

Special Meeting, Wednesday, May 4, 2011, at 7:00 p.m. Government Center, Verona, VA.

PRESENT: Jeremy L. Shifflett, Chairman
Wendell L. Coleman, Vice-Chairman
David R. Beyeler
Gerald W. Garber
Larry C. Howdysshell
Tracy C. Pyles, Jr.
Nancy Taylor Sorrells
Patrick J. Morgan, County Attorney
Timmy Fitzgerald, Director of Community Development
Becky Earhart, Senior Planner
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 4, 2011, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 235th year of the Commonwealth....

* * * * *

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

* * * * *

Jennifer M. Whetzel, Director of Finance, led the Pledge of Allegiance.

* * * * *

Gerald W. Garber, Supervisor for the Middle River District, delivered the invocation.

* * * * *

2011 TAX RATES

The Board considered adoption of real and personal tax rates for 2011, as proposed at a public hearing held on April 20, 2011.

Ms. Whetzel advised that during the budget process, the Board directed staff to advertise the draft budget with the following tax rates:

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

On motion of Mr. Pyles, seconded by Mr. Howdysshell, 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 2011.

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

Nays: None

Motion carried.

* * * * *

May 4, 2011, at 7:00 p.m.

REVISED BUDGET FOR FY2010-2011

The Board considered revised budget for Fiscal Year 2010-2011.

Ms. Whetzel reported that the revised budget was reviewed in detail by the Board at the March 28th budget work session and then presented at the public hearing on April 20th. The total expenditures are \$155,725,535.

Mr. Beyeler moved, seconded by Mr. Coleman, that the revised budget and appropriations for the fiscal year 2010-11, as presented at the public hearing held on April 20, 2011, 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 2010-2011 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	164,945
12010	COUNTY ADMINISTRATOR	592,470
12030	PERSONNEL	172,125
12040	LEGAL SERVICES	244,985
12090	COMMISSIONER OF REVENUE	758,380
12130	TREASURER	542,685
12150	CENTRAL ACCOUNTING	320,270
12200	MANAGEMENT INFORMATION SYSTEMS	477,920
13010	BOARD OF ELECTIONS	204,350
21010	CIRCUIT COURT	84,871
21020	GENERAL DISTRICT COURT	5,600
21030	MAGISTRATE	5,350
21060	CLERK OF THE CIRCUIT COURT	755,815
22010	COMMONWEALTH ATTORNEY	880,557
31020	SHERIFF	4,963,620
31040	EMERGENCY SERVICES OPERATIONS	1,520,080
32010	FIRE DEPARTMENT	3,147,915
32020	EMERGENCY SERVICES - VOLUNTEERS	1,692,824
32030	FIRE TRAINING CENTER	254,810
33030	J&D COURT	12,790
33040	COURT SERVICES	2,600
33050	JUVENILE & PROBATION	1,371,900
34010	BUILDING INSPECTIONS	405,660
35010	ANIMAL CONTROL	476,160

May 4, 2011, at 7:00 p.m.

41020	HIGHWAYS & ROADS	16,000
41040	STREET LIGHTS	114,000
42010	SANITATION & WASTE	1,786,155
42020	RECYCLING	137,300
43010	BUILDING & GROUNDS	1,290,670
51010	HEALTH DEPARTMENT	390,000
51020	TAX RELIEF FOR THE ELDERLY	250,000
71010	PARKS & REC	1,349,895
71020	NATURAL CHIMNEYS	164,265
73010	LIBRARY-FISHERSVILLE	1,056,955
73020	LIBRARY-CHURCHVILLE	103,040
81010	COMMUNITY DEVELOPMENT	912,860
81020	TOURISM	199,265
81050	ECONOMIC DEVELOPMENT	173,165
82010	ENVIRONMENTAL MGMT. SYSTEMS	59,285
83010	EXTENSION OFFICE	130,600
83050	COUNTY FARM	8,000
92020	OTHER OPERATIONAL FUNCTIONS	567,472
92030	CONTRIBUTIONS	286,165
92040	CONTINGENCIES	46,090
94000	TRANSFERS TO OTHER FUNDS	<u>44,323,159</u>
	GRAND TOTAL - GENERAL OPERATING FUND (11)	72,423,023

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>121,800</u>
Grand Total - Drug Enforcement Fund (13)	121,800

FROM: Industrial Development Fund (14)

TO: Industrial Development Fund (14)

53000 - Payments to I.D.A.	<u>52,000</u>
Grand Total - Industrial Development Fund (14)	52,000

May 4, 2011, at 7:00 p.m.

FROM: Revenue Recovery Fund (15)
TO: Revenue Recovery Fund (15)

32020 - Payments to Agencies	552,950
94000 - Transfers to Other Funds	120,000
Grand Total - Revenue Recovery Fund (15)	<u>672,950</u>

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	7,103,200
53020 - Public Assistance	3,530,000
53070 - Family Resource Center	230,000
Grand Total - Virginia Public Assistance Fund (23)	<u>10,863,200</u>

FROM: Comprehensive Services Act Fund (24)
TO: Comprehensive Services Act Fund (24)

53060 - Comprehensive Services	3,460,000
Grand Total - Comprehensive Services Act Fund (24)	<u>3,460,000</u>

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	73,298,079
20000 - Admin/Attend/Health	2,797,967
30000 - Pupil Transportation	5,554,375
40000 - Operation/Maintenance	9,934,385
Grand Total - School Operating Fund (41)	<u>91,584,806</u>

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	4,711,825
Grand Total - School Cafeteria Fund (43)	<u>4,711,825</u>

May 4, 2011, at 7:00 p.m.

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

42000 - Building Services	62,154
62320 - Wilson Elementary	816,511
62500 - Special Capital Projects (High Schools)	40,000
Grand Total - School Capital Improvement Fund (44)	<u>918,665</u>

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

92050 - Debt Service	8,347,300
Grand Total - School Debt Service (45)	<u>8,347,300</u>

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

10000 - Instruction	1,755,962
20000 - Admin/Attend/Health	386,510
30000 - Pupil Transportation	60,777
40000 - Maintenance Services	69,100
Grand Total - Head Start Fund (47)	<u>2,272,349</u>

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

11000 - Instruction	1,211,883
40000 - Operations/Maintenance	31,300
Grand Total - Governor's School Fund (48)	<u>1,243,183</u>

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

8005 - Landfill	400,000
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

May 4, 2011, at 7:00 p.m.

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
8057 - Fire Apparatus & Equipment	28,050
8134 - County School	281,543
8139 - Tourist Information Center	10,000
8145 - Economic Development	100,000
8149 - A.C.S.A.Contribution	200,000
8152 - Fire & Rescue Equipment	200,000
8161 - Blue Ridge Community College	85,000
8162 - Secondary Roads - Revenue Sharing	650,000
8166 - Vehicle Sinking Fund	100,000
8198 - Building Sinking Fund	438,000
94000 - Transfers To Other Funds	2,767,571
Grand Total - Capital Improvement Fund (70)	6,065,164

GRAND TOTAL - APPROPRIATIONS (All Funds) 202,936,265

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

Nays: None

Motion carried.

* * * * *

PROPOSED BUDGET FOR FY2011-2012

The Board considered proposed budget for Fiscal Year 2011-2012 as presented at a public hearing held on April 20, 2011.

David Karaffa mentioned that at the budget meeting, there was an excess of \$800,000+ set aside pending the results of the Fire Plan. He asked when those funds were going to be allocated.

Ms. Whetzel advised that a report was given at the public hearing on April 20th that detailed the expenditures and revenues for the FY12 budget. Expenditures totaled \$158 million, part of which goes towards the construction of Wilson Elementary School. The Board met on April 27th and made several adjustments; one which Mr. Karaffa alluded to was the \$834,000, that was included in the advertised budget and is primarily Public Safety Funds.

Mr. Coffield distributed the following information to the Board and asked for the Board's direction:

1. PLYFD	(1)	Position	\$ 56,720
2. Deerfield	(3)	Positions	153,191
3. PLYFD	(6)	Positions	353,762
4. Fire Captain	(1)	Position	67,145
5. Sheriff's Sgt.	(1)	Position	60,855
6. IT System Tech	(1)	Position	39,039
7. Volunteer Fuel (member reimbursement)			90,000
8. Volunteer Agency 2% increase			14,201
			\$834,913

May 4, 2011, at 7:00 p.m.

PROPOSED BUDGET FOR FY2011-2012 (cont'd)

Note: This was discussed later and certain numbered items were placed in the motion.

Other possible considerations:

1. Wills Recordation Fee – State has allowed jurisdictions to charge a \$25 fee. Based upon past history with the Circuit Court, that would be approximately \$2,500 annually. An ordinance would have to be drafted to adopt the fee.
2. SPCA Agreement – Originally, \$158,000; now, \$186,000 - \$28,000 increase
3. Health Department – Restaurant fees increases had been budgeted; would provide Augusta County an additional \$22,000. Restaurant industry challenged General Assembly; and this amount was deleted from budget.
4. Bio-Solids Inspections – In 1999, new permitting requirements were adopted allowing for application of sludge on agricultural lands. DEQ was charged with administering. Rockingham and Augusta Counties elected to do separate independent monitoring; cost was approximately \$2,500/year. In discussion with Extension and staff, it was recommended to the Board to eliminate local monitoring.

Mr. Beyeler asked for clarification of the Health Department. Ms. Whetzel explained that there are inspection fees charged to restaurants. A few years back, the State had raised those fees from \$40 to \$285. In this General Assembly, it was dropped back to \$40. Sixty percent of the decrease was filled in fees with state funding; the additional 40% has to be made up by the localities. The Health Department provided a spreadsheet indicating the number of permits Augusta County had and what Augusta County's portion would be, which was approximately \$22,000.

Ms. Sorrells, in regards to Bio-Solids, stated that a lot of bio-solids are spread in the Riverheads District; and that she receives a call every time a new area is permitted. Ms. Sorrells has spoken with Candy J. Hensley, Environmental Programs Manager, about this and feels comfortable with the use of bio-solids. She felt that this was a situation that you needed to "over assure the public that it is safe". She recommended that this be kept in the budget and asked that they receive reports.

Ms. Sorrells moved, seconded by Mr. Beyeler, that the Board approve keeping the Bio-Solids Inspections in the budget.

Mr. Howdyshell asked Mr. Coffield to explain again how Rockingham County is monitoring the sludge. Mr. Coffield reiterated that this began in 1999; DEQ manages it, but they do not provide inspections during the spreading. Suggestion was made that a third party address the actual monitoring of the spreading; DEQ recommended a technician from the County be trained by DEQ and provide inspections. At that time, Rockingham was facing the same issue; Rockingham County agreed to supply the technician and only charge Augusta County on an inspection-by-inspection basis. Since 1999, Rockingham Community Development office has provided a trained inspector for the monitoring of applications. What is currently occurring is that Houff's is required to obtain permits from DEQ. We receive notice (14 days prior to application) and there is a comment period for the permits. Waste products are currently applied

May 4, 2011, at 7:00 p.m.

PROPOSED BUDGET FOR FY2011-2012 (cont'd)

from MillerCoors, Hershey, McKee and White Wave, as well as Augusta County's Sewage Treatment Plants. Per the agreement, Kevin Williams of Rockingham County, conducts the inspections (at a cost of \$2,500 this past year). Jean Andrews, with the Augusta County Service Authority, inspects sites once a year where bio-solids are used from Wastewater Treatment Plants. Ms. Hensley is the person who works with DEQ on monitoring the paperwork.

Mr. Howdysshell felt that DEQ was well trained in doing this monitoring and disagreed in the additional money being spent.

Ms. Sorrells felt that this "gives the public another level of security".

Mr. Beyeler understood that \$2,500 has been spent yearly since 1999 and asked if this would be a continuation of that procedure or if it was an additional \$2,500. Mr. Coffield stated that it was not an additional fee.

Mr. Garber added that if it comes from one of the Wastewater Treatment Plants, there is already an inspector; and every thing else is food grade waste coming out of plants that are inspected for food processing.

Vote was as follows: Yeas: Sorrells and Beyeler

Nays: Howdysshell, Garber, Shifflett, Pyles and Coleman

Motion failed.

* * * * *

Mr. Beyeler moved, seconded by Ms. Sorrells, that the Board approve the \$22,000 fee for the Health Department and the additional \$28,000 for the SPCA.

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

Nays: None

Motion carried.

* * * * *

It was the consensus of the Board to not draft an ordinance for the Wills Recordation Fees.

* * *

Garber Fire Plan

Mr. Coffield reported that in March, staff presented to the Board the \$834,913 proposal, which eight items had been mentioned earlier tonight. For the first six months of this calendar year, a PLYFD (1) position has been funded from the Wayne Infrastructure Account of \$56,720. The Deerfield (3) positions have been funded from the Pastures Infrastructure Account of \$153,191. At the March Budget Work Session, the Board directed staff to pencil these two items in but leave the other items on the table pending discussion and consideration of the State Fire Rescue Study.

Mr. Coffield asked for the Board's direction.

Mr. Garber added that, as 2010 Chairman, he asked for staff to provide a proposal for Fire and Rescue. He supported this plan.

May 4, 2011, at 7:00 p.m.

PROPOSED BUDGET FOR FY2011-2012 (cont'd)

Mr. Beyeler added that some of these positions have already been discussed. He reiterated that the 1 position at Preston Yancey and the three positions at Deerfield have already been agreed upon. He felt that the Fire Captain, Sheriff's Sergeant, IT System Tech and Volunteer Fuel should be held for further consideration.

Mr. Beyeler moved, seconded by Mr. Coleman, that the first three items (PLYFD (1) position; Deerfield (3) positions; and PLYFD (6) positions; and the Volunteer Agency 2% increase be approved and that the other four items be frozen until a special committee can be appointed to review the Fire Report recommendations and submit its recommendations to the Board prior to July 1st.

Mr. Beyeler understood that the Comp Board has allocated \$45,500 for the Sheriff's Sergeant position effective July 1, 2011. Ms. Whetzel explained that the Comp Board has tentatively reduced the FY2011-12 budget by \$48,000; the Governor advised that it could be funded out of FY11 Fund Balance and be available in August. The Comp Board is not including it in their budget until they are sure it is available. Ms. Whetzel advised that it is not in the Revenue line at this time. The cut that the Sheriff has taken is actually funding positions that are already there; therefore, 1) It is not reoccurring; and 2) It is not really "new" money for the Sheriff. Ms. Whetzel clarified that the Sheriff's Sergeant position would be a new position.

Mr. Coleman asked if Mr. Beyeler included Volunteer Fuel in his motion. Mr. Beyeler wanted this item held. He felt that the \$834,913 needed to be approved, but wanted a committee to make recommendations before July 1st.

Mr. Howdysshell agreed with Mr. Beyeler and thanked Mr. Garber for his input. He also expressed that he was not completely happy with the Fire Board recommendations. He felt the recommendations to be extreme. He felt that Mr. Garber's proposal was more realistic. Ms. Sorrells agreed. She felt that the report was candid in pinpointing strengths and weaknesses and making recommendations, but "they did not lay out our future roadmap". She agreed with a committee being formed to present recommendations.

Chairman Shifflett said that he would like to have seen the fuel reimbursement included in the items to be considered. He has spoken with a few volunteers who have expressed their concerns. The Volunteer Budget Committee had recommended to restore the fuel reimbursement. He also stated that he has a committee in mind, but would like to wait until the Officers Association submit their prioritizations and recommendations.

Mr. Beyeler clarified his motion and then suggested that the rest of the money be placed in a "kitty". "We need a method of reimbursement for fuel before we just say we're going to do it."

Ms. Sorrells added that this would also allow the chosen committee to incorporate the recommendations from the Officers' Association.

May 4, 2011, at 7:00 p.m.

PROPOSED BUDGET FOR FY2011-2012 (cont'd)

Mr. Garber clarified that the only items approved were numbers 1, 2, 3, and 8.

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

Nays: None

Motion carried.

* * * * *

Ms. Sorrells asked the Board to consider a revised budget allocation for Riverheads Volunteer Fire Department. She made the following statement:

If you will recall, the amount that was recommended was \$10,600 and some odd dollars – same amount as Company 10 volunteers would be getting, which you can not get a new station started. If they have 10 new applicants, 10 sets of turn-out gear and pagers is \$29,000 to start with. It is not enough to function on as a fully-functioning agency. For Company 10 volunteers, it is a little different because they have three fully-staffed duty crews there. Actually, Mr. Beyeler and I sat down for about four hours and worked through budgetary stuff with Ronnie Garber and Barry Lotts and looked at what was fair and what was not fair since they are getting some things that other agencies aren't getting. This is what we would suggest would be a fair budgetary allocation—it is what they would get if they were just a regular company and had their own building and everything would be \$81,417 based on estimated number of calls and their base to start with. Deductions for being a county-owned station: Fuel for vehicles, Maintenance and Depreciation; Telephone and Internet (1/2 is SARS); Electricity and Heating; Water (there is no sewer) (1/2 is SARS); and Vehicle maintenance costs. Annual contribution: \$34,077.

Ms. Sorrells moved, seconded by Mr. Beyeler, that the Board increase the Riverheads Volunteer Fire Department budget allocation to \$34,077.

Mr. Pyles made the following comment:

This is just a continuation of a long process—get a little bit, get a little bit, get a lot, get a little bit, get a little bit more. Nobody was given the full cost of this thing in the beginning and so it was just 'Oh, we just need this. We just need that.' And, now, we're at this. Where it just says, 'we just got a few things more than others', well, if you count a building and bulk water system and a fire truck a little bit more than the rest, \$167,000 for equipment, well, yeah, you did get a little bit more than the rest that busted their buns every day to raise it. This was a squad that had so many volunteers showing up, that money was flowing in, a check here for \$1,000, money there for stuff, and now at this eleventh hour, we've got this. This is not appropriate at this time. It should be turned down.

Ms. Sorrells made the following comment:

I would just like to make a couple of comments. One, is the bulk water has nothing to do with the Fire Department. That has to do with serving the community; it doesn't have adequate water and a way for them to get that. So you can just take that out of discussion. This is no more or no less than any of our other stations get, but I might point out that we just passed a motion to give Deerfield \$153,000 every year. Now, Deerfield needs it. I think it is very appropriate that that happens. That is \$153,000 every year that we are not having to put in the Riverheads Station because they are doing it all as volunteers. What is not appropriate about that? These people are all stepping up and doing this for nothing and filling a hole, providing a service, lowering the household fire insurance rates for the area, and, as I said it time and time again, if we had the staff with Rescue and Fire, it would cost us \$800,000 a year; so I think an extra \$23,000 versus \$800,000 is a pretty good bargain.

May 4, 2011, at 7:00 p.m.

PROPOSED BUDGET FOR FY2011-2012 (cont'd)

Mr. Pyles' added comments:

You can look at it like that, but my point is we needed to look at it as an overall plan in the beginning, which I tried to have us do. We put a fire station where they didn't have water. You can't do that. You need water at a station. So you want to go . . . If we had gone down to Greenville like we had in our plans, we wouldn't have the Raphine bill that we continue to have. We were going to take business away from our Company 10, which is \$1 million a year. It isn't the best place to put it. What I'm trying to say is we keep nibbling at this thing. It should have been brought up long ago. These aren't surprise bills. This isn't something that 'Gees nobody knew we would need electric', or we didn't need this, or we didn't need that, we have these other things. These are all known. We keep putting budgets together then we change because something wasn't anticipated. We keep having unanticipated costs here. I mean I don't think you have any choice but to go along with it, but this is a problem with doing things little by little and not incorporating with a big plan. As far as Deerfield, Middlebrook has had volunteers before Deerfield. They have fewer calls and Deerfield will respond to and all they do is fire.

Mr. Howdyshell asked about the telephone, electricity and water, if SARS reimbursed that to the County? Or would that be a contribution to SARS? Ms. Sorrells said that would be a contribution to SARS. She emphasized that this was not a bill. It was a deduction based from what a normal station would get. "This is not a bill. These are anticipated costs that we budgeted, but we took it away from what their base would be because the County, from the very beginning, said that they were going to pay that." Mr. Howdyshell commented that Augusta County would be subsidizing SARS who is getting revenue recovery.

Ms. Sorrells made the following statement:

I don't think that \$1,140 is going to cover what they have to do. If SARS wasn't there, if we put it there ourselves, we would have to have two vehicles; between the two, we would have to have \$800,000 worth of employees; we would have to reimburse the fuel; we would have to reimburse the medical supplies. SARS is still a bargain even if they get revenue recovery. You remember, revenue recovery only kicks in on transports. They will be lucky to . . . they won't break even at Riverheads Station, but they will be going deeper; they'll be cutting their response time by 2/3 probably into what was already their 1st due area. Just a quick thing – Riverheads Fire Station and the Rescue Station has water. I don't know what that has to do with it. It had water; that's one reason why we put it there.

Mr. Howdyshell made the following comment:

Electricity and water – we're giving them \$12,000--Augusta County taxpayers—subsidizing SARS that much!

Mr. Beyeler made the following comment:

We could sit here all night long and discuss this. But we talk about surprises. There are times I wished I had my vote back. For \$100,000 for a company in your area last month, Mr. Pyles, that six months ago was questionable whether or not they would continue to operate because of the problems we were having? And you're talking about money? You need to . . .

May 4, 2011, at 7:00 p.m.

PROPOSED BUDGET FOR FY2011-2012 (cont'd)

Mr. Pyles made the following comment:

Any funds I provide are from Infrastructure funds; it's not this General Fund that comes out where all have to look at. Everybody's got the same amount of money and they make choices where it goes. If Ms. Sorrells wants to put up this amount of money from Infrastructure, I put it up for Deerfield to continue their business for a year, why not do that?

Mr. Beyeler replied:

Well, everybody gets the same amount. I understand that. Pastures generate 12.5% of the 100%. You multiply that out and see where you come out.

Mr. Pyles replied:

Mr. Beyeler, some day we have to do a study on what it costs us for education in your area; what it costs for . . . I have a list of all the people of the Middle River Jail. Guess where they come from—the large percentage. We've got a lot of costs that get associated with where you have a lot of people. There is revenue and there is costs. Sometimes you get carried away with those things and don't understand that we started out with . . . the infrastructure structure in Stuarts Draft came from General Funds. We don't have a sewer system in our area. You can go down the list with things that we've done in the South River area and you've gotten plenty of your money. You need to look at all the costs. We could put all the costs together and where all the funds are coming from, you'll find that the reason that we want to keep the road areas open is because they don't cost us money. That's what we talk about here all the time. Cows don't cost you money. Rural areas doesn't cost you money. Now, you're saying 'Oh, you're a big cost!' No, we are a low-cost area. Put them together. Our costs versus our revenue are a bonus for this county.

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

Nays: Howdyshell and Pyles

Motion carried.

* * * * *

Mr. Beyeler moved, seconded by Mr. Coleman, that the proposed budget and appropriations for the fiscal year 2009-10, as presented at the public hearing held on April 20, 2011, and as revised, be approved.

Mr. Coffield noted that the revisions were as follows:

Expenditures

30000-MISC	Public Safety Accounts	<\$257,039>
32020-9152	Riverheads Fire & Rescue	\$ 23,410
35010-5684	SPCA	\$ 28,000
51010-5601	Health Department	\$ 22,000
92020-5684	Bio-Solid Inspections	<\$ 2,500>
92040-9999	Contingency	\$257,039

BE IT RESOLVED by the Board of Supervisors of the County of Augusta, Virginia, that the following appropriation be made for the fiscal year 2011-2012 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

May 4, 2011, at 7:00 p.m.

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	187,390
12010	COUNTY ADMINISTRATOR	602,970
12030	PERSONNEL	172,625
12040	LEGAL SERVICES	231,740
12090	COMMISSIONER OF REVENUE	753,725
12130	TREASURER	542,405
12150	CENTRAL ACCOUNTING	321,870
12200	MANAGEMENT INFORMATION SYSTEMS	505,850
13010	BOARD OF ELECTIONS	361,645
21010	CIRCUIT COURT	85,585
21020	GENERAL DISTRICT COURT	5,600
21030	MAGISTRATE	5,525
21060	CLERK OF THE CIRCUIT COURT	755,355
22010	COMMONWEALTH ATTORNEY	894,745
31020	SHERIFF	5,076,420
31040	EMERGENCY SERVICES OPERATIONS	1,554,765
32010	FIRE DEPARTMENT	3,664,573
32020	EMERGENCY SERVICES - VOLUNTEERS	1,728,876
32030	FIRE TRAINING CENTER	259,225
33030	J&D COURT	43,025
33040	COURT SERVICES	2,750
33050	JUVENILE & PROBATION	1,356,000
34010	BUILDING INSPECTIONS	410,795
35010	ANIMAL CONTROL	364,030
41020	HIGHWAYS & ROADS	12,000
41040	STREET LIGHTS	124,000
42010	SANITATION & WASTE	1,803,780
42020	RECYCLING	142,000
43010	BUILDING & GROUNDS	1,321,965
51010	HEALTH DEPARTMENT	514,510
51020	TAX RELIEF FOR THE ELDERLY	250,000
71010	PARKS & REC	1,412,140

May 4, 2011, at 7:00 p.m.

71020	NATURAL CHIMNEYS	177,425
73010	LIBRARY-FISHERSVILLE	1,040,702
73020	LIBRARY-CHURCHVILLE	103,635
81010	COMMUNITY DEVELOPMENT	915,300
81020	TOURISM	199,265
81050	ECONOMIC DEVELOPMENT	173,000
82010	ENVIRONMENTAL MGMT. SYSTEMS	61,710
83010	EXTENSION OFFICE	83,934
83050	COUNTY FARM	13,000
92020	OTHER OPERATIONAL FUNCTIONS	924,254
92030	CONTRIBUTIONS	304,296
92040	CONTINGENCIES	307,039
94000	TRANSFERS TO OTHER FUNDS	<u>43,317,257</u>
GRAND TOTAL - GENERAL OPERATING FUND (11)		73,088,701

FROM: Fire Revolving Loan Fund (12)

TO: Fire Revolving Loan Fund (12)

50000	Disbursement of Loans	<u>400,000</u>
Grand Total - Fire Revolving Loan Fund (12)		400,000

FROM: Drug Enforcement Fund (13)

TO: Drug Enforcement Fund (13)

31030	- Operations	<u>88,430</u>
Grand Total - Drug Enforcement Fund (13)		88,430

FROM: Industrial Development Fund (14)

TO: Industrial Development Fund (14)

53000	- Payments to I.D.A.	<u>95,000</u>
Grand Total - Industrial Development Fund (14)		95,000

FROM: Revenue Recovery Fund (15)

TO: Revenue Recovery Fund (15)

32020	- Payments to Agencies	563,200
94000	- Transfers to Other Funds	<u>120,000</u>
Grand Total - Revenue Recovery Fund (15)		683,200

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

May 4, 2011, at 7:00 p.m.

purposes only:

53010 - Administration	7,081,500
53020 - Public Assistance	3,105,000
53070 - Family Resource Center	220,000
Grand Total - Virginia Public Assistance Fund (23)	<u>10,406,500</u>

FROM: Comprehensive Services Act Fund (24)
TO: Comprehensive Services Act Fund (24)

53060 - Comprehensive Services	3,300,000
Grand Total - Comprehensive Services Act Fund (24)	<u>3,300,000</u>

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	71,372,237
20000 - Admin/Attend/Health	2,834,064
30000 - Pupil Transportation	5,630,339
40000 - Operation/Maintenance	9,015,771
Grand Total - School Operating Fund (41)	<u>88,852,411</u>

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	4,813,552
Grand Total - School Cafeteria Fund (43)	<u>4,813,552</u>

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

62320 - Wilson Elementary	6,956,054
Grand Total - School Capital Improvement Fund (44)	<u>6,956,054</u>

May 4, 2011, at 7:00 p.m.

FROM:	School Debt Fund (45)	
TO:	School Debt Fund (45)	
	92050 - Debt Service	8,369,475
	Grand Total - School Debt Service (45)	8,369,475
FROM:	Head Start Fund (47)	
TO:	Head Start Fund (47)	
	10000 - Instruction	1,561,560
	20000 - Admin/Attend/Health	377,186
	30000 - Pupil Transportation	57,977
	40000 - Maintenance Services	41,260
	Grand Total - Head Start Fund (47)	2,037,983
FROM:	Governor's School Fund (48)	
TO:	Governor's School Fund (48)	
	11000 - Instruction	1,178,459
	40000 - Operations/Maintenance	31,200
	Grand Total - Governor's School Fund (48)	1,209,659
FROM:	County Capital Improvement Fund (70)	
TO:	County Capital Improvement Fund (70)	
	8005 - Landfill	340,000
	8057 - Fire Apparatus & Equipment	15,087
	8145 - Economic Development	160,000
	8149 - A.C.S.A.Contribution	200,000
	8152 - Fire & Rescue Equipment	200,000
	8161 - Blue Ridge Community College	85,000
	8162 - Secondary Roads - Revenue Sharing	500,000
	8166 - Vehicle Sinking Fund	299,000
	8198 - Building Sinking Fund	246,000
	94000 - Transfers To Other Funds	891,564
	Grand Total - Capital Improvement Fund (70)	2,936,651
	GRAND TOTAL - APPROPRIATIONS (All Funds)	203,237,616

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

Nays: None

Motion carried.

* * * * *

May 4, 2011, at 7:00 p.m.

REDISTRICTING - 2011

The Board considered precincts and polling places.

Becky Earhart, Senior Planner, noted that since April 27th, the Governor signed the redistricting bill. Augusta County remains unchanged from the previous bill; one senate district and three house districts. Maps of Option 1 and Option 2 indicating Precincts and Polling Places had been placed at the Board's seats. Ms. Earhart reviewed those options with the Board.

Ms. Earhart noted that the purpose of tonight's meeting was to look at the Precincts and the Polling Places locations and be sure that they are okay to advertise in anticipation of a public hearing on May 25th.

Ms. Sorrells asked where the Wilson School Complex was located. Ms. Earhart said that it is in the Beverley Manor District in Option 1 and Wayne District in Option 2.

Ms. Sorrells asked where the Stuarts Draft School Complex was located. Ms. Earhart said that it was in the Beverley Manor District in both options.

Mr. Coffield stated that this will be advertised on May 11th and 18th for a public hearing on May 25th. No action is required tonight.

Mr. Coleman, on behalf of the Board, thanked Ms. Earhart on her hard work and tremendous time spent on redistricting.

* * * * *

LOCAL EMERGENCY DECLARATION

The Board considered resolution declaring Local Emergency.

John C. McGehee, Assistant County Administrator, reported that another tornado occurred last week. He commended Donna Good, ECC Director, and Building Officials of summarizing the damage. Documentation was attached to the agenda. Tonight's approval is a confirmation of the declaration made April 29th.

Mr. Howdyshell moved, seconded by Mr. Pyles, that the Board adopt the following resolution:

DECLARATION OF LOCAL EMERGENCY

WHEREAS, due to a tornado touching down in a portion of the County of Augusta, Virginia (the County) and high wind, torrential rains, lightening and flooding affecting most of the entire County, it is facing dangerous conditions of sufficient severity and magnitude to warrant coordinated local government action to prevent or alleviate the damage, loss, hardship or suffering threatened or caused thereby; and

WHEREAS, the conditions of extreme peril to life and property necessitate the proclamation of the existence of a local emergency; and

WHEREAS, circumstances do not permit the Board of Supervisors of the County of Augusta, Virginia to convene to consent to the declaration of a local emergency;

