

NOTICE OF PUBLIC MEETINGS

DATE	TIME	EVENT/PLACE **	PERSONS ATTENDING
June 6	8:00 a.m. 1:30 p.m.	BZA STAFF BRIEFING BZA	
June 10	1:30 p.m.	AUGUSTA COUNTY SERVICE AUTHORITY	Bragg, Shull & Wells
June 11	5:00 a.m. 7:00 p.m.	ELECTORAL BOARD-ELECTION DAY REPUBLICAN PRIM PLANNING COMMISSION	
June 12	10:00 a.m. 12:00 p.m. 3:00 p.m. 7:00 p.m.	ELECTORAL BOARD-ELECTION CANVASS ELECTORAL BOARD-PROVISIONAL BALLOTS ORDINANCE COMMITTEE BOS MEETING	Bragg & Shull All Members
June 14	12:00 p.m.	ELECTORAL BOARD-NO-ID PRIVISIONAL BALLOT	
June 18	10:00 a.m. 10:00 a.m. 5:30 p.m. 7:00 p.m.	HEADWATERS SOIL & WATER CONSERVATION DIST. VALLEY PROGRAM FOR AGING SERVICES CAP-SAW- (Waynesboro) AUGUSTA COUNTY REPUBLICAN COMMITTEE	Coleman & Carter
June 19	7:00 p.m.	PARKS & RECREATION COMMISSION	Coleman
June 24	10:00 a.m. 11:30 a.m. 1:30 p.m.	ECONOMIC DEVELOPMENT COMMITTEE EMERGENCY SERVICES COMMITTEE STAFF BRIEFING	Bragg & Garber Garber & Wells All Members
June 25	8:30 a.m.	DEPARTMENT OF SOCIAL SERVICES	
June 26	8 a.m.-5 p.m. 7:00 p.m.	BOARD OF EQUALIZATION HEARINGS BOS MEETING	All Members
June 27	7:00 p.m.	BROADBAND COMMITTEE	Carter & Pattie
July 1	1:30 p.m.	CPMT	
July 3	9:30 a.m. 10:00 a.m. 1:30 p.m.	BZA STAFF BRIEFING MPO POLICY BOARD BZA	Coleman
July 8	1:30 p.m.	AUGUSTA COUNTY SERVICE AUTHORITY	Shull, Bragg & Wells
July 9	3:00 p.m. 7:00 p.m.	GART PLANNING COMMISSION	
July 10	3:00 p.m. 3:00 p.m. 7:00 p.m.	LOCAL EMERGENCY PLANNING COMMITTEE ORDINANCE COMMITTEE BOS MEETING	Bragg & Shull All Members
July 15	7:00 p.m.	RECYCLING COMMITTEE	Coleman
July 16	10:00 a.m. 10:00 a.m. 7:00 p.m.	VALLEY PROGRAM FOR AGING SERVICES(W'boro Sen. Center) HEADWATERS SOIL & WATER CONSERVATION DIST. AUGUSTA COUNTY REPUBLICAN COMMITTEE	
July 17	7:00 p.m.	PARKS & RECREATION COMMISSION	Coleman
July 18	11:00 a.m.	ECONOMIC DEVELOPMENT AUTHORITY	
July 22	9:30 a.m. 11:00 a.m. 1:30 p.m.	ECONOMIC DEVELOPMENT COMMITTEE EMERGENCY SERVICES COMMITTEE STAFF BRIEFING	Bragg & Garber Wells & Garber All Members
July 23	8:30 a.m. 7:00 p.m.	DEPT OF SOCIAL SERVICES AUGUSTA COUNTY EMERGENCY SERVICES	Garber & Wells All Members
July 24	7:00 p.m.	BOS MEETING	
July 25	1 p.m.- 5 p.m. 4:00 p.m. 7:00 p.m.	BOARD OF EQUALIZATION HEARING LIBRARY BOARD BROADBAND COMMITTEE	Carter Carter & Pattie
July 26	8 a.m. – 5 p.m.	BOARD OF EQUALIZATION HEARING	

DATE: June 6, 2019  
H:calendar

\*\*All meetings are at the Government Center unless otherwise noted.



**A G E N D A**

**REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS**

WEDNESDAY, JUNE 12, 2019, at 7:00 p.m.

**Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
7:00 P.M.	<b>PLEDGE OF ALLEGIANCE</b>  <b>INVOCATION</b> – Public participation is optional; those who wish to join the Board of Supervisors in prayer are asked to remain standing after the Pledge.
<b>PUBLIC HEARINGS:</b>	
6-01	<b><u>VDOT 6-YEAR PLAN</u></b> Consider and receive input in regards to the proposed Secondary System and receive input on the Secondary Road Construction Improvement budget for Fiscal Year 2019-20.  ** (END OF PUBLIC HEARINGS) **
6-02	<b><u>RECREATION MATCHING GRANT – DRAFT DIAMOND CLUB, INC.</u></b> <b>(SEE ATTACHED)</b> Consider funding request of \$14,250.00 for a project to replace the dugouts at Stuarts Draft Diamond Club/Field.  Funding Source: South River Parks & Rec 80000-8026-34 \$14,250.00
6-03	<b><u>NATURAL CHIMNEYS STRUCTURAL ROOF REPLACEMENT PROJECT</u></b> <b>(SEE ATTACHED)</b> Consider awarding the contract to Sustainable Solutions of Virginia, Inc. with a bid amount of \$110,000.00 which includes a 10% contingency.  Funding Source: North River Infrastructure 80000-8013-58 \$35,000.00 P&R/NC Depreciation 80000-8142 \$60,000.00 Tourism Capital 80000-8139 \$15,000.00
6-04	<b><u>ADDITIONAL FUNDING REQUEST-JUDGE/COURT SCHEDULE CHANGE (SEE ATTACHED)</u></b> Consider staffing request due to increased court services in the amount of \$361,663.00.  Funding: Circuit Court Clerk's Office – 2 Clerks \$ 99,814.00 Commonwealth Attorney's Office – 2 Attorneys \$160,411.00 Sheriff's Office – 2 Court Security Officers \$101,438.00

- 6-05            **VACATION AND DEDICATION – DRAINAGE EASEMENT  
(SEE ATTACHED)**  
Consider vacation and dedication of a drainage easement for Lot 4 of  
Grassmere Subdivision.
- 6-06            **WAIVERS**
- 6-07            **CONSENT AGENDA (SEE ATTACHED)**  
6-07.1            **MINUTES**  
                    Consider minutes of the following meetings:  
                    • Special Budget Meeting, Wednesday, May 1, 2019  
                    • Staff Briefing, Monday, May 20, 2019
- 6-07.2            **CLAIMS**  
                    Consider claims paid since May 1, 2019.
- (END OF CONSENT AGENDA)**
- 6-08            **MATTERS TO BE PRESENTED BY THE PUBLIC**
- 6-09            **MATTERS TO BE PRESENTED BY THE BOARD**
- 6-10            **MATTERS TO BE PRESENTED BY STAFF**
- 6-11            **CLOSED SESSION (SEE ATTACHED)**

Secondary System  
 Augusta County  
 Construction Program  
 Estimated Allocations

Fund	FY2020	FY2021	FY2022	FY2023	FY2024	FY2025	Total
CTB Formula - Unpaved State	\$846,335	\$0	\$0	\$0	\$0	\$0	\$846,335
Secondary Unpaved Roads	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TeleFee	\$247,432	\$247,432	\$247,432	\$247,432	\$247,432	\$247,432	\$1,484,592
Residue Parcels	\$0	\$0	\$0	\$0	\$0	\$0	\$0
STP Converted from IM	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Federal STP - Bond Match	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Formula STP	\$0	\$0	\$0	\$0	\$0	\$0	\$0
MG Formula	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BR Formula	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Other State Match	\$0	\$0	\$0	\$0	\$0	\$0	\$0
State Funds	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Federal STP	\$0	\$0	\$0	\$0	\$0	\$0	\$0
District Grant - Unpaved	\$0	\$1,188,321	\$737,709	\$878,409	\$773,062	\$773,062	\$4,451,563
<b>Total</b>	<b>\$1,093,767</b>	<b>\$1,435,753</b>	<b>\$985,141</b>	<b>\$1,236,841</b>	<b>\$1,020,494</b>	<b>\$1,020,494</b>	<b>\$6,782,490</b>

Board Approval Date:

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Residency Administrator

Date

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County Administrator

Date

**SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)**

District: Staunton  
 County: Augusta County  
 Board Approval Date: 2020-21 through 2024-25

Route	Road Name	Estimated Cost	Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS					Balance to complete	Traffic Count Scope of Work FHWA # Comments	
					2019-20	2020-21	2021-22	2022-23	2023-24			2024-25
RL0810	Howardsville Turnpike	PE \$639,299										2900
60272	0610007451	RW \$1,129,777	\$2,062,739		\$0	\$0	\$0	\$0	\$0	\$0		Reconstruction w/ Added Capacity
RAAP CONTRACT	#R82.FY17 RTE 610 - RECONSTRUCTION (SR)	CON \$3,072,961	\$2,979,298		\$0	\$0	\$0	\$0	\$0	\$0		25004
STPS	0.099 Miles South Int. Rte 608	Total \$5,042,037	\$5,042,037	\$0	\$0	\$0	\$0	\$0	\$0	\$0		Funded to expected bid amount
Migration	0.623 Miles South Int. Rte 608	\$9/2017										
0001.13	0.5											
RL0816	Dawn Town Road	PE \$1,406,265										1509
80271	0616007450	RW \$1,226,073	\$2,025,819		\$228,244	\$228,244	\$0	\$0	\$0	\$0		Reconstruction w/ Added Capacity
RAAP CONTRACT	#R82.FY17 RTE 610 - RECONSTRUCTION - DAM	CON \$1,451,183	\$1,066,234		\$435,000	\$100,000	\$0	\$0	\$0	\$0		15004
STP	TOWN ROAD (RR)	Total \$4,081,541	\$3,092,053	\$991,488	\$663,244	\$328,244	\$0	\$0	\$0	\$0		
Migration	0.018 MILE EAST ROUTE 777											
0001.14	2.134 MILE EAST ROUTE 777	\$8/2016										
2.1												
RL0258	Weyers Cave Road	PE \$168,457										
11055	0256007980	RW \$735,094	\$1,000,000		\$0	\$0	\$0	\$0	\$0	\$0		Reconstruction w/ Added Capacity
RAAP CONTRACT	#SMART18 - (S) I-81 EXIT 235 ACCESS IMPROVEMENTS	CON \$683,692	\$343,661		\$443,583	\$0	\$0	\$0	\$0	\$0		14004
STP	Int. Rte. 11	Total \$1,787,243	\$1,343,661	\$443,582	\$443,583	\$0	\$0	\$0	\$0	\$0		(\$91)
Tier 1 - Road work w RW (PE, RW, CH)	0.30 Mi. E. Int. Rte. 11											
0001.15	0.3	3/9/2021										
RL0901	RA3 Places Parkway	PE \$222,369										
11053	0901007979	RW \$372,852	\$600,000		\$0	\$0	\$0	\$0	\$0	\$0		Reconstruction w/ Added Capacity
RAAP CONTRACT	#SMART18 - (S) MILL PLACE PARKWAY IMPROVEMENTS	CON \$1,193,800	\$0		\$300,000	\$400,000	\$489,841	\$0	\$0	\$0		16003
STP	0.13 Mi. S. Int. Rte. 612	Total \$1,788,041	\$600,000	\$1,189,041	\$300,000	\$400,000	\$489,841	\$0	\$0	\$0		\$8
Tier 1 - Road work w RW (PE, RW, CH)	Int. Rte. 612											
0001.16	0.1	3/8/2022										
RL0359	Woodrow Wilson Drive	PE \$296,517										
11229	0358007983	RW \$398,845	\$200,000		\$0	\$0	\$0	\$0	\$0	\$0		Reconstruction w/ Added Capacity
RAAP CONTRACT	#SMART18 - (S) WILSON COMPLEX ROUNDABOUT	CON \$1,031,060	\$200,000		\$250,000	\$532,222	\$545,000	\$0	\$0	\$0		17003
S	Roundabout	Total \$1,727,222	\$400,000	\$1,327,222	\$250,000	\$532,222	\$545,000	\$0	\$0	\$0		\$0
Tier 1 - Road work w RW (PE, RW, CH)	At Int of Hornet and Va Tech Roads											
0001.17	0.1	11/14/2024										

## SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

District: Staunton  
 County: Augusta County  
 Board Approval Date: 2020-21 through 2024-25

Route	PPMIS ID	Road Name	Estimated Cost	Previous Funding	Additional Funding Requested	PROJECTED FISCAL YEAR ALLOCATIONS					Balance to complete	Traffic Count
						2019-20	2020-21	2021-22	2022-23	2023-24		
RL0608	105904	Thinking Springs Road	PE \$106,245	SSYP Funding \$1,094,014		\$0	\$0	\$0	\$0	\$0	\$0	Reconstruction w/ Added Capacity
		060800078139	RW \$5,583	Other Funding \$2,177,859		\$0	\$0	\$0	\$0	\$0	\$0	17003
		Rte. 608 (Thinking Springs Rd)	CDW \$3,070,128	Total \$3,271,873	\$83	\$0	\$0	\$0	\$0	\$0	\$0	17004
		Reconstruction (Blk)	Total \$3,271,956									
		STP										
		Intersection of Ramoth Rd. (Rte. 635)										
		Memorandum Plan										
		0001.21	3/8/2017									
		0.02 Miles S of Int of Esjo Rd. (Rte. 935)										
		0.6										
RL0744	107339	Lea Peri Rd.	PE \$7,680	\$500,000		\$0	\$0	\$0	\$0	\$0	\$0	Reconstruction w/ Added Capacity
		07440007955	RW \$6,848	\$0		\$0	\$0	\$0	\$0	\$0	\$0	17004
		STATE FORCESHIPPED EQUIPMENT	CDW \$485,472	\$500,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
		Reconstruction (Blk)	Total \$500,000		\$0	\$0	\$0	\$0	\$0	\$0	\$0	
		County										
		Int. Rte. 781										
		Int. Rte. 742 N	11/14/2017									
		Tier 1 - Road work w RW (PE, RW, CN)										
		1.1										
		0002.01										
RL0742	107336	Wilow Spout Rd.	PE \$6,870	\$421,153		\$0	\$0	\$0	\$0	\$0	\$0	Reconstruction w/ Added Capacity
		07420007955	RW \$3,782	\$0		\$78,847	\$0	\$0	\$0	\$0	\$0	17004
		STATE FORCESHIPPED EQUIPMENT	CDW \$489,348	\$421,153	\$78,847	\$0	\$0	\$0	\$0	\$0	\$0	
		Reconstruction (Blk)	Total \$500,000		\$78,847	\$0	\$0	\$0	\$0	\$0	\$0	
		County										
		Int. Rte. 744										
		Int. Rte. 11	10/10/2017									
		Tier 1 - Road work w RW (PE, RW, CN)										
		1.3										
		0002.02										
RL0681	111576	MI Hermon Rd	PE \$27,725	\$421,154		\$0	\$0	\$0	\$0	\$0	\$0	Reconstruction w/ Added Capacity
		06810007974	RW \$5,000	\$0		\$78,846	\$0	\$0	\$0	\$0	\$0	17004
		STATE FORCESHIPPED EQUIPMENT	CDW \$472,275	\$421,154	\$78,846	\$0	\$0	\$0	\$0	\$0	\$0	
		Reconstruction (Blk)	Total \$500,000		\$78,846	\$0	\$0	\$0	\$0	\$0	\$0	
		County										
		Int. Rte. 602										
		Int. Rte. 1.8	5/21/2018									
		Tier 1 - Road work w RW (PE, RW, CN)										
		1.8										
		0002.03										
RL0783	111578	Mesh Road	PE \$15,000	\$400,000		\$0	\$0	\$0	\$0	\$0	\$0	Reconstruction w/ Added Capacity
		07830007968	RW \$15,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0	17004
		STATE FORCESHIPPED EQUIPMENT	CDW \$370,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
		Reconstruction (Blk)	Total \$400,000		\$0	\$0	\$0	\$0	\$0	\$0	\$0	
		County										
		Int. Rte. 910	10/10/2018									
		Tier 1 - Road work w RW (PE, RW, CN)										
		1.0										
		0002.04										

## SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

District: Staunton  
 County: Augusta County  
 Board Approval Date: 2020-21 through 2024-25

Route	PPM# ID	Accomplishment	Road Name	Project #	Description	FROM	TO	Length	Ad Date	Estimated Cost	Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS					Balance to complete	Traffic Court Scope of Work FHWA #	Comments
													2019-20	2020-21	2021-22	2022-23	2023-24			
RI0910	111522	SAAP CONTRACT	Wampler Ln.	0910007987	Rie 910 Reconstruct Non-Hardsurfaced Rd (NR)	Fr. Rte. 753	To Dead End		10/9/2018	PE \$5,000 RW \$5,000 CON \$150,000 Total \$160,000	\$160,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	Reconstruction via Added Capacity 17004
0002.05										\$160,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
RI0642	107342	STATE FORCESAIRED EQUIPMENT COUNTY	Barrersedge Rd	0642007957	Rie 642 Reconstruct Non-Hardsurfaced Rd (Post Rural Rustic)	Int. Rte. 795	Int. Rte. 251		4/18/2019	PE \$0 RW \$15,000 CON \$335,000 Total \$350,000	\$75,000	\$275,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	Reconstruction via Added Capacity 17004
0003.01										\$350,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
RI0775	107346	STATE FORCESAIRED EQUIPMENT COUNTY	Craig Sheep Rd.	0775007959	Rie 775 Reconstruct Non-Hardsurfaced Rd (Post Rural Rustic)	Int. Rte. 774	Int. Rte. 900		2/14/2023	PE \$5,000 RW \$5,000 CON \$243,488 Total \$253,488	\$60,000	\$193,488	\$0	\$0	\$0	\$0	\$0	\$0	\$0	Reconstruction via Added Capacity 17004
0003.02										\$253,488	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
RI0637	111502	SAAP CONTRACT	Jericho Rd	0637007970	Rie 637 Reconstruct Non-Hardsurfaced Rd (BU)	Fr. 1.15 MI S of Rte. 250	To 1.5 MI S of Rte. 250		8/8/2023	PE \$2,500 RW \$2,500 CON \$70,000 Total \$75,000	\$75,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	Reconstruction via Added Capacity 17004
0003.03										\$75,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
RI0675	111586	SAAP CONTRACT	Broadhead School Dr	0675007972	Rie 675 Reconstruct Non-Hardsurfaced Rd (Rt)	Fr. Rte. 674	To Rte. 670		9/6/2023	PE \$20,000 RW \$10,000 CON \$270,000 Total \$300,000	\$79,046	\$220,954	\$0	\$0	\$0	\$0	\$0	\$0	\$0	Reconstruction via Added Capacity 17004
0003.04										\$300,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	



## SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

District: Stunben  
 County: Augusta County  
 Board Approval Date:

2020-21 through 2024-25

Route	Road Name Project # Description FRDM TO Length	Estimated Cost Ad Date	Previous Funding SSYP Funding Other Funding Total	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS					Balance to complete	Traffic Count Scope of Work FHWA # Comments	
					2019-20	2020-21	2021-22	2022-23	2023-24			2024-25
RL0710	Mill Ln.	PE \$15,000										
111520	0710007945	RW \$5,000	\$200,000		\$0	\$0	\$0	\$0	\$0	\$0		
SAAP CONTRACT	Rte. 710 Reconstruct Non-Hardsurfaced Rd (R)	CON \$180,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0		
	Total	\$290,000	\$200,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0		Reconstruction w/o Added Capacity 17004
0003.05	Fr. Rte. 252 To Rte. 695	12/8/2026										
0003.05	Green Hill Ln.	PE \$5,000										
111521	0838007946	RW \$5,000	\$175,000		\$0	\$0	\$0	\$0	\$0	\$0		
SAAP CONTRACT	Rte. 635 Reconstruct Non-Hardsurfaced Rd (P)	CON \$165,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0		
	Total	\$175,000	\$175,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0		Reconstruction w/o Added Capacity 17004
0003.06	Fr. Dead End To 0.75 Mi. S. Rte. 42	12/8/2026										
0003.06	Pine Bluff Rd	PE \$20,000										
RL0784	0784007971	RW \$10,000	\$50,000		\$0	\$0	\$0	\$0	\$0	\$0		
111584	0784007971	CON \$220,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0		
SAAP CONTRACT	Rte. 784 Reconstruct Non-Hardsurfaced Rd. (NR)	Total \$250,000	\$50,000	\$200,000	\$0	\$0	\$0	\$0	\$0	\$0		Reconstruction w/o Added Capacity 17004
0004.01	Fr. Rte. 612 To Rte. 617	8/8/2023										
0004.01	Fountain Cave Rd.	PE \$15,000										
RL0605	0605007984	RW \$5,000	\$48,000		\$0	\$0	\$0	\$0	\$0	\$0		
111519	0605007984	CON \$230,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0		
SAAP CONTRACT	Rte. 605 Reconstruct Non-Hardsurfaced Rd (NR)	Total \$250,000	\$48,000	\$200,000	\$0	\$0	\$0	\$0	\$0	\$0		Reconstruction w/o Added Capacity 17004
0004.02	Fr. 1.0 Mi. S of Rte. 256 To Rte. 256	12/10/2024										
0004.02	Horseshoe Cr	PE \$20,000										
RL0842	0842007975	RW \$10,000	\$74,000		\$0	\$0	\$0	\$0	\$0	\$0		
111587	0842007975	CON \$320,000	\$278,000		\$0	\$0	\$0	\$0	\$0	\$0		
SAAP CONTRACT	Rte. 842 Reconstruct Non-Hardsurfaced Rd (RH)	Total \$350,000	\$350,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0		Reconstruction w/o Added Capacity 17004 Revised estimate required
0004.03	Fr. Rte. 608 To Rte. 608	8/13/2024										
0004.03	Wide Rd	PE \$30,000										
RL0852	0852007976	RW \$10,000	\$91,000		\$0	\$0	\$0	\$0	\$0	\$0		
111589	0852007976	CON \$215,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0		
SAAP CONTRACT	Rte. 652 Reconstruct Non-Hardsurfaced Rd (RH)	Total \$235,000	\$91,000	\$164,000	\$0	\$0	\$0	\$0	\$0	\$0		Reconstruction w/o Added Capacity 17004
0004.04	Fr. Rte. 657 To 0.5 Mi. S Rte. 657	8/12/2025										
0004.04												

## SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

District: Staunton  
 County: Augusta County  
 Board Approval Date:

2020-21 through 2024-25

Route	Road Name Project # Description FROM TO Length	Estimated Cost Ad Date	Previous Funding SSYP Funding Other Funding Total	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS					Balance to complete	Traffic Count Scope of Work FHWA # Comments
					2019-20	2020-21	2021-22	2022-23	2023-24		
RL0753	Nash Road 0753007995 Rte. 753 Reconstruct Non-Hardsurfaced Rd (NR)	PE \$50,000 RW \$10,000 CON \$400,000 Total \$460,000	\$400,000 \$0 \$400,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	Reconstruction w/o Added Capacity 17004
0004.05	Tier 1 - Road work w RW (PE, RW, CN) Fr. Rte. 910 To Rte. 613 1.1	11/10/2026		\$60,000							
RL0806	Boy Scout Rd. 0806007988 Rte. 608 Reconstruct Non-Hardsurfaced Rd (P)	PE \$5,000 RW \$5,000 CON \$150,000 Total \$160,000	\$160,000 \$0 \$160,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	Reconstruction w/o Added Capacity 17004
111523	Tier 1 - Road work w RW (PE, RW, CN) Fr. Rte. 707 To Dead End 0.6	12/9/2026		\$0							
RL0782	Barnhart Rd. 0782007989 Rte. 782 Reconstruct Non-Hardsurfaced Rd (NR)	PE \$15,000 RW \$7,500 CON \$227,500 Total \$250,000	\$40,000 \$0 \$40,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	Reconstruction w/o Added Capacity 17004
111580	Tier 1 - Road work w RW (PE, RW, CN) Fr. Rte. 812 To Rte. 765 1.2	6/9/2022		\$210,000							
RL0637	Jemcho Rd. 0637007983 Rte. 637 Reconstruct Non-Hardsurfaced Rd (B/H)	PE \$10,000 RW \$10,000 CON \$296,899 Total \$316,899	\$316,899 \$0 \$316,899	\$0	\$0	\$0	\$0	\$0	\$0	\$0	Reconstruction w/o Added Capacity 17004
111610	Tier 1 - Road work w RW (PE, RW, CN) Fr. Rte. 635 To 1.5 Mi S. Rte. 250 1.0	12/8/2026		\$0							
RL0843	Drainage Diverts Ln 0843007996 Rte. 843 Reconstruct Non-Hardsurfaced Rd (NR)	PE \$40,000 RW \$10,000 CON \$275,000 Total \$325,000	\$82,045 \$0 \$82,045	\$0	\$241,155	\$0	\$0	\$0	\$0	\$0	Reconstruction w/o Added Capacity 17004
111889	Tier 1 - Road work w RW (PE, RW, CN) Fr. Rte. 607 To Dead End 0.8	11/10/2026		\$241,155							
RL0688	Old Parkersburg Tpke 0688007989 Rte. 688 Reconstruct Non-Hardsurfaced Rd (P)	PE \$50,000 RW \$10,000 CON \$465,000 Total \$525,000	\$346,869 \$153,131 \$500,000	\$0	\$25,000	\$0	\$0	\$0	\$0	\$0	Reconstruction w/o Added Capacity 17004
111524	Tier 1 - Road work w RW (PE, RW, CN) Fr. Rte. 669 To NF-77 Cold Springs Rd 1.3	12/8/2026		\$0							

## SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

District: Staunton  
 County: Augusta County  
 Board Approval Date: 2022-21 through 2024-25

Route	Road Name Project # Description FROM TO Length Priority #	Estimated Cost Adj Date	Previous Funding SSYP Funding Other Funding Total	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS					Balance to complete	Traffic Count Scope of Work FHWA # Comments
					2019-20	2020-21	2021-22	2022-23	2023-24		
R1 0603	Fountain Cave Rd	PE \$5,000 RW \$5,000 CON \$490,000 Total \$500,000	\$0 \$0 \$0	\$500,000	\$0 \$0 \$0	\$45,000 \$0 \$45,000	\$365,000 \$0 \$365,000	\$90,000 \$0 \$90,000	\$0 \$0 \$0	\$0 \$0 \$0	Reconstruction w/ Added Capacity 17004
Tier 1 - Road work w RW (PE, RW, CN) 0006 01	Inl. Rte. 865 To 1.0 MI S. of Int. Rte. 255 1.3	4/19/2025									
R1 0694	Stone Branch Rd	PE \$20,000 RW \$10,000 CON \$470,000 Total \$500,000	\$40,468 \$0 \$0 \$40,468	\$439,540	\$0 \$0 \$0	\$33,166 \$0 \$33,166	\$226,656 \$0 \$226,656	\$199,718 \$0 \$199,718	\$0 \$0 \$0	\$0 \$0 \$0	Reconstruction w/ Added Capacity 17004
Tier 1 - Road work w RW (PE, RW, CN) 0006 02	Rte. 694 Reconstruct Non- Hardsurfaced Rd (I) Fr. Rte. 252 To Rte. 695 1.0	12/8/2026									
R1 0674	Phison Rd.	PE \$10,000 RW \$10,000 CON \$480,000 Total \$500,000	\$0 \$0 \$0	\$500,000	\$0 \$0 \$0	\$0 \$0 \$0	\$50,000 \$0 \$50,000	\$450,000 \$0 \$450,000	\$0 \$0 \$0	\$0 \$0 \$0	Reconstruction w/ Added Capacity 16004
Tier 1 - Road work w RW (PE, RW, CN) 0006 03	Rte. 674 Reconstruct Non- Hardsurfaced Rd (R) Fr. Rte. 675 To Rte. 670 2.1	12/8/2028									
R1 0753	State Hill Rd.	PE \$22,000 RW \$6,000 CON \$270,000 Total \$300,000	\$203,947 \$0 \$0	\$96,053	\$0 \$0 \$0	\$0 \$0 \$0	\$96,053 \$0 \$96,053	\$0 \$0 \$0	\$0 \$0 \$0	\$0 \$0 \$0	Reconstruction w/ Added Capacity 17004
Tier 1 - Road work w RW (PE, RW, CN) 0006 04	Fr. Rte. 732 To 0.9 MI N. Rte. 732 0.9	12/8/2026									
R1 0617	Swisher Road	PE \$0 RW \$20,000 CON \$480,000 Total \$500,000	\$0 \$0 \$0	\$500,000	\$0 \$0 \$0	\$0 \$0 \$0	\$100,000 \$0 \$100,000	\$400,000 \$0 \$400,000	\$0 \$0 \$0	\$0 \$0 \$0	Reconstruction w/ Added Capacity 17004
Tier 1 - Road work w RW (PE, RW, CN) 0006 05	Rte. 617 Reconstruct Non- Hardsurfaced Rd (RR) Fr. Int. Rte. 612 To Int. Rte. 608 1.3	8/7/2023									

## SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

District: Staunton  
 County: Augusta County  
 Board Approval Date: 2020-21 through 2024-25

Route	Project #	Description	FROM	TO	Length	Ad Date	Estimated Cost	Previous Funding	PROJECTED FISCAL YEAR ALLOCATIONS					Balance to complete	Traffic Count Scope of Work FHWA #	Comments		
									2019-20	2020-21	2021-22	2022-23	2023-24				2024-25	
RI 0766	113972	Reeves Road																
		0166007P99	PE				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0		
		Rte. 766 Reconstruct Non-Hardsurfaced Rd (NR)	RW				\$20,000	\$0	\$79,691	\$200,000	\$220,309	\$0	\$0	\$0	\$0	Reconstruction w/o Added Capacity	17004	
		Fr. Int. Rte. 764	CDW				\$480,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0		
		Total					\$500,000	\$0	\$79,691	\$200,000	\$220,309	\$0	\$0	\$0	\$0	\$0		
		To 1.1 MI N of Int. Rte. 704																
		1.1					6/7/2023											
RI 0817	113966	Springfield Road																
		0817007P01	PE				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0		
		Rte. 817 Reconstruct Non-Hardsurfaced Rd (R)	RW				\$20,000	\$0	\$60,000	\$123,062	\$318,938	\$0	\$0	\$0	\$0	Reconstruction w/o Added Capacity	17004	
		Fr. Int. Rte. 701	CDW				\$480,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0		
		Total					\$500,000	\$0	\$60,000	\$123,062	\$318,938	\$0	\$0	\$0	\$0	\$0		
		To 1.6 MI N Int. Rte. 701																
		1.6					8/7/2023											
RI 0814	-23127	Paine Run Road																
		0614007D12	PE				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0		
		Rte. 614 Reconstruct Non-Hardsurfaced Rd (NR)	RW				\$50,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	Reconstruction w/o Added Capacity	17004
		From Int. Rte. 615	CDW				\$350,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0		
		To Dead End	Total				\$400,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$114,185		
		0.7																
		6/10/2024																
RI 0839	111678	Wayne Ave.																
		0839007B94	PE				\$150,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0		
		Rte. 639 Drainage Improvements (SR)	RW				\$100,000	\$1,500,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	Reconstruction w/o Added Capacity	16004
		Fr. Rte. 608	CDW				\$1,250,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0		
		To Rte. 1505	Total				\$1,500,000	\$1,500,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0		
		0.3																
		2/14/2023																
RI 0005	100198	1204005	PE				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0		
		COUNTYWIDE ENGINEERING & SURVEY	RW				\$0	\$241,528	\$98,299	\$148,299	\$247,432	\$0	\$0	\$0	\$0	0	Preliminary Engineering	16015
		VARIOUS LOCATIONS IN COUNTY	CDW				\$250,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0		
		Total					\$250,000	\$241,528	\$98,299	\$148,299	\$247,432	\$0	\$0	\$0	\$0	\$0		
		VARIOUS LOCATIONS IN COUNTY																
		0.1																
		3/17/2011																
RI 0004	100198	1204005	PE				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0		
		COUNTYWIDE ENGINEERING & SURVEY	RW				\$0	\$241,528	\$98,299	\$148,299	\$247,432	\$0	\$0	\$0	\$0	\$0		
		VARIOUS LOCATIONS IN COUNTY	CDW				\$250,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0		
		Total					\$250,000	\$241,528	\$98,299	\$148,299	\$247,432	\$0	\$0	\$0	\$0	\$0		
		VARIOUS LOCATIONS IN COUNTY																
		0.1																
		3/17/2011																

## SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

District: Staunton  
 County: Augusta County  
 Board Approval Date:

2020-21 through 2024-25

Route	PPMS ID	Road Name Project # Description FROM TO Length	Estimated Cost Ad Date	Previous Funding SSYP Funding Other Funding Total	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS					Balance to complete	Traffic Count Scope of Work FHWA # Comments	
						2019-20	2020-21	2021-22	2022-23	2023-24			2024-25
RL4006	100196	1204006 COUNTYWIDE FERTILIZATION & SEEDING VARIOUS LOCATIONS IN COUNTY	PE RW CON Total 3/1/2011	\$0 \$132,929 \$0 \$132,929	\$117,071	\$4,929	\$4,929	\$231,173	\$0	\$0	\$0	\$0	0 Preliminary Engineering 17015 FERTILIZATION AND SEEDING TO IMPROVE SLOPE STABILIZATION ON SECONDARY SYSTEM
RL4007	100143	1204007 COUNTYWIDE TRAFFIC SERVICES VARIOUS LOCATIONS IN COUNTY	PE RW CON Total 3/1/2011	\$0 \$243,081 \$0 \$243,081	\$6,119	\$0	\$149,133	\$0	\$59,133	\$0	\$0	\$0	0 Safety 16021 TRAFFIC SERVICES INCLUDE SECONDARY SPEED ZONES, SPEED STUDIES, OTHER NEW SECONDARY SIGNS
RL4008	100150	1204008 COUNTYWIDE RIGHT OF WAY ENGR. VARIOUS LOCATIONS IN COUNTY	PE RW CON Total 1/30/2011	\$276,368 \$49,829 \$326,397	(\$76,397)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0 Right of Way 17016 USE WHEN IMPARTIAL TO OPEN A PROJECT. ATTORNEY FEES and ACQUISITION COST
RL4009	100195	1204009 COUNTYWIDE TRAFFIC CALMING VARIOUS LOCATIONS IN COUNTY	PE RW CON Total 3/1/2011	\$56,000 \$0 \$56,000	\$194,000	\$10,000	\$10,000	\$10,000	\$0	\$0	\$0	\$0	0 Safety 17021 TRAFFIC CALMING MEASURES AS DETERMINED BY RESIDENCY AND DISTRICT TRAFFIC ENGINEER.
RL8888	-2430	FUTURE STATE MATCH - HESRR SAFETY VARIOUS LOCATIONS IN COUNTY	PE RW CON Total	\$5,044 \$0 \$5,044	(\$5,044)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0 FUNDS PLANNED FOR HES-VR8 SAFETY PROJECTS IN YRS-VR8
9999 11													

**SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)**

District: Staunton  
 County: Augusta County  
 Board Approval Date: 2020-21 through 2024-25

Route	Project #	Road Name	Estimated Cost	Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS					Balance to complete	Traffic Count	Scope of Work	FHWA #	Comments				
						2020-21	2021-22	2022-23	2023-24	2024-25									
R1 0685 77423 RAAP CONTRACT BR-OS SECONDARY - ONE HEARING DESIGN 9999 99	0636007468	Goose Creek Road RTE 636 - CONSTR NEW BRIDGE & APPROACHES (Wayne Dist)	PE	\$154,907															
			R/W	\$234,433															
			CON	\$13,036,873															
			Total	\$14,385,178															
		0.78 MILES WEST ROUTE 285	1221/2012																
		0.17 MILES NORTH OF ROUTE 250 ON ROUTE 358																	
		1.5																	
R1 0685 77423 RAAP CONTRACT BR-OS SECONDARY - ONE HEARING DESIGN 9999 99	0685007441	Lehigh Road Big & Appr Repl. - RT 645 on Lehigh Caliprue Fed RD-28436	PE	\$294,606															
			R/W	\$18,203															
			CON	\$1,017,065															
			Total	\$1,329,874															
		0.45 Miles North-East of Int. w/ Rte. 684	1/12/2016																
		0.52 Miles South of Int. w/ Rte. 42																	
		0.1																	
R1 0612 84845 RAAP CONTRACT STP No Plan 9999 99	0612007773	Laurel Hill Road Improve Intersection with Route 792 (Rt 1)	PE	\$418,013															
			R/W	\$461,092															
			CON	\$1,262,257															
			Total	\$2,141,362															
		0.10 miles West Route 792																	
		0.15 miles East Route 792	4/12/2016																
		0.3																	
		0.45 Miles North-East of Int. w/ Rte. 684																	
		0.52 Miles South of Int. w/ Rte. 42																	
		0.1																	
		0.10 miles West Route 792																	
		0.15 miles East Route 792	4/12/2016																
		0.3																	
		0.45 Miles North-East of Int. w/ Rte. 684																	
		0.52 Miles South of Int. w/ Rte. 42																	
		0.1																	
		0.10 miles West Route 792																	
		0.15 miles East Route 792	4/12/2016																
		0.3																	

Additional requests due to Court Schedule  
Budget Year 2019 -2020

Employee Name	Position Grade	Total Salary	FICA (2100) 7.65%	VRS (2210) 9.43%	Original Hosp (2300) \$9,230	GL (2400) 1.31%	Disability 0.59%	WC (2700) 10% Incr
<b>Circuit Court Clerk Budget</b>								
21060 Position request		35,000.00	2,677.50	3,300.50	8,230.00	458.50	206.50	33.75
Position request		35,000.00	2,677.50	3,300.50	8,230.00	458.50	206.50	33.75
Increase - Judge/Court schedule		70,000.00	5,355.00	6,601.00	16,460.00	917.00	413.00	67.50
Part-time position request will be funded by Clerk's funds per Interim Clerk.								
<b>Commonwealth Attorney Budget</b>								
22010 Position request	30	60,445.00	4,624.04	5,699.96	\$8,230	791.83	356.63	58.28
Position request	30	60,445.00	4,624.04	5,699.96	\$8,230	791.83	356.63	58.28
Increase - Judge/Court schedule		120,890.00	9,248.09	11,399.93	16,460.00	1,583.66	713.25	116.57
<b>Sheriff Budget</b>								
31020 Position request		35,662.00	2,729.67	3,364.81	\$8,230	467.43	210.52	34.41
Position request		35,662.00	2,729.67	3,364.81	\$8,230	467.43	210.52	34.41
Increase - Judge/Court schedule		71,364.00	5,459.35	6,729.63	16,460.00	934.87	421.05	68.81
<b>Total Increase - Judge/Court schedule</b>								
								<b>361,662.69</b>







☎ 540-245-5727  
 ☎ 540-245-5732  
 🌐 augustarec.com  
 📧 parksrec@co.augusta.va.us  
 📮 PO Box 590 Verona, VA 24482

DATE: Thursday, May 23, 2019  
 TO: Timothy Fitzgerald, County Administrator  
 RE: Recreation Matching Grant – Draft Diamond Club, Inc.  
 FROM: Andy Wells, Director *AW*

On Wednesday, May 15, 2019 the Parks and Recreation Commission reviewed a grant request from the Draft Diamond Club, Inc. for a project to replace the dugouts at Stuarts Draft Diamond Club/Field.

The Commission voted 6-0 to recommend the matching grant be considered by the Board of Supervisors. All required forms have been properly submitted. The recommended grant amount is \$14,250 based on the proposed project included in the application. They also recommended, being that this is County owned property, if County staff have suggestions regarding project details that escalate the cost of the project, the County should provide additional funding to cover those requested or mandated details beyond standard code. They felt it was imperative however that those additional costs be clarified, stated, and estimated prior to construction beginning.

The Commission's formal recommendation, from unapproved meeting minutes: 'Mr. K Barley moved to recommend that the Stuarts Draft Diamond Club dugout project be funded at 50% of project total, up to \$14,250 based on the Grant application recognizing that County input may increase costs and that the county should be responsible for additional costs incurred by the County's input and recommendations. Second by Mrs. Williams. Motion passed unanimously 6-0.

I have forwarded the appropriate paperwork to your office and the Commission would like to bring this request to the Board of Supervisors for their consideration. Please advise of the date and time when it's placed on an agenda and I will have a Commission member present and invite the applicant.

The budget for the project is as follows:

Total =\$28,500.00  
 Organization share of expense = \$14,250.00  
 Requested Funding = \$14,250.00

I cannot relay an expectation for the funding formula, if approved, based on previous conversations. I am aware that Mrs. Bragg, South River District, is knowledgeable of the project and the organization's intention. While the facility is physically located in the South River District, I also know that this facility serves other districts, most directly Riverheads, Beverly Manor, and Wayne.

Augusta County Parks and Recreation

QUALITY RECREATION & LEISURE OPPORTUNITIES

**PROPOSED FUNDING ALLOCATION**

Project	RECREATION GRANT ACCOUNTS						Total Allocation					
	Beverley Manor 8021	Middle River 8022	North River 8023	Pastures 8024	Riverheads 8025	South River 8026		Wayne 8027	OTHER			
<b>Draft Diamond Club, Inc</b>  Replacing current dugouts (building new ones) @Stuarts Draft Diamondback Field												\$14,250.00

ADMINISTRATIVE & STAFF REVIEW COMMENTS  
Diamondback Club  
Dugout Replacement Project @ Stuarts Draft Diamond Club  
February 2019

Parks and Recreation Commission – *Voted 6-0 to recommend to the Board that the proposed project be awarded grant in full as requested. “Mr. K Barley moved to recommend that the Stuarts Draft Diamond Club dugout project be funded at 50% of project total, up to \$14,250 based on the Grant application recognizing that County input may increase costs and that the county should be responsible for additional costs incurred by the County’s input and recommendations. Second by Mrs. Williams.”*

County Administration – *‘It appears that the group is willing to obtain financing to meet the reimbursement requirements. It is concerning that the group is a going concern, perhaps something the Board will need to consider when addressing the application (if it progresses that far). The field is an asset, and I can see where the project is needed.’  
(from Email 2.11.19 – Jennifer Whetzel)*

County Attorney – *none received as of 2.28.19*

Fire/Rescue – *none received as of 2.28.19*

Sheriff’s Department – *none received as of 2.28.19*

Emergency Communications – *‘I have no further comments to add and support application for a the installation an outfield fence for the existing softball field at the Stuarts Draft Diamond Club.’  
(from Email 2.21.19 – Donna Good)*

Building Inspections – *‘They will need to obtain all necessary permits and inspections in accordance with the Uniform Statewide Building Code. At time of permit application, they will need to provide 2 sets of building plans to scale.’  
**BECAUSE IT IS COUNTY PROPERTY, A SUGGESTION BUT NOT REQUIREMENT:** They are proposing block for the walls. You may want masonry piers for the supports for the beam holding up the roof. Metal post will work but will be more maintenance. They will probably prefer metal post because of masonry post blocking view. Just something to consider.  
(from Email 2.6.19 – GW Wiseman)*

Community Development – *‘Anticipate the disturbance will be less than 10,000 sq ft and “imperviousness” will be roughly equivalent to existing since dugouts are moving.  
So 55 x 10...if we assume disturbance of 65 x 20 x 2 (new) and x2 (old) = 5,200 sq ft.’  
No E&SC required.  
(from Email 2.7.19 – Doug Wolfe)*

Augusta County Service Authority – *‘ACSA has no issues with the proposal.’ (from Email 2.6.19 – Jennifer Hoover)*



**COUNTY OF AUGUSTA**  
**Parks & Recreation Department**  
**P. O. Box 590**  
**Verona, Virginia 24482**



***Augusta County Recreation Matching Grant Program  
Checklist***

*Please turn in one completed copy with your application and keep a copy for your records. Applications will not be reviewed by Augusta County Parks and Recreation Commission if this checklist is not completed in its entirety.*

- Completed application
  - Matching Grant Application
  - Detailed budget worksheet
  - 5-Year Maintenance Plan
  - Checklist
  - Any other supporting documentation (such as a letter stating why project began prior to approval of grant, if applicable)
- Site plan (if required by county ordinance)
- Documentation of 501 (c) (3) Internal Revenue status
- Copy of the applicant's most current audit report
- Copy of the applicant's most recent treasurer's report
- Names of the applicant's/organization's current Board of Directors with home addresses
- Copy of the applicant's by-laws
- Copy of School Board compliance and approval of project on school property (if applicable)
- Copy of signed property owner consent showing applicant is the approved designee of the property owner (if applicable)
- Copy of State Corporation Commission certificate of incorporation (if applicable)
- Contact made with your Recreation Commission Representative
  - Date contacted: 9/27/18
  - Who: Kirk Barley
  - By whom: Bill Heishman

**COUNTY OF AUGUSTA  
Parks & Recreation Department**

**DRAFT DIAMOND CLUB, Inc. (DDC)  
PO Box 249  
Stuarts Draft, VA 24477**

**TABLE OF CONTENTS**

- 1. Grant Checklist & Application**
- 2. Budget Worksheet**
- 3. IRS Letter of Determination - Non-Profit 501 (c) (3)**
- 4. 2017 Audit Report (2018 with Auditor)**
- 5. Treasurer Report – 1/10/19 DC Board Meeting**
- 6. DDC list names & addresses Board of Directors Officers**
- 7. Articles of Incorporation & By-Laws**
- 8. Copy SCC Certificate of Incorporation**
- 9. Andy Wells meeting 1/7/19**
- 10. Contacts with ACRD South River Rep Kirk Barley  
and SR District Supervisor Carolyn Bragg (1/25/19)**
- 11. Donation Request letter 2019 Sponsors Invoices**

**Prepared & Submitted (1/25/19):  
Bill Heishman, President DDC  
Phone contact: Cell 540-448-0559**



**COUNTY OF AUGUSTA**  
**Parks & Recreation Department**  
**P. O. Box 590**  
**Verona, Virginia 24482**



***Augusta County Recreation Matching Grant Program  
Application***

**Date:** January 18, 2019

**Name of Organization:** Draft Diamond Club, Inc.

**Address:** PO Box 249, Stuarts Draft, VA 24477

**Telephone:** 540-448-0559

**Chief Officer/Representative and Title:** Orvin Kiser, Jr. / Chief Operating Officer

**Project title:** Dugouts

**Contact person for project:** Bill Heishman

**Is the organization a non profit?** Yes  No

**\*If yes please provide a copy of your articles of incorporation.**

**Is this a new project or on-going?** New

**What is the geographic area served?** Stuarts Draft and Augusta County

**Parks and Recreation Commission Member:** Kirk Barley  
(for the magisterial district(s) service by the project)

**Board of Supervisors Representative:** Carolyn Bragg  
(for the magisterial district(s) service by the project)

**Projected starting date:** 8/15/19

**Projected ending date:** 10/31/19

**Will there be a fee charged for use of the project result?** No

**Who will be responsible for maintenance and utility expenses?** Draft Diamond Club Inc

**Provide a detailed description of the proposed project including how this project will benefit the community, number of projected users, where project will be developed, and methods for properly maintaining the project.**

DESCRIPTION: Dugouts, home and visitors, were built late 1990's. Front wall of home is collapsing and presently supported with 2x4's. In addition, both dugouts are below ground and due to 2018 excessive rain falls had standing water which had to be pumped out prior to most games.

BENEFIT COMMUNITY: There are safety and health concerns especially with home wall. Also with so much moisture from standing water players and coaches health must be protected.

NUMBER USERS: Thousands of players from immediate area and throughout VA and sometimes out of state. These teams are ages 13-18 and a men's amateur's league.

PROJECT DEVELOPED and MAINTAINED BY: Draft Diamond Club Inc.

**Describe the organization's method for conducting financial business and record keeping.**

Revenues are generated by Annual fees from Outfield Sign Sponsors, Game Night Sponsors, Concessions sales, Gate receipts, 50/50 and Silent Auctions.

Treasurer reports monthly bank balance, revenues received from, cash and checks and pays bills.

Annual Audit completed and 2017 Letter from Accountant is included. 2018 presently with auditor and to be completed by 3/1/19.

**The organization may provide any additional information that supports this project.**

Signature: Die Hoffman

Title: President

Date: 1/18/19

For Office Use Only	
Project Name:	Dugouts Project - Draft Diamond Club
Received By:	ANDY WEISS
Received Date:	1/31/19
Initial Administrative Review:	OW 2-6-19
Action:	sent for admin review; scheduled for Comm. mtg agenda 2/20/19
Scheduled for Committee Review:	✓ 2/20/19
Action:	
Notes:	





**COUNTY OF AUGUSTA**  
**Parks & Recreation Department**  
**P. O. Box 590**  
**Verona, Virginia 24482**




***Augusta County Recreation Matching Grant Program***  
***Budget Sheet***

*Please provide detailed line item expenses, including but not limited to salaries/wages, supplies/materials and construction or expansion expenses.*

EXPENSES	AMOUNT
Contractor Estimate Dugouts Project _____	\$28,500 _____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
Total	<u>\$28,500</u>

FUNDING SOURCE

<b>Organization/Applicant contribution:</b>	<u>\$14,250</u>
<b>Requested Grant Funding:</b>	<u>\$14,250</u>
<b>Total Cost:</b>	<u>\$28,500</u>

  
\_\_\_\_\_


1/25/19  
Signature

Date

From: bsche sl@yal oo com  
Subject:  
Date: July 2, 2018 at 6:03 PM  
To:



## Personal

 **IRS** Department of the Treasury  
Internal Revenue Service  
P.O. Box 2508  
Cincinnati OH 45201

In reply refer to: 0752857837  
June 02, 2014 LTR 4168C 0  
54-1828524 000000 00  
00032551  
BODC: TE

DRAFT DIAMOND CLUB INC  
X JOEY HANION  
PO BOX 249  
STUARTS DRAFT VA 24477-0249

000000

0000

Employer Identification Number: 54-1828524  
Person to Contact: Customer Service  
Toll Free Telephone Number: 1-877-829-5500

Dear DRAFT DIAMOND CLUB INC :

This is in response to your May 21, 2014, request for information regarding your tax-exempt status.

Our records indicate that you were recognized as exempt under section 501(c)(3) of the Internal Revenue Code in a determination letter issued in December 1997.

Our records also indicate that you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section(a) 509(a)(1) and 170(b)(1)(A)(vi).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Please refer to our website [www.irs.gov/eo](http://www.irs.gov/eo) for information regarding filing requirements. Specifically, section 6033(i) of the Code provides that failure to file an annual information return for three consecutive years results in revocation of tax-exempt status as of the filing due date of the third return for organizations required to file. We will publish a list of organizations whose tax-exempt status was revoked under section 6033(j) of the Code on our website beginning in early 2011.

**FINANCIAL DYNAMICS**  
**P.O. BOX 15**  
**CHARLOTTESVILLE, VIRGINIA 22902-0015**  
**434-293-5854 Fax: 434-293-5461**  
**E-Mail: financialdynamics@juno.com**

February 19, 2018

The Draft Diamond Club  
P O Box 249  
Stuarts Draft VA 24477

I'm pleased to inform you that the audit of your calendar year 2017 ledgers, bank statements, receipts and checking account has been completed.

I find that your books are in order and balance, plus they meet all accepted general accounting principles.

If you have any questions regarding this matter please contact me at your convenience and I look forward to working with you in the future.

Respectfully,



George Simpson  
Accountant

**Note:** 2018 Records AT Auditor Now,  
True Hennessy  
1/25/18

**DRAFT DIAMOND CLUB INC.**

**2019 Board of Directors**

**1- Chief Operating Officer:**

**Orvin (Tinker) Kiser, Jr.  
233 Stuart Avenue  
Stuarts Draft, VA  
24477**

**2- President, Treasurer and Secretary:**

**William (Bill) Heishman  
21 Stuart Avenue  
Stuarts Draft, VA  
24477**

**NOTE: Heishman reluctantly and disappointedly has to serve in all 3 Executive Board positions.**

**Board only has 7 active members and at September 2018 Board Meeting after Diamondbacks season ended, Heishman asked if someone would take minutes. No one volunteered.**

**Also, at end of meeting he requested volunteer to be Treasurer. No one volunteered.**

**"Volunteerism in Non-Profit organization's has become major problem"**

Draft Diamond Club Meeting - January 10, 2019

DC met at Kiser Auto Sales, Bill Heishman presided with Tinker Kiser, Clement Waggy, Les Sandridge Don Pence and Chip Templeton attending.

Minutes of the November 8, 2018 were distributed, reviewed and with no additions or corrections were approved.

**TREASURES-REPORT: Heishman reported as of 1/10/19 \$5415.70-DCCU balance:**

**TINKER:**

- Health Updates – He thanked board for prayers and support. He indicated back improving slowly but he's committed to recover.
- Dugout Project - Board discussed details and planning 2019 project. Bill reported he had met with Andy Wells, Director County Parks & Recreation on 1/7. They discussed Matching Grant Request Policies and Procedures. He was informed Tim Fitzgerald, County Administrator and Carolyn Bragg, Supervisor South River District had verbally approved on 12/7/18 to proceed with Request. Because Request must have commitment from Diamond Club on % to match County's funds support, Bill informed Andy at this time DC could not due to club's financial status. Bill is to discuss with board at 1/10 meeting then inform Carolyn and Kirk Barley where we are in Grant process.
- The \$28,500 Dugout Project estimate was discussed. Don acknowledged the \$3400 estimate for new fence and reconfiguration from Roger Ruddle, WIMCO Fence Contractors was included in the total \$28,500. Don reported Mr. Miller (Twins dad) requested to submit bid on fence too.
- Irrigation control box was discussed. Due to home dugout being moved the old box located in the storage area will have to be replaced with new controls and protective cover for safety. Due to water lines being there control box will remain at same location. Sprinkler heads to be replaced will be separate project and cost.
- November ice storm damage to high netting behind home plate was discussed, Due to weight of ice one of the two in-ground anchors next to steps was pulled up. Tinker and Simon Kinsinger have discussed needed repairs and recommendations. It was decided to repair damaged anchor by drilling deeper. In addition, Simon recommended a third anchor be installed on the bank toward firehouse.
- Bill is to report damage to Carolyn Bragg. Hopefully, she will support cost from county funds. Also, ask Randal Almarode who in the fire department is to be contacted to begin approval process to drill in their bank.
- Valley Baseball Club Agreement with DC was discussed. It is being amended and will be presented for board approval at February or March meeting.

#### **REPORTS:**

- **Re-Key Locks** – Chip is handling this project. He is to coordinate with Barry Valentine and project completed around March 1 before the high schools Fishburne, Grace Christian and Ridgeview being practicing and playing.

#### **PRESIDENTS REPORT:**

- **Dupont Community Credit Union** - Checking and debit card info needs to be updated. Presently, check signing authority is Orvin Kiser Jr, Roger Cooper, Gerry Bragg and Bill Heishman. Clement made motion to remove Roger Cooper and add Scott 'Chip' Templeton, Don seconded and approved. Presently debit cards are issued to Orvin Kiser Jr, Roger Cooper, Concessions and Bill Heishman. Clement made motion to remove Roger Cooper and add Les Sandridge, Diamondbacks Manager was seconded by Don and approved.
- **2018 Audit** – In December, Bill met with George Simpson, auditor Financial Dynamics, Charlottesville and he's to have audit completed by March 1.
- **Augusta County Service Authority** – The November water bill had substantial gallons used and cost increase. Bill reported in July at a DBacks game Larry Thompson informed him the commode in Men's bathroom was running and would increase water bill. After game I requested a board member to check. Apparently the problem was floating device in tank was not working. Although Bill appealed to ACSA the water bill over usage due to float problem they only adjusted by \$75. The problem cost DC several hundred dollars from July 19 to November 20. Don and Clement are to install new commode in Men's room.
- **Lifetime Gate Passes** – Bill has met with Shenandoah Awards, Staunton to design passes for Coopers and Dobbins. Presently having passes Phyllis Kiser, Ann Sullender, Jody Sipe, Jeff Templeton, Randal Almarode, Wendall Coleman (Wayne District Supv) and Dave Beyeler South River Supv).

**Next DC Mtg – February 21**

**Prepared: Bill Heishman**

**ARTICLES OF INCORPORATION**  
**THE DRAFT DIAMOND CLUB, INC.**

**1.0 Name**

The name of the Corporation shall be The Draft Diamond Club, Inc. (hereinafter referred to as the "Corporation").

**2.0 Purposes**

The Corporation is organized in order to carry out the following specific and general purposes:

- 1) to develop, promote and support the sport of baseball in the greater Stuarts Draft, Virginia, area, not as a private enterprise, but as a charitable and educational undertaking, the primary goal being to develop, promote and support the sport of baseball as a worthwhile educational and physical activity for the youth of the Stuarts Draft community, without regard to economic status, race, national origin, religion or sex;
- 2) to assume responsibility, with the support and encouragement of the county government, for the renovation and upkeep of the old ball diamond located to the rear of the Stuarts Draft Fire Department on land owned by the County of Augusta, such that this ball diamond will be a first class baseball facility both in terms of playability and as a source of pride for the Stuarts Draft community;
- 3) to consider and deal by all lawful means with the problems associated with the above two objectives and to secure cooperative action from the community as a whole in advancing these purposes; and
- 4) to do anything necessary and proper, consistent with the law and the attributes of the Corporation, for the accomplishment of the purposes set forth herein.

### 3.0 Attributes

1) The Corporation shall be a non-stock corporation organized under the provisions of Chapter 10 of Title 13.1 of the Code of Virginia (§13.1-801 et seq).

2) The Corporation is formed and shall be operated exclusively for charitable and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

3) The Corporation shall have and exercise all rights and powers conferred on non-stock corporations under the laws of the State of Virginia, provided, however, that this Corporation is not empowered to engage in any activity which in itself is not in furtherance of its purposes as set forth in Article 2.0.

4) No part of the net earnings, properties, or assets of the Corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 2.0 hereof.

5) The Corporation shall not, as a substantial part of its activities, carry on propaganda, or otherwise attempt, to influence legislation.

6) The Corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office.

### 4.0 Dissolution

Upon dissolution of the Corporation, all properties and assets of the Corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over for one or



more exempt purposes within the meaning of §501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

#### 5.0 Members

The Corporation shall have one or more classes of members. The designation of such class or classes of membership and the qualifications and rights, including voting rights, of the members of each class shall be set forth in the bylaws of the Corporation.

#### 6.0 Board of Directors and Officers

- 1) The officers of the Corporation shall be a President and Secretary and such other officers as are described in its bylaws. Initially, and until otherwise provided in the bylaws, in addition to a President and Secretary, the Corporation shall have a Vice-President and Treasurer as its only other officers.
- 2) The Corporation shall have a Board of Directors consisting of from three to nine members as fixed or changed from time to time by the members of the Board of Directors. Initially the Corporation shall have a Board of Directors consisting of five members--the four officers and one director at large.
- 3) All officers and directors shall be members of the Corporation.
- 4) The Board of Directors shall be elected by those members of the Corporation having voting rights and in such manner as provided in the bylaws of the Corporation.

7.0 Initial Officers and Board of Directors

The initial Board of Directors of the Corporation shall consist of the following members of the Corporation:

Orvin H. Kiser, Sr.	499 Dodge St., Stuarts Draft, VA 24477
William Sullender	421 Stuart Ave., Stuarts Draft, VA 24477
Philip Doyle, Jr.	Rt. 1, Box 344, Lyndhurst, VA 22952
Randall Houff	324 Stuart Ave., Stuarts Draft, VA 24477
Jack R. Crummet, Jr.	104 High St., Stuarts Draft, VA 24477

The initial officers shall be:

Orvin H. Kiser, Sr.	President
William Sullender	Vice-President
Philip Doyle, Jr.	Treasurer
Randall Houff	Secretary

All initial directors and officers shall serve until their successors are elected or appointed as provided by the bylaws.

8.0 Registered Agent

The initial registered office of the Corporation shall be at 324 Stuart Avenue, Stuarts Draft, VA 24477, located in Augusta County, Virginia. The initial registered agent of the Corporation at that office is Randall Houff, a resident of Virginia and a director of the Corporation.

Dated: November 11, 1993

Orvin H. Kiser, Sr.  
Orvin H. Kiser, Sr.  
President

## BYLAWS

### THE DRAFT DIAMOND CLUB, INC.

The following bylaws, as amended from time to time, shall govern the operations of The Draft Diamond Club, Inc. (the "Club"):

#### 1.0 Membership

1.01 **Types of Membership.** The Club shall have both active members and associate members. Any person is eligible to become an active member of the Club, with full voting and other privileges, provided he or she is qualified under such rules as the Board of Directors shall establish. Anyone interested in the activities of the Club may be awarded an associate membership by the Board of Directors under such terms and with such privileges as the Board of Directors may determine.

*Charter*  
1.02 **Initial Active Members.** The initial active members of the Club shall be the members, as of the date of incorporation, of The Draft Diamond Club, the unincorporated association which was the predecessor organization to the Club. These initial active members are: Orvin H. Kiser, Sr., William Sullender, Jack R. Crummett, Jr., Randall G. Houff, Orvin H. Kiser, Jr., ~~John W. Smith~~, Virginia L. Michael, *Hendel* Michael, David Branch, Sr., Philip E. Doyle, Jr., Cecil Miller, Mike Link, ~~John "Jack" Greenmun~~, \_\_\_\_\_, etc. *Ed Cooper, Remondy,*

1.03 **Voting.** Each active member shall be entitled to one vote with regard to those affairs of the Club under the jurisdiction of the membership. Proxy voting shall not be permitted.

1.04 **Dues.** The annual dues required for membership in the Club shall be ~~determined by the vote of the active members~~, on the recommendation of the Board of Directors. Dues may be varied from year to year, but dues shall be the same for all active members. There shall be no dues for associate members.

1.05 **Duration.** Membership in the Club may terminate by voluntary withdrawal as herein provided or otherwise as provided in these rules. All rights, privileges, and interest of a member in or the Club shall cease on termination of membership. Memberships shall be nontransferable. Any member may, by giving written notice *a verbal* of such intention, withdraw from membership. Withdrawals shall be effective on fulfillment of all obligations to the date of withdrawal.

1.06 **Suspension and Expulsion.** If, in a written and signed communication addressed to the Board of Directors, any member of the Club shall be charged with conduct detrimental to the objects

or interests of the Club or in violation of its articles of association, bylaws, or rules and regulations, the Board of Directors shall consider the matter and if it shall decide to take further action, the secretary shall send a copy of the charges to the accused member, who shall be given adequate time to reply, whereupon the Board of Directors shall take such further action as it may deem appropriate.

If a majority of the Board of Directors, after a fair and impartial hearing on due notice to the accused member, such notice to be given by the secretary by registered or certified mail to the accused member at his last known address at least ten (10) days before the hearing, shall be satisfied of the trust of the charges, the Board of Directors may request the offending member to resign or may suspend or expel him. Should he or she decline to resign on such request, such member's name shall be stricken from the rolls by the Board of Directors.

## **2.0 Meetings of the Membership and Quorum Requirements**

**2.01 Annual Meeting.** There shall be an annual meeting of the Club during the month of November, for electing officers and directors, receiving reports, and transacting other business. Meetings shall be open to active and associate members. Notice of the annual meeting, issued by the secretary, shall be communicated in any reasonable manner to each active and associate member at least two weeks before the time appointed for the meeting.

**2.02 Special Meetings.** Special meetings of the Club may be called at any time by the president or the Board of Directors, and must be called by the president, or in his absence by the vice-president or secretary, on the written request of 20% of the members of the Club. Seven (7) days notice of any special meeting must be given to the members of the Club, and the notice must state the object of the meeting.

**2.03 Quorum.** At any meeting of the membership at least twenty-five per cent, but no less than ten (10) of the active members entitled to vote shall constitute a quorum, except as otherwise provided by law. In case there is less than this number, the presiding officer may adjourn from time to time until a quorum is present.

**2.04 Rules.** The usual parliamentary rules as laid down in Robert's Rules of Order shall govern the conduct of all meetings of the Club, when not in conflict with these bylaws.

## **3.0 Officers**

**3.01 Initial Officers.** The elective officers of the Club shall be a president, vice-president, treasurer and secretary. The initial officers shall be Orvin Kiser, Sr., President, Bill

Sullender, Vice-President, Philip Doyle, Treasurer, and Randall Houff, Secretary. All officers shall serve for such term or terms as shall be established by the bylaws. The initial officers shall serve until their replacements are elected.

**3.02 President.** The president shall be the chief officer of the Club, and shall be present at meetings of the Club and of the Board of Directors. He shall be a member ex officio of all committees. He shall communicate to the Club such matters and make such suggestions as may in his or her opinion tend to promote the welfare and increase the usefulness of the Club, and shall perform such other duties as are necessarily incident to the office. The administration and management of the Club shall be vested in the President. He shall direct the activities of the Club and perform such other duties as may be defined by the Board of Directors. It shall be the President's duty to keep records as to any agents retained by the Club, and to take charge of and supervise the performance by them of their duties.

**3.03 Vice-President.** The vice-president shall perform all duties of the president during the absence of the president. He shall be a member ex-officio of all committees.

**3.04 Treasurer.** The treasurer shall keep an account of all moneys received and expended for use of the Club, and shall make disbursements authorized by the Board of Directors or such other persons as the active members may prescribe. All sums received shall be deposited by the treasurer in the bank or banks approved by the Board of Directors. Funds may be drawn only on the signature of the treasurer. The duties of the treasurer, with the approval of the membership, may be delegated to an assistant treasurer. It shall be the duty of the treasurer (1) to establish machinery for the collection of dues and their payment to the treasurer, (2) and to prepare an annual report of the transactions and condition of the Club.

**3.05 Secretary.** It shall be the duty of the secretary (1) to give notice of and attend all meetings of the Club and all committees and to make provision for the keeping of a record of proceedings, (2) to conduct correspondence and to carry into execution all orders, votes, and resolutions not otherwise assigned to any other officer; and (3) to keep a list of the members of the Club.

#### **4.0 Board of Directors**

**4.01 Composition and Duties.** The four elective officers, together with one director at large to be elected by the membership shall compose the Board of Directors of the Club. The initial director at large shall be Jack Crummett, Jr. The Board of Directors shall have such duties as are assigned to it by law or by these bylaws, or as shall be assigned to it by the membership from time to time.

**4.02 Duties.** The Board of Directors shall have supervision, control, and direction of the affairs of the Club, shall execute the policies, and decisions of the active membership, shall actively prosecute the Club's objects, and shall have discretion in the disbursement of funds. It may adopt such rules for the conduct of its business as shall be deemed advisable, and may, in the execution of powers granted, appoint subcommittees or agents to work on specific problems or reports. It shall hold regular monthly meetings and shall report to the membership on its activities. It shall meet on the call of the president or secretary. It shall also meet on demand of a majority of the active members of the Club.

**4.03 Regular Meetings of the Board.** Regular meetings of the Board of Directors shall be held at 7:00 P. M. on the second Thursday of each month. If a quorum of the directors be then present no prior notice of such meetings shall be required.

**4.04 Special Meetings of the Board.** Special meetings of the Board of Directors may be called by the President, in the President's discretion, and must be called by the President at the written request of any two members of the Board. Notice of a special meeting shall be given to each director at least five (5) days prior to the meeting, but such notice may be waived in writing at any time.

**4.05 Quorum.** A majority of the Board of Directors shall constitute a quorum at all meetings of the Board.

**4.06 Term.** All directors shall be elected at the annual meeting of the membership for a term of one year to begin on January 1 following such annual meeting.

**4.07 Vacancies.** All vacancies in the course of any term shall be filled by the Board of Directors.

## **5.0 Committees**

The President shall appoint such committees as shall be deemed appropriate and useful to the furtherance of the objectives and purposes of the Club.

## **6.0 Depositories**

The funds of the Club shall be deposited in such bank or trust company, and checks drawn against such funds shall be signed in such manner, as may be determined from time to time by the Board of Directors.

## **7.0 Grants, Gifts and Donations**

The Board of Directors is empowered to accept grants, gifts and donations for the Club for the purpose of carrying out the objectives of the Club as set forth in the Articles of Incorporation.

#### 8.0 Amendments

These bylaws may be amended or repealed, in whole or in part, by a majority vote of the active members present at any duly organized meeting. These bylaws may also be amended or repealed, in whole or in part, by a majority vote of the Board of Directors, except to the extent that the members in adopting or amending a particular bylaw provide expressly that the Board of Directors may not amend or repeal that bylaw.

Adopted by the initial Board of Directors  
at the organizational meeting of the Club  
held on \_\_\_\_\_.

\_\_\_\_\_  
Secretary

# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF GOOD STANDING

*I Certify the Following from the Records of the Commission:*

That The Draft Diamond Club, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is April 17, 2013;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
December 21, 2018*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission



January 7 2019 at 3p MEETING AUGUSTA CO PARKS & REC/Andy Wells Director

Draft Diamond Club Inc. – 2019 Dugout Project

**Present Dugouts;**

Built - 2000

Located - Below Ground

Walls - Cinder Block

Flooring - Concrete with drain clogged

Roofing - Metal

Benches - Wooden Raised

Storage - Field Maintenance Equip / Bases, Rakes, Shovels, Lines Paint

**PROBLEMS: Last couple seasons**

Home - Front Wall Collapsing / Now braced with 2x4's

Water - Both dugouts standing in floor there's a drain (no sump pump) but severely clogged. Roto Rooter couldn't open either dugout drain

Prior to most games - We have to pump both dugouts for teams use

2018 Major Raining Problems significantly impacted pregame prep

At Sept 13 meeting DC board considered 3 Options for Solutions:

**OPTION #1- Leave dugouts same locations install sump pumps and dig new drainage lines out**

**\$5,000 estimate cost**

Board decided not best option because would remain below ground with continual aging of 20 year old building better to move dugouts future usage life

**OPTION #2 - Dugouts remain at present location and raise above ground**

**\$15,000 estimate cost**

Board also decided this option not best because raising dugout will block severely home spectators field view.

**OPTION #3 - Demolish present dugouts fill in space and use materials if needed.**

Relocate dugouts near first and third base.

Build above ground 55' long 10' deep and 8 ½' high

Walls - Split rock cinder block / Brick Red (Diamondbacks colors)

Flooring - Concrete

Benches - Wooden raised

Storage - Needed in Home

**\$28,500 estimate cost (includes \$3,400 reconfigured and new fencing. Also, add new irrigation control box)**

**Board unanimously approved as best investment option for long range field use**

\*Sept 27 Bragg and Barley met with DC Board and heard options and estimate cost.

\*Dec 7 Carolyn after additional requested info from Bill and discussions and meeting with Tim Fitzgerald informed Bill to begin Grant Request.

**QUESTIONS:**

- 1- 2019 - Presently DC doesn't have the funds ( bank account today \$5800) at this time to pay total \$28,500 then apply for 50% Grant (\$14,250).
- 2- February invoices to 60 outfield sign sponsors will include explanation of Dugout Project and request for donations. What do you recommend under Policies and Procedures to assist DC ?
- 3- In P&P "Project Sponsors may request a minimum of 50% up to maximum of 100% with NO MATCH" What does this mean ?
- 4- Matching Funds may be the following forms Cash/Contributions Explain ?
- 5- Project may not begin August end Nov How could the FY Budget affect this ?
- 6- No county funds will be fronted ? Explain
- 7- Please explain P&P 24 months to complete for DC Project ? P&P Evaluation Criteria #6 "Does the project have a clear need for financial assistance? (Factors such as all other available financial resources and the organizations total budget will be considered)" Please explain ?
- 8- DC may have to obtain Bank Loan or borrow from businessmen fans.
- 9- Project \$28,500 how many contractor bids required or can be done with one?

**FYI – Draft Diamond Club, Inc. lease with County expires 2023.**

DC has been impacted negatively in recent years with Board members leaving and no other volunteers. We are at critical numbers from 14 down to 9. I now serve all 3 Executive Board positions (President, Treasurer and Secretary). At DC September board meeting I requested assistance no one volunteered.

I've served as president 10 years (2010-2019). I'm burned out and plan to notify board at this Thursday monthly meeting that 2019 will be my last year. Also, one of the 9 remaining board members is our Chief Operating Officer, Orvin Kiser Jr. Tinker has had 2 major back operations in 2018 and can no longer actively serve. Tinker and I have discussed we could soon be at the point DDC can no longer operate. Our only option would be turn field and facilities back over to County.

My offer still stands for you and your family to attend a Diamondbacks game as our guest You'll be introduced as Director of County Parks and Recreation and you or children "Throw out the First Pitch"

**Bill Heishman, President, Draft Diamond Club, Inc.**  
**PO Box 249**  
**Stuarts Draft, VA 24477**  
**Email: [bscheish@yahoo.com](mailto:bscheish@yahoo.com)**  
**Phone: 540-449-0559**

**TO:** Carolyn Bragg, Supervisor, South River District  
Kirk Barley, Recreation Commission Member

**Cc:** Andy Wells, Director, Parks & Recreation  
Orvin (Tinker) Kiser, Jr., COO, Draft Diamond Club, Inc. (DDC)

**Date:** January 25, 2019

**Re:** Dugouts Project – Draft Diamond Club, Inc.

**UPDATES:**

- 1- Sept 27, 2018 – We all met together with other DDC board members at the field.
- 2- October 27, 2018 – Emailed requested information report to Carolyn on details of Dugouts Project. Copied DDC board members. (Copies now emailed to Kirk, Andy and Tinker)
- 3- December 7, 2018 – Carolyn called indicating she and Tim Fitzgerald were giving DDC approval to submit Matching Grant Request. I committed to submit to P&R by 12/31/18 or 1/31/19.
- 4- January 7, 2019 – I met with Andy at his office to review and discuss Grant policies and procedures. A main point we discussed is DDC must commit, when submitting Grant, to our matching dollar amount. The Project is estimated \$28,500 and DDC responsibility will be \$14,250.
- 5- January 10, 2019 – DDC board monthly meeting. I reported details of my meeting with Andy. After discussion board agreed at this time based on projected revenues and borrowed funds if needed we can commit to \$14,250.
- 6- Basis of Commitment –
  - The 2018 end of year funds (\$5000) was negatively impacted by the Diamondbacks team rebuilding record affecting attendance. Also, concessions numbers significantly decreased from previous championship teams years.
  - 2018 season excessive rainfall caused many games to be rescheduled which contributed to decline in concessions and gates receipts.
  - Annual revenues from our outfield signs and game night sponsors are consistent around \$12,000-\$13,000 providing funds for operational and maintenance expenses.
  - 2019 donations request is to be made for our Dugout Project by letter to sponsors included with their outfield sign invoices mailed by March 1.
  - Bank loan if needed will be requested for DDC matching funds.
- 7- August 15, 2019 is projected start date for Dugout Project. This is due to 3 high schools (Fishburne, Grace Christian and Ridgeview Christian) beginning March practice and games thru early May. During May – August, summer baseball by youth, ages 13-18 and men’s amateur team Diamondbacks play until mid-August.

## **2019 DUGOUTS PROJECT**

### **"Donations Request"**

#### **DUGOUTS PROBLEMS: Safety & Health Concerns -**

- **2 photos present Home dugout and collapsing front wall braced by 2x4's.**
- **Photo of our planned 2019 above ground Home and Visitors Dugouts. (picture Kate Collins Field, Waynesboro VA baseball home of Waynesboro High School Little Giants and Waynesboro Generals)**

#### **Draft Diamond Club Dugouts History & Present Problems:**

- **Built in 2000 located below ground with cinderblock walls & concrete floor.**
- **Collapsing Home dugout front wall since 2017 & 2018 and braced for safety.**
- **Past several seasons standing water problems in Home and Visitors Dugouts requiring be pumped prior to most games.**
- **2018 major rainy season increased seriousness of our moisture concerns for protecting players and coaches.**

#### **SOLUTIONS:**

**Board of Directors considered 3 options and unanimously approved to:**

- **Move both dugouts above ground and relocate near to first and third bases with design similar to Kate Collins Middle School Field.**

**NOTE: 2019 Construction to begin in August.**

- **Estimate Cost \$28,500 (labor, dugouts materials and fencing)**

**Please contact me if you have questions,**

**Bill Heishman, President  
Draft Diamond Club, Inc.  
P O Box 249  
Stuarts Draft, VA 24477  
540-448-0559**

- **DONATIONS are Tax Deductible, Draft Diamond Club, Inc. is an IRS Non-Profit 501(c) corporation.**

**Andy Wells**

---

**From:** Bill Heishman <bscheish@yahoo.com>  
**Sent:** Friday, February 1, 2019 11:57 AM  
**To:** Andy Wells  
**Cc:** Carolyn Bragg; Kirk Barley; Tinker Kiser  
**Subject:** Home Dugout Wall Braced

*\*Current situation  
and what they are  
seeking to permanently  
fix by building new structures*

Sorry in reviewing yesterday email & Dugouts pics included noticed Pic #1 did not transmit of home dugout front wall collapsing and being braced last 2 years by 2x4's



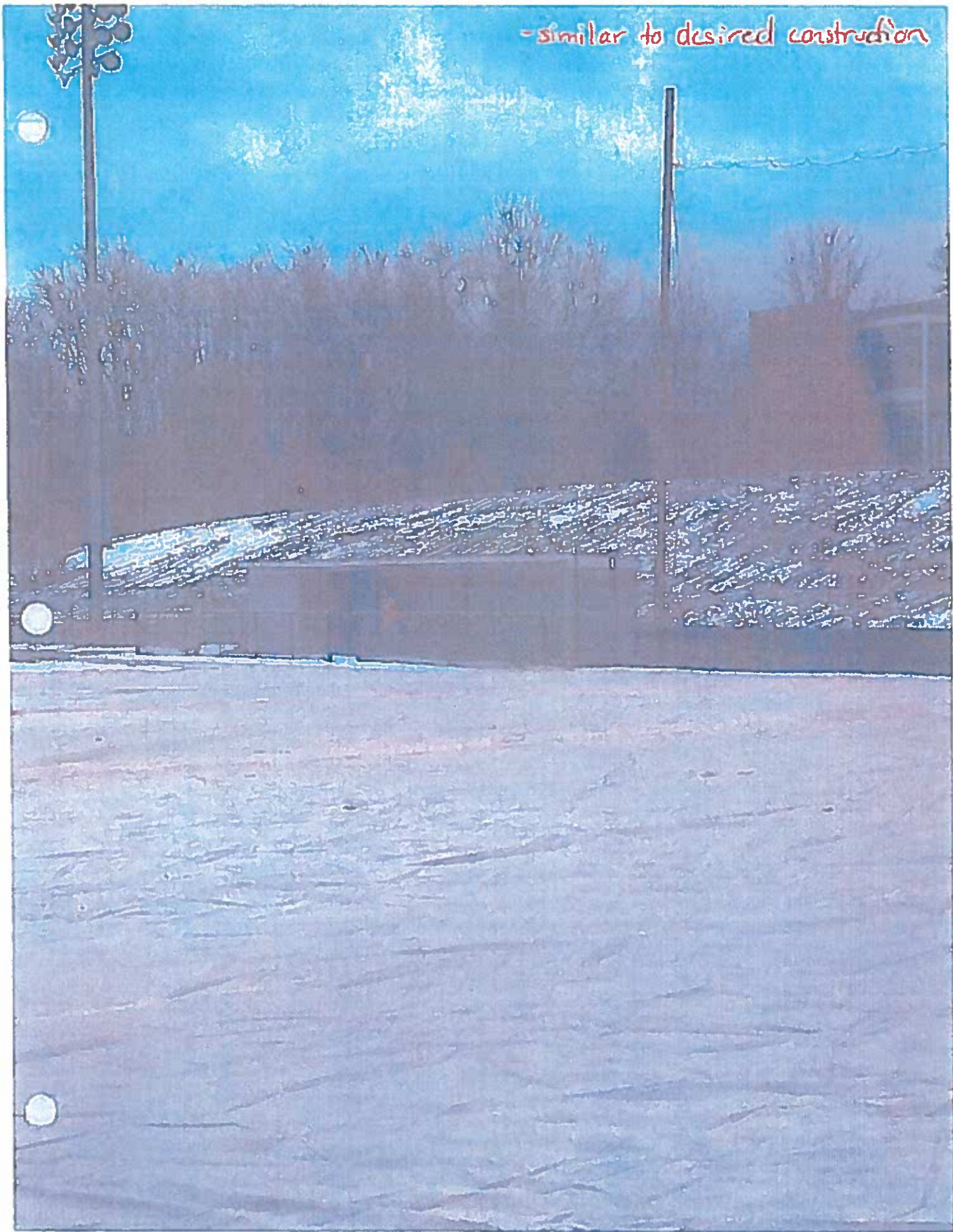


Exterior view of dugouts





- similar to desired construction









County of Augusta  
 Department of Facilities Management  
 P.O. Box 590  
 Verona VA 24482  
 540-245-5632

TO: Mr. Timothy Fitzgerald  
 FROM: Rusty Sprouse, Facilities Management Director <sup>(B)</sup>  
 SUBJECT: Natural Chimneys Structural Roof Replacement Solicitation  
 DATE: June 3, 2019

On May 2, 2019 the Invitation for Bid was advertised for the Natural Chimneys Structural Roof Replacement Project. Sealed bids were received on May 24, 2019. Bids included totals for a turnkey structural roof replacement to include new roof trusses, sheathing and metal roofing for a “hip” style roof structure, as well as the demolition and removal of the old roof structure and covering. The bids also included a new HVAC system, new wiring in the attic area of the roof structure, as well as new insulation, drywall and paint on the ceiling, ceiling lighting, a new water heater, and miscellaneous other improvements.

The bids are as follows:

Sustainable Solutions of VA, Inc., Harrisonburg VA	Bridgestone Construction, LLC, Harrisonburg VA	Fort Construction Inc. Staunton VA
\$99,096.00	\$105,459.00	\$114,290.00

The timeline for this project is in the off season, with a start date of November 1, 2019 and a completion date prior to April 1, 2020. Workmanship is guaranteed for one year from completion and all manufactures warranties are to be made available to the County. A bid bond has been received. An insurance certificate will be required and a contract will be executed.

**Recommendation-**

Staff recommends selecting the lowest responsible bidder, Sustainable Solutions of Virginia, Inc., with a bid amount of \$99, 096.00.

In addition, staff would like to recommend including a 10% contingency for this project. This is to address any unknown conditions once work commences.

**Funding Sources are as follows:**

North River Infrastructure	\$35,000.00	Approved at BOS meeting 04-10-2019 – 80000-8013-58
P&R/NC Depreciation Account	\$60,000.00	4-70-80000-8142
Tourism Capital	\$15,000.00	4-70-80000-8139
<b>Total</b>	<b>\$110,000.00</b>	



COUNTY OF AUGUSTA, VA.

BOARD OF SUPERVISORS

MARSHALL W. PATTIE  
North River

GERALD W. GARBER  
Middle River

PAM CARTER  
Pastures

G L "BUTCH" WELLS  
Beverly Manor

WENDELL L. COLEMAN  
Wayne

MICHAEL L. SHULL  
Riverheads

CAROLYN S. BRAGG  
South River



TIMOTHY K. FITZGERALD – COUNTY ADMINISTRATOR

AUGUSTA COUNTY GOVERNMENT CENTER


P.O. BOX 590, VERONA, VA 24482-0590

(540) 245-5610 FAX (540) 245-5621

coadmin@co.augusta.va.us

MEMO

TO: Timothy Fitzgerald, County Administrator

FROM: Jennifer Whetzel, Deputy County Administrator 

DATE: June 5, 2019

RE: Additional Funding Request-Judge/Court schedule changes

The Commonwealth appointed Judges to Circuit Court and Juvenile and Domestic Relations Court. The Judges will be assigned to Augusta County more often, running court on more days. For example, criminal court will be in session 9 times per week versus 5 times. J&D Court will be adding two Child in Need of Services/Supervision dockets per week. The change is expected to occur on July 1, 2019.

Additional court days will allow cases to be heard more quickly, assisting with the backlog and wait time that currently exists in the Courts. It does, however, require that staff be available to attend Court and process the orders that are generated from the Court. This creates the need for increased staffing to cover the additional court days.

The following departments have reviewed the situation and determined that staffing is needed as follows:

Circuit Court Clerk's Office - 2 Clerks	\$ 99,814
Commonwealth Attorney's Office – 2 Attorneys	\$160,411
Sheriff's Office – 2 Court Security Officers	<u>\$101,438</u>
Total	<u>\$361,663</u>

It is before the Board to consider the additional staffing and funding for the FY2020 budget for this need. Funding would be allocated to the payroll line items in each respective department if appropriated.

Additional requests due to Court Schedule  
Budget Year 2019 -2020

Employee Name	Position Grade	Total Salary	FICA (2100) 7.65%	VRS (2210) 9.43%	Original Hosp (2300) \$8,230	GL (2400) 1.31%	Disability 0.59%	WC (2700) 10% Inct	
<b>21060</b> Circuit Court Clerk Budget									
Position request		35,000.00	2,677.50	3,300.50	8,230.00	458.50	206.50	33.75	
Position request		35,000.00	2,677.50	3,300.50	8,230.00	458.50	206.50	33.75	
Increase - Judge/Court schedule		70,000.00	5,355.00	6,601.00	16,460.00	917.00	413.00	67.50	
Part-time position request will be funded by Clerk's funds per Interim Clerk.									
<b>22010</b> Commonwealth Attorney Budget									
Position request	30	60,445.00	4,624.04	5,699.96	58,230.00	791.83	356.63	58.28	
Position request	30	60,445.00	4,624.04	5,699.96	58,230.00	791.83	356.63	58.28	
Increase - Judge/Court schedule		120,890.00	9,248.09	11,399.93	16,460.00	1,583.66	713.25	116.57	
<b>31020</b> Sheriff Budget									
Position request		35,682.00	2,729.67	3,364.81	58,230.00	467.43	210.52	34.41	
Position request		35,682.00	2,729.67	3,364.81	58,230.00	467.43	210.52	34.41	
Increase - Judge/Court schedule		71,364.00	5,459.35	6,729.63	16,460.00	934.87	421.05	68.81	
<b>Total Increase - Judge/Court schedule</b>								<b>361,662.69</b>	



COUNTY OF AUGUSTA  
COMMONWEALTH OF VIRGINIA  
DEPARTMENT OF COMMUNITY DEVELOPMENT  
P.O. BOX 590  
COUNTY GOVERNMENT CENTER  
VERONA, VA 24482-0590



# MEMO

DATE: May 28, 2019  
TO: Augusta County Board of Supervisors  
From: Community Development *Nichelle*  
Subject: Vacation and Dedication - Drainage easement

Due to space limitations on Lot 4 of Grassmere Subdivision, it was advantageous to the property owners to be able to utilize the portion of this property currently in a stormwater management easement. Calculations were provided to us to show that the "proposed" new easement area is sufficient.

The plat attached to the amended stormwater legal agreement meets the requirements of our ordinance and staff would recommend to the board to approve.

If you have any questions we will be glad to help in any way.

/mla

## AMENDED STORMWATER LEGAL AGREEMENT

Tax Map 82C-(1)-4

THIS AMENDED STORMWATER LEGAL AGREEMENT is dated this 17<sup>th</sup> day of May 2019 by and between Long Shots, LLC, a Virginia limited liability company, Grantor and Grantee and The County of Augusta, Virginia, Grantor and Grantee.

### RECITALS:

A) Long Shots, LLC is the owner of Lot 4 Grassmere, it having acquired the same by deed from Bruce McIntosh, II and Jean H. McIntosh by deed dated August 1, 2005, recorded in the Clerk's Office of the Circuit Court of Augusta County, Virginia, as Instrument No. 050012786.

B) Bruce McIntosh and Jean H. McIntosh entered into a Stormwater Legal Agreement with the County of Augusta, Virginia, dated July 23, 2002 recorded in said County Clerk's Office as Instrument No. 020010026 with plat attached recorded in Plat Book 1, Pages 5353 and 5354.

C) Whereas it is the desire of the parties to vacate a portion of the drainage easement as shown on the plat and to widen the drainage easement all as depicted on plat entitled "PLAT SHOWING EASEMENT ADJUSTMENTS ON LOT 4, GRASSMERE, RIVERHEADS DISTRICT, COUNTY OF AUGUSTA, VIRGINIA" dated April 8, 2019, prepared by Daniel E. Hansen, Land Surveyor with Balzer & Associates, Inc. attached hereto and by this reference made a part hereof. (the "Plat")

NOW THEREFORE THIS AGREEMENT WITNESSETH THAT for and in consideration of the mutual conveyances herein made, Long Shots, LLC does hereby grant and convey to The County of Augusta, Virginia, a perpetual easement for drainage located as shown on the plat and labeled thereon as "'PROP. DRAINAGE ESMT". This easement is subject to all of the terms and conditions set forth in Stormwater Legal Agreement dated July 23, 2002, recorded as Instrument No. 020010026.

THIS AGREEMENT FURTHER WITNESSETH THAT for and in consideration of the conveyance hereinabove made The County of Augusta does hereby vacate those portions of the detention easement located as shown on the Plat and labeled thereon in two locations as "DETENTION ESMT (TO BE VACATED)".

In all other respects the Stormwater Legal Agreement dated July 23, 2002, recorded as Instrument No. 020010026 shall remain firm and stable and in full force and effect.

Witness the following signatures and seals.

Long Shots, LLC

By: \_\_\_\_\_

Name: \_\_\_\_\_

Office: \_\_\_\_\_

COMMONWEALTH OF VIRGINIA  
COUNTY OF AUGUSTA, to-wit:

The foregoing Agreement was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_ 2019, by \_\_\_\_\_ (name), \_\_\_\_\_ (office), of Long Shots, LLC on its behalf, personally known to me or upon evidence presented.

\_\_\_\_\_  
Notary Public  
My commission expires: \_\_\_\_\_

Registration Number: \_\_\_\_\_

Executed on behalf of the Board of Supervisors of Augusta County, Virginia.

The County of Augusta, Virginia  
Board of Supervisors

By: \_\_\_\_\_

COMMONWEALTH OF VIRGINIA  
COUNTY OF AUGUSTA, to wit:

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 2019, by \_\_\_\_\_, on behalf of the Board of Supervisors of Augusta County, Virginia.

\_\_\_\_\_  
Notary Public  
Registration No. \_\_\_\_\_

My commission expires: \_\_\_\_\_



GOOD NEWS  
MINISTRIES INC  
TM# 73-48C

LOT 4  
LONG SHOTS LLC  
TM# 82C-1-4  
INST# 050012786

EX. 20' DRAINAGE  
ESMT PER INST#  
020010026

PROP.  
DRAINAGE ESMT

DETENTION  
ESMT (TO BE  
VACATED)

EX. 20' INGRESS  
& EGRESS ESMT  
PER INST#  
020010026

EX. DRAINAGE  
ESMT PER INST#  
020010026

EX. DETENTION  
ESMT PER INST#  
020010026

KERRY LANE  
(VAR. WIDTH R-O-W)

NOTES:

- 1) THIS PLAT COMPILED FROM PLATS OF RECORD.
- 2) THIS PLAT WAS COMPILED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS SUBJECT TO INFORMATION DISCLOSED BY SUCH.

LINE	BEARING	DISTANCE
L1	N59°23'50"E	29.09'
L2	N59°23'50"E	20.05'
L3	S73°46'10"E	16.86'
L4	S73°43'26"E	32.47'
L5	N10°17'09"W	75.42'
L6	N33°38'08"W	68.64'
L7	S54°25'10"E	46.24'
L8	S54°25'10"E	55.59'
L9	S51°03'14"E	100.00'
L10	S38°55'10"E	4.88'
L11	S38°55'10"E	90.24'
L12	N41°55'52"W	69.60'
L13	N42°43'49"W	54.71'
L14	N41°55'52"W	92.39'
L15	N42°43'49"W	53.15'
L16	S56°17'32"W	34.96'
L17	S56°17'32"W	5.54'
L18	S51°49'34"W	15.98'
L19	S51°49'34"W	13.43'
L20	N83°55'35"W	116.91'
L21	N38°10'26"W	179.68'
L22	N45°10'56"W	98.05'
L23	N38°10'26"W	128.38'

CURVE	RADIUS	ARC LENGTH	CHORD	BEARING	CHORD LENGTH
C1	765.06'	187.60'	N00°22'19"W		187.13'
C2	1079.13'	168.56'	N11°52'18"W		168.39'
C3	3869.72'	431.52'	N40°38'29"E		431.30'

DATE 04-08-2019  
SCALE 1" = 60'  
JOB 35190017.00  
DRAWN BY DEH

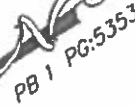


BALZER & ASSOCIATES  
PLANNERS / ARCHITECTS / ENGINEERS / SURVEYORS  
ROANOKE / RICHMOND / NEW RIVER VALLEY / STAUNTON / HARRISBURG / LYNCHBURG  
1641 Commerce Road, Suite 401 / Verona, Virginia 24482 / Phone (404) 268-3226 / www.balzer.net

PLAT SHOWING  
EASEMENT ADJUSTMENTS ON  
LOT 4, GRASSMERE

RIVERHEADS DISTRICT

COUNTY OF AUGUSTA, VIRGINIA





Special Meeting, Wednesday, May 1, 2019, 7:00 p.m. Government Center, Verona, VA.

PRESENT: Gerald W. Garber, Chairman  
Carolyn S. Bragg-Vice Chairman  
G.L. "Butch" Wells  
Michael L. Shull  
Wendell L. Coleman  
Marshall W. Pattie  
Pam L. Carter  
Timothy K. Fitzgerald, County Administrator  
Jennifer M. Whetzel, Deputy County Administrator  
Misty Cook, Director of Finance  
James R. Benkaha, County Attorney  
Angie Michael, Executive Assistant

VIRGINIA: At a regular meeting of the Augusta County Board of Supervisors held on Wednesday, May 1, 2019, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 243<sup>rd</sup> year of the Commonwealth....

.....

Chairman Garber welcomed the citizens present.

.....

Pam Carter, Supervisor for the Pastures District, led the Pledge of Allegiance.

.....

Pam Carter, Supervisor for the Pastures District, delivered the invocation.

.....

2019 TAX RATES

The Board considered adoption of the real and personal tax rates for 2019, as proposed at a public hearing held on April 17, 2019.

Misty Cook, Director of Finance, stated that the Board of Supervisors provided consensus to advertise the real estate tax at sixty three cent per one hundred at the meeting on March 18, 2019. This would increase revenue by an estimated \$2.4 million due to the 2019 calendar year reassessment. The increased revenue generated from the proposed increase would fund four part-time school resource officers for the Sheriff's office, an increase to the County Capital Fund Transfer by \$1.1 million, an increase in the school transfer by \$120,000.00 and provide a school capital transfer of just over \$1 million for bus replacements.

	<u>Current</u>	<u>Proposed</u>
Real Estate	\$0.63	\$0.63
Personal Property – auto & motorcycle campers, boats, boat trailers, horse trailers, airplanes, trailers	\$2.50	\$2.50
Personal Property – business, large trucks and trailers, machinery & tools	\$2.00	\$2.00



May 1, 2019, at 7:00 p.m.

REVISED BUDGET FOR FY2018-2019 (CONT'D)

22010 COMMONWEALTH ATTORNEY	1,094,797
31020 SHERIFF	6,965,789
31040 EMERGENCY SERVICES OPERATIONS	1,737,817
32010 FIRE DEPARTMENT	7,221,652
32020 EMERGENCY SERVICES - VOLUNTEERS	2,086,059
32030 FIRE & EMS TRAINING	351,353
33030 J&D COURT	22,060
33040 COURT SERVICES	3,375
33050 JUVENILE & PROBATION	2,801,592
34010 BUILDING INSPECTIONS	396,675
35010 ANIMAL CONTROL	445,283
41020 HIGHWAYS & ROADS	16,000
41040 STREET LIGHTS	122,500
42010 SANITATION & WASTE	2,183,139
42020 RECYCLING	164,300
43010 FACILITIES MANAGEMENT	1,956,108
51010 HEALTH DEPARTMENT	544,568
51020 TAX RELIEF FOR THE ELDERLY	347,100
71010 PARKS & REC INCL. NATURAL CHIMNEYS	1,169,566
73010 LIBRARY-FISHERSVILLE & CHURCHVILLE	1,408,612
81010 COMMUNITY DEVELOPMENT	1,003,820
81020 TOURISM	272,770
81050 ECONOMIC DEVELOPMENT	304,059
83010 EXTENSION OFFICE	109,033
83050 COUNTY FARM	8,260
92020 OTHER OPERATIONAL FUNCTIONS	1,020,062
92030 CONTRIBUTIONS	435,359
92040 CONTINGENCIES	115,500
94000 TRANSFERS TO OTHER FUNDS	63,248,917

GRAND TOTAL - GENERAL OPERATING FUND (11)  
103,509,291

FROM: Fire Revolving Loan Fund (12)  
TO: Fire Revolving Loan Fund (12)

50000 Disbursement of Loans & Gear Purchases	605,000
Grand Total - Fire Revolving Loan Fund (12)	605,000

FROM: Asset Forfeiture Fund (13)  
TO: Asset Forfeiture Fund (13)

31030 - Operations	48,100
Grand Total - Asset Forfeiture Fund (13)	48,100

May 1, 2019, at 7:00 p.m.

**REVISED BUDGET FOR FY2018-2019 (CONT'D)**

FROM: Economic Development Fund (14)  
TO: Economic Development Fund (14)

53000 - Payments to E.D.A.	95,200
<b>Grand Total - Economic Development Fund (14)</b>	<b>95,200</b>

FROM: Revenue Recovery Fund (15)  
TO: Revenue Recovery Fund (15)

32020 - Payments to Agencies	619,444
94000 - Transfers to Other Funds	1,100,000
<b>Grand Total - Revenue Recovery Fund (15)</b>	<b>1,719,444</b>

FROM: Virginia Public Assistance Fund (23)  
TO: Virginia Public Assistance Fund (23)

For the operation of the Augusta County Department of Public Welfare, Virginia Public Assistance Fund and to be expended only on order of the Board of Welfare for the functions and objects as outlined in the budget requests as presented to the Board of Supervisors for informative and fiscal purposes only:

53010 - Administration	9,851,498
53020 - Public Assistance	3,417,000
<b>Grand Total - Virginia Public Assistance Fund (23)</b>	<b>13,268,498</b>

FROM: Children's Services Act Fund (24)  
TO: Children's Services Act Fund (24)

53060 - Children's Services Act	5,350,000
<b>Grand Total - Children's Services Act Fund (24)</b>	<b>5,350,000</b>

FROM: School Operating Fund (41)  
TO: School Operating Fund (41)

For the operation of the Public Schools of the School Operating Fund (41) and to be expended only on order of the Augusta County School Board of Augusta County, Virginia, for the functions and objects a contained in their budget requests as presented to the Board of Supervisors for financial and fiscal purposes:

11000 - Instruction	87,128,882
20000 - Admin/Attend/Health	4,443,864
30000 - Pupil Transportation	6,441,418
40000 - Operation/Maintenance	8,968,963
<b>Grand Total - School Operating Fund (41)</b>	<b>106,983,127</b>

May 1, 2019, at 7:00 p.m.

**REVISED BUDGET FOR FY2018-2019 (CONT'D)**

FROM: School Cafeteria Fund (43)  
TO: School Cafeteria Fund (43)

To be expended on order of the Augusta County School Board for the operation of the School Cafeteria Fund:

50000 - School Food Services 4,074,422

Grand Total - School Cafeteria Fund (43) 4,074,422

FROM: School Capital Improvement Fund (44)  
TO: School Capital Improvement Fund (44)

13800 - Technology 7,486

42000 - Building/Facility Services 32,809

62470 - Cassell Elementary School 122,648

62510 - Buffalo Gap 72,000

62550 - Wilson Memorial High School 150,000

62580 - Riverheads Elementary School 46,149

Grand Total - School Capital Improvement Fund (44) 431,092

FROM: School Debt Fund (45)  
TO: School Debt Fund (45)

92040 - Debt Service - County 732,229

92050 - Debt Service - School 8,699,964

Grand Total - School Debt Service (45) 9,432,193

FROM: Head Start Fund (47)  
TO: Head Start Fund (47)

10000 - Instruction 2,622,510

20000 - Admin/Attend/Health 489,201

30000 - Pupil Transportation 48,905

40000 - Maintenance Services 22,372

Grand Total - Head Start Fund ( 47) 3,182,988

FROM: Governor's School Fund (48)  
TO: Governor's School Fund (48)

May 1, 2019, at 7:00 p.m.

**REVISED BUDGET FOR FY2018-2019 (CONT'D)**

11000 - Instruction	1,538,139
40000 - Operations/Maintenance	61,200
66000 - Building Improvement	50,000
<b>Grand Total - Governor's School Fund (48)</b>	<b>1,649,339</b>

FROM: County Capital Improvement Fund (70)  
TO: County Capital Improvement Fund (70)

8005 - Landfill	200,000
8011 - Infrastructure - Beverley Manor	100,280
8012 - Infrastructure - Middle River	50,000
8013 - Infrastructure - North River	50,000
8014 - Infrastructure - Pastures	50,000
8015 - Infrastructure - Riverheads	50,000
8016 - Infrastructure - South River	50,000
8017 - Infrastructure - Wayne (includes VDOT project)	50,000
8021 - Matching Grants - Beverley Manor	27,000
8022 - Matching Grants - Middle River	15,000
8023 - Matching Grants - North River	15,000
8024 - Matching Grants - Pastures	15,000
8025 - Matching Grants - Riverheads	15,000
8026 - Matching Grants - South River	15,000
8027 - Matching Grants - Wayne	15,000
8049 - Electoral Board - Voting Machines	25,000
8053 - Library - Automation	17,000
8057 - Fire Apparatus & Equipment	1,095,710
8058 - Emergency Communications	1,160,382
8060 - Sheriff/K-9	125,000
8070 - Scholastic Way	201,120
8134 - County School	631,692
8135 - Regional Correction Center	564,124
8139 - Tourist Information Center	10,000
8141 - Geographical Information System	20,000
8142 - Recreational Community Center	75,000
8144 - Information Technology	900,562
8145 - Economic Development	445,326
8146 - Firing Range	52,000
8147 - Government Center Expansion	200,000
8148 - County Courthouse	2,800,000
8149 - A.C.S.A.Contribution	100,000
8151 - Flood Control Dams	1,253,375
8152 - Fire & Rescue Equipment	200,000
8153 - Haz Mat Grant	12,000
8155-Dupont Settlement Grant	176,400
8161 - Blue Ridge Community College	137,585
8162 - Secondary Roads - Revenue Sharing	330,256
8164 - Storm Water Management	333,035
8165 - Government Center Security	51,047
8166 - Vehicle Sinking Fund	415,902
8198 - Building Sinking Fund	756,460
8199-Contingencies	100,000
94000 - Transfers To Other Funds	2,076,267



May 1, 2019, at 7:00 p.m.

**REVISED BUDGET FOR FY2018-2019 (CONT'D)**

Grand Total - Capital Improvement Fund (70) 14,982,523

**GRAND TOTAL - APPROPRIATIONS (All Funds) 265,331,217**

Vote was as follows: Yeas: Shull, Garber, Coleman, Wells, Bragg and  
Carter, Pattie  
Nays: None

Motion carried.

.....

**PROPOSED BUDGET FOR FY2019-2020**

The Board considered the proposed budget for Fiscal Year 2019-2020 as presented at a public hearing held on April 17, 2019.

Ms. Cook stated that the FY20 advertised budget appropriations total \$261,910,134.00. This includes a \$62.4 million transfer between funds. The advertised budget included a real estate tax rate of \$.63 per one hundred and revisions from the Board of Supervisors worksession on March 18, 2019. A public hearing was held on April 17, 2019 and there were no speakers. It is before the Board to consider the FY20 budget and appropriations.

On the motion of Mr. Shull, seconded by Ms. Bragg, the following Resolution was adopted:

BE IT RESOLVED by the Board of Supervisors of the County of Augusta, Virginia, that the following appropriation be made for the fiscal year 2019-2020 from the funds and for the functions or purposes indicated:

BE IT FURTHER RESOLVED that the Treasurer be, and is hereby authorized to transfer to other funds from the GENERAL OPERATING FUND from time to time as money becomes available, sums equal to, but not in excess of the appropriations made to these funds from GENERAL OPERATING FUND for the period covered by the appropriation.

BE IT STILL RESOLVED that the County Administrator is authorized, pursuant to a resolution adopted by this Board of Supervisors on November, 11, 1959, to pay all normal and routine claims, when presented for which appropriations are hereinafter made, with his own warrant.

**GENERAL OPERATING FUND**

11010 BOARD OF SUPERVISORS

143,481

May 1, 2019, at 7:00 p.m.

PROPOSED BUDGET FOR FY2019-2020 (CONT'D)

12010 COUNTY ADMINISTRATOR	844,318
12030 HUMAN RESOURCES	281,553
12040 LEGAL SERVICES	465,098
12090 COMMISSIONER OF REVENUE	954,683
12110 BOARD OF EQUALIZATION	3,500
12130 TREASURER	563,610
12150 CENTRAL ACCOUNTING	415,382
12200 MANAGEMENT INFORMATION SYSTEMS	782,338
13010 BOARD OF ELECTIONS	366,710
21010 CIRCUIT COURT	172,942
21020 GENERAL DISTRICT COURT	7,500
21030 MAGISTRATE	3,596
21060 CLERK OF THE CIRCUIT COURT	941,259
22010 COMMONWEALTH ATTORNEY	1,122,649
31020 SHERIFF	7,294,085
31040 EMERGENCY SERVICES OPERATIONS	2,027,943
32010 FIRE DEPARTMENT	7,749,498
32020 EMERGENCY SERVICES - VOLUNTEERS	2,081,836
32030 FIRE & EMS TRAINING	435,576
33030 J&D COURT	19,460
33040 COURT SERVICES	3,120
33050 JUVENILE & PROBATION	2,071,417
34010 BUILDING INSPECTIONS	404,672
35010 ANIMAL CONTROL	441,886
41020 HIGHWAYS & ROADS	16,000
41040 STREET LIGHTS	120,500
42010 SANITATION & WASTE	2,204,029
42020 RECYCLING	161,500
43010 FACILITIES MANAGEMENT	1,998,929
51010 HEALTH DEPARTMENT	571,337
51020 TAX RELIEF FOR THE ELDERLY	350,200
71010 PARKS & REC INCL. NATURAL CHIMNEYS	1,196,791
73010 LIBRARY-FISHERSVILLE, STUARTS DRAFT & CHURCHVILLE	1,434,436
81010 COMMUNITY DEVELOPMENT	1,001,881
81020 TOURISM	273,570
81050 ECONOMIC DEVELOPMENT	311,280
83010 EXTENSION OFFICE	124,212
83050 COUNTY FARM	8,260
92020 OTHER OPERATIONAL FUNCTIONS	1,201,928
92030 CONTRIBUTIONS	442,967
92040 CONTINGENCIES	125,252
94000 TRANSFERS TO OTHER FUNDS	59,920,045
<b>GRAND TOTAL - GENERAL OPERATING FUND (11)</b>	<b>101,061,229</b>
<b>FROM: Fire Revolving Loan Fund (12)</b>	
<b>TO: Fire Revolving Loan Fund (12)</b>	
50000 Disbursement of Loans & Gear Purchases	605,000
<b>Grand Total - Fire Revolving Loan Fund (12)</b>	<b>605,000</b>
<b>FROM: Asset Forfeiture Fund (13)</b>	
<b>TO: Asset Forfeiture Fund (13)</b>	

May 1, 2019, at 7:00 p.m.

**PROPOSED BUDGET FOR FY2019-2020 (CONT'D)**

31030 - Operations	48,000
<b>Grand Total - Asset Forfeiture Fund (13)</b>	<b>48,000</b>

FROM: Economic Development Fund (14)  
TO: Economic Development Fund (14)

53000 - Payments to E.D.A.	195,200
<b>Grand Total - Economic Development Fund (14)</b>	<b>195,200</b>

FROM: Revenue Recovery Fund (15)  
TO: Revenue Recovery Fund (15)

32020 - Payments to Agencies	618,227
94000 - Transfers to Other Funds	1,000,000
<b>Grand Total - Revenue Recovery Fund (15)</b>	<b>1,618,227</b>

FROM: Virginia Public Assistance Fund (23)  
TO: Virginia Public Assistance Fund (23)

For the operation of the Augusta County Department of Public Welfare, Virginia Public Assistance Fund and to be expended only on order of the Board of Welfare for the functions and objects as outlined in the budget requests as presented to the Board of Supervisors for informative and fiscal purposes only:

53010 - Administration	9,989,211
53020 - Public Assistance	3,553,000

<b>Grand Total - Virginia Public Assistance Fund (23)</b>	<b>13,542,211</b>
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FROM: Children's Services Act Fund (24)  
TO: Children's Services Act Fund (24)

53060 - Children's Services Act	5,000,000
<b>Grand Total - Children's Services Act Fund (24)</b>	<b>5,000,000</b>

FROM: School Operating Fund (41)  
TO: School Operating Fund (41)

May 1, 2019, at 7:00 p.m.

**PROPOSED BUDGET FOR FY2019-2020 (CONT'D)**

For the operation of the Public Schools of the School Operating Fund (41) and to be expended only on order of the Augusta County School Board of Augusta County, Virginia, for the functions and objects a contained in their budget requests as presented to the Board of Supervisors for financial and fiscal purposes:

11000 - Instruction	89,561,817
20000 - Admin/Attend/Health	4,628,815
30000 - Pupil Transportation	6,636,028
40000 - Operation/Maintenance	9,393,547
<b>Grand Total - School Operating Fund (41)</b>	<b>110,220,207</b>

FROM: School Cafeteria Fund (43)  
TO: School Cafeteria Fund (43)

To be expended on order of the Augusta County School Board for the operation of the School Cafeteria Fund:

50000 - School Food Services	4,457,897
<b>Grand Total - School Cafeteria Fund (43)</b>	<b>4,457,897</b>

FROM: School Capital Improvement Fund (44)  
TO: School Capital Improvement Fund (44)

13800 - Technology	362,468
34000 - Transportation	1,080,000
42000 - Building/Facility Services	0
62470 - Cassell Elementary School	0
62580 - Riverheads Elementary School	0
62500-Special Capital Projects	0
<b>Grand Total - School Capital Improvement Fund (44)</b>	<b>1,442,468</b>

FROM: School Debt Fund (45)  
TO: School Debt Fund (45)

92040 - Debt Service - County	731,436
92050 - Debt Service - School	7,810,070
<b>Grand Total - School Debt Service (45)</b>	<b>8,541,506</b>

FROM: Head Start Fund (47)  
TO: Head Start Fund (47)

10000 - Instruction	2,503,770
20000 - Admin/Attend/Health	401,802
30000 - Pupil Transportation	66,084
40000 - Maintenance Services	9,100
<b>Grand Total - Head Start Fund ( 47)</b>	<b>2,980,756</b>

May 1, 2019, at 7:00 p.m.

**PROPOSED BUDGET FOR FY2019-2020 (CONT'D)**

FROM: Governor's School Fund (48)

TO: Governor's School Fund (48)

11000 - Instruction	1,594,458
40000 - Operations/Maintenance	61,200
66000 - Building Improvement	50,000
<b>Grand Total - Governor's School Fund (48)</b>	<b>1,705,658</b>

FROM: County Capital Improvement Fund (70)

TO: County Capital Improvement Fund (70)

8005 - Landfill	200,000
8011 - Infrastructure - Beverley Manor	50,000
8012 - Infrastructure - Middle River	50,000
8013 - Infrastructure - North River	50,000
8014 - Infrastructure - Pastures	50,000
8015 - Infrastructure - Riverheads	50,000
8016 - Infrastructure - South River	50,000
8017 - Infrastructure - Wayne (includes VDOT project)	50,000
8021 - Matching Grants - Beverley Manor	15,000
8022 - Matching Grants - Middle River	15,000
8023 - Matching Grants - North River	15,000
8024 - Matching Grants - Pastures	15,000
8025 - Matching Grants - Riverheads	15,000
8026 - Matching Grants - South River	15,000
8027 - Matching Grants - Wayne	15,000
8049 - Electoral Board - Voting Machines	25,000
8053 - Library - Automation	17,000
8057 - Fire Apparatus & Equipment	595,500
8058 - Emergency Communications	535,382
8059 - Fire Training Center	25,000
8060 - Sheriff/K-9	25,000
8135 - Regional Correction Center	564,124
8139 - Tourist Information Center	10,000
8141 - Geographical Information System	23,035
8142 - Recreational Community Center	75,000
8144 - Information Technology	245,562
8145 - Economic Development	273,224
8146 - Firing Range	52,000
8147 - Government Center Expansion	25,000
8148 - County Courthouse	1,100,000
8149 - A.C.S.A. Contribution	100,000
8151 - Flood Control Dams	2,434,275
8152 - Fire & Rescue Equipment	200,000
8153 - Haz Mat Grant	10,000
8155 - Dupont Settlement Grant	734,600

May 1, 2019, at 7:00 p.m.

PROPOSED BUDGET FOR FY2019-2020 (CONT'D)

8161 - Blue Ridge Community College	137,585
8162 - Secondary Roads - Revenue Sharing	389,720
8164 - Storm Water Management	47,229
8165 - Government Center Security	25,000
8166 - Vehicle Sinking Fund	300,500
8198 - Building Sinking Fund	256,460
8199-Contingencies	100,000
94000 - Transfers To Other Funds	1,510,579
 Grand Total - Capital Improvement Fund (70)	 10,491,775
 GRAND TOTAL - APPROPRIATIONS (All Funds)	 261,910,134

Vote was as follows: Yeas: Shull, Garber, Coleman, Wells, Bragg,  
Carter, and Pattie  
Nays: None

Motion carried.

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MATTERS TO BE PRESENTED BY THE BOARD

Ms. Bragg reminded everyone of the Market Animal Show that takes place May 2 and 3 at Expo. Also the Sheriff's dinner will be on May 17<sup>th</sup>.

Mr. Shull attended the appreciation meal given by Walkers Creek Volunteer Fire Department. He also mentioned that he has been in contact with school officials and Riverheads High School has projects to be completed and they are working to get the details together.

Ms. Carter stated that Swoope Volunteer Fire Department will be getting their new fire truck on Thursday.

MATTERS TO BE PRESENTED BY STAFF

1. Mr. Fitzgerald spoke with the CEO of University of Virginia. She confirmed they will not proceed with the project at Augusta Health.
2. Mr. Garber stated that new solar maps have been issued and he would like to meet with each Board member individually to discuss.

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Staff Briefing Meeting, Monday, May 20, 2019, 1:30 p.m., Government Center, Verona, VA.

PRESENT: Gerald W. Garber, Chairman  
Carolyn S. Bragg-Vice Chairman  
Michael L. Shull  
Wendell L. Coleman  
Marshall W. Pattie  
Pam L. Carter  
G. L. "Butch" Wells  
Timothy K. Fitzgerald, County Administrator  
Jennifer M. Whetzel, Deputy County Administrator  
John Wilkinson, Director of Community Development  
Leslie Tate, Planner  
Misty Cook, Director of Finance  
James R. Benkahla, County Attorney

VIRGINIA: At an adjourned meeting of the Augusta County Board of Supervisors held on Monday, May 20, 2019, at 1:30 p.m., at the Government Center, Verona, Virginia, and in the 243<sup>rd</sup> year of the Commonwealth....

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VDOT ROADS

Don Komara, Residency Administrator, discussed the VDOT status report of May 20, 2019.

The Board accepted the report as information.

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ECONOMIC DEVELOPMENT

Amanda Glover, Director of Economic Development, discussed the Economic Development monthly report of May, 2019.

The Board accepted the monthly report as information.

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FIRE AND RESCUE

1. David Nichols, Fire Chief, discussed the Fire and Rescue monthly report of April, 2019.

The Board accepted the monthly report as information.

2. Mr. Nichols discussed the purchase of a new fire engine.

The Board authorized placing on the May 22, 2019 regular meeting agenda.

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May 20, 2019, at 1:30 p.m.

COURTHOUSE PROJECT UPDATE

Candy Hensley, Assistant to the County Administrator, gave an update on the courthouse project.

The Board accepted the report for information.

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VRS VOLUNTARY LONG TERM INSURANCE

Jennifer Whetzel, Deputy County Administrator, discussed group long term care insurance benefit offered through VRS.

The Board authorized placing on the May 22, 2019 regular meeting agenda.

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AUGUSTA SOLAR PROJECT

Leslie Tate, Planner, discussed the Special Use Permit request from Community Solar.

The Board authorized placing on the May 22, 2019 regular meeting agenda.

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PLANNING COMMISSION/PUBLIC HEARINGS

Leslie Tate, Planner, discussed the following:

- 1. Recommended ordinance amendments from the Ordinance Committee to be release to advertise for public hearing.

The Board authorized advertising for a public hearing.

- 2. An Ordinance to amend Chapter 25. Zoning Division B. Agriculture Districts. Article VII General Agriculture (GA) Districts. Section 25-77.4 Lot frontage in general. Exceptions. The Planning Commission recommends approval.

- 3. An ordinance to amend Chapter 25. Zoning. Division A. In General. Article III. Off-Street Parking. Section 25-35 Number of spaces required. The Planning Commission recommends approval.

The Board authorized placing on the May 22, 2019 regular meeting agenda.

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WAIVERS – NONE

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May 20, 2019, at 1:30 p.m.

**MATTERS TO BE PRESENTED BY THE BOARD**

- Tom Engle-June Staff Briefing
- Volunteers-Active Shooter training

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**MATTERS TO BE PRESENTED BY STAFF**

Mr. Fitzgerald discussed the following:

1. VACo Region 3 meeting September 19, 2019
2. Conflict of Interest training-After July 1
3. Land use validation process-1 year verses 3 years
4. VDOT Smart Scale funding
5. Court staffing changes (new Judges)
6. Broadband Survey
7. Flowers at the Courthouse-Valley Technical Horticulture Class

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**CLOSED SESSION**

On motion of Ms. Bragg, seconded by Mr. Shull, the Board went into closed session pursuant to:

- 1) **the personnel exemption under Virginia Code § 2.2-3711(A) (1)**  
[discussion, consideration or interviews of (a) prospective candidates for employment, or (b) assignment, appointment, promotion, performance, demotion, salaries, discipline or resignation of specific employees]:
  - a) Boards and Commissions - EDA, Youth Commission, An Industry Board, OERD, BRCC, Blue Ridge Criminal Justice, CAS-SAG, OCFD, VCSB, Shen. Valley Partnership
  - b) Assistant County Attorney
- 2) **the real property exemption under Virginia Code § 2.2-3711(A) (3)**  
[discussion of the acquisition for a public purpose, or disposition, of real property]:
  - a) Ladd Elementary School
- 3) **the economic development exemption under Virginia Code § 2.2-3711(A) (5)**  
[discussion concerning a prospective business or industry, or the expansion of an existing business or industry, where no previous announcement has been made of its interest in locating or expanding its facilities in the county]:
  - a) Proposed Office space, flex space, storage facilities, manufacturing facilities, utility and mixed use development.
- 4) **the legal counsel exemption under Virginia Code § 2.2-3711(A) (7)**  
Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or of which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.
  - a) Pending matter

May 20, 2019, at 1:30 p.m.

**CLOSED SESSION (CONT'D)**

(5) **the legal counsel exemption under Virginia Code § 2.23711(A)(8)**  
Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

4) **Zoning matter:**

On motion of Mr. Shull, seconded by Ms. Bragg, the Board came out of Closed Session.

Vote was as follows:       Yeas: Garber, Bragg, Wells, Shull, Coleman, Pattie, and Carter  
                                      Nays: None

Motion carried.

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The Chairman advised that each member is required to certify that to the best of their knowledge during the closed session only the following was discussed:

- 1.   Public business matters lawfully exempted from statutory open meeting requirements, and
- 2.   Only such public business matters identified in the motion to convene the executive session.

The Chairman asked if there is any Board member who cannot so certify.

Hearing none, the Chairman called upon the County Administrator/ Clerk of the Board to call the roll noting members of the Board who approve the certification shall answer AYE and those who cannot shall answer NAY.

Roll Call Vote was as follows:

Yeas: Garber, Bragg, Wells, Shull, Coleman, Pattie, and Carter  
Nays: None

Motion carried.

The Chairman authorized the County Administrator/Clerk of the Board to record this certification in the minutes.

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May 20, 2019, at 1:30 p.m.

ADJOURNMENT

There being no other business to come before the Board, Ms. Bragg moved, seconded by Dr. Pattie, the Board adjourned subject to call of the Chairman.

Vote was as follows:      Yeas: Coleman, Bragg, Garber, Wells, Shull, Pattie and Carter  
                                     Nays: None

Motion carried.

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Chairman

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County Administrator

H5-20sbm.19



AP DISTRIBUTION BY CHECK #

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20190502	10961	ADVANCED TELEPHONE & DATA	TELEPHONE SERVICE	110.00	110.00	-	-
20190502	10962	BEC PLASTIC CARD SOLUTION	SECURITY	411.00	-	-	411.00
20190502	10964	CLEAR COMMUNICATIONS	VEHICLE MAINT & SUPPLIES	5,654.85	-	-	5,654.85
20190502	10966	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	204,843.78	-	-	204,843.78
20190502	10970	OFFICE DEPOT	OFFICE SUPPLIES	760.35	760.35	-	-
20190502	10971	ROBERTS OXYGEN CO. INC.	EQUIPMENT	194.68	194.68	-	-
20190502	10972	ROCKINGHAM COOPERATIVE	SHOP SUPPLIES	47.67	47.67	-	-
20190502	10973	RXBENEFITS INC	SELF INSURANCE	213,588.92	-	-	213,588.92
20190502	10974	STAUNTON STEAM LAUNDRY	OFFICE SUPPLIES	52.67	52.67	-	-
20190502	10975	TIMMONS	DOOMS STREAM	2,156.00	-	-	2,156.00
20190509	10977	ATLANTIC TECHNOLOGY	TOWER	900.00	900.00	-	-
20190509	10978	AUGUSTA PAINT	MISCELLANEOUS SUPPLIES	483.76	483.76	-	-
20190509	10979	B R COMMUNICATION INC	RADAR	1,022.50	1,022.50	-	-
20190509	10980	CAROLINA DIGITAL PHONE	TELEPHONE SERVICE	2,202.35	1,970.00	232.35	-
20190509	10981	CLEAR COMMUNICATIONS	VEHICLE MAINT & SUPPLIES	2,814.16	105.00	-	2,709.16
20190509	10982	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	385,393.43	-	-	385,393.43
20190509	10984	FISHER AUTO PARTS, INC.	SHOP SUPPLIES	321.42	321.42	-	-
20190509	10986	GENERAL SALES OF VA INC	JANITORIAL SUPPLIES	344.79	344.79	-	-
20190509	10988	JENKINS SECURITY SERVICE	MISCELLANEOUS SUPPLIES	30.00	30.00	-	-
20190509	10989	OFFICE DEPOT	OFFICE SUPPLIES	289.71	289.71	-	-
20190509	10990	ROCKINGHAM COOPERATIVE	POWER EQUIP SUPPLIES	182.70	182.70	-	-
20190509	10991	RXBENEFITS INC	SELF INSURANCE	2,488.12	-	-	2,488.12
20190509	10992	SHEN.VALLEY ELECTRIC COOP	ELECTRIC SERVICE	3,219.54	3,015.91	-	203.63
20190509	10993	STAUNTON STEAM LAUNDRY	OFFICE SUPPLIES	854.12	854.12	-	-
20190509	10994	TACTICAL & SURVIVAL	UNIFORMS	4,222.86	4,222.86	-	-
20190509	10995	WASH J & L, INC	CAR WASHES	388.98	388.98	-	-
20190509	10996	WAYNE OXYGEN & WELDING	MISCELLANEOUS SUPPLIES	132.01	132.01	-	-
20190509	10997	XEROX CORP.	OFFICE SUPPLIES	3,236.57	2,392.36	844.21	-
20190509	10998	360 HOME SERVICES LLC	LAWN CARE	4,010.00	4,010.00	-	-
20190516	11001	ADVANCED TELEPHONE & DATA	SECURITY	1,127.50	692.50	-	435.00
20190516	11002	AIR SPECIALISTS OF VA INC	MAINT SVC CONTRACT	403.00	403.00	-	-
20190516	11003	BATTERIES PLUS LLC	MISCELLANEOUS SUPPLIES	389.40	389.40	-	-
20190516	11004	BOBBY'S TOWING SERVICE	CLEAN UP	81,440.85	81,290.85	-	150.00
20190516	11006	CLEAR COMMUNICATIONS	VEHICLE MAINT & SUPPLIES	5,991.73	380.50	-	5,611.23
20190516	11007	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	313,037.13	-	-	313,037.13
20190516	11008	DEMCO INC	FURNITURE	5,399.56	5,399.56	-	-

A/P DISTRIBUTION BY CHECK #

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20190516	11009	GENERAL SALES OF VA INC	JANITORIAL SUPPLIES	693.92	693.92	-	-
20190516	11011	KPD, INC. PORT-A-JOHN	RENTAL	830.00	830.00	-	-
20190516	11012	OFFICE DEPOT	OFFICE SUPPLIES	945.93	837.15	-	108.78
20190516	11013	ROCKINGHAM COOPERATIVE	POWER EQUIP SUPPLIES	43.58	43.58	-	-
20190516	11014	ROTO-ROOTER SEWER &	MISCELLANEOUS SUPPLIES	270.00	270.00	-	-
20190516	11015	RXBENEFITS INC	SELF INSURANCE	148,909.61	-	-	148,909.61
20180516	11016	SOUTHERN ELEVATOR	BLDG MAINT SVC CONTRACT	240.75	240.75	-	-
20190516	11017	UNIQUE MANAGEMENT SERVICE	PLACEMENTS	286.40	286.40	-	-
20190516	11018	WAYNE OXYGEN & WELDING	MISCELLANEOUS SUPPLIES	127.90	127.90	-	-
20190516	11019	XEROX CORP	MAINT SVC CONTRACT	122.11	122.11	-	-
20190523	11020	ADVANCED TELEPHONE & DATA	SECURITY	145.00	-	-	145.00
20190523	11021	AIRECO SUPPLY, INC	MISCELLANEOUS SUPPLIES	950.67	950.67	-	-
20190523	11022	BATTERIES PLUS LLC	MISCELLANEOUS SUPPLIES	586.50	586.50	-	-
20190523	11023	BOBBY'S TOWING SERVICE	REFUSE COLLECTION	800.00	800.00	-	-
20190523	11025	CLEAR COMMUNICATIONS	VEHICLE MAINT & SUPPLIES	3,029.24	171.35	-	2,857.89
20190523	11026	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	313,994.48	-	-	313,994.48
20190523	11027	DEMCO INC	LIBRARY SUPPLIES	651.83	651.83	-	-
20190523	11028	DON LARGENT ROOFING INC	ROOF	114,639.00	-	-	114,639.00
20190523	11029	FASTENAL COMPANY	MISCELLANEOUS SUPPLIES	113.23	113.23	-	-
20190523	11031	H & R CONTRACTORS INC	CUSTODIAL SERVICES	950.00	950.00	-	-
20190523	11032	JENKINS SECURITY SERVICE	SITE SUPPLIES	54.14	54.14	-	-
20190523	11033	KPD, INC. PORT-A-JOHN	RENTAL	180.00	180.00	-	-
20190523	11034	LANGUAGE LINE SERVICES	TELEPHONE SERVICE	134.35	67.17	-	67.18
20190523	11035	OFFICE DEPOT	OFFICE SUPPLIES	2,213.49	2,213.49	-	-
20190523	11037	ROCKINGHAM COOPERATIVE	MISCELLANEOUS SUPPLIES	151.40	151.40	-	-
20190523	11038	RXBENEFITS INC	SELF INSURANCE	3,231.50	-	-	3,231.50
20190523	11039	TACTICAL & SURVIVAL	TACTICAL EXPENSES	4,325.92	4,325.92	-	-
20190523	11040	THE PENWORTHY COMPANY	BOOKS	2,684.68	2,684.68	-	-
20190530	11043	ADVANCED TELEPHONE & DATA	TELEPHONE SERVICE	110.00	110.00	-	-
20190530	11045	BRUBECK LIVING TRUST	RENT	875.00	875.00	-	-
20190530	11046	CARRIE MILLER	REIMBURSEMENT	109.62	109.62	-	-
20190530	11048	CLEAR COMMUNICATIONS	VEHICLE MAINT & SUPPLIES	324.50	324.50	-	-
20190530	11049	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	249,491.71	-	-	249,491.71
20190530	11052	GENERAL SALES OF VA INC	FOUNDATIONS SUPPLIES	2,808.14	2,808.14	-	-
20190530	11054	JENKINS SECURITY SERVICE	MISCELLANEOUS SUPPLIES	172.61	172.61	-	-
20190530	11055	NEW HOPE RURITAN CLUB	SITE	2,056.25	2,056.25	-	-



A/P DISTRIBUTION BY CHECK #

05/01/19 to 05/31/19

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20190530	11056	OFFICE DEPOT	OFFICE SUPPLIES	1,395.65	1,395.65	-	-
20190530	11058	ROCKINGHAM COOPERATIVE	MISCELLANEOUS SUPPLIES	251.69	251.69	-	-
20190530	11059	RXBENEFITS INC	SELF INSURANCE	200,891.33	-	-	200,891.33
20190530	11060	TIMMONS	DOOMS CROSSING STREAM	1,764.00	-	-	1,764.00
20190502	538122	ALEXANDRA M MEADOR	REIMBURSEMENT	708.47	708.47	-	-
20190502	538123	AMAZON CAPITAL SERVICES	VEHICLE SUPPLIES	3,091.86	2,304.30	-	-
20190502	538125	AT&T	TELEPHONE SERVICE	51.69	51.69	-	-
20190502	538126	ATKINS AUTOMOTIVE CO., INC	VEHICLE SUPPLIES	527.26	527.26	-	-
20190502	538127	ATLANTIC EMERGENCY	EQUIPMENT	79,645.00	-	-	79,645.00
20190502	538128	AUGUSTA COUNTY GENERAL	FEE	360.00	360.00	-	-
20190502	538129	AUGUSTA COUNTY SERVICE	JANITORIAL SUPPLIES	157.97	157.97	-	-
20190502	538130	BAKER & TAYLOR	BOOKS	434.71	434.71	-	-
20190502	538131	BCT	OFFICE SUPPLIES	16.75	16.75	-	-
20190502	538133	C. W. WARTHEN CO.	OFFICE SUPPLIES	404.80	404.80	-	-
20190502	538134	CALEB S KRAMER	REIMBURSEMENT	765.19	765.19	-	-
20190502	538135	CANDY HENSLEY	REIMBURSEMENT	46.55	46.55	-	-
20190502	538137	CARRIER CORPORATION	EQUIPMENT	1,970.00	1,970.00	-	-
20190502	538138	CENTRAL SHENEMS COUNCIL	TEXTBOOKS	136.00	136.00	-	-
20190502	538139	CENTURY LINK INC	TELEPHONE SERVICE	86.33	86.33	-	-
20190502	538140	CHARLES S LUCK III AND	LEASE	3,977.00	3,977.00	-	-
20190502	538143	CINTAS CORPORATION #394	MISCELLANEOUS SUPPLIES	327.61	327.61	-	-
20190502	538144	CITY OF STAUNTON	STORMWATER	25.12	25.12	-	-
20190502	538145	COLUMBIA GAS	NATURAL GAS CONSUMPTION	2,248.28	2,248.28	-	-
20190502	538146	COMMONWEALTH PROMOTIONAL	ATHLETIC SUPPLIES	294.25	294.25	-	-
20190502	538149	DENNIS REYNOLDS	REIMBURSEMENT	63.29	63.29	-	-
20190502	538150	DOMINION ENERGY VIRGINIA	ELECTRIC SERVICE	6,722.36	6,722.36	1,367.47	-
20190502	538152	DYLAN JOHNSON	REIMBURSEMENT	44.89	44.89	-	-
20190502	538153	EAST COAST EMERGENCY	VEHICLE SUPPLIES	420.82	420.82	-	-
20190502	538154	EGS & ASSOCIATES INC	JENNINGS BRANCH	3,045.00	-	-	3,045.00
20190502	538156	FIRE & SAFETY EQUIPMENT	EQUIPMENT	32,609.12	-	-	28,142.05
20190502	538157	GALE/ENGAGE LEARNING	BOOKS	1,021.21	1,021.21	-	-
20190502	538158	GALLS, LLC	UNIFORMS	1,186.95	1,186.95	-	-
20190502	538159	HAPPY BIRTHDAY AMERICA	TRAVEL	15.00	15.00	-	-
20190502	538160	HOLLY M RASHEED	REIMBURSEMENT	487.23	487.23	-	-
20190502	538161	INGRAM LIBRARY SERVICES	BOOKS	452.70	452.70	-	-
20190502	538162	JACK ROOT	REIMBURSEMENT	54.23	54.23	-	-

A/P DISTRIBUTION BY CHECK #

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20190502	538164	JOHN C WHITE SERVICES INC	VEHICLE MAINT & SUPPLIES	270.00	270.00	-	-
20190502	538165	JULIE HAWKINS	REIMBURSEMENT	222.10	222.10	-	-
20190502	538166	KCB WATER DELIVERY	FIRING RANGE	76.00	-	-	76.00
20190502	538167	KNOX COMPANY	EQUIPMENT	1,435.00	1,435.00	-	-
20190502	538168	KYLE POWERS	REIMBURSEMENT	749.53	749.53	-	-
20190502	538172	LORNA PORT	REIMBURSEMENT	758.23	758.23	-	-
20190502	538173	MANSFIELD OIL COMPANY	FUEL	17,764.23	16,867.37	-	896.86
20190502	538175	MID VALLEY PRESS	OFFICE SUPPLIES	150.86	150.86	-	-
20190502	538176	NATIONAL DISTRICT	TRAINING	495.00	495.00	-	-
20190502	538178	PHYSIO CONTROL INC	MAINT SVC CONTRACT	3,265.83	3,265.83	-	-
20190502	538179	PIONEER MANUFACTURING CO	ATHLETIC SUPPLIES	186.92	186.92	-	-
20190502	538180	RECORDED BOOKS, LLC	BOOKS	222.11	222.11	-	-
20190502	538181	RICE TIRE	POWER EQUIP SUPPLIES	412.02	412.02	-	-
20190502	538183	RON JACOBS ELECTRIC INC	PARK SUPPLIES	1,500.00	1,500.00	-	-
20190502	538186	SHEEHY MUNICIPAL SALES &	VEHICLE	29,277.00	-	-	29,277.00
20190502	538187	SHENANDOAH AWARDS	UNIFORMS	90.99	90.99	-	-
20190502	538188	SHI INTERNATIONAL CORP	IT SUPPLIES	372.25	-	-	372.25
20190502	538189	SHIELDS INVESTMENT CO LLC	RENT	1,950.00	1,950.00	-	-
20190502	538190	SIGNALSCAPE, INC	MAINT SVC CONTRACT	943.00	943.00	-	-
20190502	538194	TEI LANDMARK AUDIO	BOOKS	135.47	135.47	-	-
20190502	538195	THE NEWS VIRGINIAN	NEWSPAPERS	124.80	124.80	-	-
20190502	538196	TODD HUFFMAN INSTALLS	VEHICLE MAINT & SUPPLIES	1,530.00	-	-	1,530.00
20190502	538198	VALLEY RESTAURANT REPAIR	MISCELLANEOUS SUPPLIES	194.00	194.00	-	-
20190502	538199	VALLEY TERMITE & PEST	PEST CONTROL	62.00	62.00	-	-
20190502	538200	VERIZON WIRELESS	TELEPHONE SERVICE	5,791.41	5,296.18	24.01	471.22
20190502	538201	VERTICAL BRIDGE S3 ASSETS	TOWER	3,485.06	3,485.06	-	-
20190502	538202	VET. EMERGENCY SERV. INC.	VET	82.50	82.50	-	-
20190502	538203	WALMART COMMUNITY SYNCB	VOLUNTEER RECOG	1,387.21	1,387.21	-	-
20190502	538204	WHP TRAININGTOWERS A DIV	MISCELLANEOUS SUPPLIES	425.00	425.00	-	-
20190502	538205	WINTERGREEN PROPERTY	LEASE	3,627.84	3,627.84	-	-
20190502	538206	WITMER PUBLIC SAFETY	WEARING APPAREL	120.00	120.00	-	-
20190502	538207	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	78.87	78.87	-	-
20190509	538220	AETNA INC	SELF INSURANCE	10,375.30	-	-	10,375.30
20190509	538221	AMAZON CAPITAL SERVICES	LIBRARY SUPPLIES	1,278.20	1,278.20	-	-
20190509	538223	AT&T	TELEPHONE SERVICE	3.23	3.23	-	-
20190509	538224	ATKINS AUTOMOTIVE CO.,INC	VEHICLE SUPPLIES	114.61	114.61	-	-

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20190509	538225	AUGUSTA COUNTY GENERAL	FEE	120.00	120.00	-	-
20190509	538226	AUGUSTA COUNTY SERVICE	WATER & SEWER	41.54	41.54	-	-
20190509	538227	BAKER & TAYLOR	BOOKS	569.91	569.91	-	-
20190509	538230	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	934.73	934.73	-	-
20190509	538231	BUILDERS FIRSTSOURCE	SITE SUPPLIES	79.26	79.26	-	-
20190509	538232	BURKS PAINT & WALLCOVER	MISCELLANEOUS SUPPLIES	76.82	76.82	-	-
20190509	538235	CHECKERED FLAG GRAFFIX	VEHICLE MAINT & SUPPLIES	315.00	315.00	-	-
20190509	538237	CINTAS CORPORATION #394	MISCELLANEOUS SUPPLIES	310.97	310.97	-	-
20190509	538238	CODE RED REPAIRS	VEHICLE MAINT & SUPPLIES	263.32	263.32	-	-
20190509	538239	COMCAST	TELEPHONE SERVICE	256.85	256.85	-	-
20190509	538240	COMM.OF REVENUE ASSOC. OF	DUES	525.00	525.00	-	-
20190509	538241	COMMONWEALTH ENGINE	VEHICLE MAINT & SUPPLIES	849.15	849.15	-	-
20190508	538243	DAVID GARDNER	TOURISM DEVE	331.00	331.00	-	-
20190508	538244	DAVID HUDDLE	TRAINING	384.00	384.00	-	-
20190509	538246	DENNIS REYNOLDS	REIMBURSEMENT	57.73	57.73	-	-
20190509	538247	DIRECTV	TELEPHONE SERVICE	7.35	7.35	-	-
20190509	538248	DIVERSIFIED ENVIRONMENTAL	CONTRACT REPAIR & MAINT	700.00	700.00	-	-
20190509	538250	DOMINION ENERGY VIRGINIA	ELECTRIC SERVICE	29,459.16	23,918.60	5,540.56	-
20190509	538251	DYLAN JOHNSON	REIMBURSEMENT	188.70	188.70	-	-
20190509	538253	E & M AUTO PAINT & SUPPLY	VEHICLE SUPPLIES	17.49	17.49	-	-
20190509	538257	ELDON JAMES & ASSOC. INC.	LEGISLATIVE SERVICES	2,370.00	2,370.00	-	-
20190509	538258	ERIN GNIDZIEJKO-SMITH	GART	300.00	300.00	-	-
20190509	538259	FINISHING TOUCHES LLC	CLEANING	1,919.00	-	1,919.00	-
20190509	538261	FRIENDS OF AUGUSTA COUNTY	REIMBURSEMENT	956.64	956.64	-	-
20190509	538262	GALE/CENGAGE LEARNING	BOOKS	51.18	51.18	-	-
20190509	538263	GENSERV LLC	CONTRACT REPAIRS	889.25	889.25	-	-
20190509	538266	HOMESTEAD MATERIALS	POWER EQUIP SUPPLIES	221.02	221.02	-	-
20190509	538267	HOWDYSHHELL EXCAVATING	HEARTHSTONE LAKE	398,317.26	-	-	398,317.26
20190509	538269	INGRAM LIBRARY SERVICES	BOOKS	1,543.82	1,543.82	-	-
20190509	538270	INNOVATIVE REFRIGERATION	VJIP	24,310.00	-	-	24,310.00
20190509	538271	INTERSTATE ALL-BATTERY	EMS SUPPLIES	25.95	25.95	-	-
20190509	538274	KAESER & BLAIR, INC	FIRE PREVENTION SUPPLIES	1,221.92	1,221.92	-	-
20190509	538277	LOWES COMPANIES, INC.	VEHICLE SUPPLIES	2,409.14	2,405.83	-	3.31
20190509	538278	LUMOS NETWORKS	TELEPHONE SERVICE	3,520.30	3,228.10	292.20	-
20190509	538279	MACKAY COMMUNICATIONS INC	TELEPHONE SERVICE	489.60	489.60	-	-
20190509	538280	MAGIC CITY SPRINKLER INC	BLDG MAINT SVC CONTRACT	425.00	425.00	-	-

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20190509	538281	MCCORMICK TAYLOR INC	SCHOLASTIC WAY	371.77	-	-	371.77
20190509	538282	MID VALLEY PRESS	GART	2,256.00	2,256.00	-	-
20190509	538283	MILMONT GREENHOUSES	PARK SUPPLIES	210.46	210.46	-	-
20190509	538284	MOUNTAINVIEW RANCH, LLC	TRAINING	4,000.00	4,000.00	-	-
20190509	538285	PERRY W WELLER	TRAINING	384.00	384.00	-	-
20190509	538286	PITNEY BOWES	LEASE	2,064.63	-	2,064.63	-
20190509	538287	PRO FITNESS REPAIR	WELLNESS	585.00	585.00	-	-
20180509	538288	PRO QUALITY CLEANING	CLEANING	1,624.67	1,624.67	-	-
20190509	538289	QUICK-LIVICK, INC.	CHARTER BUS	1,485.00	1,485.00	-	-
20190509	538290	RAY W LEACH	REIMBURSEMENT	130.00	130.00	-	-
20190509	538291	RECORDED BOOKS, LLC	BOOKS	111.13	111.13	-	-
20190509	538292	RENNIE BOWERSOX	REIMBURSEMENT	75.00	75.00	-	-
20190509	538293	RICE TIRE	VEHICLE MAINT & SUPPLIES	1,630.82	1,630.82	-	-
20190509	538294	RUPEN SHAH	REIMBURSEMENT	97.85	97.85	-	-
20190509	538295	SCHNABEL ENGINEERING LLC	HEARTHSTONE LAKE	67,728.00	-	-	67,728.00
20190509	538296	SHEN.VALLEY OFFICE EQUIP.	OFFICE SUPPLIES	383.45	383.45	-	-
20190509	538297	SHENANDOAH SIGN CO	ATHLETIC SUPPLIES	90.00	90.00	-	-
20190509	538298	SHENTEL	TELEPHONE SERVICE	971.26	971.26	-	-
20190509	538299	SHI INTERNATIONAL CORP	TELEPHONE SERVICE	1,750.01	381.00	-	1,369.01
20190509	538301	SOUTH RIVER IRRIGATION	PARK SUPPLIES	977.02	977.02	-	-
20190509	538302	STAPLES BUSINESS CREDIT	OFFICE SUPPLIES	1,120.86	1,120.86	-	-
20190509	538303	STAUNTON VETERINARY CLINI	VET	133.40	133.40	-	-
20190509	538304	SUTPHEN CORP.	VEHICLE SUPPLIES	6,747.35	6,747.35	-	-
20190509	538305	T&A CLEANING	CLEANING	650.00	650.00	-	-
20190509	538306	THE WASHINGTON POST	NEWSPAPERS	136.70	136.70	-	-
20190509	538307	TIDEWATER FLEET SUPPLY	VEHICLE SUPPLIES	1,841.10	-	-	1,841.10
20190509	538308	TIMECLOCK PLUS	EQUIPMENT	7,960.13	7,960.13	-	-
20190509	538309	TOWN OF CRAIGSVILLE	WATER & SEWER	65.00	65.00	-	-
20190509	538310	TRANSUNION RISK &	DUES	112.00	112.00	-	-
20190509	538312	TREASURER OF VIRGINIA	CORONER	60.00	60.00	-	-
20190509	538313	TREASURER OF VIRGINIA	SALARY	3,632.59	3,632.59	-	-
20180509	538314	US DISTRICT COURT	OFFICE SUPPLIES	14.00	14.00	-	-
20190509	538315	V.A.A.O.	TRAINING	700.00	700.00	-	-
20190509	538316	VARIDESK	FURNITURE	711.00	711.00	-	-
20190509	538317	VERIZON	TELEPHONE SERVICE	580.26	580.26	-	-
20190509	538318	VERIZON WIRELESS	TELEPHONE SERVICE	40.01	40.01	-	-

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20190509	538319	VERONA VOL. FIRE DEPT.	CONTRIBUTION	73,516.00	93,516.00	-	(20,000.00)
20190509	538320	VET. EMERGENCY SERV. INC.	VET	135.24	135.24	-	-
20190509	538322	WILSON VOL.FIRE DEPT.	CONTRIBUTION	63,019.00	63,019.00	-	-
20190509	538323	WITMER PUBLIC SAFETY	RESCUE SUPPLIES	10.00	10.00	-	-
20190509	538324	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	508.00	369.00	139.00	-
20190509	538325	STONEWALL JACKSON HOTEL	LODGING	111.28	-	-	111.28
20190509	538338	STAPLES BUSINESS CREDIT	OFFICE SUPPLIES	776.17	682.92	-	93.25
20190516	538595	AETNA INC	VEHICLE SUPPLIES	55,575.52	-	-	55,575.52
20190516	538596	AMAZON CAPITAL SERVICES	FURNITURE	1,354.81	1,354.81	-	-
20190516	538598	ARROW INTERNATIONAL, INC	EMS SUPPLIES	1,424.00	1,424.00	-	-
20190516	538599	ASHER BRAND MD	OMD	20,000.00	20,000.00	-	-
20190516	538601	AUGUSTA COUNTY GENERAL	FEE	270.00	270.00	-	-
20190516	538602	AUGUSTA COUNTY SERVICE	JANITORIAL SUPPLIES	171.50	171.50	-	-
20190516	538603	BAKER & TAYLOR	BOOKS	118.08	118.08	-	-
20190516	538605	BCT	OFFICE SUPPLIES	26.00	26.00	-	-
20190516	538607	BEVERAGE TRACTOR &	POWER EQUIP SUPPLIES	147.77	147.77	-	-
20190516	538608	BLUE RIDGE RESCUE	TRAINING MATERIALS	9,030.00	9,030.00	-	-
20190516	538609	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	958.09	958.09	-	-
20190516	538612	CAREFUSION 203, INC	EMS SUPPLIES	12,827.82	12,827.82	-	-
20190516	538616	CENTRAL SHEN.EMS COUNCIL	TEXTBOOKS	136.00	136.00	-	-
20190516	538617	CHARLIE OBAUGH AUTO GROUP	VEHICLE MAINT & SUPPLIES	6,259.29	6,259.29	-	-
20190516	538618	CHURCHVILLE VOL.FIRE DEPT	4 FOR LIFE	8,597.08	8,597.08	-	-
20190516	538619	CINTAS CORPORATION #394	MISCELLANEOUS SUPPLIES	166.34	166.34	-	-
20190516	538620	CITY OF STAUNTON	WATER & SEWER	1,148.68	1,148.68	-	-
20190516	538623	CLYDE ARMORY	EQUIPMENT	2,442.00	-	-	2,442.00
20190516	538624	COBB TECHNOLOGIES	PRINTER	22,430.00	22,430.00	-	-
20190516	538627	CODE RED REPAIRS	VEHICLE MAINT & SUPPLIES	1,985.82	-	-	1,985.82
20190516	538631	COLUMBIA GAS	NATURAL GAS CONSUMPTION	46.62	46.62	-	-
20190516	538635	COUNTY OF FAIRFAX	TRAINING	525.00	525.00	-	-
20190516	538637	CRAIGSVILLE VOL.FIRE DEPT	CONTRIBUTION	68,019.00	68,019.00	-	-
20190516	538639	CRYSTAL SPRINGS	OFFICE SUPPLIES	33.95	33.95	-	-
20190516	538640	CUSTOM DELIVERIES OF VA	COURIER	430.00	430.00	-	-
20190516	538643	DEERFIELD RURITAN CLUB	MOWING	750.00	750.00	-	-
20190516	538644	DEERFIELD VOL.FIRE DEPT.	REIMBURSEMENT	27,335.70	-	-	27,335.70
20190516	538646	DODSON PEST CONTROL	PEST CONTROL	70.00	70.00	-	-
20190516	538647	DOMINION ENERGY VIRGINIA	ELECTRIC SERVICE	935.39	477.74	457.65	-

AP DISTRIBUTION BY CHECK #

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20190516	538650	EAST COAST EMERGENCY	VEHICLE SUPPLIES	65.15	65.15	-	-
20190516	538652	FIRE APPARATUS SALES LLC	VEHICLE SUPPLIES	615.35	615.35	-	-
20190516	538658	GLOBAL EQUIPMENT COMPANY	WELLNESS	3,539.23	3,539.23	-	-
20190516	538663	GROTTOES VOL.FIRE DEPT.	CONTRIBUTION	64,791.00	64,791.00	-	-
20190516	538665	GTP ACQUISITION PARTNERS	TOWER	3,941.53	3,941.53	-	-
20190516	538674	HERSHEY TIRE & AUTO REPAI	VEHICLE MAINT & SUPPLIES	882.12	882.12	-	-
20190516	538682	INGRAM LIBRARY SERVICES	BOOKS	1,403.74	1,403.74	-	-
20190516	538683	INN AT MEADOWCROFT	GART	87.44	87.44	-	-
20190516	538684	J. BROOKE CHAO DESIGNS LL	ADVERTISING	1,581.00	1,581.00	-	-
20190516	538685	JAMES BENKAHLA	REIMBURSEMENT	49.32	49.32	-	-
20190516	538687	JAMES RIVER EQUIPMENT	EQUIPMENT	260.70	260.70	-	-
20190516	538688	JUST TECH LLC	OFFICE SUPPLIES	369.54	369.54	-	-
20190516	538689	KENNY BROWN	REIMBURSEMENT	19.20	19.20	-	-
20190516	538693	LABORATORY CORPORATION OF	PHYSICALS	279.00	279.00	-	-
20190516	538697	LEXIS NEXIS MATTHEW	OFFICE SUPPLIES	355.51	355.51	-	-
20190516	538699	MANSFIELD OIL COMPANY	FUEL	18,346.79	16,703.71	-	1,643.08
20190516	538701	MATT FRENGER	REIMBURSEMENT	39.44	39.44	-	-
20190516	538702	MATTHEW BOOHER	REIMBURSEMENT	113.62	113.62	-	-
20190516	538703	MAY SUPPLY	WATER & SEWER SUPPLIES	49.69	49.69	-	-
20190516	538705	MERRY MAIDS	CLEANING	220.00	220.00	-	-
20190516	538706	MG-W TELEPHONE	TELEPHONE SERVICE	1,686.82	1,636.57	50.25	-
20190516	538707	MIDDLE RIVER	SERVICE AGREEMENT	576,593.45	803,170.21	-	(226,576.76)
20190516	538708	MIDWEST TAPE	BOOKS	545.75	545.75	-	-
20190516	538711	MOSELEY ARCHITECTS	COURTS	95,780.00	-	-	95,780.00
20190516	538712	MT.SOLON VOL.FIRE DEPT.	4 FOR LIFE	9,450.00	9,450.00	-	-
20190516	538714	MYERS FORD	VEHICLE MAINT & SUPPLIES	181.38	181.38	-	-
20190516	538715	NATIONAL POOLS	POOL SUPPLIES	1,292.05	1,292.05	-	-
20190516	538717	NEW HOPE TELEPHONE	TELEPHONE SERVICE	358.35	358.35	-	-
20190516	538718	NOLAND COMPANY	MISCELLANEOUS SUPPLIES	179.48	179.48	-	-
20190516	538720	OCLC, INC	BOOKS	43.23	43.23	-	-
20190516	538722	OWS & VOS	FIRING RANGE	325.00	-	-	325.00
20190516	538727	RECORDED BOOKS, LLC	BOOKS	121.49	121.49	-	-
20190516	538729	RELX INC. DBA LEXISNEXIS	LAW BOOKS	442.00	442.00	-	-
20190516	538730	RICE TIRE	VEHICLE MAINT & SUPPLIES	1,510.29	1,510.29	-	-
20190516	538731	ROBYN WILHELM	REIMBURSEMENT	52.64	52.64	-	-
20190516	538734	S&K EXCAVATING, INC	SCHOLASTIC WAY	55,400.00	-	-	55,400.00



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20190516	538735	SAFE KIDS WORLDWIDE	TRAINING	55.00	-	-	55.00
20190516	538737	SCHNITZHOFFER & ASSOCIATES	MAINT CONTRACT	2,600.00	2,600.00	-	-
20190516	538740	SHENANDOAH AWARDS	UNIFORMS	137.98	137.98	-	-
20190516	538741	SHENANDOAH SIGN CO	MISCELLANEOUS SUPPLIES	350.00	-	-	350.00
20190516	538743	SHI INTERNATIONAL CORP	OFFICE SUPPLIES	3,328.78	623.72	-	2,699.06
20190516	538745	SHORT CIRCUIT ELECTRONICS	VEHICLE MAINT & SUPPLIES	50.00	50.00	-	-
20190516	538746	SHRED-IT USA	OFFICE SUPPLIES	3,532.50	3,517.50	15.00	-
20190516	538751	SMOOTH ATHLETICS LTD	MISCELLANEOUS SUPPLIES	300.00	300.00	-	-
20190516	538752	SOUTHEASTERN SECURITY	ADULT PROGRAM SUPPLIES	55.50	55.50	-	-
20190516	538754	STAUNTON VETERINARY CLINI	VET	20.00	20.00	-	-
20190516	538756	STONEWALL TECHNOLOGIES	VAMANET	1,500.00	1,500.00	-	-
20190516	538762	TERRACYCLE REGULATED WAST	RECYCLE	638.00	638.00	-	-
20190516	538764	THE NEWS LEADER	ADVERTISING	3,765.03	3,765.03	-	-
20190516	538769	TREASURER OF VA	FEES	2,016.00	2,016.00	-	-
20190516	538770	TREASURER OF VA.	DUES	650.00	650.00	-	-
20190516	538771	TRIZETTO PROVIDER SOLUTIO	PROFESSIONAL SERVICE	180.25	-	-	180.25
20190516	538773	TSYS HEALTH SERVICES LLC	PROFESSIONAL FEES	148.09	-	-	148.09
20190516	538774	UNITED PARCEL SERVICE	FREIGHT	17.12	17.12	-	-
20190516	538775	VALLEY CAREER & TECH CENT	VEHICLE SUPPLIES	650.00	650.00	-	-
20190516	538776	VALLEY COMMUNITY	FUNDING FY19 4TH QTR	47,888.75	47,888.75	-	-
20190516	538780	VERIZON	TELEPHONE SERVICE	765.78	765.78	-	-
20190516	538781	VERIZON	TELEPHONE SERVICE	6,167.31	5,532.46	193.96	440.89
20190516	538782	VERIZON WIRELESS	TELEPHONE SERVICE	64.02	64.02	-	-
20190516	538783	VERONA CAR CARE INC	TELEPHONE SERVICE	621.61	621.61	-	-
20190516	538784	VIRGINIA BEACH CIRCUIT CO	VEHICLE MAINT & SUPPLIES	2.50	2.50	-	-
20190516	538785	VIRGINIA FRAME BUILDERS	OFFICE SUPPLIES	76.14	-	-	76.14
20190516	538786	VIRGINIA STATE POLICE	FIRING RANGE	70.00	70.00	-	-
20190516	538787	WAGNER TREE SERVICE	OFFICE SUPPLIES	1,600.00	1,600.00	-	-
20190516	538789	WASTE MANAGEMENT OF VA.	REFUSE COLLECTION	4,117.98	3,543.73	574.25	-
20190516	538793	WHARTON ALDHIZER & WEAVER	CONTRACT SERVICES	756.00	756.00	-	-
20190516	538795	WHSV	TOWER	400.00	400.00	-	-
20190516	538796	WITMER PUBLIC SAFETY	WEARING APPAREL	3,510.00	3,510.00	-	-
20190516	538800	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	340.13	340.13	-	-
20190516	538801	XPRESS LUBE	OIL CHANGES	838.24	838.24	-	-
20190523	540122	AARP	ADULT PROGRAM SUPPLIES	270.00	270.00	-	-
20190523	540123	ALLIED CONCRETE COMPANY	SITE SUPPLIES	254.04	254.04	-	-

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20190523	540124	AMAZON CAPITAL SERVICES	JANITORIAL SUPPLIES	3,235.92	2,280.99	-	954.93
20190523	540125	ANDY WELLS,PETTY CASH	PETTY CASH	352.57	352.57	-	-
20190523	540126	ARROW INTERNATIONAL, INC	EMS SUPPLIES	562.50	562.50	-	-
20190523	540127	AUGUSTA CO-OP FARM BUREAU	PARK SUPPLIES	400.00	400.00	-	-
20190523	540128	AUGUSTA COUNTY FIRE DEPT.	CONTRIBUTION	16,120.00	16,120.00	-	-
20190523	540129	AUGUSTA COUNTY GENERAL	FEE	290.00	290.00	-	-
20190523	540130	AUGUSTA COUNTY SCH.BOARD	NATURAL GAS	111.85	111.85	-	-
20190523	540131	AUGUSTA COUNTY SERVICE	WATER & SEWER	1,201.62	1,201.62	-	-
20190523	540132	AUGUSTA HEALTH WORKPLACE	PHYSICALS	1,125.00	1,125.00	-	-
20190523	540133	AUGUSTA PETRO COOP INC	FUEL	2,589.73	2,589.73	-	-
20190523	540135	BAI MUNICIPAL SOFTWARE	MAINT SVC CONTRACT	4,620.00	4,620.00	-	-
20190523	540136	BAKER & TAYLOR	BOOKS	577.60	577.60	-	-
20190523	540137	BELLE GROVE PLANTATION	ADULT TRIP	30.00	30.00	-	-
20190523	540138	BEVERAGE TRACTOR &	POWER EQUIP SUPPLIES	50.98	50.98	-	-
20190523	540140	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	684.76	684.76	-	-
20190523	540142	BRIDGEWATER VOL.FIRE DEPT	CONTRIBUTION	28,171.00	28,171.00	-	-
20190523	540144	BUSINESS CARD	CREDIT CARD CHARGES	17,348.23	16,559.48	-	788.75
20190523	540145	CENTRAL VIRGINIA ELECTRIC	ELECTRIC SERVICE	216.49	216.49	-	-
20190523	540147	CINTAS CORPORATION #394	MISCELLANEOUS SUPPLIES	156.46	156.46	-	-
20190523	540149	COLUMBIA GAS	NATURAL GAS CONSUMPTION	2,818.26	2,465.99	352.27	-
20190523	540150	COMCAST	TELEPHONE SERVICE	1,187.24	1,187.24	-	-
20190523	540151	COMCAST	TELEPHONE SERVICE	2,494.84	2,268.84	226.00	-
20190523	540152	DEPT.OF MOTOR VEHICLES	STOPS	3,250.00	3,250.00	-	-
20190523	540154	DOMINION ENERGY VIRGINIA	ELECTRIC SERVICE	8,448.68	7,729.13	719.55	-
20190523	540156	FINDAWAY WORLD LLC	LIBRARY SUPPLIES	28.92	28.92	-	-
20190523	540157	G.F. SPROUSE ENTERPRISES	PARK SUPPLIES	340.07	340.07	-	-
20190523	540158	GALLS, LLC	POLICE SUPPLIES	42.75	42.75	-	-
20190523	540159	GOODMAN SPECIALIZED	VEHICLE MAINT & SUPPLIES	4,648.37	4,648.37	-	-
20190523	540160	GREATER AUGUSTA REGIONAL	ADVERTISING	1,000.00	1,000.00	-	-
20190523	540163	INGRAM LIBRARY SERVICES	BOOKS	4,009.08	4,009.08	-	-
20190523	540164	JAMES RIVER EQUIPMENT	FIRING RANGE	112.80	-	-	112.80
20190523	540166	KORMAN SIGNS	STREET SIGN SUPPLIES	2,341.21	2,341.21	-	-
20190523	540167	LAYMAN, DIENER, &	OFFICE SUPPLIES	2.00	2.00	-	-
20190523	540168	LEICA GEOSYSTEMS, INC.	DUES	2,400.00	2,400.00	-	-
20190523	540169	LEXIS NEXIS MATTHEW	OFFICE SUPPLIES	1,043.18	1,043.18	-	-
20190523	540170	LOCAL GOVERNMENT ATTORNEY	TRAINING	145.00	145.00	-	-



DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20190523	540173	MARSH & MCLENNAN AGENCY	PROFESSIONAL FEE	916.63	916.63	-	-
20190523	540178	MYERS FORD	VEHICLE MAINT & SUPPLIES	1,268.86	1,268.86	-	-
20190523	540179	NICOLE LEWIS	REIMBURSEMENT	388.54	388.54	-	-
20190523	540180	P. BRADLEY & SONS	POWER EQUIP SUPPLIES	50.60	50.60	-	-
20190523	540181	PETE EMERSON PHOTOGRAPHY	TOURISM DEVE	250.00	250.00	-	-
20190523	540182	QUICK-LIVICK, INC.	CHARTER BUS	1,782.00	1,782.00	-	-
20190523	540183	RAM SOFTWARE SYSTEMS INC	AIM ONLINE SOFTWARE	700.00	-	-	700.00
20190523	540184	RECORDED BOOKS, LLC	BOOKS	179.95	179.95	-	-
20190523	540185	RENEE G PULLEN	REIMBURSEMENT	179.07	179.07	-	-
20190523	540186	S & S WORLDWIDE, INC.	CARE PROGRAM SUPPLIES	47.98	47.98	-	-
20190523	540187	SCHOLASTIC INC	BOOKS	630.42	630.42	-	-
20190523	540188	SHEN VALLEY OFFICE EQUIP.	COPIER CHARGES	789.19	653.84	135.35	-
20190523	540189	SHENANDOAH AWARDS	UNIFORMS	1,628.92	1,628.92	-	-
20190523	540191	SHI INTERNATIONAL CORP	TELEPHONE SERVICE	36,033.90	962.00	-	35,071.90
20190523	540192	SHOWCASES	LIBRARY SUPPLIES	995.33	995.33	-	-
20190523	540193	SHRED-IT USA	OFFICE SUPPLIES	245.43	245.43	-	-
20190523	540195	SPECIALTY STORE SERVICES	LIBRARY SUPPLIES	72.30	72.30	-	-
20190523	540196	THE DAILY PROGRESS	ADVERTISING	300.00	300.00	-	-
20190523	540197	THE NEWS VIRGINIAN	ADVERTISING	463.00	463.00	-	-
20190523	540199	TIMECLOCK PLUS	MAINT SVC CONTRACT	1,743.84	1,743.84	-	-
20190523	540201	TREASURER OF VIRGINIA	CORONER	20.00	20.00	-	-
20190523	540202	TREASURER OF VIRGINIA	VET	306.00	306.00	-	-
20190523	540203	TREASURER OF VIRGINIA	TELEPHONE SERVICE	414.12	390.11	0.88	23.13
20190523	540205	VALLEY POOL & SPA	POOL SUPPLIES	183.64	163.64	-	-
20190523	540206	VALLEY TERMITE & PEST	PEST CONTROL	153.00	48.00	-	105.00
20190523	540207	VERIZON	TELEPHONE SERVICE	7,073.29	6,975.29	98.00	-
20190523	540208	VERIZON WIRELESS	TELEPHONE SERVICE	2,282.22	2,282.22	-	-
20190523	540209	VERTICAL BRIDGE S3 ASSETS	TOWER	3,485.06	3,485.06	-	-
20190523	540213	WITMER PUBLIC SAFETY	WEARING APPAREL	1,306.99	1,306.99	-	-
20190523	540214	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	447.91	447.91	-	-
20190523	540215	YOUNG HARDWARE, INC.	MISCELLANEOUS SUPPLIES	41.55	41.55	-	-
20190530	540291	A&K ENTERPRISE OF MANATEE	FURNITURE	1,132.00	1,132.00	-	-
20190530	540292	AL TEC INDUSTRIES, INC	VEHICLE MAINT & SUPPLIES	1,217.87	1,217.87	-	-
20190530	540293	AMAZON CAPITAL SERVICES	LIBRARY SUPPLIES	1,889.78	1,889.78	-	-
20190530	540294	APPALACHIAN GRASS INC	LAWN CARE	2,014.00	2,014.00	-	-
20190530	540295	ASHBY'S ELECTRIC	MISCELLANEOUS SUPPLIES	7.00	7.00	-	-

A/P DISTRIBUTION BY CHECK #

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20190530	540297	AUGUSTA COUNTY GENERAL	FEE	720.00	720.00	-	-
20190530	540300	BAKER & TAYLOR	BOOKS	43.83	43.83	-	-
20190530	540302	BEVERAGE TRACTOR &	VEHICLE SUPPLIES	209.99	209.99	-	-
20190530	540303	BLAUCH BROTHERS INC	IT SUPPLIES	4,975.00	-	-	4,975.00
20190530	540304	BLUE RIDGE RESCUE	MISCELLANEOUS SUPPLIES	789.15	789.15	-	-
20190530	540305	BMS DIRECT	OFFICE SUPPLIES	4,156.86	4,156.86	-	-
20190530	540306	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	727.34	727.34	-	-
20190530	540309	CENTURY LINK INC	TELEPHONE SERVICE	86.33	86.33	-	-
20190530	540311	CHECKERED FLAG GRAFFIX	VEHICLE MAINT & SUPPLIES	430.00	430.00	-	-
20190530	540313	CINTAS CORPORATION #394	MISCELLANEOUS SUPPLIES	281.52	281.52	-	-
20190530	540316	COMCAST	TELEPHONE SERVICE	443.82	443.82	-	-
20190530	540317	COMMONWEALTH CARPET	CLEANING CARPETS	425.00	425.00	-	-
20190530	540320	DANA SAFETY SUPPLY INC	POLICE SUPPLIES	563.21	563.21	-	-
20190530	540321	DAVID KIRBY	RECYCLE MEMBER	100.00	100.00	-	-
20190530	540322	DEERFIELD RURITAN CLUB	SPRING CLEAN UP	600.00	600.00	-	-
20190530	540324	DIAMOND TOURS	TRIP	3,375.00	3,375.00	-	-
20190530	540325	DOMINION ENERGY VIRGINIA	ELECTRIC SERVICE	2,024.53	21.60	2,002.93	-
20190530	540327	ELECTION SERVICES ONLINE	VOTING SUPPLIES	7,927.00	7,927.00	-	-
20190530	540329	FIRE & SAFETY EQUIPMENT	EQUIPMENT	38,215.16	1,030.81	7,680.05	29,504.30
20190530	540332	HENRY SCHEIN INC	EMS SUPPLIES	2,059.26	2,059.26	-	-
20190530	540333	ID NETWORKS	MAINT SVC CONTRACT	2,175.00	2,175.00	-	-
20190530	540334	IDIEHL TIRE	VEHICLE MAINT & SUPPLIES	147.44	147.44	-	-
20190530	540336	INGRAM LIBRARY SERVICES	BOOKS	1,891.37	1,891.37	-	-
20190530	540337	INTERSTATE ALL-BATTERY	EQUIPMENT	1,464.40	1,464.40	-	-
20190530	540338	J. SCOTT JUST, MD	OMD	10,000.00	10,000.00	-	-
20190530	540340	JO-EL NELSON	RECYCLE MEMBER	150.00	150.00	-	-
20190530	540341	JONES AND BARTLETT	TEXTBOOKS	3,651.74	3,651.74	-	-
20190530	540343	KCB WATER DELIVERY	FIRING RANGE	76.00	-	76.00	-
20190530	540344	KENT O'DONOHUE JR	RECYCLE MEMBER	150.00	150.00	-	-
20190530	540345	MARDEN PRESS	OFFICE SUPPLIES	130.00	130.00	-	-
20190530	540346	MARTY SIEBKEN	RECYCLE MEMBER	150.00	150.00	-	-
20190530	540349	MOTOROLA SOLUTIONS INC	MAINT SVC CONTRACT	5,207.44	5,207.44	-	-
20190530	540352	NATIONAL POOLS	POOL SUPPLIES	135.58	135.58	-	-
20190530	540353	OPTIMA BEHAVIORAL HEALTH	EAP	716.32	716.32	-	-
20190530	540354	PHYSIO CONTROL INC	EMS SUPPLIES	4,296.75	4,296.75	-	-
20190530	540355	PIONEER MANUFACTURING CO	ATHLETIC SUPPLIES	571.30	571.30	-	-

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20190530	540356	POMOCO NISSAN OF HAMPTON	VEHICLE	20,634.00	-	-	20,634.00
20190530	540357	PREMIER AUTO BODY OF STAU	VEHICLE MAINT & SUPPLIES	4,469.19	4,469.19	-	-
20190530	540358	PRINTECH, INC.	OFFICE SUPPLIES	1,812.75	1,812.75	-	-
20190530	540359	QUEEN CITY CREATIVE	ADVERTISING	1,045.00	1,045.00	-	-
20190530	540360	RAY CLINE	RECYCLE MEMBER	150.00	150.00	-	-
20190530	540361	RECORDED BOOKS, LLC	BOOKS	139.47	139.47	-	-
20190530	540362	RILEY ALLEN MURRAY III	RECYCLE MEMBER	100.00	100.00	-	-
20190530	540365	SHEN. VALLEY OFFICE EQUIP.	OFFICE SUPPLIES	16.91	16.91	-	-
20190530	540367	SHENANDOAH PUBLICATIONS	ADVERTISING	16,722.31	16,722.31	-	-
20190530	540368	SHENANDOAH VALLEY	OFFICE SUPPLIES	219.00	219.00	-	-
20190530	540369	SHENANDOAH VALLEY SOCIAL	VACORP	968.38	-	968.38	-
20190530	540370	SHI INTERNATIONAL CORP	IT SUPPLIES	6,433.79	3,621.21	-	2,812.58
20190530	540371	SMOOTH ATHLETICS LTD	UNIFORMS	3,212.50	3,212.50	-	-
20190530	540373	U. S. POSTAL SERVICE	POSTAGE	10,000.00	-	10,000.00	-
20190530	540374	VALLEY PIKE BBQ CO	TRAVEL	169.00	169.00	-	-
20190530	540375	VALLEY PROGRAM FOR AGING	CONTRIBUTION	7,812.50	7,812.50	-	-
20190530	540376	VARIDESK	FURNITURE	711.00	711.00	-	-
20190530	540377	VERIZON	TELEPHONE SERVICE	51.67	51.67	-	-
20190530	540378	VERIZON WIRELESS	TELEPHONE SERVICE	5,747.77	5,245.08	24.63	478.06
20190530	540379	VERONA COMMUNITY ASSOCIAT	REIMBURSEMENT	2,907.50	-	-	2,907.50
20190530	540380	VIRGINIA FRAME BUILDERS	MISCELLANEOUS SUPPLIES	569.90	569.90	-	-
20190530	540381	WALMART COMMUNITY SYNCB	EQUIPMENT	1,477.90	1,477.90	-	-
20190530	540382	WAYNESBORO EDA	GART	684.42	684.42	-	-
20190530	540383	WENDLING'S FOOD SERVICE	KIDS CAMP SUPPLIES	426.46	426.46	-	-
20190530	540384	WITMER PUBLIC SAFETY	EQUIPMENT	335.94	335.94	-	-
20190530	540385	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	166.37	166.37	-	-
			TOTALS	4,806,138.22	1,847,198.88	40,389.65	2,918,549.69



CONVENE CLOSED SESSION

June 12, 2019

(In) MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

(Out) \_\_\_\_\_

(Certify) \_\_\_\_\_

I move that the Board of Supervisors of Augusta County convene in closed session pursuant to:

- (1) **the personnel exemption under Virginia Code § 2.2-3711(A) (1)**  
[discussion, consideration or interviews of (a) prospective candidates for employment, or (b) assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific employees]:
  - a) Boards and Commissions - Ag Industry Board, Economic Development Authority, DSS Advisory Board, Youth Commission, CSPDC, BRCC, Blue Ridge Criminal Justice, CAP-SAW, Shenandoah Valley Partnership
- (2) **the real property exemption under Virginia Code § 2.2-3711(A) (3)**  
[discussion of the acquisition for a public purpose, or disposition, of real property]:
  - a) Augusta County Courthouse Property
- (3) **the legal counsel exemption under Virginia Code § 2.2 3711(A) (7)**  
Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.
  - a) Appeal of Zoning Administrator's determination regarding Tax Map #'s 026-94, 026-94A, 027-2 and 027-2B
- (4) **the legal counsel exemption under Virginia Code § 2.23711(A) (8)**  
Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.
  - a) Appeal of Zoning Administrator's determination regarding Tax Map #'s 026-94, 026-94A, 027-2 and 027-2B

h:exec.sec/10

