

Special Meeting, Wednesday, May 6, 2009, at 7:00 p.m. Government Center, Verona, VA.

PRESENT: Larry C. Howdysshell, Chairman
Gerald W. Garber, Vice-Chairman
David R. Beyeler
Tracy C. Pyles, Jr.
Wendell L. Coleman
Jeremy L. Shifflett
Nancy Taylor Sorrells
Patrick J. Morgan, County Attorney
Jennifer M. Whetzel, Director of Finance
John C. McGehee, Assistant County Administrator
Patrick J. Coffield, County Administrator
Rita R. Austin, CMC, Executive Secretary

VIRGINIA: At a special meeting of the Augusta County Board of Supervisors held on Wednesday, May 6, 2009, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 233rd year of the Commonwealth....

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Chairman Howdysshell welcomed the citizens in the audience and asked that a form be completed by anyone who plans to speak.

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The following students from Riverheads High School led the Pledge of Allegiance:

Jessie Wilfong, a senior, plans on attending Blue Ridge Community College for web design.
Nina Harold, a senior, plans on attending VCU for art.
Carrie Tolley, a senior, plans on attending Staunton School of Cosmetology.
Andrew Helmick, a senior, plans on attending Blue Ridge Community College and then transfer to Virginia Tech and major in history.

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

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BOARD OF SUPERVISORS – ORDINANCE

This being the day and time advertised to consider an ordinance to decrease the maximum annual salaries of its members from \$10,939 to \$10,392 for fiscal year 2009-10, and each subsequent fiscal year, as authorized by Virginia Code § 15.2-1414.3.

The Chairman declared the public hearing open.

Patrick J. Coffield, County Administrator, advised that during the budget process, the Board decided to reduce their salaries 5%. The Virginia Code requires a public hearing.

There being no one present to speak for or against, the Chairman declared the public hearing closed.

Mr. Coleman moved, seconded by Ms. Sorrells, that the Board adopt the following ordinance:

**AN ORDINANCE TO DECREASE THE MAXIMUM ANNUAL SALARIES
AND TO ESTABLISH ANNUAL SALARIES OF THE MEMBERS OF THE
BOARD OF SUPERVISORS OF AUGUSTA COUNTY, VIRGINIA FOR
FISCAL YEAR 2010**

WHEREAS, Virginia Code § 15.2-1414.3 authorizes the Board of Supervisors of Augusta County, Virginia (the "Board"), to establish annually, by ordinance, maximum annual salaries for members of the Board, subject to the limitations contained therein.

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BOARD OF SUPERVISORS – ORDINANCE (cont'd)

WHEREAS, the Board previously exercised such authority under Virginia Code § 14.1-46.01:1, predecessor to § 15.2-1414.3, by its enactment on June 28, 1995, of an ordinance which established the maximum annual salaries of the members of the Board in the amount of Nine Thousand and No/100 Dollars (\$9,000), for fiscal year 1996, and each subsequent fiscal year.

WHEREAS, such exercise was consistent with the limitations contained in Virginia Code § 14.1-46.01:1, inasmuch as the population of Augusta County for fiscal year 1996 was between 50,000 and 79,999.

WHEREAS, such ordinance also enacted § 16-3 of The Code of the County of Augusta, Virginia, as amended, which established the annual salaries of the members of the Board, in the amount of Nine Thousand and No/100 Dollars (\$9,000), for fiscal year 1996, and each subsequent fiscal year.

WHEREAS, subsection 2 of § 14.1-46.01:1 permitted, and subsection 2 of § 15.2-1414.3 permits, the maximum annual salaries of the members of the Board to be adjusted in any year or years, by ordinance, by an inflation factor not to exceed five percent (5%).

WHEREAS, by ordinance enacted by the Board on May 7, 1997, the maximum annual salaries of the members of the Board were increased to Nine Thousand Four Hundred Fifty and No/100 Dollars (\$9,450.00) for fiscal year 1998, and each subsequent fiscal year, and § 16-3 was amended to establish the annual salaries of the members of the Board in the same amount, for fiscal year 1998, and each subsequent fiscal year.

WHEREAS, by ordinance enacted by the Board on May 6, 1998, the maximum annual salaries of the members of the Board were increased to Nine Thousand Nine Hundred Twenty-Two and 50/100 Dollars (\$9,922.50) for fiscal year 1999, and each subsequent fiscal year, and § 16-3 was further amended to establish the annual salaries of the members of the Board in the same amount for fiscal year 1999, and each subsequent fiscal year.

WHEREAS, by ordinance enacted by the Board on June 14, 2000, the maximum annual salaries of the members of the Board were increased to Ten Thousand Four Hundred Eighteen and 50/100 Dollars (\$10,418.50) for fiscal year 2001, and each subsequent fiscal year, and § 16-3 was further amended to establish the annual salaries of the members of the Board in the same amount for fiscal year 2001, and each subsequent fiscal year.

WHEREAS, by ordinance enacted by the Board on May 2, 2007, the maximum annual salaries of the members of the Board were increased to Ten Thousand Nine Hundred Thirty-Nine and 42/100 Dollars (\$10,939.42) for fiscal year 2007, and each subsequent fiscal year, and § 16-3 was further amended to establish the annual salaries of the members of the Board in the same amount for fiscal year 2007, and each subsequent fiscal year.

WHEREAS, due to the present economic conditions, it is now in the best interests of Augusta County to adjust the maximum annual salaries of the members of the Board for fiscal year 2010, by decreasing by a factor of five percent (5%), as provided in subsection 2 of § 15.2-1414.3.

WHEREAS, it is the desire of the Board to establish the salary of the members of the Board for fiscal year 2010, in accordance with the procedures established by § 15.2-1414.3.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of Augusta County, Virginia, that:

1. For fiscal year 2010, the maximum annual salaries payable to members of the Board pursuant to Virginia Code § 15.2-1414.3(2) shall be uniformly decreased by a factor of five percent (5%); and, inasmuch as the current population of Augusta County is between 50,000 and 79,000, the maximum salary payable for fiscal year 2010 under § 15.2-1414.3(1) to members of the Board shall, therefore, be Ten Thousand Three Hundred Ninety-Two and 00/100 Dollars (\$10,392.00).

2. The annual salaries of the members of the Board for fiscal year 2010 is hereby established pursuant to Virginia Code § 15.2-1414.3(1) to be Ten Thousand Three Hundred Ninety-Two and 00/100 Dollars (\$10,392.00), except

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BOARD OF SUPERVISORS – ORDINANCE (cont'd)

that the annual salary of the Chairman of the Board shall be Twelve Thousand One Hundred Ninety-Two and 00/100 Dollars (\$12,192.00) and the annual salary of the Vice-Chairman of the Board shall be Eleven Thousand Five Hundred Ninety-Two and 00/100 Dollars (\$11,592.00), as provided by § 15.2-1414.3(3).

3. Subsection A of § 16-3 of the Code of Augusta County, Virginia, be, and hereby is, amended to read as follows:

The annual salary allowed each member of the board of supervisors shall be ~~Ten Thousand Nine Hundred Thirty Nine and 42/100 Dollars (\$10,939.42)~~ Ten Thousand Three Hundred Ninety-Two and 00/100 Dollars (\$10,392.00).

4. This ordinance shall become effective July 1, 2009.

Vote was as follows: Yeas: Howdyshell, Sorrells, Garber, Beyeler, Shifflett, Pyles and Coleman

Nays: None

Motion carried.

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2009 TAX RATES

The Board considered adoption of real and personal tax rates for 2009, as proposed at a public hearing held on April 29, 2009.

Mr. Coffield advised that during the budget process, the Board directed staff to advertise the draft budget with the following rates:

Real Estate	48¢
Vehicles and Motorcycles Tangible Personal Property	\$2.25
Machinery and Tools and all other Tangible Personal Property	\$1.90

These rates were used in preparation of the FY10 budget. Upon approval of the rates, the Treasurer is ready to finalize tax tickets for mailing for the June 5th deadline.

On motion of Mr. Beyeler, seconded by Ms. Sorrells, that the Board adopt the County tax rate for Real Estate levy be set at 48¢ per \$100, and Tangible Personal Property levy for vehicles and motorcycles be set at \$2.25 per \$100, and Tangible Personal Property levy for all other classes be set at \$1.90 per \$100 for Tax Year 2009.

Vote was as follows: Yeas: Howdyshell, Sorrells, Garber, Beyeler, Shifflett, Pyles and Coleman

Nays: None

Motion carried.

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REVISED BUDGET FOR FY2008-2009

The Board considered revised budget for Fiscal Year 2008-2009.

Mr. Coffield reported that the revised budget was discussed at the April 29th meeting.

Mr. Garber moved, seconded by Mr. Beyeler, that the revised budget and appropriations for the fiscal year 2008-09, as presented at the public hearing held on April 29, 2009, and as revised, be approved.

BE IT RESOLVED by the Board of Supervisors of the County of Augusta, Virginia, that the following appropriation be made for the fiscal year 2008-2009 from the funds and for the functions or purposes indicated:

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

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

GENERAL OPERATING FUND

11010	BOARD OF SUPERVISORS	347,620
12010	COUNTY ADMINISTRATOR	628,910
12030	PERSONNEL	190,790
12040	LEGAL SERVICES	196,035
12090	COMMISSIONER OF REVENUE	844,610
12100	BOARD OF ASSESSORS	197,090
12110	BOARD OF EQUALIZATION	5,025
12130	TREASURER	528,030
12150	CENTRAL ACCOUNTING MANAGEMENT INFORMATION SYSTEMS	312,445
12200	SYSTEMS	553,975
13010	BOARD OF ELECTIONS	253,009
21010	CIRCUIT COURT	86,735
21020	GENERAL DISTRICT COURT	7,200
21030	MAGISTRATE	7,350
21060	CLERK OF THE CIRCUIT COURT	783,265
22010	COMMONWEALTH ATTORNEY	935,310
31020	SHERIFF	5,663,440
31040	EMERGENCY SERVICES OPERATIONS	1,546,648
32010	FIRE DEPARTMENT	2,784,145
32020	EMERGENCY SERVICES - VOLUNTEERS	2,439,066
32030	FIRE TRAINING CENTER	287,225
33030	J&D COURT	20,430
33040	COURT SERVICES	4,990
33050	JUVENILE PROBATION & DETENTION	779,000
34010	BUILDING INSPECTIONS	574,495

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35010	ANIMAL CONTROL	307,940
41020	HIGHWAYS & ROADS	87,000
41040	STREET LIGHTS	116,000
42010	SANITATION & WASTE	1,747,950
42020	RECYCLING	137,300
43010	BUILDING & GROUNDS	1,351,920
51010	HEALTH DEPARTMENT	499,520
51020	TAX RELIEF FOR THE ELDERLY	175,000
71010	PARKS & REC	1,402,755
73010	LIBRARY-FISHERSVILLE	1,131,807
73020	LIBRARY-CHURCHVILLE	118,195
81010	COMMUNITY DEVELOPMENT	1,037,050
81020	TOURISM & ECONOMIC DEVELOPMENT	474,310
82010	ENVIRONMENTAL MGMT. SYSTEMS	65,703
83010	EXTENSION OFFICE	154,800
83050	COUNTY FARM	3,000
92020	OTHER OPERATIONAL FUNCTIONS	552,060
92030	CONTRIBUTIONS	299,945
92040	CONTINGENCIES	102,596
94000	TRANSFERS TO OTHER FUNDS	<u>50,394,773</u>
GRAND TOTAL - GENERAL OPERATING		80,136,462

FROM: Fire Revolving Loan Fund (12)

TO: Fire Revolving Loan Fund (12)

50000 Disbursement of Loans	<u>660,000</u>
Grand Total - Fire Revolving Loan Fund (12)	660,000

FROM: Drug Enforcement Fund (13)

TO: Drug Enforcement Fund (13)

31030 - Operations	<u>91,000</u>
Grand Total - Drug Enforcement Fund (13)	91,000

FROM: Industrial Development Fund (14)

TO: Industrial Development Fund (14)

53000 - Payments to I.D.A.	<u>224,000</u>
Grand Total - Industrial Development Fund	224,000

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

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

53010 - Administration	6,415,300
53020 - Public Assistance	3,273,000
53060 - Comprehensive Services	3,727,400
53070 - Family Resource Center	<u>251,000</u>
Grand Total - Virginia Public Assistance Fund (23)	13,666,700

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

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

11000 - Instruction	82,972,389
20000 - Admin/Attend/Health	3,329,813
30000 - Pupil Transportation	5,556,162
40000 - Operation/Maintenance	<u>9,956,168</u>
Grand Total - School Operating Fund	101,814,532

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

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

50000 - School Food Services	<u>4,794,029</u>
Grand Total - School Cafeteria Fund (43)	4,794,029

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

12100 - Capital Replacement	51,460
34000 - Transportation	844,280
42000 - Building Services	400,000

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62440 - Stuarts Draft High School	104,717
62450 - Wilson Memorial High School	<u>109,189</u>
Grand Total - School Capital Improvement Fund (44)	1,509,646

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

92050 - Debt Service	<u>9,106,000</u>
Grand Total - School Debt Service	9,106,000

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

10000 - Instruction	1,777,978
20000 - Admin/Attend/Health	309,596
30000 - Pupil Transportation	59,375
42000 - Maintenance Services	<u>3,841</u>
Grand Total - Head Start Fund (47)	2,150,790

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

11000 - Instruction	1,285,600
40000 - Operations/Maintenance	31,200
66000 - Building Service	<u>3,100</u>
Grand Total - Governor's School Fund (48)	1,319,900

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

8005 - Landfill	688,000
8011- Infrastructure - Beverley Manor	200,000
8012 - Infrastructure - Middle River	200,000
8013 - Infrastructure - North River	200,000
8014 - Infrastructure - Pastures	200,000
8015 - Infrastructure - Riverheads	200,000

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8016 - Infrastructure - South River	200,000
8017 - Infrastructure - Wayne	200,000
8021 - Matching Grants - Beverley Manor	30,000
8022 - Matching Grants - Middle River	30,000
8023 - Matching Grants - North River	30,000
8024 - Matching Grants - Pastures	30,000
8025 - Matching Grants - Riverheads	30,000
8026 - Matching Grants - South River	30,000
8027 - Matching Grants - Wayne	30,000
8030 - Solid Waste Centers	250,000
8051 - Library - Phase II	200,000
8053 - Library - Automation	20,000
8056 - County Fire Station	100,000
8057 - Vehicle Replace. - Fire Apparatus	100,000
8058 - Emergency Communications	250,000
8059 - Fire Training Center	200,000
8073 - Recreation Facilities	500,000
8136 - Juvenile Detention Center	132,000
8139 - Tourist Information Center	10,000
8141 - Geographical Information System	40,000
8144 - Information Technology	150,000
8145 - Economic Development	300,000
8147 - Government Center Expansion	200,000
8148 - County Courthouse	300,000
8149 - A.C.S.A. Contribution	200,000
8161 - Blue Ridge Community College	85,000
8162 - Secondary Roads - Revenue Sharing	68,000
8164 - Storm Water Management	50,000
8165 - Government Center Security	30,000
8198 - Building Sinking Fund	453,000
 Grand Total - Capital Improvement Fund (70)	 5,936,000

GRAND TOTAL - APPROPRIATIONS (All Funds)	221,409,059
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Vote was as follows: Yeas: Howdysshell, Sorrells, Garber, Beyeler, Shifflett, Pyles and Coleman

Nays: None

Motion carried.

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PROPOSED BUDGET FOR FY2009-2010

The Board considered proposed budget for Fiscal Year 2009-2010 as presented at a public hearing held on April 29, 2009.

Mr. Coffield asked for the Board's direction on the proposed budget for FY2009-10.

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PROPOSED BUDGET FOR FY2009-2010 (cont'd)

Mr. Garber moved, seconded by Ms. Sorrells, that the proposed budget and appropriations for the fiscal year 2009-10, as presented at the public hearing held on April 29, 2009, and as revised, be approved.

Mr. Coffield noted that the revisions were as follows:

Expenditures

35010-5684	SPCA	\$ 11,500
92040-9998	BOS Contingency	\$299,256 (Health Insurance revised)

BE IT RESOLVED by the Board of Supervisors of the County of Augusta, Virginia, that the following appropriation be made for the fiscal year 2009-2010 from the funds and for the functions or purposes indicated:

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

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

GENERAL OPERATING FUND

11010	BOARD OF SUPERVISORS	210,655
12010	COUNTY ADMINISTRATOR	577,940
12030	PERSONNEL	178,960
12040	LEGAL SERVICES	192,630
12090	COMMISSIONER OF REVENUE	742,325
12110	BOARD OF EQUALIZATION	1,400
12130	TREASURER	534,265
12150	CENTRAL ACCOUNTING MANAGEMENT INFORMATION	304,580
12200	SYSTEMS	488,455
13010	BOARD OF ELECTIONS	203,305
21010	CIRCUIT COURT	85,290
21020	GENERAL DISTRICT COURT	5,900

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21030	MAGISTRATE	5,825
21060	CLERK OF THE CIRCUIT COURT	730,915
22010	COMMONWEALTH ATTORNEY	928,365
31020	SHERIFF	5,068,355
31040	EMERGENCY SERVICES OPERATIONS	1,530,095
32010	FIRE DEPARTMENT	3,096,425
32020	EMERGENCY SERVICES - VOLUNTEERS	1,997,539
32030	FIRE TRAINING CENTER	280,550
33030	J&D COURT	23,000
33040	COURT SERVICES	2,425
33050	JUVENILE & PROBATION	1,498,625
34010	BUILDING INSPECTIONS	445,615
35010	ANIMAL CONTROL	311,435
41020	HIGHWAYS & ROADS	48,000
41040	STREET LIGHTS	127,000
42010	SANITATION & WASTE	1,742,490
42020	RECYCLING	145,300
43010	BUILDING & GROUNDS	1,356,740
51010	HEALTH DEPARTMENT	503,200
51020	TAX RELIEF FOR THE ELDERLY	300,000
71010	PARKS & REC	1,300,585
73010	LIBRARY-FISHERSVILLE	1,075,342
73020	LIBRARY-CHURCHVILLE	102,350
81010	COMMUNITY DEVELOPMENT	973,070
81020	TOURISM & ECONOMIC DEVELOPMENT	425,355
82010	ENVIRONMENTAL MGMT. SYSTEMS	62,315
83010	EXTENSION OFFICE	161,160
83050	COUNTY FARM	3,000
92020	OTHER OPERATIONAL FUNCTIONS	413,085
92030	CONTRIBUTIONS	296,593
92040	CONTINGENCIES	50,000
94000	TRANSFERS TO OTHER FUNDS	44,802,207
GRAND TOTAL - GENERAL OPERATING		<u>73,332,666</u>

FROM: Fire Revolving Loan Fund (12)

TO: Fire Revolving Loan Fund (12)

50000 Disbursement of Loans	<u>200,000</u>
Grand Total - Fire Revolving Loan Fund (12)	200,000

FROM: Drug Enforcement Fund (13)

TO: Drug Enforcement Fund (13)

31030 - Operations	<u>71,600</u>
Grand Total - Drug Enforcement Fund (13)	71,600

FROM: Industrial Development Fund
(14)

TO: Industrial Development Fund
(14)

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53000 - Payments to I.D.A.	<u>50,000</u>
Grand Total - Industrial Development Fund	50,000

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

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

53010 - Administration	6,526,500
53020 - Public Assistance	3,618,000
53060 - Comprehensive Services	3,190,000
53070 - Family Resource Center	<u>180,000</u>
Grand Total - Virginia Public Assistance Fund (23)	13,514,500

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

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

11000 - Instruction	78,227,130
20000 - Admin/Attend/Health	2,941,467
30000 - Pupil Transportation	5,392,235
40000 - Operation/Maintenance	<u>9,341,575</u>
Grand Total - School Operating Fund	95,902,407

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

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

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50000 - School Food Services	4,985,003
Grand Total - School Cafeteria Fund (43)	<u>4,985,003</u>

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

42000 - Building Services	300,000
Grand Total - School Capital Improvement Fund (44)	<u>300,000</u>

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

92050 - Debt Service	8,634,000
Grand Total - School Debt Service	<u>8,634,000</u>

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

10000 - Instruction	1,471,984
20000 - Admin/Attend/Health	321,709
30000 - Pupil Transportation	59,566
40000 - Maintenance Services	3,450
Grand Total - Head Start Fund (47)	<u>1,856,709</u>

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

11000 - Instruction	1,261,956
40000 - Operations/Maintenance	30,780
Grand Total - Governor's School Fund (48)	<u>1,292,736</u>

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

8005 - Landfill	640,000
8011- Infrastructure - Beverley Manor	100,000
8012 - Infrastructure - Middle River	100,000
8013 - Infrastructure - North River	100,000
8014 - Infrastructure - Pastures	100,000
8015 - Infrastructure - Riverheads	100,000
8016 - Infrastructure - South River	100,000
8017 - Infrastructure - Wayne	100,000
8021 - Matching Grants - Beverley Manor	15,000

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8022 - Matching Grants - Middle River	15,000
8023 - Matching Grants - North River	15,000
8024 - Matching Grants - Pastures	15,000
8025 - Matching Grants - Riverheads	15,000
8026 - Matching Grants - South River	15,000
8027 - Matching Grants - Wayne	15,000
8136 - Juvenile Detention Center	136,000
8139 - Tourist Information Center	10,000
8145 - Economic Development	300,000
8149 - A.C.S.A.Contribution	200,000
8161 - Blue Ridge Community College	85,000
8162 - Secondary Roads - Revenue Sharing	1,115,000
8198 - Building Sinking Fund	330,000
94000 - Transfers To Other Funds	1,417,529
Grand Total - Capital Improvement Fund (70)	5,038,529

GRAND TOTAL - APPROPRIATIONS (All Funds)	205,178,150
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Vote was as follows: Yeas: Howdysshell, Sorrells, Garber, Beyeler, Shifflett, Pyles and Coleman

 Nays: None

Motion carried.

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MATTERS PRESENTED BY BOARD AND STAFF

1. Regular Board Meeting – Wednesday, May 13th, @ 7:00 p.m.
2. Board of Equalization – been appointed by Judge. Notes of first meeting distributed to Board. Mr. Coffield mentioned that public notice of hearing schedule has been advertised. Eric Shipplett has been appointed Chairman; Martin Lightsey has been appointed Secretary.
3. Tax tickets – Ms. Sorrells mentioned that taxpayers should pay their June 5th bill and should the Board of Equalization make an adjustment of the assessment, a refund or credit will be granted.

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ADJOURNMENT

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

Vote was as follows: Yeas: Howdysshell, Sorrells, Garber, Beyeler, Shifflett, Pyles and Coleman

 Nays: None

Motion carried.

* * * * *

Chairman

County Administrator H:/minutes5-6budmin.09