		NOMICE OF BUDITO MESSELLO	
DATE	TIME	NOTICE OF PUBLIC MEETINGS EVENT/PLACE **	PERSONS ATTENDING
Nov 7	8:30 a.m. 1::30 p.m.	BZA STAFF BRIEFING BZA	
Nov 12	4:00 p.m. 7:00 p.m.	PLANNING COMMISSION STAFF BRIEFING PLANNING COMMISSION	
Nov 13	3:00 p.m. 7:00 p.m.	ORDINANCE COMMITTEE BOS MEETING	Bragg & Shull All Members
Nov 14	5:00 p.m.	VERONA PEDESTRIAN PROJECT-CITIZEN INFO MEETING	
Nov 18	7:00 p.m.	RECYCLE COMMITTEE	Coleman
Nov 19	10:00 a.m. 10:00 a.m. 2:00 p.m.	VALLEY PROGRAM FOR AGING SERVICES HEADWATERS SOIL & WATER CONSERVATION DIST. JAIL AUTHORITY	
	5:30 p.m.	CAP-SAW	Coleman & Carter
Nov 20	7:00 p.m.	PARKS & RECREATION COMMISSION	Coleman
Nov 21	1:30 p.m.	AUGUSTA COUNTY SERVICE AUTHORITY	Bragg, Shull, & Wells
	4:00 p.m.	LIBRARY BOARD	Carter
Nov 25	9:30 a.m. 10:30 a.m. 1:30 p.m.	ECONOMIC DEVELOPMENT COMMITTEE EMERGENCY SERVICES COMMITTEE STAFF BRIEFING	Garber & Wells Garber & Wells All Members
Nov 26	8:30 a.m. 7:00 p.m. 7:00 p.m.	DEPT OF SOCIAL SERVICES AUGUSTA COUNTY EMERGENCY SERVICES BOS MEETING	Garber & Wells All Members
Dec 2	1:30 p.m.	CMPT	
Dec 3	2:00 p.m. 6:00 p.m.	JAIL AUTHORITY BOS DINNER	All Members
Dec 4	10:00 a.m.	MPO POLICY BOARD	Coleman
Dec 5	9:30 a.m. 1:30 p.m.	BZA STAFF BRIEFING BZA	
Dec 11	3:00 p.m. 7:00 p.m.	ORDINANCE COMMITTEE BOS MEETING	Bragg & Shull All Members
Dec 17	10:00 a.m. 10:00 a.m. 5:30 p.m.	HEADWATERS SOIL & WATER CONSERVATION DIST. VALLEY PROGRAM FOR AGING SERVICES CAP-SAW	Carter & Coleman
Dec 18	7:00 p.m.	PARKS & RECREATION COMMISSION	Coleman

Dec 19

1:30 p.m.

**AUGUSTA COUNTY SERVICE AUTHORITY** 

Bragg, Shull, Wells

#### AGENDA

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

WEDNESDAY, NOVEMBER 13, 2019, at 7:00 p.m.

#### Board Meeting Room, Government Center, Verona, VA

ITEM NO.

#### **DESCRIPTION**

#### 7:00 P.M. PLEDGE OF ALLEGIANCE

**INVOCATION -** Public participation is optional; those who wish to join the Board of Supervisors in prayer are asked to remain standing after the Pledge.

#### \*\*VIRGINIA LIBRARY ASSOCIATION UP AND COMER AWARD-ALI MCCUE\*\*

#### 11-01 MATTERS TO BE PRESENTED BY THE PUBLIC

#### 11-02 WAYNESBORO AREA REFUGE MINISTRY-WARM

Presentation on "Hunger & Homelessness Awareness Week".

#### 11-03 NATURAL CHIMNEYS POOL RENOVATION (SEE ATTACHED)

Consider a change order for Natural Chimney's Pool project in the amount of \$79,500.00 from the Parks & Recreation Depreciation account.

Funding Source: Parks & Rec Depreciation 80000-8142 \$79,500.00

#### 11-04 FIRE ENGINE PURCHASE (SEE ATTACHED)

Consider approval to purchase one fire engine and request authorization to execute an agreement with Atlantic Emergency Solutions/Pierce Manufacturing.

Funding Source: Capital 70-8000-8057 \$597,148.00

#### 11-05 **DEERFIELD COMMUNITY CENTER**

Consider request for infrastructure funding for January-June utilities at Deerfield Community Center.

Funding Source: Pastures Infrastructure 8014-104 \$4,000.00

#### 11-06 DMV ANIMAL FRIENDLY LICENSE PLATES (SEE ATTACHED)

Consider allocation of funds from DMV (\$1,770.00) to support sterilization programs for dogs and cats. This proposal will carry over to the Department of Taxation contributions of tax refunds.

#### 11-07 REFUND REQUEST (SEE ATTACHED)

Consider a refund request from the Commissioner of the Revenue in the amount \$4,062.46 to Sprouse's Termite and Pest Control.

#### 11-08 **WAIVERS**

#### 11-09 CONSENT AGENDA (SEE ATTACHED)

11-09.1 N

MINUTES

Consider minutes of the following meeting:

- Regular Meeting, Wednesday, September 25, 2019
- Regular Meeting, Wednesday, October 9, 2019
- Staff Briefing, Monday, October 21, 2019

11-09.2

**CLAIMS** 

Consider claims paid since October 1, 2019

(END OF CONSENT AGENDA)

- 11-10 MATTERS TO BE PRESENTED BY THE BOARD
- 11-11 MATTERS TO BE PRESENTED BY STAFF
- 11-12 <u>CLOSED SESSION (SEE ATTACHED)</u>

#### REGULAR MEETING AGENDA ITEM NO. 11-03



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

TO:

Mr. Timothy Fitzgerald - County Administrator

FROM:

Rusty Sprouse - Facilities Management Director

Andy Wells - Parks and Recreation Director

SUBJECT:

Natural Chimneys Pool Renovation - Change Order

DATE:

November 5, 2019

On July 11, 2019 a contract was executed with National Pools, Roanoke, VA. This contract is for the pool resurfacing and equipment upgrades at Natural Chimneys Pool.

The initial IFB, #43010-19-04, also included the option of a splash pad. After careful consideration, we determined that the cost associated with the splash pad did not align with the intent of this project at the current time, and should be explored in the future. The Board accepted the contract without the splash pad option that came in at a cost of just under \$150,000.00.

Since that time, the pool company has proceeded with construction, and they are in the process of shallowing the deep end of the pool and pouring the new ADA compliant steps.

During a recent visit to the site, I met with Lee Vaughn, VP of National Pools of Roanoke. He informed me of a renovation that is in the process at Grand Caverns pool, located in Grottoes, VA., that National Pools is also working on. During this discussion the idea of a beach entry from the tot pool into the main pool was explored. This beach entry would connect the two structures into one, making the need for an additional pump system irrelevant, in turn saving thousands of dollars. This beach entry would also include a water feature similar to the water feature that was discussed for the splash pad as well as some bench seating.

This beach entry is being presented to the Board as a change order in the amount of \$79,500.00. Andy and myself feel that this is much more in line with the depreciation funding that is available for the tot pool and meets the intention of depreciation funds. This is by far a much more economical option for renovating the facility while also extending the life. This option would actually increase the activity space in a very aesthetically appealing way, and improve the efficiency of the facility. This will also be providing a third means of ADA compliant entry into the pool structure, and by all means become the most compliant and accessible option.

In accordance with procurement policy, please place on a future agenda for the Board to consider a change order for the Natural Chimney's Pool project in the amount of \$79,500 from Parks & Recreation Depreciation (80000-8142).

Example

#### National Pools of Roanoke Inc.

PO Box 6354 3112 Melrose Ave Roanoke, VA 24017

# **CHANGE ORDER**

Job Chng ID: CHORD0001592

Job ID: 555

Customer ID: 12917

Employee ID: Lindsey
Date: 10/31/2019

Status: Proposed

Location

3County of Augusta (V20-03)

PO Box 590

Verona, VA 24482-0590

3County of Augusta (V20-03) PO Box 590

Verona, VA 24482-0590

**3Augusta County** 

#### Beach Entry w/ Water Umbrella, Bench Seat, & Valve

Option 1: Installation of a beach entry into the main pool to combine the main and wading pool per the drawing attached. All wading pool plumbing will be tested to assure it holds pressure. The concrete decking will be removed between the main and wading pool. The existing wading pool wall will be removed closest to the main pool. Site will be excavated to accommodate a new concrete structure to connect the main and wading pool slope in the floor of the wading pool into the main pool with no more than a 1/12". New walls will be formed and poured to connect the existing wading pool to the main pool. The existing wading pool main drain line will be converted into a supply line for a Rain Deck water umbrella installed on the new beach entry. A new bench seat will be installed in the remaining corner of the shallow end. The existing pool structure will be prepared to accommodate the new bench seat. "Y" rebar will be installed 12" O.C.E.W. The new wall and seats will be poured with concrete. Installation of 2"x2" bullnose tiles on the top front edge of the seat. The new beach entry will receive exposed aggregate River Rok plaster.

Option 2: Replacement of 5" butterfly valve with existing handle onto return line. Existing valve has rusted and will be removed/hauled offsite for disposal.

PO Box 6354, 3112 Melrose Ave. Roanoke, VA 24017, (540) 345-7665, Fax (540) 343-5240, info@nationalpools.com

Price for both option 1 & 2: \$ 79,500.00

#### Notes:

- 1. Dirt and Concrete debris to be dumped onsite.
- 2. Fence to be removed by owner.
- 3. Price assumes that the existing plumbing on the existing wading pool can be reused for the water umbrella feature and returns.
- 4. Price assumes that sealed drawings will not be required.

Total \$79,500.00

Accepted	Date

#### **REGULAR MEETING AGENDA ITEM NO. 11-04**



# AUGUSTA COUNTY FIRE-RESCUE

County Government Center
18 Government Center Lane
P.O. Box 590, Verona, VA 24482

Main Office Line: (540) 245-5624 - Fax Line: (540) 245-5356

www.co.augusta.va.us firerescue@co.augusta.va.us

#### **MEMORANDUM:**

To:

**Augusta County Board of Supervisors** 

Timothy Fitzgerald, County Administrator,

From:

David W. Nichols, Fire-Rescue Chief

Date:

November 6, 2019

Subject:

Request to Purchase Fire Engine from Capital Depreciation

As you and the members of the Board of Supervisors are aware, our emergency vehicle fleet is aging and we are in need of modernizing our apparatus to support effective emergency response and service delivery. Augusta County Fire-Rescue (ACFR) was authorized to apply for a grant through the Federal Emergency Management Agency (FEMA) 2018 Assistance to Firefighters Grant (AFG) program for funding of a replacement engine. The grant request was submitted in September 2018. On Tuesday, October 22, 2019 we finally received notification from FEMA that our grant request was not funded.

As you can see, this process has taken 13 months to receive this denial correspondence. In this time frame, ACFR has struggled to keep adequate equipment in service and available to respond to incidents from our Fishersville and Richmond Road stations. Over the past year, we have spent a significant amount of money in maintenance and/or repairs to aging apparatus. In addition to maintenance, there have been incidents of vehicle breakdowns directly related to failure of aging equipment.

As of the date of this memo, we do not have any of our front line equipment in service responding to incidents. We have borrowed Squad 2 from Waynesboro First Aid Crew, an engine from Staunton Fire Department, and an engine from Riverheads Volunteer Fire Department. Our reserve ladder 106 is running in place of Truck 11.

The purpose of this memo is to request purchase of one (1) fire engine and request authorization to execute an agreement with Atlantic Emergency Solutions / Pierce Manufacturing. The unit being requested will utilize the same specifications as the unit currently being manufactured by Pierce. Many hours of staff time and

research went into the design of this unit and therefore we are requesting to move forward with the purchase of another identical unit.

I have included a copy of the proposal from Atlantic Emergency Solutions / Pierce with the quoted price of \$597,148.00. This price is comparable to the final cost of the current unit including change orders. If we further delay the purchase of this unit, we can anticipate an increase of approximately 6% after January 30, 2020. Aside from the known price increase, waiting to modernize our fleet will result in the continuation of the challenges we currently face.

By placing an order in December 2019, we can anticipate delivery and payment of the unit in July or August 2020 after the start of the next fiscal year / FY 2021 budget cycle. We have checked with finance and multiple units are fully depreciated at this time.

If you should have any questions or need additional information, we will be glad to provide it to the Board. Thank you in advance for your consideration and ongoing support of Augusta County Fire-Rescue.

#### **David Nichols**

From:

Minday Craun

Sent:

Tuesday, October 22, 2019 2:19 PM

To:

David Nichols; Cathy Humphreys; Jeff Hurst; Greg Schacht

Subject:

FW: [EXTERNAL] Reference: EMW-2018-FV-01838

From: firegrants@dhs.gov < firegrants@dhs.gov > Sent: Tuesday, October 22, 2019 9:49 AM To: Minday Craun < mcraun@co.augusta.va.us >

Subject: [EXTERNAL] Reference: EMW-2018-FV-01838

Minday Craun Augusta County Fire-Rescue 18 Government Center Ln Verona, Virginia 24482

Reference: EMW-2018-FV-01838

#### Dear Assistance to Firefighters Grant Program Applicant:

On behalf of the Federal Emergency Management Agency's (FEMA) Grant Programs Directorate, I would like to thank you for applying for assistance under the Fiscal Year (FY) 2018 Assistance to Firefighters Grant (AFG) Program. Regrettably, and after careful consideration and review, your application was not funded and did not receive further consideration through the panel review process. We regret that the news could not be more favorable.

As you are aware, the AFG Program is among the Department of Homeland Security's (DHS) and FEMA's most competitive grant programs. In FY 2018, FEMA received 8,439 AFG applications, requesting more than \$1.8 billion in federal assistance. The large number of applications received, and the finite amount of available fund ing, res ulted in many commendable applicants not being funded and accentuates the highly competitive nature of this program. FEMA encourages your organization to apply for the FY 2019 AFG funding opportunities.

Given the high number of applications received, the AFG Program is unable to provide your organization with an individualized comprehensive review of your application at this time. However, we offer a webinar to assist you in understanding our decision and to help you in preparing future applications. For additional information and webinar schedule, please visit <a href="https://www.fema.gov/assistance-firefighters-grant">https://www.fema.gov/assistance-firefighters-grant</a>.

Your interest in the AFG Program reminds us that America's fire and emergency medical services organizations continue to have great need for support. FEMA and DHS will continue to work closely with and support the Nation's first responders and their vital work. Thank you again for your dedication and commitment.

&nbs p

Regards,

Kerry L. Thomas Director Preparedness Grant Division

#### \*\*\* VIRGINIA FREEDOM OF INFORMATION NOTICE \*\*\*

This e-mail and any of its attachments may constitute a public record under the Virginia Freedom of Information Act. Accordingly, the sender and/or recipient listed above may be required to produce this e-mail and any of its attachments to any requester unless certain limited and very specific exemptions are applicable.





November 1, 2019

Chief Dave Nichols
Augusta County Fire & Rescue
18 Government Lane
Verona, VA 24482

Dear Chief Nichols,

Atlantic Emergency Solutions the Pierce authorized Sales and Service dealership in Virginia, is pleased to offer Augusta County Fire & Rescue our proposal on behalf of Pierce Manufacturing for a new 2020 Pierce Enforcer 750 Gallon Pumper. We have thoughtfully tailored our proposal around the Department's requirements.

Pierce Manufacturing is North America's leader in the fire/rescue industry. Pierce has been building America's finest since 1917.

Currently we have six (6) factory trained service centers in Virginia with one (1) located in Albemarle County and two (2) located (service and collision) in Roanoke to handle all the specialized requirements for servicing your emergency apparatus. Mobile service vehicles are also available through our Roanoke Service Center, along with 24/7 Emergency Service. This will provide Augusta County Fire & Rescue with the most experienced, fastest responding, and the most cost-effective solution to keep your emergency units in service. No other dealership in the Commonwealth of Virginia has made a greater commitment to service.

Enforcer 750 Gallon Pumper per Proposal Dated 11-1-19 HGAC Fee

\$595,148.00

\$2,000.00

**TOTAL PURCHASE PRICE** 

\$597,148.00

Above Pricing is based on HGAC Contract FS12-17

Pricing is valid until January 30, 2020

Please see DTF - Equipment\Services page for additional items included in above pricing.

Delivery time frame is 240 - 270 days after receipt of signed contract and/or purchase order.

As always, we remain at your disposal to answer any questions or provide further information.

Sincerely,

Bolly St. Clair

Bobby St.Clair Regional Account Manager Atlantic Emergency Solutions Phone: 540-353-5299

bstclair@atlanticemergency.com



## COMMONWEALTH of VIRGINIA

Richard D. Holcomb Commissioner

# Department of Motor Vehicles 2300 West Broad Street

Post Office Box 27412 Richmond, VA 23269-0001

October 21, 2019

County Administrator Augusta County 18 Government Ctr. Lane Post Office Box 590 Verona, VA 24482

Dear County Administrator:

The Department of Motor Vehicles sells the Animal Friendly license plate, which is authorized by Virginia Code, \$46.2-749.2:7, as part of its special license plate program. This plate is issued to supporters of dog and cat sterilization programs at a cost of \$25.00 per year in addition to the prescribed fee for vehicle registration. After the first 1,000 sets of plates are sold, \$15.00 of each fee is made available to the locality in which the vehicle is registered, to be used to support sterilization programs for dogs and cats. This money is set aside in a special fund titled the Dog and Cat Sterilization Fund for distribution to localities, regardless of the amount of funds involved. For Fiscal Year 2019, DMV's records indicate that your locality is due \$1,770.00 from this Fund.

Virginia Code §46.2-749.2:7 requires each locality to certify that this money will be used to support sterilization of dogs and cats. If your locality does not have a program for this purpose, the statute provides the locality options. You may make the funds available to any private, nonprofit sterilization program for dogs and cats in your locality or decline receipt of funds. Any funds that are declined shall be distributed to other affected localities on a pro rata basis.

Attached to this letter is a form to make your choice pertaining to the amount stated above. Complete the form and return it no later than December 20, 2019, to:

Financial Management Services Department of Motor Vehicles Post Office Box 25700 Hichmond, Virginia 23260

Attn: Christie Parker, Room 711

Fax: (804) 367-6339

If the form is not received by the above date, it will be assumed that your locality is declining the funds. If you have any questions regarding the Animal Friendly Plate, the funds due your locality or about completing the Certification of Funds form FMS 225, please email DMV at <a href="mailto:accountspayable@dmv.virqinia.gov">accountspayable@dmv.virqinia.gov</a>.

With kindest regards.

Sincerely,

Richard D. Holcomb

RDH:msc

Attachment

Phone: (804) 497-7100 TDD: 1-800-272-9268 Website: www.dmvNOW.com

# Certification of Funds Dog and Cat Sterilization Fund

#### 2019

The administrator or manager of the locality should complete this form choice regarding the acceptance of money from the Dog and Cat Sterili Please return this form with your Federal Employee Identification Numl	ization Fund. ber
to the Department of Motor Vehicles by December 20, 2019.	(FEIN)
Option One: Acceptance of Funds	
Augusta County acknowledges that it is due funds from the Dog and Cost based on sales of the Animal Friendly license plate in F will be used for the purpose of sterilization of dogs and cats as stated in Sec	iscal Year 2019. Furthermore, I certify that these funds
Signature	Date
Print Name	Title
Option Two: Acceptance/Assignment of Funds (If more than one,	
\$based on sales of the Animal Friendly license plate in F sterilization program, but will transfer the funds, in total, to(Name and A which is a private, non-profit group supporting the purposes of the Fund. I can be for the purpose of sterilization of dogs and cats as stated in Section 46.2-749.  Signature	Address) ertify that these funds will be used by this organization
Print Name	Title
Option Three: Decline Receipt of Funds  Augusta County acknowledges that it is due funds from the Dog and C  based on sales of the Animal Friendly license plate in F the funds for this year.  Signature	
Print Name	Title

#### **DMV ANIMAL FRIENDLY LICENSE**

#### **Board of Supervisors Allocations**

1999	\$1,020	SPCA
2000	\$1,317	SPCA
2001	\$1,515	Kindred Spirits
2002	\$1,680	Kindred Spirits
2003	\$ 400	SPCA
	\$1,640	Kindred Spirits
2004	\$1,830	Kindred Spirits
2005	\$1,605	Kindred Spirits
2006	\$1,935	Kindred Spirits
2007	\$1,710	Kindred Spirits
2008	\$1,380	Kindred Spirits
2009	\$1,845	Kindred Spirits
2010	\$1,950	Kindred Spirits
2011	\$1,860	Kindred Spirits
2012	\$1,740	SVASC
2013	\$1,755	SVASC
2014	\$1,605	SVASC
2015	\$1,755	SVASC
2016	\$1,980	SVASC
2017	\$1,935	SVASC
2018	\$1,965	SVASC
2019	\$1,770	

### **DEPARTMENT OF TAXATION – SPAY AND NEUTER FUND DISTRIBUTION**

2008	\$136.80	Kindred Spirits
2009	\$262.07	Kindred Spirits
2010	\$164.59	Kindred Spirits
2011	\$140.00	Kindred Spirits
2012	\$198.55	SVASC
2013	\$309.70	SVASC
2014	\$244.15	SVASC
2015	\$ 78.85	SVASC
2016	\$ 24.70	SVASC

H:/word/DMV

cc:

#### **COUNTY OF AUGUSTA, VA.**

#### **BOARD OF SUPERVISORS**

MARSHALL W. PATTIE North River GERALD W. GARBER Middle River

PAM L CARTER

Pastures

G.L. "BUTCH" WELLS

WENDELL L. COLEMAN Wayne

**Beverley Manor** 

MICHAEL L SHULL
Riverheads

CAROLYN S. BRAGG South River JAMES BENKAHLA, COUNTY ATTORNEY
COURTNEY DYMOND, ASSISTANT COUNTY ATTORNEY
AUGUSTA COUNTY GOVERNMENT CENTER

Timmy Fitzgerald

Jean Shrewsbury

P.O. BOX 590, VERONA, VA 24482-0590 (540) 245-5017 FAX (540) 245-5096

#### MEMORANDUM

TO:

The Honorable Board of Supervisors

FROM:

James R. Benkahla, County Attorney

DATE:

October 7, 2019

RE:

Refund Requested by Sprouse's Termite and Pest Control

On September 20, 2019, in accordance with Section 58.1-3981 of the Code of Virginia, the Commissioner of Revenue's Office delivered a letter reporting that Sprouse's Termite and Pest Control is due a refund in the amount of \$4,062.46.

Sprouse's Termite & Pest Control purchased its business license in Augusta County in 2016, 2017, 2018 and 2019, however, the business moved to the City of Staunton in 2015 and purchased a business license with the City for the years 2016-2019. Therefore, Sprouse's Termite and Pest Control is due a refund.

Under the provision of the State Code, the Commissioner has requested that the Board of Supervisors authorize the Treasurer to refund the sum overpaid.

Section 58.1-3981 of the Code of Virginia reads in part:

If the commissioner of the revenue, or other official performing the duties imposed on commissioners of the revenue under this title, is satisfied that he has erroneously assessed such applicant with any such tax, he shall correct such assessment. If the assessment exceeds the proper amount, he shall exonerate the applicant from the payment of so much as is erroneously charged if not paid into the treasury of the county or city. If the assessment has been paid, the governing body of the county or city shall, upon the certificate of the commissioner with the consent of the town, city or county attorney, or if none, the attorney for the Commonwealth, that such assessment was erroneous, direct the treasurer of the county, city or town to refund the excess to the taxpayer, with interest if authorized pursuant to § 58.1-3918 or in the ordinance authorized by § 58.1-3916, or as otherwise authorized in that section. However, the governing body of the county, city or town may authorize the treasurer to approve and issue any refund up to \$2,500 as a result of an erroneous assessment.

Before the Board can authorize a refund, the consent of the County Attorney is necessary. I have researched all of the available facts before making any recommendation.

I have examined the material that was presented to the Commissioner's Office and found the documents to be in order. Therefore, I recommend that this Board refund the sum of \$4,062.46 to Sprouse's Termite and Pest Control.

#### COMMISSIONER OF THE REVENUE



#### W. JEAN SHREWSBURY, CPA

AUGUSTA COUNTY GOVERNMENT CENTER P.O. BOX 959, VERONA, VA 24482-0959 (540) 245-5640 FAX (540) 245-5179

September 20, 2019

Augusta County Board of Supervisors Augusta Government Center 4801 Lee Highway Verona, VA 24482

Ref: Sprouse, Daniel V

T/A Sprouse's Termite and Pest Control

1234 Middlebrook Rd Staunton, VA 24401

#### Gentlemen:

Tax Code 58.1-3981 Correction by Commissioner. A Correction of assessment which results in a refund to the taxpayer in excess of \$2.500 requires the governing body to direct the Treasurer to refund the amount to the taxpayer upon the certification by the Commissioner of the Revenue and the consent of the County Attorney.

The above referenced taxpayer purchased 2016, 2017, 2018 and 2019 Augusta County Business License with interest in the amount of \$4,062.46.

As of July 20, 2015, the above business was moved to the City of Staunton on Middlebrook Ave. They purchased a business license with the City for 2016 – 2019.

Therefore, Sprouse's Termite and Pest Control has requested a refund of \$4,062.46

I certify that the documentation provided by the taxpayer was sufficient to make this correction to their assessment.

Sincerely,

/Jean Shrewsbury

Commissioner of the Revenue

Regular Meeting, Wednesday, September 25, 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. Shuli Wendell L. Coleman Pam L. Carter Marshall W. Pattie

Timothy K. Fitzgerald, County Administrator
Jennifer M. Whetzel, Deputy County Administrator
John Wilkinson, Director of Community Development

James R. Benkahla, County Attorney Angle Michael, Executive Assistant

VIRGINIA: At a regular meeting of the Augusta County Board of

Supervisors held on Wednesday, September 25, 2019, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 244<sup>th</sup> year of the Commonwealth.....

. . . . . . . . . . . . . . .

Chairman Garber welcomed the citizens present.

. . . . . . . . . . . . .

The following led the Board of Supervisors in the Pledge of Allegiance:

Troop 142 is the first all-female Boy Scout troop in Augusta County.

. . . . . . . . . . . . .

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

. . . . . . . . . . . . . .

#### MATTERS TO BE PRESENTED BY THE PUBLIC

Tracy Pyles, 3665 Churchville Ave, stated that he has watched news reports for the next plans for the courthouse and the reasons for it. It has not been decided to build a courthouse, but \$5.9 million has been spent for plans and purchasing a new building. A plan that has not been run by the people. There are many more things this money could be spent on. Everything has been done secretly to this point. The people deserve to know what is going on. An agreement was made during Closed Session and then the Board came out and voted to award the contract. The amount was not disclosed. The Board of Supervisors needs to follow the guidelines of the School Board. When the School Board wants to build a school they have to make a presentation and inform the people what the plan is and what the estimated cost is. This is done before they go out for bid. The Board of Supervisors does not do anything tike that. The Board needs to say whether they agree with spending this money or not. This is not good for Augusta County and will be a mistake for years to come. The Board votes tonight will say who is for the tax payer.

#### MATTERS TO BE PRESENTED BY THE PUBLIC (CONT'D)

Steve Morris, 203 Hotchkiss Road, thanked Dr. Pattie for all of the no votes on tax increases and hopes he votes no on the courthouse tonight. There is a need for more firefighters throughout Augusta County to make the citizens safer and the firefighters safer. Mr. Morris asked if the County had a paid Lobbyist. Mr. Morris hopes the Board will let the citizens know how much surplus there is in Augusta County. He would also like to see all County Deputy cars replaced after 100,000 miles for the safety of the deputies.

Robert Colgan stated that he was present at the last Board of Supervisors meeting and complained about there not being a disturbing the peace ordinance in the County. This is a relative simple fix and he would like to know why something has not been about this issue in the past two weeks.

Ms. Bragg stated that the Ordinance Committee is working on a number of different ordinances.

VERONA ELEMENTARY SCHOOL LEASE AGREEMENT

The Board considered the lease agreement for Verona Elementary School.

Candy Hensley, Assistant to the County Administrator, stated that a revised lease agreement at the Verona Elementary School with the Verona Community Association is presented. There is currently a lease for use of the gymnasium for activities. The VCA would like to add a pod to that so this agreement is revised to include the pod. It also includes that the VCA will pay the electric and natural gas for use of the pod for the months in use. They are planning to use it September, October and November of each year.

Dr. Pattie moved, seconded by Ms. Bragg, that the Board approve the lease agreement as presented.

Vote was as follows:

Yeas: Garber, Bragg, Coleman, Wells, Shull, Carter

and Pattie

Nays: None

Motion carried.

. . . . . . . . . . . . . . . . . .

#### TRANSPORTATION ALTERNATIVE PROGRAM

The Board considered the Transportation Alternative program Resolution for the Verona Pedestrian Project.

Funding Source: Beverley Manor Infrastructure 80000-8011-97 \$222,787.22

Doug Wolfe, County Engineer, showed a map of the current project. Grant funding was received in 2017 to design sidewalks on two sections of roadway in the Verona area. The project would install a sidewalk along Dick Huff Lane and down to the City of Staunton along the east side of US Route 11. The Route 612 segment would install sidewalk to continue from the current sidewalk and extend

#### TRANSPORTATION ALTERNATIVE PROGRAM (CONT'D)

to the Park and Ride. 80% funding for this program is federally funded through VDOT Locally Administered Projects. \$347,000.00 was received in federal funds with a 20% match in 2017. The total for the preliminary engineering and the right-of-way is \$434,720.00. Construction funding is now being applied for. Board approval is needed for a resolution that allows Staff to apply for the construction funding. The applications are due next week for funding in fiscal year 2022. Preliminary plans are at 20% completion. The project estimate has been updated with significant increases in construction costs. Due to the additional expense, the project will be broken up into two phases. It is recommended that the Board apply for the Route 612 piece now. This is the larger of the two segments so completion of this segment would demonstrate progress to VDOT. The 80% VDOT portion for the entire project would be over \$1 million. It is recommended to do the Route 612 piece in this cycle and then either through Transportation Alternatives or Revenue Sharing the remaining piece can be funded. The requested amount from VDOT would be just under \$600,000.00 in this application with a County match of \$222,000.00.

Mr. Wells stated that the Greater Verona Business Association supports this project. There was a letter sent to Mr. Wolfe committing \$10,000.00 to the project in regards to signs for the entrances to Verona.

Mr. Wells moved, seconded by Dr. Pattie, that the Board approve the funding request as presented and to come from the Beverley Manor Infrastructure account in the amount of \$222,787.22.

Vote was as follows:

Yeas: Garber, Bragg, Coleman, Wells, Shull, Carter

and Pattie

Nays: None

Motion carried.

<u>DUPONT-WAYNESBORO NATURAL RESOURCE DAMAGE ASSESSMENT AND RESTORATION SETTLEMENT</u>

The Board considered the resolution endorsing the recreational fishing access grant application.

Mr. Wolfe stated that this project arises out of a settlement agreement between DuPont, the Federal Government and the State Government with respect to mercury contamination in the South River. \$42 million is available for projects along the South River. Augusta County has directly received almost \$1 million already for Jennings Branch and at Dooms Crossing. The trustees of the settlement have reached out with \$2.5 million for recreational access. Staff has been working with the State to identify areas for potential projects. A survey was sent out and 125 responses were received. Mr. Wolfe discussed each question of the survey. The results of the survey validate the assessments that the State had made of where the projects should be. The Dooms Crossing project is a good candidate. This site meets desired criteria that it was identified by state agencies and co-occurs with land acquisition. Another site that requires the Board's concurrence to apply for funding is Crimora Park. Crimora Park was developed at the former elementary school. Initially there was a small parking area developed closer to the school. The original plan showed access coming farther down to the river, but was not completed due to lack of funding. This grant funding will allow for boat access closer to the river. The number one site that has a lot of public interest is South River at Harriston. The property owner has been contacted, but a real dialogue has not been established. There is a history of misuse of the property. The community will need to be engaged and try to convince them that a good project can be developed for Harriston. At this time Staff does not recommend applying for grant funding to build an improved

# <u>DUPONT-WAYNESBORO NATURAL RESOURCE DAMAGE ASSESSMENT AND RESTORATION SETTLEMENT</u> (CONT'D)

location at Harriston. Staff recommends applying for funds to improve\_access points at both Dooms Crossing and Crimora Park. There is a resolution that requires Board's approval and signature. The projects would be 100% grant funded with no obligation from the County on the construction end, but the County would be obligated to maintain the sites.

Mr. Coleman moved, seconded by Ms. Bragg, that the Board approve the recommendation as presented.

Vote was as follows:

Yeas: Garber, Bragg, Coleman, Wells, Shull, Carter

and Pattie

Nays: None

Motion carried.

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#### LEGISLATIVE SERVICES CONTRACT RENEWAL

The Board considered the Legislative Service contract renewal.

Jennifer Whetzel, Deputy County Administrator, stated that the County has a Legislative Services Contract with Eldon James and Associates. It was procured in 2017 and this would be the third renewal of the contact. It would be renewed annually and in year five the County would procure it again. The contract is currently for \$28,440.00. The Consumer Price Index increase is 1.6% for the current year. This is an additional \$455.00. The new contract would be \$28,895.00. This is budgeted in the Board of Supervisors budget as an annual operating expense. The contract runs from October to September.

Ms. Bragg moved, seconded by Ms. Carter, that the Board approve the extension of the contract as presented.

Vote was as follows:

Yeas: Garber, Bragg, Coleman, Wells, Shull, Carter

and Pattie

Nays: None

Motion carried.

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#### **AUGUSTA COUNTY COURTHOUSE**

The Board considered the agreement for purchase of property.

Ms. Whetzel stated that it is before the Board to consider the purchase of property adjacent to the Augusta County Districts Courts in Staunton. This property, if purchased, would assist in improving the footprint of the new County Courthouse project. The County has received a signed agreement from the seller. It's \$350,000.00 for the purchase price. The closing would be in the December or January timeline. There is a contingency for 120 days after approval of the contract related to permitting and approving by the City of Staunton for the new courthouse project. Funding for the property would come from the County Courthouse Capital Improvement account. There are funds to cover the purchase of this property. It is before the Board to consider the contract and authorize the County Administrator to sign and return the contract to the seller.

Ms. Bragg pointed out that there is the 120 day clause in the contract. This is very important to allow for the appropriate measures to be taken and receive further information.

Ms. Bragg moved, seconded by Ms. Carter, that the Board accept the contract to purchase property in Staunton.

Dr. Pattie agrees with some of Mr. Pyles statements. He believes this a terrible decision for the County. There has been a lot of money spent on this plan for the Courthouse. There have been three different plans purchased before agreeing to the contract for the new \$5.9 million plan. If a pause was taken and we really asked the public what they thought, the plan may be different. There are better options on the table and he does not support this plan.

Mr. Coleman stated that he is very disappointed with the referendum. Everybody in the County and City were fine with everything up until it was time to move the courts. No one minded the jail being moved out of Staunton. The Sheriff's Department has been moved to Verona. Many years ago, the Board had the foresight to master plan and to purchase the old Smith Transfer Trucking Terminal that is now the Government Center. He is sorry that the public chose not to be involved. There were several meetings held that informed the citizens of the cost difference between Verona and Staunton. The court facilities are not adequate today and they cannot be made adequate. The County has already invested more tax payer money in the old buildings than should have been invested. A sub-committee was appointed to review all possible options and those options were presented to the public. The people that chose to be engaged and to be aware of what the options were, were involved. Mr. Coleman has a hard time with some of Mr. Pyle's comments when considering he was on the Board when most of the discussions were taking place. If the Courthouse would have been built in Verona, there would be nothing to be renovated. The courts have to move now. The workload is not the County's numbers in terms of the size of the footprints. Those numbers come from the State and it's what is needed going forward.

#### AUGUSTA COUNTY COURTHOUSE (CON'TD)

Mr. Shull respects the opinions of the Board members. Over time opinions can change. He agrees with Dr. Pattie. The Courthouse is unique. Through the process the statement was made that hopefully a similar courthouse would be built so it would last like the old one has. The plans being looked at currently only have approximately a 25 year time span before it would need attention again. The courts would need to be expanded. Where do you expand in Staunton? Once the old building is torn down the new building will be built over a creek. What will be the unknown cost associated with that? When the first plans were made for the Courthouse the cost was comparable to what it would cost in Verona. As Mr. Pyles said, he agreed to go along with this study, but there was nothing said about the cost when the contract was first looked at. He also does not agree with renovating Beverley Manor Elementary. There are a number of things that need to be reviewed. Parking will always be an Issue in Staunton. If the referendum could have been worded differently the decision would have been different. The County needs to be true to the people and let the people know what's going. Before purchasing anything, all options to need be evaluated.

Ms. Carter stated that she was not on the Board at the time of the referendum. It was a referendum and cannot be redone for ten years. People have said that it can be changed, but according to State Legislators that will not happen. The citizens voted 2-1 to leave it in Staunton and it can't be changed. The Courthouse has been discussed at Board meetings numerous times. To say the Board has not been transparent is not true. Citizens cannot be forced to attend meetings. The Board is not here to do easy work. Sometimes there are hard decisions to be made and this is one of them. It's been three years and something needs to be done.

Mr. Wells agrees with Mr. Coleman. He was a part of the initial planning, although not a County resident, he was employed by the City of Staunton. Mr. Coleman is exactly right. The game plan was to get the jail to Verona, get the Juvenile Detention Center to Verona and finally to get the Courthouse to Verona. For some reason everything was accomplished except the moving of the Courthouse. Now the Board is faced with the referendum results. Throughout his career tough decisions have been made and he is not afraid of tough decisions. This is a tough decision because it is a lot of money. Since coming on the Board he has realized that there are a lot needs in the County. These are not needs from Staff saying it would be nice to have. These are serious needs that the County Staff says they need to be able to function. In regards to the Courthouse, the clock is ticking and the meter is running. The longer it is procrastinated the bottom line to the Courthouse is going to increase dramatically. The decision is not taken lightly, but he is ready to make the decision.

Ms. Bragg stated that since being on the Board, the Courthouse has been the main issue. It has been discussed in detail. All options have been considered. For consideration tonight is the purchase of a building. This building would provide additional much needed space should the Courthouse facility be constructed in that location. If the Courthouse should go forward, this property is a piece of the puzzle that is needed for the space.

Mr. Garber pointed out what was being voted on tonight. One piece of property. This is not the vote of contract to build a new Courthouse. It is not yet determined that there will be a new Courthouse in that spot, but if you don't own the property you will determine that you cannot build what is needed. There are issues with the property. There are issues in his mind with it being structural. It has been said that it's not the Board problem. Of course it's the Board problem. The neighbor's property is the Board's problem. He is glad Mr. Coleman reviewed everything with the Courts. He respects the fact that the vote was 2-1. He would like to remind Mr. Pyles that he was voted off the Board by the same margin. Respect the voters. The vote on the Courthouse was a very expensive decision. The delay is expensive. The move is expensive. There is no other choice but to move the courts to Beverley Manor

#### AUGUSTA COUNTY COURTHOUSE (CONT'D)

Elementary. It will be years before a complete decision is made. Staff can no longer continue to operate in the environment they are in. Mr. Garber has an email from Mr. Pyles and he was upset because there was a new roof put on the 1901 Courthouse. It was leaking in the court room. Do we want water coming through the Circuit Court ceiling during a hearing? If you do anything to fix a building, you fix the roof first and the foundation second. The referendum was about one building on property the County owned. There was no cost mentioned about renovating an existing court. At that point, there was not a need to have renovations done to a temporary court. Money did not need to be wasted moving courts several times. Is there any comprehension on what it costs to move a court system? Mr. Garber respects everyone's right to have their view. The City of Staunton has a right to not want their old buildings torn down. The Board is playing by their rules. The citizens voted to stay in Staunton and play by their rules. Whether I like the decision or not is irrelevant. That was the decision made. At the moment, the decision is to buy the adjacent piece of property which no matter what is done, the County needs to own and control.

Ms. Bragg called for the question.

Vote was as follows:

Yeas: Garber, Bragg, Coleman, Wells,

and Carter Navs: Pattie and Shull

Motion carried.

A citizen from the Wayne District is familiar with the property in question. She knows the owners and she stated she has the right of first refusal on the building. In the early 2000's her company took the building which had been empty for about 20-30 years. It was in horrible shape with foundation issues and water running down the walls. A top to bottom renovation was done on the building. The building is well known locally. It was restored using Federal Historic tax credits so there are certain restrictions on the building. The only reason the building is still standing is because of it being built over a creek. No one before would want the building because it is over a creek. Her second point is that when she sold the building to the current owners, she agreed to sell with the right of first refusal, which she retains. The owners were contacted about buildings around them being torn down, they were alarmed and vulnerable. She was contacted about purchasing the building. She is not in a position to handle the price they asked for it. The number is higher than the current proposal. Her right of first refusal was not given up at the current proposed price.

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#### CONSERVATION EASEMENT-DAVID LEE OR PATRICIA F. SIMMONS

Consider a proposed conservation easement for David Lee or Patricia F. Simmons, (tax map 004-048A and 004-100) for property within ½ mile of Augusta County owned Natural Chimneys Park. The Planning Commission recommends approval.

John Wilkinson, Director of Community Development, showed a map of the property. This property is in an Ag Conservation area and the Comprehensive Plan map supports conservation easements in the Ag and Rural Conservation Areas. One stipulation is if the property is within ½ mile of a public facility then the Board has to vote to approve. The Augusta County Service Authority and School Board have no comments. The Parks and Recreation Department feels it would support their use of the Natural Chimneys Park with the conservation easement. VDOT recommends revising the language to allow them acquisition of right-of-way in case there was a need for a road widening in the future. The Planning Commission reviewed and decided it was in compliance with the Augusta County Comprehensive Plan and recommended approval.

Dr. Pattie moved, seconded by Mr. Shull, that the Board accept the conservation easement request as presented with VDOT's right to purchase a wider space if needed.

Vote was as follows:

Yeas: Garber, Bragg, Coleman, Wells, Shull, Carter

and Pattie

Nays: None

Motion carried.

#### SHORT-TERM RENTAL ORDINANCE AMENDMENTS

The Board considered ordinance amendments to the Augusta County Code Section 25-74.R and 25-124.G.

Mr. Wilkinson stated that his was an item previously tabled. The Public Hearing for the Planning Commission was on June 11, 2019. The Planning Commission recommended approval of the ordinance from the Board on June 26, 2019. This was two ordinances. One to modify section 25-74R in the General Agriculture District. The amendment is to short-term rental bed and breakfast and vacation rentals. This would add flexibility to have a resident manager operator of the facility on site verses the owner. Also, a lease agreement to the County would be provided. When it was tabled on June 26<sup>th</sup>, the Board sent it back to the Ordinance Committee for further consideration. A variety of options from other localities were reviewed and then requested to be sent back to the Board for consideration.

Ms. Bragg moved, seconded by Dr. Pattie, that the Board take the agenda item off of the table for consideration.

Vote was as follows:

Yeas: Garber, Bragg, Coleman, Wells, Shull, Carter

and Pattle

Nays: None

Motion carried.

Ms. Bragg moved, seconded by Mr. Shull, that the Board accept the ordinance amendments for Section 25.74.R as presented.

SHORT-TERM RENTAL ORDINANCE AMENDMENTS (CON'TD)

Vote was as follows:

Yeas: Garber, Bragg, Coleman, Wells, Shull, Carter

and Pattie Navs: None

Motion carried.

Mr. Wilkinson stated that this change applies to the same section of short-term rentals in a Rural Residential district. The same language will be added to this section as was added to section 25-74R. There should be an owner of record or facility operator to reside in the principal dwelling or accessory dwelling unit and the owner of record will provide a copy of the lease agreement to Zoning Administrator.

Ms. Bragg moved, seconded by Mr. Shull, that the Board approve the amendments for Section 25-124.G.

Vote was as follows:

Yeas: Garber, Bragg, Coleman, Wells, Shull, Carter

and Pattie

Nays: None

Motion carried.

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#### RIDGEVIEW DRIVE SIGNAGE

The Board considered funding for Ridgeview Drive digital speed limit signs.

Funding Source: South River Infrastructure 80000-8016-93 \$10,000.00

Timothy Fitzgerald, County Administrator, stated that this is in the Ridgeview Subdivision. A request to help control speed and to install digital speed limit signs. VDOT does not install these types of signs. Ms. Bragg would like to allocate up to \$10,000.00 for the installation of speed limit signs from the South River Infrastructure account.

Ms. Bragg moved, seconded by Mr. Shull, that the Board approve the funding request.

Vote was as follows:

Yeas: Garber, Bragg, Coleman, Wells, Shull, Carter

and Pattie

Nays: None

Motion carried.

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#### STUARTS DRAFT PARK

The Board considered infrastructure funding for scope of work/design of sun shades.

Funding Source: South River Infrastructure 80000-8016-94 \$4,000.00

Mr. Fitzgerald stated that there is a need for sun shades in the area where the concert venue and amphitheater is located. Part of the work is having the on call architect look at the area and design a sun shade area. The funding will come from the South River Infrastructure in the amount of \$4,000.00 to complete the plans and get a recommendation on the sun shades.

Ms. Bragg moved, seconded by Mr. Shull, that the Board approve the funding request.

STU	ARTS	DRAFT	<b>PARK</b>	(CON'TD)
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Vote was as follows:

Yeas: Garber, Bragg, Coleman, Wells, Shull, Carter

and Pattie

Nays: None

Motion carried.

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WAIVERS -- NONE

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#### **CONSENT AGENDA**

Chairman Garber asked if the public wished for any item to be removed from the Consent Agenda and considered separately. There was no request,

Ms. Bragg moved, seconded by Mr. Shull that the Board approve the consent agenda as follows:

#### **MINUTES**

Approved minutes of the following meetings:

- Regular Meeting, Wednesday, June 26, 2019
- Regular Meeting, Wednesday, July 24, 2019
- Regular Meeting, Wednesday, August 14, 2019
- Staff Briefing, Monday, August 26, 2019

#### CONSENT AGENDA (CONT'D)

Vote was as follows:

Yeas: Garber, Bragg, Coleman, Wells, Shull, Carter

and Pattie

Nays: None

Motion carried.

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#### MATTERS TO BE PRESENTED BY THE BOARD

Mr. Wells moved, seconded by Mr. Coleman, that the Board appoint Emie Landes to serve an unexpired term on the Parks and Recreation Commission to expire on June 30, 2022.

Vote was as follows:

Yeas: Garber, Bragg, Coleman, Wells, Shull, Carter

and Pattie

Nays: None

Motion carried.

Ms. Carter moved, seconded by Mr. Coleman, that the Board appoint the following:

Debbie Battle

CAP-SAW

Expires 9/25/2021

Debbie Battle

**Dept of Social Services** 

Expires 9/25/2023

#### MATTERS TO BE PRESENTED BY THE BOARD (CON'TD)

Vote was as follows:

Yeas: Garber, Bragg, Coleman, Wells, Shuli, Carter

and Pattie

Nays: None

Motion carried.

Mr. Shull would like to make a request at the next meeting regarding the Greenville ballfields.

#### MATTERS TO BE PRESENTED BY STAFF

VACo voting member is needed to serve during the VACo Conference in November.
 Mr. Garber agreed to be the voting member.

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2) Mr. Fitzgerald updated the Board on the accident involving an Augusta County ambulance.

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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 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

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

Vote was as follows:

Yeas: Garber, Bragg, Wells, Shull, Coleman, Pattle,

and Carter

Nays: None

#### Motion carried.

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:

- Public business matters lawfully exempted from statutory open meeting requirements, and
- 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.

<u>CLOSED SESSION</u> (CONT'E	C'TNO:
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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.

**ADJOURNMENT** 

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

Vote was as follows:

Yeas: Garber, Bragg, Shull, Wells, Coleman, Pattie

and Carter

Nays: None

Motion carried.

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Chairman

County Administrator

h:09-25min.19

Regular Meeting, Wednesday, October 9, 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 Pam L. Carter Marshall W. Pattie

Timothy K. Fitzgerald, County Administrator Jennifer M. Whetzel, Deputy County Administrator John Wilkinson, Director of Community Development

James R. Benkahla, County Attorney

ABSENT: Angela Michael, Executive Assistant

VIRGINIA: At a regular meeting of the Augusta County Board of

Supervisors held on Wednesday, October 9, 2019, at 7:00 p.m., at the Government Center, Verona, Virginia,

and in the 244th year of the Commonwealth....

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Chairman Garber welcomed the citizens present.

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The following students from Wilson Memorial High School led the Board of Supervisors in the Pledge of Allegiance:

Lee Bartosch plants to attend a Trade School and study welding.

Cassidy Davis plans to attend a four-year college or university and major in science.

Evan Harrison plans to attend James Madison University and study physical therapy.

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

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#### DR. H. LYNN MOORE RESOLUTION

The Board considered the following resolution:

WHEREAS, Dr. H. Lynn Moore started his medical practice in Augusta County in August of 1959 and:

WHEREAS, Dr. H. Lynn Moore financed and started the Riverheads Little League Football program in 1967 and:

WHEREAS, Dr. H. Lynn Moore was named the News Leader Sportsperson of the Year in 1977 and;

WHEREAS, Dr. H. Lynn Moore started as the Riverheads football team doctor in 1962 and has since been a part of six state championship teams and;

October 9, 2019, at 7:00 p.m.

#### DR. H. LYNN MOORE RESOLUTION (CONT'D)

WHEREAS, Dr. H. Lynn Moore has given back to the community in many ways, one of which was providing free sports physicals to all athletes at Riverheads High School. Approximately 8,500 physicals have been given over the last 57 years and;

WHEREAS, the Dr. H. Lynn Moore fieldhouse was dedicated at Riverheads High School In 1988 and,

WHEREAS, Dr. H. Lynn Moore was named the Layman Educator of the Year in 1979, received the Buz Dawbarn award in 1994 and 2002 and received the Frank McCue III sports medicine award from the Virginia High School league in 2001 and;

WHEREAS, Dr. H. Lynn Moore served Augusta county as the jail physician from 1984 to 2006 and was named the runner up in the Country Doctor of the Year award in 2003 and;

WHEREAS, Dr. H. Lynn Moore was also involved in 4H and was the recipient of the Bradshaw award and

WHEREAS, Dr. H. Lynn Moore retired at the end of August 2019 and;

NOW THEREFORE BE IT RESOLVED, the Augusta County Board of Supervisors recognizes and Ihanks Dr. H. Lynn Moore for his dedication to his patients, his community, and to Augusta County, and wishes him the very best in his retirement and;

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of the Augusta County Board of Supervisors and a copy be presented to Dr. H. Lynn Moore in appreciation of service and commitment to Augusta County.

Mr. Shull moved, seconded by Dr. Pattle, that the Board accept the resolution as presented.

Vote was as follows:

Yeas: Garber, Bragg, Coleman, Wells, Shull, Carter

and Pattie

Nays: None

Motion carried.

#### MATTERS TO BE PRESENTED BY THE PUBLIC

Dan Sullivan and Jeff Miracle of United Way gave a presentation on Volunteer Income Tax Assistance (VITA). Volunteers are needed for the following positions: Greeters, Intake Form Reviewers, Tax Preparers, Quality Reviewers and Meal Providers. There will be a VITA Volunteer Social on Wednesday, October 16th from 6:00 p.m.-8:00 p.m.

Steve Morris recommended sending Dr. Moore's resolution to the General Assembly. He discussed overcrowding at the jall and asked how much space was rented out. Mr. Morris is shocked by the comments being made to the public regarding the courthouse. Educate the citizens before spending tax payer dollars. Staff levels within Fire and Rescue continue to be an ongoing problem.

Dr. Robin Hawks stated there is a survey being conducted. At this point 89,36% have said no to the question of do you support Augusta County spending \$70 million to renovate the Courthouse in Staunton. 89.51% said yes to the question of do you support Augusta County providing multiple options to voters.

Shaun Mooney questioned what has been done since the last meeting regarding the Right of Refusal on the Courthouse.

Mr. Fitzgerald stated that the Realtor nor the Attorney was aware of the Right of Refusal and it was not in writing.

Mr. Mooney stated that the public deserves to know what options are available on the Courthouse. He also stated that in regards to the Mill Place Covenant documents, it is Important to add prohibited activity such as dumping of liquid into the pond. Mr.

October 9, 2019, at 7:00 p.m.

#### MATTERS TO BE PRESENTED BY THE PUBLIC (CONT'D)

Mooney made a FOIA request to have amounts and reasons for any settlements with the County in the last three years.

Nicole Medina of Verona is concerned with staffing levels within Fire and Rescue.

Stephen Grepps thanked the Board for recognition of Fire and Rescue and law enforcement. He would like to meet with each Board member and has met with Mr. Fitzgerald.

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#### 2020 HOLIDAY SCHEDULE

The Board considered the 2020 Holiday Schedule for Augusta County.

#### Proposed Holiday Schedule 2020

Holidays	Observed
New Year's Day	January I
Martin Luther King, Jr. Day	January 20
President's Day	February 17
Memorial Day	May 25
Fourth of July	July 3
Labor Day	September 7
Veteran's Day	November 11
Thanksgiving Day Day after Thanksgiving Day Christmas Eve (Extra)	November 26 November 27 December 24
Christmas Day	December 25
Total Days	(11) Eleven

Faith Duncan, Director of Human Resources, stated that the schedule follows normal holidays per policy. The only added holiday is Christmas Eve due to the way the Christmas falls on the calendar. Other localities decide on additional holidays closer to the time.

Ms. Bragg moved, seconded by Mr. Coleman, that the Board approve the 2020 Holiday Schedule as presented.

Vote was as follows:

Yeas: Garber, Bragg, Coleman, Wells, Shull, Carter

and Pattie

Nays: None

Motion carried.

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October 9, 2019, at 7:00 p.m.

#### PROJECT GROWS LEASE-BERRY FARM

The Board considered the lease renewal.

Jennifer Whetzel, Deputy County Administrator, stated Project Grows presented an update on their programs and projects to the Board of Supervisors on August 14: 2019. They wish to build a barn on the leased area and Inquired as to the ability to have a longer term lease before pursuing potential grant funding for the project. The current lease is for 5 years with 5 year renewals. The have requested a 25-30 year lease. The lease will renew in November 2021. It is before the Board to extend the lease to a 15 year term, with two 5 year renewals the next time the lease is renewed.

Dr. Pattie moved, seconded by Ms. Bragg, that the Board approve the lease renewal as presented.

Vote was as follows:

Yeas: Garber, Bragg, Coleman, Wells, Shull, Carter

and Paltie

Nays: None

Motion carried.

#### MILL PLACE COMMERCE PARK ZONING AND COVENANTS

The Board considered the direction for Staff to execute a Board-initiated rezoning of the Mill Place Commerce Park.

Leslie Tate, Senior Planner, stated that Amanda Glover presented the Board with an update on the proposed amendments to the zoning and covenants and restrictions for Mill Place Commerce Park. Staff has worked across departments in review of both the proposed amended concept plan and the covenants and restrictions to help create two harmonious documents. General Industrial uses, minus specific prohibited uses as shown on the concept plan, are permitted throughout the park. The proposed amendment shifts away from a park that permits residential uses and also limits professional office and business uses to Area 1 of the park. As discussed with the Ordinance Committee and the Board at the last Briefing, daycare centers are permitted in Area 1 and 2 and uses that already exist in Area 1 are incorporated as permitted in the amended concept plan. Special Use Permits, granted by the Board, are reserved for the following uses: warehouse uses greater than 50,000 square feet but less than 150,000 square feet, provided the Board determines the warehouse use is substantially automated, requiring an automated storage retrieval system; professional and business offices, not considered accessory to a permitted use, provided the professional/business office use is within a structure with at least 75% of the total floor area devoted to a use permitted by right, with the office use not to exceed 40,000 square feet; and general outdoor storage, provided it complies with the covenants and restrictions. Staff requests that the Board consider directing staff to execute a Board-initiated rezoning of the Mill Place Commerce Park. A meeting will be held with landowners within the park to review the proposed covenants and restrictions and request signatures for amendment. Once the meeting is held, staff plans to advertise the rezoning for November Planning Commission and Board of Supervisors public hearings. The meeting with the landowners will take place on October 31, 2019.

Dr. Pattie suggests waiting until after the meeting with the landowners.

Mr. Coleman agrees with waiting until after the meeting with the landowners.

Mr. Wells also agrees.

The Board as a whole agrees to hold for a later meeting.

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WAIVERS -NONE

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# CONSENT AGENDA

Chairman Garber asked if the public wished for any item to be removed from the Consent Agenda and considered separately. There was no request.

Ms. Bragg moved, seconded by Ms. Carter that the Board approve the consent agenda as follows:

### **MINUTES**

Approved minutes of the following meetings:

- Regular Meeting, Wednesday, August 28, 2019
- Regular Meeting, Wednesday, September 11, 2019
- Staff Briefing, Monday, September 23, 2019

# **CLAIMS**

Consider claims paid since September 1, 2019

### STREET ADDITION

Consider Community Development's and VDOT's recommendations to adopt resolution for acceptance of the following street into the secondary road system in accordance with VDOT requests (Beverley Manor District)

1. Cedar Park lane

Vote was as follows:

Yeas: Garber, Bragg, Coleman, Wells, Shull, Carter

and Pattie

Nays: None

Motion carried.

. . . . . . . . . . . . . .

### MATTERS TO BE PRESENTED BY THE BOARD

Mr. Wells met with the Swoope Fire Chief.

Ms. Bragg moved, seconded by Mr. Shull, that the Board approve funding for a fire hydrant to be installed in Weyers Cave in the amount of \$4,500.00 from the Middle River Infrastructure account.

Vote was as follows:

Yeas: Garber, Bragg, Coleman, Wells, Shull, Carter

and Pattie

Nays: None

Motion carried.

### MATTERS TO BE PRESENTED BY THE BOARD (CONT'D)

Mr. Coleman moved, seconded by Ms. Bragg, that the Board approve funding to assist in the construction cost for the Wilson Memorial High School football concession stand. Funding to come from the Wayne Infrastructure account.

Funding Source: Wayne Infrastructure 8017-105 \$30,000.00

Vote was as follows:

Yeas: Garber, Bragg, Coleman, Wells, Shull, Carter

and Pattie

Nays: None

Motion carried.

. . . . . . . . . . . . . . .

### MATTERS TO BE PRESENTED BY STAFF

1) Mr. Fitzgerald stated that there has been a funding request to upgrade the Clymore Elementary School playground to make it ADA compliant. The total cost is \$46,000.00 and the School Board will pay half of the cost.

Dr. Pattie moved, seconded by Mr. Wells, that the Board approve funding \$23,000.00 to be split equally between Beverley Manor, North River and the Wayne Parks and Recreation Infrastructure accounts.

Vote was as follows:

Yeas: Garber, Bragg, Coleman, Wells, Shull, Carter

and Pattie

Nays: None

Motion carried.

Mr. Fitzgerald discussed Fire and Rescue staffing.

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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, premotion, performance, demotion, salaries, disciplining or resignation of specific employees]:
  - Boards and Commissions- Youth Commission, Ag Industry Board, Economic Development Authority
- (2) 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.
  - a) Specifically with respect to Negotiated Class Settlement: In re-National Prescription Opiate Litigation.

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

CLOSED SESSION (CONT'D)

Vote was as follows:

Yeas: Garber, Bragg, Wells, Shull, Coleman, Pattie,

and Carter

Nays: None

Motion carried.

. . . . . . . . . . . . . .

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:

- Public business matters lawfully exempted from statutory open meeting requirements, and
- 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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### **BOARDS AND COMMISSIONS**

Ms. Bragg moved, seconded by Mr. Shull, that the Board re-appoint John Earhart to serve a term on the Building Board of Appeals effective November 1, 2019 and to expire on October 31, 2024.

Vote was as follows:

Yeas: Garber, Bragg, Coleman, Wells, Shull, Carter

and Pattie

Nays: None

Motion carried.

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There being no other business to come before the Board, Dr. Pattie moved, seconded by Mr. Coleman, the Board adjourn subject to call of the Chairman.

Vote was as follows:

Yeas: Garber, Bragg, Shull, Wells, Coleman, Pattle

and Carter Nays: None

Motion carried.

. . . . . . . . . . . . . . .

Chairman County Administrator

b:10-9min.19

Staff Briefing Meeting, Monday, October 21, 2019, 1:30 p.m., Government Center, Verona, VA.

PRESENT: Gera

Gerald W. Garber, Chairman Carolyn S. Bragg-Vice Chairman

Michael L. Shull Wendell L. Coleman Pam L. Carter G. L. "Butch" Wells Marshall W. Pattie

Jennifer M. Whetzel, Deputy County Administrator John Wilkinson, Director of Community Development

Misty Cook, Director of Finance James R. Benkahla, County Attorney

ABSENT:

Timothy K. Fitzgerald, County Administrator

VIRGINIA: At an adjourned meeting of the Augusta County Board

of Supervisors held on Monday, October 21, 2019, at 1:30 p.m., at the Government Center, Verona, Virginia,

and in the 244th year of the Commonwealth....

VDOT ROADS

Don Komara, Residency Administrator, discussed the VDOT status report of October 21, 2019.

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The Board accepted the report as information.

ECONOMIC DEVELOPMENT

Rebecca Castle, Marketing Assistant, discussed the Economic Development monthly report of September, 2019.

. . . . . . . . . . . . . . .

The Board accepted the monthly report as information.

FIRE AND RESCUE

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

The Board accepted the monthly report as information,

**COMMISSIONER OF THE REVENUE** 

Jean Shrewsbury recognized the Commissioner of the Revenues Office on receiving Office Accreditation. Karen Walker received her designation as Master Deputy.

October 21, 2019, at 1:30 p.m.

**GREENVILLE BALL FIELDS** 

The Board discussed funding for water usage at the Greenville Ball Fields.

Funding Source: Riverheads Parks and Recreation Infrastructure 8025-40 \$917.70

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The Board authorized placing on the October 23, 2019 regular meeting agenda.

LEGISLATIVE PACKAGE

Jennifer Whetzel, Deputy County Administrator, discussed the draft 2020 Legislative Package. The Board recommended a Table of Contents but keep all detail in the package.

The Board accepted as information.

**WATERSHED IMPLEMENTATION PLAN-PHASE 3** 

Phil Martin, Executive Director of the Augusta County Service Authority, gave a presentation of the Virginia WIPIII.

The Board accepted the presentation for information.

STUARTS DRAFT SMALL AREA PLAN

Leslie Tate, Senior Planner, gave the Board an update.

The Board authorized placing on the October 23, 2019 regular meeting agenda.

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VTRANS

Ms. Tate gave the Board an update.

The Board accepted the update as information.

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PLANNING COMMISSION/PUBLIC HEARING

Ms. Tate discussed the following:

1) A request to amend the Augusta County Comprehensive Plan Future Land Use Map from Low Density Residential (1/2 to 1 unit per acre) to Urban Open Space for approximately 160 acres (portion of TMP 046-26-approximately 470 total acres) owned by Gap Valley Farm LLC located at 1957 Buffalo Gap Highway (Rt. 42) on either side of Buffalo Gap Highway north of the intersection of Buffalo Gap Highway and Parkersburg Turnpike (Rt. 254) in Swoope in the Pastures District. The proposed general use of the property is agriculture and open space through placement of a conservation easement. The Planning Commission recommends approval.

October 21, 2019, at 1:30 p.m.

## PLANNING COMMISSION/PUBLIC HEARING (CONT'D)

- 2) An ordinance to amend Article XIV. Manufactured Home Subdivision (MHS) Districts. Section 25-141. Additional Purpose, Section 25-142. Additional permitted use, and Section 25-144, Additional prohibited use. The Planning Commission recommends approval.
- 3) A request to amend and restate proffers on approximately 9.7 acres owned by V R Associates located on the east side of Lee Highway, (Rt. 11) and approximately 0.2 of a mile north of the intersection with Lee Highway (Rt. 11) and Weyers Cave Road (Rt. 256) in Weyers Cave in the North River District. The Planning Commission recommends approval with amended proffer to address VDOT.
- 4) An ordinance to amend Chapter 15. Nuisances. Article I. Noise Control. Section 15-9. Unnecessary Noises Enumerated.

The Board authorized placing	g	Οſ	ı tl	he	0	cto	dc	er	2	3,	20	)19	9 r	eg	jular meeting agenda.
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# WAIVERS -- NONE

MATTERS TO BE PRESENTED BY THE BOARD

Ms. Carter would an update be placed on Facebook regarding the status of the dog/alpaca situation and an update on the Solar Committee meeting.

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## MATTERS TO BE PRESENTED BY STAFF

1) Ms. Tate stated that Board's consideration is needed to release an ordinance amendment for public hearing. Chapter 25.Zoning.Division F. Industrial Districts. Article XXXVIII. General Industrial (GI) District. Section 25-384. Uses permitted by Special Use Permit. Batching plants for asphalt, cement, or concrete.

The Board authorized advertising for public hearing.

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**CLOSED SESSION -NONE** 

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October 21, 2019, at 1:30 p.m.

AD.	JOU	RN	MEI	NT

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

Vote was as follows:

Yeas: Garber, Coleman, Bragg, Wells, Shull, Pattie and Carter

Nays: None

Motion carried.	
Chairman	Deputy County Administrator
H10-21sbmin.19	

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TOTAL	516.46	164.11	587,814.46	1,167.88	305.00	214.92	433.89	200.00	340.81	2,775.68	96.34	78.46	955.00	49.70	65,902.20	2,242.34	68.00	6,053.42	93.67	1,001.74	436.52	229.12	330.00	478.12	411.05	3,083.93	240.75	820.84	147.81	27.90	3,510.14	299.60	241,379.97	551.00	65.00	313.18
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	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
ROCKINGHAM COOPERATIVE	EASEMENT SUPPLIES	768.74	768.74	-	•
	SELF INSURANCE	3,855.05	•	•	3,855.05
STUARTS DRAFT RESCUE	REVENUE RECOVERY	69,813.54	•		69,813.54
SWOOPE VOL. FIRE DEPT.	REIMBURSEMENT	13,415.00	•:	•	13,415.00
UNIQUE MANAGEMENT SERVICE	PLACEMENTS	322.20	322.20	1	•
	CAR WASHES	405.99	405.99	•	•
	MAINT SVC CONTRACT	130.18	130.18	•	
ADVANCED TELEPHONE & DATA	TELEPHONE SERVICE	70.00	70.00	8	•
B R COMMUNICATION INC	RADAR	1,041.00	1,041.00	•	•
BATTERIES PLUS LLC	MISCELLANEOUS SUPPLIES	35.66	35.66	•	D
BOBBY'S TOWING SERVICE	REFUSE COLLECTION	850.00	850.00	•	•
BRUBECK LIVING TRUST	ZEN-	895.00	895.00	•	•
CAROL SATTERWHITE	REIMBURSEMENT	142.29	142.29		•
CLEAR COMMUNICATIONS	VEHICLE MAINT & SUPPLIES	731.50	731.50	•	•
COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	385,046.33	• 33	•	385,046.33
EMERGENCY SERVICE SUPPORT	REVENUE RECOVERY	10,187.76	10,187.76	•	•
GENERAL SALES OF VA INC	JANITORIAL SUPPLIES	1,017.25	1,017.25	•	•
H & R CONTRACTORS INC	CUSTODIAL SERVICES	920.00	950.00		•
JASON E HUGHES	REIMBURSEMENT	40.00	40.00	•	
JIM SNEAD FORD	VEHICLE MAINT & SUPPLIES	1,251.32	1,251.32	•	•
LANGUAGE LINE SERVICES	TELEPHONE SERVICE	163.82	81.91	r	81.91
NEW HOPE RURITAN CLUB	SITE	1,456.25	1,456.25		3
OFFICE DEPOT	EMS SUPPLIES	1,700.99	1,700.99	1	Ÿ,
PLEASANT VIEW LAWN &	LAWN CARE	435.00	435.00	î	•
ROBERTS OXYGEN CO.,INC.	TRAINING SUPPLIES	377.88	3777.88	•	•
ROCKINGHAM COOPERATIVE	EQUIPMENT	1,285.14	1,285,14	٠	•
RXBENEFITS INC	SELF INSURANCE	170,468.43	-	•	170,468.43
STAUNTON STEAM LAUNDRY	OFFICE SUPPLIES	56.40	56.40	•	•
THE PENWORTHY COMPANY	BOOKS	529.46	529.46	1	
	VERONA PED IMPROV.	16,544.63		•	16,544,63
WASH J & L, INC	CAR WASHES	12.00	12.00		
360 HOME SERVICES LLC	LAWN CARE	4,165.00	4,165.00	•	•
ADVANCED TELEPHONE & DATA	IT SUPPLIES	48,597.75	788.00	•	47,809.75
BATTERIES PLUS LLC	MISCELLANEOUS SUPPLIES	40.14	40.14	•	• **
COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	264,982.71	•	•	264,982.71
	LIBRARY SUPPLIES	2.042.22	2.042.22	•	

MISC	and the state of t	•	•	•	•	•	218,711.40	•	•	- London de de				-	69.60	•	•	•	1		•		The state of the s	•	1	•		1	-	•	•	•	•	•	•	•
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GENERAL	31.76	770.55	6.75	830.00	348.78	219.88	•	133.75	2,649.30	12,739.35	26,081.75	· · · · · · · · · · · · · · · · · · ·	25.00	243.25	•	239.83	240.00	26.00	52.43	1,500.00	954.80	667.04	170.37	22.99	36.00	128.80	90.39	221.00	425.00	508.77	965.00	92.26	52,119.24	20.00		933.00
TOTAL	31.76	770.55	6.75	830.00	348.78	219.88	218,711.40	133.75	2,649.30	12,739.35	26,081.75	11,250.00	25.00	243.25	09:69	239.83	240.00	26.00	52.43	1,500.00	954.80	667.04	170.37	66.77	36.00	128.80	90.39	221.00	425.00	508.77	965.00	92.26	62,783.58	20.00	1,919.00	933.00
DESCRIPTION	MISCELLANEOUS SUPPLIES	JANITORIAL SUPPLIES	MISCELLANEOUS SUPPLIES	RENTAL	OFFICE SUPPLIES	MISCELLANEOUS SUPPLIES	SELF INSURANCE	BLDG MAINT SVC CONTRACT	UNIFORMS	AMMO RANGE SUPPLIES	SALARY	DSS PHONES	REIMBURSEMENT	OFFICE SUPPLIES	REIMBURSEMENT	VEHICLE SUPPLIES		OFFICE SUPPLIES	REIMBURSEMENT	GROUNDS SUPPLIES	FIRE FIGHTING SUPPLIES	EMS SUPPLIES	SITE SUPPLIES	REIMBURSEMENT	TRAINING	RENTAL	TELEPHONE SERVICE	MISCELLANEOUS SUPPLIES	POLICE SUPPLIES	TELEPHONE SERVICE	TRAINING	VEHICLE SUPPLIES	ELECTRIC SERVICE	VEHICLE MAINT & SUPPLIES	CLEANING	UNIFORMS
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PATE	CHECKS PAYER	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20191010	548667	GOODMAN SPECIALIZED	VEHICLE MAINT & SUPPLIES	30.00	30.00		D
20191010	548671	INGRAM LIBRARY SERVICES	BOOKS	3,004.92	3,004.92	•	•
20191010	548672	INTERSTATE ALL-BATTERY	VEHICLE SUPPLIES	1,066.98	1,066.98	•	•
20191010	548673	J.D. POWER	OFFICE SUPPLIES	290.00	290.00	•	
20191010	548674	JACK ROOT	REIMBURSEMENT	15.61	15.61	•	•
20191010	548676	JOE HUDSON'S	VEHICLE MAINT & SUPPLIES	200.00	200.00	b	•
20191010	548677	JOHN STEVEN STROSNIDER,	800K	30.00	30.00	•	•
20191010	548679	KREIDER	POWER EQUIP SUPPLIES	94.44	94,44	•	•
20191010	548681	LAW ENFORCEMENT TARGETS	AMMO RANGE SUPPLIES	187.50	187.50		•
20191010	548682	LAWRENCE EQUIPMENT INC	POWER EQUIP SUPPLIES	867.04	867.04	•	And the second sec
20191010	548683	LEONARD ALUMINUM	VEHICLE MAINT & SUPPLIES	135.98	135.98	•	•
20191010	548684	LOWES COMPANIES, INC.	MISCELLANEOUS SUPPLIES	2,346.93	1,091.87	3 <b>-</b>	1,255.06
20191010	548685	MARILYN EBERLY	PROGRAM SUPPLIES	450.00	450.00	•	•
20191010	548687	MG-W TELEPHONE	TELEPHONE SERVICE	1,689.37	1,645.41	43.96	
20191010	548688	MIDDLE RIVER	SERVICE AGREEMENT	910,987.00	461,783.25	•	449,203.75
20191010	548689	MIDWEST TAPE	BOOKS	1,002.26	1,002.26	•	4
20191010	548692	PAUL OBAUGH FORD INC	VEHICLE SUPPLIES	80.31	80.31	•	•
20191010	548693	PINE KNOT PROJECTS	TOURISM DEVE	356.25	356.25	ğ	2.
20191010	548694	PRO QUALITY CLEANING	CLEANING	1,624,67	1,624.67	1	
20191010	548696	PS TAILORING & EMBROIDERY	OFFICE SUPPLIES	246.00	246.00	•	
20191010	548698	RECORDED BOOKS, LLC	BOOKS	260.06	260.06	•	•
20191010	548699	RICE TIRE	VEHICLE MAINT & SUPPLIES	1,145.82	1,145.82	•	
20191010	548702	SCHNABEL ENGINEERING LLC	HEARTHSTONE DAM	101,592.00	•	1	101,592.00
20191010	548704	SHEN.VALLEY OFFICE EQUIP.	MAINT SVC CONTRACT	138.00	138.00	•	
20191010	548705	SHENANDOAH AWARDS	UNIFORMS	20.00	20.00	•	
20191010	548706	SHENANDOAH COUNTY DEPT OF	TRAINING	25.00	25.00	•	•
20191010	548707	SHENTEL	TELEPHONE SERVICE	886.78	886.78		
20191010	548708	SHI INTERNATIONAL CORP	EQUIPMENT	195,021.75	1,227.39	•	193,794.36
20191010	548709	SHRED-IT USA	OFFICE SUPPLIES	75.00	00.09	15.00	•
20191010	548713	STAPLES BUSINESS CREDIT	OFFICE SUPPLIES	951.05	951.05	•	•
20191010	548714	STAUNTON LIME COMPANY	GROUNDS SUPPLIES	39.88	39.88	•	•
20191010	548715	STAUNTON VETERINARY CLINI	VET	95.00	95.00	•	•
20191010	548716	STRYKER MEDICAL	MAINT SVC CONTRACT	338.30	338.30	•	•
20191010	548717	SUMMIT PUBLISHING LLC	GART	200.00	200.00	•	•
20191010	548718	SUPPLY ROOM COMPANIES	OFFICE SUPPLIES	138.68	138.68	٠	•
20191010	548719	THE DAILY NEWS LEADER	NEWSPAPERS	38.00	38.00	•	

CHECK	CHECKS PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	)0 M
548721	TIMMY FITZGERALD	REIMBURSEMENT	35.70	35.70		111111111111111111111111111111111111111
548722	TOWN OF CRAIGSVILLE	WATER & SEWER	71.00	71.00	•	•
548723	1	MISCELLANEOUS SUPPLIES	2.98	2.98	•	•
548726	1	DUES	100.00	100.00	•	
548727	1	GRANT	10,000.00	10,000.00	•	•
548728	T	TELEPHONE SERVICE	7,307.65	7,307.65	•	•
548729	VERIZON WIRELESS	TELEPHONE SERVICE	105.05	105.05	•	•
548730	1	TOWING	1,389.39	1,389.39	•	
548732	1	FIRING RANGE	27.20	•	•	27.20
548733	VIRGINIA INTERACTIVE	OFFICE SUPPLIES	95.00	95.00	•	•
548734	1	MAINT SVC CONTRACT	29,969.89	29,969.89	•	
548736	1	OFFICE SUPPLIES	557.00	418.00	139.00	
548742	1	OFFICE SUPPLIES	320.09	320.09	•	•
548874	i i	SELF INSURANCE	67,123.68	•	•	67,123.68
548875	4.1	OFFICE SUPPLIES	288.17	288.17		•
548876	ATLANTIC EMERGENCY	VEHICLE MAINT & SUPPLIES	2,794.80	2,794.80	•	•
548877	1	POWER EQUIP SUPPLIES	64.98	64.98	margin de la company de la com	•
548878	7	WATER & SEWER	3,620.44	2,332.94	1,287.50	•
548880	: -	FUEL	1,652.54	1,613.70	1	38.84
548881	ì	CONTRIBUTION	142,834.25	142,834.25	•	
548882	1	PROGRAM SUPPLIES	120.00	120.00	•	·
548884	BEVERAGE TRACTOR &	POWER EQUIP SUPPLIES	121.85	121.85	•	•
548885	BIG L TIRE	VEHICLE MAINT & SUPPLIES	5,371.40	5,371.40	•	•
548886	÷	FIRE FIGHTING SUPPLIES	11,812.50	11,812.50	•	•
548889	1	EMS SUPPLIES	4,149.40	4,149.40		•
548890	C & S DISPOSAL INC	MAINT SVC CONTRACT	78.00	78.00		•
548892		VEHICLE SUPPLIES	215.86	215,86	•	•
548893	:	MAINT SVC CONTRACT	5,770.00	5,770.00	-	•
548894	1	RENTAL	117,56	117.56	•	•
548896	Į.	REVENUE RECOVERY	29,156.58	•	•	29,156.58
548897	1	MISCELLANEOUS SUPPLIES	184.99	184.99	•	•
548900	2	TELEPHONE SERVICE	612.20	612.20	1	•
548901	1	TELEPHONE SERVICE	2,545.69	2,545.69	•	•
548902	COMMONWEALTH ENGINE	VEHICLE MAINT & SUPPLIES	4,990.75	4,990.75	•	•
548903		MAINT SVC CONTRACT	900:00	900.006	•	•
			710.014	410.00		•

# A/P DISTRIBUTION BY CHECK #

648910         DAVID WILCHOLS         REMBURSEMENT         165.98         165.88         165.88         165.88         165.88         165.88         165.88         165.33	NATE:	CHECKE PAVE	PAYEF	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
568910         DEERFIELD RESCUIS GOLIAD         REVENUE RECOVERY         1,075.8         7.           568911         DISCOULDIS COLOUS SURPLY         CARE PROGRAM SUPPLIES         1,086.36         1,023           568913         DISCOULDIS COLOUS SURPLY         ELICRIA CERROLE         1,086.36         1,53.8         7.73           568913         DOMINION REMEROY VIGHAN         ELICRIA CERROLE         2,940.00         2,940.00         2,940.00           568913         ESCAL MESTATULE OF         LANDAGE         CONTRACT SERVICES         2,940.00         2,940.00           568913         FLAGGHIP VISIALIS         BOART         CONTRACT SERVICES         2,940.00         2,940.00           568923         CALLS, LLC         LINIFORMAT         CONTRACT SERVICES         2,940.00         1,066.40           568923         CALLS, LLC         LINIFORMAT         SECVICE         2,940.00         1,066.40           568923         CALLS, LLC         LINIFORMAT         VEHICLE MAINT & SUPPLIES         2,940.00         1,066.40           568923         CHERLY AND SERVICES         CONTRACT SERVICES         2,940.00         1,146.90         1,146.90           568923         CHERLY AND SERVICES         CHERLY ELECTRACT         4,386.50         1,146.90         1,146.90	20191017	548909	DAVID W NICHOLS	REIMBURSEMENT	105.98	105.98	(B) 10 (1) (B)	1
648917 548917 548917 548917 548917 548919 548919 548919 548919 548919 548919 548919 548919 548920 54892 548920 548920 548920 548920 548920 548920 548920 548920 54892 548920 54892 54892 54892 54892 54892 54892 54892 54892 54892 5489	20191017	548910	1	REVENUE RECOVERY	3,075.85	•		3,075.85
Sees ID DOMINION ENERGY VIRGANIA         CIECTRIC SERVICE         1,086.58         185.33         902.23           Sees IS CALL WERSTATIE         VEHICLE MANT & SUPPLIES         2,736.00         1,736.00         -           Sees IS CASCIANTES INC         MANT SVC CONTRACT         2,800.00         1,000.00         -           Sees IS CALL WISTITUTE OF         MANT SVC CONTRACT         2,800.00         1,000.00         -           Sees IS CALL WISTITUTE OF         MANT SVC CONTRACT         2,006.40         1,000.00         -           Sees IS CALL WISTITUTE OF         MANT SVC CONTRACT         2,006.40         1,000.00         -           Sees IS CALL WISTITUTE OF         MANT SVC CONTRACT SERVICES         1,000.00         1,000.00         -           Sees IS CALL WISTITUTE OF         UNIFORMS         2,006.40         1,000.00         1,000.00         -           Sees IS CALL WISTITUTE OF         UNIFORMS         2,006.40         1,000.00         1,000.00         -           Sees IS CALL WISTITUTE OF         UNIFORMS         2,007.60         1,000.00         1,000.00         -           Sees IS CALL WISTITUTE OF         UNIFORMS         2,007.60         1,000.00         1,114.60         -           Sees IS CALL WISTITUTE OF OFFICE SUPPLIES         2,007.60         2,00	20191017	548912	DISCOUNT SCHOOL SUPPLY	CARE PROGRAM SUPPLIES	100.25	100.25	•	•
5.68016         EAVERS TIRE         VEHICLE MANT & SUPPLIES         27.36         27.36         -           5.68017         SESCAL, MISTUTILE OF         JARMONDO         2.340.00         2.340.00         -           5.68019         FLAGSHIP VISUALS         JARDONDO         1.0000.00         1.0000.00         -           5.68019         FLAGSHIP VISUALS         JART         2.00.00         2.340.00         -           5.68019         FLAGSHIP VISUALS         JARDON         1.0000.00         1.0000.00         -           5.68020         GALLS, LLC         JALLS, LLC         2.00.04         2.00.04         2.340.00         -           5.68020         GALLS, LLC         JALLS, LLC         JALLS, LLC         2.00.04         1.0000.00         1.0000.00         1.0000.00           5.68020         GALLS, LLC         JALLS, LLC         JALLS, LLC         2.00.04         2.00.04         1.0000.00	20191017	548913	DOMINION ENERGY VIRGINIA	ELECTRIC SERVICE	1,088.56	185.33	903.23	•
648917         ECSS & ASSOCIATES INC         JEWININGS BRANCH         3.780,00         2.940,00           648918         ECAL INSTITUTE OF         JEWININGS BRANCH         2.940,00         1.294,00           648918         ECAL INSTITUTE OF         JAMIN SOCIATE         1.000,00         1.000,00           64892         ALLASSHIP VISILALS         BOOKS         2.166.42         2.106.42         2.106.42           64892         ALLASSHIP VISILALS         LONTRACT SERVICES         1.4582.76         2.106.42         2.106.42           64892         GALLILL         CONTRACT SERVICES         1.4582.76         2.106.42         2.106.42           64892         GALE         LUC         CONTRACT SERVICES         1.4582.76         4.408.76         2.106.42           64892         GALE         LUC         CONTRACT SERVICES         1.400.00         1.100.00         1.100.00           64892         GALE         CONTRACT SERVICES         BOOKS         2.140.00         1.140.00         1.140.00           64892         JOHNSON CONTRACT SERVICES         SUDORS         SUDORS         2.140.00         1.140.00         1.140.00           64892         JOHNSON CONTRACT SERVICES         SUDORS         SUDORS         2.140.00         2.140.00         1.14	20191017	548916	7	VEHICLE MAINT & SUPPLIES	27.36	27.36	•	•
SABBSIDE         ESCAL INSTITUTE OF         MAINT SVC CONTRACT         2,840.00         2,840.00         .           648819         FLAGSHIP VISIULES         GART         10,000.00         10,000.00         .           648821         GALLS. LLC         BOOKS         2,100.00         2,300.00         .           548822         GALLS. LLC         LONDRACT SERVICES         14,822.76         2,003.76         2,003.76           548822         GREEDAM, TANES & PANDAK         CONTRACT SERVICES         14,822.76         4,459.77         .           548822         GITP ACCOUSTION PARTHERS         TOWNER         A,500.00         180.00         180.00           548823         LIST EACH         CONTRACT SERVICES         BOOKS         2,114.06         .           548823         LOHNSON CONTROLS FIRE         NCHICLE SUPPLIES         3,114.06         .         .           548833         LOST EACH LLC         REFUND         CONTROLS FIRE         CONTROLS FIRE         CONTROLS FIRE         .           548833         LOST EACH LLC         REFUND         SAIR SAIR         A,106.00         .           548833         LOST EACH LLC         REFUND         SAIR SAIR         A,106.00         .           548833         LAST EACH L	20191017	548917		JENNINGS BRANCH	3,780.00		٠	3,780.00
548912 548924 548925 548925 648925 648925 648925 648925 648926 648925 648926 64892 648926 64892 648926 648926 648926 648926 648926 648926 648926 648926 648926 648926 648926 648926 648926 648926 648926 648926 648926 648926 64892 648926 64892 648926 6489	20191017	548918		MAINT SVC CONTRACT	2,940.00	2,940.00	•	·
64827         GALE         BOOKS         2106.42         2106.42         2106.42	20191017	548919		GART	10,000.00	10,000.00	٠	<b>D</b>
648922         GALLS, LLC         UNIPORMS         203.76         203.76         203.76	20191017	548921		BOOKS	2,106.42	2,106.42	•	•
54892A         CONTRACT SERVICES         14,592.76         1,4592.76         -           54892B         GTR ACQUISITION PARTNIRES         TOWER         4009.78         4039.78         -           54892B         GTR ACQUISITION PARTNIRES         RECYCLE         1,639.78         -         -           54892B         INEH TIME         CRASH         CRASH         218.28         -         -           54892B         INCHANT LIC         CRASH         CRASH         3,14.06         -         -           54893B         INGRAM LIBRARY SERVICES         BOOKS         CPHICLE SUPPLIES         3,14.06         -         -           54893B         LOHNSON CONTROLS FIRE         BLOG ANNIES SCIENCE         501.94         501.94         -         -           54893B         LOHNSON CONTROLS FIRE         BLOG ANNIES SCIENCE         501.94         501.94         -	20191017	548922	GALLS, LLC	UNIFORMS	203.76	203.76	•	•
64892A         OTHOR         4,089.78         4,089.78         -           64892A         HERTAGE-CRYSTAL CLEAN         RECYCLE         180.00         -           64892B         DIEHL TAGE         180.00         -         -           64892B         DIEHL TAGE         180.00         -         -           64892B         DIEHL TAGE         180.00         -         -           64892B         JOHNERAN LIBRARY SERVICES         BOOKS         -         -         -           64893B         JOHNESON CONTROLS FIRE         BLOG MAINT SVC CONTROL         4,386.50         -         -           64893B         JUST FROM LLC         REIMBURSEMENT         4,386.50         -         -           64893B         LOFH SMITH-CAMBELL         REIMBURSEMENT         4,386.50         -         -           64893B         LOGANAN SIGNS         STREET SIGN SUPPLIES         30.75         -         -           64893B         LAGABELL         LAW BOOKS         STREET SIGN SUPPLIES         446.38         -         -           64893B         LAGABELD OIL COMPANY         FUEL         LAW BOOKS         137.43         -         -           64893G         MCCALL         LAGABEL         A46.38<	20191017	548924	GREEHAN, TAVES & PANDAK	CONTRACT SERVICES	14,592.76	14,592.76	•	•
64892B         INERTAGE-CRYSTAL CLEAN         RECYCLE         180.00         180.00         -           64892B         IDIEHL TIRE         VEHICLE MAINT & SUPPLIES         218.26         -         -           64892B         INGRAM LIBRARY SERVICES         REMINES         13.14.06         -         -           64892B         INGRAM LIBRARY SERVICES         BOOKS         58.35         58.36         -           64892B         JOHNSON CONTROL'S FIRE         BLOG MAINT SVC CONTRACT         4,306.50         4,306.50         -           64893B         JUST TECH LLC         REIMBURSEMENT         1,280.58         1,250.58         -           64893B         LANDRY MA         STREET SIGN SUPPLIES         96.77         -         -           64893B         LANDRY MA         STREET SIGN SUPPLIES         96.77         -         -           64893B         LANDRY MA         STREET SIGN SUPPLIES         96.70         -         -           64893B         LANDRY MA         STREET SIGN SUPPLIES         16.8890         1.250.58         -           64894B         MANDRASTIELD OIL COMPANY         DATA PROCESSING         2.644.00         2.664.00         -           64894B         MIDWEST TAPE         BOOKS         CLEAN	20191017	548925	GTP ACQUISITION PARTNERS	TOWER	4,059.78	4,059.78	*	•
64892B         INREAM LIBRARY SERVICES         DIGNUS         218.26         218.26         -           64892B         INREAM LIBRARY SERVICES         BOOKS         3,114.06         -         -           64893B         JAMES RUPS EQUIPMENT         BOOKS         3,114.06         -         -           64893B         JAMES RUPS EQUIPMENT         BLOG MAINT SCONTROLTS FIRE         BLOG MAINT SCONTROLTS FIRE         6,98.36         -         -           64893B         JUST TECH LLC         REIMBURSEMENT         1,260.58         1,260.58         -         -           64893B         LACIA SINCK MAINT WA         REFUND         REFUND         96.70         -         -           64893B         LACIA SIGNS WATTHEW         REFUND         96.70         -         -         -           64893B         LAGORANTORY CORPORATION OF         PHYSICALS         AMMO RANGE SUPPLIES         -	20191017	548927	_	RECYCLE	180.00	180.00	•	•
648921 648923 648934 ARST KORANA SIGNS 648935 ARST KORANA SIGNS 648936 ARST KORANA SIGNS 648936 ARST KORANA SIGNS 648936 ARST TAPE 648937 ARST TAPE 648936 ARST TAPE 648937 ARST TAPE 648936 ARST TAPE 648937 ARST TAPE 648936 ARST TAPE 648936 ARST TAPE 648936 ARST TAPE 648937 ARST TAPE 648936 ARST TAPE 7480 ARST TAPE	20191017	548928	1	VEHICLE MAINT & SUPPLIES	218.26	218.26		4
648923         JAMES RIVER EQUIPMENT         VEHICLE SUPPLIES         58.36         59.36         7.9           648923         JOHNSON CONTROLS FIRE         BLOG MAINT SVC CONTRACT         4.386.50         4.386.50         -           648923         JUST TECH LLC         OFFICE SUPPLIES         501.34         4.386.50         -           648923         KATIE SMITH-CAMPBELL         RELINBURSEMENT         561.34         -         -           648934         KATIE SMITH-CAMPBELL         RELINBURSEMENT         567.34         -         -           648934         KATIE SMITH-CAMPBELL         RELINBURSEMENT         567.34         -         -           648936         KORANA SIGNS         STREET SIGN SUPPLIES         96.70         -         -           648936         LABORATORY CORPORATION OF         PHYSICALS         137.43         -         -           648940         LAND KANISHELD OIL COMPANY         LAW BOOKS         146.38         -         -         -           648940         MICHALLO         CLEANING         CLEANING         CLEANING         2264.00         -         -         -           648940         MISCILLO         REVENUE RECOVERY         142.299.74         -         -         -         - <td>20191017</td> <td>548929</td> <td>8</td> <td>BOOKS</td> <td>3,114.06</td> <td>3,114.06</td> <td>•</td> <td>1</td>	20191017	548929	8	BOOKS	3,114.06	3,114.06	•	1
4.986.32         JOHNSON CONTROLS FIRE         BLDG MAINT SVC CONTRACT         4,386.50         4,386.50         -           548833         JUST TECH LLC         PREMBURSEMENT         501.94         501.94         -           548833         JUST TECH LLC         PREMBURSEMENT         1,280.58         1,280.58         -           548934         KATIE SMITH-CAMPBELL         PREMBURSEMENT         1,280.58         1,280.58         -           548935         KOGLEV, NANCY M         PREVIND         PREVIND         96.70         -         -           548935         KOGLEV, NANCY M         PREVIND         PREVINDAR         PREVIND         96.70         -         -           548940         LAW ENCATORY COMPORATION OF PREVINDES         PHYSICALS         146.38         446.38         -	20191017	548931		VEHICLE SUPPLIES	59.36	59.36		•
48933         JUST TECH LLC         OFFICE SUPPLIES         501.94         501.94         501.94         7           548934         KATIE SMITH-CAMPBELL         REIMBURSEMENT         1,250.58         1,250.58         -         -           548935         KGLEY, NANCY M         RFFUND         86.70         96.70         -         -           548935         KGLEY, NANCY M         STREET SIGN SUPPLIES         86.70         96.70         -         -           548936         LAN ENFORCEMENT TARGETS I         AMMO RANGE SUPPLIES         30.75         -         -         -           548939         LAW ENFORCEMENT TARGETS I         LAW BOOKS         LAW BOOKS         137.43         -         -           54894         MEXIS NEXIS MATHEW         LAW BOOKS         LAW BOOKS         2,664.00         2,664.00         -	20191017	548932		BLDG MAINT SVC CONTRACT	4,386.50	4,386,50	•	1
648934         KATIE SMITH-CAMPBELL         REIMBURSEMENT         1,250.56         1,250.56         1,250.58            548935         KEGLEY, NANCY M         REFUND         96.37             548937         KORMAN SIGNS         STREET SIGN SUPPLIES         30.75             548937         LABORATORY CORPORATION OF         PHYSICALS         446.38         446.38            548949         LAN ENFORCEMENT TARGETS I         LAW BOOKS         15,889.01         14,650.69            548949         LAN ENCY LLC         DATA PROCESSING         2,684.00         2,664.00            548947         MANSHELD OIL COMPANY         DATA PROCESSING         2,264.00         2,664.00            548949         MANSHELD OIL COMPANY         CLEANING         CLEANING         22.49             548940         MIDWEST TAPE         COURTS COMPLEX         153.48140              548951         MCSILLC         COURTS COMPLEX         TA.00         22.49              548953         NCSI         COURTS COURS RECOURS         TELEPHONE         TELEPHONE<	20191017	548933		OFFICE SUPPLIES	501.94	501.94	3	•
488353         KEGLEY, NANCY M         REFUND         96.37         -	20191017	548934	KATIE SMITH-CAMPBELL	REIMBURSEMENT	1,250.58	1,250.58	• 1	•
648937         KORMAN SIGNS         STREET SIGN SUPPLIES         96.70 <th< td=""><td>20191017</td><td>548935</td><td>-</td><td>REFUND</td><td>96.37</td><td>•</td><td>•</td><td>96.37</td></th<>	20191017	548935	-	REFUND	96.37	•	•	96.37
648938         LABORATORY CORPORATION OF AMMO RANGE SUPPLIES         A46.38         446.38         -         -           648939         LAW ENFORCEMENT TARGETS I         AMMO RANGE SUPPLIES         446.38         446.38         -           648939         LAW ENFORCEMENT TARGETS I         LAW BOOKS         137.43         -         -           648945         MANSFIELD OIL COMPANY         FUEL         2,664.00         2,664.00         -         -           648946         MANSFIELD OIL COMPANY         DATA PROCESSING         2,664.00         2,664.00         -         -           648947         MERRY MAIDS         CLEANING         CLEANING         220.00         220.00         -           648949         MIDWEST TAPE         COURTS COMPLEX         14.299.75         -         -         1           648951         MISCELEY ARCHITECTS         COURTS COMPLEX         14.299.75         -         <	20191017	548937	_	STREET SIGN SUPPLIES	96.70	96.70	٠	•
648939         LAW ENFORCEMENT TARGETS I         AMMO RANGE SUPPLIES         446.38         446.38         -           648942         LEXIS NEXIS MATTHEW         LAW BOOKS         137.43         137.43         -           648945         MANSFIELD OIL COMPANY         FUEL         15,989.01         14,950.69         -           648946         MANSFIELD OIL COMPANY         DATA PROCESSING         2,664.00         2,664.00         -           648946         MCCI, LLC         CLEANING         220.00         220.00         -         -           648947         MERRY MAIDS         BOOKS         22.49         22.49         -         -           648949         MIDWEST TAPE         COURTS COMPLEX         14,299.75         -         -         -           648950         MISCELVARCHITECTS         COURTS COMPLEX         14,299.75         -         -         -           648953         MCSI         REVENUE RECOVERY         14,299.75         -         -         -           648954         NEW HOPE TELEPHONE         REVENUE RECOVERY         9,501.16         -         -           648955         NEW HOPE TELEPHONE         REVENUE RECOVERY         9,501.16         -         -           648957	20191017	548938		PHYSICALS	30.75	30.75		1
648942         LEXIS NEXIS MATTHEW         LAW BOOKS         137.43         137.43         -           548945         AANSFIELD OIL COMPANY         FUEL         15,989.01         14,950.69         -           548946         AANSFIELD OIL COMPANY         DATA PROCESSING         2,664.00         2,664.00         -           548947         MACI, LLC         CLEANING         220.00         220.00         -         -           548949         MIDWEST TAPE         GOONTECK         153,481.40         -         -         1           548949         MIDWEST TAPE         GOUNTECK         14,299.75         -         -         -         -           548951         MOSELEY ARCHITECTS         REVENUE RECOVERY         14,299.75         - <td< td=""><td>20191017</td><td>548939</td><td>LAW ENFORCEMENT TARGETS!</td><td>AMMO RANGE SUPPLIES</td><td>446.38</td><td>446.38</td><td></td><td>•</td></td<>	20191017	548939	LAW ENFORCEMENT TARGETS!	AMMO RANGE SUPPLIES	446.38	446.38		•
648946         MANSFIELD OIL COMPANY         FUEL         15,989,01         14,980.69         -           548946         MCCI, LLC         2,664.00         2,664.00         -         -           548947         MCCI, LLC         CLEANING         -         -         -         -           548949         MERRY MAIDS         CLEANING         -	20191017	548942	LEXIS NEXIS MATTHEW	LAW BOOKS	137.43	137.43		•
548946         MCCI, LLC         DATA PROCESSING         2,664.00         2,664.00         -	20191017	548945	$\overline{}$	FUEL	15,989.01	14,950.69	•	1,038.32
548947         MERRY MAIDS         CLEANING         CLEANING         - <th< td=""><td>20191017</td><td>548946</td><td>3</td><td>DATA PROCESSING</td><td>2,664.00</td><td>2,664.00</td><td></td><td>1</td></th<>	20191017	548946	3	DATA PROCESSING	2,664.00	2,664.00		1
548949         MIDWEST TAPE         BOOKS         -	20191017	548947		CLEANING	220.00	220.00	•	Þ
548951         MOSELEY ARCHITECTS         COURTS COMPLEX         1453,481.40         -         1           548952         MT.SOLON RESCUE SQUAD         REVENUE RECOVERY         14,299,75         -         -           548953         NCSI         CARE PROGRAM SUPPLIES         -         -         -           548954         NCSI         REVENUE RECOVERY         -         -         -           548955         NEW HOPE TELEPHONE         TELEPHONE SERVICE         -         -         -           548956         NOLAND COMPANY         MISCELLANEOUS SUPPLIES         23.18         -         -           548957         OCLC, INC         BOOKS         -         -         -         -           548958         PATTY CAMPBELL         REIMBURSEMENT         -         -         -         -	20191017	548949		BOOKS	22.49	22.49	•	•
548952         MT.SOLON RESCUE SQUAD         REVENUE RECOVERY         14,299.75         -         -           548953         NCSI         CARE PROGRAM SUPPLIES         74.00         74.00         -           548953         NCSI         REVENUE RECOVERY         -         -         -           548954         NEW HOPE RESCUE         TELEPHONE         -         -           548955         NEW HOPE TELEPHONE         TELEPHONE SERVICE         -         -           548956         NOLAND COMPANY         MISCELLANEOUS SUPPLIES         23.18         -           548957         OCLC, INC         BOOKS         -         -           548958         PATTY CAMPBELL         REIMBURSEMENT         -         -	20191017	548951	MOSELEY ARCHITECTS	COURTS COMPLEX	153,481.40		•	153,481.40
548953         NCSI         CARE PROGRAM SUPPLIES         74.00         -           548954         NEW HOPE RESCUE         REVENUE RECOVERY         -         -           548955         NEW HOPE RESCUE         -         -           548956         NEW HOPE TELEPHONE         TELEPHONE SERVICE         -           548957         NOLCAIND COMPANY         MISCELLANEOUS SUPPLIES         -           548957         OCLC, INC         BOOKS         -           548958         PATTY CAMPBELL         REIMBURSEMENT         -	20191017	548952	MT.SOLON RESCUE SQUAD	REVENUE RECOVERY	14,299.75	•	•	14,299.75
548954         NEW HOPE RESCUE         REVENUE RECOVERY         9,501.16         -         -           548955         NEW HOPE TELEPHONE         TELEPHONE SERVICE         358.35         -           548956         NOLAND COMPANY         MISCELLANEOUS SUPPLIES         23.18         -           548957         OCLC, INC         44.85         -           548958         PATTY CAMPBELL         REIMBURSEMENT         39.70	20191017	548953	NCSI	CARE PROGRAM SUPPLIES	74.00	74.00	b	1
548955         NEW HOPE TELEPHONE         TELEPHONE SERVICE         -	20191017	548954	NEW HOPE RESCUE	REVENUE RECOVERY	9,501.16	•	•	9,501.16
548956         NOLAND COMPANY         MISCELLANEOUS SUPPLIES         23.18         -           548957         OCLC, INC         44.85         -           548958         PATTY CAMPBELL         REIMBURSEMENT         -	20191017	548955	1	TELEPHONE SERVICE	358.35	358.35	•	•
548957         OCLC, INC         BOOKS         -         44.85         -         -           548958         PATTY CAMPBELL         39.70         -         -         -	20191017	548956	-	MISCELLANEOUS SUPPLIES	23.18	23.18		•
548958 PATTY CAMPBELL REIMBURSEMENT - 39.70 -	20191017	548957		BOOKS	44.85	44.85	•	1
	20191017	548958		REIMBURSEMENT	39.70	39.70	•	•

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PROFESSIONAL SERVICE
VEHICLE MAINT & SUPPLIES
MAINT SVC CONTRACT
MAINT SVC CONTRACT
MISCELLANEOUS SUPPLIES
CONTRACT SERVICES
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PROFESSIONAL SERVICE
TELEPHONE SERVICE
REVENUE RECOVERY
REVENUE RECOVERY
TELEPHONE SERVICE
TELEPHONE SERVICE
VEHICLE MAINT & SUPPLIES

AP DISTRIBUTION BY CHECK #

DATE	CHECK! BAYEE	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
~	549002	VIRGINIA CLE	LAW BOOKS	52.50	52.50	Þ	
- 10	549003	VIRGINIA STATE POLICE	OFFICE SUPPLIES	00'06	90.00		•
A SOL	549004	WASTE MANAGEMENT OF VA	REFUSE COLLECTION	4.297.04	3,669,05	627.99	
	549006	WEYERS CAVE VOL.FIRE DEPT	REVENUE RECOVERY	9,649.49			9,649.49
-	549008	WILLIAM TREY" DUKE	REIMBURSEMENT	112,49	112.49	•	The second secon
7	549009	WITMER PUBLIC SAFETY	WEARING APPAREL	309.00	309.00	•	•
100	549010	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	105.00	105.00		•
-	549011	XPRESS LUBE	VEHICLE MAINT & SUPPLIES	785.69	785.69	•	II de la companya de
1	549012	YOUNG'S MECHANICAL SOLUTI	CONTRACT REPAIRS	2,410.00	2,410,00	•	.*
4	550111	AMAZON CAPITAL SERVICES	LIBRARY SUPPLIES	540.56	540.56		•
1	550112	ANDY WELLS, PETTY CASH	PETTY CASH	431.35	431.35	•	•
1	550115	AUGUSTA COUNTY SERVICE	WATER & SEWER	302.07	302.07		
	550117	AUGUSTA HEALTH WORKPLACE	PHYSICALS	689.00	689.00	•	
_	550119	BAY TECH LABEL, INC.	VOTING SUPPLIES	141.84	141,84	•	•
	550122	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	1,281.40	1,281.40	•	•
20191024	550123	BRIAN J JENKINS	REIMBURSEMENT	80.27	80.27	•	•
20191024	550124	BUSINESS CARD	CREDIT CARD CHARGES	19,971.83	19,588.89	•	382.94
20191024	550127	CAPITAL ELECTRIC	MISCELLANEOUS SUPPLIES	36.46	36.46	•	•
100	550128	CHARLIE OBAUGH AUTO GROUP	VEHICLE MAINT & SUPPLIES	887.97	76.788	•	
20191024	550131	CINTAS CORPORATION #394	MISCELLANEOUS SUPPLIES	172.97	172.97	1	
20191024	550132	CITY OF STAUNTON	GART	623.81	623.81	•	•
20191024	550133	CLYDE ARMORY	EQUIPMENT	7,799.16	•	•	7,799.16
20191024	550134	COLUMBIA GAS	NATURAL GAS CONSUMPTION	2,880.81	2,630,54	250.27	(*.)
20191024	550136	COMCAST	TELEPHONE SERVICE	599.94	599.94	2	9.0
20191024	550138	COMPLETE CARE OF VA	BLDG MAINT SVC CONTRACT	100.00	100.00	•	•
	550150	DOMINION ENERGY VIRGINIA	ELECTRIC SERVICE	12,471.56	8,649,50	3,822.06	
	550151	DOMINION OUTDOORS INC	EQUIPMENT	109.99	109.99		•
100	550153	DRIVEERT	VEHICLE SUPPLIES	5.35	5.35	•	•
20191024	550156	EGS & ASSOCIATES INC	STORMWATER	1,000.00		•	1,000.00
20191024	550159	GALLS, LLC	EQUIPMENT	574.12	574.12	•	•
20191024	550161	GREENBERG & ASSOCIATES	PROFESSIONAL SERVICES	450.00	450.00		•
20191024	550164	IAFC MEMBERSHIP	DUES	225.00	225.00	•	£)
20191024	550165	INGRAM LIBRARY SERVICES	BOOKS	1,293.68	1,293.68		
20191024	550168	ISIMULATE	GRANT	995.00	995.00	•	
20191024	550170	JOE HUDSON'S	VEHICLE MAINT & SUPPLIES	2,642.33	2,642.33	•	•
	550173	KCB WATER DELIVERY	FIRING RANGE	76.00	3.0	•	76.00
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OFFICE SUPPLIES DUES
LAW BOOKS
SCHOLASTIC WAY
REIMBURSEMENT
POSTAGE SUPPLIES
GART
REIMBURSEMENT
JANITORIAL SUPPLIES
OFFICE SUPPLIES
WEARING APPAREL
OFFICE SUPPLIES
CONTRACT REPAIRS
WEARING APPAREL
OFFICE SUPPLIES
ADVERTISING
TOURISM DEVE
CORONER
GROUNDS SUPPLIES
POSTAGE
TELEPHONE SERVICE
TRAINING
FIRE FIGHTING SUPPLIES
OFFICE SUPPLIES
DSS PHONES
TELEPHONE SERVICE

DATE	CHECK#IPAYEE	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
-	550442	AT&T	TELEPHONE SERVICE	54.47	54.47	•	-
		AUGUSTA COUNTY GENERAL	344	720.00	720.00	•	•
1	550445	BAKER LAW OFFICES		120.00	120.00	•	1
1	550446	BANKERS INSURANCE LLC	INSURANCE	202.00	202.00	•	•
1	550448	BMS DIRECT	OFFICE SUPPLIES	11,675.30	11,675.30	•	•
1	550449	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	1,187.97	1,187.97	•	•
+-	550450	BUILDERS FIRSTSOURCE	SITE SUPPLIES	127.03	127.03	•	•
	550453	CENTRAL VIRGINIA ELECTRIC	ELECTRIC SERVICE	209.84	209.84	•	•
	550454	CENTURY LINK INC	TELEPHONE SERVICE	90.83	90.83	· •	•
_	550457	CINTAS CORPORATION #394	MISCELLANEOUS SUPPLIES	138.58	138.58	:: <b>•</b>	N. S.
1	550458	CITY OF STAUNTON	STORMWATER	25.12	25.12	•	
	550465	CRYSTAL SPRINGS	OFFICE SUPPLIES	14.20	14.20	•	
d i	550467	DAIKIN APPLIED	MISCELLANEOUS SUPPLIES	770.00		•	770.00
1	550468	DEPT.OF MOTOR VEHICLES	STOPS	11,325,00	11,325.00	•	
+	550470	DOUGLAS COLE	REIMBURSEMENT	42.69	42.69		•
<u> </u>	550471	DURBIN & GREENBRIER VALLE	PROGRAM SUPPLIES	4,710.00	4,710.00		
_	550472	DYLAN JOHNSON	REIMBURSEMENT	52.05	52.05	•	·
1	550477	FLORA PETTIT PC	ECOC DEVE	284.00	<b>b</b>	•	284.00
1_	550478	GALLS, LLC	UNIFORMS	738.04	738.04		•
_	550479	GOODMAN SPECIALIZED	VEHICLE MAINT & SUPPLIES	7,228.12	7,228.12		
1	550483	INGRAM LIBRARY SERVICES	BOOKS	1,637,11	1,637.11	•	
1	550484	INTERNATIONAL ASSOCIATION	DUES	1,051.70	1,051.70		•
1	550487	JOE HUDSON'S	VEHICLE MAINT & SUPPLIES	3,418.35	3,418.35	•	•
<del>                                     </del>	550488	MANSFIELD OIL COMPANY	FUEL	16,359.29	15,212.08	•	1,147.21
<u> </u>	550490	MARSH & MCLENNAN AGENCY	PROFESSIONAL FEE	916.67	916.67	•	•
<del> </del>	550491	MATTHEW BOOHER	REIMBURSEMENT	125.22	125.22		•
1	550497	MOUNTAIN VALLEY TRUCK &	VEHICLE MAINT & SUPPLIES	87.50	87.50	•	• 1
1	550499	OPTIMA BEHAVIORAL HEALTH	EAP	716.32	716.32	•	•
7	550500	PATTY CAMPBELL	REIMBURSEMENT	15.90	15.90	•	
-	550501	PAUL A TITUS	<b>HBH</b>	120.00	120.00	•	•
1	550504	QUEEN CITY CREATIVE	ADVERTISING	237.50	237.50	1	-
1	550505	QUICK LANE TIRE & AUTO	VEHICLE MAINT & SUPPLIES	47.80	47.80	•	•
20191031 5	550506	RCN TECHNOLOGIES	EQUIPMENT	36,999.50	•	•	36,999.50
1	550507	RECORDED BOOKS, LLC	BOOKS	244.20	244.20	*	٠
	550508	RESCUE ESSENTIALS	GRANT	2,150,00	2,150.00	1	1
	550509	ROBERT GOLMON	REIMBURSEMENT	258.00	•	•	258.00

AP DISTRIBUTION BY CHECK#

- DATE	STATISTICAL DAVER	No.	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
il	550511	550511 RUSTY SPROUSE	REIMBURSEMENT	84.18	84.18	•	
20191031	550514	SHENANDOAH AWARDS	UNIFORMS	49.99	49.99	t strip and the	Particular and a financial annual of the statement of the
20101031	550515		MISCELLANEOUS SUPPLIES	100 00	100.00	•	
20101031	450516	_	EMERGENCY COMMUNICATIONS	235.88	•	• The state of the	235.88
20191031	550518		TRAINING	199.00	199.00	•	•
20191031	550521		UNIFORMS	72.00	72.00	P	•
20191031	550522		VEHICLE	64,274.00		The second state of the se	64,274.00
20191031	550523	_	RECYCLE	832.20	832.20	•	•
20191031	550524		GROUNDS MAINT SVC CONTRACT	145.00	145.00	•	•
20191031	550527		SITE SUPPLIES	466.00	466.00	1	•
20191031	550528	_	REIMBURSEMENT	40.04	•	•	40.04
20191031	550529	i	RENEWAL	299.00	299.00		
20191031	550530	1	OFFICE SUPPLIES	511.64	511.64	•	•
20191031	550531	1	REIMBURSEMENT	59.97	•	•	29.97
20191031	550532	1	BOOKS	49.24	49.24	•	•
20191031	550534	1	REIMBURSEMENT	90'086	90.086	•	•
20191031	550535	7	CORONER	00'09	00.09	•	
20191031	550537		DUES	211.00	211.00	•	•
20191031	550538	7	FIXTURES	180,00	180.00		•
20191031	550540	7	TELEPHONE SERVICE	10,087.20	9,577.52	25.02	484.66
20191031	550541	1	TOWER	3,485.06	3,485.06	•	•
20191031	550544		DUES	283.50	283.50		•
20191031	550546		MISCELLANEOUS SUPPLIES	538.67	538.67	to the second second sector district visits	•
20101031	550549		OFFICE SUPPLIES	614.28	614.28	3	
20191031	550551		MISCELLANEOUS SUPPLIES	21,400.00	94		21,400.00
			TOTALS	4,669,371.96	1,341,863.26	54,174.92	3,273,333.78

# REGULAR MEETING AGENDA ITEM NO. 11-12

### CONVENE CLOSED SESSION

November 13, 2019

(In)	MOTION	SECOND:	 VOTE:	
(Out)				
(Cert	ify)			

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- Youth Commission, Ag Industry Board, Economic Development Authority
- (2) 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) McKee Foods Corporation vs County of Augusta
- (3) 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) McKee Foods Corporation vs County of Augusta

h:exec.sec/23