

Budget Work Session Meeting, Tuesday, March 30, 2010, at 10:00 a.m. Government Center, Verona, VA.

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

VIRGINIA: At a budget work session of the Augusta County Board of Supervisors held on Tuesday, March 30, 2010, at 10:00 a.m., at the Government Center, Verona, Virginia, and in the 234<sup>th</sup> year of the Commonwealth....

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FY2010-11 BUDGET

The Board discussed modifications to the County Administrator's proposed budget. It was the consensus of the Board to advertise the budget as revised.

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ADVERTISED BUDGET

On motion of Mr. Howdysshell, seconded by Mr. Coleman, the Board authorized that the draft budget be advertised with the revisions requested by the Board. The Board of Supervisors directed staff to place budget approval on the Board's Wednesday, April 28<sup>th</sup> Regular Board Meeting (versus Wednesday, May 5<sup>th</sup> Special Meeting).

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

Nays: None

Motion carried.

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CLOSED SESSION

On motion of Mr. Shifflett, seconded by Mr. Howdysshell, the Board went into closed session pursuant to provisions of Section 2.2-3711 of the Code of Virginia:

- (1) Discussion of prospective candidates for assignment, appointment and evaluation as permitted under subsection (A) (1);

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

Nays: None

Motion carried.

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On motion of Mr. Shifflett, seconded by Mr. Beyeler, the Board came out of Closed Session and adjourned subject to the call of the Chairman.

March 29, 2010, at 8:00 a.m.

CLOSED SESSION (cont'd)

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

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

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

Roll Call Vote was as follows:

AYE: Sorrells, Coleman, Beyeler, Shifflett, Howdysshell, Pyles and Garber  
NAY: None

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

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ADJOURNMENT

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

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

Nays: None

Motion carried.

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Chairman  
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County Administrator