

Regular Meeting, Wednesday, April 27, 2016, 7:00 p.m. Government Center, Verona, VA.

PRESENT: Carolyn S. Bragg, Chairman
Tracy C. Pyles, Jr., Vice-Chairman
Gerald W. Garber
Terry Lee Kelley, Jr.
Wendell L. Coleman
Marshall W. Pattie
Michael L. Shull
John R. Wilkinson, Director of Community Development
Timmy Fitzgerald, County Administrator
Jennifer M. Whetzel, Deputy County Administrator
Patrick J. Morgan, County Attorney
Angie Michael, Executive Secretary

VIRGINIA: At a regular meeting of the Augusta County Board of Supervisors held on Wednesday, April 27, 2016, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 240th year of the Commonwealth....

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Chairman Bragg welcomed the citizens present.

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The following students from Wilson Memorial High School, led us with the Pledge of Allegiance:

Madison Crist is a junior and hopes to attend a 4-year college and pursue a career in Occupational Therapy.

Savannah Hull is a junior and hopes to attend a 4-year college and earn an MBA.

Cameron Jones is a senior and will be attending Virginia Tech to study Engineering.

Landon Aud is a senior and will be attending Randolph Macon and hopes to pursue a career in Physical Therapy.

Taylor Bauer is a senior and will be attending Longwood University and hopes to earn her Master's degree and become an Elementary and Special Education major.

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Wendell Coleman, Supervisor for the Wayne District, delivered invocation.

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KKH Properties, LLC-Rezoning

Becky Earhart, Senior Planner for Community Development, presented information regarding the rezoning request from General Business to Single Family Residential approximately 0.3 of an acre owned by KKH Properties, LLC. A map of the property was shown. It's in the Land Use plan for business matching its current zoning. There is public water and sewer available. The Planning Commission does recommend approval.

Kathryn Heber with KKH Properties was there to answer any questions the Board may have.

The Chairman declared the public hearing open.

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KKH Properties, LLC-Rezoning (CONT'D)

There being no other speakers, the Chairman declared the public hearing closed.

Mr. Kelley moved, seconded by Mr. Coleman, that the Board approve the request to rezone property from business to residential.

Vote was as follows: Yeas: Shull, Garber, Coleman, Kelley, Bragg and Pyles, Pattie

Nays: None

Motion carried.

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MATTERS TO BE PRESENTED BY THE PUBLIC

Jim Randall of 936 Dam Town Road spoke on the Dam Town Road Project. He resides on the Eastern end of the project. Mr. Randall stated that he spoke with the project manager and he stated that there would be a large amount of grading and moving of utilities. He feels that there is quite a bit of work to be done for no more problems that occur in the section they are in. He stated that the majority of the accidents happen about 1/2 mile east of the Interstate bridge and there is no work planned for that area. The project manager stated that it was a County project and if he had any questions about things being done and why he would need to ask them. How did the County choose which end of the project to start on and why did they choose that end?

Mr. Garber stated that he wasn't sure why or how they chose where to start. Since the question has been raised he will look into it.

Mr. Randall also states that most of the land owners along this project were absentee landowners who rent to absentee renters. That leaves animals unattended and presents an issue. Animals get out and run loose and the landowner or the renter has to be tracked down. At what point does the County step in and make the landowner responsible to some degree?

Mr. Garber is willing to look into it and see if something can be done to prevent this from continually happening.

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FINANCE DIRECTOR BUDGET EXPLANATION

Melissa Meyerhoeffer, Finance Director, advised that the Board has reviewed and advertised their budget and held a public hearing on April 20th for public input. Before the Board tonight are three items for consideration:

1. The revised budget and appropriations for the revised FY2015-2016, as presented at the public hearing. Total appropriations are \$260,445,320 which includes \$60 million of transfers between the funds.
2. The proposed budget and appropriations for the FY2016-2017, as presented at the public hearing. Total appropriations are \$258,668,425 which includes \$52 million of transfers between funds.
3. The adoption of Real and Personal Property Tax Rates for the 2016 calendar year, as proposed at the public hearing:

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	Rate per \$100/assessed value As advertised	
	2015:	2016:
Real Estate	\$0.58	\$0.58
Personal Property		
Vehicles	\$2.50	\$2.50
Other ⁽¹⁾	\$2.00	\$2.00
Other ⁽²⁾	\$2.50	\$2.50

- (1) Business, large trucks and trailers, machinery & tools
- (2) Campers, boats, boat trailers, airplanes and trailers

The advertisement and budget as presented at the public hearing **DID NOT** include an increase in the tax rates from 2015. Revisions from the BOS worksession on March 28, 2016 were included in the advertisement and budget as presented at the public hearing. The only worksession revision included transitioning funds budgeted for capital infrastructure and matching grant accounts in FY17 to help offset future costs related to the new courthouse (\$455,000).

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REVISED BUDGET FOR FY2015-2016

The Board considered the revised budget and appropriations for Fiscal Year 2015-2016.

Mr. Pyles moved, seconded by Mr. Shull, that the revised budget and appropriations for the fiscal year 2015-16, as presented at the public hearing held on April 20, 2015 be approved.

BE IT RESOLVED by the Board of Supervisors of the County of Augusta, Virginia, that the following appropriation be made for the fiscal year 2015-2016 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	153,570
12010	COUNTY ADMINISTRATOR	807,450
12030	HUMAN RESOURCES	216,630
12040	LEGAL SERVICES	308,955
12090	COMMISSIONER OF REVENUE	852,470
12130	TREASURER	546,120
12150	CENTRAL ACCOUNTING	369,875
12200	MANAGEMENT INFORMATION SYSTEMS	677,575
13010	BOARD OF ELECTIONS	306,870
21010	CIRCUIT COURT	95,005
21020	GENERAL DISTRICT COURT	7,455
21030	MAGISTRATE	3,655

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21060	CLERK OF THE CIRCUIT COURT	817,877
22010	COMMONWEALTH ATTORNEY	1,012,895
31020	SHERIFF	6,189,910
31040	EMERGENCY SERVICES OPERATIONS	1,737,035
32010	FIRE DEPARTMENT	6,272,185
32020	EMERGENCY SERVICES - VOLUNTEERS	2,082,840
32030	FIRE & EMS TRAINING	338,670
32040	SAFER	448,640
33030	J&D COURT	20,640
33040	COURT SERVICES	3,850
33050	JUVENILE & PROBATION	1,558,309
34010	BUILDING INSPECTIONS	391,655
35010	ANIMAL CONTROL	419,455
41020	HIGHWAYS & ROADS	15,000
41040	STREET LIGHTS	116,000
42010	SANITATION & WASTE	2,023,010
42020	RECYCLING	146,500
43010	BUILDING & GROUNDS	1,321,645
51010	HEALTH DEPARTMENT	507,824
51020	TAX RELIEF FOR THE ELDERLY	321,505
71010	PARKS & REC	1,328,205
71020	NATURAL CHIMNEYS	207,780
73010	LIBRARY-FISHERSVILLE	1,178,941
73020	LIBRARY-CHURCHVILLE	115,935
81010	COMMUNITY DEVELOPMENT	973,917
81020	TOURISM	251,885
81050	ECONOMIC DEVELOPMENT	272,715
83010	EXTENSION OFFICE	83,500
83050	COUNTY FARM	10,000
92020	OTHER OPERATIONAL FUNCTIONS	501,730
92030	CONTRIBUTIONS	395,976
92040	CONTINGENCIES	50,000
94000	TRANSFERS TO OTHER FUNDS	<u>55,954,898</u>
GRAND TOTAL - GENERAL OPERATING FUND (11)		91,416,557
FROM: Fire Revolving Loan Fund (12)		
TO: Fire Revolving Loan Fund (12)		
50000	Disbursement of Loans	<u>380,000</u>
Grand Total - Fire Revolving Loan Fund (12)		380,000
FROM: Asset Forfeiture Fund (13)		
TO: Asset Forfeiture Fund (13)		
31030	- Operations	<u>63,930</u>
Grand Total - Asset Forfeiture Fund (13)		63,930
FROM: Economic Development Fund (14)		
TO: Economic Development Fund (14)		
53000	- Payments to E.D.A.	<u>142,000</u>
Grand Total - Industrial Development Fund (14)		142,000
FROM: Revenue Recovery Fund (15)		
TO: Revenue Recovery Fund (15)		
32020	- Payments to Agencies	628,500
94000	- Transfers to Other Funds	<u>795,000</u>
Grand Total - Revenue Recovery Fund (15)		1,423,500

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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	8,388,536
53020 - Public Assistance	<u>3,370,000</u>
Grand Total - Virginia Public Assistance Fund (23)	11,758,536

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

53060 - Comprehensive Services	<u>3,961,000</u>
Grand Total - Comprehensive Services Act Fund (24)	3,961,000

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	80,224,245
20000 - Admin/Attend/Health	3,524,418
30000 - Pupil Transportation	5,640,227
40000 - Operation/Maintenance	<u>9,410,447</u>
Grand Total - School Operating Fund (41)	98,799,337

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	<u>4,265,530</u>
Grand Total - School Cafeteria Fund (43)	4,265,530

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

13800 - Technology	1,236,151
42000 - Building/Facility Services	833,503

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62390 - Wilson Middle School	1,221,431
62470 - Cassell Elementary School	7,768,942
62580 - Riverheads Elementary School	7,455,812
94000 - Transfers to Other Funds	<u>676,639</u>
Grand Total - School Capital Improvement Fund (44)	19,192,478
FROM: School Debt Fund (45)	
TO: School Debt Fund (45)	
92040 - Debt Service - County	733,509
92050 - Debt Service - School	<u>7,268,339</u>
Grand Total - School Debt Service (45)	8,001,848
FROM: Head Start Fund (47)	
TO: Head Start Fund (47)	
10000 - Instruction	2,835,651
20000 - Admin/Attend/Health	640,658
30000 - Pupil Transportation	78,835
40000 - Maintenance Services	<u>60,782</u>
Grand Total - Head Start Fund (47)	3,615,926
FROM: Governor's School Fund (48)	
TO: Governor's School Fund (48)	
11000 - Instruction	1,424,805
40000 - Operations/Maintenance	<u>31,200</u>
Grand Total - Governor's School Fund (48)	1,456,005
FROM: County Capital Improvement Fund (70)	
TO: County Capital Improvement Fund (70)	
8011 - Infrastructure - Beverley Manor	50,000
8012 - Infrastructure - Middle River	50,000
8013 - Infrastructure - North River	55,395
8014 - Infrastructure - Pastures	75,042
8015 - Infrastructure - Riverheads	50,000
8016 - Infrastructure - South River	50,000
8017 - Infrastructure - Wayne	150,000
8021 - Matching Grants - Beverley Manor	15,000
8022 - Matching Grants - Middle River	15,000
8023 - Matching Grants - North River	15,000
8024 - Matching Grants - Pastures	15,000
8025 - Matching Grants - Riverheads	15,000
8026 - Matching Grants - South River	15,000
8027 - Matching Grants - Wayne	15,000
8049 - Electoral Board - Voting Machines	70,000
8053 - Library - Automation	47,000
8057 - Fire Apparatus & Equipment	1,393,500
8058 - Emergency Communications	1,170,289
8059 - Fire Training Center	18,693
8060 - Sheriff/K-9	100,350
8073 - Greenville Sewer	1,090
8134 - County School	544,068
8135 - Regional Correction Center	564,124
8139 - Tourist Information Center	10,000
8141 - Geographical Information System	26,000
8142 - Recreational Community Center	1,235
8144 - Information Technology	604,000

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8145 - Economic Development	1,265,300
8146 - Firing Range	50,000
8151 - Flood Control Dams	2,397,460
8152 - Fire & Rescue Equipment	200,000
8153 - Haz Mat Grant	50,000
8157 - SAFER Reserve	739,000
8161 - Blue Ridge Community College	131,140
8162 - Secondary Roads - Revenue Sharing	754,060
8165 - Government Center Security	70,000
8166 - Vehicle Sinking Fund	863,278
8198 - Building Sinking Fund	652,774
94000 - Transfers To Other Funds	<u>3,659,875</u>
 Grand Total - Capital Improvement Fund (70)	 15,968,673
 GRAND TOTAL - APPROPRIATIONS (All Funds)	 260,445,320

Vote was as follows: Yeas: Shull, Garber, Coleman, Kelley, Bragg and Pyles, Pattie

Nays: None

Motion carried.

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PROPOSED BUDGET FOR FY2016-2017

The Board considered proposed budget for Fiscal Year 2016-2017, as presented at a public hearing held on April 20, 2015.

Mr. Shull moved, seconded by Mr. Pyles, that the proposed budget and appropriations for the fiscal year 2016-17, as presented at the public hearing held on April 20, 2015 be approved.

BE IT RESOLVED by the Board of Supervisors of the County of Augusta, Virginia, that the following appropriation be made for the fiscal year 2016-2017 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.

April 27, 2016, at 7:00 p.m.

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	162,580
12010	COUNTY ADMINISTRATOR	704,970
12030	HUMAN RESOURCES	263,775
12040	LEGAL SERVICES	308,820
12090	COMMISSIONER OF REVENUE	864,300
12130	TREASURER	524,255
12150	CENTRAL ACCOUNTING	338,820
12200	MANAGEMENT INFORMATION SYSTEMS	688,275
13010	BOARD OF ELECTIONS	288,100
21010	CIRCUIT COURT	138,280
21020	GENERAL DISTRICT COURT	7,700
21030	MAGISTRATE	3,755
21060	CLERK OF THE CIRCUIT COURT	840,780
22010	COMMONWEALTH ATTORNEY	1,042,840
31020	SHERIFF	6,262,975
31040	EMERGENCY SERVICES OPERATIONS	1,791,845
32010	FIRE DEPARTMENT	6,226,061
32020	EMERGENCY SERVICES - VOLUNTEERS	2,063,380
32030	FIRE & EMS TRAINING	386,054
32040	SAFER	1,076,510
33030	J&D COURT	21,140
33040	COURT SERVICES	3,850
33050	JUVENILE & PROBATION	2,028,243
34010	BUILDING INSPECTIONS	396,395
35010	ANIMAL CONTROL	410,770
41020	HIGHWAYS & ROADS	16,000
41040	STREET LIGHTS	116,000
42010	SANITATION & WASTE	2,083,325
42020	RECYCLING	150,500
43010	BUILDING & GROUNDS	1,384,475
51010	HEALTH DEPARTMENT	534,080
51020	TAX RELIEF FOR THE ELDERLY	328,000
71010	PARKS & REC	1,422,380
71020	NATURAL CHIMNEYS	210,010
73010	LIBRARY-FISHERSVILLE	1,203,684
73020	LIBRARY-CHURCHVILLE	117,395
81010	COMMUNITY DEVELOPMENT	1,015,368
81020	TOURISM	233,215
81050	ECONOMIC DEVELOPMENT	295,885
83010	EXTENSION OFFICE	105,729
83050	COUNTY FARM	13,000
92020	OTHER OPERATIONAL FUNCTIONS	1,146,754
92030	CONTRIBUTIONS	436,847
92040	CONTINGENCIES	50,000
94000	TRANSFERS TO OTHER FUNDS	<u>51,720,400</u>
GRAND TOTAL - GENERAL OPERATING FUND (11)		89,427,520

FROM: Fire Revolving Loan Fund (12)

TO: Fire Revolving Loan Fund (12)

50000	Disbursement of Loans	<u>405,000</u>
Grand Total - Fire Revolving Loan Fund (12)		405,000

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FROM: Asset Forfeiture Fund (13)
TO: Asset Forfeiture Fund (13)

31030 - Operations	<u>35,850</u>
Grand Total - Asset Forfeiture Fund (13)	35,850

FROM: Economic Development Fund (14)
TO: Economic Development Fund (14)

53000 - Payments to E.D.A.	<u>142,000</u>
Grand Total - Industrial Development Fund (14)	142,000

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

32020 - Payments to Agencies	653,100
94000 - Transfers to Other Funds	<u>795,000</u>
Grand Total - Revenue Recovery Fund (15)	1,448,100

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	8,719,397
53020 - Public Assistance	<u>3,271,000</u>
Grand Total - Virginia Public Assistance Fund (23)	11,990,397

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

53060 - Comprehensive Services	<u>4,200,000</u>
Grand Total - Comprehensive Services Act Fund (24)	4,200,000

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	82,888,300
20000 - Admin/Attend/Health	3,674,492

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30000 - Pupil Transportation	5,771,472
40000 - Operation/Maintenance	<u>9,439,916</u>
Grand Total - School Operating Fund (41)	101,774,180
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	<u>4,451,300</u>
Grand Total - School Cafeteria Fund (43)	4,451,300
FROM: School Capital Improvement Fund (44)	
TO: School Capital Improvement Fund (44)	
42000 - Building/Facility Services	500,000
62390 - Wilson Middle School	1,288,864
62470 - Cassell Elementary School	13,023,083
62580 - Riverheads Elementary School	<u>12,199,254</u>
Grand Total - School Capital Improvement Fund (44)	27,011,201
FROM: School Debt Fund (45)	
TO: School Debt Fund (45)	
92040 - Debt Service - County	736,798
92050 - Debt Service - School	<u>6,170,677</u>
Grand Total - School Debt Service (45)	6,907,475
FROM: Head Start Fund (47)	
TO: Head Start Fund (47)	
10000 - Instruction	2,347,196
20000 - Admin/Attend/Health	518,698
30000 - Pupil Transportation	74,959
40000 - Maintenance Services	<u>59,890</u>
Grand Total - Head Start Fund (47)	3,000,743
FROM: Governor's School Fund (48)	
TO: Governor's School Fund (48)	
11000 - Instruction	1,474,550
40000 - Operations/Maintenance	<u>121,202</u>
Grand Total - Governor's School Fund (48)	1,595,752
FROM: County Capital Improvement Fund (70)	
TO: County Capital Improvement Fund (70)	
8005 - Landfill	126,932
8013 - Infrastructure - North River	200
8014 - Infrastructure - Pastures	9,048
8017 - Infrastructure - Wayne	500,000

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8053 - Library - Automation	17,000
8057 - Fire Apparatus & Equipment	70,500
8058 - Emergency Communications	136,700
8134 - County School	1,093,224
8135 - Regional Correction Center	564,124
8139 - Tourist Information Center	10,000
8144 - Information Technology	70,562
8145 - Economic Development	129,950
8146 - Firing Range	52,000
8148 - County Courthouse	605,000
8151 - Flood Control Dams	1,075,000
8152 - Fire & Rescue Equipment	200,000
8153 - Haz Mat Grant	10,000
8161 - Blue Ridge Community College	137,585
8166 - Vehicle Sinking Fund	70,500
8198 - Building Sinking Fund	256,460
94000 - Transfers To Other Funds	<u>1,144,122</u>
 Grand Total - Capital Improvement Fund (70)	 6,278,907
 GRAND TOTAL - APPROPRIATIONS (All Funds)	 258,668,425

Vote was as follows: Yeas: Shull, Garber, Coleman, Kelley, Bragg and Pyles, Pattie

Nays: None

Motion carried.

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2016 TAX RATES

The Board considered adoption of real and personal tax rates for 2016, as proposed at a public hearing held on April 20, 2016.

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

	<u>2015:</u>	<u>2016:</u>
Real Estate	\$0.58	\$0.58
Personal Property		
Vehicles	\$2.50	\$2.50
Other ⁽¹⁾	\$2.00	\$2.00
Other ⁽²⁾	\$2.50	\$2.50

⁽¹⁾ Business, large trucks and trailers, machinery & tools

⁽²⁾ Campers, boats, boat trailers, airplanes and trailers

Mr. Coleman moved, seconded by Mr. Garber, that the Board approve real and personal tax rates for 2016, as advertised.

Vote was as follows: Yeas: Shull, Garber, Coleman, Kelley, Bragg and Pyles, Pattie

Nays: None

Motion carried.

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ORDINANCE REVIEW

The Board considered Ordinance Review Committee recommendations regarding advertising:

- (1) Chapter 9 Article II-Illicit Discharge Detection and Elimination
- (2) Chapter 25 Article VI.B.-Wireless Telecommunication Facilities
- (3) Chapter 25-Regulating Fracking

Mr. Pyles moved, seconded by Mr. Shull, that the Board approve advertising for Public Hearing.

Vote was as follows: Yeas: Shull, Garber, Coleman, Kelley, Bragg and Pyles, Pattie

Nays: None

Motion carried.

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WAIVERS/VARIANCES - NONE

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CONSENT AGENDA

Chairman Bragg asked if the public wished for any item to be removed from the Consent Agenda and considered separately. There was no request.

Mr. Pyles moved, seconded by Mr. Shull, that the Board approve the consent agenda as follows:

MINUTES

Approved minutes of the following meetings:

- Regular Meeting, Wednesday, April 13, 2016

STREET ADDITION

Consider Community Development's and VDOT's recommendation to adopt resolution for acceptance of the following street into the Secondary Road System in accordance with VDOT request (Beverley Manor District):

HARLEY CROSSING, SECTION 2-STREET ADDITION

WHEREAS, that the County and the Virginia Department of Transportation have entered into an agreement on August 26, 1996, for comprehensive stormwater detention which applies to this request for addition.

WHEREAS, VDOT Form AM-4.3 is hereby attached and incorporated as part of the governing body's resolution for changes in the secondary system of state highways.

BE IT RESOLVED, that the Virginia Department of Transportation is hereby requested to add the following streets in HARLEY CROSSING, SECTION 2 into the secondary road system of Augusta County pursuant to Section 33.2-705 of the Code of Virginia (1950) as amended:

Rolling Thunder Lane, State Route Number 1049
 From: 0.53 Miles South of Route 11
 To : 0.06 Miles South of Route 11
 Length: 0.07

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CONSENT AGENDA (CONT'D)
STREET ADDITION (CONT'D)

AND FURTHER BE IT RESOLVED, that the Board does guarantee the Commonwealth of Virginia an unrestricted right-of-way of 50 feet with necessary easements for cuts, fills, and drainage as recorded in instrument #030008197, Plat Book 1, Pages 5614-5617, recorded May 30, 2003.

AND FURTHER BE IT RESOLVED, that the Virginia Department of Transportation will only maintain those facilities located within the dedicated right-of-way. All other facilities outside of the right-of-way will be the responsibility of others.

Vote was as follows: Yeas: Pattie, Shull, Garber, Coleman, Kelley, Bragg and Pyles

Nays: None

Motion carried.

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MATTERS TO BE PRESENTED BY THE BOARD

Mr. Shull: It is time to bring the Courthouse up again. He wants to get everything in order for the November election and present it to the Board again.

Mr. Garber: Agreed with the Courthouse statement.

Mr. Kelley: Agreed with the Courthouse statement.

Mr. Coleman: Agreed with the Courthouse statement.

Mr. Pyles: Agreed with the Courthouse statement and commented on the great work being done at the Animal Shelter. He would like to see a quarterly report given by the Animal Shelter. Mr. Fitzgerald stated that as a part of the Animal Shelter Committee, he has a report and would share it with the Board at their next meeting. Candy Hensley, Assistant to the County Administrator, has worked extremely hard on the renovations. Once they are complete Mr. Fitzgerald will schedule a visit for the Board.

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MATTERS TO BE PRESENTED BY STAFF

Staff discussed the following issues:

- 1) The Board was presented with the letter to Virginia Outdoor Foundation concerning the pipeline.
- 2) Parks and Recreation photo is a top 10 finalist for the National Recreation and Park Association Magazine Cover. The photo is of the Dolphin swim team.

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MATTERS TO BE PRESENTED BY STAFF (CONT'D)

- 3) Jennifer Whetzel, Deputy County Administrator, informed the Board that the Treasurer would be mailing tax tickets on Friday.

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CLOSED SESSION

On motion of Mr. Pyles, seconded by Mr. Shull, the Board went into closed session pursuant to:

- (1) the real property exemption under Virginia Code § 2.2-3711(A)(3)**
[discussion of the acquisition for a public purpose, or disposition, of real property]:

- A) Beverley Manor School Complex

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On motion of Mr. Shull, seconded by Mr. Pyles, the Board came out of Closed Session.

Vote was as follows: Yeas: Bragg, Kelley, Garber, Wendell, Shull, Pattie and Pyles

Nays: None

Motion carried.

* * * * *

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 executive 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: Bragg, Garber, Kelley, Coleman, Shull, Pattie and Pyles
 NAY: None

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

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April 27, 2016, at 7:00 p.m.

ADJOURNMENT

There being no other business to come before the Board, Dr. Pattie moved, seconded by Mr. Shull, the Board adjourn subject to call of the Chairman.

Vote was as follows: Yeas: Pattie, Shull, Garber, Coleman, Kelley, Bragg and Pyles

 Nays: None

Motion carried.

* * * * *

Chairman
h:4-27min.16

County Administrator