

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. Benkahla, 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 243rd year of the Commonwealth....

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Chairman Garber welcomed the citizens present.

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

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

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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
Grand Total - Economic Development Fund (14)	95,200

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

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

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
Grand Total - Virginia Public Assistance Fund (23)	13,268,498

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

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

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
Grand Total - School Operating Fund (41)	106,983,127

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)

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REVISED BUDGET FOR FY2018-2019 (CONT'D)

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

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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
 GRAND TOTAL - GENERAL OPERATING FUND (11)	 101,061,229
 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)	

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

PROPOSED BUDGET FOR FY2019-2020 (CONT'D)

31030 - Operations	48,000
Grand Total - Asset Forfeiture Fund (13)	48,000

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

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

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

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

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
Grand Total - Virginia Public Assistance Fund (23)	13,542,211

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

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

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
 Grand Total - School Operating Fund (41)	 110,220,207

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
 Grand Total - School Cafeteria Fund (43)	 4,457,897

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
 Grand Total - School Capital Improvement Fund (44)	 1,442,468

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

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

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
 Grand Total - Head Start Fund (47)	 2,980,756

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
 Grand Total - Governor's School Fund (48)	 1,705,658

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 17th.

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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