

October 14, 2015, at 7:00 p.m.

**CONSENT AGENDA**

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

**MINUTES**

Approved minutes of the following meetings:

- Staff Briefing Meeting, Monday, September 21, 2015
- Regular Meeting, Wednesday, September 23, 2015

**CLAIMS**

Approved claims paid since September 9, 2015

Vote was as follows: Yeas: Pattie, Shull, Wills, Wells, Moore, Pyles and Bragg

Nays: None

Motion carried.

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**MATTERS TO BE PRESENTED BY THE BOARD**

The Board discussed the following issues:

Mr. Wills:

1. Courts – expressed dissatisfaction with City negotiations. He suggested that the City and County Negotiating Team provide a list of its major concerns and what they determine as the opposite team's position on that concern. He felt that this would identify the major issues. After this has been done, he suggested that the two teams meet and address those particular issues. He felt that those issues would consist of the final costs, consolidation or courts, courtroom sizes, parking issues, etc. "It gets in writing both sides' positions at this point." He suggested that these points also be provided to the newspaper so that the citizens of Augusta County and City of Staunton can understand what the true issues are and what is being negotiated. "We're 45 days from the deadline we set and nothing has happened. If we don't do something to have something to negotiate on, we can't go forward."

Mr. Wills moved, seconded by Mr. Moore, that the Board authorize the Negotiating Team to provide a list of its major concerns and what they determine as the opposite team's position on that concern and ask Staunton to do the same.

Ms. Bragg asked for clarification. Mr. Wills reiterated that the teams need to put down what their position is and clarify what Staunton's position is and Staunton needs to do the same. "Once it is in writing, everybody knows what the position is and where you are negotiating from."

Vote was as follows: Yeas: Pattie, Shull, Wills, Wells, Moore, Pyles and Bragg

Nays: None

Motion carried.

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2. Mt. Sidney dumpsite – "Keep employee and his family in your prayers."