

NOTICE OF PUBLIC MEETINGS

DATE	TIME	EVENT/PLACE **	PERSONS ATTENDING
September 9	9:30 a.m.	ELECTORAL BOARD	
September 12	1:30 p.m. 7:00 p.m.	ACSA MEETING COURTHOUSE TOWN HALL (Buffalo Gap High School)	Bragg, Pyles & Shull All members
September 13	3:00 p.m. 4:45 p.m. 7:00 p.m.	GART PLANNING COMMISSION STAFF BRIEFING PLANNING COMMISSION MEETING	
September 14	7:00 p.m.	BOS MEETING	All Members
September 17	8:30 a.m.-12:00 p.m.	HOUSEHOLD HAZARDOUS WASTE DAY	
September 19	8:30 a.m. 7:00 p.m. 7:00 p.m.	DEPARTMENT OF SOCIAL SERVICES (VERONA) RECYCLING COMMITTEE MEETING COURTHOUSE TOWN HALL (Riverheads High School)	Kelley All Members
September 20	10:00 a.m. 5:30 p.m. 6:30 p.m.	VPAS (W'boro Senior Citizen Center) BOARDS & COMMISSIONS DINNER PARKS & RECREATION COMMISSION	All Members Coleman
September 21	4:00 p.m. 7:00 p.m.	LIBRARY BOARD COURTHOUSE TOWN HALL (Stuarts Draft High School)	Pattie All Members
September 24	10:00 a.m.-2:00 p.m.	COURTHOUSE TOUR (COURTHOUSE)	All Members
September 26	10:00 a.m. 11:30 a.m. 1:30 p.m.	ECONOMIC DEVELOPMENT COMMITTEE EMERGENCY SERVICES COMMITTEE BOS STAFF BRIEFING	Bragg & Pyles Bragg & Pyles All Members
September 27	7:00 p.m.	AUGUSTA COUNTY EMERGENCY SERVICES	Bragg & Pyles
September 28	7:00 p.m.	BOS MEETING	All Members
September 29	11:00 a.m.	ECONOMIC DEVELOPMENT AUTHORITY	
October 3	7:00 p.m.	COURTHOUSE TOWN HALL (Fort Defiance High School)	All Members
October 5	10:00 a.m.	MPO POLICY BOARD	Garber
October 6	9:30 a.m. 1:30 p.m.	BZA STAFF BRIEFING BZA	
October 10 October 11	1:30 p.m. 8:30 a.m. 3:00 p.m. 3:00 p.m. 7:00 p.m. 7:00 p.m.	ACSA VALLEY ASAP POLICY BOARD GART PLANNING COMMISSION STAFF BRIEFING PLANNING COMMISSION MEETING AGRICULTURAL INDUSTRY BOARD	Bragg, Pyles & Shull
October 12	3:00 p.m. 7:00 p.m.	LEPC BOS MEETING	Garber Bragg All Members
October 18	10:00 a.m. 5:30 p.m.	VPAS (W'boro Senior Citizen Center) CAP-SAW (Waynesboro)	Coleman & Pyles
October 19	7:00 p.m.	PARKS AND RECREATION COMMISSION	Coleman
October 22	10:00 a.m.-2:00 p.m.	COURTHOUSE TOUR (COURTHOUSE)	All Members
October 24	10:00 a.m. 11:30 a.m. 1:30 p.m.	ECONOMIC DEVELOPMENT COMMITTEE EMERGENCY SERVICES COMMITTEE STAFF BRIEFING	Bragg & Pyles Bragg & Pyles All Members
October 25	7:00 p.m.	AUGUSTA COUNTY EMERGENCY SERVICES OFFICERS	Bragg & Pyles
October 26	7:00 p.m.	BOS MEETING	All Members
October 27	8:30 a.m.	DEPARTMENT OF SOCIAL SERVICES (VERONA)	

DATE: September 8, 2016
H:calendar

**All meetings are at the Government Center unless otherwise noted.

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, September 14, 2016, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
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7:00 P.M. PLEDGE OF ALLEGIANCE

INVOCATION - Public participation is optional; those who wish to join the Board of Supervisors in prayer are asked to remain standing after the Pledge.

9-01 MATTERS TO BE PRESENTED BY THE PUBLIC

9-02 REGIONAL EMERGENCY OPERATION PLAN RESOLUTION (SEE ATTACHED)
Consider adoption of the Regional Emergency Operation Plan Resolution.

9-03 SAW CONSORTIUM-2017 MEDICAL PLAN (SEE ATTACHED)
Consider Committee recommendation for 2017 medical plans.

9-04 VIRGINIA PUBLIC SCHOOL AUTHORITY (VPSA) FINANCING (SEE ATTACHED)
Consider the issuance by Augusta County, Virginia, without a referendum, of general obligation bonds and pledging the full faith and credit of the County thereto (the "Bonds"). The Bonds will be sold to the Virginia Public School Authority to finance a portion of the costs of capital projects for school purposes, primarily the design, construction and equipping of a new Riverheads Elementary School, a new Hugh K. Cassell Elementary School and an expansion of Wilson Middle School buildings. First issuance series (VPSA 2016A) was sold at a premium with an actual principal amount of \$27,825,000. The second issuance is not to exceed an aggregate principal amount of \$16,500,000.

9-05 LADD ELEMENTARY (SEE ATTACHED)
1) Consider approval of subdivision of land.
2) Authorize the Chairman to execute and deliver the deed.
3) Authorize County Administrator or designee to execute and deliver closing documents.

9-06 WAIVERS

9-07 **CONSENT AGENDA**

9-07.1 **MINUTES (SEE ATTACHED)**

Consider minutes of the following meeting:

- Regular Meeting, Wednesday, August 10, 2016
- Staff Briefing, Monday, August 22, 2016
- Regular Meeting, Wednesday, August 24, 2016

9-07.2 **CLAIMS (SEE ATTACHED)**

Consider claims paid since August 1, 2016

(END OF CONSENT AGENDA)

9-08 **MATTERS TO BE PRESENTED BY THE BOARD**

9-09 **MATTERS TO BE PRESENTED BY STAFF**

9-10 **CLOSED SESSION (SEE ATTACHED)**

Tuesday, September 6, 2016

TO: Board of Supervisors Members, Augusta County
Council Members, City of Staunton
Council Members, City of Waynesboro

FROM: Donna Good, Emergency Services Coordinator
Scott Garber, Emergency Management Coordinator
Gary Critzer, Emergency Management Director

RE: Update and Adoption of the Staunton-Augusta-Waynesboro
Emergency Operations Plan

Augusta County and the Cities of Staunton and Waynesboro have recently completed an update of their Emergency Operations Plan (EOP). Central Shenandoah Planning District Staff (CSPDC) assisted in updating the HMERP. The Code of Virginia, §44-146.19, requires each local jurisdiction and inter-jurisdictional agencies to prepare and keep current a local emergency operations plan. Every four years, each local agency will conduct a comprehensive review and revision of its emergency operations plan to ensure that the plan remains current, and the revised plan shall be formally adopted by the locality's governing body.

The Emergency Operations Plan includes:

- The **Basic Plan** which uses an all-hazards approach to describe the concepts, responsibility and structures of mitigation, preparedness, response, and recovery operations.
- The **Emergency Support Functions** which describe the structure for emergency operations and how they will be organized and implemented.
- The **Support Annexes and Hazard Specific Annexes** that provide information for hazard situations requiring specialized response and recovery procedures.

As the draft update of the Emergency Operations Plan has been completed, it needs to be adopted by the three local jurisdictions through a resolution. Attached, you will find a sample resolution for adoption of the Plan. If you have any questions, or would like any additional information, please feel free to contact any of us or Rebecca Joyce, Senior Planner at the CSPDC at 540-885-5174 or rebecca@cspdc.org. Thank you!

**Resolution for Adoption of the Staunton-Augusta-Waynesboro
Emergency Operations Plan**

WHEREAS, the Board of Supervisors of the County of Augusta, Virginia recognizes the need to prepare for, respond to, and recover from natural and manmade disasters; and

WHEREAS, the County of Augusta has a responsibility to provide for the safety and well-being of its citizens and visitors; and

WHEREAS, the County of Augusta has established and appointed a Director and Coordinator of Emergency Management;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the County of Augusta, Virginia, this Emergency Operations Plan as revised is officially adopted, and

IT IS FURTHER RESOLVED AND ORDERED that the Director of Emergency Management, or his/her designee, is tasked and authorized to maintain and revise as necessary this document during the next four (4) year period or until such time it be ordered to come before this board.

Chairman, County Board of Supervisors

ATTEST:

Clerk

Adopted this ____ day of September 2016



COUNTY OF AUGUSTA

HUMAN RESOURCES OFFICE
 COUNTY GOVERNMENT CENTER
 P.O. BOX 590
 VERONA, VA 24482-0590



TO: Timothy K. Fitzgerald, County Administrator

FROM: Faith H. Duncan, HR Director

DATE: September 1, 2016

SUBJECT: Health Insurance Rates for 2017

In preparing budget figures for FY 16-17, our health insurance consultant recommended a 17.1% increase to the health insurance premium. As a Consortium, we agreed that we as a group needed to go out for bid and look at plan changes and offering a high deductible plan with a HSA (health savings account) along with a traditional health care plan so employees could have a choice in health plan offerings.

We had Aetna and Anthem bid on the Consortium as a bundled and unbundled plan and Express Scripts bid on a standalone pharmacy benefit. Aetna was awarded the health insurance contract and Express Scripts was awarded the pharmacy contract. Carving out pharmacy benefits to Express Scripts provided an overall estimated savings of \$426,941 for the Consortium.

The new contract will be offering a hybrid of benefits as those offered in the 2016 High and Low POS plans and a high deductible plan with a HSA. With these plans, the County saw an increase in premium of 3.9%. Per Jennifer Whetzel, Deputy County Administrator, we have \$280,875 in savings based on what we budgeted per employee and need \$281,152 in dependent subsidy with the 3.9% increase. Our recommendation is to offer the new plans to the employees, pass the 3.9% increase onto the employee funding and fund the Health Savings account \$500 annually.

I have attached a document showing the rates on the plans for the board to review:

1. Recommendation with POS Plan and High-Deductible HSA Plan
2. 2016 Plan offerings updated for increase to stay within budget
3. 2016 Plan rates (active)
4. Budget worksheet for POS Plan and High-Deductible HSA Plan
5. Consortium member elections by type of plan

The County is moving towards new plan structures to ensure that costs stay within the approved budget. The new plans will allow employees to have insurance plans that are comparable to the current plans and will also open up opportunity for employees to invest in Health Savings Accounts.

Health Insurance Proposal and Comparison - 2017

RECOMMENDATION

Proposed Plans

2017 Rates	County's Coverage of Employees	County's Supplement of Dependent Coverage	Employee Pays	Total Premium	Employer %	Employee %	Plan Overview
Alt POS Plan							
Employee Only	\$ 628.00	\$ -	\$ 22.00	\$ 650.00	97%	3%	\$1000 deductible
Employee-One Child	\$ 628.00	\$ 213.00	\$ 138.00	\$ 979.00	86%	14%	80%/20%
Employee-Children	\$ 628.00	\$ 376.00	\$ 290.00	\$ 1,294.00	78%	22%	\$3000 out of pocket
Employee-Spouse	\$ 628.00	\$ 435.00	\$ 310.00	\$ 1,373.00	77%	23%	
Employee-Family	\$ 628.00	\$ 722.00	\$ 475.00	\$ 1,825.00	74%	26%	

Hybrid of benefits in 2016 High and Low Plans
County passes 3.9% increase onto employees

2017 Rates	County's Coverage of Employees	County's Supplement of Dependent Coverage	Employee Pays	Total Premium	Monthly Health Savings Contribution	Employer %	Employee %	Plan Overview
High Deductible/HSA								
Employee Only	\$ 579.00	\$ -	\$ -	\$ 579.00	41.67	100%	0%	\$3000 deductible
Employee-One Child	\$ 579.00	\$ 246.00	\$ 46.00	\$ 871.00	41.67	95%	5%	100%0%
Employee-Children	\$ 579.00	\$ 393.00	\$ 179.00	\$ 1,151.00	41.67	84%	16%	\$4000 out of pocket
Employee-Spouse	\$ 579.00	\$ 452.00	\$ 190.00	\$ 1,221.00	41.67	84%	16%	
Employee-Family	\$ 579.00	\$ 699.00	\$ 345.00	\$ 1,623.00	41.67	79%	21%	

New Plan offering

*Health Savings contribution is \$500 per year.

Health Insurance Proposal and Comparison - 2017 Current Plans

2017 Rates	County's Coverage of Employees	County's Supplement of Dependent Coverage	Employee Pays	Total Premium	Employer %	Employee %	Plan Overview
High POS Plan							
Employee Only	\$ 613.50	\$ -	\$ 76.50	\$ 690.00	89%	11%	\$500 deductible
Employee-One Child	\$ 613.50	\$ 262.00	\$ 167.50	\$ 1,043.00	84%	16%	80%/20%
Employee-Children	\$ 613.50	\$ 418.00	\$ 345.50	\$ 1,377.00	75%	25%	\$3000 out of pocket
Employee-Spouse	\$ 613.50	\$ 481.00	\$ 363.50	\$ 1,458.00	75%	25%	
Employee-Family	\$ 613.50	\$ 745.00	\$ 583.50	\$ 1,942.00	70%	30%	

County funds High POS employee and dependent care coverage at same level as Low POS

2017 Rates	County's Coverage of Employees	County's Supplement of Dependent Coverage	Employee Pays	Total Premium	Employer %	Employee %	Plan Overview
Low POS Plan							
Employee Only	\$ 613.50	\$ -	\$ 2.50	\$ 616.00	100%	0%	\$1000 deductible
Employee-One Child	\$ 613.50	\$ 262.00	\$ 52.50	\$ 928.00	94%	6%	70%/30%
Employee-Children	\$ 613.50	\$ 418.00	\$ 193.50	\$ 1,225.00	84%	16%	\$4000 out of pocket
Employee-Spouse	\$ 613.50	\$ 481.00	\$ 205.50	\$ 1,300.00	84%	16%	
Employee-Family	\$ 613.50	\$ 745.00	\$ 370.50	\$ 1,729.00	79%	21%	

County picks up 9% increase for employee and dependent care funding for Low Plan, only High and Low Plan offered

Health Insurance - 2016 Actual

2016 Rates	County's		County's		Employee Pays	Total Premium	Employer %	Employee %
	Coverage of Employees	Supplement of Dependent Coverage	Coverage of Employees	Supplement of Dependent Coverage				
High POS Plan								
Employee Only	\$ 628.00	\$ -	\$ 5.00	\$ 633.00	99%	1%		
Employee-One Child	\$ 628.00	\$ 213.00	\$ 116.00	\$ 957.00	88%	12%		
Employee-Children	\$ 628.00	\$ 376.00	\$ 259.00	\$ 1,263.00	80%	20%		
Employee-Spouse	\$ 628.00	\$ 435.00	\$ 275.00	\$ 1,338.00	80%	20%		
Employee-Family	\$ 628.00	\$ 722.00	\$ 432.00	\$ 1,782.00	76%	24%		

2016 Rates	County's		County's		Employee Pays	Total Premium	Employer %	Employee %
	Coverage of Employees	Supplement of Dependent Coverage	Coverage of Employees	Supplement of Dependent Coverage				
Low POS Plan								
Employee Only	\$ 562.50	\$ -	\$ 2.50	\$ 565.00	99%	1%		
Employee-One Child	\$ 562.50	\$ 240.50	\$ 48.00	\$ 851.00	95%	5%		
Employee-Children	\$ 562.50	\$ 383.50	\$ 178.00	\$ 1,124.00	85%	15%		
Employee-Spouse	\$ 562.50	\$ 441.50	\$ 189.00	\$ 1,193.00	85%	15%		
Employee-Family	\$ 562.50	\$ 683.50	\$ 340.00	\$ 1,586.00	79%	21%		

**Budget Analysis
Health Insurance 2017**

Plan changes:

High and Low Point of Service Plan (POS) were combined into one POS plan.

Offer new High Deductible/Health Savings Account plan.

2015 was a high claim year, so our increase without plan changes, but with new contract would have been 9%.

Increase with Plan change is 3.9%.

New contract carves out pharmacy to provide additional savings.

Assumptions:

Calculated using POS plan.

Assume all employees take POS plan, as Health Savings plan would allow further savings.

Health Savings contribution + premium still less than POS plan premium.

Balance in health insurance escrow of \$340,596 is expected to be exhausted in FY2017.

These figures are for Augusta County budget only.

		months	
Current premium per month	628.00	5	3,140.00
2017 premium per month	628.00	7	4,396.00
Total premium per employee			7,536.00
Budgeted premium per employee			8,285.00
Savings per employee			749.00
Budgeted employees			375.00
Savings in budget for employees			280,875.00

		months	
Current premiums per month dependent care	55,500.00	5	277,500.00
2017 premium per month with 3.9% increase	57,664.50	7	403,651.50
Total premiums dependent care			681,151.50
Budgeted premium per employee			400,000.00
Amount needed for dependent care			281,151.50

Shortfall in budget (276.50)

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Consortium Elections

	Current Benefit Plans		PROPOSED PLAN DESIGNS		
	High POS	Low POS	\$1,000/20% Low POS	\$500/30% Low POS	None
Elections:	Way Sch Way City Aug Sch Aug Co Service Auth	Way Sch Way City Aug Sch Aug Co Service Auth	Staunton City/Schools <i>Aug County</i>		Staunton City/Schools <i>Aug County</i>
Actuarial Values	1	0.89	0.93	0.93	0.83
	Current Benefit Plans		PROPOSED PLAN DESIGNS		
	High POS	Low POS	\$1,000/20% Low POS	\$500/30% Low POS	None
Access To Care	Open Access	Open Access		Open Access	Open Access
Annual Deductible Embedded	\$500/\$1,000	\$1,000/\$2,000	\$1,000/\$2,000	\$500/\$1,000	\$3,000/\$6,000
Out-of-pocket Limit Embedded	\$3,000/\$6,000	\$4,000/\$8,000	\$3,000/\$6,000	\$4,000/\$8,000	\$4,000/\$8,000
Inpatient Services					
Inpatient Care	20% after deductible	30% after deductible	20% after deductible	30% after deductible	0% after deductible
Outpatient Services					
Primary Care/PCP	\$25	\$25	\$25	\$25	0% after deductible
Specialist	\$50	\$50	\$50	\$50	0% after deductible
Urgent Care Visits	\$75	\$75	\$75	\$75	0% after deductible
Preventive Care	\$0	\$0	\$0	\$0	\$0, no deductible
Pre and Postnatal office visits	\$0	\$0	\$0	\$0	0% after deductible
Lab/X-rays	No charge labs 20% after deductible x-rays	No charge labs 30% after deductible x-rays	No charge labs 20% after deductible x-rays	No charge labs 30% after deductible x-rays	0% after deductible
Complex Diagnostics	20% after deductible	30% after deductible	20% after deductible	30% after deductible	0% after deductible
Emergency Room	20% after deductible	30% after deductible	20% after deductible	30% after deductible	0% after deductible
Outpatient Surgery	20% after deductible	30% after deductible	20% after deductible	30% after deductible	0% after deductible
Eye Exam	\$0	\$0	\$0	\$0	\$0
Prescription Drugs					
Pharmacies Tier 1/2/3	\$10/\$30/\$60	\$10/\$30/\$60	\$10/\$30/\$60	\$10/\$30/\$60	\$10/\$30/\$60 after deductible
Specialty Drugs	Covered as generic or brand	Covered as generic or brand	Covered as generic or brand	Covered as generic or brand	Covered as generic or brand
OUT-OF-NETWORK BENEFITS	Ded: \$500/\$1,000 OOP: \$3,000/\$6,000 Coins: 70%/30%	Ded: \$1,000/\$2,000 OOP: \$4,000/\$8,000 Coins: 60%/40%	Ded: \$1,000/\$2,000 OOP: \$3,000/\$6,000 Coins: 60%/40%	Ded: \$500/\$1,000 OOP: \$4,000/\$8,000 Coins: 60%/40%	Ded: \$3,000/\$6,000 OOP: \$4,000/\$8,000 Coins: 60%/20%



COUNTY OF AUGUSTA
Finance Department
 18 Government Center Lane * PO Box 590
 Verona, VA 24482-0590
 Phone: 540-245-5741 * Fax: 540-245-5742

TO: Timothy K. Fitzgerald, County Administrator
 Jennifer M. Whetzel, Deputy County Administrator

FROM: Melissa Meyerhoeffer, Finance Director *MM 9/6/16*

SUBJECT: VPSA 2016 Fall Resolution Authorizing General Obligation Bond Sale

DATE: September 6, 2016

Attached please find the resolution authorizing the issuance of general obligation bonds through the Virginia Public School Authority (VPSA). The issuance is not to exceed an aggregate principal amount of \$16,500,000. The bonds will be used to continue funding capital projects for school purposes, primarily the design, construction and equipping of a new Riverheads Elementary School, a new Hugh K. Cassell Elementary School, and an expansion of Wilson Middle School buildings.

The Board has already approved a reimbursement resolution in the amount of \$45,000,000 on February 10, 2016 for these projects. A public hearing was held on March 23, 2016 for an amount not to exceed \$47,830,000. The difference between the \$45 million and the \$47 million is to ensure enough funds for the project in case the market would change and the bonds would sell at a discount. This guaranteed that the County could receive the \$45 million to cover the entire project.

The first bond issuance (VPSA Series 2016A) was sold on May 17, 2016 at a premium for a principal amount of \$27,825,000. Total funds received were \$30,004,445.89.

The bond sale resolution authorizes the pledge of full faith and credit of the County and authorizes County representatives including School Superintendent, Chairman of the Board, County Administrator, and the Clerk of the Court to sign off on the documents and have them executed.

Timeline going forward:

October 2016

- > Receive documents from bond council for signature and execution of the Bond Sale
- > File with the Circuit Court

October 25

- > Expected bond sale date

November 10 - 17

- > Closing expected, funds to be received

**RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED
\$16,500,000 GENERAL OBLIGATION SCHOOL BOND OF THE
COUNTY OF AUGUSTA, VIRGINIA, TO BE SOLD TO THE
VIRGINIA PUBLIC SCHOOL AUTHORITY AND PROVIDING
FOR THE FORM AND DETAILS THEREOF.**

WHEREAS, the Board of Supervisors (the "Board") of the County of Augusta, Virginia (the "County"), has determined that it is necessary and expedient to borrow an amount not to exceed \$16,500,000 and to issue its general obligation school bond (as more specifically defined below, the "Local School Bond") for the purpose of financing a portion of the costs of capital projects for school purposes, primarily the design, construction and equipping of a new Riverheads Elementary School, a new Hugh K. Cassell Elementary School and an expansion of Wilson Middle School, as well as the demolition of the existing Hugh K. Cassell Elementary School and Riverheads Elementary School buildings (collectively, the "Project");

WHEREAS, the County held a public hearing, duly noticed, on March 23, 2016, on the issuance of the Local School Bond in accordance with the requirements of Section 15.2-2606, Code of Virginia 1950, as amended (the "Virginia Code");

WHEREAS, the School Board of the County has, by resolution, requested the Board to authorize the issuance of the Local School Bond and consented to the issuance of the Local School Bond;

WHEREAS, the Virginia Public School Authority ("VPSA") has offered to purchase the Local School Bond along with the local school bonds of certain other localities with a portion of the proceeds of certain bonds to be issued by VPSA in the fall of 2016 (the "VPSA Bonds");

WHEREAS, the Bond Sale Agreement (as defined below) shall indicate that \$15,500,000 is the amount of proceeds requested (the "Proceeds Requested") from VPSA in connection with the sale of the Local School Bond;

WHEREAS, VPSA's objective is to pay the County a purchase price for the Local School Bond which, in VPSA's judgment, reflects the Local School Bond's market value (the "VPSA Purchase Price Objective"), taking into consideration such factors as the amortization schedule the County has requested for the Local School Bond relative to the amortization schedules requested by other localities, the purchase price to be received by VPSA from the sale of the VPSA Bonds and other market conditions relating to the sale of the VPSA Bonds; and

WHEREAS, such factors may result in the Local School Bond having a purchase price other than par and consequently (i) the County may have to issue the Local School Bond in a principal amount that is greater than or less than the Proceeds Requested in order to receive an amount of proceeds that is substantially equal to the Proceeds Requested, or (ii) if the maximum authorized principal amount of the Local School Bond set forth in section 1 below does not exceed the Proceeds Requested by at least the amount of any discount, the purchase price to be paid to the

County, given the VPSA Purchase Price Objective and market conditions, will be less than the Proceeds Requested.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AUGUSTA, VIRGINIA:

1. **Authorization of Local School Bond and Use of Proceeds.** The Board hereby determines that it is advisable to contract a debt and issue and sell its general obligation school bond in an aggregate principal amount not to exceed \$16,500,000 (the "Local School Bond") for the purpose of financing the Project. The Board hereby authorizes the issuance and sale of the Local School Bond in the form and upon the terms established pursuant to this Resolution.

2. **Sale of the Local School Bond.** The sale of the Local School Bond, within the parameters set forth in paragraph 4 of this Resolution, to VPSA is authorized. Given the VPSA Purchase Price Objective and market conditions, the County acknowledges that the limitation on the maximum principal amount of the Local School Bond set forth in paragraph 1 of this Resolution restricts VPSA's ability to generate the Proceeds Requested, however, the Local School Bond may be sold for a purchase price not lower than 100% of the Proceeds Requested. The Chairman of the Board, the Vice Chairman of the Board, the County Administrator, the Deputy County Administrator and the Finance Director, any of whom may act (each a "Delegate"), and such other officer or officers of the County as a Delegate may designate are each hereby authorized and directed to enter into an agreement with VPSA providing for the sale of the Local School Bond to VPSA (the "Bond Sale Agreement"). The Bond Sale Agreement shall be in substantially the form submitted to the Board at this meeting, which form is hereby approved, with such completions, insertions, omissions and changes not inconsistent with this Resolution as may be approved by the Delegate executing the Bond Sale Agreement.

3. **Details of the Local School Bond.** The Local School Bond shall be dated 16 days prior to the date of its issuance and delivery or such other date designated by VPSA; shall be designated "General Obligation School Bond, Series 2016B"; shall bear interest from its dated date payable semi-annually on each January 15 and July 15 beginning July 15, 2017 (each an "Interest Payment Date"), at the rates established in accordance with paragraph 4 of this Resolution; and shall mature on July 15 in the years (each a "Principal Payment Date") and in the amounts acceptable to a Delegate (the "Principal Installments"), subject to the provisions of paragraph 4 of this Resolution.

4. **Interest Rates and Principal Installments.** Each Delegate is hereby authorized and directed to accept the interest rates on the Local School Bond established by VPSA, provided that each interest rate shall be five one-hundredths of one percent (0.05%) over the interest rate to be paid by VPSA for the corresponding principal payment date of the VPSA Bonds, a portion of the proceeds of which will be used to purchase the Local School Bond, and provided further that the true interest cost of the Local School Bond does not exceed five and fifty one-hundredths percent (5.50%) per annum. The Interest Payment Dates and the Principal Installments are subject to change at the request of VPSA. Each Delegate is hereby authorized and directed to accept changes in the Interest Payment Dates and the Principal Installments at the request of VPSA based on the final term to maturity of the VPSA Bonds, requirements imposed on VPSA by the nationally-recognized rating agencies and the final principal amount of the Local School Bond; provided, however, that the principal amount of the Local School Bond shall not exceed the amount

authorized by this Resolution and the final maturity of the Local School Bond shall not exceed twenty-one (21) years from the date of the issuance and delivery of the Local School Bond. The execution and delivery of the Local School Bond as described in paragraph 8 hereof shall conclusively evidence the approval and acceptance of all of the details of the Local School Bond by the Delegate as authorized by this Resolution.

5. **Form of the Local School Bond.** The Local School Bond shall be initially in the form of a single, temporary typewritten bond substantially in the form attached hereto as Exhibit A.

6. **Payment; Paying Agent and Bond Registrar.** The following provisions shall apply to the Local School Bond:

(a) For as long as VPSA is the registered owner of the Local School Bond, all payments of principal, premium, if any, and interest on the Local School Bond shall be made in immediately available funds to VPSA at, or before 11:00 a.m. on the applicable Interest Payment Date, Principal Payment Date or date fixed for prepayment or redemption, or if such date is not a business day for Virginia banks or for the Commonwealth of Virginia, then at or before 11:00 a.m. on the business day next succeeding such Interest Payment Date, Principal Payment Date or date fixed for prepayment or redemption.

(b) All overdue payments of principal and, to the extent permitted by law, interest shall bear interest at the applicable interest rate or rates on the Local School Bond.

(c) U.S. Bank National Association, Richmond, Virginia, is designated as Bond Registrar and Paying Agent for the Local School Bond. The County may, in its sole discretion, replace at any time the Bond Registrar with another qualified bank or trust company as successor Bond Registrar and Paying Agent for the Local School Bond. The County shall give prompt notice to VPSA of the appointment of any successor Bond Registrar and Paying Agent.

7. **Prepayment or Redemption.** The Principal Installments of the Local School Bond held by VPSA coming due on or before July 15, 2026, and the definitive bond for which the Local School Bond held by VPSA may be exchanged that mature on or before July 15, 2026, are not subject to prepayment or redemption prior to their stated maturities. The Principal Installments of the Local School Bond held by VPSA coming due on or after July 15, 2027, and the definitive bond(s) for which the Local School Bond held by VPSA may be exchanged that mature on or after July 15, 2027, are subject to prepayment or redemption at the option of the County prior to their stated maturities in whole or in part, on any date on or after July 15, 2026, upon payment of the prepayment or redemption prices (expressed as percentages of Principal Installments to be prepaid or the principal amount of the Local School Bond to be redeemed) set forth below plus accrued interest to the date set for prepayment or redemption:

<u>Dates</u>	<u>Prices</u>
July 15, 2026 through July 14, 2027	101%
July 15, 2027 through July 14, 2028	100½
July 15, 2028 and thereafter	100

Provided, however, that the Principal Installments of the Local School Bond shall not be subject to prepayment or redemption prior to their stated maturities as described above without first obtaining the written consent of VPSA or other registered owner of the Local School Bond. Notice of any such prepayment or redemption shall be given by the Bond Registrar to VPSA or other registered owner by registered mail not more than ninety (90) and not less than sixty (60) days before the date fixed for prepayment or redemption.

If VPSA refunds the VPSA Bonds in the future and such refunding causes the Local School Bond to be deemed refunded, the prepayment or redemption of the Local School Bond will be subject to VPSA approval and subject to similar prepayment or redemption provisions as set forth above that correspond to the call period of the VPSA bonds issued in part to refund the Local School Bond.

8. **Execution of the Local School Bond.** The Chairman or Vice Chairman and the Clerk or any Deputy Clerk of the Board are each authorized and directed to execute and deliver the Local School Bond and to affix the seal of the County thereto.

9. **Pledge of Full Faith and Credit.** For the prompt payment of the principal of, premium, if any, and the interest on the Local School Bond as the same shall become due, the full faith and credit of the County are hereby irrevocably pledged, and in each year while any portion of the Local School Bond shall be outstanding there shall be levied and collected in accordance with law an annual ad valorem tax upon all taxable property in the County subject to local taxation sufficient in amount to provide for the payment of the principal of and premium, if any, and the interest on the Local School Bond as such principal, premium, if any, and interest shall become due, which tax shall be without limitation as to rate or amount and in addition to all other taxes authorized to be levied in the County to the extent other funds of the County are not lawfully available and appropriated for such purpose.

10. **Use of Proceeds Certificate and Tax Compliance Agreement.** Each Delegate and such other officer or officers of the County or the School Board as a Delegate may designate are hereby authorized and directed to execute and deliver on behalf of the County a Use of Proceeds Certificate and Tax Compliance Agreement (the "Tax Compliance Agreement") setting forth the expected use and investment of the proceeds of the Local School Bond and containing such covenants as may be necessary in order to show compliance with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and applicable regulations relating to the exclusion from gross income of interest on the VPSA Bonds. The Board covenants on behalf of the County that (i) the proceeds from the issuance and sale of the Local School Bond will be invested and expended as set forth in such Tax Compliance Agreement and that the County shall comply with the other covenants and representations contained therein and (ii) the County shall comply with the provisions of the Code so that interest on the VPSA Bonds will remain excludable from gross income for federal income tax purposes.

11. **State Non-Arbitrage Program; Proceeds Agreement.** The Board hereby determines that it is in the best interests of the County to authorize and direct each Delegate and the County Treasurer to participate in the State Non-Arbitrage Program in connection with the Local School Bond. Each Delegate, the County Treasurer and such officer or officers of the County as a Delegate or the County Treasurer may designate are each hereby authorized and directed to execute

and deliver a Proceeds Agreement with respect to the deposit and investment of proceeds of the Local School Bond by and among the County, the other participants in the sale of the VPSA Bonds, VPSA, the investment manager and the depository.

12. **Continuing Disclosure Agreement.** Each Delegate and such other officer or officers of the County as a Delegate may designate are each hereby authorized and directed to execute a Continuing Disclosure Agreement, as set forth in Appendix D to the Bond Sale Agreement, setting forth the reports and notices to be filed by the County and containing such covenants as may be necessary in order to show compliance with the provisions of the Securities and Exchange Commission Rule 15c2-12, under the Securities Exchange Act of 1934, as amended, and directed to make all filings required by Section 3 of the Bond Sale Agreement should the County be determined by VPSA to be a MOP (as defined in the Bond Sale Agreement).

13. **Refunding.** The Board hereby acknowledges that VPSA may issue refunding bonds to refund any bonds previously issued by VPSA, including the VPSA Bonds issued to purchase the Local School Bond, and that the purpose of such refunding bonds would be to enable VPSA to pass on annual debt service savings to the local issuers, including the County. Each Delegate is authorized to execute and deliver to VPSA such allonge to the Local School Bond, revised debt service schedule, IRS Form 8038-G or such other documents reasonably deemed necessary by VPSA and VPSA's bond counsel to be necessary to reflect and facilitate the refunding of the Local School Bond and the allocation of the annual debt service savings to the County by VPSA. The Clerk to the Board of Supervisors is authorized to affix the County's seal on any such documents and attest or countersign the same.

14. **Filing of Resolution.** The appropriate officers or agents of the County are hereby authorized and directed to cause a certified copy of this Resolution to be filed with the Circuit Court of the County.

15. **Election to Proceed under Public Finance Act.** In accordance with Section 15.2-2601 of the Virginia Code, the Board elects to issue the Local School Bond pursuant to the provisions of the Public Finance Act of 1991, Chapter 26 of Title 15.2 of the Virginia Code.

16. **Further Actions.** The members of the Board and all officers, employees and agents of the County are hereby authorized to take such action as they or any one of them may consider necessary or desirable in connection with the issuance and sale of the Local School Bond and otherwise in furtherance of this Resolution and any such action previously taken is hereby ratified and confirmed.

17. **Effective Date.** This Resolution shall take effect immediately.

The undersigned Clerk of the Board of Supervisors of the County of Augusta, Virginia, hereby certifies that the foregoing constitutes a true and correct extract from the minutes of a meeting of the Board of Supervisors held on September 14, 2016, and of the whole thereof so far as applicable to the matters referred to in such extract. I hereby further certify that such meeting was a regularly scheduled meeting and that, during the consideration of the foregoing resolution, a quorum was present. The following members were present and absent and the foregoing resolution was

adopted by at least a majority of the members of the Board of Supervisors present by a roll call vote, the vote being recorded in the minutes of the meeting as follows:

<u>MEMBER</u>	<u>PRESENT/ABSENT</u>	<u>VOTE</u>
Terry Lee Kelley, Jr.		
Gerald W. Garber		
Marshall W. Pattie		
Tracy C. Pyles, Jr.		
Michael L. Shull		
Carolyn S. Bragg		
Wendell L. Coleman		

WITNESS MY HAND and the seal of the Board of Supervisors of the County of Augusta, Virginia, this ___ day of September, 2016.

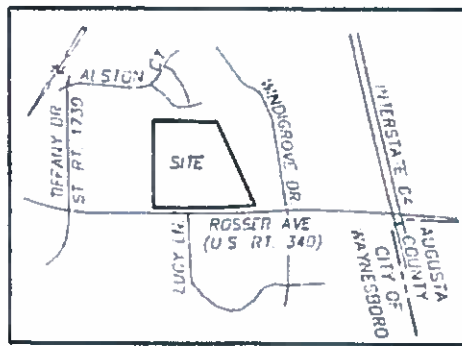
Clerk, Board of Supervisors of the County of Augusta, Virginia

[SEAL]

 **DRAFT**

FINAL PLAT WAYNESBORO MARKETPLACE

CITY OF WAYNESBORO, VIRGINIA



VICINITY MAP
NOT TO SCALE

OWNER / DEVELOPER:
AUGUSTA COUNTY, VIRGINIA

I HEREBY CERTIFY THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL OF THE BOARD OF SUPERVISORS AND ORDINANCES OF THE CITY OF WAYNESBORO, VIRGINIA, REGARDING THE FLATTING OF SUBDIVISIONS WITHIN THE CITY, HAVE BEEN COMPLIED WITH.

GIVEN UNDER MY HAND THIS 9TH DAY OF AUGUST, 2016 AND REVISED ON AUGUST 31, 2016

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FAX (540) 432-0685
www.valleyesp.com

10672-5F.dwg

SHEET 1 OF 8

FILE #10672-5. EXP #10466-2

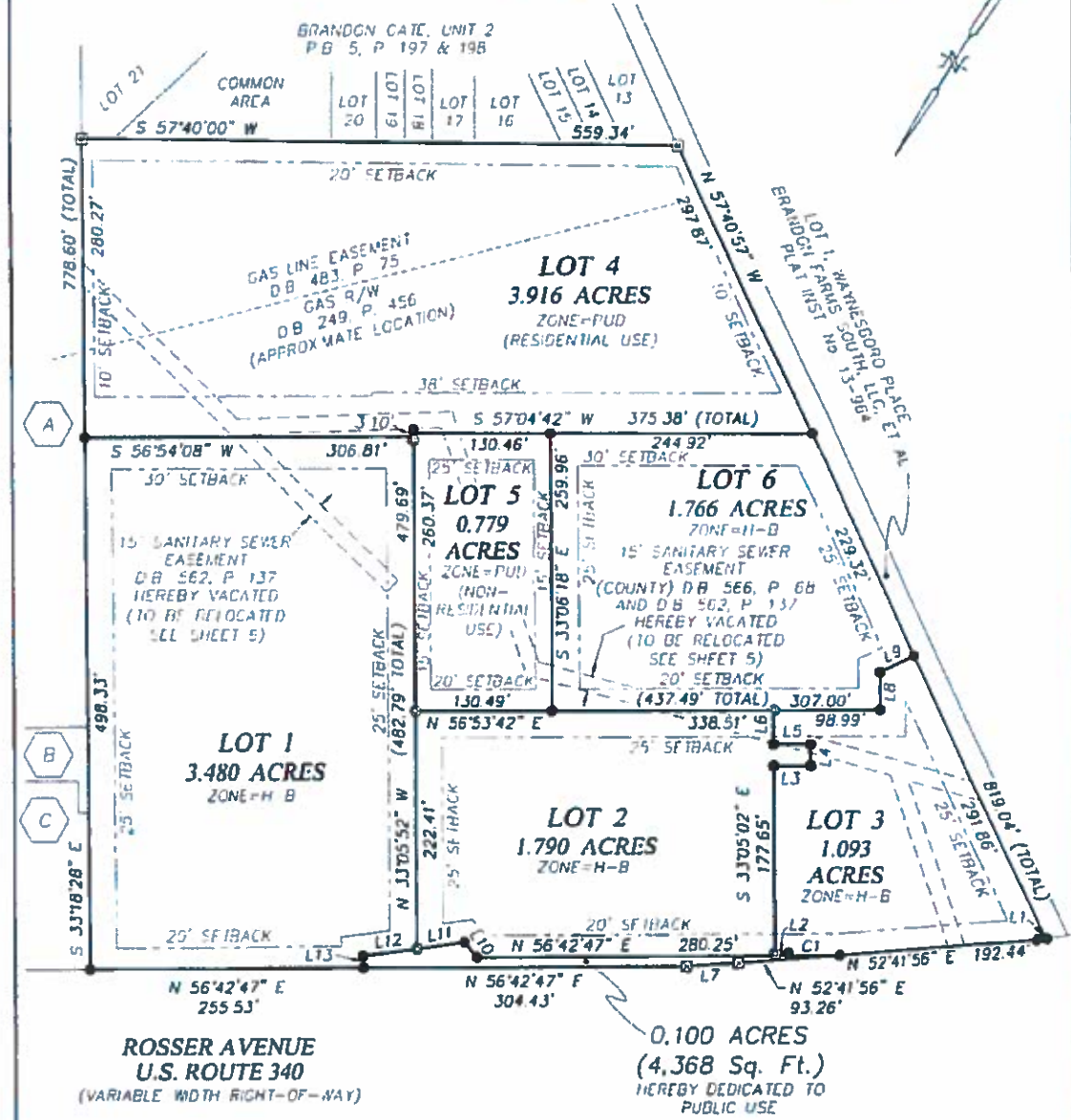
LEGEND

- #5 REBAR SLT
- ⊙ MONUMENT SET
- ⊠ VDH MONUMENT
- ⊞ CONCRETE MONUMENT FOUND
- ⬡ ADJOINING OWNER

SEE SHEETS 3, 4 & 5 OF B FOR ADDITIONAL EASEMENTS
 SEE SHEET 6 OF B FOR LINE AND CURVE TABLES
 SEE SHEET 7 OF B FOR NOTES

DRAFT

- ⬡ A ASCEND 2002, LLC, INST No 060002768 (CITY), TM 51-12-6A
- ⬡ B HILICBOROUGH INVESTMENTS-BL, LLC, INST No 070050418 (CITY), TM 51-12-6
- ⬡ C DIXIE BEARINGS, INC., DB 169, P. 18 (CITY), TM 51-12-1



SCALE 1" = 100'

AUGUST 9, 2016
 REVISED AUGUST 31, 2016

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10672-5F.dwg

SHEET 2 OF 8

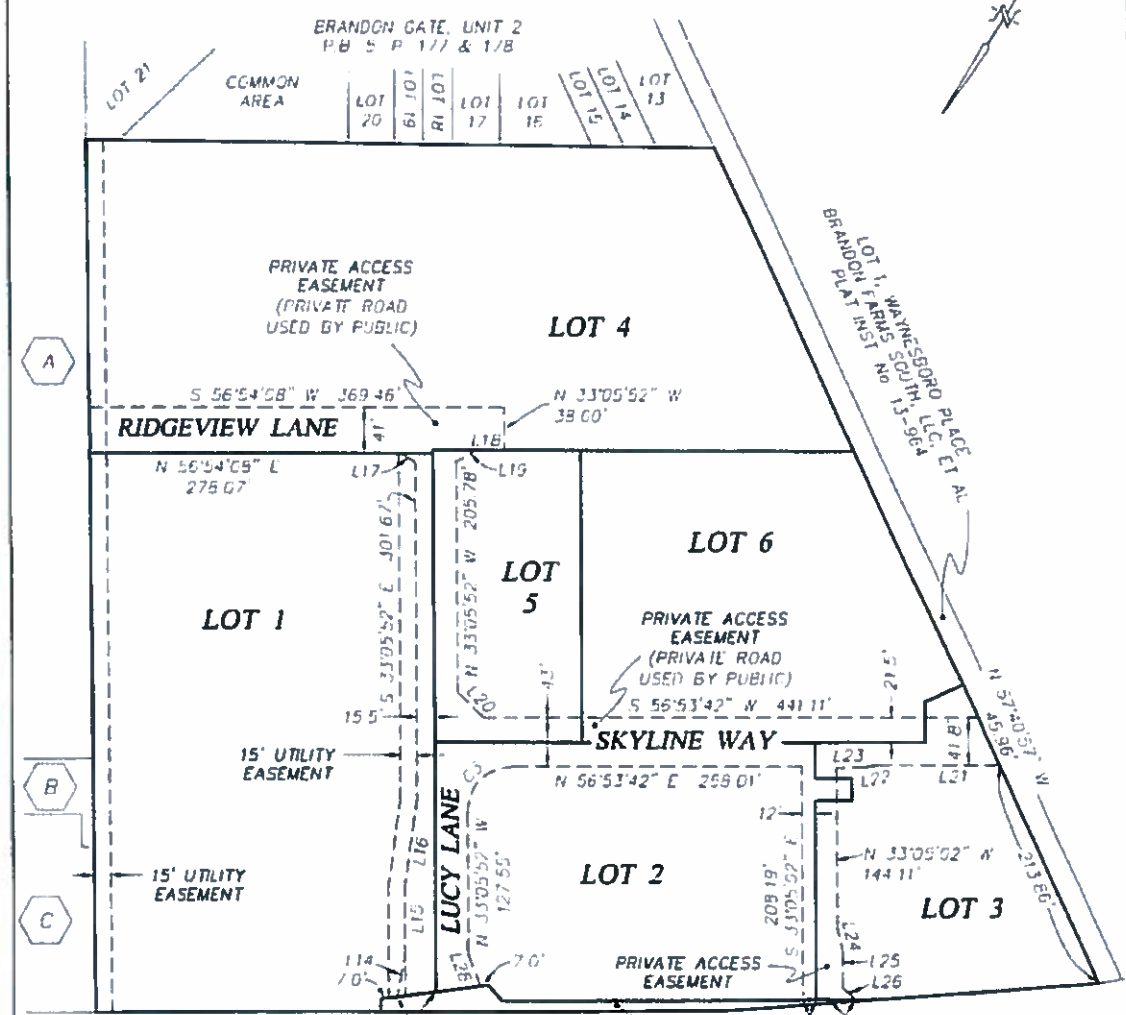
FILE #10672-5, EXP #10460-2

LEGEND
 A ADJOINING OWNER

SEE SHEET 2 OF 8 FOR COMPLETE LOT DATA
 SEE SHEETS 4 & 5 OF 8 FOR ADDITIONAL EASEMENTS
 SEE SHEET 6 OF 8 FOR LINE AND CURVE TABLES
 SEE SHEET 7 OF 8 FOR NOTES

DRAFT

- A ASCEND 2002, LLC, INST. No. 050002768 (CITY), TM 51-12-6A
- B NEIGHBORHOOD INVESTMENTS-BL, LLC, INST. No. 070000418 (CITY), TM 51-12-6
- C DIXIE BEARINGS, INC., D.B. 169, P. 18 (CITY), TM 51-12-1



0.100 ACRES
 (4,368 Sq. Ft.)
 HEREBY DEDICATED TO
 PUBLIC USE
 SEE SHEET 2

SCALE 1" = 100'
 AUGUST 9, 2016
 REVISED AUGUST 31, 2016

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SHEET 3 OF 8

FILE #10672-5, EXP #10466-2

LEGEND

A ADJOINING OWNER

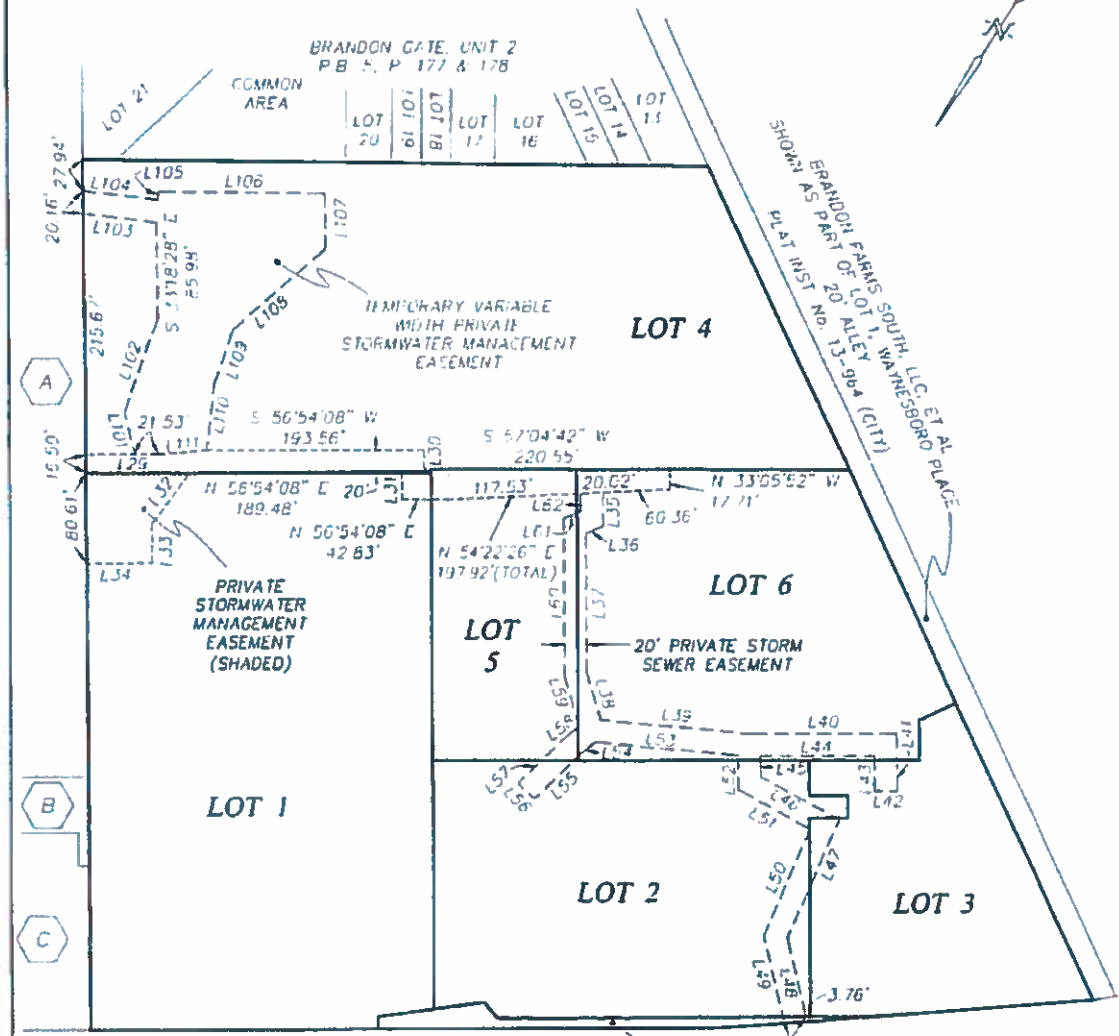
SEE SHEET 2 OF 8 FOR COMPLETE LOT DATA
 SEE SHEETS 3 & 5 OF 8 FOR ADDITIONAL EASEMENTS
 SEE SHEET 6 OF 8 FOR LINE AND CURVE TABLES
 SEE SHEET 7 OF 8 FOR NOTES

DRAFT

A ASCEND 2002, LLC, INST No 060702788 (CITY), IM 51-12-6A

B NEIGHBORHOOD INVESTMENTS-BL, LLC, INST No 070002416 (CITY), IM 51-12-6

C DIXIE BEARINGS, INC., D.B. 169, P. 16 (CITY), IM 51-12-1



ROSSER AVENUE
U.S. ROUTE 340
 (VARIABLE WIDTH RIGHT-OF-WAY)

0.100 ACRES
(4,368 Sq. Ft.)
 HEREBY DEDICATED TO
 PUBLIC USE
 SEE SHEET 2

SCALE 1" = 100'

AUGUST 9, 2016
 REVISED AUGUST 31, 2016

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10672-SF.dwg

SHEET 4 OF 8

FILE #10672-S. EXP #10466-2

LEGEND

A ADJOINING OWNER

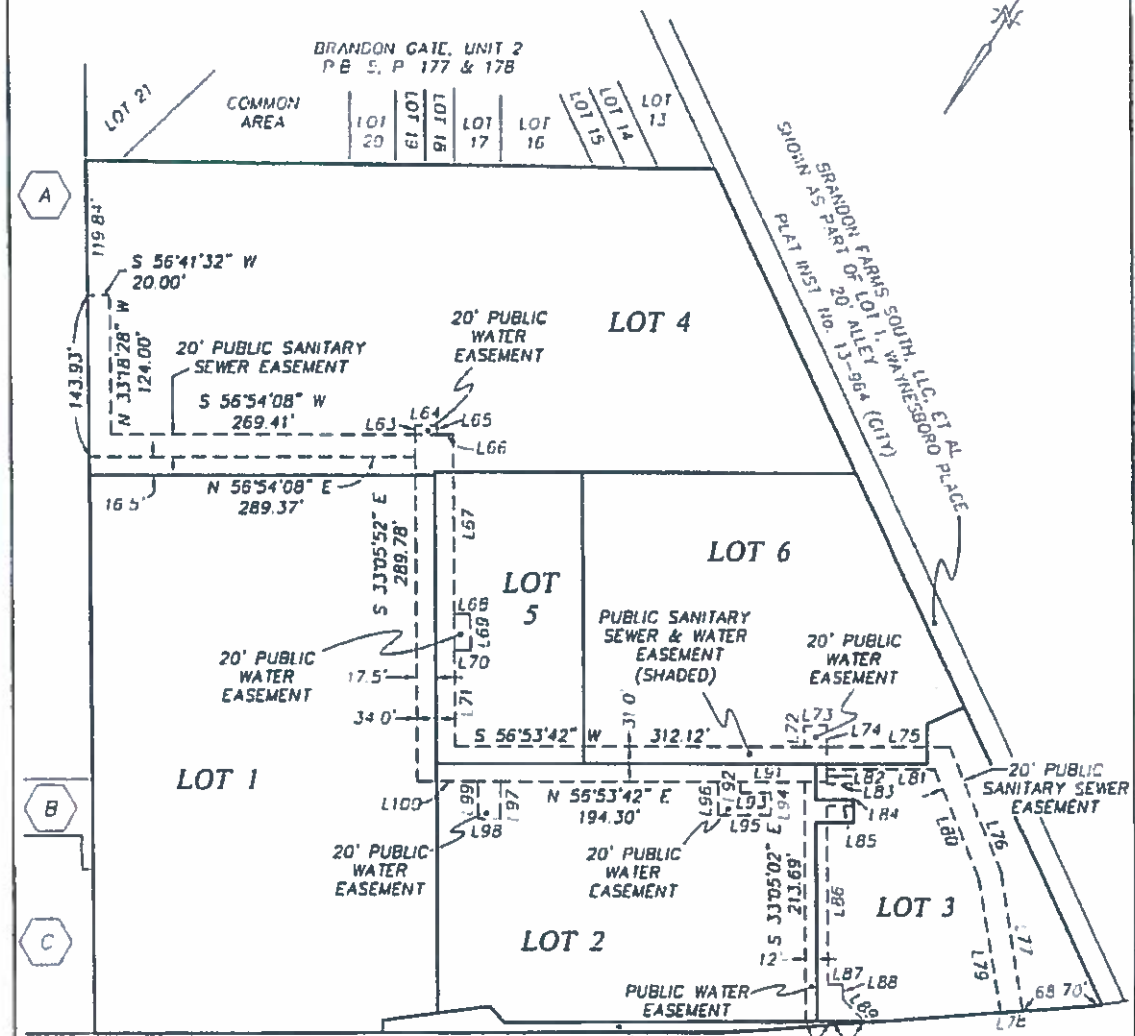
SEE SHEET 2 OF 8 FOR COMPLETE LOT DATA
 SEE SHEETS 3 & 4 OF 8 FOR ADDITIONAL EASEMENTS
 SEE SHEET 6 OF 8 FOR LINE AND CURVE TABLES
 SEE SHEET 7 OF 8 FOR NOTES

DRAFT

A ASCFND 2002, 11.C, INST. No. 06G002768 (CITY), TM 51-12-6A

B NEIGHBORHOOD INVESTMENTS-BL, LLC, INST No. 07000041B (CITY), TM 51-12-6

C DIXIE BEARINGS, INC., D.B. 169, P. 18 (CITY), TM 51-12-1



ROSSER AVENUE
 U.S. ROUTE 340
 (VARIABLE WIDTH RIGHT-OF-WAY)

0.100 ACRES
 (4,368 Sq. Ft.)
 HEREBY DEDICATED TO
 PUBLIC USE
 SEE SHEET 2

SCALE 1" = 100'

AUGUST 9, 2016
 REVISED AUGUST 31, 2016

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SHEET 5 OF 8

FILE #10672-5 EXP #10466-2



CURVE	DELTA	RADIUS	ARC	CHORD	CHORD BEARING
C1	0°32'38"	4965.95'	47.13'	47.13'	N 56°26'28" E
C2	0°16'11"	4965.95'	23.38'	23.38'	S 56°34'41" W
C3	89°59'35"	40.00'	62.83'	56.57'	N 11°53'55" E
C4	0°20'48"	4965.95'	30.05'	30.05'	N 56°32'23" E

LINE	BEARING	DISTANCE
L1	N 47°33'39" E	2.35'
L2	N 56°42'47" E	12.38'
L3	S 56°54'58" W	33.54'
L4	S 33°05'14" E	20.00'
L5	N 56°54'58" E	33.54'
L6	S 33°04'54" E	32.00'
L7	N 53°16'46" E	50.09'
L8	S 33°06'18" E	35.41'
L9	S 32°19'03" W	36.61'
L10	S 74°04'35" E	18.82'
L11	N 49°21'13" E	46.26'
L12	N 49°21'13" E	49.86'
L13	N 32°55'15" W	11.24'
L14	S 22°15'57" E	38.30'
L15	S 33°05'42" E	59.17'
L16	S 24°19'58" E	78.75'
L17	N 88°00'15" E	15.47'
L18	N 56°54'08" E	23.50'
L19	N 27°19'28" E	21.27'
L20	N 78°06'05" W	31.82'
L21	N 56°53'42" E	108.10'
L22	N 46°47'00" E	14.81'
L23	N 56°53'42" E	22.05'
L24	N 47°50'04" W	18.85'
L25	N 33°05'02" W	33.76'
L26	N 79°22'24" W	15.17'
L27	N 56°42'47" E	12.00'
L28	N 53°22'23" W	30.07'
L29	S 56°54'08" W	65.00'
L30	N 33°05'52" W	16.88'
L31	S 33°05'52" E	24.00'
L32	N 02°50'50" E	55.77'
L33	N 33°18'28" W	35.25'
L34	N 56°41'32" E	58.10'
L35	N 32°55'15" W	30.02'
L36	N 33°22'38" E	16.31'
L37	N 33°10'57" W	125.87'
L38	N 49°16'37" W	42.73'
L39	S 62°10'35" W	135.54'
L40	S 56°48'57" W	130.98'
L41	N 33°05'25" W	51.45'
L42	N 56°54'35" E	20.00'
L43	S 33°05'25" E	31.42'
L44	N 56°48'57" E	101.43'
L45	N 33°05'52" W	18.16'
L46	S 86°10'57" W	79.37'
L47	N 09°25'23" W	114.64'
L48	N 45°47'21" W	72.90'
L49	S 45°47'21" E	75.04'
L50	S 09°25'23" E	103.07'
L51	N 86°10'57" E	72.95'
L52	S 33°05'52" E	30.74'
L53	N 62°10'35" E	129.72'
L54	N 18°46'35" E	16.76'
L55	N 12°24'13" E	57.91'

LINE	BEARING	DISTANCE
L56	S 77°35'47" E	20.00'
L57	S 12°24'13" W	59.02'
L58	S 18°46'35" W	15.10'
L59	S 49°16'37" E	45.62'
L60	S 33°10'57" E	141.82'
L61	S 33°22'38" W	16.37'
L62	S 32°55'15" E	16.00'
L63	S 33°05'52" E	8.24'
L64	S 56°54'08" W	20.00'
L65	N 33°05'52" W	8.24'
L66	S 56°54'08" W	14.03'
L67	N 33°05'52" W	160.48'
L68	S 56°54'08" W	14.00'
L69	N 33°05'52" W	32.50'
L70	N 56°54'08" E	14.00'
L71	N 33°05'52" W	85.80'
L72	S 33°06'18" E	19.00'
L73	S 56°53'42" W	20.00'
L74	N 33°06'18" W	19.00'
L75	S 56°53'42" W	109.34'
L76	N 54°55'25" W	119.88'
L77	N 41°44'48" W	125.32'
L78	N 52°41'56" E	20.06'
L79	S 41°44'48" E	121.46'
L80	S 54°55'25" E	104.03'
L81	N 56°53'42" E	95.91'
L82	N 33°05'02" W	12.76'
L83	S 56°54'58" W	21.70'
L84	N 33°05'02" W	20.00'
L85	N 56°54'58" E	21.70'
L86	N 33°05'02" W	159.05'
L87	S 56°54'58" W	13.00'
L88	N 33°05'02" W	13.07'
L89	N 77°55'15" W	27.56'
L90	N 56°42'47" E	22.38'
L91	N 56°53'42" E	57.79'
L92	N 33°06'18" W	9.57'
L93	S 56°53'42" W	27.01'
L94	N 33°06'18" W	20.00'
L95	N 56°53'42" E	47.01'
L96	S 33°06'18" E	29.57'
L97	N 33°06'18" W	33.35'
L98	N 56°53'42" E	20.00'
L99	S 33°06'18" E	33.35'
L100	N 56°53'42" E	53.92'
L101	S 46°56'50" E	39.17'
L102	S 13°04'30" E	88.97'
L103	N 63°57'47" E	65.53'
L104	S 63°57'47" W	66.92'
L105	S 32°55'15" E	7.29'
L106	S 57°34'08" W	149.53'
L107	N 32°59'59" W	49.51'
L108	N 16°06'55" E	110.88'
L109	N 14°26'35" W	51.51'
L110	N 25°45'27" W	59.39'
L111	N 52°08'14" E	42.13'

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NOTES

- 1) DATUM AS SHOWN HEREON IS ACCORDING TO RECORDED INFORMATION AND CURRENT FIELD SURVEY.
- 2) THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT, AND DOES NOT REFLECT ALL ENCUMBRANCES
- 3) BEARINGS ARE MAGNETIC
- 4) OWNER INFORMATION
AUGUSTA COUNTY, VIRGINIA
INSTRUMENT #130002407
TAX MAP 51-12-46
- 5) THE TOTAL AREA OF THE PROPOSED SUBDIVISION IS 12.924 ACRES
TOTAL NUMBER OF LOTS: 6
TOTAL LOT AREA: 12.824 ACRES
TOTAL ROAD DEDICATION: 0.100 AC.
- 6) THE SURVEYED PREMISES IS LOCATED WITHIN FLOOD ZONE 'X' (AREAS DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL CHANCE FLOOD PLAIN) ACCORDING TO THE FLOOD INSURANCE RATE MAP FOR AUGUSTA COUNTY, VIRGINIA, COMMUNITY-PANEL No. 51015C0533D, EFFECTIVE DATE, SEPTEMBER 28, 2007
- 7) EASEMENTS OF UNDETERMINED WITH AND NON-PLOTTABLE LOCATIONS APPEAR ON RECORD RECORDED IN DB 686, P. 640, DB 536, P. 545, DB 535, P. 529, DB 298, P. 364, DB 283, P. 149 & DB 300, P. 345 AMONG OTHERS THAT MAY AFFECT SURVEYED PROPERTY.
- 8) AT THE TIME OF THIS SURVEY THERE ARE NO IDENTIFIED OR VISIBLE WASTE AREAS ON THE SURVEYED PROPERTY

Legal Description

Beginning at an iron pin set in the southern line of Rosser Avenue (State Route 340) a corner to Lot 1, Waynesboro Place thence along and with the southern line of Rosser Avenue N 47° 33' 39" E 2.35 feet to an iron pin set thence N 52° 41' 56" E 285.70 feet to a found VDH monument thence N 53° 16' 46" E 50.09 feet to a found VDH monument thence N 56° 42' 47" E 559.96 feet to an iron pin set, a corner to Dixie Bearings, Inc. thence with Dixie Bearings, Inc., in part, and with Neighborhood Investments-BL, LLC and Ascend 2002, LLC S 33° 18' 28" E 778.60 feet to a concrete monument found, a corner to Lot 21, Brandon Gate, Unit 2 thence with Lot 21, in part, and with Common Area, Lots 20, 19, 18, 17, 16, 15, 14, and 13, Brandon Gate, Unit 2 S 57° 40' 00" W 559.34 feet to a concrete monument found in the line of Lot 1, Waynesboro Place thence with Lot 1 Waynesboro Place N 57° 40' 57" W 819.04 feet to the beginning, containing 12.924 acres of land more or less

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Owner's Consent and Dedication

Know all men by these presents, that the subdivision of land as shown on this plat, containing 12.924 acres, more or less, and designated as FINAL PLAT WAYNESBORO MARKETPLACE, situated in City of Waynesboro, Virginia, is with the free consent and in accordance with the desires of the undersigned owners thereof, that all streets shown on said plat are hereby dedicated to the public use, and that all lots within the subdivision are subject to certain restrictions, reservations, stipulations, and covenants as contained in a writing executed by the undersigned, recorded in the Clerk's Office of the City of Waynesboro, Virginia in Deed Book _____ Page _____. The 15' sanitary sewer easement recorded in Deed Book 562, Page 137 and Deed Book 566, Page 66, shown on page 2 of 8, does contain public utilities and is hereby vacated and relocated and with the consent of the City of Waynesboro. The said 12.924 acres of land hereby subdivided is the same land having been conveyed to Augusta County, Virginia by the School Board of the County of Augusta, Virginia, by deed dated August 20, 2013, recorded in the Clerk's Office of City of Waynesboro, Virginia in Instrument No 130002407.

Given under our hands this _____ day of _____, 2016.

BY _____
AGENT OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

NOTARY CERTIFICATE

STATE OF VIRGINIA: CITY / COUNTY OF _____ TO-WIT

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME BY

THIS _____ DAY OF _____, 2016.

MY COMMISSION EXPIRES _____
REGISTRATION NUMBER _____ NOTARY PUBLIC

Certificate of Approval

This subdivision known as FINAL PLAT WAYNESBORO MARKETPLACE is approved by the undersigned in accordance with existing subdivision regulations and may be committed to record.

Date

Mayor, City of Waynesboro

Date

Subdivision Agent, City of Waynesboro

Regular Meeting, Wednesday, August 10, 2016, 7:00 p.m. Government Center, Verona, VA.

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

VIRGINIA: At a regular meeting of the Augusta County Board of Supervisors held on Wednesday, August 10, 2016, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 241st year of the Commonwealth....

.....

Chairman Bragg welcomed the citizens present.

.....

The Board of Supervisors led us with the Pledge of Allegiance:

.....

Tracy Pyles, Supervisor for the Pastures District, delivered invocation.

.....

Chairman Bragg welcomed the new Interim County Attorney, James Benkahla.

.....

MATTERS TO BE PRESENTED BY THE PUBLIC - NONE

.....

PERSONAL PROPERTY TAX RELIEF PROGRAM-RESOLUTION

Timothy Fitzgerald, County Administrator, presented the Board with a resolution that establishes the rate of tax relief of qualifying vehicles for purposes of the Personal Property Tax Relief Act. Jean Shrewsbury, Commissioner of Revenue, Father passed away this week and was not able to attend the meeting. He stated that the County has been taking part in this since 2006. The PPTR Program started out at 60% and is currently down to 41% for 2016.

Mr. Pyles moved, seconded by Mr. Shull, that the Board establish the Personal Property Tax Relief Program Resolution.

Vote was as follows: Yeas: Shull, Coleman, Kelley, Bragg and Pyles, Pattie
Nays: None
Absent: Garber

Motion carried.

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August 10, 2016, at 7:00 p.m.

2017 LEGISLATIVE PRIORITIES (CONTD)

still remain a priority. Nutrient credits are included because our waste water treatment plants have built in excess credits for future growth and we want to keep those. We also kept in large utility projects which is pipeline oversight. This was added last year, but is still important to ensure adequate resources for DEQ. Standard items include annexation, overtime rates, and the legislative nominating process for primary and special elections. The voting equipment is still being pushed for and we would like to see the State help with funding to help with this project. The public notice requirements are still an issue. We are required to advertise public hearings in the newspaper and it is costly. It's important to note that the Chairman and Mr. Fitzgerald met with a local editor and he admitted that people are getting their information from sources other than the newspaper. If there are other legislative priorities that the Board would like to be considered it can certainly be added or deleted.

Mr. Pyles stated that the Constitutional Officers came during budget time wanting more money. He feels there needs to be something done about the funding that is allotted from the State for Constitutional Offices. The County is not responsible for funding these positions.

Mr. Coleman stated that the Board changed the process in terms of meeting with the delegation, the County Administrator, and Board leadership actually meet with the legislators as opposed to the entire Board. The Chamber of Commerce has held the legislators accountable through scorecards. We keep telling our Delegates and they claim to be taking it back to Richmond and very little changes. We need to find a way to hold these legislators accountable for their efforts. Something has to change because what we are doing isn't working. Mr. Coleman has talked with some delegates individually, but we are small compared to some areas.

Mr. Pyles stated that VACO did scorecards for a while, but it didn't go over well. We've gotten little things that have helped here and there, but nothing big. We have very powerful law makers representing Augusta County right now. They could get things done if they wanted to. We need to come up with one thing to get done and focus on that one thing.

Mr. Shull stated that the Composite Index is a big thing we need help on.

Mr. Pyles feels that Composite Index is the one that offers the most success. A lot of Counties support it. Nothing will offer up more.

Mr. Coleman feels it's a good idea to point out the Composite Index and say this is our number one priority.

Mr. Pattie suggested Phase 3 funding for internet access. Allocating more money into that would help us indirectly.

Chairman Bragg indicated that she had received a phone call from Jeff Wiseman of York County. He is calling different localities and trying to gain support for the Meals Tax and the ability for the Counties to do something with that tax should they have the need. Cities and Towns can go up to 8%, however Augusta County cannot. There are 4 or 5 in the State of Virginia that have the ability to go up to 4% without going to referendum. Chairman Bragg wants to get the Boards thoughts and feelings on this matter.

Mr. Pyles stated that it continues to be a position to have equal taxation for Counties verses the Cities. He would like to see the Board really work for equal taxation.

August 10, 2016, at 7:00 p.m.

2017 LEGISLATIVE PRIORITIES (CONT'D)

Mr. Fitzgerald feels that most of the issues can be kept in the package, but focus on equal taxation and the Composite Index. The Legislative package will be brought to the Board several more times before it is finalized.

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WAIVERS

Mr. Wilkinson stated a request for a waiver from connection to public sewer has been requested by Erin McAllister. It's a proposed subdivision of property on Kiddsville Road. The property will connect to public water. Mr. Wilkinson showed pictures of the property. Section 24-1 of Augusta County Code requires structures in the urban service area to connect to water and sewer, however in Section 8, there is an option for a waiver from the Board of Supervisors if they deem it to be not practically available. Factors listed in the waiver include economic infeasibility, geographic features, topographic features and available capacity from the service authority to serve a home or structure. The Board adopted a policy for granting waivers to water and sewer on December 19, 2013. The waiver policy states the criteria for minor subdivisions. One criteria is if an easement is required to connect a house or building to the line and such easement has not been created and reasonable efforts have been made to secure the easement have failed. Mr. Wilkinson handed out a written letter Ms. McAllister received from a neighbor where the line would have to cross through his yard. He has denied permission for her to come across his property. She also went to a contractor to check on cost to construct the line and it exceeds the threshold set by the Board.

Mr. Fitzgerald pointed out that this is the first waiver the Board has had to do. The policy states that if it's an existing lot the Director of Community Development can review the policy and make the decision to approve the waiver or not. The lots surrounding this lot have previously been granted waivers from the Director of Community Development, but this is a newly created lot so therefore it requires the Board's approval.

Mr. Coleman moved, seconded by Mr. Kelley that the Board approve the Erin McAllister-Sewer Connection Waiver.

Vote was as follows: Yeas: Shull, Coleman, Kelley, Bragg, Pyles, and Pattie
Nays: None
Absent: Garber

Motion carried.

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Mr. Garber arrived for the meeting.

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CONSENT AGENDA

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

MINUTES

Consider minutes of the following meetings
• Staff Briefing, Monday, July 25, 2016

CLAIMS

Considered claims paid since July 1, 2016

August 10, 2016, at 7:00 p.m.

CONSENT AGENDA (CONTD)

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

Nays: None

Motion carried.

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(END OF CONSENT AGENDA)

MATTERS TO BE PRESENTED BY THE BOARD

Mr. Pyles stated that he would be attending the VACO meeting on the 19th, and would not be present at the next Board of Supervisors meeting.

Mr. Shull stated that the first day of school went well. The County fair was a success last week and he heard several comments concerning the courthouse. Mr. Shull feels there needs to be town hall meetings set up at the 5 high schools in Augusta County. Mr. Fitzgerald is working on dates with the schools. He would like to see all Board of Supervisors members present. The public needs to be informed and he feels there is a lot of misconceptions with the courthouse and they need to be cleared up. People question why the price tag is on the referendum and we need to explain to the people about the cost. 10 million is not going to be enough for downtown. There is no guarantee that Staunton will stand true to the 12.5 million and he feels that if the referendum is turned down Staunton will not give any money.

Mr. Coleman had the opportunity to make a formal presentation to two groups concerning the courthouse. People need to understand where the figures come from as far as the cost is concerned. It's not an option to renovate the old buildings.

Mr. Pyles had the County Attorney send him the Code of Virginia on the referendum and what information had to be on it. He doesn't feel it will cost \$45 million to build the new courthouse. He attended the fair last week and because of the misinformation people are getting, some of the citizens do not feel Verona is good enough to be the County Seat. This is a working community. We are building for what's going to be here, not what is here. We are leaving Staunton because they are in the past and we are in the future.

Mr. Garber brought up a lighter side. He attended a Planning District meeting and afterwards he commented to Staunton City Manager that when he looks out of his office window, he admires his new road across Route 250 and the landscape is so much better now that an old building is gone.

Chairman Bragg thanked everyone for working the fair. One of the comments she heard many times was about taxes being raised. The Board needs to get ahead of these misconceptions and help people understand. We need to point out to the citizens that at the \$45 million price tag we know where we stand as a County and can pretty confidently say taxes will not be effected. However, if we do the \$59 million, we haven't planned for that much and it could easily raise the taxes. She reminded everyone that August 27 is the first Courthouse Open House.

Chairman Bragg:

- The Guns and Hoses basketball fundraiser was very nice. The Guns beat the Hoses.
- The fair was a huge success.
- Valley Pike Farmers Market opened in Weyers Cave.

August 10, 2016, at 7:00 p.m.

MATTERS TO BE PRESENTED BY THE BOARD (CONT'D)

- She and Mr. Pyles met with Rachel Kingery with Senator Kaines office regarding the pipeline.
- She took the Sheriff to the Rockbridge Courthouse. He now has a better idea of what is available in a new Courthouse.
- She attended a meeting on the Goose Creek Watershed.
- The Board had an opportunity before the meeting to tour the Grandma Moses house, the Gochenour house, and the Buffalo Gap property.
- She visited the NIBCO plant which is very progressive.
- VACO meetings next Friday.

Mr. Garber stated that negatives are often focused on by the public, but there are a lot of positives in Augusta County. Augusta County is not only State wide recognized for conservation we are now nationally recognized for conservation. Many people come to Augusta County to see what is being done.

Mr. Kelley was glad that the Board had the Social Services Department present at the Board meetings. He recently had an incident where he had to call them and they were very responsive and quick to be there. He feels it's good to get to know these types of agencies, what they do, how we can help them and get in touch with them. .

Mr. Shull commended the Sheriff's office for have a booth at the fair and for some of the calls they have been making lately. He asked everyone to keep the Bennington family in their prayers. Their son was in a fatal car accident.

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MATTERS TO BE PRESENTED BY STAFF

Staff discussed the following:

- 1) Leslie Tate to be appointed as an alternate on the MPO-TAC Board.

Mr. Pyles moved, seconded by Mr. Shull, that the Board appoint Leslie Tate as the alternate on the MPO-TAC Board.

Vote was as follows: Yeas: Shull, Coleman, Kelley, Bragg
Pyles, Pattie, and Garber
Nays: None

Motion carried.

- 2) The Parks & Recreation Guide will feature a 2 page spread on the Courthouse and it will also have the For Sale ad on the Buffalo Gap property.
- 3) Rescue Squad Assistance fund Grant. Possible vehicle replacement for EMS Supervisors.
- 4) Revenue Sharing application deadline is November 1, 2016.
- 5) Atlantic Coast Pipeline FERC project update.
- 6) Capital purchase of new ambulance to replace unit that was bought from New Hope in 2012. It is a 2004 Ford and is having motor problems. It will be used as a reserve piece. The new ambulance will allow for ACFR to have a 4 wheel drive in every station.
- 7) VACO Legislative Summit is August 19th. Mr. Kelley will be going on the 18th as well. Everyone will meet at the Government Center and travel together.
- 8) Staff is working on a "Frequently Asked Questions" flyer on the Courthouse.

Chairman Bragg stated that everyone needed to be giving the same answers in the same way. Sometimes there is a different twist put on the answers.

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August 10, 2016, at 7:00 p.m.

CLOSED SESSION

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

- 1) **the legal counsel exemption under Virginia Code § 2.2-3711 (A) (7)** [consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, and consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel, as permitted under subsection (A) (7)]:

A) McKee vs. Augusta County Board of Supervisors

On motion of Dr. Pattie, seconded by Mr. Garber, the Board came out of Closed Session.

Vote was as follows: Yeas: Bragg, Kelley, Garber, Wendell, Shull, Pattie 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 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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August 10, 2016, at 7:00 p.m.

ADJOURNMENT

There being no other business to come before the Board, Dr. Pattie moved, seconded by Mr. Garber, 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.

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Chairman
h 8-10min 16

County Administrator

Staff Briefing Meeting, Monday, August 22, 2016, 1:30 p.m., Government Center, Verona, VA.

PRESENT: Carolyn S. Bragg, Chairman
Gerald W. Garber
Marshall W. Pattie
Terry Lee Kelley, Jr.
Michael L. Shull
Wendell L. Coleman
Timmy Fitzgerald, County Administrator
John Wilkinson, Director of Community Development
Jennifer M. Whetzel, Deputy County Administrator
Melissa Meyerhoeffer, Director of Finance
Becky Earhart, Senior Planner
James R. Benkahla, Interim County Attorney

ABSENT: Tracy C. Pyles, Jr., Vice-Chairman

VIRGINIA: At an adjourned meeting of the Augusta County Board of Supervisors held on Monday, August 22, 2016, at 1:30 p.m., at the Government Center, Verona, Virginia, and in the 241st year of the Commonwealth....

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VDOT ROADS

Don Komara, Residency Administrator, discussed the VDOT status report of August 22, 2016.

The Board accepted the report as information.

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ECONOMIC DEVELOPMENT

Amanda Glover, Director of Economic Development, discussed the Economic Development monthly report of July, 2016.

The Board accepted the monthly report as information.

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FIRE AND RESCUE

Carson Holloway, Fire Chief, discussed the Fire and Rescue monthly report of July, 2016.

The Board accepted the monthly report as information.

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YEAR END FINANCE REPORT

- 1) Melissa Meyerhoeffer, Director of Finance, did a presentation on the year-end financial report.
- 2) Ms. Meyerhoeffer discussed the School Board's year end fund balance request.

The Board accepted the report as information.

August 22, 2016, at 1:30 p.m.

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CAPSAW MEMORANDUM OF AGREEMENT REVISIONS

Mr. Fitzgerald discussed the updated Memorandum of Agreement revisions.

The Board authorized placing on August 24, 2016 regular meeting agenda.

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GOOSE CREEK WATERSHED

Morgan Shrewsbury, Environmental Programs Manager, gave a report on the development of Goose Creek Watershed and the request for Board support of a grant application.

The Board authorized placing on August 24, 2016 regular meeting agenda.

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SOURCEWATER PROTECTION: BERRY FARM/MIDDLEBROOK

Becky Earhart, Senior Planner discussed options for new well sites, and proceeding with the Sourcewater Protection Overlay Zoning for Berry Farm and Middlebrook.

The Board authorized placing on August 24, 2016 regular meeting agenda.

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BERRY FARM-PUBLIC USE OVERLAY

Ms. Earhart discussed the timetable for proceeding with the Berry Farm Recreation Public Use Overlay.

The Board accepted the report as information.

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NARROWBANDING

Jennifer Whetzel, Deputy County Administrator gave a presentation on the status of the narrowbanding project.

The Board accepted the report as information.

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LEGISLATIVE LIAISON CONTRACT

Timothy Fitzgerald, County Administrator discussed the procurement of the Legislative Liaison Contract.

The Board accepted the monthly report as information.

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WAIVERS/ VARIANCES –NONE

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MATTERS TO BE PRESENTED BY THE BOARD

- 1) Mr. Coleman discussed the Goose Creek Walking Trail Easement.
- 2) The Board discussed the status of the Courthouse Referendum.

August 22, 2016, at 1:30 p.m.

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MATTERS TO BE PRESENTED BY STAFF

Staff discussed the following:

- 1) Courthouse presentation
- 2) Boards and Commissions Dinner is September 20th at 5:30p.m.
- 3) Courthouse Frequently Asked Questions are being produced.
- 4) Airport Grant. \$1.7 million from the FAA. New snow removal equipment and a new Aircraft Rescue and firefighting truck.
- 5) Mary Baldwin College 175th Anniversary is August 31st at 11am. A resolution and presentation will be at Wednesday's Board of Supervisors meeting.

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CLOSED SESSION

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

(1) **the personnel exemption under Virginia Code § 2.2-3711(A) (1)**
 [discussion, consideration or interviews of (a) prospective candidates for employment, or (b) assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific employees]:

- A) Boards and Commissions

(2) **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) Mill Place Commerce Park

(3) **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) Pending Economic Development prospects.

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On motion of Dr. Pattie, seconded by Mr. Shull, the Board came out of Closed Session and adjourned subject to the call of the Chairman.

Vote was as follows: Yeas: Bragg, Kelley, Garber, Shull, Coleman and Pattie
 Nays: None
 Absent: Pyles

Motion carried.

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August 22, 2016, at 1:30 p.m.

CLOSED SESSION (CONT'D)

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 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, Shull, Coleman and Pattie
NAY:	None
ABSENT:	Pyles

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

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 Chairman
H8-22sbmin.16

 County Administrator

Regular Meeting, Wednesday, August 24, 2016, 7:00 p.m. Government Center, Verona, VA.

PRESENT: Carolyn S. Bragg, Chairman
Gerald W. Garber
Marshall W. Pattie
Terry Lee Kelley, Jr.
Wendell L. Coleman
Michael L. Shull
Becky Earhart, Senior Planner
John Wilkinson, Director of Community Development
Timmy Fitzgerald, County Administrator
Jennifer M. Whetzel, Deputy County Administrator
James R. Benkahla, Interim County Attorney
Angie Michael, Executive Secretary

ABSENT: Tracy C. Pyles, Jr., Vice-Chairman

VIRGINIA: At a regular meeting of the Augusta County Board of Supervisors held on Wednesday, August 24, 2016, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 241st year of the Commonwealth....

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Chairman Bragg welcomed the citizens present.

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The following student led us with the Pledge of Allegiance:

Abby Flint is a senior at Buffalo Gap High School. She is the Vice President of her class and is the co-captain of the volleyball team. Ms. Flint plans to attend James Madison University and pursue a path in the medical field.

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Terry Kelley, Supervisor for the Beverley Manor District, delivered invocation.

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NATIONAL SUICIDE PREVENTION WEEK-PROCLAMATION

Crystal Graham thanked the Board on behalf of the American Foundation for Suicide Prevention for considering this proclamation. She is a survivor of a suicide loss. Her identical twin died by suicide when she was 15 years old and a student at Fort Defiance High School. Ms. Graham is joined by Donna Bailey and Virginia Graham who are also survivors of suicide loss. Twenty-four years later, Ms. Graham has joined the efforts to fight suicide and be the voice in the community and State wide for reducing the stigma surrounding mental illness and suicide. She serves on the State Chapter Board for the American Foundation for Suicide Prevention, has advocated on behalf of suicide prevention and mental illness in Washington D.C. and has taken and brought suicide intervention training to the region. Ms. Graham also leads a Suicide Prevention Round Table aimed at bringing professionals to the table for collaboration purposes. She invited everyone to join them for the Greater Augusta Out of the Darkness walk on October 8, 2016 at Gypsy Hill Park in Staunton. With six weeks to go, there have been 200 people register to walk and have raised nearly \$10,000 of the \$50,000 goal. Last year was the first walk with over 800 people attending and raised approximately \$40,000. Suicide prevention starts with everyday heroes. By issuing this proclamation, we bring an issue that is not talked about often out of the darkness.

Dr. Pattie moved, seconded by Mr. Shull that the Board adopt the following proclamation read by Mr. Kelley:

August 24, 2016, at 7:00 p.m.

MATTERS TO BE PRESENTED BY THE PUBLIC -NONE

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MARY BALDWIN COLLEGE 175TH ANNIVERSARY PRESENTATION

Mr. Fitzgerald introduced Crista Cabe and David Mowen from Mary Baldwin College.

Crista Cabe, Senior Vice President for University Relations, along with David Mowen, Executive Vice President for Finance and Administration, thanked the Board of Supervisors for their support over the years. She commended the Staff for their support as well. August 31, 2016 is the day when they formally become Mary Baldwin University. There will be a formal procession and Chairman Bragg will be a part of that. A proclamation presented by the Governor stating it will be Mary Baldwin University Day across the Commonwealth on the 31st and also various other resolutions. They will also kick off their Quaterseptcentennial which is their 175th anniversary year. Ms. Cabe met with the Richmond Times Dispatch Editorial Board and the Editorial page Editor stated that it was impressive, even for Virginia, where there is a number of distinguished institutions. Mary Baldwin is the University in Augusta County and Staunton. Because part of their DNA from the beginning has been service to community and integration to community, they have committed themselves to performing 175 service projects. Ms. Cabe foresees that being surpassed and they have gotten started with a trip to Haiti with Physical Therapy and Occupational Therapy students who just recently returned. In April there will be an all Alumni Homecoming and will conclude the Quaterseptcentennial year with the 175th Commencement and will be awarding their very first Doctorate Degrees in the fields of Physical and Occupational Therapy. The question often asked is how they made the decision to switch from a College to a University and what is the difference between the two? Ms. Cabe researched for 15-18 months and she looked at what people really think the difference is. People associate College with small institutions that have a unified undergraduate liberal arts program, a bachelor's degree, but not graduate degrees. Small and personal with a faculty focused on students rather than research. Undergraduate students get a chance to do research and there is a lot of welcoming spirit for students. Universities are thought of as large and impersonal with 20,000 to 30,000 students and being forward looking and progressive. Mary Baldwin College does not fall in any one of those categories. They are small and personal, we have a liberal arts core, but lots of career oriented programs. They are in a category of a small university that not many people think about. Mary Baldwin is a small university with big rewards. The name had to be looked at. Some suggested the College be called The Baldwin University or University of Augusta County, but they found in research that not only does the Baldwin matter, but the Mary matters as well. Mary Julia Baldwin was in the very first class of the Augusta Female Seminary when it started in 1842. She took over the Seminary in 1863 in the height of the Civil War and kept in growing. Afterwards, she made it into one of the most progressive and popular schools of its type in the south. They need to continue to pay tribute to her legacy by retaining her full name. A University signifies there is multiple colleges and schools. It also signifies a high level of gender neutrality. They are a coeducational university with more students in our coeducational programs than in our College for Women, but because they have such a long history as a college for women that is what people think of when they think of Mary Baldwin College. They found the switch to University helps people understand the entirety of what is offered. They have looked for opportunities, we see possibility and we try to figure out what students need and where the jobs will be for our graduates and what society needs from us. Mary Baldwin has followed a path through diversification since 1977. They started the first adult degree program in the State of Virginia. Since then they have continued to add multiple programs for diverse student populations such as the

August 24, 2016, at 7:00 p.m.

MARY BALDWIN COLLEGE 175TH ANNIVERSARY PRESENTATION (CONT'D)

Virginia Women's Institute for Leadership, and the program for exceptionally gifted for very talented young women. Their historic core is Mary Baldwin College for Women, they have Baldwin Online and Adult Programs offering fully online degrees as well as hybrid classes through 14 different regional centers throughout Virginia. Their College of Education was started several years ago and the Graduate Education Program was started in 1992. Graduate Shakespeare and Performance Program in partnership with the American Shakespeare Center was founded in 2001 and since then has acquired international acclaim. The most familiar is the Murphy Deming College of Health Sciences and the Graduate and Undergraduate programs there. Ms. Cabe showed the percentage of student credit hours from 1984 to 2015. The numbers haven't changed much. Overall it's a steady market for Mary Baldwin. In order to remain economically vibrant they have had to add programs. The first added was the Baldwin Online and Adult, The Graduate Teacher Education, The Shakespeare and Performance and the Murphy Deming College of Health Sciences which in a short time the numbers started increasing. Those are programs with a strong demand nationally and locally. They are very proud of the Murphy Deming School in the Fishersville area. It is serving as an anchor to attract other development and a strong sense of location in the center part of Augusta County. The Mary Baldwin University brand has been rolled out. For years the colors have been yellow and white. Sometime in the 80's they started using green as a part of their colors and it became their official school color. They wanted to reclaim the yellow because of what it represents. People associate the bright color with optimism, creativity acquired knowledge, inquisitiveness and possibility for the future. The seal has been updated as well. Ms. Cabe showed a picture of the updated seal. Next week, they will be announcing an MBA that will be available this fall for students. Also a new online Graduate Health Sciences degree at the Masters level. Ms. Cabe thanked everyone for allowing her to speak and offered to answer any questions.

Dr. Pattie asked how many students Mary Baldwin had.

Ms. Cabe stated that last year the final total was 1,666 and this year they are expecting over 1700.

Dr. Pattie asked if the MBA Program would be full time or part time.

Ms. Cabe stated that it will be full time and fully online for anyone that wants to do it part time.

Ms. Bragg stated that on behalf of the Board of Supervisors, they are very excited for them and congratulated them.

RESOLUTION

WHEREAS, Mary Baldwin was founded in 1842 by Rufus Bailey as Augusta Female Seminary with the support of the First Presbyterian Church of Staunton, Virginia and

WHEREAS, in 1895, the trustees renamed the school Mary Baldwin Seminary and in 1923, Mary Baldwin became a four-year college and changed its name to Mary Baldwin College, and

WHEREAS, Throughout its history Mary Baldwin College has inspired students from vibrantly diverse backgrounds and continues to serve one of the most diverse student populations in the nation, and

WHEREAS, Mary Baldwin College has been a leader in providing new and unique programs such as the establishment of the first Adult Degree Program in Virginia in 1977, the establishment of the Program for the Exceptionally Gifted in 1985, the launch of the Virginia Women's Institute for Leadership in partnership with the Commonwealth of Virginia in 1995, the launch of the graduate Shakespeare and Performance program in partnership with the American Shakespeare Center in 2001, the introduction of the Heifetz International Music Institute in 2012, and the establishment of the Murphy Deming College of Health Sciences in a state-of-the-art facility on a new branch campus in Augusta County, and

WHEREAS, Mary Baldwin College will become Mary Baldwin University on August 31, 2016, and

August 24, 2016, at 7:00 p.m.

MARY BALDWIN COLLEGE 175TH ANNIVERSARY PRESENTATION (CONT'D)

WHEREAS, The name University reflects Mary Baldwin's true identity. Classified as a master's level university since 2000, Mary Baldwin is a distinctive small university offering multiple degree options at the baccalaureate, master's, and doctoral levels, operating on two campuses, 11 regional centers, and online; and

WHEREAS, The name Mary Baldwin University honors pioneering educator Mary Julia Baldwin, whose entrepreneurial legacy of courage, leadership, academic excellence, and commitment to students continues to shape the university's character; and

WHEREAS, Mary Baldwin University will also launch a year-long celebration of the 175th anniversary of the University;

NOW THEREFORE BE IT RESOLVED that the Augusta County Board of Supervisors does hereby congratulate Mary Baldwin University on their many accomplishments over the past 175 years and on the establishment of their name change to Mary Baldwin University which better reflects the true depth and identity of the institution, and

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of the Augusta County Board of Supervisors and a copy be presented to Dr. Pamela Fox, President of Mary Baldwin University.

Dr. Pattie moved, seconded by Mr. Coleman, that the Board approve the resolution in support of Mary Baldwin College.

Vote was as follows: Yeas: Shull, Garber, Coleman, Kelley, Bragg and Pattie
Nays: None
Absent: Pyles

Motion carried.

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CAPSAW

Mr. Fitzgerald reminded the Board that at the Staff Briefing on Monday he reviewed the revisions of the CAPSAW Memorandum Agreement. The revisions made a few changes. One change eliminated the reference to the Office on Youth as the supervision of the group. It also clarified the City of Waynesboro would be the Fiscal agent for the group. It included the language that CAPSAW can receive funding from other sources other than Federal, State and local funds. Confirmed that Board Members could originate from the local business sector and clarified Board terms. Mr. Coleman and Mr. Pyles have been involved in working on this. The City of Waynesboro have approved the agreement and it is on the City of Staunton's agenda for their upcoming council meeting. It is required to have Board approval for Mr. Fitzgerald to sign the agreement moving forward.

Mr. Coleman moved, seconded by Mr. Garber, that the Board approve the updated CAPSAW Memorandum of Agreement revisions.

Vote was as follows: Yeas: Shull, Garber, Coleman, Kelley, Bragg and Pattie
Nays: None
Absent: Pyles

Motion carried.

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August 24, 2016, at 7:00 p.m.

RESCUE SQUAD ASSISTANCE GRANT

Carson Holloway, Fire Chief of Augusta County, thanked the Board for the opportunity to bring the grant before them for approval. Mr. Fitzgerald briefed the Board earlier in the month that this would be coming up. We have applied for this type of grant in the past. This is a 50/50 grant through the state. They do offer an 80/20, but traditionally it has been difficult departments such as ours to get the 80/20. Our 50% match would come from our Capital Account. The grant is based on demonstrated need. Mr. Holloway stated that the request is being made so the EMS Supervisor vehicle can be replaced. The current vehicle is a 2005 Explorer. We are looking to upgrade to a larger vehicle such as an Expedition. Needed equipment is being added regularly and space is becoming very limited. The EMS Supervisor position was started two years ago. Over 500 calls has been answered this year by the EMS Supervisor. The grant request is \$50,000.

Mr. Garber asked if the vehicle being purchased had the biggest engine that is offered.

Mr. Holloway didn't have the answer, but will check into it.

Mr. Kelley moved, seconded by Mr. Shull, that the Board approve submitting the application for the Rescue Squad Assistance Grant.

Vote was as follows: Yeas: Shull, Garber, Coleman, Kelley, Bragg and
 Pattie
 Nays: None
 Absent: Pyles

Motion carried.

GOOSE CREEK WATERSHED

Mr. Fitzgerald stated that the letter of support was given to each Board member. On Monday the Board heard all of the good things that are happening in the Goose Creek Watershed. Crescent Development was present and talked about some of the future plans they had in cleaning up the waterway. This project provides Augusta County with some great benefit in regards to MS4. It's a good partnership. The grant does not require anything from the County. It's a letter of support to acquire Chesapeake Bay funds in order to start the process.

Mr. Coleman asked that Bobby Whitescarver get a chance to speak on behalf on the Goose Creek Watershed project.

Mr. Whitescarver clarified that they started with Goose Creek, a subwater shed of Christians Creek, and DEQ made them write the grant for Goose Creek, Christians Creek, and South River Watershed. The Chesapeake Bay Foundation is preparing the grant. The support of the Board of Supervisors is appreciated.

Mr. Coleman moved, seconded by Dr. Pattie, that the Board approve the letter of support for the Goose Creek Watershed Grant Application.

Vote was as follows: Yeas: Shull, Garber, Coleman, Kelley, Bragg and
 Pattie
 Nays: None
 Absent: Pyles

Motion carried.

August 24, 2016, at 7:00 p.m.

Mr. Garber would like to see it put on hold and allow the Service Authority look at options.

Mr. Shull stated that there has been conversation about the future growth of the area and installing the waterline for the Verona area in trade for this land, we wouldn't charge anything right now, but it would be deducted from the cost of the waterline installation. He also asked if there would be a need to upgrade the lines with additional water going through them to service Verona.

Mr. Fanfoni stated that it is a future possibility.

Chairman Bragg suggested bringing this agenda item back next month to allow for everyone to discuss the options.

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WAIVERS/VARIANCES -- NONE

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CONSENT AGENDA

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

MINUTES

Consider minutes of the following meetings:

- Regular Meeting, Wednesday, July 27, 2016

Vote was as follows: Yeas: Pattie, Shull, Garber, Coleman, Kelley, and Bragg
 Nays: None
 Absent: Pyles

Motion carried.

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(END OF CONSENT AGENDA)

MATTERS TO BE PRESENTED BY THE BOARD

Mr. Garber mentioned an email that he received from the Forestry Service concerning a meeting taking place next week. He wondered if everyone received it. Chairman Bragg, Dr. Pattie and Mr. Garber received the email.

Chairman Bragg stated that there is a Forestry Service meeting on Monday, August 29 at 1:00pm in Crimora and the Governor will be making an announcement.

Mr. Kelley pointed out that the EMS Supervisor position is a very valuable tool and a much needed position. He has had to call them numerous times.

MATTERS TO BE PRESENTED BY THE BOARD (CONT'D)

Chairman Bragg reminded everyone of the Mary Baldwin Celebration taking place on August 31 and Saturday August 27 will be the first Courthouse Tour. She attended the plant manager lunch for the Stuarts Draft facilities and it was well attended. A lot of good information was given out.

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August 24, 2016, at 7:00 p.m.

MATTERS TO BE PRESENTED BY STAFF

Staff discussed the following issues:

- 1) Mr. Fitzgerald shared that about 8 months ago his mother was unable to breathe and had fluid on her lungs. The rescue squad was called and they knew it was more critical than they could handle. The rescue squad called the EMS Supervisor and he essentially saved his mother's life on the way to Augusta Health. It's nice to know there is a Paramedic standing by and ready to help when needed.
- 2) VPAS-Valley Program for Aging Services/Federal & State funding reduced in Augusta County 20% due to population shift. There have been a few changes in Augusta County. Staunton and Waynesboro Senior Center days have been reduced from five to four days a week. The Meals on Wheels clients will be provided four hot meals and one frozen meal. The funding that the County provides will be used for Meal on Wheels and the Senior Centers.
- 3) Animal Shelter Report handed out to the Board. Year-to-date the shelter has taken in 1602 animals, 804 dogs, 790 cats and 8 others. Others being anything from parakeets, pigeons and rabbits. The Director works very hard with a lot of outside groups, such as adoptions agency and businesses for grants. The shelter is at a 97% save rate on dogs, 96% on cats and 100% on others. Augusta County alone has taken 1116 animals to the shelter, which makes up about 70% of the shelters population. The renovations are in their final stages. When completed, we will schedule a Board visit.
- 4) Courthouse frequently asked questions were handed out to the Board. These will be handed out at the Courthouse tours and will be put on the web page.

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CLOSED SESSION

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

- 1) the personnel exemption under Virginia Code § 2.2-3711(A) (1) [discussion, consideration or interviews of (a) prospective candidates for employment, or (b) assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific employees]:

A) Boards and Commissions

On motion of Dr. Pattie, seconded by Mr. Kelley, the Board came out of Closed Session.

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

Nays: None

Absent: Pyles

Motion carried.

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August 24, 2016, at 7:00 p.m.

CLOSED SESSION (CONT'D)

Dr. Pattie moved that the Board appoint the following to serve on the listed Boards and Commissions, seconded by Mr. Shull.

Hannah Hensley Youth Commission

Effective immediately and to expire on June 30, 2019.

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

Nays: None

Absent: Pyles

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
NAY:	None
ABSENT:	Pyles

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

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ADJOURNMENT

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

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

Nays: None

Absent: Pyles

Motion carried.

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Chairman
h 8-24m n. 16

County Administrator

08/01/16 to 08/31/16

A/P DISTRIBUTION BY CHECK #

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20160804	7642	ACE HARDWARE-VERONA	WATER & SEWER SUPPLIES	441.25	339.42	-	101.83
20160804	7643	ADVANCED TELEPHONE & DATA	TELEPHONE SERVICE	163.69	163.69	-	-
20160804	7644	AUGUSTA PAINT	MISCELLANEOUS SUPPLIES	387.64	-	-	387.64
20160804	7645	BOBBY'S TOWING SERVICE	TOWING	1,350.00	1,350.00	-	-
20160804	7646	CDW GOVERNMENT	GRANT	86.52	86.52	-	-
20160804	7647	CLEAR COMMUNICATIONS	POLICE SUPPLIES	177.00	177.00	-	-
20160804	7649	COMMONWEALTH DISTR. LLC	JANITORIAL SUPPLIES	975.42	975.42	-	-
20160804	7650	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	455,231.01	-	-	455,231.01
20160804	7652	FISHER AUTO PARTS, INC.	MISCELLANEOUS SUPPLIES	354.96	354.96	-	-
20160804	7655	JENKINS SECURITY SERVICE	MISCELLANEOUS SUPPLIES	90.19	2.50	-	87.69
20160804	7656	KPD, INC. PORT-A-JOHNS	RENTAL	110.00	110.00	-	-
20160804	7657	OFFICE DEPOT	OFFICE SUPPLIES	735.14	577.89	-	157.25
20160804	7658	ROCKINGHAM COOPERATIVE	EQUIPMENT	2,086.89	267.49	-	1,799.40
20160804	7659	SELECT CUSTOM APPARATUS	VEHICLE MAINT & SUPPLIES	380.00	380.00	-	-
20160804	7660	SHEN.VALLEY ELECTRIC COOP	ELECTRIC SERVICE	77.27	77.27	-	-
20160804	7661	SOUTHERN ELEVATOR	REPAIRS & MAINT - CONTRACT	240.75	240.75	-	-
20160804	7662	STUARTS DRAFT RESCUE	REIMBURSEMENT	120.57	120.57	-	-
20160804	7664	TIMMONS	MILL PLACE	9,025.00	-	-	9,025.00
20160804	7665	TREASURER, VA TECH	STORM WATER	120.00	-	-	120.00
20160804	7666	XEROX CORP.	OFFICE SUPPLIES	3,923.69	3,003.11	920.58	-
20160811	7668	ACE HARDWARE-VERONA	MISCELLANEOUS SUPPLIES	100.36	22.99	-	77.37
20160811	7669	AUGUSTA PAINT	MISCELLANEOUS SUPPLIES	117.72	-	-	117.72
20160811	7670	CAROLINA DIGITAL PHONE	TELEPHONE SERVICE	2,003.35	1,775.00	228.35	-
20160811	7671	CDW GOVERNMENT	OFFICE SUPPLIES	180.39	180.39	-	-
20160811	7672	CLEAR COMMUNICATIONS	POLICE SUPPLIES	88.50	88.50	-	-
20160811	7673	COMMONWEALTH DISTR. LLC	JANITORIAL SUPPLIES	155.29	155.29	-	-
20160811	7674	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	263,679.94	-	-	263,679.94
20160811	7676	OFFICE DEPOT	OFFICE SUPPLIES	130.23	130.23	-	-
20160811	7677	ROBINSON,FARMER,COX,ASSOC	AUDIT - VOLUNTEER F&R	6,360.00	6,360.00	-	-
20160811	7678	SHEN.VALLEY ELECTRIC COOP	ELECTRIC SERVICE	2,613.01	2,452.56	-	160.45
20160811	7679	STAUNTON STEAM LAUNDRY	UNIFORMS	597.08	597.08	-	-
20160811	7681	WATCH GUARD VIDEO	POLICE SUPPLIES	433.00	433.00	-	-
20160816	7685	VIRGINIA DEPT OF TAXATION	NATURAL CHIMNEY SALES TAX	832.86	832.86	-	-
20160818	7686	ACE HARDWARE-VERONA	JANITORIAL SUPPLIES	16.18	16.18	-	-
20160818	7687	ADVANCED TELEPHONE & DATA	TELEPHONE SERVICE	127.50	127.50	-	-
20160818	7688	AIR SPECIALISTS OF VA INC	REPAIRS & MAINT - CONTRACT	300.00	300.00	-	-

APF DISTRIBUTION BY CHECK #

08/01/16 to 08/31/16

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20160818	7699	AIRECO SUPPLY, INC	CONTRACT - MAINT	230.53	230.53	-	-
20160818	7690	ATLANTIC TECHNOLOGY	TOWERS	850.00	850.00	-	-
20160818	7691	BOBBY'S TOWING SERVICE	REFUSE COLLECTION	62,673.32	62,673.32	-	-
20160818	7692	CAROL SATTERWHITE	REIMBURSEMENT	26.95	26.95	-	-
20160818	7693	CDW GOVERNMENT	IT SUPPLIES	1,489.41	1,115.08	-	1,374.33
20160818	7694	CENTRAL VIRGINIA RENTAL 3	FAIR	1,076.96	1,076.96	-	-
20160818	7695	CLEAR COMMUNICATIONS	POLICE SUPPLIES	208.34	208.34	-	-
20160818	7697	COMMONWEALTH DISTR. LLC	JANITORIAL SUPPLIES	843.22	843.22	-	-
20160818	7698	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	401,457.15	-	-	401,457.15
20160818	7701	G & K FACILITIES	JANITORIAL SERVICES	2,336.00	2,336.00	-	-
20160818	7702	H & R CONTRACTORS INC	CUSTODIAL SERVICES	950.00	950.00	-	-
20160818	7703	JENNIFER WHETZEL	REIMBURSEMENT	46.87	46.87	-	-
20160818	7704	KPD, INC. PORT-A-JOHN	RENTAL	665.00	595.00	-	70.00
20160818	7705	OFFICE DEPOT	OFFICE SUPPLIES	114.31	114.31	-	-
20160818	7706	OVERDRIVE INC	BOOKS	2,205.77	2,205.77	-	-
20160818	7707	PENGUIN RANDOM HOUSE LLC	BOOKS	243.75	243.75	-	-
20160818	7708	PLEASANT VIEW LAWN &	MOWING	1,330.00	1,330.00	-	-
20160818	7709	ROCKINGHAM COOPERATIVE	SHOP SUPPLIES	174.97	174.97	-	-
20160818	7710	SELECT CUSTOM APPARATUS	VEHICLE MAINT & SUPPLIES	51.56	51.56	-	-
20160818	7711	TACTICAL & SURVIVAL	TACTICAL UNIT EXPENSES	5,268.26	5,268.26	-	-
20160818	7712	UNIQUE MANAGEMENT SERVICE	PLACEMENTS	304.30	304.30	-	-
20160818	7713	WASH J & L, INC	CAR WASHES	771.98	771.98	-	-
20160818	7714	WAYNE OXYGEN & WELDING	MISCELLANEOUS SUPPLIES	78.83	78.83	-	-
20160818	7715	XEROX CORP.	MAINT SERVICE CONTRACT	96.00	96.00	-	-
20160825	7719	BRUBECK LIVING TRUST	RENT	850.00	850.00	-	-
20160825	7720	CDW GOVERNMENT	IT SUPPLIES	1,397.79	-	-	1,397.79
20160825	7721	CLEAR COMMUNICATIONS	POLICE SUPPLIES	413.32	413.32	-	-
20160825	7723	COMMONWEALTH DISTR. LLC	JANITORIAL SUPPLIES	295.62	295.62	-	-
20160825	7724	DRIFTWOODS CONSULTING LLC	LEGISLATIVE SERVICES	1,833.33	1,833.33	-	-
20160825	7725	EBSCO SUBSCRIPTIONS SERV	BOOKS	4,930.00	4,930.00	-	-
20160825	7727	FERGUSON ENTERPRISES INC	REPAIR SUPPLIES	7.98	7.98	-	-
20160825	7728	JENKINS SECURITY SERVICE	OFFICE SUPPLIES	64.94	64.94	-	-
20160825	7729	LANGUAGE LINE SERVICES	TELEPHONE SERVICE	51.79	25.89	-	25.90
20160825	7730	MSC INDUSTRIAL SUPPLY CO	MISCELLANEOUS SUPPLIES	59.52	59.52	-	-
20160825	7731	NEW HOPE RURITAN CLUB	DUMPSTER SITE	1,369.00	1,369.00	-	-
20160825	7732	OFFICE DEPOT	OFFICE SUPPLIES	1,321.06	1,321.06	-	-

AP DISTRIBUTION BY CHECK #

08/01/16 to 08/31/16

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20160825	7733	PENGUIN RANDOM HOUSE LLC	BOOKS	48.75	48.75	-	-
20160825	7734	ROCKINGHAM COOPERATIVE	POOL SUPPLIES	94.46	94.46	-	-
20160825	7735	STUARTS DRAFT RESCUE	REVENUE RECOVERY	75,381.82	-	-	75,381.82
20160825	7736	SWOOPÉ VOL. FIRE DEPT.	REIMBURSEMENT	8,144.45	-	-	8,144.45
20160825	7737	TACTICAL & SURVIVAL	TACTICAL UNIT EXPENSES	1,882.23	1,882.23	-	-
20160825	7738	THE PENWORTHY COMPANY	BOOKS	2,117.11	2,117.11	-	-
20160825	7739	TOWN POLICE SUPPLY	EQUIPMENT	1,167.00	-	-	1,167.00
20160825	7740	WAYNE OXYGEN & WELDING	FAIR	229.52	229.52	-	-
20160825	7741	XEROX CORP.	COPIER CHARGES	1,869.60	749.84	1,119.76	-
20160826	7742	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	338,052.23	-	-	338,052.23
20160804	469760	AETNA INC	SELF INSURANCE	35,796.00	-	-	35,796.00
20160804	469761	ANDY WELLS,PETTY CASH	PETTY CASH	343.69	343.69	-	-
20160804	469762	AT&T	TELEPHONE SERVICE	2.88	2.88	-	-
20160804	469763	ATKINS AUTOMOTIVE CO.,INC	VEHICLE SUPPLIES	49.98	49.98	-	-
20160804	469764	AUGUSTA COUNTY GENERAL	FEE	120.00	120.00	-	-
20160804	469785	AUGUSTA COUNTY SERVICE	WATER & SEWER	55.50	55.50	-	-
20160804	469766	BETH SAKSHAUG	REFUND	559.00	-	-	559.00
20160804	469767	BLACK & VEATCH	EMERGENCY COMMUNICATIONS	7,506.01	-	-	7,506.01
20160804	469768	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	802.58	802.58	-	-
20160804	469770	CARSON HOLLOWAY	REIMBURSEMENT	47.64	47.64	-	-
20160804	469771	CENTRAL SHENEMS COUNCIL	TEXTBOOKS	978.00	978.00	-	-
20160804	469772	CENTRAL SHENANDOAH	PLANNING DISTRICT CONTRIBUTION	57,281.00	57,281.00	-	-
20160804	469773	CENTRAL TIRE CORP.	VEHICLE MAINT & SUPPLIES	4,773.30	4,773.30	-	-
20160804	469774	CENTURY LINK INC	TELEPHONE SERVICE	85.66	85.66	-	-
20160804	469775	COMCAST	TELEPHONE SERVICE	104.85	104.85	-	-
20160804	469776	COMMONWEALTH ENGINE	VEHICLE MAINT & SUPPLIES	1,079.49	1,079.49	-	-
20160804	469777	CONNERS TOWING SERVICE	TOWING	1,125.00	1,125.00	-	-
20160804	469780	DOLIBOILER SAFETY	REPAIRS & MAINT - CONTRACT	40.00	40.00	-	-
20160804	469781	DOMINION VIRGINIA POWER	ELECTRIC SERVICE	11,456.86	9,005.50	2,451.36	-
20160804	469782	DONALD L SMITH, SHERIFF	PETTY CASH	214.54	214.54	-	-
20160804	469783	DOUG KEITH	REIMBURSEMENT	19.98	19.98	-	-
20160804	469786	FARM CHOICE, INC.	K9 SUPPLIES	281.56	281.56	-	-
20160804	469787	FIRE APPARATUS SALES LLC	VEHICLE SUPPLIES	78.67	78.67	-	-
20160804	469790	FREDA BOOKMAN	REFUND	643.00	-	-	643.00
20160804	469791	G.F. SPROUSE ENTERPRISES	MISCELLANEOUS SUPPLIES	286.70	286.70	-	-
20160804	469792	GALE/CENGAGE LEARNING	BOOKS	3,509.09	3,509.09	-	-

AP DISTRIBUTION BY CHECK #

08/01/16 to 08/31/16

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC.
20160804	469783	GALLS, LLC	UNIFORMS	1,326.00	1,326.00	-	-
20160804	469794	GET RX'D	WELLNESS	11,516.16	11,516.16	-	-
20160804	469795	GRAFIX SHOPPE	VEHICLE SUPPLIES	513.00	-	-	513.00
20160804	469796	GRAINCOMM I LLC	TOWER RENT	850.00	850.00	-	-
20160804	469799	HOLIDAY INN EXPRESS	LODGING	775.04	775.04	-	-
20160804	469800	HOTLINE GUIDES DIVISION	OFFICE SUPPLIES	130.00	130.00	-	-
20160804	469801	IN THE SWIM	POOL SUPPLIES	307.77	307.77	-	-
20160804	469802	INGRAM LIBRARY SERVICES	BOOKS	1,042.12	1,042.12	-	-
20160804	469803	JAMES BENKAHLA	REIMBURSEMENT	300.00	300.00	-	-
20160804	469805	KIDDE FIRE TRAINERS INC	TRAINING SUPPLIES	2,153.60	2,153.60	-	-
20160804	469806	LEXIS NEXIS MATTHEW	DUES	1,084.31	1,084.31	-	-
20160804	469808	LUMOS NETWORKS	TELEPHONE SERVICE	10,302.94	8,331.42	1,971.52	-
20160804	469809	MANSFIELD OIL COMPANY	FUEL	11,025.20	9,685.66	-	1,339.54
20160804	469810	MARDEN PRESS	OFFICE SUPPLIES	65.00	65.00	-	-
20160804	469812	MCI	TELEPHONE SERVICE	17.52	17.52	-	-
20160804	469813	MILLER'S OFFICE PRODUCTS	OFFICE SUPPLIES	108.88	108.88	-	-
20160804	469817	NFPA	DUES	175.00	175.00	-	-
20160804	469818	OFFICEMAX INC	OFFICE SUPPLIES	344.38	344.38	-	-
20160804	469819	PETE EMERSON PHOTOGRAPHY	ADVERTISING	300.00	300.00	-	-
20160804	469820	PHYSIO CONTROL INC	EMS SUPPLIES	1,166.79	1,166.79	-	-
20160804	469821	PJ SIBOLD	REIMBURSEMENT	160.00	160.00	-	-
20160804	469822	PRODUCE SOURCE PARTNERS	KIDS CAMP SUPPLIES	216.00	216.00	-	-
20160804	469823	PUBLIC RELATIONS COUNCIL	DUES	270.00	270.00	-	-
20160804	469824	QUEEN CITY CREATIVE	ADVERTISING	1,796.25	1,796.25	-	-
20160804	469825	RDJ SPECIALTIES INC	FIRE PREVENTION SUPPLIES	221.77	221.77	-	-
20160804	469826	RICHARD T. HOMES	REIMBURSEMENT	7.15	7.15	-	-
20160804	469828	SAFELITE FULFILLMENT INC	VEHICLE MAINT & SUPPLIES	84.89	84.89	-	-
20160804	469829	SHENANDOAH AWARDS	UNIFORMS	613.84	613.84	-	-
20160804	469831	SOUTHERN ELECTRIC CORP.	REPAIR SUPPLIES	323.74	323.74	-	-
20160804	469832	STAPLES ADVANTAGE	OFFICE SUPPLIES	699.78	699.78	-	-
20160804	469834	STAUNTON LIME COMPANY	SHOP SUPPLIES	23.74	23.74	-	-
20160804	469835	STAUNTON ROTARY CLUB	DUES	248.50	248.50	-	-
20160804	469836	STAUNTON-AUGUSTA YMCA	LIFEGUARDS	8,610.56	8,610.56	-	-
20160804	469837	SUMMERTIME TRADITIONS	MISCELLANEOUS SUPPLIES	75.00	75.00	-	-
20160804	469838	SUPPLY ROOM COMPANIES	OFFICE SUPPLIES	602.86	602.86	-	-
20160804	469839	SYCOM TECHNOLOGIES	MISCELLANEOUS SUPPLIES	3,607.50	3,607.50	-	-

A/P DISTRIBUTION BY CHECK #

08/01/16 to 08/31/16

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20160804	469840	THE DAILY NEWS LEADER	NEWSPAPERS	17.80	17.80	-	-
20160804	469841	THE NEWS VIRGINIAN	NEWSPAPERS	150.00	150.00	-	-
20160804	469842	THOMAS HALSEY	REIMBURSEMENT	320.00	320.00	-	-
20160804	469843	THOMAS W LONG	REIMBURSEMENT	201.68	201.68	-	-
20160804	469845	TOWN OF CRAIGSVILLE	WATER & SEWER	59.00	59.00	-	-
20160804	469847	TREASURER OF VIRGINIA	CORONER	40.00	40.00	-	-
20160804	469848	U. S. POSTAL SERVICE	POSTAGE	20,000.00	-	20,000.00	-
20160804	469849	UNITED HEALTHCARE	REFUND	320.36	-	-	320.36
20160804	469850	VALLEY POOL & SPA	POOL SUPPLIES	35.99	35.99	-	-
20160804	469851	VEMA	DUES	75.00	75.00	-	-
20160804	469852	VERIZON	TELEPHONE SERVICE	152.22	152.22	-	-
20160804	469853	VERIZON WIRELESS	TELEPHONE SERVICE	10.91	10.91	-	-
20160804	469854	VIRGINIA LAYMAN	REFUND	300.00	-	-	300.00
20160804	469855	WALMART COMMUNITY BRC	KIDS CAMP SUPPLIES	953.55	953.55	-	-
20160804	469857	ZEP SALES & SERVICE	MISCELLANEOUS SUPPLIES	1,383.52	1,383.52	-	-
20160811	469954	AETNA INC	SELF INSURANCE	6,920.56	-	-	6,920.56
20160811	469955	ARROW INTERNATIONAL, INC	EMS SUPPLIES	558.05	558.05	-	-
20160811	469956	ATKINS AUTOMOTIVE CO.,INC	VEHICLE SUPPLIES	90.50	90.50	-	-
20160811	469957	AUGUSTA COUNTY SERVICE	WATER & SEWER	64.54	64.54	-	-
20160811	469958	AUGUSTA HEALTH WORKPLACE	PHYSICALS	817.00	817.00	-	-
20160811	469960	BALZER & ASSOCIATES INC	MILL PLACE	455.00	455.00	-	-
20160811	469963	BERNARD HEWITT	TRAINING	576.00	576.00	-	-
20160811	469966	BUILDERS FIRSTSOURCE	MISCELLANEOUS SUPPLIES	8.04	-	-	8.04
20160811	469968	CAROL M BRYDGE	REIMBURSEMENT	301.84	301.84	-	-
20160811	469969	CENTRAL SHEN.EMS COUNCIL	TEXTBOOKS	1,817.36	1,817.36	-	-
20160811	469970	CHARLES EARLEY	REIMBURSEMENT	35.00	35.00	-	-
20160811	469971	COBB TECHNOLOGIES	COPIER CHARGES	4.17	-	4.17	-
20160811	469973	COMCAST	TELEPHONE SERVICE	562.30	542.40	19.90	-
20160811	469974	COMMONWEALTH ENGINE	VEHICLE MAINT & SUPPLIES	16.00	16.00	-	-
20160811	469975	CONSULTING GATEWAY CORP.	BROADBAND PROJECT	25,925.00	-	-	25,925.00
20160811	469978	DEPARTMENT OF CRIMINAL	WASP	1,818.00	-	-	1,818.00
20160811	469979	DOMINION VIRGINIA POWER	ELECTRIC SERVICE	32,721.13	26,525.12	6,196.01	-
20160811	469981	ELECTRIC CONNECTION	VEHICLE SUPPLIES	56.52	56.52	-	-
20160811	469984	FIRE ENGINEERING	DUES	29.00	29.00	-	-
20160811	469986	GALLS, LLC	UNIFORMS	56.00	56.00	-	-
20160811	469987	GTP ACQUISITION PARTNERS	TOWER RENT	3,645.46	3,645.46	-	-

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20160811	469988	HEIDI HORKEY	REIMBURSEMENT	237.73	-	-	237.73
20160811	469990	INTERNATL. ASSOC. OF FIRE	DUES	219.00	219.00	-	-
20160811	469991	JACK ROOT	REIMBURSEMENT	19.22	-	-	19.22
20160811	469993	JONES AND BARTLETT	TEXTBOOKS	3,525.00	3,525.00	-	-
20160811	469996	LAWRENCE PERRY & ASSOC.	HVAC	11,340.00	-	-	11,340.00
20160811	469997	LEXIS NEXIS MATTHEW	LAW BOOKS	183.10	183.10	-	-
20160811	469998	LOWES COMPANIES, INC.	MISCELLANEOUS SUPPLIES	1,147.09	1,147.09	-	51.96
20160811	470000	MARDEN PRESS	OFFICE SUPPLIES	180.00	180.00	-	-
20160811	470002	MCCORMICK TAYLOR INC	SCHOLASTIC WAY	1,951.61	-	-	1,951.61
20160811	470003	MG-W TELEPHONE	TELEPHONE SERVICE	1,527.91	1,501.30	26.61	-
20160811	470005	MODERN MARKETING	CRIME PREVENTION SUPPLIES	264.87	264.87	-	-
20160811	470007	PETE EMERSON PHOTOGRAPHY	PHOTO SERVICES	200.00	200.00	-	-
20160811	470008	PURCHASE POWER	POSTAGE	3,030.00	-	3,030.00	-
20160811	470009	RECORD AUTOMATIC DOORS	MISCELLANEOUS SUPPLIES	210.00	-	-	210.00
20160811	470011	SHEN.VALLEY OFFICE EQUIP.	OFFICE SUPPLIES	177.24	177.24	-	-
20160811	470012	SHENANDOAH AWARDS	TRAVEL	435.58	435.58	-	-
20160811	470013	SHENTEL	TELEPHONE SERVICE	893.04	893.04	-	-
20160811	470014	SHRED-IT USA	SHREDDING	99.18	99.18	-	-
20160811	470019	THE NEWS & ADVANCE	ADVERTISING	56.50	-	56.50	-
20160811	470020	THE NEWS VIRGINIAN	ADVERTISING	695.76	695.76	-	-
20160811	470021	TREASURER OF VA	FEES	1,512.00	1,512.00	-	-
20160811	470024	VERIZON	TELEPHONE SERVICE	8,133.96	8,133.96	-	-
20160811	470025	VIRGINIA CORRECTIONAL	FURNITURE	300.00	300.00	-	-
20160811	470026	WOOD & ASSOCIATES	TOURISM	210.27	210.27	-	-
20160811	470027	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	75.71	75.71	-	-
20160811	470028	XPRESS LUBE	OIL CHANGES	584.35	584.35	-	-
20160811	470029	DEPARTMENT OF CRIMINAL	WASP	720.00	-	-	720.00
20160818	470102	AMANDA GLOVER	REIMBURSEMENT	29.97	29.97	-	-
20160818	470103	APPLIED MAINTENANCE	MISCELLANEOUS SUPPLIES	103.33	103.33	-	-
20160818	470104	AUGUSTA COUNTY SERVICE	WATER & SEWER	4,367.36	1,746.00	2,621.36	-
20160818	470106	AUGUSTA HEALTH WORKPLACE	PHYSICALS	320.00	320.00	-	-
20160818	470108	AUGUSTA STEEL CORP	MISCELLANEOUS SUPPLIES	766.00	-	-	766.00
20160818	470110	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	863.44	863.44	-	-
20160818	470111	BRADLEY TRUCKING	TOWING	250.00	250.00	-	-
20160818	470112	BROWN EXTERMINATING CO	PEST CONTROL	150.00	150.00	-	-
20160818	470113	BUILDERS FIRSTSOURCE	REPAIR SUPPLIES	63.42	63.42	-	-

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20160818	470114	CAROL M BRYDGE	REIMBURSEMENT	22.17	22.17	-	-
20160818	470116	CLINE ASSOCIATES INC	SERVICE	210.00	210.00	-	-
20160818	470117	COLONIAL WEBB CONTRACTORS	CHILLER REPLACEMENT	87,729.09	-	-	87,729.00
20160818	470120	COMMONWEALTH ENGINE	VEHICLE MAINT & SUPPLIES	303.98	303.98	-	-
20160818	470121	COMMONWEALTH PROMOTIONAL	CRIME PREVENTION SUPPLIES	753.28	753.28	-	-
20160818	470122	COMMONWEALTH VET.CLINIC	VET	127.81	127.81	-	-
20160818	470123	CUSTOM DELIVERIES OF VA	COURIER	275.00	275.00	-	-
20160818	470124	D.M. CONNER INC	REPAIR SUPPLIES	34.05	34.05	-	-
20160818	470126	DOLI/BOILER SAFETY	REPAIRS & MAINT - CONTRACT	20.00	20.00	-	-
20160818	470127	DOMINION VIRGINIA POWER	ELECTRIC SERVICE	3,826.48	439.58	3,386.90	-
20160818	470128	DONNA STEPHENSON	REIMBURSEMENT	184.84	184.84	-	-
20160818	470129	EAST COAST EMERGENCY	VEHICLE SUPPLIES	2,002.94	-	-	2,002.94
20160818	470130	ELIZABETH COLEMAN	REIMBURSEMENT	24.84	24.84	-	-
20160818	470132	GALE/CENGAGE LEARNING	BOOKS	24.79	24.79	-	-
20160818	470134	GHEENT MEDIA INC	GART	700.00	700.00	-	-
20160818	470135	GREG SCHAT	REIMBURSEMENT	69.29	69.29	-	-
20160818	470136	HILTI INC	EQUIPMENT	73.72	73.72	-	-
20160818	470137	IMS ALLIANCE	EQUIPMENT	114.90	114.90	-	-
20160818	470138	IN THE SWIM	POOL SUPPLIES	299.97	299.97	-	-
20160818	470139	INGRAM LIBRARY SERVICES	BOOKS	2,525.30	2,525.30	-	-
20160818	470140	INTERMEDI	PROFESSIONAL SERVICES	10,496.27	-	-	10,496.27
20160818	470141	J. SCOTT JUST. MD	OMD	1,500.00	1,500.00	-	-
20160818	470142	JAMES MADISON UNIVERSITY	FY16-17 FUNDING SBDC	8,000.00	8,000.00	-	-
20160818	470144	JOHN BENNER	REIMBURSEMENT	147.96	147.96	-	-
20160818	470146	JONATHAN WELLS	REIMBURSEMENT	106.37	106.37	-	-
20160818	470147	JORDAN'S LAWN CARE	MOWING	4,570.00	4,570.00	-	-
20160818	470148	LEVEL 7 SIGNS	GART	175.00	175.00	-	-
20160818	470149	MARIE ROTHWELL	REIMBURSEMENT	38.34	38.34	-	-
20160818	470151	MATTHEW BOOHER	REIMBURSEMENT	323.14	323.14	-	-
20160818	470152	MERRY MAIDS	CLEANING	220.00	220.00	-	-
20160818	470153	MG-W TELEPHONE	TELEPHONE SERVICE	143.18	143.18	-	-
20160818	470155	MONGOLD'S REPAIR	REPAIR SUPPLIES	6,616.01	6,616.01	-	-
20160818	470158	NEIL RIPANI	TOURISM	125.00	125.00	-	-
20160818	470159	NELKE HEATING & COOLING	CONTRACT - MAINT	700.11	700.11	-	-
20160818	470160	NEW HOPE TELEPHONE	TELEPHONE SERVICE	358.35	358.35	-	-
20160818	470161	NOLAND COMPANY	MISCELLANEOUS SUPPLIES	67.06	-	-	67.06

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20160818	470162	NORTHERN SHEN. VALLEY	GART	180.00	180.00	-	-
20160818	470163	OCLC, INC	BOOKS	35.15	35.15	-	-
20160818	470164	OFFICE PRODUCTS	FURNITURE	1,289.90	1,289.90	-	-
20160818	470165	PENNY LEE SIGNATURE DESIG	ADULT PROGRAM SUPPLIES	37.50	37.50	-	-
20160818	470169	PITNEY BOWES	LEASE	2,175.00	-	2,175.00	-
20160818	470171	PRODATA	MAINT SERVICE CONTRACT	520.00	520.00	-	-
20160818	470172	QUICK-LIVICK, INC.	CHARTER BUS	1,474.00	1,474.00	-	-
20160818	470175	SCCNA	REGISTRATIONS	600.00	600.00	-	-
20160818	470177	SHENANDOAH VALLEY PARTNERSHIP	CONTRIBUTION	73,815.00	73,815.00	-	-
20160818	470178	SIDECAR PUBLICATIONS LLC	LIBRARY MATERIAL & SUPPLIES	240.00	240.00	-	-
20160818	470179	STAPLES ADVANTAGE	LIBRARY MATERIAL & SUPPLIES	72.37	72.37	-	-
20160818	470180	STAUNTON-AUGUSTA YMCA	LIFEGUARDS	8,678.25	8,678.25	-	-
20160818	470181	STEVE FITZGERALD GENERAL	MISCELLANEOUS SUPPLIES	-	-	-	-
20160818	470182	STONEMALL TECHNOLOGIES	VAMANET	1,500.00	1,500.00	-	-
20160818	470184	TCM, INC	JANITORIAL SERVICES	3,850.00	1,850.00	2,000.00	-
20160818	470185	THOMSON REUTERS INC.	DUES	280.00	280.00	-	-
20160818	470187	TRANSUNION RISK &	POLICE SUPPLIES	113.25	113.25	-	-
20160818	470188	TREASURER OF VIRGINIA	TELEPHONE SERVICE	1,246.24	887.71	7.94	350.59
20160818	470189	TREASURER OF VIRGINIA	TEXTBOOKS	76.30	76.30	-	-
20160818	470190	U S. BANK	BONDS	550.00	-	-	550.00
20160818	470191	VA.REC.& PARK SOCIETY,INC	TICKETS	4,299.00	4,299.00	-	-
20160818	470192	VALLEY TERMITE & PEST	PEST CONTROL	386.00	346.00	-	-
20160818	470194	VCE-AUGUSTA COUNTY	4H PROGRAM	800.00	800.00	-	-
20160818	470195	VERIZON	TELEPHONE SERVICE	56.38	56.38	-	-
20160818	470196	VERIZON	TELEPHONE SERVICE	294.14	294.14	-	-
20160818	470197	VERONA CAR CARE INC	VEHICLE MAINT & SUPPLIES	1,513.06	1,513.06	-	-
20160818	470199	VIRGINIA FRAME BUILDERS	REPAIR SUPPLIES	152.10	152.10	-	-
20160818	470200	VIRGINIA STATE POLICE	OFFICE SUPPLIES	185.00	185.00	-	-
20160818	470201	WASTE MANAGEMENT OF VA.-	REFUSE COLLECTION	2,944.70	2,489.43	455.27	-
20160818	470202	XEROX FINANCIAL SERVICES	LEASE	447.91	447.91	-	-
20160818	470203	ZEP SALES & SERVICE	JANITORIAL SUPPLIES	242.95	242.95	-	-
20160825	471309	ALBEMARLE LIMOUSINE	CHARTER BUS	1,417.00	1,417.00	-	-
20160825	471310	ASSOCIATION OF CLERKS	DUES	175.00	175.00	-	-
20160825	471312	AUGUSTA COUNTY SERVICE	REPAIR SUPPLIES	2,569.36	2,569.36	-	-
20160825	471314	AUGUSTA PETRO COOP INC	FUEL	2,081.14	2,040.19	-	40.95
20160825	471315	BCT	OFFICE SUPPLIES	18.75	18.75	-	-

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20160825	471318	BEVERAGE TRACTOR &	POWER EQUIP SUPPLIES	123.30	123.30	-	-
20160825	471319	BIBLIOTHECA LLC	MAINT SERVICE CONTRACT	5,457.60	5,457.60	-	-
20160825	471320	BLACK & VEATCH	EMERGENCY COMMUNICATIONS	15,720.40	-	-	15,720.40
20160825	471321	BLUE RIDGE RESCUE	FIRE FIGHTING SUPPLIES	74.00	74.00	-	-
20160825	471322	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	1,878.99	1,878.99	-	-
20160825	471323	BUILDERS FIRSTSOURCE	EASEMENT SUPPLIES	66.24	66.24	-	-
20160825	471324	BUSINESS CARD	CREDIT CARD CHARGES	22,445.21	22,445.21	-	-
20160825	471325	CENTRAL SHENLEMS COUNCIL	TEXTBOOKS	63.50	63.50	-	-
20160825	471327	CHURCHVILLE RESCUE SQUAD	REVENUE RECOVERY	20,451.68	-	-	20,451.68
20160825	471328	CITY OF STAUNTON	INTERNET	536.90	536.90	-	-
20160825	471329	COBB TECHNOLOGIES	MAINT SERVICE CONTRACT	96.60	96.60	-	-
20160825	471331	COLUMBIA GAS	NATURAL GAS CONSUMPTION	2,390.62	2,196.30	194.32	-
20160825	471332	COMCAST	TELEPHONE SERVICE	778.56	778.56	-	-
20160825	471333	COMMONWEALTH ENGINE	VEHICLE MAINT & SUPPLIES	76.49	76.49	-	-
20160825	471334	COMMONWEALTH PROMOTIONAL	OFFICE SUPPLIES	107.47	107.47	-	-
20160825	471336	DAVENPORT INSULATION	MISCELLANEOUS SUPPLIES	690.00	-	-	690.00
20160825	471337	DEERFIELD RESCUE SQUAD	REVENUE RECOVERY	2,521.28	-	-	2,521.28
20160825	471338	DOMINION VIRGINIA POWER	ELECTRIC SERVICE	10,533.86	9,414.76	1,119.10	-
20160825	471339	ELECTRIC CONNECTION	MISCELLANEOUS SUPPLIES	219.33	219.33	-	-
20160825	471342	FIRST CLASS SERVICES INC	GART	245.73	245.73	-	-
20160825	471344	GALLS, LLC	UNIFORMS	67.00	67.00	-	-
20160825	471346	HEADWATERS SOIL &	FLOOD CONTROL DAM	2,105.75	-	-	2,105.75
20160825	471347	HEROES APPAREL LLC	WEARING APPAREL	239.75	239.75	-	-
20160825	471349	HOWDYSHHELL EXCAVATING	STORM WATER	13,950.00	-	-	13,950.00
20160825	471350	IN THE SWIM	POOL SUPPLIES	346.97	346.97	-	-
20160825	471351	INGRAM LIBRARY SERVICES	BOOKS	600.56	600.56	-	-
20160825	471352	INTERSTATE ALL-BATTERY	VEHICLE SUPPLIES	275.70	275.70	-	-
20160825	471353	JACK ROOT	REIMBURSEMENT	19.22	-	-	19.22
20160825	471355	JONES AND BARTLETT	TEXTBOOKS	3,558.00	3,558.00	-	-
20160825	471356	KINGMOR SUPPLY INC	ATHLETIC SUPPLIES	80.56	80.56	-	-
20160825	471357	LAWSON PRODUCTS INC	MISCELLANEOUS SUPPLIES	403.88	403.88	-	-
20160825	471358	LAYMAN, DIENER, &	OFFICE SUPPLIES	52.00	52.00	-	-
20160825	471361	MANSFIELD OIL COMPANY	FUEL	12,395.84	10,886.98	-	1,508.86
20160825	471362	MARDEN PRESS	OFFICE SUPPLIES	109.50	109.50	-	-
20160825	471363	MARK'S PLUMBING PARTS &	MISCELLANEOUS SUPPLIES	56.61	56.61	-	-
20160825	471364	MARSH & MCLENNAN AGENCY	PROFESSIONAL FEES	916.67	916.67	-	-

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20160825	471365	MAY SUPPLY	REPAIR SUPPLIES	40.85	40.85	-	-
20160825	471367	MID VALLEY PRESS	GART	143.00	143.00	-	-
20160825	471368	MIDWEST TAPE	BOOKS	2,878.46	2,878.46	-	-
20160825	471370	MT.SOLON RESCUE SQUAD	REVENUE RECOVERY	12,000.89	-	-	12,000.89
20160825	471372	NEW HOPE RESCUE	REVENUE RECOVERY	4,478.97	-	-	4,478.97
20160825	471373	NTELOS	TELEPHONE SERVICE	105.73	79.30	-	26.43
20160825	471375	OFFICEMAX INC	OFFICE SUPPLIES	860.67	860.67	-	-
20160825	471376	OPTIMA BEHAVIORAL HEALTH	EAP	680.80	680.80	-	-
20160825	471377	P & S ELECTRIC LLC	MISCELLANEOUS SUPPLIES	36.10	-	-	36.10
20160825	471379	PENNY LEE SIGNATURE DESIG	ACTIVITY GUIDE	1,462.50	1,462.50	-	-
20160825	471380	PETCO ANIMAL SUPPLIES INC	EVENT SUPPLIES	27.96	27.96	-	-
20160825	471381	PHYSIO CONTROL INC	EQUIPMENT/MAINTENANCE	49,915.49	16,862.76	-	33,052.73
20160825	471382	PRESTON BRENNEMAN	REIMBURSEMENT	135.00	135.00	-	-
20160825	471383	PROVIDES US INC	VJIP	2,700.00	-	-	2,700.00
20160825	471384	RENEE G PULLEN	REIMBURSEMENT	1,126.92	1,126.92	-	-
20160825	471385	RIVERHEADS VOLUNTEER FIRE	REIMBURSEMENT	8,144.45	-	-	8,144.45
20160825	471386	SHEN.VALLEY OFFICE EQUIP.	OFFICE SUPPLIES	367.98	367.98	-	-
20160825	471387	SHRED-IT USA	OFFICE SUPPLIES	112.38	89.90	22.48	-
20160825	471388	STAPLES ADVANTAGE	OFFICE SUPPLIES	183.01	183.01	-	-
20160825	471389	STAUNTON FOODS, LLC	OFFICE SUPPLIES	163.03	163.03	-	-
20160825	471390	STAUNTON LIME COMPANY	CARE PROGRAM SUPPLIES	54.32	54.32	-	-
20160825	471391	STAUNTON MACHINE WORKS	EASEMENT SUPPLIES	1,480.00	1,480.00	-	-
20160825	471392	SUMMERTIME TRADITIONS	SITE SUPPLIES	6,575.00	5,650.00	-	925.00
20160825	471393	SUMMIT PUBLISHING LLC	MOWING	1,795.00	1,795.00	-	-
20160825	471394	SUPPLY ROOM COMPANIES	GART	499.80	499.80	-	-
20160825	471395	SYCOM TECHNOLOGIES	OFFICE SUPPLIES	525.00	525.00	-	-
20160825	471396	TEI LANDMARK AUDIO	CONTRACT SERVICES	1,839.60	1,839.60	-	-
20160825	471398	TREASURER OF VIRGINIA	BOOKS	20.00	20.00	-	-
20160825	471399	TREASURER OF VIRGINIA	CORONER	75.00	75.00	-	-
20160825	471400	TREASURER OF VIRGINIA	VET	765.00	765.00	-	-
20160825	471402	UNILECT	TEXTBOOKS	10,270.00	10,270.00	-	-
20160825	471403	UNITED PARCEL SERVICE	MAINT SERVICE CONTRACT	43.82	16.91	-	26.91
20160825	471404	VALLEY BUILDING SUPPLY	FREIGHT	432.17	-	-	432.17
20160825	471405	VALLEY POOL & SPA	MISCELLANEOUS SUPPLIES	71.31	71.31	-	-
20160825	471406	VERIZON	POOL SUPPLIES	7,263.38	4,689.49	1,635.75	938.14
20160825	471407	VERIZON WIRELESS	TELEPHONE SERVICE	6,798.30	6,162.20	24.22	611.88

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20160825	471409	VA ASSOC OF CONVENTION & VISITORS BUR	DUES	420.00	420.00	-	-
20160825	471410	VIRGINIA BUSINESS SYSTEMS	COPIER CHARGES	246.12	246.12	-	-
20160825	471411	WASHINGTONIAN MAGAZINE	GART	3,000.00	3,000.00	-	-
20160825	471412	WESTERN BRANCH DIESEL INC	VEHICLE MAINT & SUPPLIES	20,521.43	20,521.43	-	-
20160825	471413	WEYERS CAVE VOL.FIRE DEPT	REVENUE RECOVERY	10,590.41	-	-	10,590.41
20160825	471415	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	285.36	285.36	-	-
			TOTALS	2,539,579.35	601,743.17	49,667.10	1,888,169.08

TO CONVENE CLOSED SESSION

September 14, 2016

(In) MOTION: _____ SECOND: _____ VOTE: _____

(Out) _____

(Certify) _____

I move that the Board of Supervisors of Augusta County convene in closed session pursuant to:

- (1) **the personnel exemption under Virginia Code § 2.2-3711(A) (1)**
 [discussion, consideration or interviews of (a) prospective candidates for employment, or (b) assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific employees]:

A) Boards and Commissions

- (2) **the legal counsel exemption under Virginia Code § 2.2-3711(A) (19)**
 [A discussion of plans to protect public safety as it relates to terrorist activity in accordance with §2.2-3711 (A) (19) of the Code of Virginia]:

B) Security

- (3) **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) Ladd Elementary

- (4) **the legal counsel exemption under Virginia Code § 2.2-3711(A) (7)**
 [consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, and consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel, as permitted under subsection (A) (7)]:

A) Probable litigation-over expected Business License Tax

B) Legal Counsel-Ladd Elementary

h:exec.sec/25

TO CONVENE CLOSED SESSION

September 14, 2016

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(Out) _____

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