

Budget Work Session Meeting, Wednesday, March 27, 2013, at 9:00 a.m. Government Center, Verona, VA.

PRESENT: Jeffrey A. Moore, Chairman
Larry J. Wills, Vice-Chairman
David R. Beyeler
David A. Karaffa
Marshall W. Pattie
Tracy C. Pyles, Jr.
Michael L. Shull
Jennifer M. Whetzel, Director of Finance
Melissa Meyerhoeffer, Assistant Director of Finance
Patrick J. Coffield, County Administrator

VIRGINIA: At a regular meeting of the Augusta County Board of Supervisors held on Wednesday, March 27, 2013, at 9:00 a.m., at the Government Center, Verona, Virginia, and in the 237th year of the Commonwealth....

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FY2013-14 BUDGET

The County Administrator and Finance Director continued from Monday their presentation of the FY2013-14 Budget. The Board specifically met with Sheriff Randy Fisher and Fire Chief Carson Holloway to review proposed expenditure budgets.

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The Augusta County Board of Supervisors met with the Augusta County School Board at 1:00 p.m. in the Smith West room.

Welcome was provided by Jeffrey A. Moore, Chairman of the Augusta County Board of Supervisors, and Nicholas T. Collins, Vice-Chairman of the Augusta County School Board.

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FY2013-14 SCHOOL BUDGET

Dr. Chuck Bishop, Augusta County School Superintendent, and Mark Lotts, Finance Director, presented an overview of their FY2013-14 Budget.

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CLOSED SESSION

On motion of Mr. Karaffa, 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);
 - A) County Administrator
 - B) County Attorney
 - C) Economic Development Director
 - D) Fire and Rescue Chief

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. Wills, seconded by Mr. Pattie, the Board came out of Closed Session and adjourned subject to the call of the Chairman.

March 27, 2013, at 9:00 a.m.

CLOSED SESSION (cont'd)

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
- 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 continued budget discussion and then went back into Closed Session.

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CLOSED SESSION

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

- (1) **the economic development exemption under Virginia Code § 2.2-3711(A)(5)** [discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of its interest in locating or expanding its facilities in the county]:

A) Economic Development Prospect

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

March 27, 2013, at 9:00 a.m.

CLOSED SESSION (cont'd)

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
- 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 27, 2013, work session:

Expenditures

| | | |
|-----------------|------------------------------|-----------|
| Revised Budget: | | |
| 31040-5501 | Travel | (\$2,050) |
| FY14 Budget: | | |
| 31020-MISC | School Resource Officer | \$45,000 |
| 32010-MISC | F&R Restructure | (18,925) |
| 32010-MISC | F&R Budget Analyst | 59,925 |
| 32020-3205 | Volunteer F&R Training | 145,000 |
| 32020-5603 | Member Pay for Participation | 80,000 |
| 32020-8001 | Fire/EMS Equipment | 12,000 |
| 43010-MISC | Ladd Maintenance | (29,500) |
| 81020-5603 | Afton TIC | (10,000) |
| Total | | 283,500 |

Revenue

| | |
|---|-------------|
| Real Estate Tax 5 cents (applied collection rate/growth formula): | |
| Total | \$3,275,000 |
| County | 1,637,500 |
| School | 1,637,500 |

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Chairman

County Administrator