Special Meeting, Monday, October 22, 2012, 6:00 p.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

Timmy Fitzgerald, Director of Community Development

Jennifer M. Whetzel, Director of Finance Patrick J. Morgan, County Attorney Patrick J. Coffield, County Administrator

ABSENT: Larry J. Wills

VIRGINIA: At an adjourned meeting of the Augusta County Board

of Supervisors held on Monday, October 22, 2012, at 6:00 p.m., at the Government Center, Verona, Virginia,

and in the 237th year of the Commonwealth....

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David A. Karaffa, Middle River District, delivered invocation.

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REVIEW OF PRIORITY LIST – 2013

Jane Woods, Legislative Liaison, gave a review of the Legislative Issues, Priorities, and Proposals 2013 Virginia General Assembly.

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BOARD OF SUPERVISORS COMMENTS

The Board made the following comments:

- 1. Asked if "Income Tax Sharing" a possibility.
- 2. Asked if State assistance available for developing "pad-ready sites".
- 3. Asked if possible to revise schools "Composite Index" to reflect land use values versus market value for farmland.
- 4. Questioned need "Land Preservation Tax Credit".

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AUGUSTA COUNTY SERVICE AUTHORITY ISSUES

Kenneth Fanfoni, Augusta County Service Authority Executive Director, reviewed comments included in County's Legislative Package regarding water and sewer issues.

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AUGUSTA COUNTY SCHOOL ISSUES

Dr. Chuck Bishop, Augusta County School Superintendent, reviewed comments included in County's Legislative Package regarding school issues. Distributed a listing of Legislative and Policy Issues.

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October 22, 2012, at 6:00 p.m.

GENERAL ASSEMBLY ISSUES

Senator Emmett W. Hanger, Jr., responded to comments.

Delegate R. Steven Landes responded to comments

Delegate Benjamin Lee Cline made a brief appearance and, due to "family" commitments, excused himself.

Delegate Richard P. "Dickie" Bell responded to comments.

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ADJOURNMENT

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

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

and Pyles

Nays: None

Absent: Wills

Motion carried.

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Chairman County Administrator

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