

Joint Meeting, Wednesday, February 1, 2012, at 5:00 p.m. Government Center, Verona, VA.

PRESENT: AUGUSTA COUNTY BOARD OF SUPERVISORS

Tracy C. Pyles, Jr., Chairman
Jeffrey A. Moore, Vice-Chairman
David R. Beyeler
Michael L. Shull
David A. Karaffa
Larry J. Wills
Marshall W. Pattie

PRESENT: AUGUSTA COUNTY SCHOOL BOARD

Timothy R. Quillen, Chairman
David R. Shiflett, Vice-Chairman
Nicholas T. Collins
Elizabeth P. Godfrey
Dr. John L. Ocheltree, Jr.
Dana M. Sensabaugh
Tim Z. Swortzel

STAFF:

Patrick J. Coffield, Augusta County Administrator
Patrick J. Morgan, Augusta County Attorney
Jennifer M. Whetzel, Director of Finance
John C. McGehee, Assistant County Administrator
Timmy Fitzgerald, Director of Community Development
Dennis Burnett, Economic Development Director
Dr. Chuck Bishop, Augusta County Schools Superintendent
George Earhart, Assistant Superintendent for Administration
Eric Bond, Assistant Superintendent of Personnel
Mark Lotts, Business and Finance Director
John Matherly, Director of Instruction

VIRGINIA: At a joint meeting of the Augusta County School Board and the Augusta County Board of Supervisors, held on Wednesday, February 1, 2012, at 5:00 p.m., at the Government Center, Verona, Virginia, and in the 236th year of the Commonwealth....

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1. Call to Order

The meeting was called to order at 5:00 p.m. by Chairman Pyles for the Augusta County Board of Supervisors, and by Chairman Quillen for the Augusta County School Board.

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2. Presentation: School Budget Update 2012-2013

Presentation was given by Dr. Chuck Bishop, Superintendent of the Augusta County School Board.

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3. Discussion of future Capital Projects

A status report of the School Board's existing CIP was given by Dr. Bishop.

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February 1, 2012, at 5:00 p.m.

4. General Discussion

- a. Board of Supervisors
- b. School Board

- Chairman Pyles and Vice-Chairman Moore proposed \$1.1 million increase for two years (\$2.2 million total) above "Growth" projection. Funding source: CIP reallocation(s)
- Ladd sale could assist in Capital funding, i.e., School Administration offices relocation
- General Assembly assistance in reducing or spreading out VRS increases

Mr. Moore moved, seconded by Mr. Wills, that a letter be drafted expressing budgetary concerns to General Assembly delegation.

Vote was as follows: Yeas: Pattie, Karaffa, Shull, Wills, Moore, Beyeler and Pyles

Nays: None

Motion carried.

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ADJOURNMENT

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

Vote was as follows: Yeas: Pattie, Karaffa, Shull, Wills, Moore, Beyeler and Pyles

Nays: None

Motion carried.

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Chairman, Board of Supervisors

County Administrator