

Budget Work Session Meeting, Wednesday, March 28, 2012, at 9:00 a.m. Government Center, Verona, VA.

PRESENT: Tracy C. Pyles, Jr., Chairman  
Jeffrey A. Moore, Vice-Chairman  
David R. Beyeler  
David A. Karaffa  
Marshall W. Pattie  
Michael L. Shull  
Larry J. Wills  
Jennifer M. Whetzel, Director of Finance  
Melissa Meyerhoeffer, Assistant 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 Wednesday, March 28, 2012, at 9:00 a.m., at the Government Center, Verona, Virginia, and in the 236<sup>th</sup> year of the Commonwealth....

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FY2012-13 BUDGET

The County Administrator and Finance Director continued from Monday their presentation of the FY2012-13 Budget. The Board specifically met with Agency Heads and reviewed proposed expenditure budgets.

\* \* \* \* \*

CLOSED SESSION

On motion of Mr. Moore, seconded by Mr. Wills, 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: Pattie, Karaffa, Shull, Wills, Moore, Beyeler and Pyles

Nays: None

Motion carried.

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

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CLOSED SESSION (cont'd)

- 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: Shull, Moore, Beyeler, Karaffa, Pattie, Pyles and Wills  
 NAY: None

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

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The Board of Supervisors endorsed the following revisions to the County Administrator's budget at their Wednesday, March 28, 2012, work session:

Expenditures

All Department Payroll	VRS Changes 5.7%/5%	\$ 286,500 (5%/5% \$196,000)
12040-3120	County Attorney Contractual Services	\$ 30,000
12090-1100 MISC	Com. of Revenue/Business Auditor	\$ 16,800
31200-1100 MISC	Sheriff - 2 positions	\$ 90,600
31040-1100 MISC	ECC - 1 position	\$ 43,900
32010-MISC	F&R Priority Budget	
	A) Frozen Captain POS	\$ 77,400
	B) Mt. Solon F&R Request	\$ 182,500
	C) Training	\$ 28,000
	D) OMD	\$ 3,000
	E) Pay for Participation - Vol. Inc.	\$ 232,000 (once plan approved)
	F) Riverheads Vol. Contribution	\$ 22,195
81050-5501	Economic Development - Travel	\$ 3,250
		<u>\$1,016,145</u>
12100-3329 MISC	Reassessment Contract, etc.	\$408,000

The Board agreed to reconvene on Wednesday, April 4<sup>th</sup> at 11:00 a.m. to consider impact of State Budget on proposed revenues and expenditures prior to advertising for Budget public hearing.

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Chairman

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County Administrator