
Regular Meeting, Wednesday, April 24, 2013, at 7:00 p.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
Timmy Fitzgerald, Director of Community Development
Jennifer M. Whetzel, Director of Finance
Patrick J. Morgan, County Attorney
Patrick J. Coffield, County Administrator
Rita R. Austin, CMC, Executive Secretary

VIRGINIA: At a regular meeting of the Augusta County Board of Supervisors held on Wednesday, April 24, 2013, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 237th year of the Commonwealth....

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Chairman Moore welcomed the citizens present.

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Karan Deengar, a senior at Wilson Memorial High School, led the Pledge of Allegiance. Karan is the SCA President and Captain of the Debate Team. He noted that they recently won State at Liberty. He hopes to become a Pharmacist and possibly become a Board of Supervisor member in the future.

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David A. Karaffa, Beverley Manor District, delivered invocation.

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MATTERS TO BE PRESENTED BY THE PUBLIC

There were approximately 300 people present at tonight's meeting, with 39 speakers. Chairman Moore asked that speakers limit themselves to three minutes and for the audience to respect the speakers and refrain from applause or verbal comments.

Those who spoke in support of an increase of taxes were as follows: Faye West; Barbara Sullivan; Cindy Campbell; Forrest Burgdorf, Principal for Riverheads Elementary School; Steve Campbell; Tina Kiracofe (and daughter, Kayley); Sierra Thompson and Jordan Chilico, freshmen at Fort Defiance High School; Chad Shomo; Odile Heisel, Riverheads Elementary School Librarian; Wilda Barnes, Cafeteria Manager; Beverly Harmon; Leonard Klein, Shenandoah Valley Governor's School Teacher; Jill Martin; Cheryl Tutwiler; Nicki Hendrickson, SOS Committee; James Bisbee; Dr. Chuck Bishop, Augusta County Schools Superintendent; Ann McMillan, High School Guidance Counselor; Steve Kyle, Health and Physical Education Teacher at Stuarts Draft Middle School; Nick Collins, School Board member since 2000; Becky Hipes; Brenda Walton, Principal at Stewart Middle School; Thomas Verga, Fort Defiance High School Technology Teacher; Sarah Kiracofe; Mike Baxter, Stuarts Draft High School Teacher; Sarah Straley; Molly Brady, Clarence Adams, Bus Driver; Bryan Pugh, Stuarts Draft High School student; Emily Wilson, Stuarts Draft High School student; Kathryn Arehart, Stuarts Draft Elementary School Teacher; Donald Biggs, Wilson Memorial High School and Wilson Memorial Middle School Spanish Teacher; Jessie Stemple, Riverheads High School student; Bailie Singleton and Stephanie Long, Wilson Memorial High School students; Douglas Shifflett, Principal for Wilson Memorial High School; and Dan Smith.

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MATTERS TO BE PRESENTED BY THE PUBLIC (cont'd)

Ms. West is a grandmother who expressed great respect for teachers, bus drivers and cafeteria workers and expressed concerns of the students not receiving what was needed. Ms. Sullivan mentioned repairs needed in the schools, needed cleaning supplies and mold and mildew in some of the schools. It was mentioned that bus drivers were more than "bus drivers". They were baby-sitters and, sometimes, therapists. They saw that the children got to and from schools safely and felt that they deserved fair pay and full health coverage. Ms. Burgdorf chose to come to Augusta County after sixteen years in a neighboring school division as both a teacher and administrator. She mentioned that during her exit interview, she was told that she would be "sorely frustrated with the limitations in Augusta County" and was cautioned not to become discouraged. She said that she has lost instructional coaches, after-school programs, summer school, technology and support funding for professional development, stipends, fieldtrips, etc. She further stated, "The only thing that has not been cut is the expectations of teachers and students; and that is frustrating!" She noted the need of renovation of Riverheads Elementary School and that the current condition affects the use of the Internet. Mr. Campbell agreed with the Tea Party and felt that the issues started in Washington and believed in less government spending and less taxes; however, he mentioned that he had eight grandchildren and wanted the best for them and that probably meant an increase in taxes to provide them the needs. Ms. Kiracofe expressed the need of the replacement of textbooks. Ms. Thompson and Chilico expressed concerns of their school where the bathrooms did not have locked doors, inadequate air-conditioning; and they also felt that behind-the-wheel training was important. Mr. Shomo supported a higher rate than 53¢. He felt that it should, at least be brought back up to 58¢. He added that if schools were not going to be taken care of, then they needed to be closed. Ms. Heisel expressed the need of "converting technology from the 20th Century during the 21st Century learning". Ms. Barnes expressed the need of technology upgrades in the Cafeteria. Ms. Harmon asked, "Don't our students deserve the best education possible? Don't our elders deserve the finest first responders as well as protection by a really highly qualified and trained Sheriff's Department? Don't we all deserve that? It's simple; raise our taxes to provide for all. Stop this yearly political game." Many speakers felt that their children would not return to Augusta County after graduation. Ms. Martin, Elementary Instruction Supervisor for Reading, Title I and the Instructional Aide Apprenticeship Program, advised that every aspect of her job "promotes and supports quality instruction in Augusta County Schools". She did not see the difference in the purposes of either the School Board or the Board of Supervisors as to "serve all students every day, whether they have special needs, whether they are wealthy, whether they are struggling, whether they are healthy, or whether they are young or old. I see that this Board serves the same population." She mentioned that the Board had previously stated that they could not support raising taxes, 'while standing on the broken porches of our citizens'. She responded, "Well, the broken porches are going to remain broken if we don't stop the cycle. The fix for this situation is funding a quality education." Dr. Bishop noted that he represents 10,600 students and 1,500 employees and felt that he has "done due diligence for those folks. Tonight, anything that you decide, we will put it to good use.". Dr. Bishop thanked the Board for its support. Ms. McMillan stated that more teachers were needed, not fewer teachers. "Good enough is not good enough." Mr. Kyle suggested that the Schools receive 70% of a 5¢ tax increase. Mr. Collins, speaking as an individual, said that he was not representing the School Board tonight. He noted that the School Board had complied with a balanced budget by dealing with Health Insurance increases; increases with the State which were partially funded mandates. The School Board had identified three areas that were critical for additional consideration: 1) \$434,000 to continue full health care benefits for part-time employees for one additional year; 2) \$1.4 million additional funds to make adjustment to salary scales; and 3) \$500,000 to purchase new computers to update technology. He noted that it had been expressed that the School Board reduce the capital account; however, the Board felt that they were already behind and if improvements are to be made to the elementary schools, that account should not be reduced. Mr. Collins added that it was

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MATTERS TO BE PRESENTED BY THE PUBLIC (cont'd)

the consensus of the Board that they would be willing to, for the next three years, to pull \$500,000 out of the capital account to purchase the computers and not ask the Board of Supervisors for that burden. He noted if this was done, that could delay renovations of elementary schools. Mr. Collins further stated, "When you wrap it all up, we need about \$1.8 to \$1.9 million in new reoccurring funds. The School Board's request for these additional funds is reasonable. The request is justifiable; and the request is backed up by data related to salary scale comparisons in per pupil spending." Mr. Collins suggested a 4¢ tax increase to be split 70/30 because the Schools represent approximately 70% of the County budget. Ms. Kiracofe urged the Board of Supervisors to create a plan 'that looks at either a 5 or 10-year term that takes into account the shortfalls being faced with now and prepare Augusta County, its schools, and its residents for the future. Help get our schools back on track and become just as competitive as our neighboring counties.' She shared a quote by Cole Reid, (quote came from a former Superintendent of New York City Schools), who spoke at the April 17th public hearing, and was unable to be here, tonight: 'Educational failure puts the United States' future economic prosperity, global position, and physical safety at risk.' Ms. Kiracofe further stated, 'We will be faced with a large number of teachers exiting the system due to retirement within the next decade. Let's plan now to be prepared. Let's plan now to have the funds in place and have the means necessary and get Augusta County schools back on track.' Mr. Adams, a bus driver, said that he was both a bus driver and a "therapist" for the students, and stated that he needed to consecrate on the children and not where he is going to get his health care. Ms. Wilson brought in a laptop computer with two missing keys to demonstrate the need of new computers. Ms. Arehart expressed the need to be comparable with other areas. Mr. Biggs was against higher taxes, but realized that higher taxes would help meet the needs and stated, 'We spend our money according to our values, not according to what we have in our budget', and asked 'What do we value?' Ms. Stemple stated that she had lived in Loudoun County and expressed her concern that her younger brother was not receiving the same educational benefits that she had. Mr. Shifflett stated that in the last seven years, he has had to replace six custodians. In this present year, he has already written seven reference letters to teachers who are looking to leave for a better opportunity somewhere else. He asked the Board to help him "retain the teachers and custodians so that I don't have to continue training them over and over and over, again".

Those who spoke in opposition of an increase of taxes were as follows: Kenneth Cunningham; Thomas Ewing and Yolanda Tillman.

Mr. Cunningham supported education but felt that an increase in tax would make it difficult for those who are already struggling. Mr. Ewing is a new resident and relocated because of the low real estate tax rate. He asked that the School Board look at the school program in more of a business sense. He noted that he has sat in New Kent County meetings and heard the very same issues when the tax rate was 81¢ with the same outcomes. He further stated, "We don't need additional taxes on real estate; we do need to fix the problem." Ms. Tillman stated that she planned on being married in the near future and did not feel that they could afford to live in Augusta County with the rising taxes.

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BUDGET SURVEY SUMMARY

Jennifer M. Whetzel, Director of Finance, provided a PowerPoint presentation on the Budget Survey Summary, with the following highlights:

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BUDGET SURVEY SUMMARY (cont'd)

Survey Results Comparison

	<u>2012</u>	<u>2013</u>	<u>2014</u>
February	429	723	736
March	603	789	945
Final	604	801	989

Ms. Whetzel noted that this was a 23% increase of response over the prior year.

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Survey Results TO DATE

- 989 responses
- 80.2% are County residents
- 50.9% have lived in County over 20 years
- 59.4% have children in school
- 80.5% pay RE and PP tax

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One question asked was “**How would you rate the quality of life in Augusta County?**”

Ms. Whetzel advised 62% rated good; 25% rated excellent.

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A list in the survey provided “**Highest Priority Ranking.**”

Ms. Whetzel stated that Education was rated first, followed by Fire Services, Rescue Services, and then the Sheriff’s Office – meaning Education and Public Safety was highest ranking.

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In terms of Economic Development, what types of jobs would you like to see in the community?

Ms. Whetzel noted that there was a large focus on Technology Based, followed by Professional Services, Manufacturing, and Agriculture. In reality, there was about a 15-16% spread (meaning that they were almost equally important).

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School Priority Ranking: The Schools had a separate budget survey that had a list of items ranked within their survey as importance. Employee compensation was number 1, followed by the Teacher Ratios and Technology Upgrades.

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The County will face a 2014 budget shortfall if all current programs are continued at current levels. Which of the options would be the best way to approach a 2014 budget shortfall?

The largest response, at 36%, was to add new revenues (or increase revenues). It went down from a 75/25% reduction in services all the way down to 100% reduction at 11%.

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What new revenues would you support?

Real Estate Tax increase was 74%; Increase User Fees at 70%; Personal Property Tax increase at 58%.

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BUDGET ITEMS

Ms. Whetzel reiterated that on March 25th and 27th, the Board met and reviewed the revenues and expenditures that were presented by the County Administrator. During that meeting, there was a list of revisions totaling \$283,500. Most of this was related to Public Safety. On April 4th, it was decided what the advertised tax rates would be as follows:

Real Estate	53¢(5¢ inc.)
Vehicles and Motorcycles Tangible Personal Property	\$2.50 (no change)
Machinery and Tools and all other Tangible Personal Property	\$1.90 (no change)

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Budget Advertisement Summary FY2014:

Original budget	\$168,903,217
Work session revisions	283,500
County capital	1,354,000
School funding	<u>1,637,500</u>
Total Advertised budget	\$172,178,217

School Funding:	
FY13 County funding	\$ 32,989,395
Formula funding-growth	522,233
Formula funding-advertised rate	1,637,500
Other funding above growth	<u>1,296,421</u>
Total School funding	\$ 36,445,549
(included in advertised budget total)	

Other funding from Schools is from a reduction in the transfer that would have been made to County CIP Fund in FY13 and FY14. This is from reoccurring revenues.

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Appropriations before the Board tonight:

FY13 Revised, as advertised:	
Expenditures	\$176,749,483
Transfers	<u>49,430,334</u>
TOTAL	\$226,179,817

FY14 Proposed, as advertised:	
Expenditures	\$172,178,217
Transfers	<u>50,410,602</u>
TOTAL	\$222,588,819

Ms. Whetzel noted these include transfers between the funds.

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2013 TAX RATES

The Board considered adoption of real and personal tax rates for 2013, as proposed at a public hearing held on April 17, 2013.

The Board had directed staff to advertise the draft budget with the following tax rates:

Real Estate	\$.53 (current 48¢)
Personal Property – auto & motorcycle	\$2.50 (current \$2.50)
Personal Property – other, machinery & tools	\$1.90 (current \$1.90)

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2013 TAX RATES (cont'd)

Mr. Shull moved, seconded by Mr. Beyeler, that the Board approve a Real Estate tax rate of 51¢.

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

Nays: Karaffa, Pattie and Pyles

Motion carried.

Mr. Pattie made the following comment:

One of the things that all of these people have come here is they want to fund schools. The few people have talked about the 50/50 split. What I propose is that 2/3 of that increase goes to Schools.

Chairman Moore stated that would be part of the proposed budget for FY2013-2014.

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REVISED BUDGET FOR FY2012-2013

The Board considered revised budget for Fiscal Year 2012-2013.

Mr. Beyeler moved, seconded by Mr. Karaffa, that the revised budget and appropriations for the fiscal year 2012-13, as presented at the public hearing held on April 17, 2013, and as revised, be approved.

APPROPRIATIONS

BE IT RESOLVED by the Board of Supervisors of the County of Augusta, Virginia, that the following appropriation be made for the fiscal year 2012-2013 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	145,205
12010	COUNTY ADMINISTRATOR	560,065
12030	PERSONNEL	182,140
12040	LEGAL SERVICES	249,510
12090	COMMISSIONER OF REVENUE	804,990
12100	REASSESSMENT	463,800
12130	TREASURER	533,225
12150	CENTRAL ACCOUNTING	356,020
12200	MANAGEMENT INFORMATION SYSTEMS	616,250
13010	BOARD OF ELECTIONS	281,825
21010	CIRCUIT COURT	97,975
21020	GENERAL DISTRICT COURT	6,100

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21030	MAGISTRATE	3,975
21060	CLERK OF THE CIRCUIT COURT	763,840
22010	COMMONWEALTH ATTORNEY	937,525
31020	SHERIFF	5,514,135
31040	EMERGENCY SERVICES OPERATIONS	1,540,940
32010	FIRE DEPARTMENT	4,162,655
32020	EMERGENCY SERVICES - VOLUNTEERS	1,901,366
32030	FIRE TRAINING CENTER	277,505
32040	SAFER	782,095
33030	J&D COURT	14,435
33040	COURT SERVICES	3,120
33050	JUVENILE & PROBATION	1,645,704
34010	BUILDING INSPECTIONS	384,175
35010	ANIMAL CONTROL	373,920
41020	HIGHWAYS & ROADS	19,980
41040	STREET LIGHTS	120,000
42010	SANITATION & WASTE	1,803,750
42020	RECYCLING	148,750
43010	BUILDING & GROUNDS	1,278,210
51010	HEALTH DEPARTMENT	517,600
51020	TAX RELIEF FOR THE ELDERLY	250,000
71010	PARKS & REC	1,299,465
71020	NATURAL CHIMNEYS	187,235
73010	LIBRARY-FISHERSVILLE	1,135,480
73020	LIBRARY-CHURCHVILLE	109,685
81010	COMMUNITY DEVELOPMENT	948,540
81020	TOURISM	195,995
81050	ECONOMIC DEVELOPMENT	228,219
82010	ENVIRONMENTAL MGMT. SYSTEMS	42,365
83010	EXTENSION OFFICE	94,660
83050	COUNTY FARM	13,000
92020	OTHER OPERATIONAL FUNCTIONS	704,325
92030	CONTRIBUTIONS	316,542
92040	CONTINGENCIES	91,239
94000	TRANSFERS TO OTHER FUNDS	46,783,272
GRAND TOTAL - GENERAL OPERATING FUND (11)		78,890,807
FROM:	Fire Revolving Loan Fund (12)	
TO:	Fire Revolving Loan Fund (12)	
	50000 Disbursement of Loans	405,000
	Grand Total - Fire Revolving Loan Fund (12)	405,000
FROM:	Drug Enforcement Fund (13)	
TO:	Drug Enforcement Fund (13)	
	31030 - Operations	103,350
	Grand Total - Drug Enforcement Fund (13)	103,350
FROM:	Economic Development Fund (14)	
TO:	Economic Development Fund (14)	

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53000 - Payments to E.D.A.	74,000
Grand Total - Industrial Development Fund (14)	74,000

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

32020 - Payments to Agencies	578,545
94000 - Transfers to Other Funds	164,000
Grand Total - Revenue Recovery Fund (15)	742,545

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	7,422,022
53020 - Public Assistance	2,924,000
53070 - Family Resource Center	205,000
Grand Total - Virginia Public Assistance Fund (23)	10,551,022

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

53060 - Comprehensive Services	3,200,000
Grand Total - Comprehensive Services Act Fund (24)	3,200,000

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	75,767,694
20000 - Admin/Attend/Health	3,255,474
30000 - Pupil Transportation	5,563,868
40000 - Operation/Maintenance	9,366,055
Grand Total - School Operating Fund (41)	93,953,091

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	4,595,496
Grand Total - School Cafeteria Fund (43)	4,595,496

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

12100 - Student Data Base Software	150,000
13800 - Computer Replacements	345,000
34000 - Transportation	85,000
62320 - Wilson Elementary	6,760,918
62380 - Churchville Elementary	2,800
62500 - Special Capital Projects (High Schools)	5,517
62560 - Central Office Relocation	256,500
Grand Total - School Capital Improvement Fund (44)	7,605,735

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

92050 - Debt Service	8,314,817
Grand Total - School Debt Service (45)	8,314,817

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

10000 - Instruction	1,852,515
20000 - Admin/Attend/Health	337,415
30000 - Pupil Transportation	61,653
40000 - Maintenance Services	59,164
Grand Total - Head Start Fund (47)	2,310,747

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

11000 - Instruction	1,238,692
40000 - Operations/Maintenance	31,200
Grand Total - Governor's School Fund (48)	1,269,892

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

8012 - Infrastructure - Middle River	33,065
8013 - Infrastructure - North River	43,454
8014 - Infrastructure - Pastures	20,530
8016 - Infrastructure - South River	16,800
8017 - Infrastructure - Wayne	5,000
8057 - Fire Apparatus & Equipment	118,350
8058 - Emergency Communications	1,278,050
8060 - Sheriff Equipment/K-9	252,000
8070 - Scholastic Way	25,000
8073 - Greenville Sewer	2,082,000
8134 - County Schools	176,224
8135 - Regional Correction Center	450,000

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8136 - Juvenile Detention Center	100,000
8139 - Tourist Information Center	10,000
8141 - Geographical Information System	9,000
8144 - Information Technology	260,685
8145 - Economic Development	1,173,259
8146 - Firing Range	16,800
8149 - Water & Sewer Projects Contribution	6,130
8152 - Fire & Rescue Equipment	200,000
8153 - Haz Mat Grant	22,000
8157 - SAFER Reserve	150,000
8161 - Blue Ridge Community College	85,000
8162 - Secondary Roads - Revenue Sharing	3,105,000
8165 - Government Center Security	52,920
8166 - Vehicle Sinking Fund	546,000
8198 - Building Sinking Fund	842,986
94000 - Transfers To Other Funds	1,883,062
Grand Total - Capital Improvement Fund (70)	12,963,315

GRAND TOTAL - APPROPRIATIONS (All Funds) 224,979,817

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

Nays: None

Motion carried.

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PROPOSED BUDGET FOR FY2013-2014

The Board considered proposed budget for Fiscal Year 2013-2014, as presented at a public hearing held on April 17, 2013.

Mr. Pattie moved, seconded by Mr. Wills, that out of the 3¢ increase, 2/3 go to the School funding into the Operations Account and 1/3 would be allocated to the County and that the proposed budget and appropriations for the fiscal year 2013-14, as presented at the public hearing held on April 17, 2013, and as revised, be approved.

APPROPRIATIONS

BE IT RESOLVED by the Board of Supervisors of the County of Augusta, Virginia, that the following appropriation be made for the fiscal year **2013-2014** 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	148,045
12010	COUNTY ADMINISTRATOR	536,155

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12030	PERSONNEL	181,520
12040	LEGAL SERVICES	203,095
12090	COMMISSIONER OF REVENUE	804,165
12100	REASSESSMENT	180,100
12110	BOARD OF EQUALIZATION	4,500
12130	TREASURER	530,925
12150	CENTRAL ACCOUNTING	362,550
12200	MANAGEMENT INFORMATION SYSTEMS	620,830
13010	BOARD OF ELECTIONS	220,640
21010	CIRCUIT COURT	97,990
21020	GENERAL DISTRICT COURT	5,700
21030	MAGISTRATE	3,855
21060	CLERK OF THE CIRCUIT COURT	763,330
22010	COMMONWEALTH ATTORNEY	938,445
31020	SHERIFF	5,496,765
31040	EMERGENCY SERVICES OPERATIONS	1,565,780
32010	FIRE DEPARTMENT	4,367,205
32020	EMERGENCY SERVICES - VOLUNTEERS	2,067,338
32030	FIRE TRAINING CENTER	274,875
32040	SAFER	1,054,765
33030	J&D COURT	17,920
33040	COURT SERVICES	2,850
33050	JUVENILE & PROBATION	1,568,006
34010	BUILDING INSPECTIONS	362,665
35010	ANIMAL CONTROL	375,405
41020	HIGHWAYS & ROADS	17,000
41040	STREET LIGHTS	116,000
42010	SANITATION & WASTE	1,852,875
42020	RECYCLING	150,750
43010	BUILDING & GROUNDS	1,309,735
51010	HEALTH DEPARTMENT	529,240
51020	TAX RELIEF FOR THE ELDERLY	260,000
71010	PARKS & REC	1,305,625
71020	NATURAL CHIMNEYS	197,445
73010	LIBRARY-FISHERSVILLE	1,101,935
73020	LIBRARY-CHURCHVILLE	105,105
81010	COMMUNITY DEVELOPMENT	940,415
81020	TOURISM	178,995
81050	ECONOMIC DEVELOPMENT	273,154
82010	ENVIRONMENTAL MGMT. SYSTEMS	38,275
83010	EXTENSION OFFICE	94,660
83050	COUNTY FARM	13,000
92020	OTHER OPERATIONAL FUNCTIONS	778,305
92030	CONTRIBUTIONS	351,458
92040	CONTINGENCIES	456,500
94000	TRANSFERS TO OTHER FUNDS	46,815,229
GRAND TOTAL - GENERAL OPERATING FUND (11)		79,641,120
FROM:	Fire Revolving Loan Fund (12)	
TO:	Fire Revolving Loan Fund (12)	
	50000 Disbursement of Loans	405,000

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	Grand Total - Fire Revolving Loan Fund (12)	405,000
FROM:	Drug Enforcement Fund (13)	
TO:	Drug Enforcement Fund (13)	
	31030 - Operations	98,785
	Grand Total - Drug Enforcement Fund (13)	98,785
FROM:	Economic Development Fund (14)	
TO:	Economic Development Fund (14)	
	53000 - Payments to E.D.A.	74,000
	Grand Total - Industrial Development Fund (14)	74,000
FROM:	Revenue Recovery Fund (15)	
TO:	Revenue Recovery Fund (15)	
	32020 - Payments to Agencies	655,215
	94000 - Transfers to Other Funds	560,000
	Grand Total - Revenue Recovery Fund (15)	1,215,215
FROM:	Virginia Public Assistance Fund (23)	
TO:	Virginia Public Assistance Fund (23)	
<p>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:</p>		
	53010 - Administration	7,689,750
	53020 - Public Assistance	3,199,000
	53070 - Family Resource Center	235,000
	Grand Total - Virginia Public Assistance Fund (23)	11,123,750
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)	3,300,000
FROM:	School Operating Fund (41)	
TO:	School Operating Fund (41)	
<p>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:</p>		
	11000 - Instruction	76,123,402
	20000 - Admin/Attend/Health	3,269,246
	30000 - Pupil Transportation	5,222,414
	40000 - Operation/Maintenance	9,101,921
	Grand Total - School Operating Fund (41)	93,716,983

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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	4,667,034
Grand Total - School Cafeteria Fund (43)	4,667,034

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

92050 - Debt Service	8,704,461
Grand Total - School Debt Service (45)	8,704,461

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

10000 - Instruction	1,707,971
20000 - Admin/Attend/Health	321,975
30000 - Pupil Transportation	62,095
40000 - Maintenance Services	30,994
Grand Total - Head Start Fund (47)	2,123,035

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

11000 - Instruction	1,289,209
40000 - Operations/Maintenance	31,200
Grand Total - Governor's School Fund (48)	1,320,409

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

8013 - Infrastructure - North River	10,389
8014 - Infrastructure - Pastures	25,935
8057 - Fire Apparatus & Equipment	170,570
8058 - Emergency Communications	475,000
8070 - Scholastic Way	125,000
8073 - Greenville Sewer	2,136,000
8139 - Tourist Information Center	10,000
8146 - Firing Range	16,800
8152 - Fire & Rescue Equipment	200,000
8153 - Haz Mat Grant	10,000
8157 - SAFER Reserve	546,000
8161 - Blue Ridge Community College	85,000
8162 - Secondary Roads - Revenue Sharing	7,845,000
8198 - Building Sinking Fund	257,960
94000 - Transfers To Other Funds	1,393,873
Grand Total - Capital Improvement Fund (70)	13,307,527

GRAND TOTAL - APPROPRIATIONS (All Funds) 219,697,319

April 24, 2013 at 7:00 p.m.

PROPOSED BUDGET FOR FY2013-2014 (cont'd)

Mr. Wills noted that this would bring the School Budget within approximately \$200,000 of what the 5¢ increase would have done.

Mr. Beyeler asked to amend the motion to reflect the following from County share:

1. OMD proposal - \$10,000
2. Riverheads Fire Department – \$22,640 (Increase from 25% to 75% of base)
3. Economic Development Account #8145 – Remainder of County allocation

Mr. Shull seconded the motion.

Mr. Beyeler added the following statement:

Having said that, let me point out one other thing, this Board, working with the Sheriff's Department, has included one additional Resource Officer for the schools. Rather than having four Resource Officers, there will be five. It is up to the Sheriff's Department to decide where that employee goes and how they shift employees. We have funded an additional Resource Officer. It is not in the School Budget; it's in the Sheriff's Budget.

Mr. Karaffa made the following comment:

We have held on to a 50/50 split between the revenues on the County side and on the School side. My first question is . . . is this 2/3 split a one-year only deal? Because if it's a one-year only deal, next year, those funds will see a decrease in the School system.

Mr. Pattie stated:

It would be a split on that tax rate for one year.

Mr. Karaffa stated:

For one year! Next year, we're going to take in revenues and let's say we are not going to have a tax increase next year, my question is how are we going to calculate the 2/3?

Mr. Pattie replied:

This is for this tax year.

Mr. Karaffa's response:

The problem with that is that we cannot promise, then, to the School Board that that will be a reoccurring yearly amount of money. If the 50% is what they're going to use as a reoccurring yearly amount of money unless this Board is prepared to say, 'From now on, that, with our tax rate, 2/3 of it goes to the Schools.'

Mr. Wills stated:

This is just like when you had reassessments in the past and a certain amount goes to the Schools that may not be at the 50/50 level, or if you have something last year, we did not fund a 50%, but they received that reoccurring revenue every year. They would receive this reoccurring revenue every year and the growth money, that would occur, will, after this, would be at the 50/50.

Mr. Karaffa's response:

So, basically . . . I'm just trying to make sure I'm following correctly. That means what we'll do for the future is 48¢, we will calculate 50/50. Whatever the tax increase is off of that, 2/3 will go to the Schools and 1/3 will go to the County.

Mr. Wills' response:

No; you have a certain amount going to the Schools right now. This 2¢ generates just under \$1.4 million. That is new revenue for the Schools at that point. That stays in their budget line and then you would add to it on growth in the future.

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PROPOSED BUDGET FOR FY2013-2014 (cont'd)

Chairman Moore added:

That would be reoccurring.

Mr. Karaffa's response:

Then my second part of the question is, currently, we have an agreement with the School Board that we were going to make up the \$1.2 million that they were going to lose from the FY12-14 Composite Index. My question is we have a Composite Index that is going to be recalculated and this Board's agreement with the School Board, as it stands rightnow, is that that \$1.2 million will no longer be promised and that their funding will be based on the new Composite Index. Have we taken that into the account in how you're going to split up this 2/3 tax increase? My problem is that, with the 2/3 tax increase . . . we're doing a 2/3 split, taking into account the other agreements, Schools, I don't see how they're going to be able to pen what their reoccurring funds are going to be and what the funds that they can't count on the next year are going to be. We have to be clear.

Chairman Moore's response:

With the 2/3, 1/3, that would generate a base dollar amount that will be reoccurring revenue for the Schools.

Ms. Whetzel's response:

What it will do is we have the base funding for the Schools and then the growth, for this current year, would be the 2/3 to go into the Schools. Next year, we would take the ending base for this year and add in the 50/50 growth. That is my understanding. It is always going to be reoccurring.

Mr. Beyeler's comments:

What we're doing is making the decision this year. Next year, we will make another decision. You can't guarantee anything one year to the next. Now, yes, we want to fund Schools next year, but, what we're doing tonight will not affect next year's Budget.

Mr. Karaffa's response:

I heartily disagree, but it seems I am going to be voted down on that.

Mr. Pyles' comments:

This really doesn't fix anything. I know what people think what my positions are, but my positions have always trying to get you more money. There were different ways. I did send to every School Board member my pledge that I would vote for a 5¢ tax increase if they would redirect money from the Capital Account. We have spent like drunken sailors on many things we don't need. If you want to look up there, when you saw what the people's priorities were, they talked about compensation for employees or teachers; way down the list is athletics. At Wilson Memorial High School, we have \$1 million field house. If you go to Riverheads, and you drive around, things look wonderful. Who knew that the Elementary School was rotting? That was never brought up. What was always brought up from the School Board is we need a new soccer field. What did it cost for the new lights at the Girls' Soccer Field and the Boys' Soccer Field at Riverheads? Would it have been better spent to go towards education instead of what they've done? I know your rumble. You've been very disrespectful to anybody who doesn't agree with you. We have a farm at Buffalo Gap that cost \$790,000. It gives absolutely no value to education. It is being used by a school employee for that person's personal grazing of cattle. When you talked about, well, we should give more of our stuff to the kids; was there ever a thought to say to those kids, who can't have a calf, put it out here on our farm? Then you could show it at the Animal Show that we have in May. You talk about not having staplers and we have a farm. They don't have farms in Staunton or anything like that. It was supposed to be sold off, parts of it--\$790,000. I was at Buffalo Gap last night and I marveled how nice everything looks out there. There's a great big new fence on the baseball field. We've got all kinds of stuff. And we supported it from this Board.

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PROPOSED BUDGET FOR FY2013-2014 (cont'd)

Mr. Pyles (cont'd):

But, you know, Mr. Shomo is telling us about the problems that they have at Riverheads, but he was all about all the athletic things that we had to do. We bought a \$100,000 lot at Stuarts Draft to put a tennis court. I voted against that one. I heard the comment about Buffalo Gap having wiring that is 51 years old from the day it opened and I was there. You know, we just had a big renovation done at Gap. Guess what; we didn't add any classrooms. We've got trailers out there, now. We got a heck of a big gym there; we've got two really nice gyms; we've done all kinds of other stuff, but we didn't prepare for education. But when they did Stuarts Draft and Wilson, my Lord, you would have thought that there was no money that wasn't available to get everything fixed up. They didn't replace the doors at Gap, but they replaced everything at Stuarts Draft. Go and look at the two and compare them. The difference was we had a lot of money and so we spent it. The only way I know to turn that spigot off is to reduce it. I asked the School Board to wiggle it down from a \$7.2 million to \$5.6 million over a 7-year period. For that, I would have offered my vote of 5¢. What it would have meant to you this year would have been \$200,000 more than you're going to get, plus \$480,000 more into your Operating Budget, which would have moved from the Capital. And it would grow if you would have talked about planning for the future; if you're going to have a fund that, apart from what we get from the State, or what comes from assessment would go from \$480,000 for three years to \$1 million more for three years and then \$1.6 million forevermore. That is starting to be the planning for it. That's how you make a difference out there. If we've got to do this new building. We have the farm that we could sell; we have the Ladd that we're going to be able to sell; we have \$580,000 that we've put in the budget for technology and buses last year that, when we got these budgets, it hadn't been spent. They had other surplus that they could have used in this budget. A compromise was made and, so, there you are. However, the Board decides, they decide it and that will be it, but my offer was to do 5¢ and to redirect Capital money to you guys and I only had one response and it was, 'I'll do \$500,000 for three years.' You're not going to get a lot and you will be back here next year.

Chairman Moore stated that at this point, the amended motion needed to be voted on.

Mr. Wills stated that if there is a percentage increase that the School Board uses for salaries at this point, he would like to authorize the County Administrator to give the same salary increases to the County employees. He thought that the School Board planned on working on scales, rather than a percentage across the Board.

Patrick J. Coffield, County Administrator, explained that it would still be a percentage of the payroll and that he would match that.

Mr. Wills confirmed that 2% is in the current budget and he thought that their commitment was putting amounts over and above the \$400,000+ that is needed for bus drivers and others is supposed to go towards salary.

Chairman Moore asked if Mr. Beyeler was acceptable to amend his motion.

Mr. Beyeler clarified the amendment to be \$22,640 for Riverheads Fire Department; \$10,000 for OMD services.

Mr. Pattie asked that there be separate motions. Mr. Pattie and Mr. Karaffa expressed concern for not being aware of the Riverheads request.

Chairman Moore asked if Mr. Beyeler would be able to withdraw his amended motion and handle each item separately after the original motion is voted on. He clarified that the original motion is that 2/3 will go to Schools and 1/3 would go back to the County. Mr. Beyeler agreed to withdraw the amended motion.

Mr. Karaffa's comment:

We actually discussed in our Budget Work Session that we are down a number of Sheriff's deputies. If we are going to raise taxes, and we're going to provide better services, I say that we continue the 50/50 split. The people put up there that they wanted to see it in Education and they want to see it in Public Safety. Our population and the

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PROPOSED BUDGET FOR FY2013-2014 (cont'd)

Mr. Karaffa (cont'd):

number of deputies on the road show that we are 4 down. Let's do something about that with the 50/50 split.

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

Nays: Karaffa

Motion carried.

* * *

PROPOSED BUDGET FOR FY2013-2014 (cont'd)

OMD proposal

Mr. Beyeler reiterated that this proposal was discussed at Monday's Staff Briefing that \$10,000 is needed for OMD.

Mr. Beyeler moved, seconded by Mr. Shull, that the Budget be amended to reflect \$10,000 to be added to the Budget.

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

Nays: None

Motion carried.

* * *

RIVERHEADS FIRE DEPARTMENT

Mr. Beyeler's comment:

In the Budget, we have in ¼ of the base. We own the building. They operate totally by Volunteers - \$11,320. Riverheads is sort of a hybrid because we knew we were in trouble with Preston Yancey. The County owns the building; Volunteers man it. I don't like to compare, but I'm going to have to do it so you understand where I'm coming from.

At Company 10, which is in Staunton, Augusta County, we provide 25% base for that Company. They are not required to provide any equipment out of that base. They are not required to do anything except to volunteer. They buy things that they think would help the fire company. When it comes to Riverheads, we own the building; we only have in the budget 25%, but they provide 100% of the manpower for the company. In the agreement that the County has with Riverheads, is they are supposed to fundraise and also try to provide fire equipment for that station. If the Volunteers ever quit, then all that equipment becomes County property. That's the agreement we have with them. When we were dealing with Fishersville, we weren't sure if we could get the Fishersville building; we weren't sure what was going to happen to the equipment, and that was why it was put up as a hybrid.

Chairman Moore asked if the Emergency Services Committee was prepared to make a recommendation.

Mr. Shull's comment:

If you remember last year, I cut approximately \$22,000 out of their funding. As the year's service went on, they are one of our high volume companies. They are using their equipment. It is deteriorating. They are going to have to buy equipment. I recommend that we put this back in on the 75% as the formula is being funded. That is my recommendation.

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PROPOSED BUDGET FOR FY2013-2014 (cont'd)
RIVERHEADS FIRE DEPARTMENT (cont'd)

Mr. Wills' comment:

The Riverheads station is so different from anything else. I have no objection of it being there if they are doing the fundraising and if they are trying to work in buying new equipment. I understand it is their turn this year to come to us for a loan. I'm waiting to see whether they are going to do that or not. I have to admit that I have some reservations on this, but, again, if they're doing what they're supposed to be doing and are actually saving toward new equipment and are answering calls, then I have no problem with it.

Mr. Beyeler moved, seconded by Mr. Shull, that the Board approve additional funding in the amount of \$22,640 for Riverheads Fire Department.

Mr. Karaffa's comments:

First of all, there are a couple of inaccuracies with some statements that have been made. One, Company 10 does furnish equipment. They furnish the brush truck; they raise the funds for it; they work for those funds; they maintain the truck. They also have the RV that is able to do search and rescue that they bought and maintain. This Board has forbade them from purchasing a truck. We don't allow them to do it. We own Riverheads; we own Company 10. We do not allow them the opportunity to buy a truck. Let me ask this; is this Board prepared . . . We're going to move forward on this; is this Board prepared to let the volunteers at Company 10 buy and pay for it through their revenues that they are generating a fire truck that then we will change the scales on how we're going to reimburse them inside of Company 10. Is that something that we are prepared to do? That would be a gross injustice.

Mr. Wills' comments:

We have a proposal that is presented to you all in regard to total funding for our Fire-Rescue. It included some increases for this year and it included some possible changes for the way that the funding was going to go to departments. We're still working to get that back into position that the Committee can recommend.

Mr. Wills moved, seconded by Mr. Pattie, that the Board table this item until the Emergency Services Committee can provide recommendations.

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

 Nays: Shull and Beyeler

Motion carried.

Chairman Moore suggested that Mr. Karaffa's questions be reviewed by the Emergency Services Committee.

Mr. Karaffa's comments:

We're waiting for funding formula for stations. We're waiting for Volunteer incentive package. We're waiting for a number of things. I think we need to have, at a Monday's Staff Briefing, a comprehensive overview of how we're going to move forward if we're going to change the reimbursement formula for our stations and if we're going to change the way we're reimbursing Volunteers and make it a comprehensive universal package. We cannot keep incentivising and fighting between stations because they are being treated differently.

Chairman Moore suggested that Mr. Karaffa meet with the Emergency Services Committee to voice his concerns.

Mr. Beyeler moved, seconded by Mr. Shull, that the Board approve that the remaining balance of the funds would go into the Economic Development Account #8145 (\$381,500).

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PROPOSED BUDGET FOR FY2013-2014 (cont'd)

Mr. Coffield restated his suggestion to reserve a portion of that to match the School Board's increase in its payroll for County employees. The remainder could go into the Economic Development CIP Account #8145.

Mr. Pyles suggested, that since these funds have been discussed for the first time tonight, that they be placed in the Budget Contingency and be determined at a future meeting how best to allocate.

Mr. Pyles moved, seconded by Mr. Pattie, that the Board authorize placing all funds in the General Fund Contingency for later disposition.

Mr. Karaffa's comments:

I have to say I'm disappointed. Last year, we had a PowerPoint that we put up here a number of things that we wanted to spend money on. We introduced and showed those things. We properly vented them and spoke about them. Here at this meeting, I have to agree with Mr. Pyles, some people came prepared to spend and knew where they wanted to put the money. Some of us were kept in the dark. That concerns me.

Mr. Beyeler's comments:

As all of us know, we've been pulling funds out of other reserves. My thing was, let's put it in Economic Development and quit robbing Peter to pay Paul. You don't spend it if you don't need it. I'll go along with Mr. Pyles.

Mr. Pattie's comments:

I would like to point out that we've added 21 firefighters and that grant is going to expire. We've all talked about what we are going to do at the end of that. Now, the way we deployed them is very smart. We're probably making \$500,000 or \$600,000 and the difference will be \$300,000 or \$400,000 and we said that at the end of it we would have to make a decision whether we're going to keep them or not. Here's an opportunity to set aside reoccurring funds so we don't have to cut our Fire and Rescue. That just demonstrates how well we used that grant because \$300,000 or \$400,000 for 21 extra firefighters in Augusta County is a good value.

Mr. Beyeler's comments:

Hopefully, we'll give some incentives to Volunteers so we won't need as many paid when we get there.

Mr. Beyeler withdrew his motion and agreed with Mr. Pyles moving forward with his motion. Mr. Pyles clarified the motion that the remaining County funds be placed in the General Fund Contingency for a later disposition. Mr. Karaffa asked that it be placed on the next Monday Staff Briefing (May 20th).

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

 Nays: None

Motion carried.

Mr. Wills' comments:

One of the things that the School Board had noted a willingness to do, and I would like to give them the authorization in the next year's budget, to utilize up to \$480,000 from their CIP account for Technology issues that they have. I think they are working on a Technology Plan. I have asked, once they get that complete, to bring that to this Board, but I would like to be able to authorize it so that they would know they have those funds available for Technology.

PROPOSED BUDGET FOR FY2013-2014 (cont'd)

Mr. Pattie's comments:

I would like to make an amendment to that. As long as they take care of the bus drivers and the cafeteria workers.

Mr. Wills moved, seconded by Mr. Beyeler, that the Board authorize the School Board to utilize up to \$480,000 from their CIP Account for Technology issues that they may have next year.

Mr. Karaffa asked if that meant that part of the tax increase, that was identified as Operating, cannot be used for Technology.

Chairman Moore explained that the CIP is their Capital Account.

Mr. Karaffa did not disagree with that, but asked, by making this decision about the Capital Account, is the Board of Supervisors instilling any restrictions on the new operating dollars.

Chairman Moore said the CIP Account is money that is accumulated, similar to a "reserve account", and is being used to abridge capital programs and the year-end fund balance typically goes into that account. He noted that the School Board is required to get approval from the Board of Supervisors to spend out of that CIP Account.

Mr. Karaffa asked, from what Mr. Pattie stated, if the Board of Supervisors is requiring the Schools to fund the insurance for the bus drivers and cafeteria workers. He further stated:

That is two separate pieces to the motion. We are encumbering their funds and placing restrictions on their ability to use their funds. I'm just trying to make sure that I understand what is going on.

Mr. Beyeler's comments:

I think everybody up here expects that to cover insurance for school bus drivers and others. It is the School Board's decision what they do, but I would be very disappointed if that did not happen.

Chairman Moore clarified the motion to allow the Schools to pull up the \$480,000 out of their CIP Account for Technology improvements.

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

Nays: None

Motion carried.

* * * * *
A 5-minute recess was taken at 9:25 p.m.
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ECONOMIC DEVELOPMENT

Consider the following staff requests:

A) Funding of Engineering Services for Mill Place Commerce Park BMP #3

Funding Source: CIP Economic Development Account #80000-8145 \$4,500

B) Funding of Engineering Services for Mill Place Commerce Park Lot 13 Mass Grading Plan.

Funding Source: CIP Economic Development Account #80000-8145 \$8,400

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ECONOMIC DEVELOPMENT (cont'd)

Jessica Staples, Economic Development Assistant, advised that the first request is for funding for Engineering Services for Mill Place Commerce Park BMP #3. A proposal from Balzer and Associates was given to the Board at Monday's Staff Briefing. The County has assumed responsibility for stormwater quantity at Mill Place.

Mr. Karaffa moved, seconded by Mr. Wills, that the Board approve the request with the allocation coming from the CIP Economic Development Account #80000-8145 in an amount not to exceed \$4,500.

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

Nays: None

Motion carried.

* * *

Ms. Staples reported that the second request is for Engineering Services for Mill Place Commerce Park, Lot 13. As explained at Monday's Staff Briefing, Lots 9 and 10 were closed on Friday (April 19th). That property has been sold; therefore, they had inquired with Balzer and Associates the possibility of Engineering Services for a Mass Grading Plan for Lot 13 in the amount of \$8,400. A copy of this proposal had been distributed to the Board on Monday.

Mr. Karaffa moved, seconded by Mr. Pattie, that the Board approve the request with the allocation coming from the CIP Economic Development Account #80000-8145 in an amount not to exceed \$8,400.

Chairman Moore noted that the agenda reflected that this amount would come out of the Beverley Manor Infrastructure Account and asked if the money was available from the Economic Development Account. Mr. Karaffa stated that funds were available in the Economic Development Account.

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

Nays: None

Motion carried.

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SHERANDO COMPACTOR SITE PAVING

The Board considered award of bid for the paving project for the Sherando Compactor Site (South River District).

Funding Source: South River Infrastructure Account #80000-8011-66 \$52,000

Mr. Coffield advised that this had been discussed at Monday's Staff Briefing. He noted that the contract was less than \$52,000.

Mr. Beyeler moved, seconded by Mr. Pattie, that the Board approve the request.

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

Nays: None

Motion carried.

April 24, 2013 at 7:00 p.m.

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WAIVERS/VARIANCES – NONE

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CONSENT AGENDA

Mr. Karaffa moved, seconded by Mr. Wills, that the Board approve the consent agenda as follows:

MINUTES

Considered minutes of the following meetings:

- Regular Meeting, Wednesday, April 10, 2013

BUFFALO GAP MUSIC BOOSTERS REQUEST – RABIES CLINIC

Considered request to hold a rabies clinic for the purpose of rabies vaccination for cats and dogs at Buffalo Gap High School on Saturday, May 25, 2013 (Pastures District).

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

Nays: None

Motion carried.

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(END OF CONSENT AGENDA)

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MATTERS TO BE PRESENTED BY THE BOARD

The Board discussed the following issues:

Mr. Pyles: Budget Process – At the beginning, he had asked Mr. Coffield to request that the School Board provide the cost of operations for each school. Mr. Pyles referred to some of tonight’s speakers and asked for this report, again, to back up what was said.

Mr. Pattie: Strategic Plan – He noted that this was the second year of a similar situation. He noted that he has been pushing for a long-term Strategic Plan that the School Board and Board of Supervisors can work on together. “As long as they are going to have increases; as long as we’re going to recover from these last five years of cuts, we need to strategically put those back. We need to put back programs that are necessary. There needs to be an agreement. If they are going to have spending plans, we need to have revenue plans.” He would like this addressed now. He suggested either a joint meeting with the School Board.

Mr. Pyles suggested that Mr. Pattie outline, in greater detail, what he wants provided. Mr. Pattie suggested a Sub-Committee be created. Mr. Beyeler suggested that the Chairman and Vice-Chairman discuss this issue with the School Board Chairman and Vice-Chairman. Mr. Wills asked that any Board member who has concerns with the School Board, or its spending, that he would be happy to provide those concerns directly to the School Board. “If it comes through me, I will guarantee that I will get you an answer. It may not be the answer you want. I don’t want to have this thing that we ask a question and we don’t get it back.”

Mr. Beyeler: Asked that the Board needs to cut back the rhetoric. “A lot of problems that these people are feeling, we’re creating.” He expressed concern of “having a division between the two boards. With going through the Chairman and the Vice-Chairman on things, hopefully, we can solve that. I’m not against what Mr. Pyles or Mr. Pattie is asking for, but there is a method you need to through to get that kind of information without trying to stir the people up. Shame on us!”

