

NOTICE OF PUBLIC MEETINGS

DATE	TIME	EVENT/PLACE **	PERSONS ATTENDING
Feb 6	9:00 a.m. 1:30 p.m.	BZA STAFF BRIEFING BZA	
Feb 7	8:45 a.m.	DEPT OF SOCIAL SERVICES	
Feb 11	7:00 p.m.	PLANNING COMMISSION	
Feb 12	9:00 a.m. 3:00 p.m. 7:00 p.m.	ELECTORAL BOARD-L&A TESTING ORDINANCE COMMITTEE BOS MEETING	Carter & Shull All Members
Feb 18	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 & Seaton
Feb 19	5:00-7:00 p.m. 7:00 p.m.	UTILITY SCALE SOLAR COMMITTEE-SMITH WEST ROOM PARKS & RECREATION COMMISSION	Shull Morelli
Feb 20	1:30 p.m.	AUGUSTA COUNTY SERVICE AUTHORITY	Shull & Wells
Feb 24	9:30 a.m. 10:30 a.m. 1:30 p.m.	ECONOMIC DEVELOPMENT COMMITTEE PUBLIC SAFETY COMMITTEE STAFF BRIEFING	Garber & Wells Wells & Shull All Members
Feb 25	8:30 a.m.	DEPT OF SOCIAL SERVICES	
Feb 26	7:00 p.m.	BOS MEETING	All Members
Feb 27	7:00 p.m.	BROADBAND COMMITTEE	Carter & Morelli
Mar 2	1:30 p.m.	CMPT	
Mar 4	10:00 a.m.	MPO POLICY BOARD	Seaton
Mar 5	9:30 a.m. 1:30 p.m.	BZA STAFF BRIEFING BZA	
Mar 10	7:00 p.m.	PLANNING COMMISSION	
Mar 11	3:00 p.m. 7:00 p.m.	ORDINANCE COMMITTEE BOS MEETING	Carter & Shull All Members
Mar 16	7:00 p.m.	RECYCLING COMMITTEE	Seaton
Mar 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 & Seaton
Mar 18	7:00 p.m.	PARKS & RECREATION COMMISSION	Morelli
Mar 19	11:00 a.m. 1:30 p.m.	ECONOMIC DEVELOPMENT AUTHORITY AUGUSTA COUNTY SERVICE AUTHORITY	Shull
Mar 23	9:30 a.m. 10:30 a.m. 1:30 p.m.	ECONOMIC DEVELOPMENT COMMITTEE PUBLIC SAFETY COMMITTEE STAFF BRIEFING	Garber & Wells Wells & Shull All Members
Mar 24	8:30 a.m. 7:00 p.m.	DEPT OF SOCIAL SERVICES AUGUSTA COUNTY EMERGENCY SERVICES	Wells & Shull
Mar 25	7:00 p.m.	BOS MEETING	All Members
Mar 26	4:00 p.m. 7:00 p.m.	LIBRARY BOARD BROADBAND COMMITTEE	Morelli Carter & Morelli

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, FEBRUARY 12, 2020, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
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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.

2-01 MATTERS TO BE PRESENTED BY THE PUBLIC (SEE ATTACHED)

2-02 FISCAL YEAR – 2020-2021 ARTS GRANT (SEE ATTACHED)
Consider submission of Arts Grant to State for the following programs:

	<u>STATE</u>	<u>COUNTY</u>	<u>TOTAL</u>
Staunton/Augusta Art Center	\$1,500.00	\$1,666.67	\$3,166.67
ShenanArts	1,500.00	1,666.67	3,166.67
Stonewall Brigade Band	<u>1,500.00</u>	<u>1,666.66</u>	<u>3,166.66</u>
	\$4,500.00	\$5,000.00	\$ 9,500.00

FUNDING SOURCE: FINE ARTS GRANT ACCOUNT #81020-5698 \$5,000

2-03 WAIVERS

2-04 CONSENT AGENDA (SEE ATTACHED)

2-04.1 MINUTES

Consider minutes of the following meeting:

- Regular Meeting, Wednesday, December 11, 2019
- Regular Meeting, Wednesday, January 8, 2020
- Staff Briefing, Tuesday, January 21, 2020
- Regular Meeting, Wednesday, January 22, 2020

2-04.2 CLAIMS

Consider claims paid since January 1, 2020

*****END OF CONSENT AGENDA*****

2-05 MATTERS TO BE PRESENTED BY THE BOARD

2-06 MATTERS TO BE PRESENTED BY STAFF

2-07 CLOSED SESSION (SEE ATTACHED)

Good Afternoon, I am writing to formally request that Augusta County Girls Softball be put on the Agenda for the February meeting. We came to a meeting in April and requested funding for lights on the Softball fields. We are now asking to be put on the Agenda and be taken seriously! There are 5 fields that need lights. The school board says they can do 1 field per year that is unacceptable 1 field a year does not solve the problem county wide. These girls deserve to get to finish their games just as boys baseball does. I also ask that you familiarize yourself with Title 9. The rough figure is 1 million dollars and I would like to see the funds made available so that the lights can be installed starting spring or summer but certainly be finished before next school year. I'm sure there will be parents and girls from each area that will speak at the meeting.

Thank you for your time,

Rebecca Breeden

Fort Defiance High School Softball Player
Mom.

Jennifer Whetzel

From: Virginia Commission for the Arts <administrator@grantinterface.com>
Sent: Tuesday, January 7, 2020 11:56 AM
To: Jennifer Whetzel
Subject: [EXTERNAL] VCA FY21 Creative Communities Partnership Grant Information

Dear CCPG Grantee,

The Virginia Commission for the Arts' Creative Communities Partnership Grant program is designed to encourage local governments to support the arts. The VCA will match, up to \$4,500, subject to funds available, the tax monies given by independent town, city, and county governments to arts organizations. The money, which does not include school arts budgets or arts programming by parks and recreation departments, may be granted either by a local arts commission/council or directly by the governing board.

Deadline April 1, 2020 (5pm EST) For more information, visit:
http://www.arts.virginia.gov/grants_local.html

Instructions for applying online:

1. Go to the Commission's website under **Grants** here: <http://www.arts.virginia.gov/grants.html>
2. Click on the link to Virginia Commission for the Arts' online grants system
3. Enter your locality's email and password information (If you have applied in the past, you already have an account—do not create a new one). If you have forgotten your password, hit the Forgot Password box.
4. This will take you to your locality's Dashboard. At the top of the page, hit the Apply box. Scroll down to the FY21 Creative Communities Partnership Grant Application opportunity and hit "Apply"
5. **The deadline is Wednesday, April 1, 2020 by 5pm (EST).** Do not wait until the final day to begin this online process. Once the clock hits 5:01 pm, the grant program will be closed for the year.

If this email has been sent to the wrong person, please forward it to the appropriate staff member. Make certain to update your contact information if it has changed. If you have questions, please contact me.

Thank you for your continued support of the arts in Virginia!

Cathy Welborn, Program Coordinator
Virginia Commission for the Arts
804-225-3132



Grants / Creative Communities Partnership Grants

Purpose

Formerly Local Government Challenge Grants, Creative Communities Partnership Grants encourage local governments to support the arts.

Description

The Commission will match, up to \$4,500 (subject to funds available), the tax monies given by independent town, city and county governments to stand-alone arts organizations. The money (which does not include school arts budgets or arts programming by local governments, committees or councils of government, nor departments such as parks and recreation) may be subgranted either by a local arts commission/council or directly by the governing body.

Eligible Applicants

Independent city, town, or county governments in Virginia

Eligible Activities

Grants to independent arts organizations for arts activities in the locality. The Commission does not match payments paid to performers for specific performances. Local governments seeking such funding should apply in the Performing Arts Touring Assistance Program.

W-9 Form Requirement

All organizations applying to the Virginia Commission for the Arts are required to provide a Virginia W-9 Form. Download a W-9 form [HERE](#).

DUNS Number Requirement

All applicants must include their DUNS number when applying for a grant. Obtaining your DUNS number is a free, straightforward process. For more information, [click here](#).

Deadlines

The online application is due on April 1, 2020 by 5:00 p.m. for local government grants awarded in 2020-2021.

NOTE: A local government that has not approved its budget by the grant deadline may apply conditionally and confirm the application as soon as possible.

Amount of Assistance

[Back to Grants](#)

DIRECTIONS TO OUR OFFICE



[Back to top](#)

Virginia Commission for the Arts
Main Street Centre
600 East Main Street, Suite 330
Richmond, Virginia 23219
(804) 225-3132
[Contact Us](#)

[Back to top](#)

[Back to top](#)

[Back to top](#)

Up to \$4,500, subject to funds available. The local government match must be from local government funds, federal funds may not be included

[Back to top](#)

Criteria for Evaluating Applications

- o Artistic quality of the organizations supported by the city/county/town
- o Clearly defined policies and procedures for awarding local funds to arts organizations
- o Degree of involvement of artists and arts organizations in the local process of awarding grants
- o Demonstrated community impact including number of participants, duration of program, and other public and private sector involvement
- o Description of ongoing local government support for arts programs and funding

[Back to top](#)

Application Review/Payment Procedure

1. Local governments must complete and submit the online application by the deadline. **THERE ARE NO EXCEPTIONS.**
2. The Commission staff reviews each application for completeness and eligibility.
3. The Commission staff makes recommendations on levels of funding for each application.
4. The Commission board reviews the staff recommendations and takes final action on the applications in June.
5. After confirmation of the grant award, each local government will confirm in writing to the Commission that its governing board has appropriated the matching funds and the funds from the Commission. This confirmation must take the form of the appropriate page of the local government's approved 2020-2021 budget and/or a copy of the check (s) to the sub grantee (s). The Commission will pay the grant in full after receiving this confirmation no later than February 1, 2021.

[Back to top](#)

Application and Final Report Forms

- o **ONLINE** grants system, HERE: <https://www.grantinterface.com/Home/Logon?urlkey=vca>
- o [Creative Communities Partnership Certification of Assurances](#)
- o [Creative Communities Partnership Sub Grantee Information Form](#)

[Back to top](#)

2020/2021

Page 14 of 42

Home | About Us | Programs | News | Contact Us | Privacy Policy | Terms of Use | Site Map | Accessibility | Feedback

Regular Meeting, Wednesday, December 11, 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
Leslie Tate, Senior Planner
James R. Benkahla, County Attorney
Angela Michael, Executive Assistant

VIRGINIA: At a regular meeting of the Augusta County Board of Supervisors held on Wednesday, December 11, 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 student from Wilson Middle School led the Board of Supervisors in the Pledge of Allegiance:

Dillon Dudley is in 8th grade and he likes to hunt and fish.

Ben Tuley is in the 6th grade and plays basketball and baseball and enjoys camping.

Grace Durso is in 7th grade and plays soccer. She also enjoys singing and playing the flute.

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Wendell Coleman, Supervisor for the Wayne District, delivered the invocation.

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BERRY FARM-PROJECT GROWS LEASE

This being the day and time advertised to consider a lease agreement to Project Grows in the Beverley Manor District.

Jennifer Whetzel, Deputy County Administrator, stated that Project Grows is located on 10 acres on the Berry Farm. In August they presented an update to the Board and requested a longer term lease. They also expressed a need to add a building. Due to change in the term and a building being added to the lease agreement, a public hearing is necessary.

December 11, 2019, at 7:00 p.m.

CRESCENT DEVELOPMENT GROUP LLC-REZONING
PREVIOUSLY TABLED ITEM FROM NOVEMBER 26, 2019 (CONT'D)

Mr. Shull asked if there would be a retaining wall built and will the drainage ditch be filled in?

Mr. Williams stated that there is a plan to build a retaining wall and the low area will be filled in to maintain the drainage through the site.

Mr. Coleman stated that he has spent 52 years of his life driving in and out of the Woodrow Wilson Complex. He has spent considerable time using the amenities along Lifecore. He is aware of traffic in the area.

Mr. Coleman moved, seconded by Ms. Carter, that the Board approve the rezoning with the amended proffers.

Mr. Wells agrees with the economic development, but he is concerned with the noise.

Mr. Shull agrees with Mr. Wells, however he questions whether it is a good fit for the area. People and houses were there first. Will VDOT be performing a traffic count on Lifecore? This is a busy intersection.

Vote was as follows: Yeas: Garber, Coleman, Carter
and Pattie
Nays: Wells, Shull and Bragg

Motion carried.

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CHAPTER 25. SECTION 25-384-ORDINANCE AMENDMENT
PREVIOUSLY TABLED ITEM FROM NOVEMBER 26, 2019

Consider an ordinance to amend Chapter 25. Zoning. Division F. Industrial Districts. Article XXXVIII. General Industrial (GI) Districts. Section 25-384. Uses permitted by Special Use Permit. E. Batching plants for asphalt, cement, or concrete. The Planning Commission recommends approval.

Ms. Tate stated that this was also a tabled item from the meeting on November 26, 2019. The ordinance currently reads that there is a standard 100 foot setback from all adjacent property lines related to this Special Use Permit. The Planning Commission recommended approval of an ordinance amendment to allow the Board of Zoning Appeals the ability to lessen the 100 foot setback. Specifically items that could be considered when potentially lessening that setback would be adjacent industrial development and or adjacent railroad right-of-way.

Mr. Shull moved, seconded by Mr. Coleman, that the Board approve removing the item off the table.

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

Motion carried.

Mr. Shull stated that there was discussion during the Ordinance Committee meeting regarding this amendment. In light of the applicant removing the application, the engineer reviewed the project and has suggestions for this and other areas. It was recommended to take this back to the Ordinance Committee.

December 11, 2019, at 7:00 p.m.

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

Mr. Coleman thanked the Board and Staff. He mentioned the points of views of Board members and appreciated the way every one worked together and supported each other.

Mr. Coleman stated that Phase 2-Sangers Lane project will include upgraded drainage and minor widening to help correct safety issues. The project is a partnership with VDOT to share costs. VDOT requests \$50,000.00 from the Wayne Infrastructure account.

Funding Source: Wayne Infrastructure 80000-8017-106 \$50,000.00

Mr. Coleman moved, seconded by Ms. Bragg, that the Board approve the funding request from the Wayne Infrastructure.

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

Motion carried.

Mr. Coleman also stated that he drafted a plan for a trail to go across Murphy Deming and connect to the Goose Creek area. Murphy Deming College is installing a new sign in this area and he would like to help with the cost of the sign from his Infrastructure account.

Mr. Coleman moved, seconded by Ms. Bragg, that the Board approve funding for the sign at Murphy Deming, subject to legal review.

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

Motion carried.

Mr. Shull wished everyone a Merry Christmas and a Happy New Year. He commended Dr. Pattie, Ms. Bragg and Mr. Coleman for their years of service. Mr. Shull thanked them for a job well done.

Mr. Garber thanked Dr. Pattie, Ms. Bragg and Mr. Coleman for their service and commitment.

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MATTERS TO BE PRESENTED BY STAFF

Mr. Fitzgerald discussed the following:

- 1) There will be a portrait unveiling for Judge Ludwig on December 23 at 4:00 p.m.
- 2) Mr. Fitzgerald thanked Dr. Pattie, Ms. Bragg and Mr. Coleman for their support and services.
- 3) Leslie Tate, Senior Planner, discussed Ordinance Committee recommendations. The Ordinance Committee has looked at the residential urban service overlay for driveways on arterial route and recommended no changes. The use of air cannons was discussed and there is difficulty regulating their use. Regulating the decibels may not address the nuisance factor and a special use permit does not seem to work in this instance due to the way the ordinance is written.

Regular Meeting, Wednesday, January 8, 2020, 7:00 p.m. Government Center, Verona, VA.

PRESENT: Gerald Garber, Chairman
Pam L. Carter, Vice-Chair
Butch Wells
Michael L. Shull
Scott Seaton
Jeffrey Slaven
Steven Morelli
Timothy K. Fitzgerald, County Administrator
Jennifer M. Whetzel, Deputy County Administrator
John Wilkinson, Director of Community Development
James Benkahla, County Attorney
Angie Michael, Executive Assistant

VIRGINIA: At a regular meeting of the Augusta County Board of Supervisors held on Wednesday, January 8, 2020, 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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Mr. Wells led the Board of Supervisors in the Pledge of Allegiance.

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Pam Carter, Supervisor for the Beverley Manor District, delivered the invocation.

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COMMITTEES & COMMISSIONS FOR 2020 APPOINTED BY THE BOARD

Chairman Garber presented the following recommendations for committee appointments:

LOCAL EMERGENCY PLANNING COMMISSION

Appointed David Nichols and Gerald Garber to the Local Emergency Planning Commission for a one-year period.

AGRICULTURAL AND FORESTAL DISTRICT COMMITTEE

Re-appointed Earl Reeves, Randy Roller, Joseph Zapotoczny, W. Jean Shrewsbury, W. Douglas Riley, Ashlie Kiracofe Howell and appointed Jeff Slaven and Michael L. Shull to the Agricultural and Forestal District Committee for a one-year period.

EMERGENCY MANAGEMENT DIRECTOR

Re-appointed Chairman of the Board of Supervisors, Gerald Garber, as Emergency Management Director.

EMERGENCY MANAGEMENT CO-DIRECTOR

Re-appointed Timothy K. Fitzgerald, County Administrator, as Emergency Management Co-Director.

EMERGENCY MANAGEMENT COORDINATOR

Re-appointed Donna Good, EOC Director, as Emergency Management Coordinator.

January 8, 2020, at 7:00 p.m.

COMMITTEES FOR 2020 - APPOINTED BY THE CHAIRMAN (CONT'D)

Broadband Committee: Pam Carter and Steve Morelli

Solar Committee: Michael Shull

Shenandoah Workforce Development: Steve Morelli

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MATTERS TO BE PRESENTED BY THE PUBLIC -- NONE

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REFUND REQUESTS

The Board considered the following refund request from the Commissioner of Revenue:

James Benkahla, County Attorney, stated that the Commissioner of Revenue is requesting a refund for two individuals. Both are qualified for 100% disabilities through the Department of Veterans Affairs. Mr. Benkahla has reviewed the paperwork for both refund requests.

- 1. Scott Canterbury in the amount of \$4,703.61

Mr. Seaton moved, seconded by Mr. Wells, that the Board approve the refund request.

Vote was as follows: Yeas: Garber, Carter, Wells, Shull, Slaven
Seaton and Morelli
Nays: None

Motion carried.

- 2. Timothy Scott Roadcap in the amount of \$2,523.26.

Ms. Carter moved, seconded by Mr. Shull, that the Board approve the refund request.

Vote was as follows: Yeas: Garber, Carter, Wells, Shull, Slaven
Seaton and Morelli
Nays: None

Motion carried.

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Mr. Garber turned the gavel over to Vice-Chair and Mr. Benkahla read a conflict of interest opinion from Tim Martin, Commonwealth Attorney. The opinion stated that though the information submitted by Mr. Garber showed no conflict of interest with his relationship with an investor in Cave Town Properties, LLC, to remove any doubt, the Commonwealth Attorney suggested that Mr. Garber abstain from participating in the Weyers Cave Library lease consideration.

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January 8, 2020, at 7:00 p.m.

WEYERS CAVE LIBRARY

A. The Board considered a lease agreement for library space.

Jennifer Whetzel, Deputy County Administrator, stated that the County is finalizing a lease with Cave Town Properties, LLC for 4,325 square feet of space in a store front in Weyers Cave. The term of the lease is for 5 years with an option for two 5-year renewals with a CPI increase at renewal that is capped at a specific dollar amount for the next 5 years. Allocation of funding was previously approved from the Middle River Infrastructure for the library station. It is anticipated that citizens from the North River District will use the facility. Therefore, Mr. Slaven has agreed to collaborate on the project by assisting with funding for the project. A North River Infrastructure allocation of \$15,000.00 is requested.

Ms. Whetzel answered several questions posed by Dr. Seaton regarding the project.

Mr. Morelli moved, seconded by Mr. Slaven, that the Board approve the lease agreement as presented.

Vote was as follows: Yeas: Carter, Wells, Shull, Slaven
 Seaton and Morelli
 Nays: None
 Abstain: Garber

Motion carried.

B. The Board considered infrastructure allocation in the amount of \$15,000.00 from the North River Infrastructure account.

Funding Source: North River Infrastructure 8013-62 \$15,000.00

Mr. Slaven moved, seconded by Dr. Seaton, that the Board approve the funding request.

Vote was as follows: Yeas: Carter, Wells, Shull, Slaven
 Seaton and Morelli
 Nays: None
 Abstain: Garber

Motion carried.

WAIVERS- NONE

CONSENT AGENDA

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

January 8, 2020, at 7:00 p.m.

CONSENT AGENDA (CONT'D)

MINUTES

Consider minutes of the following meetings:

- Regular Meeting, Wednesday, October 23, 2019
- Regular Meeting, Wednesday, November 13, 2019
- Staff Briefing, Monday, November 25, 2019
- Regular Meeting, Tuesday, November 26, 2019
- Special Meeting, Wednesday, December 4, 2019

Vote was as follows: Yeas: Garber, Carter, Wells, Shull, Slaven
 Seaton and Morelli
 Nays: None

Motion carried.

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(END OF CONSENT AGENDA)

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MATTERS TO BE PRESENTED BY THE BOARD

Dr. Seaton offered prayers for US troops, the general assembly, and for the deputy that was injured in a recent crash. He also congratulated the County football teams, players, their families, and school administrators who supported their efforts.

Mr. Morelli added congratulations for recent volleyball success.

Mr. Wells mentioned that officiating staff of the championship game with Stuarts Draft High School was to be commended.

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MATTERS TO BE PRESENTED BY STAFF

Timothy Fitzgerald, County Administrator discussed the following issues:

1. Testing has been done with video and audio of livestreaming the meetings. It can be started with little to no cost associated with it.

Ms. Carter moved, seconded by Dr. Seaton, that the Board approve for the meetings to be livestreamed.

Vote was as follows: Yeas: Garber, Carter, Wells, Shull, Slaven
 Seaton and Morelli
 Nays: None

Motion carried.

2. The option of providing iPads for the Board members is available. It would allow for all County business to be handled on one device.
3. VACo Legislative Day will be February 4. This is a day to meet as a Board with Legislators in Richmond.

January 8, 2020, at 7:00 p.m.

MATTERS TO BE PRESENTED BY STAFF (CONT'D)

4. The Lewis and Clark Trail/Eastern Legacy Trail has proposed stops in Augusta County. The group would like for the Board of Supervisors to support the effort with a resolution. Mr. Fitzgerald can draft a resolution to be brought before the Board for consideration at the next meeting.
5. The same group would also like a resolution of support for the Natural Bridge State Park in Rockbridge County to receive state funding.
The Board does not support this resolution.
6. A GoVirginia grant for an industrial hemp study through James Madison University is available. The research will focus on studying the economic landscape, profitability and return on investment of the hemp industry; collect agriculture data; and share information through a newly created web portal. Many counties are contributing to the effort, including Bath, Highland, Page, Rockbridge, Rockingham and Shenandoah. City of Staunton will be considering it at the next meeting.
The Board decided to discuss to discuss at the next work session.
7. The opportunity for Augusta County to host a job fair has been presented. The cost incurred with last year's job fair was approximately \$3,000.00-\$4,000.00 mainly for advertising.
The Board agreed to host the job fair.
8. On January 22, prior to the regular Board of Supervisors meeting, the School Board is hosting a meet and greet. This is a time for the Board of Supervisors and the School Board to get acquainted. There will be no business involved.

CLOSED SESSION

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

- (1) **the personnel exemption under Virginia Code § 2.2-3711(A) (1)**
[discussion, consideration or interviews of (a) prospective candidates for employment, or (b) assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific employees]:
 - a) Boards and Commissions- Youth Commission, Ag Industry Board, Economic Development Authority, Airport Commission
- (2) **the economic development exemption under Virginia Code § 2.2-3711(A) (5)**
[discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of its interest in locating or expanding its facilities in the county]:
 - a) Proposed Office space, flex space, storage facilities, manufacturing facilities, utility and mixed use development.
- (3) **the real property exemption under Virginia Code § 2.2-3711(A) (3)**
[discussion of the acquisition for a public purpose, or disposition, of real property]:
 - a) Ladd Elementary School
 - b) Augusta County Courthouse
- (4) **the legal counsel exemption under Virginia Code § 2.2 3711(A) (7)**
Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. For the purposes of this subdivision, "probable litigation" means litigation

January 8, 2020, at 7:00 p.m.

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) Augusta County Courthouse

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

a) Augusta County Courthouse

On motion of Mr. Wells, seconded by Dr. Seaton, the Board came out of Closed Session.

Vote was as follows: Yeas: Garber, Carter, Wells, Shull, Slaven
Seaton and Morelli
Nays: None

Motion carried.

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

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

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

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

Vote was as follows: Yeas: Garber, Carter, Wells, Shull, Slaven
Seaton and Morelli
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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Staff Briefing Meeting, Tuesday, January 21, 2020, 1:30 p.m., Government Center, Verona, VA.

PRESENT: Gerald Garber, Chairman
Pam L. Carter, Vice-Chair
Butch Wells
Michael L. Shull
Scott Seaton
Jeffrey Slaven
Steven Morelli
Timothy K. Fitzgerald, County Administrator
Jennifer M. Whetzel, Deputy County Administrator
John Wilkinson, Director of Community Development
Leslie Tate, Senior Planner
Misty Cook, Finance Director
James Benkahla, County Attorney

VIRGINIA: At an adjourned meeting of the Augusta County Board of Supervisors held on Tuesday, January 21, 2020, at 1:30 p.m., at the Government Center, Verona, Virginia, and in the 244th year of the Commonwealth....

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VDOT ROADS

1) Josh Dunlap, Assistant Residency Administrator, discussed the VDOT status report of January 21, 2020.

The Board accepted the report as information.

2) Timothy Fitzgerald, County Administrator, discussed the Street Addition for Centerview Drive.

The Board authorized placing on the January 22, 2020 regular meeting consent agenda.

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BRITE TRANSIT

Bonnie Riedesel, Executive Director of the Central Shenandoah Planning District Commission gave an overview of activities and functions of the CSPDC.

Nancy Gourley from Brite Transit discussed funding and a Letter of Commitment for the Afton Express Proposal.

The Board authorized placing on the January 22, 2020 regular meeting agenda.

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ECONOMIC DEVELOPMENT

Rebecca Castle, Marketing Assistant, discussed the Economic Development monthly report of December 2020.

The Board accepted the monthly report as information.

January 21, 2020, at 1:30 p.m.

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FIRE AND RESCUE

1) David Nichols, Fire Chief, discussed the Fire and Rescue year-end report.

The Board accepted the monthly report as information.

2) Matt Lawler, Captain of Augusta County Fire recognized the following for life saving calls:

Stroke Recognition: Addison Knicely, Brandon McCown, Adam Morris and Justin Brown.

Life Saves: Rod Pierce, Addison Knicely, Marcus Maust, Jonathan Hallquist, Kert Wright, TJ Halsey, Brandon McCown, Gary Gibson, Charles Legg, Jeremy Gillespie and Justin Zullig

3) David Nichols discussed the committee recommendations for the 2019 Revolving Loan Request.

The Board authorized placing on the January 22, 2020 regular meeting agenda.

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QUARTERLY FINANCIAL REPORT

Misty Cook, Director of Finance, presented the Board with the Quarterly Financial Report.

The Board accepted the report as information.

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INFRASTRUCTURE ACCOUNT STATUS

Ms. Cook discussed the additions and deletions to Infrastructure and Recreation Capital Accounts.

The Board authorized placing on the January 22, 2020 regular meeting agenda.

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AUGUSTA COUNTY STRATEGIC PLAN

Jennifer Whetzel, Deputy County Administrator, discussed procurement of consultant.

The Board directed Staff to move forward with an RFP for services.

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AUGUSTA COUNTY COURTHOUSE

Ms. Whetzel discussed the purchase agreement for 111/113 South Augusta Street.

The Board authorized placing on the January 22, 2020 regular meeting agenda.

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January 21, 2020, at 1:30 p.m.

GO VIRGINIA SHENANDOAH VALLEY INDUSTRIAL HEMP PROJECT GRANT

Mr. Fitzgerald discussed funding and a Letter of Commitment for the GO Virginia Hemp Project Grant.

The Board authorized placing on the January 22, 2020 regular meeting agenda.

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DUPONT SETTLEMENT

John Wilkinson, Director of Community Development, gave an update on the boat ramp project and possible property acquisition.

The Board accepted the report as information.

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PLANNING COMMISSION/PUBLIC HEARING

Ms. Tate discussed the following:

- 1) Discuss a request to rezone, with proffers, from General Agriculture to General Business approximately 0.5 acres (TMP 54D (1) 59A) owned by Patrick Lovegrove located at 328 Cedar Green Road in Staunton in the Pastures District. The proposed general use of the property is a dog kennel. The general use of the property stated in the Comprehensive Plan is Low Density Residential, which may include detached residential units at a density of between one-half and one dwelling unit per acre. The Planning Commission recommends denial.
- 2) Discuss a request to rezone from General Business to Multi-Family Residential approximately 4.9 acres (TMP 66E (6) 1 15) owned by Park Properties, Inc. located on the south side of Pinnacle Drive (Rt. 1289) approx. 700 ft. south of the intersection of Pinnacle Drive (Rt. 1289) and Life Core Drive (Rt. 636) in Fishersville in the Wayne District. The proposed general use of the property is apartments (8-20 units per acre). The general use of the property stated in the Comprehensive Plan is General Business where business uses varying scale and scope would be appropriate. The Planning Commission recommends approval.

The Board authorized placing on the January 22, 2020 regular meeting agenda.

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WAIVERS -NONE

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MATTERS TO BE PRESENTED BY THE BOARD - NONE

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MATTERS TO BE PRESENTED BY STAFF

Mr. Fitzgerald discussed the following:

- 1) The Lewis and Clark Trail resolution.
- 2) A resolution on SB188 Local Fiscal Impact Review Bill from Senator Peake.

The Board authorized a resolution to be presented at the meeting on January 22, 2020.

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January 21, 2020, at 1:30 p.m.

CLOSED SESSION (CONT'D)

Roll Call Vote was as follows:

Yeas: Garber, Carter, Wells, Shull, Slaven
Seaton and Morelli

Nays: None

Motion carried.

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

Chairman

County Administrator

Regular Meeting, Wednesday, January 22, 2020, 7:00 p.m. Government Center, Verona, VA.

PRESENT: Gerald Garber, Chairman
Pam L. Carter, Vice-Chair
Butch Wells
Michael L. Shull
Scott Seaton
Jeffrey Slaven
Steven Morelli
Timothy K. Fitzgerald, County Administrator
Jennifer M. Whetzel, Deputy County Administrator
John Wilkinson, Director of Community Development
James Benkahl, County Attorney
Angie Michael, Executive Assistant

VIRGINIA: At a regular meeting of the Augusta County Board of Supervisors held on Wednesday, January 22, 2020, 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 the Buffalo Gap High School that attended the 2019 Virginia Junior Classical League Convention led us with the Pledge of Allegiance:

Lizzie Irvin is a senior at Buffalo Gap High School and the co-concil of the Latin Club. Ms. Irvin is a member of the SCA and plays soccer. She plans to attend college, major in Nutrition or Biology, and then attend med school to become an Anesthesiologist.

Mackenzie Halterman is a senior and co-concil of the Latin Club. Ms. Hallerman is the Executive Treasurer for the SCA. She plans to attend college and major in Classical Studies and Business.

Gavin Sorrells is a junior and is a part of the Academic Team. He plans to attend college and major in Biology.

Hunter Meadows is a freshman and plans to attend college and major in Physics or History.

Killian Campbell is a freshman and is a member of the marching band. He runs track and loves to participate in drama. Mr. Campbell plans to attend medical school and would like to pursue physical therapy or something in the medical field.

Rena Collins, Latin Teacher for Buffalo Gap High School explained what the convention consisted of for the students.

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Michael Shull, Supervisor for the Riverheads District, delivered the invocation.

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January 22, 2020, at 7:00 p.m.

PATRICK LOVEGROVE-REZONING

This being the day and time advertised to consider a request to rezone, with proffers, from General Agriculture to General Business approximately 0.5 acres (TMP 54D (1) 59A) owned by Patrick Lovegrove located at 328 Cedar Green Road in Staunton in the Pastures District. The proposed general use of the property is a dog kennel. The general use of the property stated in the Comprehensive Plan is Low Density Residential, which may include detached residential units at a density of between one-half and one dwelling unit per acre. The Planning Commission recommends denial.

Leslie Tate, Senior Planner, stated that the proposed proffers include business use of the property shall be limited to a dog kennel, outdoor runs are prohibited, prior to operation of the dog kennel, a 6' opaque privacy fence will be built and traffic generated by the dog kennel will be limited to no more than 50 vehicle trips per day. The vehicle trips per day proffer is specifically related to comments from VDOT about the existing entrance. Ms. Tate showed a map of the property with the surrounding zonings. In 1974 there was a Special Use Permit granted for a construction office and construction shops for the existing building. The request is to convert the existing building into a dog kennel. If this request is approved, the 1000 gallon per minute fire flow requirements for business zoning is not met. A waiver would need to be requested of the fire flow requirements in business.

Killian Micek would like to purchase the property upon rezoning and seek the fire flow waiver. Mr. Micek read the mission statement for the kennel. He stated that this location was chosen due to proximity to other kennels and easily accessible to Route 262 and I-81. The design and size of the existing building is adequate compared to similar dog kennel facilities. General Agriculture zoning is the most designated zoning for a dog kennel. This zoning has a requirement of a minimum of five acres and the building would need to be 200 feet from any adjacent property line. After looking at 50-60 different properties that exceeded five acres up to 13 acres, did not meet the requirements of General Agriculture zoning. In the area, there are seven dog groomers, two animal hospitals and three pet retailers, but there is not a dog kennel. This is an ever-growing industry and the need for this type of facility is growing. During the Planning Commission meeting, there were concerns regarding the rezoning.

Ms. Carter asked how the dogs would be exercised.

Mr. Micek stated that there would be two indoor areas within the building for dogs to exercise. It would be separated based on the size of the dog. The kennels are no smaller than 24 square feet of the smallest and the largest is up to 50 square feet. There is an area outside for dogs to walk around. Outdoor runs, based on the size of the property, is not allowed.

The Chairman declared the public hearing to be open.

There being no speakers, the Chairman declared the public hearing closed.

Ms. Carter has evaluated the property. She has concerns about the rezoning. The minimum acreage required is not met. There are a number of houses in the area and she has a concern with the noise. It is a great idea and Ms. Carter encourages him to continue to look for property. Based on the Planning Commission's recommendation, she is against the rezoning.

Ms. Carter moved, seconded by Mr. Shull, that the Board deny the rezoning request.

January 22, 2020, at 7:00 p.m.

PATRICK LOVEGROVE-REZONING (CONT'D)

Vote was as follows: Yeas: Garber, Carter, Wells, Shull, Slaven
and Morelli
Nays: None
Abstain: Seaton

Motion carried.

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PARK PROPERTIES, INC. -REZONING

This being the day and time advertised to consider a request to rezone from General Business to Multi-Family Residential approximately 4.9 acres (TMP 66E (6) 1 15) owned by Park Properties, Inc. located on the south side of Pinnacle Drive (Rt. 1289) approx. 700 ft. south of the intersection of Pinnacle Drive (Rt. 1289) and Life Core Drive (Rt. 636) in Fishersville in the Wayne District. The proposed general use of the property is apartments (8-20 units per acre). The general use of the property stated in the Comprehensive Plan is General Business where business uses varying scale and scope would be appropriate. The Planning Commission recommends approval.

Leslie Tate, Senior Planner, showed a map of the property and the zonings surrounding the property.

William Park, representing Pinnacle Construction Development Corporation and the owner of Park Properties. Pinnacle has owned the property for approximately 22 years. Mr. Park briefed the Board on a history of the company. They are currently developing the assisted living and memory care unit next door to the property. This will be 80 units reserved for 55 years old and older and reserved for people that make no more than 60% of the Area Median Income. Each locality has an Area Median Income Chart and currently 64,300 is the Area Median Income for Augusta County. The proximity is perfect with being close to Augusta Medical and other medical offices. The current zoning is General Business, but that has been the zoning for 22 years and things have changed since then. The Lifecore corridor has become a mixed-use type area. There is significant demand for a facility of this nature. This request is in line with the Comprehensive Plan and the Fishersville Small Area Plan. It is located in an Urban Service Area and water and sewer is already installed. Road infrastructure has been accepted into the VDOT system. The plan is for a four-story building, which will include a fitness room, a community room and a craft room.

Mr. Wells met with the Beverley Manor Ruritan Club and this type of housing is a concern of theirs so they are excited for this project to be completed.

The Chairman declared the public hearing to be open.

There being no speakers, the Chairman declared the public hearing closed.

Dr. Seaton stated that this is greatly needed in the community. It complements the development next door. It will be a good addition to the area.

Dr. Seaton moved, seconded by Mr. Wells, that the Board approve the rezoning request.

January 22, 2020, at 7:00 p.m.

PARK PROPERTIES, INC. -REZONING

Vote was as follows: Yeas: Garber, Carter, Wells, Shull, Slaven
Seaton and Morelli
Nays: None

Motion carried.

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MATTERS TO BE PRESENTED BY THE PUBLIC

Robin Hawks brought up many questions regarding the Weyers Cave Library. Dr. Hawks asked for a re-vote from the Board of Supervisors on this matter. She also questioned the site plan for the courthouse project. It is requested that the Board hold public meetings detailing the courthouse plans to the citizens. The public needs to be included in decisions in an open and transparent manner.

Mark Armstrong of Shutterlee Mill Road, encouraged the Board to approve the GO Virginia Hemp Project funding. He grew hemp this past year with a great deal of success. The weather in this area is perfect for hemp growing. It is important to create opportunity for investment in this industry.

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BRITE TRANSIT

The Board considered funding and a Letter of Commitment for the Afton Express Proposal.

Jennifer Whetzel, Deputy County Administrator, stated that representatives from the Planning Commission spoke at the Staff Briefing on their role in the Brite Transit system. The Brite Transit system is a regional system with Staunton and Waynesboro. It has seven routes and is public transit so it is available for general use by the public. It is on a schedule, there is established routes and there are fees charged. The Planning District Commission manages the transit and they receive federal, state and local match funding. Currently the service is procured with Virginia Regional Transit. The funding for the entire system is approximately 50% federal, 28% state and the local match is 22%. There are about 250,000 riders per year. The Afton Express would be adding an additional route to the current system. There was a feasibility study completed in 2017. At that time, it was presented to their partners and there was no movement to proceed. The Department of Rail and Public Transit had an interest in this study. They contracted with a firm to study the demand for this project and have been supportive of the project. There are six partners involved and three have committed. There will be stops in Staunton, Fishersville, Waynesboro and Charlottesville with a \$3.00 fare. The first years are funded through a demonstration grant, which is 80% state and 20% local. The application is due February 3, 2020. The Federal Rural Transit money, along with state and local dollars, would fund the project in the two outer years. This grant will allow time to demonstrate if the route will work. Data will be gathered on riders. The grant is competitive funding which means someone else will apply if the region chooses not to. If awarded, the grant would begin on July 1, 2020 and the service would begin in January 2021.

Mr. Morelli moved, seconded by Ms. Carter, that the Board approve the funding request and support the Afton Express proposal.

January 22, 2020, at 7:00 p.m.

BRITE TRANSIT (CONTD)

Vote was as follows: Yeas: Garber, Carter, Wells, Shull, Slaven
Seaton and Morelli
Nays: None

Motion carried.

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2019 REVOLVING LOAN REQUEST

The Board considered the committee's recommendation of a revolving loan for Churchville Volunteer Fire Department in the amount of \$500,000.00.

Timothy Fitzgerald, County Administrator, stated that the revolving loan assists agencies in purchasing new engines. The loan rotates every fifteen years. The total loan is \$500,000.00. \$300,000.00 will be paid back as a no interest loan and \$200,000.00 is the grant portion of the loan. The money comes from the Aid to Locality Program. The program is specific on what the money may be used for.

Ms. Carter moved, seconded by Dr. Seaton, that the Board approve the revolving loan request for Churchville Volunteer Fire Department.

Vote was as follows: Yeas: Garber, Carter, Wells, Shull, Slaven
Seaton and Morelli
Nays: None

Motion carried.

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INFRASTRUCTURE ACCOUNT STATUS

The Board considered additions/deletions to Infrastructure and Recreation Capital Accounts.

Ms. Whetzel stated that a review of previously committed infrastructure or Parks & Recreation grant money that is no longer needed is prepared twice annually. The money will go back into the corresponding district. This is in accordance with the Fund Balance Policy. The project on the list for this six-month period is for a waterline repair. The Service Authority will not be billing for this repair. \$1,263 35 will be put back into the Pastures District Infrastructure account.

Ms. Carter moved, seconded by Mr. Shull, that the Board approve the additions/deletions to Infrastructure and Recreation Capital Accounts.

Vote was as follows: Yeas: Garber, Carter, Wells, Shull, Slaven
Seaton and Morelli
Nays: None

Motion carried.

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January 22, 2020, at 7:00 p.m.

GO VIRGINIA SHENANDOAH VALLEY INDUSTRIAL HEMP PROJECT GRANT (CONT'D)

Ms. Carter pointed out that there has been a similar study in other areas.

Dr. Seaton agrees with the concern of private sector interest.

Mr. Shull stated that this is something that should go through the Agriculture school such as Virginia Tech. Funding should not come from local tax dollars.

Ms. Carter moved, seconded by Dr. Seaton, that the Board deny the funding and Letter of Commitment for the GO Virginia Hemp Project Grant.

Vote was as follows: Yeas: Garber, Carter, Wells, Shull, Slaven
Seaton and Morelli
Nays: None

Motion carried.

Mr. Shull stated that this decision is not going against farmers. This is a small amount being requested, but it is taking taxpayer dollars from people that may not be into farming.

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WAIVERS- NONE

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CONSENT AGENDA

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

MINUTES

Consider minutes of the following meetings:
• Organizational Meeting, Wednesday, January 2, 2020

CLAIMS

Consider Claims paid since December 1, 2019

STREET ADDITION

Consider Community Development and VDOT'S recommendations to adopt resolution for acceptance of the following street into the secondary road system in accordance with VDOT requests:

- 1. Centerview Drive

Vote was as follows: Yeas: Garber, Carter, Wells, Shull, Slaven
Seaton and Morelli
Nays: None

Motion carried.

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(END OF CONSENT AGENDA)

01/01/20 to 01/31/20

AP DISTRIBUTION BY CHECK #

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20200109	11777	ATLANTIC TECHNOLOGY	TOWER	3,200.00	3,200.00	-	-
20200109	11778	BATTERIES PLUS LLC	MISCELLANEOUS SUPPLIES	109.70	109.70	-	-
20200109	11779	BOBBY'S TOWING SERVICE	VEHICLE MAINT & SUPPLIES	565.39	565.39	-	-
20200109	11780	CAROLINA DIGITAL PHONE	TELEPHONE SERVICE	2,209.35	1,952.00	232.35	25.00
20200109	11781	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	415,831.38	-	-	415,831.38
20200109	11782	DEMCO INC	LIBRARY SUPPLIES	842.49	842.49	-	-
20200109	11784	FISHER AUTO PARTS, INC.	VEHICLE SUPPLIES	174.21	174.21	-	-
20200109	11785	GENERAL SALES OF VA INC	JANITORIAL SUPPLIES	982.78	982.78	-	-
20200109	11789	KPD, INC. PORT-A-JOHNS	RENTAL	500.00	500.00	-	-
20200109	11790	KYLE'S TOWING	TOWING	125.00	125.00	-	-
20200109	11791	OFFICE DEPOT	OFFICE SUPPLIES	444.08	444.08	-	-
20200109	11792	ROCKINGHAM COOPERATIVE	VEHICLE SUPPLIES	43.15	43.15	-	-
20200109	11793	SAFEWARE, INC.	HAZ MAT	657.00	-	-	657.00
20200109	11794	SHEN.VALLEY ELECTRIC COOP	ELECTRIC SERVICE	3,203.91	3,088.84	-	115.07
20200109	11795	SOUTHERN ELEVATOR	BLDG MAINT SVC CONTRACT	2,295.00	2,295.00	-	-
20200109	11796	STAUNTON STEAM LAUNDRY	OFFICE SUPPLIES	57.92	57.92	-	-
20200116	11799	BATTERIES PLUS LLC	POLICE SUPPLIES	135.96	135.96	-	-
20200116	11800	BOBBY'S TOWING SERVICE	REFUSE COLLECTION	69,436.70	67,736.14	-	1,700.56
20200116	11802	CLEAR COMMUNICATIONS	VEHICLE MAINT & SUPPLIES	2,824.93	-	-	2,824.93
20200116	11803	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	355,285.66	-	-	355,285.66
20200116	11804	DIXIE GAS & OIL CORP.	PROPANE	589.63	589.63	-	-
20200116	11805	DON LARGENT ROOFING INC	CONTRACT REPAIRS	576.24	576.24	-	-
20200116	11806	FASTENAL COMPANY	SHOP SUPPLIES	143.27	143.27	-	-
20200116	11809	GENERAL SALES OF VA INC	JANITORIAL SUPPLIES	567.44	567.44	-	-
20200116	11810	JIM SNEAD FORD	VEHICLE SUPPLIES	206.06	206.06	-	-
20200116	11811	KPD, INC. PORT-A-JOHNS	RENTAL	590.36	590.36	-	-
20200116	11812	OFFICE DEPOT	OFFICE SUPPLIES	69.98	69.98	-	-
20200116	11813	ROCKINGHAM COOPERATIVE	EASEMENT SUPPLIES	385.03	385.03	-	-
20200116	11814	RXBENEFITS INC	SELF INSURANCE	2,087.00	-	-	2,087.00
20200116	11815	SOUTHERN ELEVATOR	BLDG MAINT SVC CONTRACT	240.75	240.75	-	-
20200116	11816	STAUNTON STEAM LAUNDRY	OFFICE SUPPLIES	1,004.42	1,004.42	-	-
20200116	11817	STUARTS DRAFT RESCUE	REVENUE RECOVERY	65,921.97	-	-	65,921.97
20200116	11818	TREASURER, VA TECH	SALARY	27,167.78	27,167.78	-	-
20200116	11819	VECTOR SECURITY	BLDG MAINT SVC CONTRACT	415.32	415.32	-	-
20200116	11820	WASH J & L, INC	CAR WASHES	386.00	386.00	-	-
20200116	11821	WAYNE OXYGEN & WELDING	MISCELLANEOUS SUPPLIES	28.83	28.83	-	-

A/P DISTRIBUTION BY CHECK #

01/01/20 to 01/31/20

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20200116	11822	XEROX CORP.	OFFICE SUPPLIES	3,020.09	2,467.68	552.41	-
20200123	11825	ADVANCED TELEPHONE & DATA	SECURITY	27,210.00	-	-	27,210.00
20200123	11826	BOBBY'S TOWING SERVICE	REFUSE COLLECTION	300.00	300.00	-	-
20200123	11827	CLEAR COMMUNICATIONS	VEHICLE MAINT & SUPPLIES	6,339.10	533.50	-	5,805.60
20200123	11828	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	398,263.93	-	-	398,263.93
20200123	11829	GENERAL SALES OF VA INC	JANITORIAL SUPPLIES	21.90	21.90	-	-
20200123	11830	GEORGIA K ALVIS-LONG	REIMBURSEMENT	161.82	161.82	-	-
20200123	11831	H & R CONTRACTORS INC	CUSTODIAL SERVICES	950.00	950.00	-	-
20200123	11834	JIM SNEAD FORD	VEHICLE SUPPLIES	91.06	91.06	-	-
20200123	11835	KPD, INC. PORT-A-JOHNS	RENTAL	700.00	700.00	-	-
20200123	11836	OFFICE DEPOT	OFFICE SUPPLIES	741.09	741.09	-	-
20200123	11837	R.L. MEADOWS ELECTRICAL	MISCELLANEOUS SUPPLIES	570.00	570.00	-	-
20200123	11838	ROCKINGHAM COOPERATIVE	POWER EQUIP SUPPLIES	108.66	108.66	-	-
20200123	11839	RXBENEFITS INC	SELF INSURANCE	3,377.96	-	-	3,377.96
20200123	11840	STUARTS DRAFT RESCUE	FUEL BENEFITS	600.00	600.00	-	-
20200123	11841	UNIQUE MANAGEMENT SERVICE	PLACEMENTS	304.30	304.30	-	-
20200123	11842	XEROX CORP.	MAINT SVC CONTRACT	113.48	113.48	-	-
20200130	11844	BATTERIES PLUS LLC	MISCELLANEOUS SUPPLIES	180.79	180.79	-	-
20200130	11845	BRUBECK LIVING TRUST	RENT	895.00	895.00	-	-
20200130	11846	CLEAR COMMUNICATIONS	VEHICLE MAINT & SUPPLIES	899.62	899.62	-	-
20200130	11847	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	393,711.79	-	-	393,711.79
20200130	11849	DEMCO INC	LIBRARY SUPPLIES	141.50	141.50	-	-
20200130	11850	EMERGENCY SERVICE SUPPORT	REVENUE RECOVERY	2,919.81	2,919.81	-	-
20200130	11853	LANGUAGE LINE SERVICES	TELEPHONE SERVICE	882.72	441.36	-	441.36
20200130	11854	NEW HOPE RURITAN CLUB	SITE	1,456.25	1,456.25	-	-
20200130	11855	OFFICE DEPOT	OFFICE SUPPLIES	192.23	192.23	-	-
20200130	11856	OVERDRIVE INC	BOOKS	2,392.30	2,392.30	-	-
20200130	11857	ROCKINGHAM COOPERATIVE	POWER EQUIP SUPPLIES	72.64	72.64	-	-
20200130	11858	RXBENEFITS INC	SELF INSURANCE	98,203.06	-	-	98,203.06
20200130	11859	STAUNTON STEAM LAUNDRY	OFFICE SUPPLIES	57.92	57.92	-	-
20200130	11860	TACTICAL & SURVIVAL	TACTICAL EXPENSES	718.57	718.57	-	-
20200130	11861	360 HOME SERVICES LLC	LAWN CARE	955.00	955.00	-	-
20200109	554844	ACADEMIC PRODUCTIONS	CRIME PREVENTION SUPPLIES	365.00	365.00	-	-
20200109	554846	AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	1,405.15	1,405.15	-	269.99
20200109	554847	ASHLEY CRAUN	REIMBURSEMENT	133.98	133.98	-	-
20200109	554848	AT&T	TELEPHONE SERVICE	3.33	3.33	-	-

A/P DISTRIBUTION BY CHECK #

01/01/20 to 01/31/20

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20200109	554849	ATKINS AUTOMOTIVE CO.,INC	VEHICLE SUPPLIES	211.81	211.81	-	-
20200109	554850	ATLANTIC EMERGENCY	VEHICLE SUPPLIES	453.82	453.82	-	-
20200109	554852	AUGUSTA COUNTY GENERAL	FEE	240.00	240.00	-	-
20200109	554853	AUGUSTA COUNTY SERVICE	WATER & SEWER	61.67	61.67	-	-
20200109	554856	BANKERS INSURANCE LLC	INSURANCE	264.00	264.00	-	-
20200109	554857	BCT	OFFICE SUPPLIES	16.75	16.75	-	-
20200109	554858	BIG L TIRE	VEHICLE MAINT & SUPPLIES	1,281.30	1,281.30	-	-
20200109	554859	BLUE RIDGE RESCUE	FIRE FIGHTING SUPPLIES	2,655.92	2,655.92	-	-
20200109	554862	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	1,369.07	1,369.07	-	-
20200109	554863	BOYERS 72 DEGREES HEATING	FIXTURES	2,700.00	2,700.00	-	-
20200109	554867	CALEB S KRAMER	REIMBURSEMENT	61.77	-	-	61.77
20200109	554868	CANDY HENSLEY	REIMBURSEMENT	26.18	26.18	-	-
20200109	554869	CARE FIRST BLUE CROSS	REFUND	135.54	-	-	135.54
20200109	554871	CENTURY LINK INC	TELEPHONE SERVICE	178.73	178.73	-	-
20200109	554873	CINTAS CORPORATION #394	MISCELLANEOUS SUPPLIES	330.64	330.64	-	-
20200109	554874	CLARIS INTERNATIONAL INC	TELEPHONE SERVICE	756.00	756.00	-	-
20200109	554876	COMCAST	TELEPHONE SERVICE	874.99	874.99	-	-
20200109	554877	COUNTY OF AUGUSTA	MAINT SVC CONTRACT	522.89	522.89	-	-
20200109	554880	DARICE INC	CARE PROGRAM SUPPLIES	387.89	387.89	-	-
20200109	554883	DIRECTV	TELEPHONE SERVICE	7.35	7.35	-	-
20200109	554884	DIVERSIFIED ENVIRONMENTAL	MISCELLANEOUS SUPPLIES	1,000.00	-	-	1,000.00
20200109	554885	DOMINION ENERGY VIRGINIA	ELECTRIC SERVICE	33,498.87	27,636.76	5,862.11	-
20200109	554887	EAVERS ENT.	VEHICLE MAINT & SUPPLIES	77.20	77.20	-	-
20200109	554889	ELDON JAMES & ASSOC. INC.	LEGISLATIVE SREVICES	2,407.92	2,407.92	-	-
20200109	554895	FIRE PROTECTION PUBLICATI	TEXTBOOKS	747.00	747.00	-	-
20200109	554896	FLORA PETTIT PC	ECO DEVE	1,981.00	-	-	1,981.00
20200109	554898	FRIENDS OF AUGUSTA COUNTY	REIMBURSEMENT	146.33	146.33	-	-
20200109	554899	GALE	BOOKS	266.31	266.31	-	-
20200109	554900	GALLS, LLC	UNIFORMS	1,439.00	1,439.00	-	-
20200109	554901	GREEN EARTH LLC	MISCELLANEOUS SUPPLIES	175.00	175.00	-	-
20200109	554906	HOME DEPOT	MISCELLANEOUS SUPPLIES	63.91	63.91	-	-
20200109	554908	INGRAM LIBRARY SERVICES	BOOKS	1,273.28	1,273.28	-	-
20200109	554911	LAWRENCE EQUIPMENT INC	POWER EQUIP SUPPLIES	24.20	24.20	-	-
20200109	554913	LEGENDS OUTDOOR	MARKETING	2,000.00	2,000.00	-	-
20200109	554914	LOWES COMPANIES, INC.	SHOP SUPPLIES	2,641.70	2,641.70	-	-
20200109	554915	LUMOS NETWORKS	TELEPHONE SERVICE	1,177.18	1,128.10	49.08	-

A/P DISTRIBUTION BY CHECK #

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20200109	554916	MANSFIELD OIL COMPANY	FUEL	15,369.56	14,278.37	-	1,091.19
20200109	554917	MARDEN PRESS	OFFICE SUPPLIES	895.00	895.00	-	-
20200109	554918	MARK CARROLL	REIMBURSEMENT	75.00	75.00	-	-
20200109	554919	MARSH & MCLENNAN AGENCY	PROFESSIONAL FEES	916.67	916.67	-	-
20200109	554925	MG-W TELEPHONE	TELEPHONE SERVICE	1,645.48	1,645.48	41.86	-
20200109	554926	MID VALLEY PRESS	MISCELLANEOUS SUPPLIES	3,188.50	3,188.50	-	-
20200109	554927	MIDWEST TAPE	BOOKS	547.17	547.17	-	-
20200109	554930	NATL.ASSOC.OF COUNTIES	DUES	1,475.00	1,475.00	-	-
20200108	554931	NORTHWEST HARDWOODS	GROUNDS SUPPLIES	1,250.00	1,250.00	-	-
20200109	554932	PATTY CAMPBELL	REIMBURSEMENT	47.10	47.10	-	-
20200109	554933	PAUL OBAUGH FORD INC	VEHICLE SUPPLIES	65.94	65.94	-	-
20200109	554934	PETER DAVIS	REIMBURSEMENT	109.47	109.47	-	-
20200109	554935	PRO QUALITY CLEANING	CLEANING	75.00	75.00	-	-
20200109	554936	QUICK LANE TIRE & AUTO	VEHICLE MAINT & SUPPLIES	2,540.55	2,540.55	-	-
20200109	554939	RECORDED BOOKS, LLC	BOOKS	148.46	148.46	-	-
20200109	554940	RELX INC. DBA LEXISNEXIS	LAW BOOKS	300.00	300.00	-	-
20200109	554941	RICE TIRE	VEHICLE MAINT & SUPPLIES	1,134.22	1,134.22	-	-
20200109	554942	RONNIE RITCHIE SERVICE CO	MISCELLANEOUS SUPPLIES	178.00	178.00	216.00	-
20200109	554945	SEGRA	TELEPHONE SERVICE	2,319.81	2,103.81	-	-
20200108	554946	SHEN VALLEY OFFICE EQUIP.	MAINT SVC CONTRACT	138.00	138.00	-	-
20200109	554948	SHENTEL	TELEPHONE SERVICE	685.15	685.15	-	-
20200109	554949	SHI INTERNATIONAL CORP	IT SUPPLIES	10,757.30	1,369.40	85.49	9,302.41
20200109	554951	SHRED-IT USA	OFFICE SUPPLIES	75.00	60.00	15.00	-
20200109	554952	SMILEY TILE CARPET ONE	TILE REPAIRS	3,200.00	-	-	3,200.00
20200109	554953	SPECIALTY STORE SERVICES	LIBRARY SUPPLIES	191.60	191.60	-	-
20200109	554955	STAPLES BUSINESS CREDIT	OFFICE SUPPLIES	568.97	568.97	-	-
20200109	554956	STAUNTON VETERINARY CLINI	VET	377.46	377.46	-	-
20200109	554958	THE DAILY NEWS LEADER	NEWSPAPERS	38.01	38.01	-	-
20200109	554959	THE LIBRARY CORPORATION	LIBRARY SUPPLIES	844.00	844.00	-	-
20200109	554960	TIMOTHY K FITZGERALD,	PETTY CASH	122.66	110.36	-	12.30
20200109	554962	TREASURER OF VIRGINIA	CORONER	40.00	40.00	-	-
20200109	554963	TRUMBO ELECTRIC INC	IT SUPPLIES	2,799.00	-	-	2,799.00
20200109	554964	ULINE	EMS SUPPLIES	114.11	114.11	-	-
20200109	554965	VALLEY CHRYSLER DODGE	VEHICLE MAINT & SUPPLIES	510.22	510.22	-	-
20200109	554966	VERIZON	TELEPHONE SERVICE	821.83	821.83	-	-
20200109	554967	VERIZON WIRELESS	TELEPHONE SERVICE	40.01	40.01	-	-

AP DISTRIBUTION BY CHECK #

01/01/20 to 01/31/20

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20200109	554988	VERONA CAR CARE INC	TOWING	80.00	80.00	-	-
20200109	554989	VERTICAL BRIDGE S3 ASSETS	TOWER	3,485.06	3,485.06	-	-
20200109	554971	VIRGINIA VICTIM	DUES	150.00	150.00	-	-
20200109	554972	VMCA REGION III	DUES	30.00	30.00	-	-
20200109	554973	WALMART COMMUNITY SYNCB	TRAVEL	2,107.02	2,107.02	-	-
20200109	554974	WENDLING'S FOOD SERVICE	CARE PROGRAM SUPPLIES	133.29	133.29	-	-
20200109	554975	WINGATE AND ASSOC. LTD	OFFICE SUPPLIES	75.00	75.00	-	-
20200109	554976	WITMER PUBLIC SAFETY	WEARING APPAREL	1,631.00	1,631.00	-	-
20200109	554977	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	738.87	599.87	139.00	-
20200109	554978	YOUNG'S MECHANICAL SOLUTI	CONTRACT REPAIRS	485.66	485.66	-	-
20200109	554979	3M ELECTRIC, LLC	FIRING RANGE	1,016.25	-	-	1,016.25
20200116	555089	AARON B WILL	REIMBURSEMENT	462.00	462.00	-	-
20200116	555090	AETNA INC	SELF INSURANCE	80,252.92	-	-	80,252.92
20200116	555091	APPLE DOOR CO.	MISCELLANEOUS SUPPLIES	621.50	621.50	-	-
20200116	555092	ATKINS AUTOMOTIVE CO.,INC	VEHICLE SUPPLIES	58.50	58.50	-	-
20200116	555094	AUGUSTA CO-OP FARM BUREAU	WEARING APPAREL	(125.00)	(125.00)	-	-
20200116	555095	B. W. WILSON PAPER CO.	OFFICE SUPPLIES	725.00	725.00	-	-
20200116	555097	BEVERAGE TRACTOR &	EQUIPMENT	599.00	599.00	-	-
20200116	555098	BLACKBURN INN	LODGING	4,309.76	-	-	4,309.76
20200116	555099	BLUE RIDGE RESCUE	FIRE FIGHTING SUPPLIES	10,372.50	10,372.50	-	-
20200116	555100	BMS DIRECT	OFFICE SUPPLIES	248.60	248.60	-	-
20200116	555101	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	1,336.71	1,336.71	-	-
20200116	555102	C & S DISPOSAL INC	MAINT SVC CONTRACT	78.00	78.00	-	-
20200116	555103	CANN ENTERPRISES INC	SECURITY	310.00	-	-	310.00
20200116	555105	CENTRAL SHEN.EMS COUNCIL	TEXTBOOKS	62.35	62.35	-	-
20200116	555106	CHARLIE OBAUGH AUTO GROUP	VEHICLE MAINT & SUPPLIES	645.61	645.61	-	-
20200116	555108	CHMURA ECONOMICS & ANALYT	DUES	1,092.73	1,092.73	-	-
20200116	555109	CHURCHVILLE RESCUE SQUAD	REVENUE RECOVERY	25,202.01	-	-	25,202.01
20200116	555110	CINTAS CORPORATION #394	MISCELLANEOUS SUPPLIES	353.72	353.72	-	-
20200116	555111	CITY OF STAUNTON	WATER & SEWER	1,201.66	1,201.66	-	-
20200116	555112	COLUMBIA GAS	NATURAL GAS CONSUMPTION	255.93	255.93	-	-
20200116	555115	COMPLETE CARE OF VA	BLDG MAINT SVC CONTRACT	100.00	100.00	-	-
20200116	555116	CORNERSTONE	MAINT CONTRACT	360.00	360.00	-	-
20200116	555117	COUNTY OF AUGUSTA	FIRING RANGE CONTRIBUTION FY20	10,000.00	10,000.00	-	-
20200116	555118	CUSTOM DELIVERIES OF VA	COURIER	430.00	430.00	-	-
20200116	555120	DASH INC	TRAVEL	1,450.00	-	-	1,450.00

AP DISTRIBUTION BY CHECK #

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20200116	555121	DEERFIELD RESCUE SQUAD	REVENUE RECOVERY	1,742.24	-	-	1,742.24
20200116	555123	DIGGING SERVICE	STORMWATER	4,275.00	-	-	4,275.00
20200116	555124	DOMINION DODGE OF BEDFORD	VEHICLES - SHERIFF	76,323.00	-	-	76,323.00
20200116	555125	DOMINION ENERGY VIRGINIA	ELECTRIC SERVICE	927.10	507.11	419.99	-
20200116	555126	EAST COAST EMERGENCY	VEHICLE SUPPLIES	815.30	-	-	815.30
20200116	555127	GALLS, LLC	UNIFORMS	69.00	69.00	-	-
20200116	555128	GOODMAN SPECIALIZED	VEHICLE MAINT & SUPPLIES	261.98	261.98	-	-
20200116	555129	HERSHEY TIRE & AUTO REPAI	VEHICLE MAINT & SUPPLIES	101.13	101.13	-	-
20200116	555132	INGRAM LIBRARY SERVICES	BOOKS	1,330.48	1,330.48	-	-
20200116	555135	J. SCOTT JUST, MD	OMD	10,000.00	10,000.00	-	-
20200116	555136	JACK ROOT	REIMBURSEMENT	10.02	10.02	-	-
20200116	555137	JAKES FIREWOOD	MISCELLANEOUS SUPPLIES	600.00	600.00	-	-
20200116	555139	JAMES RIVER EQUIPMENT	RENTAL	875.00	875.00	-	-
20200116	555142	JOHNSON FUEL & SUPPLY CO	SNOW REMOVAL	85.00	85.00	-	-
20200116	555143	JUST TECH LLC	OFFICE SUPPLIES	21.94	21.94	-	-
20200116	555148	MARILYN EBERLY	TRAINING	200.00	200.00	-	-
20200116	555149	MATTHEW BOOHER	REIMBURSEMENT	53.59	53.59	-	-
20200116	555150	MAY SUPPLY	MISCELLANEOUS SUPPLIES	53.71	53.71	-	-
20200116	555151	MCCI, LLC	COMPUTER EQUIPMENT	2,497.50	2,497.50	-	-
20200116	555153	MERRY MAIDS	CLEANING	220.00	220.00	-	-
20200116	555154	MIDWEST TAPE	BOOKS	847.81	847.81	-	-
20200116	555155	MOSELEY ARCHITECTS	COURTS COMPLEX	14,765.72	-	-	14,765.72
20200116	555157	MT. SOLON RESCUE SQUAD	REVENUE RECOVERY	13,254.85	-	-	13,254.85
20200116	555158	NATIONAL POOLS	NC POOL RESURFACING	100,375.00	-	-	100,375.00
20200116	555159	NEW HOPE RESCUE	REVENUE RECOVERY	7,781.08	-	-	7,781.08
20200116	555160	NEW HOPE TELEPHONE	TELEPHONE SERVICE	358.35	358.35	-	-
20200116	555161	NOLAND COMPANY	WATER & SEWER SUPPLIES	665.01	665.01	-	-
20200116	555162	PAUL OBAUGH FORD INC	VEHICLE MAINT & SUPPLIES	2,126.62	2,126.62	-	-
20200116	555164	PLATINUM EDUCATIONAL GRP	TEXTBOOKS	980.00	980.00	-	-
20200116	555165	PRO QUALITY CLEANING	CLEANING	1,624.67	1,624.67	-	-
20200116	555166	PS TAILORING & EMBROIDERY	WEARING APPAREL	200.00	200.00	-	-
20200116	555167	QUICK-LIVICK, INC.	CHARTER BUS	2,435.00	2,435.00	-	-
20200116	555168	RICE TIRE	VEHICLE MAINT & SUPPLIES	185.00	185.00	-	-
20200116	555169	RICOH USA	MAINT SVC CONTRACT	160.82	160.82	-	-
20200116	555172	S & W HOME APPLIANCE CORP	FIXTURES	25.00	25.00	-	-
20200116	555174	SARAH POOL	REIMBURSEMENT	171.10	171.10	-	-

A/P DISTRIBUTION BY CHECK #

01/01/20 to 01/31/20

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20200116	555176	SHEN.VALLEY OFFICE EQUIP.	OFFICE SUPPLIES	377.31	377.31	-	-
20200116	555177	SHENANDOAH AWARDS	UNIFORMS	137.98	137.98	-	-
20200116	555179	SHENANDOAH VALLEY JUVENILE CENTER	LOCALITY SHARE FY19-20	52,634.00	17,301.00	-	35,333.00
20200116	555180	SHI INTERNATIONAL CORP	OFFICE SUPPLIES	268.40	-	268.40	-
20200116	555183	STAPLES BUSINESS CREDIT	OFFICE SUPPLIES	1,208.26	1,208.26	-	-
20200116	555184	SUPPLY ROOM COMPANIES	OFFICE SUPPLIES	87.76	87.76	-	-
20200116	555185	T&A CLEANING	CLEANING	650.00	650.00	-	-
20200116	555186	TELEFLEX LLC	EMS SUPPLIES	1,115.50	1,115.50	-	-
20200116	555187	TRANSUNION RISK &	DUES	161.30	161.30	-	-
20200118	555189	TREASURER OF VA	FEES	1,260.00	1,260.00	-	-
20200116	555190	U.S. BANK	BONDS	1,250.00	-	-	1,250.00
20200116	555191	VALLEY CHRYSLER DODGE	VEHICLE MAINT & SUPPLIES	20.00	20.00	-	-
20200116	555193	VALLEY TERMITE & PEST	PEST CONTROL	175.00	175.00	-	-
20200116	555194	VERIZON	TELEPHONE SERVICE	805.75	805.75	-	-
20200116	555195	VERIZON	TELEPHONE SERVICE	7,377.93	7,377.93	-	-
20200116	555196	VERONA CAR CARE INC	VEHICLE MAINT & SUPPLIES	4,960.00	4,960.00	-	-
20200116	555197	VIRGINIA STATE POLICE	OFFICE SUPPLIES	40.00	40.00	-	-
20200116	555198	VIRGINIA-GFOA	DUES	50.00	50.00	-	-
20200116	555199	WASTE MANAGEMENT OF VA-	REFUSE COLLECTION	5,075.06	4,448.59	-	-
20200116	555200	WEST CENTRAL COMMISSIONER	TRAINING	140.00	140.00	626.47	-
20200116	555201	WEYERS CAVE VOL.FIRE DEPT	REVENUE RECOVERY	9,701.95	-	-	9,701.95
20200123	556387	AMAZON CAPITAL SERVICES	EQUIPMENT	541.79	541.79	-	-
20200123	556388	AUGUSTA COUNTY EDA	WESTGATE AGREEMENT	349,894.03	-	-	349,894.03
20200123	556389	AUGUSTA COUNTY GENERAL	FEE	630.00	630.00	-	-
20200123	556390	AUGUSTA COUNTY SCH.BOARD	NATURAL GAS	592.57	592.57	-	-
20200123	556391	AUGUSTA COUNTY SERVICE	JANITORIAL SUPPLIES	488.90	488.90	-	-
20200123	556392	AUGUSTA HEALTH WORKPLACE	PHYSICALS	1,591.00	1,591.00	-	-
20200123	556393	AUGUSTA PETRO COOP INC	FUEL	2,282.48	2,282.48	-	-
20200123	556394	BAI MUNICIPAL SOFTWARE	MAINT SVC CONTRACT	8,277.00	8,277.00	-	-
20200123	556395	BANKERS INSURANCE LLC	INSURANCE	428.00	428.00	-	-
20200123	556397	BLUE RIDGE RESCUE	FIRE FIGHTING SUPPLIES	610.05	610.05	-	-
20200123	556398	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	751.74	751.74	-	-
20200123	556399	BRISTOL ID TECHNOLOGIES	LIBRARY SUPPLIES	919.00	919.00	-	-
20200123	556400	BUSINESS CARD	CREDIT CARD CHARGES	18,108.74	18,108.74	290.00	-
20200123	556402	CENTRAL VIRGINIA ELECTRIC	ELECTRIC SERVICE	219.47	219.47	-	-
20200123	556403	CHAD MARSHALL	REIMBURSEMENT	30.85	30.85	-	-

AP DISTRIBUTION BY CHECK #

01/01/20 to 01/31/20

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20200123	556405	CHURCHVILLE VOL.FIRE DEPT	FUEL BENEFIT	300.00	300.00	-	-
20200123	556407	CINTAS CORPORATION #394	MISCELLANEOUS SUPPLIES	275.69	275.69	-	-
20200123	556409	COLUMBIA GAS	NATURAL GAS CONSUMPTION	10,060.83	8,238.23	1,822.60	-
20200123	556410	COMCAST	TELEPHONE SERVICE	1,222.52	1,222.52	-	-
20200123	556411	COMCAST	INTERNET	2,521.91	2,521.91	-	-
20200123	556413	DEERFIELD VOL.FIRE DEPT.	FUEL BENEFITS	900.00	900.00	-	-
20200123	556415	DENNIS REYNOLDS	REIMBURSEMENT	18.24	18.24	-	-
20200123	556416	DEPT.OF MOTOR VEHICLES	STOPS	7,900.00	7,900.00	-	-
20200123	556418	DOMINION DODGE OF BEDFORD	VEHICLE - SHERIFF	25,120.00	-	-	25,120.00
20200123	556419	DOMINION DODGE OF BEDFORD	ELECTRIC SERVICE	8,950.68	7,875.63	1,075.05	-
20200123	556423	DOMINION ENERGY VIRGINIA	TRAINING	2,250.00	2,250.00	-	-
20200123	556424	FLIGHTBRIDGE ED, LLC	CARE PROGRAM SUPPLIES	278.18	278.18	-	-
20200123	556425	FUN EXPRESS LLC	SNOW REMOVAL	125.00	125.00	-	-
20200123	556425	G.F. PROUSE ENTERPRISES	CONTRACT SERVICES	12,041.81	12,041.81	-	-
20200123	558426	GREEHAN, TAVES & PANDAK	TOWER	4,059.78	4,059.78	-	-
20200123	556427	GTP ACQUISITION PARTNERS	EMS SUPPLIES	267.26	267.26	-	-
20200123	556428	HENRY SCHEIN INC	MARKETING	600.00	600.00	-	-
20200123	556429	IHEARTMEDIA	BOOKS	1,001.79	1,001.79	-	-
20200123	556430	INGRAM LIBRARY SERVICES	REIMBURSEMENT	51.94	51.94	-	-
20200123	556431	JACK ROOT	POWER EQUIP SUPPLIES	287.75	287.75	-	-
20200123	556433	KREIDER	OFFICE SUPPLIES	46.00	46.00	-	-
20200123	556435	LAWRENCE EQUIPMENT INC	SNOW REMOVAL	275.00	275.00	-	-
20200123	556436	LAYMAN, DIENER, &	FUEL	14,652.03	13,881.64	-	770.39
20200123	556438	LONE FOUNTAIN LANDSCAPE &	REFUND	475.00	-	-	475.00
20200123	556440	MANSFIELD OIL COMPANY	MAINT - CONTRACT	1,600.00	1,600.00	-	-
20200123	556441	MARKS & HARRISON	REFUND	89.41	-	-	89.41
20200123	556442	MISTRAS GROUP, INC	REFUND	102.00	-	-	102.00
20200123	556444	OPTIMA HEALTH	VEHICLE MAINT & SUPPLIES	116.99	116.99	-	-
20200123	556446	PERRY G SWOPE	OFFICE SUPPLIES	129.90	129.90	-	-
20200123	556447	QUICK LANE TIRE & AUTO	AIM SOFTWARE	700.00	-	-	700.00
20200123	556448	QUILL CORP	BOOKS	57.58	57.58	-	-
20200123	556449	RAM SOFTWARE SYSTEMS INC	REIMBURSEMENT	93.82	93.82	-	-
20200123	556450	RECORDED BOOKS, LLC	MAINT SVC CONTRACT	1,396.00	1,396.00	-	-
20200123	556451	SALVATORE COPPOLA	OFFICE SUPPLIES	1,033.66	924.25	109.41	-
20200123	556452	SELEX ES INTERNATIONAL	UNIFORMS	773.83	773.83	-	-
20200123	556453	SHEN VALLEY OFFICE EQUIP.					
20200123	556454	SHENANDOAH AWARDS					

AP DISTRIBUTION BY CHECK #

01/01/20 to 01/31/20

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20200123	556455	SHI INTERNATIONAL CORP	IT SUPPLIES	12,367.99	121.48	3,181.72	9,064.79
20200123	556456	SONOCO PRODUCTS CO	RECYCLE	1,446.70	1,446.70	-	-
20200123	556458	STAUNTON ROTARY CLUB	DUES	209.50	209.50	-	-
20200123	556459	STRYKER MEDICAL	MAINT - CONTRACT	32,544.06	32,544.06	-	-
20200123	556460	SUPPLY ROOM COMPANIES	OFFICE SUPPLIES	21.12	21.12	-	-
20200123	556461	SYCOM TECHNOLOGIES	EMERGENCY COMMUNICATIONS	135.00	-	-	135.00
20200123	556462	TEAM VIEWER	MAINT CONTRACT	86.50	86.50	-	-
20200123	556463	THE NEWS LEADER	ADVERTISING	281.00	281.00	-	-
20200123	556464	THE WASHINGTON POST	NEWSPAPERS	162.10	162.10	-	-
20200123	556466	TREASURER OF VIRGINIA	CORONER	60.00	60.00	-	-
20200123	556467	TREASURER OF VIRGINIA	FEES	750.00	-	-	750.00
20200123	556468	TRINITY TURF INC	GROUNDS SUPPLIES	83.00	83.00	-	-
20200123	556469	TRIZETTO PROVIDER Solutio	REVENUE RECOVERY	166.30	-	-	166.30
20200123	556470	TSYS HEALTH SERVICES LLC	REVENUE RECOVERY	224.46	-	-	224.46
20200123	556471	V.A.A.O.	DUES	240.00	240.00	-	-
20200123	556472	VA CHAPTER, INTERNATIONAL	DUES	140.00	140.00	-	-
20200123	556473	VA.REC.& PARK SOCIETY,INC	TRAINING	595.00	595.00	-	-
20200123	556474	VALLEY COMMUNITY SERVICES BOARD	LOCALITY FUNDING FY19-20	49,250.00	49,250.00	-	-
20200123	556475	VALLEY TERMITE & PEST	PEST CONTROL	161.00	161.00	-	-
20200123	556476	VERIZON	TELEPHONE SERVICE	184.24	86.24	98.00	-
20200123	556477	VERIZON WIRELESS	TELEPHONE SERVICE	4,012.50	4,012.50	-	-
20200123	556478	VIRGINIA LAWYERS WEEKLY	ADVERTISING	166.00	166.00	-	-
20200123	556479	VIRGINIA PREMIER	REFUND	167.52	-	-	167.52
20200123	556481	WENDLING'S FOOD SERVICE	CARE PROGRAM SUPPLIES	10.22	10.22	-	-
20200123	556482	WEST	DATA PROCESSING	1,232.70	1,232.70	-	-
20200123	556484	WHARTON ALDHIZER & WEAVER	CONTRACT SERVICES	2,268.00	2,268.00	-	-
20200123	556485	WHITTINGTON CONSULTING	DUES	200.00	200.00	-	-
20200123	556486	WHOOSTER INC	DUES	599.00	599.00	-	-
20200123	556487	TREASURER OF VIRGINIA	FEE	375.00	-	-	375.00
20200130	556667	ACTIVE911, INC	DUES	1,562.50	1,562.50	-	-
20200130	556669	AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	380.59	380.59	-	-
20200130	556670	AT&T	TELEPHONE SERVICE	63.84	63.84	-	-
20200130	556671	AUGUSTA BAR ASSOCIATION	DUES	150.00	150.00	-	-
20200130	556672	AUGUSTA COUNTY SERVICE	WATER & SEWER	824.67	824.67	-	-
20200130	556677	BLUE RIDGE RESCUE	FIRE FIGHTING SUPPLIES	325.00	325.00	-	-
20200130	556678	BOYERS 72 DEGREES HEATING	MISCELLANEOUS SUPPLIES	331.00	331.00	-	-

AP DISTRIBUTION BY CHECK #

01/01/20 to 01/31/20

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC.
20200130	556686	CINTAS CORPORATION #394	MISCELLANEOUS SUPPLIES	310.10	310.10	-	-
20200130	556687	COLUMBIA GAS	NATURAL GAS CONSUMPTION	3,270.54	3,270.54	-	-
20200130	556689	COMMONWEALTH EXCAVATING	SNOW REMOVAL	952.50	952.50	-	-
20200130	556693	CRYSTAL SPRINGS	OFFICE SUPPLIES	28.42	28.42	-	-
20200130	556696	DOMINION ENERGY VIRGINIA	ELECTRIC SERVICE	5,017.42	1,205.43	3,811.99	-
20200130	556700	ENGINE HOUSE TRAINING LLC	TRAINING	175.00	175.00	-	-
20200130	556702	FINISHING TOUCHES LLC	CLEANING	1,919.00	-	1,919.00	-
20200130	556703	GALE	BOOKS	2,130.09	2,130.09	-	-
20200130	556705	HALEY FORD	VEHICLE - F&R	30,527.81	-	-	30,527.81
20200130	556707	HOTLINE GUIDES DIVISION	OFFICE SUPPLIES	140.00	140.00	-	-
20200130	556708	ID NETWORKS	MAINT SVC CONTRACT	1,550.00	1,550.00	-	-
20200130	556709	INGRAM LIBRARY SERVICES	BOOKS	1,752.16	1,752.16	-	-
20200130	556710	J & D AUTO ELECTRIC INC	POWER EQUIP SUPPLIES	54.95	54.95	-	-
20200130	556711	JACOB FLICKINGER	REIMBURSEMENT	225.00	225.00	-	-
20200130	556713	JASON KEEFE	REIMBURSEMENT	90.00	90.00	-	-
20200130	556715	JULIE HAWKINS	REIMBURSEMENT	97.71	-	-	97.71
20200130	556718	LAWRENCE EQUIPMENT INC	POWER EQUIP SUPPLIES	1,354.10	1,354.10	-	-
20200130	556721	MARDEN PRESS	OFFICE SUPPLIES	150.00	150.00	-	-
20200130	556724	MIDWEST TAPE	BOOKS	1,091.43	1,091.43	-	-
20200130	556725	NASCO	EMS SUPPLIES	123.87	123.87	-	-
20200130	556727	NORTH AMERICAN RESCUE	UNIFORMS	5,091.00	5,091.00	-	-
20200130	556728	OPTIMA BEHAVIORAL HEALTH	EAP	716.32	716.32	-	-
20200130	556730	PATTY CAMPBELL	REIMBURSEMENT	16.90	-	-	16.90
20200130	556732	PS TAILORING & EMBROIDERY	FIRE FIGHTING SUPPLIES	347.92	347.92	-	-
20200130	556734	QUICK LANE TIRE & AUTO	VEHICLE MAINT & SUPPLIES	5,208.91	5,208.91	-	-
20200130	556735	R STEVEN LANDES	REIMBURSEMENT	291.19	291.19	-	-
20200130	556737	RECORDED BOOKS, LLC	BOOKS	107.95	107.95	-	-
20200130	556738	RICHARD AREHART	REIMBURSEMENT	44.00	44.00	-	-
20200130	556741	ROTO RAYS INC	VEHICLE SUPPLIES	166.09	166.09	-	-
20200130	556744	SERVPRO	BLDG MAINT SVC CONTRACT	12,390.64	12,390.64	-	-
20200130	556745	SHENANDOAH AWARDS	WEARING APPAREL	159.00	159.00	-	-
20200130	556746	SHI INTERNATIONAL CORP	IT SUPPLIES	2,060.39	765.33	-	1,295.06
20200130	556747	SONOCO PRODUCTS CO	RECYCLE	1,033.30	1,033.30	-	-
20200130	556749	STAUNTON GLASS & MIRROR	SECURITY	6,526.00	-	-	6,526.00
20200130	556750	STRYKER MEDICAL	EMS SUPPLIES	1,917.75	1,917.75	-	-
20200130	556752	SUTPHEN CORP.	VEHICLE SUPPLIES	33.28	33.28	-	-

A/P DISTRIBUTION BY CHECK #

01/01/20 to 01/31/20

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20200130	556757	TORX MEDIA	GART	110.00	110.00	-	-
20200130	556759	TREASURER OF VIRGINIA	SALARY	745.80	745.80	-	-
20200130	556760	TREASURER OF VIRGINIA	TELEPHONE SERVICE	303.46	292.28	0.23	10.95
20200130	556761	TREASURER OF VIRGINIA	DANGEROUS DOG REGISTRY	115.00	115.00	-	-
20200130	556763	U. S. POSTAL SERVICE	POSTAGE	10,000.00	-	10,000.00	-
20200130	556765	UNITED PARCEL SERVICE	FREIGHT	17.62	17.62	-	-
20200130	556766	VERIZON	TELEPHONE SERVICE	51.29	51.29	-	-
20200130	556767	VERIZON WIRELESS	TELEPHONE SERVICE	5,955.36	5,457.05	24.16	474.15
20200130	556768	VERONA CAR CARE INC	VEHICLE MAINT & SUPPLIES	9,296.05	9,296.05	-	-
20200130	556770	VOTERS REGISTRARS ASSOC.	DUES	250.00	250.00	-	-
20200130	556772	WALMART COMMUNITY SYNCB	MISCELLANEOUS SUPPLIES	1,976.69	1,976.69	-	-
20200130	556773	WEST	LAW BOOKS	336.00	336.00	-	-
20200130	556774	WITMER PUBLIC SAFETY	WEARING APPAREL	3,308.99	3,308.99	-	-
20200130	556775	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	614.28	614.28	-	-
			TOTALS	3,224,955.00	597,638.65	30,840.32	2,596,476.03

REGULAR MEETING AGENDA ITEM NO. 2-07

February 12, 2020

(In) MOTION: _____ SECOND: _____ VOTE: _____

(Out) _____

(Certify) _____

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

(1) the personnel exemption under Virginia Code § 2.2-3711(A)(1)
[discussion, consideration or interviews of (a) prospective candidates for employment, or (b) assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific employees]:

- a) Boards and Commissions- Youth Commission, Ag Industry Board, Economic Development Authority, Ag & Forestal Dist., Planning Commission, BZA and CSPDC

(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 Corp. vs Augusta County

(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 Corp. vs Augusta County

