

NOTICE OF PUBLIC MEETINGS

DATE	TIME	EVENT/PLACE **	PERSONS ATTENDING
November 3	10:00 a.m. 1:30 p.m. 4:00-7:00 p.m.	BZA STAFF BRIEFING BZA COURTHOUSE OPEN HOUSE/TOWN HALL	All Members
November 4	9:00 a.m.	ELECTORAL BOARD	
November 7	1:30 p.m.	ASCA	Bragg, Pyles, Shull
November 9	3:00 p.m.-5:00 p.m. 7:00 p.m.	ORDINANCE COMMITTEE BOS MEETING	Shull & Kelley All Members
November 13-15		VACO CONFERENCE	All Members
November 15	10:00 a.m.	VPAS (W'boro Senior Citizen Center)	
November 16	4:00 p.m. 7:00 p.m.	LIBRARY BOARD MEETING PARKS & RECREATION COMMISSION	Pattie Coleman
November 17	11:00 a.m. 4:00 p.m.	ECONOMIC DEVELOPMENT AUTHORITY PROPERTY COMMITTEE	Shull & Kelley
November 21	10:00 a.m. 11:30 a.m. 1:30 p.m. 7:00 p.m.	ECONOMIC DEVELOPMENT COMMITTEE EMERGENCY SERVICES COMMITTEE STAFF BRIEFING RECYCLING COMMITTEE MEETING	Bragg & Pyles Bragg & Pyles All Members Kelley
November 22	8:30 a.m. 4:00 p.m. 7:00 p.m. 7:00 p.m.	DEPARTMENT OF SOCIAL SERVICES (VERONA) SHARED SERVICES MEETING AUGUSTA COUNTY EMERGENCY SERVICES OFFICERS BOS MEETING	Bragg & Pyles Bragg & Pyles All Members
November 30	1:00 p.m.	MRRJ AUTHORITY	
December 1	9:30 a.m. 1:30 p.m.	BZA STAFF BRIEFING BZA	
December 7	10:00 a.m.	MPO POLICY BOARD MEETING	Garber
December 12	1:30 p.m.	ACSA	Bragg, Pyles & Shull
December 13	8:30 a.m. 7:00 p.m.	VALLEY ASAP POLICY BOARD PLANNING COMMISSION MEETING	
December 14	3:00 p.m. 7:00 p.m.	ORDINANCE COMMITTEE BOS MEETING	Shull & Kelley All Members
December 20	8:30 a.m. 10:00 a.m. 5:30 p.m.	DEPARTMENT OF SOCIAL SERVICES (W'BORO) VPAS (W'boro Senior Citizen Center) CAP-SAW	Pyles & Coleman
December 21	7:00 p.m.	PARKS AND RECREATION COMMISSION	Coleman

DATE: November 3, 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, NOVEMBER 09, 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.

PUBLIC HEARINGS:

11-01 BERRY FARM PROPERTY

Consider the transfer of land (12.964 acres) at the Berry Farm Property to the Augusta County Service Authority. (SEE ATTACHED)

*****END OF PUBLIC HEARINGS*****

11-02 DMV ANIMAL FRIENDLY LICENSE PLATES

Consider allocation of funds from DMV (\$1,980.00) to support sterilization programs for dogs and cats. This proposal will carry over to the Department of Taxation contributions of tax refunds. (SEE ATTACHED)

11-03 HEARTHSTONE LAKE

Consider amendment #2 to the Hearthstone Lake Reimbursable Agreement. (SEE ATTACHED)

11-04 MATTERS TO BE PRESENTED BY THE PUBLIC

11-05 WAIVERS

11-06 CONSENT AGENDA

11-06.1 MINUTES (SEE ATTACHED)

Consider minutes of the following meeting:

- Regular Meeting, Wednesday, September 14, 2016
- Staff Briefing, Monday, September 26, 2016
- Regular Meeting, Wednesday, September 28, 2016

11-06.2 CLAIMS (SEE ATTACHED)

Consider claims paid since October 1, 2016

(END OF CONSENT AGENDA)

11-07 **MATTERS TO BE PRESENTED BY THE BOARD**

11-08 **MATTERS TO BE PRESENTED BY STAFF**

11-09 **CLOSED SESSION** (SEE ATTACHED)

H:\Word\minutes11-09ra.16

COUNTY OF AUGUSTA, VA.**BOARD OF SUPERVISORS**MARSHALL W. PATTIE
North RiverGERALD W. GARBER
Middle RiverTRACY C. PYLES, JR.
PasturesWENDELL L. COLEMAN
WayneTERRY L. KELLEY, JR.
Beverley ManorMICHAEL L. SHULL
RiverheadsCAROLYN S. BRAGG
South River**TIMOTHY K. FITZGERALD – COUNTY ADMINISTRATOR****AUGUSTA COUNTY GOVERNMENT CENTER**

P.O. BOX 590, VERONA, VA 24482-0590

(540) 245-5610 FAX (540) 245-5621

coadmin@co.augusta.va.us

TO: Tim Fitzgerald, County Administrator**FROM:** Jennifer Whetzel, Deputy County Administrator **DATE:** September 22, 2016**RE:** Berry Farm Land Transfer

The Board discussed well sites and source water protection areas at the Berry Farm during the August 2016 worksession. The transfer of land was put on hold until options could be further explored. August Board minutes and agenda backup follow this memo.

Parks and Rec staff worked with ACSA staff to develop a plan for a barn structure and parking lot that allows for the proper protection of the source water areas. A memo detailing the costs is attached.

For comparison purposes, the current assessment of the Berry Farm property land is:

60 acres pasture	\$ 270,000
375.676 acres wooded	<u>\$1,314,866</u>
Total	\$1,584,866

It was discussed that 12.964 acres to be transferred to ACSA. Assessment for the transferred property, which is primarily pasture land would be \$58,338.

This information is provided so the Board can make a decision as to how to proceed with the land transfer.



COUNTY OF AUGUSTA
Parks & Recreation Department
P. O. Box 590
Verona, Virginia 24482



MEMORANDUM

TO: Timothy Fitzgerald, County Administrator
FROM: Andy Wells, Director of Parks and Recreation
DATE: September 21, 2016
RE: Berry Farm property discussions with ACSA

I believe it important that our citizens have the ability to enjoy the natural resources of the county while recreating. In the case of Berry Farm, that begins and ends with water quality. In being proactive in our desire to see the Berry Farm property, namely the western tract, used for active recreational purposes and to protect the water source we met with ACSA representatives Ken Fanoni and Jennifer Hoover on August 26th to discuss options for water conservation and source water protection measures.

We discussed the possibility of a couple structures or amenities that could be developed over time at the Berry Farm. These included a new, larger parking area, a pole barn structure for tool and immediate, short term equipment storage. After that meeting, we set out to obtain some costs based on this conversation. We also consulted with the County's Community Development Department in order to gain better insights on costs for some of the Best Management Practices that should be put in place to protect the water quality. They directed us to cost examples from the greater Roanoke area for these BMPs.

The following are estimates obtained for measures that can be put in place for source water protection when further developing Berry Farm property for limited recreation and greater community use.

- Pole Barn With Concrete Slab Without Drainage = **\$27,500**
 - For storage of equipment (possibly shared between P&R and Project GROWS).
 - ACSA communicated that a concrete slab and roof were important features when addressing source water protection.
 - Dimensions: 24' X 36', with 3-12'bays
 - From Virginia Frame – estimated cost for barn and slab
- Secondary Containment systems for items kept in pole barn = **\$800**
 - Spill pallets - \$300 each
 - Spill trays - \$75 each
- New Stone Parking Lot and Entrance = **\$25,000**
 - 100' X 100' parking area with BMP work
- Existing parking area converted to stone and install necessary BMPs = **\$12,000**
 - Maintain existing staff parking area used by Project Grows but gravel the lot and install any necessary BMPs.
 - We could approach Project Grows about contributing to the cost of this.
- Level II Best Management Practices for Source Water Protection = **\$400 / Annually**
 - Constructed with an 80+ TSS removal rating
 - Long term maintenance of the BMP should be factored into the costs

- We estimate needing ½ - 1 acre of BMP for the above discussed development but actual needs cannot be determined until specifications for the parking areas are designed
 - A general rule of thumb is that annual maintenance will run from \$100 per acre for minimal maintenance including mowing to \$500 per acre for more intensive maintenance including mowing, weed control, fertilization, debris removal, etc. Non-routine costs, however, can be considerable over the long run, especially when considering the possibility of eventual BMP replacement. -Source: *Maintaining Your BMP. A Guidebook for Private Owners and Operators in Northern Virginia. Northern Virginia Planning District Commission.*

Another subject that we recommend discussing in this process is an access easement. It appears that the current main entrance to Berry Farm and the existing parking area across from Project Grows are located on parcel 36-19D, owned by ACSA. It would be helpful if an access and parking easement for the current entrance and parking lot be obtained now as well, if easements are provided for water lines across other portions of the Berry Farm property.

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

SOURCEWATER PROTECTION: BERRY FARM/MIDDLEBROOK

Becky Earhart, Senior Planner, stated that the Service Authority has completed the ground water study at the Berry Farm. She showed a map of the existing sources of water and the two new sources. The study identifies the 2 new water sources on the Berry Farm. The study that was done also established the recharge area. Consistent with the County Policy, as we get the studies from Service Authority, we do the rezoning necessary to place the source water protection overlay on them. The request would be to add area 1 to the two new well sites and the area 2 to those parcels in the county that are in the recharge area. The line is roughly Route 262. There are parcels in the City of Staunton and Community Development would send out a letter to the residents in the City to indicate that they are located in the Recharge Area. The Middlebrook well Recharge Area was also shown. Also on the agenda was the well sites themselves. Ms. Earhart showed a map of the parcels the Service Authority would like to acquire. There is a 7 acre site and a 5.7 acre site for the two future wells. Mr. Fanfoni with the Service Authority is available for questions the Board may have regarding the wells.

Mr. Fanfoni stated that the Service Authority has been drilling wells north of Staunton between Verona and Weyers Cave for the past 15 years. Keep in mind that Berry Farm is Verona's only water supply. Water from Berry Farm can go all the way to Weyers Cave. It's a critical area for them. They tested both wells and they both tested at 500 gallons per minute which is good. There is another well on the site, but the problem is when it is pumped it pulls the water down from the spring so they are both pulling from the same place. It's not a supplement, it steals water from the spring. The key thing they are looking for is that each one pumped at 500 gallons per minute and it did not interfere with the spring or each other. So they basically have 3 independent water sources which is important. Everything has been tested and they received all water quality data. It passed for drinking water supply wells. There is an existing softener at the Berry Farm treatment building and these wells will probably run these into the softener as well. There is approximately \$2 million budgeted for developing the wells and expanding the water treatment plant. It's in the five year plan for the Service Authority. Wells are critical for future growth.

Mr. Shull moved, seconded by Dr. Pattie, that the Board approve proceeding with advertisement for the Sourcewater Protection Overlay zoning for Berry Farm and Middlebrook.

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

Motion carried.

Dr. Pattie asked if the transfer of property was something that had to be decided on right away. This does have value. We have formed a good relationship with the Service Authority. We have talked about trying to protect the area further, such as putting in a better parking lot on the Project Grows area to ensure the wells are protected. Project Grows has talked about putting in a barn to store equipment. A trade was brought up that would have the Service Authority take the lead in constructing the parking area and the barn and we would donate the land to them in exchange. So it would be free land but you would get the additional protection for the wells. The sole purpose of Berry Farm is to protect it and keep it isolated.

Mr. Garber asked if this decision needed to be made tonight.

Mr. Fitzgerald did not think so.

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.

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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COUNTY OF AUGUSTA
 COMMONWEALTH OF VIRGINIA
 DEPARTMENT OF COMMUNITY DEVELOPMENT
 P.O. BOX 590
 COUNTY GOVERNMENT CENTER
 VERONA, VA 24482-0590



Ref. # 16-819

MEMORANDUM

TO: Board of Supervisors
FROM: Becky Earhart, Senior Planner *Becky*
COPY: Tim Fitzgerald, County Administrator
 John Wilkinson, Director
 Ken Fanoni, Executive Director, ACSA
SUBJECT: Source Water Protection Areas
DATE: August 17, 2016

Staff met with representatives from the Service Authority to discuss the results of the Groundwater Study recently completed by EGGI on the Berry Farm. The study identified two new wells sites on the Berry Farm property. The study also identified the recharge areas for the Berry Farm water system. A separate study also recently completed identified the recharge area for the Middlebrook well. Consistent with the Board action on other recharge areas, we would like permission from the Board to move forward with actions to protect these water supplies. There are several matters for the Board to consider at their August 22nd meeting. Each will be discussed separately.

Transfer of Well Property

The Berry Farm Groundwater Study identified two new potential well sites on the Berry Farm property, one on the east and one on the west side of Berry Farm Road. (See Attachment 1). The Service Authority would like to acquire the land surrounding the proposed well sites, as well as utility easements to connect the new water supplies with the existing system. Attached to this memo is their request and a map showing the well sites and requested easements. (Attachment 2 and 3) Lot 1 on the west side of Berry Farm Road is 7.225 acres plus the utility easement. Lot 2 on the east side of Berry Farm Road is 5.739 acres plus an access easement, as well as a utility easement. Prior to moving ahead with development of the Berry Farm for recreational uses, it is the recommendation of County Staff that the Board consider how they wish to handle the ownership of the well sites. Options include:

1. Giving the land to the ACSA
2. Selling the land to the ACSA

ACSA will be at Monday's Staff Briefing to discuss their plans for the well sites and answer any questions the Board may have.

Authorization for Public Hearings on the Source Water Protection Overlay (SWPO) Area 1 and 2 zoning designations for Berry Farm

For the two new well sites identified on the Berry Farm, the Area 1 zoning overlay needs to be established. The Area 1 is the area within a 1000' radius of the proposed wells and is shown as light blue on the attached map. (Attachment 4) In both cases, the Area 1 is solely within land owned by Augusta County. The SWPO Area 2 for all of the Berry Farm facilities has been identified and consolidated into a single Area 2 for zoning purposes and is shown as a darker blue on the map. (Also on Attachment 4) Staff would like to move forward with a rezoning application to add the SWPO Area 1 and 2 designations to the parcels in Augusta County. We will be doing a separate letter to residents of the City who are in the recharge area educating them on the importance of protecting the water supply even though the overlay zoning will not impact them. In keeping with recent rezonings for SWPO, we are not proposing any public meetings for property owners other than the required public hearings for the overlay district rezoning.

Authorization for Public Hearings on the Source Water Protection Overlay (SWPO) Area 2 zoning designation for Middlebrook

The SWPO Area 2 for the Middlebrook well has also been identified. (See Attachment 5) Staff would like to move forward with a rezoning application to add the SWPO Area 2 designation in Middlebrook at the same time we consider the Berry Farm Area 2 designation.

In summary, staff requests direction from the Board on the following items:

1. Ownership of the well sites and associated easements
2. Authorization to hold public hearings on the Source Water Protection Overlay Area 1 for the new well sites and Area 2 designations for the Berry Farm water system
3. Authorization to hold public hearings on the Source Water Protection Overlay Area 2 designations for Middlebrook

If you have any questions or would like additional information before Monday's meeting, please let me know.

AUGUSTA COUNTY SERVICE AUTHORITY

**Memorandum**

TO: Becky Earhart, Augusta County Senior Planner
FROM: Ken Fanfoni, ACSA Executive Director
SUBJECT: Berry Farm Land Transfer
DATE: August 16, 2016

As part of ACSA's ongoing groundwater exploration and development program which supports Augusta County's comprehensive plan and for economic development, two locations in Verona have been explored for future water supplies. These locations are on Augusta County's Berry Farm property and have been drilled, one on either side of the Berry Farm Rd. The well on the west side of the road and within Lot 1 on the attached plat, has been completed and pumps approximately 500 gpm. The well on the east side of the road, within Lot 2, is being pumped now at approximately 500 gpm. Staff is confident enough in the quality of both wells that funds have been allocated in the next three years to develop these wells into production wells which includes pipelines and any building upgrades necessary.

The lot sizes were developed using a 250' radius around each well. This distance derives from the Sourcewater Protection Ordinance as restricting any septic drainfields and any buildings from being built. Therefore, if ACSA owns this 250' radius, it becomes a non-issue since this would restrict any adjacent land owners from constructing a building and having a septic drainfield. This 250' radius was then made into a square and in the case of Lot 1, extended to the road instead of leaving a sliver of land along the prescriptive right of way. Lot 1 is 7.225 acres and Lot 2 is 5.739 acres.

Easements for pipelines from both lots and an access easement from Lot 2 are also shown on the attached plat. Since these will be utility lots, road frontage is not required under Augusta County Code Section 25-20. In addition, the access and pipeline easements for Lot 2 follow closely to a drainage-way which would not be built upon during any future development.

Since the property is owned by Augusta County, ACSA is sending this formal request to the County to transfer through donation these two lots to the Service Authority, in addition to the pipeline and access easements.

Augusta County

VamaNet

Virginia Mass Appraisal Network

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Property Information - Tax Map# 036 19 - Account# 0

Property Owner: County Of Augusta	Legal Description: 36-19 Windy Ridge 435.676acres	Zoned: Ga
Owners Address: P. O. Box 690 Verona, Va 24482	Prior Assessment:	1,601,200
Total Land Area: 435.676Acres	Assessment Values:	
Physical Location: 673 Berry Farm Rd Verona, Va 24482	Building 1	0
Magisterial District: Beverly Manor	Other Improvements:	74,900
	Land Value:	1,584,900
	Calculated Value:	<u>1,659,800</u>
	Rounded Taxable Value:	<u>1,659,800</u>

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Augusta County

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Acreege Description - Tax Map# 036 19

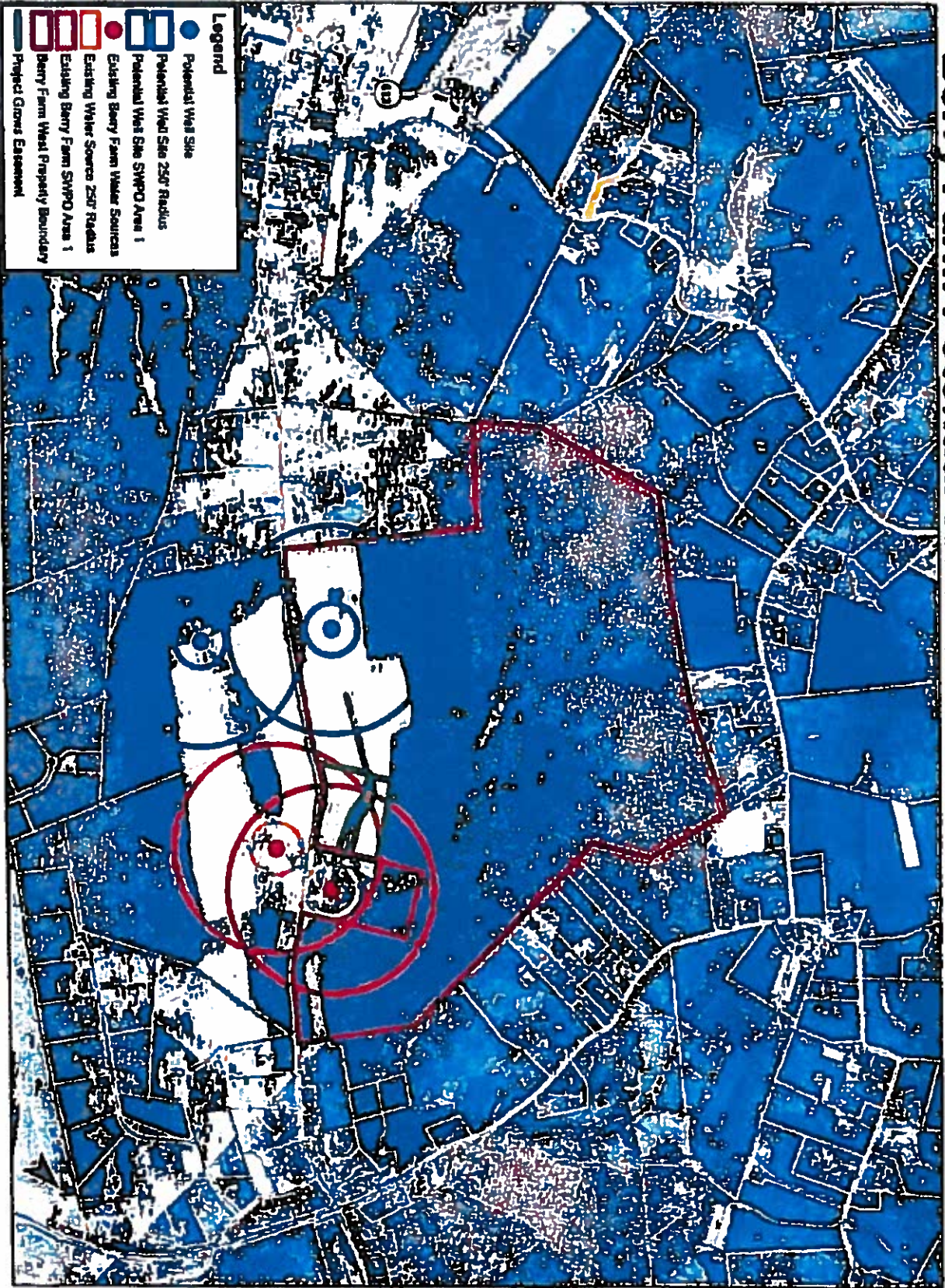
Description	Size In Acres	Lump Sum/Per Acre	Unit Value	Adj. %	Utility Value	Acreege Value
Pasture	60.000	Per Acre	4,500	.00	0	270,000
Wooded	375.676	Per Acre	3,500	.00	0	1,314,866
					Total Value:	\$ 1,584,900
					*rounded to	
					the nearest 100	

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Berry Farm Potential Well Sites

ATTACHMENT 1



- Legend**
- Potential Well Site
 - Potential Well Site 250' Radius
 - Potential Well Site SWPD Area 1
 - Existing Berry Farm Water Sources
 - Existing Water Sources 250' Radius
 - Existing Berry Farm SWPD Area 1
 - ▭ Berry Farm West Property Boundary
 - ▭ Project Ground Easement

1 inch = 1,200 feet



COUNTY OF AUGUSTA
BOARD OF SUPERVISORS

OCT 31 2016

COUNTY ADMINISTRATOR'S
OFFICE

COMMONWEALTH of VIRGINIA

Department of Motor Vehicles
2300 West Broad Street

Post Office Box 27412
Richmond, VA 23269-0001

Richard D. Holcomb
Commissioner

October 28, 2016

County Administrator
Augusta County
18 Government Ctr. Lane
Post Office Box 590
Verona, VA 24482

Dear County Administrator:

The Department of Motor Vehicles sells the Animal Friendly license plate, which is authorized by Virginia Code, §46.2-749.2:7, as part of its special license plate program. This plate is issued to supporters of dog and cat sterilization programs at a cost of \$25.00 per year in addition to the prescribed fee for vehicle registration. After the first 1,000 sets of plates are sold, \$15.00 of each fee is made available to the locality in which the vehicle is registered, to be used to support sterilization programs for dogs and cats. This money is set aside in a special fund titled the Dog and Cat Sterilization Fund for distribution to localities, regardless of the amount of funds involved. For Fiscal Year 2016, DMV's records indicate that your locality is due \$1,980.00 from this Fund.

Virginia Code §46.2-749.2:7 requires each locality to certify that this money will be used to support sterilization of dogs and cats. If your locality does not have a program for this purpose, the statute provides the locality options. You may make the funds available to any private, nonprofit sterilization program for dogs and cats in your locality or decline receipt of funds. Any funds that are declined shall be distributed to other affected localities on a pro rata basis.

Attached to this letter is a form to make your choice pertaining to the amount stated above. Complete the form and return it no later than December 20, 2016, to:

Financial Management Services
Department of Motor Vehicles
Post Office Box 25700
Richmond, Virginia 23260
Attn: Angela Bartlett, Room 714
Fax: (804) 367-6339

If the form is not received by the above date, it will be assumed that your locality is declining the funds. If you have any questions regarding the Animal Friendly Plate, the funds due your locality or about completing the Certification of Funds form FMS 225, please email DMV at accountspayable@dmv.virginia.gov.

With kindest regards.

Sincerely,

Richard D. Holcomb

RDH:kde

Attachment

DMV ANIMAL FRIENDLY LICENSE

Board of Supervisors Allocations

1999	\$1,020	SPCA
2000	\$1,317	SPCA
2001	\$1,515	Kindred Spirits
2002	\$1,680	Kindred Spirits
2003	\$ 400	SPCA
	\$1,640	Kindred Spirits
2004	\$1,830	Kindred Spirits
2005	\$1,605	Kindred Spirits
2006	\$1,935	Kindred Spirits
2007	\$1,710	Kindred Spirits
2008	\$1,380	Kindred Spirits
2009	\$1,845	Kindred Spirits
2010	\$1,950	Kindred Spirits
2011	\$1,860	Kindred Spirits
2012	\$1,740	SVASC
2013	\$1,755	SVASC
2014	\$1,605	SVASC
2015	\$1,755	SVASC
2016	\$1,980	

DEPARTMENT OF TAXATION – SPAY AND NEUTER FUND DISTRIBUTION

2008	\$136.80	Kindred Spirits
2009	\$262.07	Kindred Spirits
2010	\$164.59	Kindred Spirits
2011	\$140.00	Kindred Spirits
2012	\$198.55	SVASC
2013	\$309.70	SVASC
2014	\$244.15	SVASC
2015	\$ 78.85	SVASC


COUNTY OF AUGUSTA, VA.**BOARD OF SUPERVISORS**MARSHALL W. PATTIE
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RiverheadsCAROLYN S. BRAGG
South River**TIMOTHY K. FITZGERALD – COUNTY ADMINISTRATOR****AUGUSTA COUNTY GOVERNMENT CENTER**

P.O. BOX 590, VERONA, VA 24482-0590

(540) 245-5610 FAX (540) 245-5621

coadmin@co.augusta.va.us

TO: Timothy K. Fitzgerald, County Administrator

FROM: Jennifer M. Whetzel, Deputy County Administrator 

DATE: November 2, 2016

RE: Hearthstone Dam-Reimbursable Agreement (amendment 2)

The Hearthstone Dam project will be getting underway at the County level in the near future. The following is a history of the project to date. Included is an amendment for the Board to consider at their November 9, 2016 meeting.

2012	Included Hearthstone geotech work with Todd Lake work, \$22501.31 in-kind to be requested
Jan 2014	Hearthstone Dam Kickoff meeting (NRCS/Headwaters/Forest Service/Augusta)
April 2014	Public meeting
August 2014	BOS approved agreement for planning and design
March 2015	MOU in place between County, NRCS and Headwaters (Local match \$332,390)
May 2015	Agreement between NRCS, Headwaters and County for NRCS Services, Board approve match of 10% \$261,255.55 if state funds and 35% \$914,394.41 if no state funds
June 2015	Amendment to Grant Agreement to correct project end date and update Departmental Regulations. Agreement now includes construction dollars.
July 2015	Final Supplemental Watershed Plan No. 7 and Environmental Assessment for Hearthstone
Feb 2016	State approves \$633,100 towards local match
April 2016	Approval of amendment 1 to Agreement between NRCS, Headwaters and County for NRCS Services-change to NRCS expenditure allocation
Nov 2016	Consider amendment 2 to Agreement between NRCS, Headwaters and County for NRCS Services-extends the expenditures for performance period to 12/31/17, no change in local match from County

Future meeting: Review scope of work for local administration

AMENDMENT NO. 2
TO
AGREEMENT FOR NRCS SERVICES
BETWEEN
UNITED STATES DEPARTMENT OF AGRICULTURE
NATURAL RESOURCES CONSERVATION SERVICE
AND
HEADWATERS SOIL AND WATER CONSERVATION DISTRICT
AND
AUGUSTA COUNTY, VIRGINIA

Relative to: Upper North River 77, Hearthstone Lake, Dam Rehabilitation Project

Purpose: To extend the performance period from December 31, 2016 to December 31, 2017 and to revise the agreement to include NRCS technical services during the construction phase of the Hearthstone Lake dam rehabilitation project.

The following paragraphs to the agreement are hereby revised:

PURPOSE AND OBJECTIVE

The purpose of this agreement is for NRCS to provide technical assistance to the District and the County with watershed planning, design and construction services for Upper North River 77, Hearthstone Lake, in Augusta County, Virginia.

The NRCS will recoup funds expended during performance of these services.

RESPONSIBILITIES OF THE PARTIES

A. The District or the County will:

1. Commit funding totaling no less than \$740,000 for the term of this agreement. Any funds that are not expended by NRCS during the agreement period for these purposes will be returned upon completion of the project.

B. NRCS will:

1. Provide planning, design and construction services to the District and County during the rehabilitation of Upper North River 77, Hearthstone Lake.
2. NRCS services will include the development of a dam rehabilitation plan, a final design of the selected dam rehabilitation alternative, and engineering and environmental permitting assistance during construction of this project.

PERIOD OF PERFORMANCE

This reimbursable agreement is effective when signed by all parties and expires December 31, 2017. All work shall be performed and completed within the agreement period.

FUNDING AND PAYMENT TERMS

NRCS will submit a request for advance of funds to the District and the County annually for the estimated amount to be incurred during the federal fiscal year up to September 30 of that year. Additional fund requests will occur, if needed, for unforeseen circumstances. These costs include both salary and non-salary expenses to carry out the technical and administrative services described in this agreement, as well as the construction contract costs and incidentals. The amount to be advanced to NRCS by the District and the County shall not exceed \$740,000. Any unused funds will be returned to the District or the County after expiration of the agreement.

See attached detailed budget that provides project expenditures and supporting documentation to this amendment.

All other items remain the same.

AUTHORIZED SIGNATURES

HEADWATERS SOIL AND WATER CONSERVATION DISTRICT	
BY:	
TITLE:	RICHARD M. SHIFLET Chairman
DATE:	

AUGUSTA COUNTY, VIRGINIA	
BY:	
TITLE:	TIMOTHY FITZGERALD County Administrator
DATE:	

**U.S. DEPARTMENT OF AGRICULTURE
NATURAL RESOURCES CONSERVATION SERVICE**

BY:	
TITLE:	JOHN A. BRICKER State Conservationist
DATE:	

Upper North River 77 (Hearthstone Lake)					
Agreement Number 65-33A7-15-002					
Budget Detail					
	Budget	Expense FY2015	Expense FY2016	Expense FY2017	Total
Agreement Amount/Budget	740,000				740,000
Personnel Expenses (Salaries, Benefits, OT)		226,099	221,000	244,000	691,099
Travel		583	2,000	5,000	7,583
1 Vehicle (Ownership of the vehicle will remain with NRCS after project completion.)		32,723	0	0	32,723
Other necessary expenses - to include supplies, services, postage, employee training, fuel, and equipment. Any durable items purchases will remain with NRCS after completion of the agreement.		5,595	2,000	1,000	8,595
	740,000	265,000	225,000	250,000	(0)

* Reference 2 CFR 200.313 and 200.439.

Vehicle ownership will be retained with NRCS.

Regular Meeting, Wednesday, September 14, 2016, 7:00 p.m. Government Center, Verona, VA.

PRESENT: Carolyn S. Bragg, Chairman
Tracy C. Pyles, Jr., Vice-Chairman
Gerald W. Garber
Marshall W. Pattle
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, September 14, 2016, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 241th year of the Commonwealth....

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Chairman Bragg welcomed the citizens present.

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The following Boy Scouts from Troop 81 of Crimora led us with the Pledge of Allegiance:

Cullen Shepherd of Lafayette School and Treatment Center
Gregory Blackburn of Wilson Memorial Middle School
Blaine Hydrick of Wilson Memorial Middle School
Mason Brittle of Stewart Middle School
Jackson Britt of Wilson Memorial Middle School
Luke McWhorter of Wilson Memorial Middle School
Nathan Goff of Wilson Memorial Middle School
Garrett Mongold of Wilson Memorial High School

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

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MATTERS TO BE PRESENTED BY THE PUBLIC - NONE

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REGIONAL EMERGENCY OPERATION PLAN RESOLUTION

The Board considered the Regional Emergency Operation Plan Resolution.

Donna Good, Director of ECC and Emergency Coordinator, and Anthony Ramsey, ECC Dispatcher Supervisor and Deputy Emergency Coordinator, advised that the Emergency Operations Plan for Augusta County, Staunton and Waynesboro has to be updated every four years according to the Code of Virginia to keep contact numbers current. The current plan has been updated and is in the Board of Supervisors office read file. The plan includes a Basic Plan, Emergency Support Functions, the Annex and Hazardous Specific Annexes, such as dam emergency contacts. The following resolution is presented to the Board of Supervisors for approval:

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SAW CONSORTIUM-2017 MEDICAL PLAN (CONT'D)

out to bid on their plans. If the County goes with the bid for current plans, there would be a 9% increase. The Consortium also offered plan changes that would assist in further savings and the new plan offerings came in at 3.9% increase.

Ms. Duncan stated that presently there are employees grandfathered in the current high plan which is a \$500 deductible, \$3000 out-of-pocket and an 80/20 plan. The Primary Care doctor and specialist visits are \$25 and \$50 and the pharmacy is \$10, \$30 and \$60. The current low plan, which is offered to new hires, has a \$1000 deductible, \$4000 out of pocket and is a 70/30 plan with the co-pays the same as the high plan. We went out for bid looking for the best plan and came back with one traditional point of service plan. This plan will benefit our new employees that are presently on the low plan. The deductible will go up to \$1000, out-of-pocket \$3000, it's an 80/20 plan and the co-pays will stay the same. This is a richer plan for majority of the employees. City of Staunton and Augusta County will also offer a high deductible plan with a Health Savings account. The County will contribute \$500 annually and employees can deposit into the savings account. The deductible would be \$3000 with a \$4000 out-of-pocket. Once the deductible is met claims are paid at 100%. All preventative care visits will be covered at 100% and pharmacy will be \$10, \$30 and \$60. The high deductible plan will benefit the healthy person looking to save the \$500 so that over time the money will build in their savings account and can be used for health expenses in the future. The Health Savings account is portable so if someone leaves the County the account will go with them. Another nice feature of the Health Savings account, is once you are within 10 years of retirement, the money can be used for Medicare Part B premiums and medical expenses after retirement.

Ms. Whetzel stated that currently employees pay \$5.00 for the high plan and \$2.50 for the low plan. The recommended rate would be \$22 a month for the traditional plan or \$0 for the high deductible plan and a deposit to the Health Savings account of \$41.67 per month by the County, which adds up to \$500.00 per year. In order for the Health Savings account to be attractive it would have to have a lower employee monthly premiums and an offering of a contribution. Staunton currently charges the employees for their high and low plans more than Augusta County charges. Waynesboro City Schools, Waynesboro City, Augusta County Schools and the Service Authority are looking to stay with the current high and the low plan moving forward to 2017. Augusta County Schools currently have a different pay structure so they do not offer the high plan to the new employees and for the current employees, employees have to pay approximately \$68 per month to stay on the high plan and dependent care was not funded in either of the plans for 2016. For the County's 2017 POS Plan, a 10% increase for the family plan and similar for spouse or child only. Board approval is needed to change the plans and also the rate structure of charging the employee \$22.00 per month. The County portion to pay would remain the same towards the employee only subsidy. There will be mandatory meeting for employees to learn about the plans. Open enrollment would be October 17-November 18 and the new plans go live January 1, 2017.

Faith stated that they would make sure employees are communicated with properly and well informed.

Mr. Bond stated that the County Schools have debated this option, but this is not the year to do so. They are still evaluating the potential option on the State plan and possibly being able to participate in that plan.

Ms. Whetzel stated that the County plans to submit figures on the State plan as well to see what kind of rates we could receive.

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SAW CONSORTIUM-2017 MEDICAL PLAN (CONT'D)

Mr. Pyles commented that this is always hard to understand and expensive. It looks like it has been budgeted for properly and people have been given options.

Mr. Pyles moved, seconded by Mr. Coleman, that the Board approve the Committee's recommendation for 2017 medical plans.

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

Motion carried.

VIRGINIA PUBLIC SCHOOL AUTHORITY (VPSA) FINANCING

The Board considered the issuance by Augusta County, without referendum, general obligation bonds and pledged the full faith and credit of the County not to exceed and aggregate principal amount of \$16,500,000.

Ms. Whetzel reminded the Board that there was a resolution in their agenda packets authorizing the issuance of general obligation bonds through VPSA (Virginia Public School Authority). The issuance is not to exceed an aggregate principal amount of \$16,500,000. \$15,500,000 is what is needed, however, a discount would need to be allowed for in the paperwork. The last bonds the school sold for the elementary projects of Hugh K. Cassell, Riverheads Elementary and Wilson Memorial Middle did sell at a premium. The Board has already approved a reimbursement resolution of \$14,500,000 for the three projects in February 2016 and a Public Hearing was held on March 23, 2016 for an amount not to exceed the \$47,800,000 which includes the discount. The first bonds sold on May 17. We are paying back an amount of \$27,800,000, but \$30,000,000 was received due to the premium. The Bond Sale resolution authorizes the full faith and credit of the county to make the payments. It will also authorize the County representatives including the School Superintendent, Chairman of the Board, County Administrator and the Clerk of the Court to sign off on documents and have them executed. The next steps would be to receive the documents by October 2016, they will be filed at the Circuit Court and the Clerk will certify them. The expected Bond sale date is October 25, 2016 and we would expect to receive the funds after closing on November 10-17, 2016. In addition there is a continuing disclosure agreement and a bond sale agreement available through the Finance Director and County Attorney for review by the Bond Council.

Mr. Garber moved, seconded by Mr. Shull, that the Board approve the resolution for issuance of general obligation bonds and pledging the full faith and credit of the County.

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");

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

VIRGINIA PUBLIC SCHOOL AUTHORITY (VPSA) FINANCING (CONT'D)

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:

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.

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.

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.

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

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VIRGINIA PUBLIC SCHOOL AUTHORITY (VPSA) FINANCING (CONT'D)

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.

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.

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

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.

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.

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.

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.

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.

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VIRGINIA PUBLIC SCHOOL AUTHORITY (VPSA) FINANCING (CONT'D)

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.

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.

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.

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).

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.

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.

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.

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.

Effective Date. This Resolution shall take effect immediately.

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

VIRGINIA PUBLIC SCHOOL AUTHORITY (VPSA) FINANCING (CONTD)

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

Motion carried.

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LADD ELEMENTARY

The Board considered three resolutions for Ladd Elementary School.

Timothy Fitzgerald, County Administrator, advised there were several items that needed Board approval.

1) The subdivision of the land. The way the developer is proceeding with the property requires the subdivision of that land occur when the County owns the property versus after the sale of the property. Before the Board is a consideration to approve the subdivision of land pending the closing of the property. The documents would go into escrow and if it doesn't close it doesn't subdivide. Part of the contract with the developer is that the County would in good faith work toward closing and this is part of that effort.

Mr. Pyles moved, seconded by Mr. Shull, that the Board authorize subdivision of land for Ladd Elementary.

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF AUGUSTA COUNTY, VIRGINIA
AUTHORIZING SUBDIVISION OF LAND**

WHEREAS, on August 20, 2013, the Board of Supervisors of Augusta County, Virginia (the "Board of Supervisors") acquired surplus property ("Property") from the Augusta County School Board. The Property is located at 1930 Rosser Avenue, Waynesboro, VA containing 12.87 acres, more or less, in the City of Waynesboro, and also identified as Tax Map No. 51-12-46; and

WHEREAS, on June 18, 2014, the Board of Supervisors entered into a Real Estate Purchase Agreement between the Board of Supervisors and Kenneth H. Michael or Assigns ("Michael") whereby the parties agreed to a purchase price and other terms and conditions for the sale of Property; and

WHEREAS, the parties subsequently amended said Purchase Agreement as evidenced by Amendments one (1) through six (6) to the Purchase Agreement; and

WHEREAS, in order to effectuate the settlement and closing of the Property "Michael" has requested Board approval for the subdivision of the aforesaid Property, in accordance with that certain plat entitled, "Final Plat Waynesboro Marketplace, City of Waynesboro, Virginia," dated August 9, 2016, and last revised on August 31, 2016, and

WHEREAS, in order to facilitate the closing and settlement of the Property the Board hereby approves the subdivision of the Property, in accordance with the hereinabove mentioned plat;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Augusta County, Virginia, does hereby approve the subdivision of land as set forth hereinabove; and

BE IT FURTHER RESOLVED that the Chair of the Board of Supervisors is hereby authorized to affix her signature, on behalf of the Board, to the plat hereinabove mentioned for the purposes of subdividing the land.

This Resolution shall take effect immediately upon its adoption.

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

LADD ELEMENTARY (CONT'D)

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

Motion carried.

2) A resolution to authorize the Chairman to execute and deliver the deed.

Mr. Shull moved, seconded by Mr. Pyles that the Board authorize the Chairman to execute and deliver the deed.

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF AUGUSTA COUNTY, VIRGINIA
AUTHORIZING AND DIRECTING THE CHAIR TO EXECUTE AND DELIVER
SPECIAL WARRANTY DEED ON BEHALF OF THE BOARD OF SUPERVISORS**

WHEREAS, on August 20, 2013, the Board of Supervisors of Augusta County, Virginia (the "Board of Supervisors") acquired surplus property ("Property") from the Augusta County School Board. The Property is located at 1930 Rosser Avenue, Waynesboro, VA containing 12.87 acres, more or less, in the City of Waynesboro, and also identified as Tax Map No. 51-12-46; and

WHEREAS, on June 18, 2014, the Board of Supervisors entered into a Real Estate Purchase Agreement between the Board of Supervisors and Kenneth H. Michael or Assigns ("Michael") whereby the parties agreed to a purchase price and other terms and conditions for the sale of Property; and

WHEREAS, the parties subsequently amended said Purchase Agreement as evidenced by Amendments one (1) through six (6) to the Purchase Agreement; and

WHEREAS, under the terms of the Purchase Agreement the Property is to be conveyed by Special Warranty Deed; and

WHEREAS, it is the desire of this Board that said Property should be conveyed to Kenneth H. Michael or Assigns for the purchase price and other terms agreed to by the parties contained in the Purchase Agreement and amendments thereto;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Augusta County, Virginia, that the Chair of the Board of Supervisors is hereby authorized to execute and deliver a Special Warranty Deed, easement, license or other instrument conveying real estate, or any interest therein, pursuant to the terms of the Purchase Agreement, which is necessary for the conveyance of the Property on behalf of the Board of Supervisors.

This Resolution shall take effect immediately upon its adoption.

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

Motion carried.

3) A resolution to authorize the County Administrator or designee to execute and deliver closing documents.

Mr. Garber moved, seconded by Mr. Shull that the Board authorize the County Administrator or designee to execute and deliver closing documents.

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

LADD ELEMENTARY (CONT'D)
**RESOLUTION OF THE BOARD OF SUPERVISORS
OF AUGUSTA COUNTY, VIRGINIA
AUTHORIZING AND DIRECTING THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE
AND DELIVER CLOSING DOCUMENTS**

WHEREAS, on August 20, 2013, the Board of Supervisors of Augusta County, Virginia (the "Board of Supervisors") acquired surplus property ("Property") from the Augusta County School Board. The Property is located at 1930 Rosser Avenue, Waynesboro, VA containing 12.87 acres, more or less, in the City of Waynesboro, and also identified as Tax Map No. 51-12-46; and

WHEREAS, on June 18, 2014, the Board of Supervisors entered into a Real Estate Purchase Agreement between the Board of Supervisors and Kenneth H. Michael or Assigns ("Michael") whereby the parties agreed to a purchase price and other terms and conditions for the sale of Property; and

WHEREAS, the parties subsequently amended said Purchase Agreement as evidenced by Amendments one (1) through six (6) to the Purchase Agreement; and

WHEREAS, various documents will need to be executed and delivered to certain parties to the transaction in order to effectuate the settlement and closing on the Property,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Augusta County, Virginia, that the County Administrator or his designee, is hereby authorized to execute and deliver any and all documents related to the settlement and closing on said Property.

This Resolution shall take effect immediately upon its adoption

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

Motion carried.

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WAIVERS -NONE

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

CLAIMS

Considered claims paid since August 1, 2016

September 14, 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. Garber:

Pointed out the fine group of young people on the front row. He visited them within the past month and spoke with them. We get caught up hearing all of the bad things, but there are a lot of good things to be heard. He pointed out to them that they need to be working among themselves, considering they live in the Middle River District, to come up with a supervisor. From watching them in action, we have a number of great citizens coming up in the future.

Mr. Pyles:

I want to hear what the public says before I give my vote. Usually you find out the truth and get more information and its better. We have been getting public input on the Courthouse and it started with Sweet Dreams. What's going to happen with the old building was the main question asked. The public isn't saying they don't want the new building, they want to know what's going to happen to the old building. One of the reoccurring themes that we've gotten at the Town Hall meetings is the same question. Our answer has been kind of vague. We hope to find somebody to open a museum or do something with it, but that's not satisfactory for the public and I'm not sure it's the right thing for us to do. Coming from a couple of thoughts, when we approve cell towers we say that when they are done with cell tower they need to be taken down. On this Board I have had concern about old buildings sitting around with no value. I see the attachment that people have to the courthouse. I think about how it has served this County and its people well and Staunton was a good host. I started thinking about what the right thing to do would be. I asked that we take a further look of us keeping the Courthouse and making it useful and have a way to fund it. I have a few ideas of how to use the building.

- 1) A good addition to the walking tours of downtown.
- 2) Convention space for the Stonewall.
- 3) Additional Saturday market space.
- 4) Courting at the Courthouse with bands and food.
- 5) Plays-seating in the Courtroom is 112.
- 6) Modern General Assembly.
- 7) Tourist Information Center
- 8) Tax prep locatlon that is initiated by CAP-SAW.
- 9) Artwork display.
- 10)Wednesday farmers market.
- 11)Mock Courts for UVA and Washington Lee for their law schools.
- 12)Public Restroom availability for people.
- 13)Contact the Historical Society and have rotating displays such as what has gone on in the area over the years.
- 14)Business promotion displays.
- 15)Wedding ceremonies and receptions.
- 16)Charity Bingos/Office space for non-profit.

These are simply some general ideas for the building. It can still be a vital building for

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

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

citizens to use. We need to look at cost. What does it cost now for heating and electric? What are the maintenance costs? What would it cost to have paid staff on the premises? What are we planning for the General District Court building? What would it cost to tear it down? Consider the impact of Parks & Recreation if they kept it up as we went along. Have Ms. Whetzel look at the Tourism budget and see what's available and project potential increases over the next two years. Have Candy Hensley, Assistant to County Administrator, give capital cost to make building sound for public use, not court use. Could there be a good size kitchen put it? There may be a surplus of kitchen equipment that will not be used. How do we proceed? Could Rebekah Castle of Economic Development help pull this together quickly? Wants her to get input from each Board member, Department Head, School Board, Augusta Health, BRCC President, Chamber of Commerce input, Staunton input, CAP-SAW director, historical groups, Stonewall Jackson management, Downtown Business Association and others that may have ideas and purpose for the building. Present some of the facts and responses at the next Staff Briefing. As for funding, we are required to spend a certain amount on tourism from a commitment that was made when passing the Meals and Lodging Tax. There is money dedicated solely for tourism. This is a chance to put our tourism funds to good use. Right now there is \$77,000 set aside for tourism development and I think that would be a good operating fund for this project. People most likely will not want to spend their money on this project, but may be willing to show up and volunteer their time to make it a good place. I suggest taking the \$77,000 from the tourism development fund and start setting it aside for the next couple of years. We have heard the people and we want to have a plan for it. We will show our commitment to the building for the historical nature. I'm not asking anything from Staunton unless they want to contribute.

Mr. Garber:

There is no question that the biggest concern regarding the Courthouse is what will happen to the existing building. I appreciate old buildings. A number of people are not happy with the response to the question by saying we don't have a vote yet so it's presumptuous to say what will happen to the building. We need a plan.

Mr. Shull:

If the referendum gets turned down, we don't have clarification of where we can put the Courthouse. There is the possibility the old Courthouse will have to be torn down or we may have to reconfigure the inside to make it safe and secure. We have to look at reality, we may have to do something to the County Building and the Courthouse if we do not get clarification on the law that we have to go back on our own land and build something. The public needs to be aware of this possibility. The Judges will be making the decision on what needs to happen with the Courthouse in the long run.

Mr. Coleman:

I would like to see support and forward movement to begin to take the ideas that have been presented and move forward with the beneficial facts and ideas. People are at a standstill over the fact that we can't tell them what will happen to the Courthouse. The County is moving forward. We have been telling everyone the same thing, until it is a done deal we may not see much progress on what will be done with the old Courthouse. I'd be supportive of us moving this along and the group looking at the ideas that Mr. Pyles has presented to us. I wouldn't want it to consume people. There are projects to be done in other districts so I would not want attention reverted from other areas other than the Courthouse.

Mr. Shull:

Washington and Lee took over the Courthouse in Lexington and is using it for office space. Is there a possibility that Mary Baldwin University would be interested in the old Courthouse for something similar?

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

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

Mr. Garber:

We sort of had an understanding through various Boards that we don't ask staff to do a lot of projects unless they are all in agreement. This is a very hot topic issue and time is short.

Mr. Garber moved, seconded by Mr. Pyles that the Board authorize staff to take a look at ideas for the Courthouse and bring it to the next Work Session.

Ms. Bragg:

It would be an amazing downtown space and to have the ability to have a ceremonial courtroom would be great. I think there are a lot of uses that we as a County could look into.

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

Motion carried.

Mr. Pyles:

I was asked about infrastructure money. It was my thinking that when we moved the operating money into the Courthouse we would look at our fund balance to maybe fund infrastructure. We have a good relationship with the School Board where their fund balance always go to them without questions. We have a \$1.2 million dollar fund balance. I want the Board to think about moving \$50,000 per District from the fund balance to the infrastructure accounts.

Ms. Bragg:

- 1) Mr. Pyles gives us something to consider for the next meeting.
- 2) The first two Town Hall meetings have taken place at Wilson Memorial High School and Buffalo Gap High School. We had good questions and everybody learned a lot.
- 3) The Fam Tour kicked off this evening.
- 4) Saturday is the Hazardous Waste Day and the Good Times Festival at Shenandoah Acres.
- 5) Monday is the next Town Hall meeting at Riverheads. Please come and support the meeting.
- 6) Tuesday is the Boards and Commissions Dinner.
- 7) Next Wednesday is Stuarts Draft Town Hall meeting.
- 8) Saturday, September 24 is the next Courthouse Tour date.

Something to consider, we have been talking about our email addresses, should we go to County email addresses for consistency?

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MATTERS TO BE PRESENTED BY STAFF

Staff discussed the following:

- 1) The Legislative Liaison contract was talked about at the last meeting. We can tag onto another County's contract with Mr. Eldon James who has a relationship with Jane Woods. He will allow Jane to continue what she does for us for another year. That will allow us to have the time to put a process in place to go forth with a full Request for Proposal for another Legislative Liaison. Ms. Whetzel is working hard to get this together. We will have a telephone interview with Mr. James to make sure everyone is comfortable with this arrangement.

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

MATTERS TO BE PRESENTED BY STAFF (CONT'D)

We were granted the AFG Grant for the new smoke detectors. We received \$114,720. Fire and Rescue staff will be doing a public relations campaign to make sure people have the smoke detectors they need.

- 2) Mr. Fitzgerald handed out a letter about the economic impact on bikes in the community. Our Planning District Commission did a study of the economic impact of bicycling in the Central Shenandoah Valley. It is estimated at \$13.6 million and supported 184 jobs in the region in 2015.
- 3) Received a letter from York County. This has been talked about previously with the Legislative Package. York County has a move to focus on the meals tax this year. The letter is a request for Augusta County to support the effort in trying to get something moved on the meals tax. Our Legislative Package has been changed to focus on the two issues of meals tax and the fair taxation among the Counties and Cities.
- 4) The Hazardous Waste Day was previously mentioned.
- 5) The VRT (Virginia Regional Transit) building in Fishersville was built with 90% Federal funds, because of this the building should never have gone into VRT's name. It was suggested that it go into a more public body. The Central Shenandoah Planning District Commission is now working with attorneys and the Department of Transit from the State and Federal level to get the process of deeding the building over to the Central Shenandoah Planning Commission taken care of. We will be going out to bid next year for transit services and if VRT is the bidder they can use the building. If another provider would get the bid they would have access to the building, but the ownership of the building would be with the PDC. The State has indicated that the transfer will come at no cost to the PDC. The maintenance for the building comes from Transit dollars that we receive. Another locality question the PDC owning the building and indicated that Augusta County should be thinking about putting together a Transit Authority.
- 7) Mr. Pyles will be the Host of the Boards and Commissions Dinner this Tuesday.
- 8) Ms. Whetzel gave an update on Todd Lake by handing out a fact sheet on the project.
- 9) The Board received an email from the Interim County Attorney regarding the Electoral Board asking for legal representation. This is something different from what James Benkahla, Interim County Attorney has done in the past. Traditionally the County Attorney has represented and gave guidance to the Electoral Board in regards to election laws and things of that nature. They ask that the representation continue and would like to get some clarification on some specific issues. Mr. Benkahla wants to make sure the Board is in agreement with him representing and meeting with the Electoral Board. There will be some cases where he will need to point out that it is a conflict of interest and they would need to get outside counselling on those specific issues. Mr. Fitzgerald did clarify with both Tom Long and Cliff Garstang of the Electoral Board that his direction to Ruth Talmage of the Electoral Board, was that they should send a letter asking for the information they would like, not that it would be required of them to get outside council. Mr. Benkahla pointed out that it would be a good idea to have the questions in writing.

Mr. Pyles:

Hopefully there is not a great deal of work that comes from the Electoral Board. If it gets overwhelming or if there is a conflict of interest let the Board know. Otherwise, we can save money by utilizing Mr. Benkahla.

Ms. Bragg:

The direction of the Board is to continue to represent the Electoral Board.

- 10) We have vacancies on some Boards and Commissions, Valley Community Service Board, a CMPT Foster Parent opening and we are looking for a student for the Youth Commission. There will be some taken care of during closed session.

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

MATTERS TO BE PRESENTED BY STAFF (CONT'D)

11)Mr. Fitzgerald will not be attending the Stuarts Draft Town Hall meeting. He will be having knee surgery that day and will be out until Monday, September 26.

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CLOSED SESSION

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

(1) **the 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}:

A) 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

On motion of Mr. Shull, seconded by Dr. Pattie, 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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Mr. Pyles moved, seconded by Mr. Shull to recommend to the Local Elected Officials Consortium (LEO) Patricia Snyder and Steve Burnette for the Workforce Development Board.

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

CLOSED SESSION (CONT'D)

Vote was as follows: Yeas: Shull, Coleman, Kelley, Bragg, Garber,
Pyles, and Pattie
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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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 9-14min.16

County Administrator

Staff Briefing Meeting, Monday, September 26, 2016, 1:30 p.m., Government Center, Verona, VA.

PRESENT: Carolyn S. Bragg, Chairman
Tracy C. Pyles, Jr., Vice-Chairman
Gerald W. Garber
Marshall W. Pattie
Terry Lee Kelley, Jr.
Michael L. Shull (arrived at 2:30 p.m.)
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

VIRGINIA: At an adjourned meeting of the Augusta County Board of Supervisors held on Monday, September 26, 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 September 26, 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 August, 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 August, 2016.

The Board accepted the monthly report as information.

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SOCIAL SERVICES

Amber Bokelman, VIEW/Child Care Supervisor, discussed the Virginia Initiative for Employment not Welfare (VIEW) Program.

The Board accepted the report as information.

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September 26, 2016, at 1:30 p.m.

POTENTIAL USES OF THE CIRCUIT COURTHOUSE

Rebekah Castle of Economic Development discussed the survey results to date and the operating capital budget.

Mr. Pyles would like the Board of Supervisors to state their intent on how they want to move forward.

The question of how much lodging tax has been increasing over the previous years was raised.

The Board accepted the report as information.

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BERRY FARM PROPERTY

Andy Wells, Director of Parks and Recreation discussed the Berry Farm land transfer.

The Board authorized placing on September 28, 2016 regular meeting agenda.

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SMART SCALE PROJECTS

Becky Earhart, Senior Planner discussed the submittal of Smart Scale Applications.

The Board accepted the information.

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PLANNING COMMISSION/PUBLIC HEARINGS

Becky Earhart, Senior Planner discussed the following Public Hearing.

- 1) A request to add the Public Use Overlay designation to approximately 14.5 acres zoned Planned Commerce owned by the County of Augusta Board of Supervisors and Richard M. and Cheryl D. Shelton located approximately 300 feet south of the Beverley Manor District.

- 2) A request to amend and restate the proffers on approximately 82 acres zoned Single Family Residential and Public Use Overlay owned by the Augusta County School Board located on the north side of Howardsville Road (Rt. 701) in the Riverheads District.

The Board authorized placing on September 28, 2016 regular meeting agenda.

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WAIVERS/ VARIANCES -NONE

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MATTERS TO BE PRESENTED BY THE BOARD

Dr. Pattie would like another organization to come to the Staff Briefing possibly the jail.

Mr. Shull commented that the Courthouse Tours were going well and would like for the Board to consider what they are going to do if the referendum fails.

September 26, 2016, at 1:30 p.m.

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

Mr. Garber stated that there will be a new airline service at SHD.

Mr. Kelley commended the work being done on the Courthouse.

Mr. Pyles has reviewed the parking situation in the downtown area around the Courthouse. Mr. Pyles questioned where we were on the Financial Stress Index?

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MATTERS TO BE PRESENTED BY STAFF

Staff discussed the following:

- 1) Reminder of the Legislative meeting on Monday, October 3 at 8:00 a.m.
- 2) Legislative packets will be sent this week.

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CLOSED SESSION

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

- (1) **the 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-Recycling Committee
- (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) Ladd Elementary School
- (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) Proposed Office space, flex space, storage facilities, manufacturing facilities, utility and mixed use development.

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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, Pyles and Pattie
 Nays: None

Motion carried.

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September 26, 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, Pyles and Pattie
NAY:	None

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

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 Chairman
 H9-26sbmin.16

 County Administrator

Regular Meeting, Wednesday, September 28, 2016, 7:00 p.m. Government Center, Verona, VA.

PRESENT: Carolyn S. Bragg, Chairman
Gerald W. Garber
Marshall W. Pattie
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

ABSENT: Terry Lee Kelley, Jr.

VIRGINIA: At a regular meeting of the Augusta County Board of Supervisors held on Wednesday, September 28, 2016, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 241th year of the Commonwealth....

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Chairman Bragg welcomed the citizens present.

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The following students from Riverheads High School SCA led us with the Pledge of Allegiance:

Kelsea Byers is a junior. She is in the SCA and Valley Young Life. Ms. Byers plans to attend a four year college and would like to major in Early Education or Nursing.

Taylor Swisher is a junior and plays volleyball and softball. She is a member of the SCA and is President of FCLA. Ms. Swisher plans to attend the University of Pennsylvania and become a Cardiovascular Surgeon or a Trauma Nurse.

Kailey Hipes is a senior. She is in SCA and Valley Young Life. After graduation she plans to attend Lipscomb University in Nashville, TN and get her business degree. Ms. Hipes invited everyone to their donation breakfast at Riverheads High School on Election Day to benefit local troops.

* * * * *

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

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AUGUSTA COUNTY BOARD OF SUPERVISORS AND RICHARD M. & CHERYL D. SHELTON-PUBLIC USE OVERLAY

This being the day and time advertised to consider a request to add the Public Use Overlay designation to approximately 14.5 acres zoned Planned Commerce owned by the County of Augusta Board of Supervisors and Richard M. and Cheryl D. Shelton located approximately 300 feet south of the end of Lakeview Court in Mill Place Commerce Park in Verona, in the Beverley Manor District. The Planning Commission recommends approval with the proffers.

Becky Earhart, Senior Planner showed a picture of the property. Ms. Earhart stated that the entire park is zoned Planned Commerce and these would be additional uses that would be allowed only in the 14.5 acres. The additional permitted uses of the property will be limited to walking, biking and nature trails, pavilion/gazebo, benches, exercise equipment stations, parking lot with lights, and fishing. Originally the property was zoned General Industrial but a district has been developed that allows industrial and business uses and that is what this

September 28, 2016, at 7:00 p.m.

AUGUSTA COUNTY BOARD OF SUPERVISORS AND RICHARD M. & CHERYL D. SHELTON-PUBLIC USE OVERLAY (CONT'D)

property is now. Before the Board considers this matter Ms. Earhart made a statement for purposes of the State and Local Government Conflict of Interest Act...

"My family company owns an adjacent property to Mill Place Commerce Park. However, in accordance with section 2.2-3112A.2 of the Code of Virginia I may participate in this transaction because I am a member of a business, occupation or group of 3 or more persons, the members of which are affected by this transaction. I have filed a written declaration of personal interest, as required by the act, with the Department of Community Development."

Andy Wells, Director of Parks and Recreation stated that the Parks and Recreation Department was interested in pursuing recreation opportunities in Mill Place Commerce Park. The plans are still in the process of developing, but this is the first initial step in order to make that happen. The Planning Commission is supportive and the application speaks for itself based on documents presented.

The Chairman declared the public hearing open.

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

Mr. Coleman moved, seconded by Mr. Shull, that the Board accept the Planning Commission's recommendation.

ORDINANCE

A REQUEST TO ADD THE PUBLIC USE OVERLAY DESIGNATION TO APPROXIMATELY 14.5 ACRES ZONED PLANNED COMMERCE OWNED BY THE COUNTY OF AUGUSTA BOARD OF SUPERVISORS AND RICHARD M. AND CHERYL D. SHELTON LOCATED APPROXIMATELY 300 FEET SOUTH OF THE END OF LAKEVIEW COURT IN MILL PLACE COMMERCE PARK IN VERONA, IN THE BEVERLEY MANOR DISTRICT.

AN ORDINANCE to amend Chapter 25 "Zoning" of the Code of Augusta County, Virginia.

WHEREAS, application has been made to the Board of Supervisors to amend the Augusta County Zoning Maps,

WHEREAS, the Augusta County Planning Commission, after a public hearing, has made their recommendation to the Board of Supervisors,

WHEREAS, the Board of Supervisors has conducted a public hearing,

WHEREAS, both the Commission and Board public hearings have been properly advertised and all public notice as required by the Zoning Ordinance and the Code of Virginia properly completed,

WHEREAS, the Board of Supervisors has considered the application, the Planning Commission recommendation and the comments presented at the public hearing;

NOW THEREFORE BE IT ORDAINED, by the Board of Supervisors that the Augusta County Zoning Maps be amended as follows:

Parcel numbers 73 (portion) and 73E (portion) on tax map number 46 containing a total of approximately 14.5 acres is changed to add the Public Use Overlay designation with the following proffer.

1. Additional permitted uses will be limited to:
 - a. Walking, biking, and nature trails
 - b. Pavilion/gazebo
 - c. Benches and exercise equipment stations

September 28, 2016, at 7:00 p.m.

AUGUSTA COUNTY BOARD OF SUPERVISORS AND RICHARD M. & CHERYL D. SHELTON-PUBLIC USE OVERLAY (CONT'D)

- d. Parking lot with lights
- e. Fishing

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

Motion carried.

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AUGUSTA COUNTY SCHOOL BOARD-AMEND PROFFERS ON THE PUBLIC USE OVERLAY-RIVERHEADS SCHOOL COMPLEX

This being the day and time advertised to consider a request to amend and restate the proffers on approximately 82 acres zoned Single Family Residential and Public Use Overlay owned by the Augusta County School Board located on the north side of Howardsville Road (Rt. 701) in the Riverheads District. The Planning Commission recommends approval of the request to amend and restate proffers.

Ms. Earhart showed a map of the property. Currently there are two Public Use Overlays with the high school and the elementary school. When the Public Use Overlay was originally done in 1987 there were two separate sets of uses, but today all of the uses being proposed are on either one or the other of the sites. As a housekeeping measure, the proffers are all together so it doesn't matter if they are on the old elementary school site or the new high school and elementary sites. It is considered the Riverheads site. The additional permitted uses will be schools, active and passive recreational facilities which will include football field and track (lighted), baseball and softball fields (lighted), soccer fields (lighted), tennis courts (lighted), playgrounds, community centers and similar facilities and meeting places of civic clubs and other organizations. There is public water and sewer on the property.

Dr. Eric Bond, Superintendent of Augusta County Schools had no comment.

The Chairman declared the public hearing open.

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

Mr. Coleman reminded everyone that on Monday prior to the last Board of Supervisors meeting of the month, there is a Staff Briefing. The Board is presented with items to be discussed at the Staff Briefing and then considered at the following regular Board of Supervisors meeting.

Mr. Shull moved, seconded by Mr. Garber, that the Board amend the proffers on the Public Use Overlay for the Riverheads School Complex.

ORDINANCE

A REQUEST TO AMEND AND RESTATE THE PROFFERS ON APPROXIMATELY 82 ACRES ZONED SINGLE FAMILY RESIDENTIAL AND PUBLIC USE OVERLAY OWNED BY THE AUGUSTA COUNTY SCHOOL BOARD LOCATED ON THE NORTH SIDE OF HOWARDSVILLE ROAD (RT. 701), JUST WEST OF THE INTERSECTION WITH LEE JACKSON HIGHWAY (RT. 11) IN THE RIVERHEADS DISTRICT.

AN ORDINANCE to amend Chapter 25 "Zoning" of the Code of Augusta County, Virginia.

September 28, 2016, at 7:00 p.m.

AUGUSTA COUNTY SCHOOL BOARD-AMEND PROFFERS ON THE PUBLIC USE OVERLAY-RIVERHEADS SCHOOL COMPLEX (CONT'D)

WHEREAS, application has been made to the Board of Supervisors to amend the Augusta County Zoning Maps,

WHEREAS, the Augusta County Planning Commission, after a public hearing, has made their recommendation to the Board of Supervisors,

WHEREAS, the Board of Supervisors has conducted a public hearing,

WHEREAS, both the Commission and Board public hearings have been properly advertised and all public notice as required by the Zoning Ordinance and the Code of Virginia properly completed,

WHEREAS, the Board of Supervisors has considered the application, the Planning Commission recommendation and the comments presented at the public hearing;

NOW THEREFORE BE IT ORDAINED, by the Board of Supervisors that the Augusta County Zoning Maps be amended as follows:

The proffers on Parcel numbers 61C and 64C on tax map number 82 and Parcel number 49A on tax map 73 containing a total of approximately 82 acres are amended as follows:

- 1. Additional permitted uses at these sites will be:
 - a. Schools
 - b. Active and passive recreational facilities
 - i. Football field and track (lighted)
 - ii. Baseball and softball fields (lighted)
 - iii. Soccer fields (lighted)
 - iv. Tennis courts (lighted)
 - v. Playground
 - c. Community centers and similar facilities
 - d. Meeting places of civic clubs and other organizations

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

Motion carried.

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****END OF PUBLIC HEARINGS****

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MATTERS TO BE PRESENTED BY THE PUBLIC

Larry Dudley would like to see a post office opened in Weyers Cave next to the Airport. Mr. Dudley ordered a blood pressure monitor and it took 10 days to get it in the mail from New Jersey. He would like to wait until January, after the election is over, and come back and discuss and consider this with the proper people. There are many benefits from the Post Office being in the County. Mr. Garber could potentially sell land for this to be done.

Mr. Garber stated that he didn't have land for sale, but there was land for sale in that area.

Mr. Dudley has talked to several people whose mail often runs behind. Mr. Pyles commented that the Service Authority ran into a problem with not getting payments on time. There was leniency given to everyone when it was looked into what was happening. It is an issue and a very real problem.

September 28, 2016, at 7:00 p.m.

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BERRY FARM PROPERTY

Timothy Fitzgerald, County Administrator reminded the Board that this was reviewed on Monday at the Staff Briefing. A considerable discussion was had about the well sites that the Service Authority are interested in acquiring from the County. In order to transfer land the County owns, a Public Hearing is required. It is before the Board to consider approval for advertising a Public Hearing to transfer 12.9 acres to the Service Authority. At the time of the Public Hearing there will be additional information in regards to cost sharing opportunities given.

Mr. Pyles moved, seconded by Mr. Shull, that the Board approve advertising for Public Hearing for transfer of land at the Berry Farm property to Augusta County Service Authority.

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

Motion carried.

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WAIVERS/VARIANCES – NONE

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MATTERS TO BE PRESENTED BY THE BOARD

Dr. Pattie:
Gave an update on Broadband. The final planning meeting was held and 4-7 sites in West Augusta and various locations within the County have been identified that towers could be marketed. The Committee will be reaching out to 4 local fiber companies to see if they have an interest in expanding.

Mr. Pyles:
The possibility was brought up about using some of the Year End Funding for infrastructure accounts. The infrastructure accounts have been a very good thing for the County in terms of leveraging money when matching funds are received to help do things. Infrastructure accounts are very good for public relations and the little things that can be done. It helps keep a certain amount of parity among different districts. Mr. Pyles would like to take funds from the year end account and put it towards individual district infrastructure accounts in the amount of \$50,000 each.

Mr. Coleman:
If the County is in the position to do this, it would be a good idea. It allows the Board to do things by district that we otherwise would most likely not be able to do. We can leverage the money that we do have to actually get other money that we would not be able to do.

Dr. Pattie stated that he felt like it was a good idea.

Mr. Shull feels that it should wait until after the election to see where everything stands. We may need a great deal of money.

September 28, 2016, at 7:00 p.m.

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

Mr. Fitzgerald:

Typically our Fund Balance Policy is to take the fund balance and fund the capital accounts. The capital accounts are not fully funded so it comes down to priorities. Currently there is a \$1.2 million fund balance and the plan was to fund several accounts with that.

- 1) \$375,000 towards Fire and Rescue equipment.
- 2) \$375,000 towards ECC equipment.
- 3) \$100,000 towards Sheriff's Office equipment.
- 4) \$350,000 towards IT equipment which includes a Financial Software replacement product.
- 5) \$86,030 towards vehicles.

There are other things in the capital plan such as Landfill, stormwater management, Economic Development, Utilities, Revenue Sharing and Courts Complex that are not getting funding because there isn't a sufficient amount available. It comes down to Board priority to put the money into infrastructure versus one of the other accounts. The \$350,000 can be moved from one of the other areas to fund the infrastructure accounts with \$50,000 each.

Mr. Garber would like to have that information at the next Staff Briefing.

Mr. Pyles stated that he was fine in putting this off. Every year you can fill up your sheet with things to spend the money on. This money allows an individual to do some things that are direct support of the locality.

Mr. Coleman commented that he is appreciative and respectful of everything he has heard. We need to remind ourselves going forward that every opportunity we get to keep our respective communities whole we need to do it. There is still a great risk that more and more will be turned over to the County because the needs are there, but the financial and human resources begin to dry up. All of the items Mr. Fitzgerald listed are very real and need to be considered.

Mr. Fitzgerald stated that the list is something that we can get on the next agenda.

Mr. Coleman would be fine with some districts getting the funding and some not. There are areas that are more in need than others.

Mr. Pyles appreciates Mr. Coleman's comments. What is looked at when some projects are done, no matter what part of the County, is the importance of the project and how it will improve and affect the County as a whole.

A few weeks ago the Chairman sent out a note regarding what we may do with the old Courthouse. Chairman Bragg had some ideas and was asking for ideas from the remaining Board. We know it's uncertain whether it will be vacated or not in 2-3 years, but some assurance for those who have concerns about what might happen to the Courthouse needs to be given. Mr. Pyles would like to see a resolution put in place by the Board that should the referendum pass the Board will put together a project team that will develop funding and uses for the building when it is vacated. It will be kept as a County owned public building for public use.

Chairman Bragg reiterated what Mr. Pyles stated to clarify his statement.

Mr. Coleman asked if the resolution would limit the Board's capability if the referendum is passed and someone wants to buy the courthouse. The Board has gone on record saying it was going to be maintained as County property. The wishes of the Citizens are unknown until the vote is taken. If the referendum passes and someone approaches the Board and wants to buy the building we want to have that option.

September 28, 2016, at 7:00 p.m.

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

Mr. Pyles stated that what this Board decides is not incumbent on future Board's. When we look at the importance of the old building to Staunton and we think about how the people have already paid for the building, they will find a use for it. If the Board sells it for something of no significance, the people will be upset. We have a responsibility to keep it in good order and a permanent marker to the historical significance of the building and how it has played a role in the development of the County over the years. There has to be something that says we are going to use the building for Public good. This will settle the citizens as to the intentions of this Board for the future of the Courthouse.

Dr. Pattie has a concern that if the majority of the Board says if you vote yes that we are going to take care of it and make it a public use building. We have obligated future Boards to pay for it no matter what the cost. The Board is basically tying down future Boards to get a yes vote for the Courthouse.

Chairman Bragg doesn't see it as vote for the Courthouse. It is a historical property, a landmark and dear to the Citizens of Augusta County and that falls under the responsibility of taking care of our assets.

Mr. Pyles answered Dr. Pattie by stating if he were to be consistent with the fact of following previous Boards, he would vote with what we decided as a Board in 1996-1997 to bring the Court System to Verona. That has been the moral direction of Boards for many years.

Mr. Shull stated when people vote and choose to vote yes, they are saying they want to move forward and it is unclear as to whether they would be opposed to selling it at that time. This is something we need to wait on and put out a questionnaire to the public and see how they feel.

Mr. Garber stated that the only thing he tells anyone that asked about the old Courthouse is that it will not get boarded up. Everything else is open for discussion. Until we know what direction we need to go in, we can't make a decision on what would happen with the old building.

Mr. Pyles pulled back his request for a resolution.

Chairman Bragg:

- 1) Reminded everyone of the Town Hall Meeting at Fort Defiance High School on Monday, October 3 at 7:00p.m.
- 2) On the morning of Monday, October 3 the Legislative Breakfast will take place with herself and Mr. Pyles.
- 3) Sunday, October 2 is the Touch a Truck event from 2-4.

Mr. Coleman has decided to go to the Farm Bureau Dinner along with Dr. Pattie on Monday, October 3 so they will not be attending the Town Hall Meeting at Fort Defiance High School.

Mr. Shull moved, seconded by Mr. Coleman to reappoint Jo-el Nelson to the Recycling Cycling Committee for a term expiring September 30, 2020.

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

Motion carried.

September 28, 2016, at 7:00 p.m.

MATTERS TO BE PRESENTED BY STAFF

Timothy Fitzgerald, County Administrator discussed the following issues:

- 1) Handed out the Legislative Issues, Priorities and Proposals to the Board. The top two priorities are Fair Taxation and the issue of Land Use used in the Composite Index Formula. A new issue was added on page 6 in regards to Fire and Rescue license plate requirements. With the proper signature a volunteer can go to the DMV and get a tag that says Fire Department or Rescue Squad. The Issue is, once this tag is bought the DMV considers the person with the tag to be the owner of the tag. If the person is no longer affiliated with the company or no longer a Fire Fighter, there is concern with that person having that type of tag. The DMV has said they need some type of Legislation to allow for the DMV to require the proper signature at renewal or some mechanism to validate the person with the special tags. There is still time to make adjustments to the package as needed.

Mr. Coleman:

In addition to talking with our delegation about this, we need to make sure Delegate Steve Landes gets a copy of the package so that he is aware of the issues at hand.

- 2) VDOT Public Meeting on Smart Scale Projects on Tuesday, October 25 at 4pm at Blue Ridge Community College.

- 3) Revenue sharing applications due in November. Traditionally we have used infrastructure dollars to match. One Revenue Sharing Project done this past year was the Shared Use Path at Woodrow Wilson.

Mr. Garber:

If Mr. Pyles will make a motion on the transferring of End of Year Fund Balance dollars to infrastructure accounts I will second.

Mr. Pyles moved, seconded by Mr. Garber that the Board approve transferring \$50,000 from the End of Fund Balance to each infrastructure account for a total of \$350,000.

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

Motion carried.

CLOSED SESSION

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

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

- (2) 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

September 28, 2016, at 7:00 p.m.

CLOSED SESSION (CONT'D)

consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel, as permitted under subsection (A) (7)]:

- A) Ladd Elementary School
- B) Probable litigation over expected Business License Tax

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

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

Nays: None

Absent: Kelley

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
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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September 28, 2016, at 7:00 p.m.

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 9-28min. 16

County Administrator

AVP DISTRIBUTION BY CHECK #

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC.
20161006	7849	ACE HARDWARE-VERONA	REPAIR SUPPLIES	440.17	440.17	-	-
20161006	7850	AIR SPECIALISTS OF VA INC	REPAIRS & MAINT - CONTRACT	7.00	7.00	-	-
20161006	7851	AUGUSTA PAINT	MISCELLANEOUS SUPPLIES	261.28	-	-	261.28
20161006	7852	BATTERIES PLUS LLC	POLICE SUPPLIES	406.28	406.28	-	-
20161006	7853	CAROLINA DIGITAL PHONE	TELEPHONE SERVICE	2,015.85	1,787.50	228.35	-
20161006	7854	CLEAR COMMUNICATIONS	VEHICLE MAINT & SUPPLIES	286.02	286.02	-	-
20161006	7855	COMMONWEALTH DISTR. LLC	JANITORIAL SUPPLIES	264.52	264.52	-	-
20161006	7856	COUNTY OF AUGUSTA HEALTH INS TRUST	SELF INSURANCE	256,955.48	-	-	256,955.48
20161006	7858	FISHER AUTO PARTS, INC.	VEHICLE SUPPLIES	75.14	75.14	-	-
20161006	7859	KPD, INC. PORT-A-JOHN	RENTAL	1,575.00	595.00	-	980.00
20161006	7860	OFFICE DEPOT	OFFICE SUPPLIES	28.95	28.95	-	-
20161006	7861	PENGUIN RANDOM HOUSE LLC	BOOKS	255.00	255.00	-	-
20161006	7862	PLEASANT VIEW LAWN &	MOWING	1,180.00	1,180.00	-	-
20161006	7863	SHEN VALLEY ELECTRIC COOP	ELECTRIC SERVICE	76.72	76.72	-	-
20161006	7864	STAUNTON STEAM LAUNDRY	OFFICE SUPPLIES	48.93	48.93	-	-
20161006	7865	SWOOPE VOL. FIRE DEPT.	REIMBURSEMENT	8,741.99	-	-	8,741.99
20161013	7868	AUGUSTA PAINT	MISCELLANEOUS SUPPLIES	78.90	78.90	-	-
20161013	7869	CDW GOVERNMENT	OFFICE SUPPLIES	770.16	23.44	-	746.72
20161013	7871	CLEAR COMMUNICATIONS	VEHICLE MAINT & SUPPLIES	130.00	130.00	-	-
20161013	7873	COMMONWEALTH DISTR. LLC	MISCELLANEOUS SUPPLIES	2,028.63	2,028.63	-	-
20161013	7874	COUNTY OF AUGUSTA HEALTH INS TRUST	SELF INSURANCE	299,921.36	-	-	299,921.36
20161013	7878	JENNIFER WHETZEL	REIMBURSEMENT	291.56	291.56	-	-
20161013	7879	MSC INDUSTRIAL SUPPLY CO	SHOP SUPPLIES	133.80	133.80	-	-
20161013	7890	OFFICE DEPOT	OFFICE SUPPLIES	396.52	396.52	-	-
20161013	7881	PENGUIN RANDOM HOUSE LLC	BOOKS	250.50	250.50	-	-
20161013	7882	PROQUEST LLC	NEWSPAPERS	2,347.28	2,347.28	-	-
20161013	7883	SHEN VALLEY ELECTRIC COOP	ELECTRIC SERVICE	2,598.68	2,428.26	-	170.42
20161013	7884	SIMPLEXGRINNELL	REPAIRS & MAINT - CONTRACT	342.63	342.63	-	-
20161013	7885	STAUNTON STEAM LAUNDRY	UNIFORMS	607.16	607.16	-	-
20161013	7886	TACTICAL & SURVIVAL	UNIFORMS	178.70	178.70	-	-
20161013	7887	TIMMONS	MILL PLACE	6,300.00	-	-	6,300.00
20161013	7888	XEROX CORP.	MAINT SERVICE CONTRACT	95.43	95.43	-	-
20161020	7891	BOBBY'S TOWING SERVICE	REFUSE COLLECTION	62,010.07	62,010.07	-	-
20161020	7892	CAROL SATTERWHITE	REIMBURSEMENT	337.64	337.64	-	-
20161020	7893	CLEAR COMMUNICATIONS	VEHICLE MAINT & SUPPLIES	373.86	373.86	-	-
20161020	7894	COMMONWEALTH DISTR. LLC	JANITORIAL SUPPLIES	72.87	72.87	-	-

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20161020	7895	COUNTY OF AUGUSTA HEALTH INS TRUST	SELF INSURANCE	537,610.93	-	-	537,610.93
20161020	7897	G & K FACILITIES	JANITORIAL SERVICES	2,376.00	2,376.00	-	-
20161020	7899	H & R CONTRACTORS INC	CUSTODIAL SERVICES	950.00	950.00	-	-
20161020	7900	JIM SNEAD FORD	VEHICLE MAINT & SUPPLIES	52.81	52.81	-	-
20161020	7901	OFFICE DEPOT	OFFICE SUPPLIES	966.14	966.14	-	-
20161020	7902	ROANOKE STAMP	OFFICE SUPPLIES	75.11	75.11	-	-
20161020	7903	ROTO-ROOTER SEWER &	MISCELLANEOUS SUPPLIES	175.00	175.00	-	-
20161020	7904	STAUNTON STEAM LAUNDRY	UNIFORMS	476.95	476.95	-	-
20161020	7905	TACTICAL & SURVIVAL	UNIFORMS	132.94	132.94	-	-
20161020	7906	UNIQUE MANAGEMENT SERVICE	PLACEMENTS	232.70	232.70	-	-
20161020	7907	WAYNE OXYGEN & WELDING	MISCELLANEOUS SUPPLIES	27.90	27.90	-	-
20161027	7909	ADVANCED TELEPHONE & DATA	TELEPHONE SERVICE	207.46	207.46	-	-
20161027	7910	BOBBY'S TOWING SERVICE	TOWING	500.00	500.00	-	-
20161027	7911	BRUBECK LIVING TRUST	RENT	850.00	850.00	-	-
20161027	7912	COMMONWEALTH DISTR. LLC	JANITORIAL SUPPLIES	845.80	845.80	-	-
20161027	7913	COUNTY OF AUGUSTA HEALTH INS TRUST	SELF INSURANCE	351,606.09	-	-	351,606.09
20161027	7914	DRIFTWOODS CONSULTING LLC	LEGISLATIVE SERVICES	1,833.33	1,833.33	-	-
20161027	7915	EMERGENCY SERVICE SUPPORT	REVENUE RECOVERY	10,457.64	10,457.64	-	-
20161027	7916	EVIDENT CRIME SCENE PROD	POLICE SUPPLIES	115.00	115.00	-	-
20161027	7918	FISHER AUTO PARTS, INC.	POWER EQUIP SUPPLIES	11.96	11.96	-	-
20161027	7920	JENKINS SECURITY SERVICE	MISCELLANEOUS SUPPLIES	175.38	-	-	175.38
20161027	7921	LANGUAGE LINE SERVICES	TELEPHONE SERVICE	55.98	27.99	-	27.99
20161027	7922	LEXIS NEXIS	LAW BOOKS	283.00	283.00	-	-
20161027	7923	NEW HOPE RURITAN CLUB	SITE	1,369.00	1,369.00	-	-
20161027	7924	OFFICE DEPOT	OFFICE SUPPLIES	532.39	335.85	-	196.54
20161027	7925	PENGUIN RANDOM HOUSE LLC	BOOKS	78.75	78.75	-	-
20161027	7926	ROBERTS OXYGEN CO.,INC.	TRAINING SUPPLIES	245.08	245.08	-	-
20161027	7927	STAUNTON STEAM LAUNDRY	OFFICE SUPPLIES	95.71	95.71	-	-
20161027	7928	STUARTS DRAFT RESCUE	REVENUE RECOVERY	27,594.59	-	-	27,594.59
20161027	7929	TACTICAL & SURVIVAL	UNIFORMS	118.24	118.24	-	-
20161027	7930	TREASURER, VA TECH	SALARY	19,578.10	19,578.10	-	-
20161027	7931	XEROX CORP.	OFFICE SUPPLIES	112.69	112.69	-	-
20161006	473695	AETNA INC	SELF INSURANCE	36,034.64	-	-	36,034.64
20161006	473696	AMANDA GLOVER	REIMBURSEMENT	323.97	323.97	-	-
20161006	473697	ANGIE MICHAEL	REIMBURSEMENT	308.82	308.82	-	-
20161006	473699	ASHLEY CRAUN	REIMBURSEMENT	157.68	157.68	-	-

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20161006	473700	AT&T	TELEPHONE SERVICE	6.05	6.05	-	-
20161006	473701	ATKINS AUTOMOTIVE CO.,INC	FOAM	753.50	753.50	-	-
20161006	473702	AUGUSTA COUNTY SERVICE	JANITORIAL SUPPLIES	134.80	134.80	-	-
20161006	473705	BALZER & ASSOCIATES INC	MILL PLACE	661.25	661.25	-	-
20161006	473706	BEATRICE CARDELLICCHIO-	REIMBURSEMENT	346.03	346.03	-	-
20161006	473707	BIBLIOTHECA LLC	EQUIPMENT	2,653.40	2,653.40	-	-
20161006	473708	BIG L TIRE	VEHICLE MAINT & SUPPLIES	1,184.22	1,184.22	-	-
20161006	473709	BLUETARP FINANCIAL INC	POWER EQUIP SUPPLIES	170.98	170.98	-	-
20161006	473710	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	688.98	688.98	-	-
20161006	473711	BUILDERS FIRSTSOURCE	MISCELLANEOUS SUPPLIES	889.96	52.38	-	-
20161006	473712	CAROL M BRYDGE	REIMBURSEMENT	374.26	374.26	-	-
20161006	473713	CENTRAL SHEN.EMS COUNCIL	TRAVEL	150.00	150.00	-	-
20181008	473714	CENTRAL TIRE CORP.	VEHICLE MAINT & SUPPLIES	7,815.50	7,815.50	-	-
20161006	473715	CHARLIE OBAUGH AUTO GROUP	VEHICLE MAINT & SUPPLIES	108.45	108.45	-	-
20161006	473717	CITY OF STAUNTON	INTERNET	287.69	287.69	-	-
20161006	473718	COBB TECHNOLOGIES	OFFICE SUPPLIES	110.12	110.12	-	-
20161006	473720	COMCAST	TELEPHONE SERVICE	104.85	104.85	-	-
20161006	473721	COMMONWEALTH ENGINE	VEHICLE MAINT & SUPPLIES	215.39	215.39	-	-
20161006	473724	DAILY NEWS RECORD	ADVERTISING	735.06	735.06	-	-
20161006	473726	DOMINION VIRGINIA POWER	ELECTRIC SERVICE	8,356.88	7,531.62	825.26	-
20161006	473727	DONALD L SMITH, SHERIFF	PETTY CASH	161.52	161.52	-	-
20161006	473730	FARM CHOICE, INC.	K9 SUPPLIES	247.43	247.43	-	-
20161006	473731	FILEMAKER INC	TELEPHONE SERVICE	664.00	664.00	-	-
20161006	473732	FIRE SMART PROMOTIONS	FIRE PREVENTION	825.00	825.00	-	-
20161006	473733	FLG	POWER EQUIP SUPPLIES	530.79	530.79	-	-
20161006	473737	HERSHEY TIRE CO INC	VEHICLE MAINT & SUPPLIES	126.00	126.00	-	-
20161006	473739	IN THE SWIM	POOL SUPPLIES	205.18	205.18	-	-
20161006	473740	INGRAM LIBRARY SERVICES	BOOKS	1,925.45	1,925.45	-	-
20161006	7849	ACE HARDWARE-VERONA	REPAIR SUPPLIES	440.17	440.17	-	-
20161006	7850	AIR SPECIALISTS OF VA INC	REPAIRS & MAINT - CONTRACT	7.00	7.00	-	-
20161006	7851	AUGUSTA PAINT	MISCELLANEOUS SUPPLIES	261.28	-	-	261.28
20161006	7852	BATTERIES PLUS LLC	POLICE SUPPLIES	406.28	406.28	-	-
20161006	7853	CAROLINA DIGITAL PHONE	TELEPHONE SERVICE	2,015.85	1,787.50	228.35	-
20161006	7854	CLEAR COMMUNICATIONS	VEHICLE MAINT & SUPPLIES	286.02	286.02	-	-
20161006	7855	COMMONWEALTH DISTR. LLC	JANITORIAL SUPPLIES	264.52	264.52	-	-
20161006	7856	COUNTY OF AUGUSTA HEALTH INS TRUST	SELF INSURANCE	256,955.48	-	-	256,955.48

A/P DISTRIBUTION BY CHECK #

10/01/16 to 10/31/16

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20161006	473751	KORMAN SIGNS	STREET SIGN SUPPLIES	4,919.85	4,919.85	-	-
20161006	473752	KREIDER	POWER EQUIP SUPPLIES	277.15	277.15	-	-
20161006	473753	LARRY WAGONER	REIMBURSEMENT	171.60	171.60	-	-
20161006	473754	LIND ELECTRONIC DESIGN CO	EQUIPMENT	69.80	69.80	-	-
20161006	473755	LOGAN SYSTEMS INC	TTF	20,000.00	20,000.00	-	-
20161006	473756	LOWES COMPANIES, INC.	REPAIR SUPPLIES	982.18	918.98	-	33.20
20161006	473757	LUMOS NETWORKS	TELEPHONE SERVICE	10,291.87	8,328.63	1,963.24	-
20161006	473758	MANSFIELD OIL COMPANY	FUEL	11,193.38	9,832.09	-	1,361.29
20161006	473759	MARDEN PRESS	OFFICE SUPPLIES	90.00	90.00	-	-
20161006	473760	MCI	TELEPHONE SERVICE	16.75	16.75	-	-
20161006	473761	MIDWEST TAPE	BOOKS	226.30	226.30	-	-
20161006	473764	MONGOLD'S REPAIR	REPAIR SUPPLIES	1,338.23	1,338.23	-	-
20161006	473785	NORTHERN SHEN. VALLEY	GART	300.00	300.00	-	-
20161006	473786	PAUL OBAUGH FORD INC	VEHICLE MAINT & SUPPLIES	369.52	369.52	-	-
20161006	473767	PIONEER MANUFACTURING CO	ATHLETIC SUPPLIES	975.00	975.00	-	-
20161006	473768	QUEEN CITY CREATIVE	GART	297.50	297.50	-	-
20161006	473769	QUICK-LIVICK, INC.	CHARTER BUS	1,632.00	1,632.00	-	-
20161006	473770	REBEKAH CASTLE	REIMBURSEMENT	207.64	207.64	-	-
20161006	473771	RIVER CITY SUPPLY LLC	CRIME PREVENTION	673.46	673.46	-	-
20161006	473772	ROCKBRIDGE COUNTY	TRAVEL	70.00	70.00	-	-
20161006	473773	SANDY BUNCH	REIMBURSEMENT	35.00	35.00	-	-
20161006	473774	SECURITY INNOVATIONS, INC	OFFICE SUPPLIES	99.00	99.00	-	-
20161006	473775	SHEN.VALLEY OFFICE EQUIP.	OFFICE SUPPLIES	340.39	340.39	-	-
20161006	473776	SHENANDOAH AWARDS	UNIFORMS	212.72	212.72	-	-
20161006	473777	SHICKEL CORPORATION	MISCELLANEOUS SUPPLIES	2,310.00	-	-	2,310.00
20161006	473778	SIGN MASTER	VEHICLE SUPPLIES	575.00	-	-	575.00
20161006	473779	SOUTHERN ELECTRIC CORP.	REPAIR SUPPLIES	332.51	332.51	-	-
20161006	473780	STAPLES ADVANTAGE	FURNITURE	87.75	87.75	-	-
20161006	473781	STAUNTON LIME COMPANY	MISCELLANEOUS SUPPLIES	123.28	123.28	-	-
20161006	473782	THE DAILY NEWS LEADER	NEWSPAPERS	17.80	17.80	-	-
20161006	473783	THE NEWS VIRGINIAN	ADVERTISING	2,235.27	2,235.27	-	-
20161006	473785	TREASURER OF VIRGINIA	CORONER	40.00	40.00	-	-
20161006	473786	TREASURER OF VIRGINIA	TEXTBOOKS	1,318.90	1,318.90	-	-
20161006	473787	VACORP-VIRGINIA ASSOC.	INSURANCE	15,044.00	15,044.00	-	-
20161006	473789	VERIZON	TELEPHONE SERVICE	158.38	158.38	-	-
20161006	473790	VERIZON WIRELESS	TELEPHONE SERVICE	80.02	80.02	-	-

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20161006	473791	VIRGINIA EMS SYMPOSIUM	REGISTRATIONS	740.00	740.00	-	-
20161006	473793	WILLIAM G DUDLEY JR	MEMBER	50.00	50.00	-	-
20161006	473794	YOUNGS	MISCELLANEOUS SUPPLIES	32.36	32.36	-	-
20161006	473800	KRIS BEDNARCZYK	REIMBURSEMENT	23.76	-	-	23.76
20161006	473802	MILES BOBBITT	REIMBURSEMENT	460.66	-	-	460.66
20161013	473806	ANDY WELLS,PETTY CASH	PETTY CASH	311.10	311.10	-	-
20161013	473807	ASHLIE KIRACOFE HOWELL	MEMBER	100.00	100.00	-	-
20161013	473808	ATKINS AUTOMOTIVE CO.,INC	VEHICLE SUPPLIES	41.30	41.30	-	-
20161013	473809	AUGUSTA COUNTY SERVICE AUTHORITY	MILL PLACE	14,006.80	59.33	-	13,947.47
20161013	473810	B RANDOLPH ROLLER	MEMBER	50.00	50.00	-	-
20161013	473811	BALZER & ASSOCIATES INC	MILL PLACE	1,575.00	-	-	1,575.00
20161013	473812	BATTERY BARN OF VIRGINIA	VOTING SUPPLIES	98.85	98.85	-	-
20161013	473814	BIBLIOTHECA LLC	MAINT SERVICE CONTRACT	2,280.00	2,280.00	-	-
20161013	473815	BLUE RIDGE RESCUE	EQUIPMENT	423.00	423.00	-	-
20161013	473817	BURKS PAINT & WALLCOVER	SITE SUPPLIES	179.54	179.54	-	-
20161013	473818	CANN ENTERPRISES INC	MISCELLANEOUS SUPPLIES	729.45	305.00	125.00	299.45
20161013	473820	CENTRAL SHEN.EMS COUNCIL	CARE PROGRAM SUPPLIES	75.00	75.00	-	-
20161013	473822	CUSTOM DELIVERIES OF VA	COURIER	275.00	275.00	-	-
20161013	473825	DOMINION VIRGINIA POWER	ELECTRIC SERVICE	32,503.73	24,516.01	7,987.72	-
20161013	473827	EARL REEVES	MEMBER	50.00	50.00	-	-
20161013	473828	EDIBLE BLUE RIDGE	GART	725.00	725.00	-	-
20161013	473829	EGS & ASSOCIATES INC	SCHOLASTIC WAY	525.00	-	-	525.00
20161013	473831	FRAZIER ASSOCIATES	ADA PROJECT	437.50	-	-	437.50
20161013	473832	G.F. SPROUSE ENTERPRISES	MISCELLANEOUS SUPPLIES	389.13	389.13	-	-
20161013	473834	GRAINCOMM I LLC	TOWER	850.00	850.00	-	-
20161013	473835	GTP ACQUISITION PARTNERS	TOWER	3,715.27	3,715.27	-	-
20161013	473838	HERITAGE-CRYSTAL CLEAN	RECYCLING	242.50	242.50	-	-
20161013	473839	HOWDYSHHELL EXCAVATING	MILL PLACE BMP#3	136,230.00	-	-	136,230.00
20161013	473840	INGRAM LIBRARY SERVICES	BOOKS	891.20	891.20	-	-
20161013	473841	INNOVATIVE REFRIGERATION	VJIP	4,675.00	-	-	4,675.00
20161013	473843	JEFF SLAVEN	MEMBER	50.00	50.00	-	-
20161013	473845	JORDAN'S LAWN CARE	MOWING	2,020.00	2,020.00	-	-
20161013	473846	JOSEPH ZAPOTOCZNY	MEMBER	50.00	50.00	-	-
20161013	473847	LABORATORY CORPORATION OF	PHYSICALS	63.75	63.75	-	-
20161013	473848	LEXIS NEXIS MATTHEW	LAW BOOKS	474.71	474.71	-	-
20161013	473850	MCCORMICK TAYLOR INC	SCHOLASTIC WAY	7,723.45	-	-	7,723.45

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20161013	473852	MERRY MAIDS	CLEANING	220.00	220.00	-	-
20161013	473853	MG-W TELEPHONE	TELEPHONE SERVICE	1,686.35	1,644.48	41.87	-
20161013	473854	MILLER'S OFFICE PRODUCTS	OFFICE SUPPLIES	31.99	31.99	-	-
20161013	473855	MONTGOMERY-FLOYD REGIONAL	BOOKS	69.97	69.97	-	-
20161013	473858	MT. SOLON RESCUE SQUAD	REIMBURSEMENT SAFL	6,764.89	6,764.89	-	-
20161013	473860	NEIL RIPANI	TOURISM	45.00	45.00	-	-
20161013	473861	NELKE HEATING & COOLING	CONTRACT - MAINT	2,600.00	2,600.00	-	-
20161013	473862	NEW HOPE TELEPHONE	TELEPHONE SERVICE	358.35	358.35	-	-
20161013	473863	NIELSEN BUILDERS INC	ADA	56,454.00	-	-	56,454.00
20161013	473864	OFFICEMAX INC	OFFICE SUPPLIES	288.93	288.93	-	-
20161013	473867	PREMIER AUTO BODY OF STAU	VEHICLE MAINT & SUPPLIES	1,243.45	1,243.45	-	-
20161013	473868	R.K. CHEVROLET	VEHICLE	31,585.50	-	-	31,585.50
20161013	473869	REBEKAH CASTLE	REIMBURSEMENT	169.91	169.91	-	-
20161013	473870	SHENANDOAH VALLEY JUV DET HOME	LOCALITY SHARE	27,773.00	10,553.74	-	17,219.26
20161013	473871	SHENTEL	TELEPHONE SERVICE	892.66	892.66	-	-
20161013	473872	SHRED-IT USA	OFFICE SUPPLIES	112.38	89.90	22.48	-
20161013	473873	STAPLES ADVANTAGE	OFFICE SUPPLIES	56.44	56.44	-	-
20161013	473875	STAUNTON MACHINE WORKS	SITE SUPPLIES	250.72	250.72	-	-
20161013	473876	STUARTS DRAFT RESCUE	REIMBURSEMENT SAFL	31,749.45	31,749.45	-	-
20161013	473877	SUMMERTIME TRADITIONS	MOWING	4,160.00	4,160.00	-	-
20161013	473878	SUPPLY ROOM COMPANIES	OFFICE SUPPLIES	592.39	371.17	188.04	33.18
20161013	473881	TCM, INC	JANITORIAL SERVICES	3,850.00	1,850.00	2,000.00	-
20161013	473883	THE DAILY NEWS LEADER	NEWSPAPERS	205.08	205.08	-	-
20161013	473884	THE DAILY NEWS LEADER	ADVERTISEMENTS	1,833.44	1,833.44	-	-
20161013	473885	TIMBERLAKE, SMITH, THOMAS	CONTRACT SERVICES	1,125.00	1,125.00	-	-
20161013	473886	TOWN OF CRAIGSVILLE	WATER & SEWER	59.00	59.00	-	-
20161013	473887	UNIVERSITY OF VIRGINIA	TRAVEL	75.00	75.00	-	-
20161013	473888	VERIZON	TELEPHONE SERVICE	56.38	56.38	-	-
20161013	473889	VERIZON	TELEPHONE SERVICE	366.96	366.96	-	-
20161013	473890	VERONA COMMUNITY CENTER	DONATION	225.00	225.00	-	-
20161013	473891	W DOUGLAS RILEY	MEMBER	100.00	100.00	-	-
20161013	473893	WATERWAYS OF SOUTHWEST PA	MAINT CONTRACT	29,359.13	29,076.82	282.31	-
20161013	473895	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	75.71	75.71	-	-
20161013	473896	XPRESS LUBE	VEHICLE MAINT & SUPPLIES	711.41	711.41	-	-
20161013	473897	YOUNGS	MISCELLANEOUS SUPPLIES	45.15	45.15	-	-
20161013	473898	ZFA	MAINT SERVICE CONTRACT	774.20	774.20	-	-

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20161020	474052	AETNA INC	SELF INSURANCE	7,039.88	-	-	7,039.88
20161020	474054	APPLE DOOR CO.	MAINT SERVICE CONTRACT	185.00	185.00	-	-
20161020	474055	ARCBRIDGE CONSULTING & TR	MAINT CONTRACT	1,000.00	1,000.00	-	-
20161020	474056	AUGUSTA CO-OP FARM BUREAU	MISCELLANEOUS SUPPLIES	175.00	175.00	-	-
20161020	474057	AUGUSTA COUNTY SERVICE	JANITORIAL SUPPLIES	6,492.57	2,916.05	3,576.52	-
20161020	474059	AUGUSTA HEALTH WORKPLACE	PHYSICALS	424.00	424.00	-	-
20161020	474060	AUGUSTA PETRO COOP INC	FUEL	1,509.82	1,476.27	-	33.55
20161020	474062	BLUE RIDGE RESCUE	FIRE FIGHTING SUPPLIES	96.85	96.85	-	-
20161020	474064	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	1,344.93	1,344.93	-	-
20161020	474069	CHILDREN'S PLUS INC	BOOKS	1,672.55	1,672.55	-	-
20161020	474070	CLINE ASSOCIATES INC	SERVICE	210.00	210.00	-	-
20161020	474072	COLUMBIA GAS	NATURAL GAS CONSUMPTION	2,742.15	2,444.51	297.64	-
20161020	474073	COMCAST	TELEPHONE SERVICE	1,046.97	1,046.97	-	-
20161020	474074	COMMONWEALTH ENGINE	VEHICLE MAINT & SUPPLIES	305.39	305.39	-	-
20161020	474075	COMMONWEALTH PROMOTIONAL/	CRIME PREVENTION SUPPLIES	419.90	419.90	-	-
20161020	474076	COMMONWEALTH VET.CLINIC	VET	19.20	19.20	-	-
20161020	474077	COMPUTER PROJECTS OF IL	TELEPHONE SERVICE	346.80	346.80	-	-
20161020	474080	DOMINION VIRGINIA POWER	ELECTRIC SERVICE	8,863.75	7,943.59	920.16	-
20161020	474081	DONNA GOOD	REIMBURSEMENT	37.42	37.42	-	-
20161020	474082	DOUGLAS COLE	REIMBURSEMENT	75.00	75.00	-	-
20161020	474083	EAST COAST EMERGENCY	VEHICLE SUPPLIES	49.35	49.35	-	-
20161020	474084	ELDON JAMES & ASSOCIATES	LEGISLATIVE SERVICES	2,200.00	2,200.00	-	-
20161020	474088	FORT DEFIANCE SPORTSMANS	REIMBURSEMENT	5,053.00	-	-	5,053.00
20161020	474089	GALE/CENGAGE LEARNING	BOOKS	1,151.01	1,151.01	-	-
20161020	474090	GALLS, LLC	UNIFORMS	56.00	56.00	-	-
20161020	474092	GREEHAN, TAVES & PANDAK	CONTRACT SERVICES	4,959.89	4,959.89	-	-
20161020	474093	HX LIGHTING INC	MISCELLANEOUS SUPPLIES	448.89	448.89	-	-
20161020	474094	INDUSTRIAL FABRICATORS	MISCELLANEOUS SUPPLIES	1,690.00	-	-	1,690.00
20161020	474095	INGRAM LIBRARY SERVICES	BOOKS	267.21	267.21	-	-
20161020	474096	INTERMEDI	COLLECTIONS	4,651.66	-	-	4,651.66
20161020	474098	JOHN BENNER	REIMBURSEMENT	66.96	66.96	-	-
20161020	474099	JOHN C WHITE SERVICES INC	VEHICLE MAINT & SUPPLIES	2,043.00	2,043.00	-	-
20161020	474102	LEONARD ALUMINUM	VEHICLE SUPPLIES	569.00	-	-	569.00
20161020	474107	M&W PRINTERS	OFFICE SUPPLIES	11,411.06	11,411.06	-	-
20161020	474108	MAGIC CITY FORD LEXINGTON	VEHICLE MAINT & SUPPLIES	67.05	67.05	-	-
20161020	474109	MANSFIELD OIL COMPANY	FUEL	12,307.76	10,839.87	-	1,467.89

A/P DISTRIBUTION BY CHECK #

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20161020	474110	MARDEN PRESS	OFFICE SUPPLIES	375.00	375.00	-	-
20161020	474111	MARSH & MCLENNAN AGENCY	PROFESSIONAL SERVICES	916.67	916.67	-	-
20161020	474112	MAY SUPPLY	WATER & SEWER SUPPLIES	44.84	44.84	-	-
20161020	474113	MIDWEST TAPE	BOOKS	1,737.51	1,737.51	-	-
20161020	474115	MOORE'S ELECTRONICS, INC	EQUIPMENT	365.25	365.25	-	-
20161020	474116	MAFECO INC	WEARING APPAREL	3,122.15	3,122.15	-	-
20161020	474117	NEWCOM	EQUIPMENT	3,465.00	3,465.00	-	-
20161020	474120	NOLAND COMPANY	REPAIR SUPPLIES	1,142.63	1,142.63	-	-
20161020	474121	OCLC, INC	BOOKS	35.15	35.15	-	-
20161020	474122	PAUL OBAUGH FORD INC	EQUIPMENT	250.00	250.00	-	-
20161020	474123	RED ROOF INN STAUNTON	LODGING	147.54	-	-	147.54
20161020	474126	RICOH USA	MAINT SERVICE CONTRACT	132.30	132.30	-	-
20161020	474128	SHEFFER'S ELECTRICAL SERV	MISCELLANEOUS SUPPLIES	2,850.00	-	-	2,850.00
20161020	474129	SHEN.VALLEY OFFICE EQUIP.	OFFICE SUPPLIES	21.89	21.89	-	-
20161020	474130	SHEN-VALLEY DISPOSAL CO	REFUSE COLLECTION	66.00	66.00	-	-
20161020	474132	SMOOTH ATHLETICS LTD	WEARING APPAREL	231.00	231.00	-	-
20161020	474135	STAPLES ADVANTAGE	OFFICE SUPPLIES	907.44	907.44	-	-
20161020	474136	STAUNTON FOODS, LLC	CARE PROGRAM SUPPLIES	95.10	95.10	-	-
20161020	474137	STAUNTON MILL SHOP INC	MISCELLANEOUS SUPPLIES	60.00	-	-	60.00
20161020	474138	STONEWALL JACKSON HOTEL	LODGING	1,054.48	-	-	1,054.48
20161020	474139	SUMMERTIME TRADITIONS	MOWING	3,760.00	3,760.00	-	-
20161020	474140	SUPPLY ROOM COMPANIES	OFFICE SUPPLIES	562.77	562.77	-	-
20161020	474142	TIMOTHY K FITZGERALD,	PETTY CASH	138.78	138.78	-	-
20161020	474143	TREASURER OF VIRGINIA	CORONER	20.00	20.00	-	-
20161020	474144	TREASURER OF VIRGINIA	VET	75.00	75.00	-	-
20161020	474145	TREASURER OF VIRGINIA	TELEPHONE SERVICE	1,276.54	917.29	5.73	353.52
20161020	474146	ULINE	EASEMENT SUPPLIES	147.19	147.19	-	-
20161020	474147	VA.REC.& PARK SOCIETY,INC	TRAVEL	585.00	585.00	-	-
20161020	474148	VALLEY TERMITE & PEST	PEST CONTROL	161.00	161.00	-	-
20161020	474149	VECTOR INDUSTRIES INC.	RECYCLE	180.00	180.00	-	-
20161020	474150	VERIZON	TELEPHONE SERVICE	14,169.84	11,583.93	1,684.70	901.21
20161020	474152	VIRGINIA SHERIFFS ASSOC.	DUES	3,072.00	3,072.00	-	-
20161020	474153	VIRGINIA STATE POLICE	OFFICE SUPPLIES	50.00	50.00	-	-
20161020	474155	WASTE MANAGEMENT OF VA.-	REFUSE COLLECTION	2,842.81	2,487.83	454.98	-
20161020	474156	WILLIAM C HARVEY & ASSOC.	CONTRACT SERVICES	36,898.52	36,898.52	-	-
20161020	474157	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	447.91	447.91	-	-

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20161027	475495	ALAINA WEAVER	REIMBURSEMENT	29.74	29.74	-	-
20161027	475496	ALINE ROBINSON	REFUND	91.46	-	-	91.46
20161027	475499	AMY BROWN	REFUND	361.74	-	-	361.74
20161027	475500	ANTHEM BLUE CROSS BLUE	REFUND	494.28	-	-	494.28
20161027	475501	ANTHEM HEALTHKEEPERS	REFUND	336.90	-	-	336.90
20161027	475502	AUGUSTA COUNTY GENERAL	FEE	120.00	120.00	-	-
20161027	475503	AUGUSTA COUNTY SERVICE	WATER & SEWER	489.80	489.80	-	-
20161027	475505	AUGUSTA GLASS & MIRROR CO	MISCELLANEOUS SUPPLIES	60.00	-	-	60.00
20161027	475506	BAI MUNICIPAL SOFTWARE	MAINT SERVICE CONTRACT	1,402.00	1,402.00	-	-
20161027	475507	BCT	OFFICE SUPPLIES	18.75	18.75	-	-
20161027	475508	BEVERAGE TRACTOR &	POWER EQUIP SUPPLIES	143.50	143.50	-	-
20161027	475510	BLACK & VEATCH	EMERGENCY COMMUNICATIONS	1,360.00	-	-	1,360.00
20161027	475511	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	1,496.56	1,496.56	-	-
20161027	475513	BUSINESS CARD	CREDIT CARD CHARGES	16,756.89	16,200.32	101.00	455.57
20161027	475514	CARL WILLIAMS	REIMBURSEMENT	11.57	11.57	-	-
20161027	475515	CENTRAL SHENEMS COUNCIL	TEXTBOOKS	13.50	13.50	-	-
20161027	475517	CHECKERED FLAG GRAFFIX	VEHICLE MAINT & SUPPLIES	445.00	445.00	-	-
20161027	475518	CHURCHVILLE RESCUE SQUAD	REVENUE RECOVERY	8,525.84	-	-	8,525.84
20161027	475519	CITY OF STAUNTON	INTERNET	100.64	100.64	-	-
20161027	475520	COBB TECHNOLOGIES	MAINT SERVICE CONTRACT	110.12	110.12	-	-
20161027	475521	COLUMBIA GAS	NATURAL GAS CONSUMPTION	157.48	157.48	-	-
20161027	475522	COMCAST	TELEPHONE SERVICE	555.00	555.00	-	-
20161027	475523	COMMONWEALTH ENGINE	VEHICLE MAINT & SUPPLIES	371.10	371.10	-	-
20161027	475524	COMMONWEALTH RESCUE	UNIFORMS	5,599.00	852.00	-	4,747.00
20161027	475525	COMPUTER PROJECTS OF IL	MAINT SERVICE CONTRACT	520.20	520.20	-	-
20161027	475528	DEERFIELD RESCUE SQUAD	REVENUE RECOVERY	1,744.90	-	-	1,744.90
20161027	475530	DIANA PITTMAN	REFUND	102.03	-	-	102.03
20161027	475531	DOMINION VIRGINIA POWER	ELECTRIC SERVICE	4,625.25	2,035.23	2,590.02	-
20161027	475533	EAGLE CARPET INC	MISCELLANEOUS SUPPLIES	2,966.64	-	-	2,966.64
20161027	475538	FREDDIE HOBGOOD	REIMBURSEMENT	297.22	297.22	-	-
20161027	475540	FUN EXPRESS LLC	CARE PROGRAM SUPPLIES	231.01	231.01	-	-
20161027	475541	GHENT MEDIA INC	GART	700.00	700.00	-	-
20161027	475542	GRAINCOMM I LLC	EMERGENCY COMMUNICATIONS	750.00	-	-	750.00
20161027	475543	HEROES APPAREL LLC	WEARING APPAREL	8,080.73	8,080.73	-	-
20161027	475544	HX LIGHTING INC	MISCELLANEOUS SUPPLIES	439.97	439.97	-	-
20161027	475545	INGRAM LIBRARY SERVICES	BOOKS	3,532.15	3,532.15	-	-

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20161027	475546	JACK ROOT	REIMBURSEMENT	36.64	36.64	-	-
20161027	475549	JAMES SHEETS	REFUND	334.44	-	-	334.44
20161027	475550	JERRY SHIFFLETT	REIMBURSEMENT	105.26	105.26	-	-
20161027	475552	KING CUSTOM INC	ADULT PROGRAM SUPPLIES	5.00	5.00	-	-
20161027	475553	LAYMAN, DIENER, &	OFFICE SUPPLIES	67.00	67.00	-	-
20161027	475554	LEXIS NEXIS MATTHEW	LAW BOOKS	241.86	241.86	-	-
20161027	475555	LINDA BRYANT	REFUND	1.16	-	-	1.16
20161027	475556	MARDEN PRESS	OFFICE SUPPLIES	327.00	327.00	-	-
20161027	475557	MCI	TELEPHONE SERVICE	3.41	3.41	-	-
20161027	475558	MENNO KINSINGER	REFUND	93.95	-	-	93.95
20161027	475559	MICHILLE WISE	REIMBURSEMENT	204.75	204.75	-	-
20161027	475560	MIDWEST TAPE	BOOKS	27.99	27.99	-	-
20161027	475561	MIRACLE RECREATION	MISCELLANEOUS SUPPLIES - DEERFIELD PARK	26,000.00	-	-	26,000.00
20161027	475564	MOORE PUBLIC RELATIONS	GART	4,447.50	4,447.50	-	-
20161027	475565	MT.SOLON RESCUE SQUAD	REVENUE RECOVERY	11,692.31	-	-	11,692.31
20161027	475567	MT.SOLON RESCUE SQUAD	DUES	1,475.00	1,475.00	-	-
20161027	475568	NEW HOPE RESCUE	REVENUE RECOVERY	1,580.53	-	-	1,580.53
20161027	475569	NTELOS	TELEPHONE SERVICE	105.65	79.23	-	26.42
20161027	475570	OPTIMA BEHAVIORAL HEALTH	EAP	680.80	680.80	-	-
20161027	475571	PAESSLER	COMPUTER SOFTWARE	2,850.00	2,850.00	-	-
20161027	475574	PRESTON BRENNEMAN	REIMBURSEMENT	13.50	13.50	-	-
20161027	475575	QUICK-LIVICK, INC.	ADULT PROGRAM SUPPLIES	1,229.00	1,229.00	-	-
20161027	475576	ROBERT SLEMMER	REFUND	58.49	-	-	58.49
20161027	475579	SHEN.VALLEY OFFICE EQUIP.	OFFICE SUPPLIES	686.95	686.95	-	-
20161027	475581	SHIRLEY FRAVEL	REFUND	197.03	-	-	197.03
20161027	475583	SMOOTH ATHLETICS LTD	UNIFORMS	540.00	540.00	-	-
20161027	475585	STAUNTON GLASS & MIRROR	MISCELLANEOUS SUPPLIES	4,120.00	4,120.00	-	-
20161027	475586	TREASURER OF VIRGINIA	CORONER	60.00	60.00	-	-
20161027	475587	TRENTON GORBY	REFUND	475.00	-	-	475.00
20161027	475588	U. S. POSTAL SERVICE	POSTAGE	10,000.00	-	10,000.00	-
20161027	475589	UNITED HEALTHCARE SERVICE	REFUND	783.00	-	-	783.00
20161027	475590	VALLEY BUILDING SUPPLY	MISCELLANEOUS SUPPLIES	39.40	-	-	39.40
20161027	475591	VALLEY VOCATIONAL	VEHICLE MAINT & SUPPLIES	124.73	124.73	-	-
20161027	475592	VERIZON	TELEPHONE SERVICE	46.79	46.79	-	-
20161027	475593	VERIZON WIRELESS	TELEPHONE SERVICE	2,079.60	2,079.60	-	-
20161027	475594	VERONA CAR CARE INC	VEHICLE MAINT & SUPPLIES	2,855.50	2,855.50	-	-

AP DISTRIBUTION BY CHECK #

10/01/16 to 10/31/16

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20161027	475595	VERONA PHARMACY	EMS SUPPLIES	585.14	585.14	-	-
20161027	475596	VIRGINIA BUSINESS SYSTEMS	COPIER CHARGES	246.12	246.12	-	-
20161027	475597	VIRGINIA DEPARTMENT OF	FEE	35.00	35.00	-	-
20161027	475598	VIRGINIA EMPLOYMENT	VEC	5,294.20	5,294.20	-	-
20161027	475599	VIRGINIA PLUMBING &	DUES	80.00	80.00	-	-
20161027	475602	WAYNE THOMPSON	REFUND	99.57	-	-	99.57
20161027	475603	WEST	OFFICE SUPPLIES	620.00	620.00	-	-
20161027	475604	WEYERS CAVE VOL FIRE DEPT	REVENUE RECOVERY	6,577.51	-	-	6,577.51
20161027	475605	WHARTON ALDHIZER & WEAVER	ADVERTISING	1,484.00	1,484.00	-	-
20161027	475607	WILSON VOL FIRE DEPT.	REIMBURSEMENT	8,144.45	-	-	8,144.45
20161027	475608	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	285.36	285.36	-	-
20161027	475809	YOUNG HARDWARE, INC.	JANITORIAL SUPPLIES	179.68	179.68	-	-
20161027	475610	WHARTON ALDHIZER & WEAVER	GART	500.00	500.00	-	-
20161027	475619	CARA SNABLY	REIMBURSEMENT	260.87	-	-	260.87
TOTALS				2,513,043.63	571,888.88	33,295.02	1,907,861.93

TO CONVENE CLOSED SESSION

November 9, 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: Juvenile Detention Home and Airport Commission

(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) Buffalo Gap Property

(3) 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) Maury Mill Townhomes

h:exec.sec/31

