

NOTICE OF PUBLIC MEETINGS

DATE	TIME	EVENT/PLACE **	PERSONS ATTENDING
February 2	9:00 a.m. 1:30 p.m.	<b>BZA STAFF BRIEFING BZA</b>	
February 3	9:00 a.m.	<b>ELECTORAL BOARD</b>	
February 6	1:30 p.m. 1:30 p.m.	<b>ACSA CMPT</b>	Bragg, Pyles & Shull
February 8	3:00 p.m. 7:00 p.m.	<b>ORDINANCE COMMITTEE BOS MEETING</b>	Shull & Bragg All Members
February 14	2:00 p.m. 7:00 p.m.	<b>JAIL AUTHORITY PLANNING COMMISSION</b>	
February 15	7:00 p.m.	<b>PARKS &amp; RECREATION COMMISSION</b>	Coleman
February 21	10:00 a.m. 10:00 a.m. 11:30 a.m. 1:30 p.m. 5:30 p.m.	<b>VPAS (W'boro Senior Cltizen Center) ECONOMIC DEVELOPMENT COMMITTEE EMERGENCY SERVICES COMMITTEE STAFF BRIEFING CAP-SAW</b>	Pyles & Kelley Pyles & Kelley All Members Pyles & Coleman
February 22	7:00 p.m.	<b>BOS MEETING</b>	All Members
February 28	8:30 p.m. 7:00 p.m.	<b>DEPARTMENT OF SOCIAL SERVICES AUGUSTA COUNTY EMERGENCY SERVICES OFFICERS</b>	Garber Pyles & Kelley
March 1	10:00 a.m.	<b>MPO POLICY BOARD</b>	Coleman
March 2	9:30 a.m. 1:30 p.m.	<b>BZA STAFF BRIEFING BZA</b>	
March 6	1:30 p.m. 1:30 p.m.	<b>ACSA CMPT</b>	Pyles, Bragg & Shull
March 8	3:00 p.m. 7:00 p.m.	<b>ORDINANCE COMMITTEE BOS MEETING</b>	Shull & Bragg All Members
March 14	7:00 p.m.	<b>PLANNING COMMISSION</b>	
March 15	7:00 p.m.	<b>PARKS &amp; RECREATION COMMISSION</b>	Coleman
March 16	11:00 a.m.	<b>ECONOMIC DEVELOPMENT AUTHORITY</b>	
March 20	10:00 a.m. 11:30 a.m. 1:30 p.m. 7:00 p.m.	<b>ECONOMIC DEVELOPMENT COMMITTEE EMERGENCY SERVICES COMMITTEE STAFF BRIEFING RECYCLING COMMITTEE</b>	Pyles & Kelley Pyles & Kelley All Members Pattie
March 21	10:00 a.m. 5:30 p.m.	<b>VPAS CAP-SAW</b>	Pyles & Coleman
March 22	7:00 p.m.	<b>BOS MEETING</b>	All Members
March 23	4:00 p.m.	<b>LIBRARY (FISHERSVILLE)</b>	Pattie
March 27	8:30 a.m.	<b>BOS BUDGET WORKSESSION</b>	All Members
March 28	8:30 a.m. 7:00 p.m.	<b>DEPARTMENT OF SOCIAL SERVICES AUGUSTA COUNTY EMERGENCY SERVICES OFFICERS</b>	Garber Pyles & Kelley



**A G E N D A**

**REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS**

WEDNESDAY, FEBRUARY 8, 2017, at 7:00 p.m.

**Board Meeting Room, Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
<b>7:00 P.M.</b>	<b>PLEDGE OF ALLEGIANCE</b>
	<b>INVOCATION</b> - Public participation is optional; those who wish to join the Board of Supervisors in prayer are asked to remain standing after the Pledge.
2-01	<b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>
2-02	<b><u>RESCUE SQUAD ASSISTANCE FUND GRANT</u></b> (see attached) Consider submission of the Rescue Squad Assistance Fund Grant application.
2-03	<b><u>SCHOOL CONSTRUCTION UPDATE</u></b> Report from Superintendent of Augusta County Schools on status of school construction projects.
2-04	<b><u>REASSESSMENT</u></b> (see attached) Consider timing of next reassessment at 5 years (1/1/19) or 6 years (1/1/20).
2-05	<b><u>AGRICULTURE INDUSTRY BOARD FUND REQUEST</u></b> (see attached) Consider request from the Agriculture Industry Board to transfer \$5,000.00 to the Market Animal Show.
2-06	<b><u>WAIVERS</u></b>
2-07	<b><u>CONSENT AGENDA</u></b> (see attached)
2-07.1	<b><u>MINUTES</u></b> Consider minutes of the following meeting: <ul style="list-style-type: none"><li>• Regular Meeting, Wednesday, January 11, 2017</li><li>• Special Meeting, Monday, January 23, 2017</li><li>• Staff Briefing, Monday, January 23, 2017</li><li>• Regular Meeting, Wednesday, January 25, 2017</li></ul>
2-07.2	<b><u>CLAIMS</u></b> Consider claims paid since January 1, 2017

**\*\*\*END OF CONSENT AGENDA\*\*\***

2-08        **MATTERS TO BE PRESENTED BY THE BOARD**

2-09        **MATTERS TO BE PRESENTED BY STAFF**

2-10        **CLOSED SESSION** (see attached)



## AUGUSTA COUNTY FIRE-RESCUE

County Government Center  
18 Government Center Lane  
P.O. Box 590, Verona, VA 24482

Main Office Line: (540) 245-5624 - Fax Line: (540) 245-5356

[www.co.augusta.va.us](http://www.co.augusta.va.us)  
firerescue@co.augusta.va.us

### Memorandum

To: Augusta County Board of Supervisors  
Timothy Fitzgerald, County Administrator

From: Carson Holloway, Fire-Rescue Chief *CH*

Date: January 25, 2017

Subject: Rescue Squad Assistance Fund Grant (RSAF)

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The Rescue Squad Assistance Fund (RSAF) grant Spring 2017 application is due March 15, 2017 and I recommend we apply for a Lifepak 15 to replace the existing Lifepak 12 on the frontline ambulance at Craigsville-Augusta Springs Rescue.

The cost of the Lifepak 15 is approximately \$33,500, which would make the 50/50 split; \$16,750.00 from the grant and \$16,750.00 from the County (4-70-80000-8057). I would also request a 10% contingency if awarded.

I am requesting approval to apply and accept, if awarded, the RSAF 50/50 grant for the above referenced equipment. The current Lifepak 12 on the frontline ambulance at Craigsville-Augusta Springs Rescue is 19 years old and with this grant award all ACFR frontline units would be equipped with Lifepak 15s.

I recommend we move forward with applying for the grant as outlined above in order to meet the grant deadline.



**COUNTY OF AUGUSTA, VA.**

**BOARD OF SUPERVISORS**

MARSHALL W. PATTIE  
North River

GERALD W. GARBER  
Middle River

TRACY C. PYLES, JR.  
Pastures

TERRY L. KELLEY, JR.  
Beverly Manor

WENDELL L. COLEMAN  
Wayne

MICHAEL L. SHULL  
Riverheads

CARDLYN 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

**MEMO**

**TO:** Timothy K. Fitzgerald, County Administrator

**FROM:** Jennifer M. Whetzel, Deputy County Administrator 

**DATE:** February 2, 2017

**RE:** Reassessment Interval

The Reassessment Committee met with staff to review additional information as to the timing and preparation of the next general reassessment. Included with the agenda are the following:

- Summary of costs by year
- Reassessment Office budget and organizational chart
- Contractor budget
- Information included in the 1/25/17 BOS agenda packet that included the prior costs of the last two reassessment contracts, a history of the sales assessment ratio and growth in assessments.

**It is before the Board to determine if a 5 year or 6 year reassessment cycle will be followed. 5 years would be a reassessment date of 1/1/2019 and 6 years would be 1/1/2020.**

**SUMMARY BY YEAR**

Personnel and Budget-Assessor's Office  
January 2017 Reassessment Study

	Total per Reassessment Term					
	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Year 4</u>	<u>Year 5</u>	<u>Year 6</u>
<b>OPERATING:</b>						
Reassessment Office	594,875	594,875	594,875	594,875	2,379,500	n/a
Contractor	709,000	177,250	177,250	177,250	n/a	709,000
	709,000	141,800	141,800	141,800	141,800	709,000
	709,000	118,167	118,167	118,167	118,167	118,167

n/a-term not applicable to reassessment type  
Analysis excludes one time start-up costs for reassessment office.



# REASSESSMENT OFFICE

## Personnel and Budget-Assessor's Office January 2017 Reassessment Study

Job Description	# Positions(1)	Pay Grade	Range	Entry	Cost	FICA	Retirement	Hospitalization	Group Life	Worker's Comp	Total
Chief Assessor	1	32	\$ 64,525	\$ 100,294	\$ 69,365	\$ 5,306	\$ 7,117	\$ 7,977	\$ 909	\$ 1,476	\$ 92,150
Statistician	1	26	\$ 48,036	\$ 74,662	\$ 51,639	\$ 3,950	\$ 5,298	\$ 7,977	\$ 676	\$ 1,099	\$ 70,640
Assessors II	2	23	\$ 41,421	\$ 64,381	\$ 44,528	\$ 6,813	\$ 9,137	\$ 15,954	\$ 583	\$ 1,895	\$ 123,438
Assessors I	3	18	\$ 32,361	\$ 50,295	\$ 34,788	\$ 7,984	\$ 10,708	\$ 23,931	\$ 456	\$ 2,221	\$ 149,662
Clerical	2	16	\$ 29,318	\$ 45,565	\$ 31,517	\$ 4,822	\$ 6,467	\$ 15,954	\$ 413	\$ 56	\$ 90,746
<b>TOTAL PERSONNEL</b>											
\$ 377,455											
\$ 28,875											
<b>\$ 71,793</b>											
<b>\$ 3,037</b>											
<b>\$ 6,748</b>											
<b>\$ 526,635</b>											

**OTHER:**

Maintenance Service Contracts \$ 9,500  
 Annual maintenance on CAMA software and website access  
 current cost, future cost could be as much as \$25,000

Advertising \$ 2,000  
 Required advertisements for assessment, public ed sessions  
 estimate

Data Processing Services \$ 4,500  
 Programming necessary for software  
 estimate, could be more with new software implementation

Postal Services \$ 19,000  
 Mailing of assessment notices  
 would we need to outsource mailing?

Telephone Services \$ 3,220  
 Office phones (4 lines) and cell phones (8 lines)  
 using cor office tele budget,....office \$1420 for 4 lines, cell \$1800 for 6 lines

Motor Vehicle Insurance \$ 3,000  
 Annual insurance costs for fleet  
 used \$600 per vehicle

Travel Expenditures \$ 5,300  
 Cost to achieve or maintain appraisal certifications  
 \$500 per class for IAAO, offered in Harrisonburg, + \$85 VA class, budgeted for each employee

Dues & Subscriptions \$ 1,720  
 Annual dues to IAAO, VA Assoc of Assessing Officers  
 IAAO (\$410x4, VA \$20x4-Chief, Slat, Assess II)

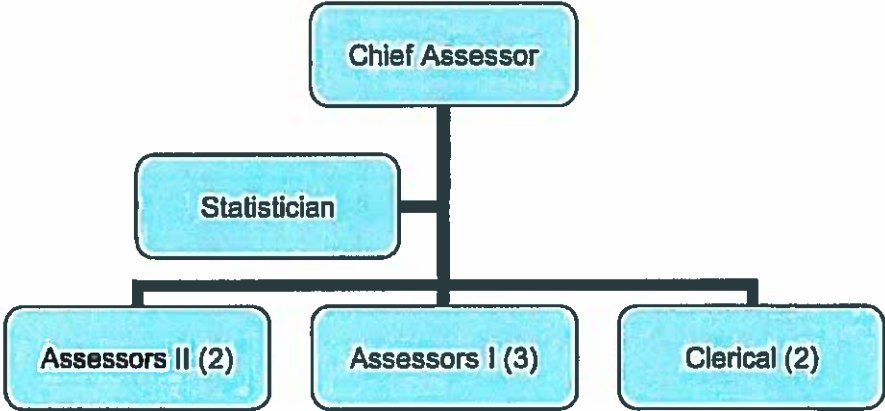
Office Supplies \$ 5,000  
 Paper, copier charges, misc. office supplies  
 estimate

Motor Vehicle Fuel \$ 10,000  
 Fuel for fleet  
 based on bld insp x 60%, travel to place once, not different places each day

Motor Vehicle Maintenance & Supplies \$ 5,000  
 Oil changes, misc. repair, etc. for fleet  
 based on bld insp, about same size fleet

**TOTAL OPERATION BUDGET \$ 594,875**

**ASSESSOR'S OFFICE ORGANIZATIONAL CHART**



**Reassessment Budget  
FY18**

**CONTRACTOR**

18 month process over several fiscal year budgets.

**PROPOSALS:**

	<u>FY1</u>	<u>FY2</u>	<u>FY3</u>	<u>Total</u>
Contractor, estimated using recent locality contract (\$17/parcel)	\$ 520,200	\$ 151,249		\$ 671,449
Postal Services	\$ 4	\$ 12,055		\$ 12,059
Mailing of assessment notices				
Telephone Services	\$ 1,134	\$ 1,067		\$ 2,201
Line specified for reassessment				
Office Supplies	\$ 5,214	\$ 5,786		\$ 11,000
Paper, copier charges, misc. office supplies, envelopes, printing				
Computer Equipment	\$ 3,540	\$ 4,200		\$ 7,740
Local office				
Board of Assessors (n/a for 1/1/14 reassessment) Meeting and hearing attendance	\$ -	\$ -		\$ -
Board of Equalization (begins 1/1/2019 or 2020), may carryover to another fiscal year)				
Meeting attendance		\$ 1,000	\$ 1,500	\$ 4,249
Advertising		\$ 593	\$ -	
Postage		\$ 72	\$ 35	
Telephone		\$ 448	\$ -	
Office supplies		\$ 442	\$ 159	
<b>TOTAL OPERATION BUDGET</b>	<b>\$ 530,092</b>	<b>\$ 176,912</b>	<b>\$ 1,694</b>	<b>\$ 708,698</b>

**COUNTY OF AUGUSTA, VA.**

**BOARD OF SUPERVISORS**

**MARSHALL W. PATTIE**  
North River

**GERALD W. GARBER**  
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**TRACY C. PYLES, JR.**  
Pastures

**TERRY L. KELLEY, JR.**  
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**TIMOTHY K. FITZGERALD – COUNTY ADMINISTRATOR**

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coadmin@co.augusta.va.us

**MEMO**

**TO:** Timothy K. Fitzgerald, County Administrator

**FROM:** Jennifer M. Whetzel, Deputy County Administrator

**DATE:** January 18, 2017

**RE:** Reassessment Interval

Per Virginia Code Section 58.1-3252, Augusta County can prepare the required reassessment of property every 4, 5, or 6 years:

§ 58.1-3252. In counties. There shall be a general reassessment of real estate every four years. Any county which, however, has a total population of 50,000 or less may elect by majority vote of its board of supervisors to conduct its general reassessments at either five-year or six-year intervals. In addition, Augusta County may elect by majority vote of its board of supervisors to conduct its general reassessments at either five-year or six-year intervals.

Nothing in this section shall affect the power of any county to use the annual or biennial assessment method as authorized by law.

Code 1950, § 58-778; 1950, p. 10; 1976, c. 717; 1977, c. 419; 1979, cc. 574, 577; 1981, c. 439; 1984, cc. 273, 675; 2009, c. 529.

There are a number of factors to consider in making a decision as to which term of reassessment to choose. However, please note that the factors cannot be based on reasoning taken from historical information, as the future is unknown.

The attached data notes the prior costs of the last two reassessment contracts, a history of the sales assessment ratio and growth in assessments.

Notes:

- There would be an expectation to recoup the cost of the reassessment contract in growth between reassessments, but also that the need to meet the State Code requirement to prepare a reassessment at a minimum of 6 years.
- The sales assessment ratio drops as the market for real estate grows, therefore moving the current assessed value away from the fair market value (which is higher).
- The 2016 County assessment value for the budget is \$6.8 billion, which is a 4.2% growth in real estate over the past 8 years (2009 book was \$6.5 billion), and a 1.3% growth since the 2014 reassessment (\$6.7 billion book).
- The future of industrial values is a concern due to the inventory of property available and the climate for appeals.

**It is before the Board to determine if a 5 year or 6 year reassessment cycle will be followed. 5 years would be a reassessment date of 1/1/2019 and 6 years would be 1/1/2020.**

**Reassessment Interval**  
1/18/2017

Previous expenditures for reassessment:

<u>Reassessment year</u>	<u>Expenditure</u>
2005	459,815
2009	633,069
2014	615,880

Previous expenditures for reassessment:

<u>Reassessment year</u>	<u>Expenditure</u>
2005	459,815
2009	633,069
2014	615,880

Sales assessment ratio:

<u>Year</u>	<u>Ratio</u>	<u>Change %</u>
2005	82.55%	
2006	73.23%	-9.32%
2007	70.88%	-2.35%
2008	73.42%	2.54%
2009	93.60%	20.18%
2010	96.42%	2.82%
2011	102.94%	6.52%
2012	101.96%	-0.98%
2013	102.59%	0.63%
2014	98.07%	-4.52%
2015	99.90%	1.83%
2016	94.30%	-5.60%

Sales Assessment Ratio



Assessments per Budget



<u>Year</u>	<u>Assessment</u>	<u>Change \$</u>	<u>Change %</u>
2005	5,190,664,904		
2006	5,271,120,369	80,455,465	1.55%
2007	6,507,995,850	1,236,875,481	23.47%
2008	6,563,246,930	55,251,080	0.85%
2009	6,628,777,510	65,530,580	1.00%
2010	6,682,945,414	54,167,904	0.82%
2011	6,725,793,405	42,847,991	0.64%
2012	6,695,714,711	(30,078,694)	-0.45%
2013	6,864,569,372	168,854,661	2.52%
2014	6,781,621,779	(82,947,593)	-1.21%
2015	6,854,661,661		
2016	6,781,621,779		



Virginia Cooperative Extension  
Augusta County Office  
13 Government Center Lane  
P.O. Box 590  
Verona, Virginia 24482  
540-245-5750; Fax: 540-245-5752

February 1, 2017

Mr. Tracy Pyles  
Chairman, Augusta County Board of Supervisors  
P.O. Box 590  
Verona, VA 24482

Dear Chairman Pyles:

At their last meeting on January 31, 2017, the Agriculture Industry Board elected to provide \$5,000 from their budget, to the Augusta County 4-H & FFA Market Animal Show and Sale to help in conducting the 2017 show and sale. They ask that the Board of Supervisors consider their request at the convenience of the Board. Thank you.

On behalf of the Agriculture Industry Board,

Matt Booher, Extension Agent, Virginia Cooperative Extension  
Advisor to the Agriculture Industry Board

*Invent the Future*

VIRGINIA POLYTECHNIC INSTITUTE AND STATE UNIVERSITY

Extension is a joint program of Virginia Tech, Virginia State University, the U.S. Department of Agriculture, and state and local governments.

Virginia Cooperative Extension programs and employment are open to all, regardless of age, color, disability, gender, gender identity, gender expression, national origin, political affiliation, race, religion, sexual orientation, genetic information, veteran status, or any other basis protected by law. An equal opportunity/affirmative action employer.







Regular Meeting, Wednesday, January 11, 2017, 7:00 p.m. Government Center, Verona, VA.

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

VIRGINIA: At a regular meeting of the Augusta County Board of Supervisors held on Wednesday, January 11, 2017, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 241<sup>th</sup> year of the Commonwealth....

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Chairman Pyles welcomed the citizens present.

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The following students from Wilson Middle School led us with the Pledge of Allegiance:

Hannah McMillian is in 8<sup>th</sup> grade at Wilson Middle School.

Xinru Arritt is in 7<sup>th</sup> grade at Wilson Middle School.

Carson Painter is in 6<sup>th</sup> grade at Wilson Middle School.

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

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RIVERHEADS HIGH SCHOOL VARSITY FOOTBALL TEAM RESOLUTION

Mr. Pyles stated that the County is proud of the Riverheads High School football team on winning the State Championship.

Mr. Kelley moved, seconded by Mr. Coleman that the Board adopt the following resolution:

**RESOLUTION**

WHEREAS, the Riverheads High School Varsity Football Team has enjoyed unprecedented success under the leadership of Coach Robert C. Casto; and

WHEREAS, in 2000, 2006, and 2010 the Riverheads High School Varsity Football Team won the Group A State Championship; and

WHEREAS, in 2016, the Riverheads High School Varsity Football Team continued its success by becoming the Virginia High School League Group A Division 1 State Champions; and

WHEREAS, during this year's playoffs schedule, which included four games, the Riverheads High School Varsity Football Team averaged 51 points per game and only allowed an average of 12 points by their opponents; and

WHEREAS, all citizens of Augusta County can be proud of the way the Riverheads High School

January 11, 2017, at 7:00 p.m.

**RIVERHEADS HIGH SCHOOL VARSITY FOOTBALL TEAM RESOLUTION (CONT'D)**

Varsity Football Team promoted teamwork and sportsmanship throughout the Commonwealth of Virginia; and

**NOW, THEREFORE, BE IT RESOLVED**, meeting in regular session on January 11, 2017, that the Augusta County Board of Supervisors hereby commends the 2016 Riverheads High School Varsity Football Team for all of its accomplishments during the 2016 Riverheads Football Season.

**BE IT FURTHER RESOLVED** that the Augusta County Board of Supervisors applaud Principal Max Lowe and Coach Robert Casto and his staff, for instilling the principles of hard work, determination, teamwork and most importantly sportsmanship to the young men who were members of the 2016 Riverheads High School Varsity Football Team.

**BE IT FURTHER RESOLVED** that a copy of this resolution be spread upon the minutes of the Augusta County Board of Supervisors, and be presented to Riverheads High School in recognition for the accomplishments of their team during the 2016 High School Football season.

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

Nays: None

Motion carried.

Mr. Shull presented the signed resolution to Mr. Max Lowe, Principal of Riverheads High School.

Mr. Lowe thanked the Board of Supervisors and expressed how proud he was of his school and the football team's accomplishments.

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**COMMITTEES & COMMISSIONS FOR 2017 APPOINTED BY THE BOARD**

Chairman Pyles presented the following recommendations for committee appointments:

**LOCAL EMERGENCY PLANNING COMMISSION**

Reappointed Carson Holloway and appoint Tracy C. Pyles, Jr. to the Local Emergency Planning Commission for a one-year period.

**AGRICULTURAL AND FORESTAL DISTRICT COMMITTEE**

Reappointed Earl Reeves, Randy Roller, Joseph Zapotoczny, W. Jean Shrewsbury, W. Douglas Riley, Steve Hewitt, Jeff Slaven, Ashlie Kiracofe Howell and appointed Gerald W. Garber and Michael L. Shull to the Agricultural and Forestal District Committee for a one-year period.

**EMERGENCY MANAGEMENT DIRECTOR**

Appointed Chairman of the Board of Supervisors, Tracy C. Pyles, Jr., as Emergency Management Director.

**EMERGENCY MANAGEMENT CO-DIRECTOR**

Reappointed Timothy K. Fitzgerald, County Administrator, as Emergency Management Co-Director.

**EMERGENCY MANAGEMENT COORDINATOR**

Reappointed Donna Good, EOC Director, as Emergency Management Coordinator.

**ASSISTANT EMERGENCY MANAGEMENT COORDINATOR**

Reappointed Anthony Ramsey, EOC Dispatcher Supervisor, as Assistant Emergency Management Coordinator.

January 11, 2017, at 7:00 p.m.

COMMITTEES & COMMISSIONS FOR 2017 APPOINTED BY THE BOARD (CONT'D)

Mr. Kelley moved, seconded by Mr. Shull, that the committees appointed by the Board be approved.

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

Nays: None

Motion carried.

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COMMITTEES FOR 2017 - APPOINTED BY THE CHAIRMAN

Chairman Pyles announced the following appointments:

- Emergency Services Committee: Tracy C. Pyles, Jr. and Terry L. Kelley, Jr.
- Property Committee: Michael L. Shull and Marshall W. Pattie
- Parks and Recreation Liaison: Wendell L. Coleman
- Valley Program for Aging Services, Inc.: David Kiser
- Library Board Liaison: Marshall W. Pattie
- Recycling Committee Liaison: Marshall W. Pattie
- Board & Commission Liaison: Terry L. Kelley, Jr.
- General Assembly/VACo Liaison: Terry L. Kelley, Jr.
- Governmental Opportunities Committee with Cities of Staunton and Waynesboro Liaisons: (Alt.) Tracy C. Pyles, Jr. and Carolyn S. Bragg
- Rockingham/Augusta Liaisons: Marshall W. Pattie and Gerald W. Garber
- Reassessment Liaison Members: Carolyn S. Bragg and Gerald W. Garber
- Audit Committee: Wendell L. Coleman and Marshall W. Pattie
- Ordinance Review Committee: Michael L. Shull and Carolyn S. Bragg
- Agriculture Industry Board Liaison: Gerald W. Garber
- Community Action Program – Staunton/Augusta/Waynesboro (CAP-SAW): Wendell L. Coleman and Tracy C. Pyles, Jr.
- Shenandoah Valley Partnership: Carolyn S. Bragg
- School Liaisons: Tracy C. Pyles, Jr. and Terry L. Kelley, Jr.
- Economic Development Committee: Tracy C. Pyles, Jr. and Terry L. Kelley, Jr.
- Metropolitan Planning Organization (MPO): Wendell L. Coleman  
Gerald Garber (Alt.)

January 11, 2017, at 7:00 p.m.

COMMITTEES FOR 2017 - APPOINTED BY THE CHAIRMAN (CONT'D)

Mr. Pyles would like approval from the Board to appoint a Liaison for the Department of Social Services Board. This would be a non-voting position. This will not require any changes to the Social Services Bylaws.

Ms. Bragg asked if that was acceptable and could be done.

Timothy Fitzgerald, County Administrator, stated that Jennifer Whetzel, Deputy County Administrator currently represents Augusta County on the Social Services Board. It is a Regional Board which includes Mike Hamp from City of Waynesboro and Steve Rosenberg from City of Staunton. Adding a Liaison is an option and other localities may follow and do the same thing.

Dr. Pattie moved, seconded by Ms. Bragg, to add a Department of Social Services Liaison.

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

Nays: None

Motion carried.

Mr. Pyles appointed Gerald Garber to serve as Liaison for Department of Social Services.

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MATTERS TO BE PRESENTED BY THE PUBLIC

Dean Coffey of 214 William Cousins Road spoke concerning the speed of William Cousins Road. The road is one mile outside of the city limits of Staunton on Parkersburg Turnpike. This is a residential area and a 45mph speed limit is too fast for this area. This is an unmarked, narrow road that is .6 of a mile long. Mr. Coffey has spoken with Lt. Taylor who is in charge of traffic with the Sheriff's Department. Lt. Taylor had an unmarked police car monitor the road, but it was not very effective. According to Lt. Taylor police can't ticket someone in a 45mph zone unless they are going 51 or 52mph. He has also tried to contact Aaron Blessing with VDOT with no success. Mr. Coffey would like the Board of Supervisors to look into this and attempt to get the speed limit reduced.

Mr. Pyles stated that he would have Mr. Fitzgerald contact VDOT and have a Speed Study conducted.

Mr. Fitzgerald will contact VDOT and have them do a speed Study and look at accidents, the width of the road, the geometrics and vehicle traffic counts. This will help them come to a proper speed limit.

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ACSA FIRE LINE METER EASEMENT

The Board considered a request for an easement from ACSA to install a fire line meter on Augusta County Government Center property.

Timothy Fitzgerald, County Administrator, stated that this was a request from the Service Authority for an easement on a portion of Augusta County property to install a meter vault to check the amount of water flowing through the meter. This will help in determining when there is a water leak. A 10x10 easement is requested for the vault and meter.

January 11, 2017, at 7:00 p.m.

ACSA FIRE LINE METER EASEMENT (CONT'D)

Board authorization is needed for the Chairman of the Board to be able to sign the finalized deed of easement. Ken Fanfoni of the Service Authority is available for any question.

Mr. Kelley moved, seconded by Mr. Shull that the Board allow the Chairman to sign the Deed of Easement for the Fire Line Meter.

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

Nays: None

Motion carried.

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BIRCHWOOD ROAD DRAINAGE IMPROVEMENT

The Board considered funding to finalize the drainage improvement project for Birchwood Road.

John Wilkinson, Director of Community Development, stated that there have been numerous complaints from residents that live on Birchwood Road regarding flooding in yards during storm events. It was determined that one of the outfalls for storm water from Route 250 empties into the yards. These outfalls were built when there were no homes in that area. VDOT looked at it and determined that one of the pipes under Birchwood Road was blocked so VDOT agreed to fix it at their expense. By doing this the velocity of the storm water increased which is causing erosion in the yards. VDOT did have an easement in this area so staff and Mr. Coleman arranged a meeting with the property owner and VDOT on the site to discuss the issue. It was decided that funds would be made available to cut a drainage ditch through the yards at VDOT expense if Augusta County could obtain easements from the property owners. Mr. Coleman agreed to pay for the matting and riprap from the Wayne Infrastructure with Board approval.

Mr. Coleman moved, seconded by Mr. Shull, that the Board approve funding from the Wayne Infrastructure account to finalize the drainage improvement project for Birchwood Road.

Funding source: Wayne Infrastructure 4-70-80000-8017-96 \$2,381.50

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

Nays: None

Motion carried.

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WAIVERS- NONE

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January 11, 2017, at 7:00 p.m.

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

Mr. Pyles informed the Public that each Board of Supervisor will receive a scanner so they are aware of what goes on in the County and can identify needs.

Mr. Coleman would like to see the County be able to recover cost in terms of Fire and Rescue calls on interstates. Major accidents happen on the interstate almost daily. He asked Carson Holloway, Fire Chief, for a printout of all accidents on the interstates. It was mind boggling and we incur that cost. Would like to see a proposal put together and come to a conclusion of whom would be responsible for these costs at some degree.

Mr. Pyles stated that there may be funds available from insurance companies that are billed for these accidents.

Mr. Coleman also mentioned that he is working with the School Board with thoughts and ideas in terms of the education students are receiving to prepare them for the working world. Mr. Shull and himself met with surrounding Counties and members of the School Board and had an open discussion about job training for the future. A goal of the County is to grow the economy and create jobs as opposed to raising taxes. The County has an obligation to make sure we are preparing the type of workers employers are looking for. Routinely, one of the first questions asked by business prospects within the County is concerning the available workforce.

Mr. Shull wants people to get the best trained employees they can be. We are in a shortage in some industries and we have to prepare our workers so we can be ahead of what the demand is. More businesses may be attracted to this area if we have properly trained workers available.

Ms. Bragg reminded everyone that the disclosures are due January 15<sup>th</sup>. Ms. Bragg thanked the ones that attended the Dupont settlement meeting on Tuesday evening. This will provide Augusta County an opportunity to do some work on the river banks and could provide some accessibility.

Mr. Kelley is looking into changing the bus stop for Blue Ridge Community College in Verona. CSPDC doesn't wish to do anything because of bus timing, but Mr. Kelley is going to push harder to get this moved. The Middle River Regional Jail uses this bus stop so it needs to be moved in an area that will work for them. Mr. Kelley has talked to Administration about using the Government Center parking lot.

Jennifer Whetzel, Deputy County Administrator, stated that it is hoped to get the high volume groups off of Route 11 and into the Government Center parking lot, but this would be a permanent stop. It would only be for the high volume times. Other areas in Verona have been looked at, but VDOT right of way has come up as an issue.

Mr. Kelley would also like to see sidewalks built from 612 to Food Lion. There is a lot of foot traffic in this section and it is a safety concern. He has spoken with the property owners on Route 612 and they are willing to give land to help with this project.

Mr. Fitzgerald stated that a VDOT Transportation Alternative Project with an 80/20 split or a Sharing Revenue Project could be considered in the future.

Ms. Bragg informed the Board that she was mentioned in an article in the News Virginian concerning the stop light timing project from Mt Vernon Road to the Calvary Church. There will be a meeting on Thursday, January 19<sup>th</sup> at Stuarts Draft Elementary School to discuss these issues.

January 11, 2017, at 7:00 p.m.

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

Mr. Pyles:

- 1) Attended the School Board meeting.
- 2) A Board priority meeting has been scheduled for 9:30 a.m. before the Staff Briefing. Mr. Pyles would like for the Board to forward Ideas to Staff.

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MATTERS TO BE PRESENTED BY STAFF

Timothy Fitzgerald, County Administrator discussed the following issues:

- 1) Board Prioritization meeting will consist of discussion about last year's accomplishments and what the Board would like to see happen in the current year.
- 2) Board email addresses will be distributed at the January 23<sup>rd</sup> Staff Briefing.

Ms. Bragg would like to see a Press Release completed to inform the public.

- 3) Scanners will be purchased for each Board of Supervisor out of the Board of Supervisors budget.
- 4) Route 340 Signal Coordination Meeting January 19<sup>th</sup>. It is important for people to attend this meeting because VDOT needs to hear what the traffic issues are and what they need to consider.

Mr. Pyles asked if this would be something the School Board should be involved with.

Ms. Bragg stated that information is needed on school release times so they will need to work with schools.

Mr. Fitzgerald stated that VDOT's objective is to move traffic. In reality, very little traffic in Stuarts Draft is going from end to another. They are going to the schools or one of the factories in the area.

- 5) John Wilkinson, Director of Community Development, and Morgan Shrewsbury attended the DuPont Settlement meeting. Anne Condon from the U.S. Fish and Wildlife Services gave a presentation with the main focus on the draft Restoration Plan/Environmental Assessment of the South River. DuPont has agreed to fund \$42 million towards the restoration project. Their main focus is to restore the river and wildlife habitats, and improve public lands and recreational resources. In 2017 the report will be finalized and in the next few months they will be taking input on projects. Ms. Shrewsbury has started a list of projects related to the MS4. After the plan is finalized they will begin taking requests for projects.

Mr. Fitzgerald mentioned the river restoration project in Churchville that funding never came together for. The Churchville project could potentially qualify for funding, along with the Middle River behind Rolla Mills. There is currently no qualification process set up. Any thoughts or projects should be referred to Ms. Shrewsbury.

Ms. Bragg suggested Riverside Heights for a boat landing. Mill Place because of water runoff and the Goosecreek project for a green space. There will be benefits from this if the County can take advantage of it.

Dr. Pattie stated that there is a reasonable chance in the next couple years the EPA will begin mandating best management practices throughout the County. We need to look at high value projects where we get the most credit so we can be in a good position when mandates occur.



January 11, 2017, at 7:00 p.m.

MATTERS TO BE PRESENTED BY STAFF (CONT'D)

Mr. Coleman asked Mr. Wilkinson if he understood that this settlement takes DuPont off the hook.

Mr. Wilkinson stated they are still working out the legal agreement, but it was not mentioned that this was the final.

6) Jennifer Whetzel, Deputy County Administrator handed out the new Employee directory with pictures.

Ms. Bragg would like for the telephone extensions added to it.

Mr. Shull asked if there was something similar for the Fire Departments and would like to see that as well.

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CLOSED SESSION

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

(1) the 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

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

a) Claim for auto accident

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

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

Nays: None

Motion carried.

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January 11, 2017, at 7:00 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 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:

Yeas: Pyles, Kelley, Coleman, Bragg, Garber, Shull,  
and Pattie

Nays: None

Motion carried.

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

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Mr. Shull moved, seconded by Mr. Coleman, that the Board appoint Morgan Shrewsbury to serve as Staff Representative on the Recycling Commission, effective immediately.

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

Nays: None

Motion carried.

Mr. Shull moved, seconded by Mr. Coleman, that the Board appoint James Stewart to serve on the Library Board, effective immediately, to expire June 30, 2020.

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

Nays: None

Motion carried.

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Staff Briefing Meeting, Monday, January 23, 2017, 1:30 p.m., Government Center, Verona, VA.

PRESENT: Tracy C. Pyles, Jr., Chairman  
Terry Lee Kelley, Jr., Vice-Chairman  
Gerald W. Garber  
Carolyn S. Bragg  
Michael L. Shull  
Wendell L. Coleman  
Marshall Pattie  
Timothy K. Fitzgerald, County Administrator  
John Wilkinson, Director of Community Development  
Jennifer M. Whetzel, Deputy County Administrator  
James R. Benkahla, County Attorney

VIRGINIA: At an adjourned meeting of the Augusta County Board of Supervisors held on Monday, January 23, 2017, at 1:30 p.m., at the Government Center, Verona, Virginia, and in the 241<sup>th</sup> year of the Commonwealth....

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VDOT ROADS

Don Komara, Residency Administrator, discussed the VDOT status report of December 21, 2016.

The Board accepted the report as information.

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ECONOMIC DEVELOPMENT

1) Amanda Glover, Director of Economic Development, discussed the Economic Development monthly report of November/December, 2016.

The Board accepted the monthly report as information.

2) Timmons Group gave a Mill Place Development Plan Update.

The Board accepted the report as information.

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FIRE AND RESCUE

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

The Board accepted the monthly report as information.

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January 23, 2017, at 1:30 p.m.

SOCIAL SERVICES

Lisa Dunn, discussed the Department of Social Services monthly report.

The Board accepted the report as information.

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QUARTERLY FINANCIAL REPORT

Jennifer Whetzel, Deputy County Administrator, presented the Quarterly Financial Report.

The Board accepted the report as information.

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REASSESSMENT

Jennifer Whetzel, Deputy County Administrator discussed the timing of the next reassessment.

The Reassessment Committee will meet and provide a recommendation back to the Board.

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INFRASTRUCTURE MATCHING GRANT

Jennifer Whetzel, Deputy County Administrator, discussed the additions and deletions infrastructure and Parks & Recreation accounts per fund balance policy.

The Board authorized placing on the regular meeting agenda for January 25, 2017.

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REFUND REQUEST

James Benkahla, County Attorney, discussed a refund request by Pilot Travel Centers, LLC in the amount of \$8,755.17.

The Board authorized placing on the regular meeting agenda for January 25, 2017.

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DOMINION PIPELINE

Leslie Tate, Planner, discussed the FERC environmental impact statement.

The Board accepted the report as information.

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BOARD OF SUPERVISORS EMAILS

Timothy Fitzgerald, County Administrator, reviewed new County email addresses for the Board of Supervisors.

The Board accepted the new County email addresses.

WAIVERS/ VARIANCES –Deferred to regular meeting agenda for January 25, 2017.

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January 23, 2017, at 1:30 p.m.

**MATTERS TO BE PRESENTED BY THE BOARD** -Deferred to regular meeting agenda for January 25, 2017.

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**MATTERS TO BE PRESENTED BY STAFF** -Deferred to regular meeting agenda for January 25, 2017.

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**CLOSED SESSION** -Deferred to regular meeting agenda for January 25, 2017.

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**ADJOURNMENT**

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

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

Nays: None

Motion carried.

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Chairman

\_\_\_\_\_  
County Administrator





Special Meeting, Monday, January 23, 2017, 9:30 a.m. Government Center, Verona, VA.

PRESENT: Tracy C. Pyles, Jr., Chairman  
Terry Lee Kelley, Jr., Vice-Chairman  
Gerald W. Garber  
Carolyn S. Bragg  
Wendell L. Coleman  
Marshall W. Pattie  
Michael L. Shull  
John R. Wilkinson, Community Development Director  
Carson Holloway, Fire Chief  
Amanda Glover, Economic Development Director  
Candy Hensley, Assistant to County Administrator  
Timmy Fitzgerald, County Administrator  
Jennifer M. Whetzel, Deputy County Administrator  
James Benkahia, County Attorney

VIRGINIA: At a special meeting of the Augusta County Board of Supervisors held on Monday, January 23, 2017, at 9:30 a.m., at the Government Center, Verona, Virginia, and in the 241<sup>st</sup> year of the Commonwealth....

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Chairman Pyles called the meeting to order.

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The Employee Appreciation Cookie Social PowerPoint was shown to the Board. The Board would like to see it posted on the website and sent to the press.

The Board reviewed the minutes from March 21, 2016 Priority meeting and noted updates.

MAGISTERIAL DISTRICT PRIORITIES – 2017

WAYNE:

1. Round-a-bout—resubmit Smart Scale project if needed.  
Woodrow Wilson Complex 2<sup>nd</sup> entrance (CSPDC study) next Smart Scale round
2. Tear down old school board property or options
3. Shared Path (Rt. 636)
4. Trail off Rt. 636 (Murphy Deming/Crescent)
5. Litter Control
6. Courthouse
7. Fire & Rescue Strategic Plan
8. Reassessment
9. Economic Development-Investments (Westgate, Weyers Cave, Mill Place, Lifecore)
10. Broadband
11. Regulatory Reform-Ordinance Committee review, affects jobs

BEVERLEY MANOR:

1. Broadband-support committee
2. Sidewalk Project (Scholastic Way)-Funding next phase
3. Verona sidewalks (Rt. 612)-future grant?
4. BRITE Verona stop

January 23, 2017, at 9:30 a.m.

**MAGISTERIAL DISTRICT PRIORITIES – 2017 (CONT'D)**

**MIDDLE RIVER:**

1. Weyers Cave-water tower needed, FAA will need to approve site
2. Library in Weyers Cave
  - a. No County funding in Building or Staff (volunteers)
  - b. Rotate books, help with computer skills
  - c. Old pharmacy at Weyers Cave-Community Development will review.
3. Board of Supervisors Middle River dinner
  - a. Feb 20-Presidents Day  
21-Staff Briefing day

**PASTURES:**

1. Infrastructure-place, value, guidelines leverage other funds, % of infrastructure towards project, increase infrastructure money.
2. Broadband committee-technology
3. Permitting-what is required to do business in the County.
4. School Board buildings-value, cleanup, what uses are out there
5. Pipeline-Feb 9 Virginia Outdoor Foundation easements meetings

**NORTH RIVER:**

1. Natural Chimneys Plan
2. Chicken Ordinance
3. Internet Access-
  - a. Committee by District (Board appointed)
  - b. Invite local providers to meetings
  - c. Grant options
  - d. Survey marketing assistance

**RIVERHEADS:**

1. School Libraries internet access
  - a. Open for public on set schedule
2. Pipeline-need taps in County
3. Replace water lines related to fire flow (areas of need-Rt. 340)
4. Roads, Drainage-Greenville and Stoney Run
5. Subdivision at Riverheads Elementary School-what are County obligations.
6. Fire & Rescue-call orders-Walkers Creek Craigsville
7. Spottswood Ruritan roof
8. Rt. 252, Newport Road site distance/Lofon Road entrance/Love's Road access

**SOUTH RIVER:**

1. Small Area Development Plan-Stuarts Draft
2. Library Station
3. Community Center/Area
4. Lyndhurst Sewer- (Greenville WTP example)
5. Ordinance/Blight and Panhandling
6. Coal Road Mine Access
7. South River DuPont grants

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January 23, 2017 at 9:30 a.m.

COUNTYWIDE ISSUES

Board members presented their thoughts on countywide issues. The following issues were presented:

- 1. Fire & Rescue Strategic Plan
- 2. Regional E-911
- 3. Courthouse
- 4. Pipeline
- 5. Reassessment
- 6. Economic Development-marketing investments, workforce development

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Mr. Fitzgerald thanked the Board for providing input in the priorities presented today. Their thoughts will help staff focus on what the Board feels important and provides a basis in which budget decisions going forward can be made.

Chairman Pyles also thanked the Board for their participation. He felt the meeting was very beneficial and provided guidance moving forward.

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Chairman  
H1-23SpecialMtgmin.17

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County Administrator



Regular Meeting, Wednesday, January 25, 2017, 7:00 p.m. Government Center, Verona, VA.

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

**VIRGINIA:** At a regular meeting of the Augusta County Board of Supervisors held on Wednesday, January 25, 2017, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 241<sup>th</sup> year of the Commonwealth....

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Chairman Pyles welcomed the citizens present.

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The following students from Shenandoah Valley Governors School led us with the Pledge of Allegiance:

Bo Bowersox is in the 11<sup>th</sup> grade at Wilson Memorial High School and attends the Shenandoah Valley Governors School. At the Governors School he takes AP Calculus, Physics and Engineering.

Katelyn Kennedy attends Buffalo Gap High School and Shenandoah Valley Governors School. She takes Physics, Pre-Calculus and Engineering at the Governors School.

Sydney Henriques is in the 12<sup>th</sup> grade at Stuarts Draft High School and attends the Shenandoah Valley Governors School. Ms. Henriques was recently accepted into University of Virginia's Engineering School to study Biomedical Engineering.

Carter Fisher is the 12<sup>th</sup> grade at Riverheads High School and attends the Shenandoah Valley Governors School. He plans to attend Christopher Newport University and major in Biology to become an emergency room doctor.

Allyson Senger attends Fort Defiance High School and the Shenandoah Valley Governors School. She plans to attend Virginia Tech and major in Computer Science.

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

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January 25, 2017, at 7:00 p.m.

**MATTERS TO BE PRESENTED BY THE PUBLIC**

Nancy Sorrells of Greenville discussed the FERC process for the Atlantic Coast Pipeline. Since FERC released a 2000 plus page Draft Environmental Impact Statement she has studied it thoroughly and is certain that the Staff of Augusta County has been doing the same. The pipeline is a long way from being a done deal. The County and its communities are going to take the hardest hit if this pipeline becomes reality. Augusta County would suffer more than any other area. The County has more miles of pipeline than any other County, the most high consequence safety concerns, the most water sources being crossed, the most private property being impacted and we have the most sinkholes. Ms. Sorrells thanked the Board for being there for Augusta County and questioning Dominion and FERC. There is a couple in Deerfield that lives on a farm that is now being targeted for the pipeline. The husband has dementia and the wife wants to keep him on the farm as long as possible because he loves the land and it keeps him grounded. The wife knows that she is going to have to sell and move somewhere that the husband can get better care eventually, but real estate agents are telling her that her property has lost a significant amount of its value.

An elderly couple on Tinkling Spring Road is worried about a spring on their property as well as rocks and blasting. Dominion's land agents have told the couple that they have been red flagged as trouble makers because they won't sign an easement.

On China Clay Road, there is a private lane with four houses. Dominion points to the 4 tenths of a mile road where the pipeline will go using a right of way instead of private land. An elderly lady lives in one of those houses and takes care of her disabled son. The house will be so close to the pipeline and construction that special attention will be paid to them. Despite being so close to construction and the permanent pipe, the woman will get no compensation because it doesn't touch her property.

Hazel Palmer lives on Reeds Gap Road and owns the last piece of property before the Blue Ridge Parkway. If Dominion has their way, her property will have a huge clear cut up the mountain and an area will be leveled out for drilling under the Parkway. The hydrostatic testing will require 325,000 gallons of water. That pales in comparison to the 4,517,000 gallons of water required for the drilling machine. Water will be trucked up the mountain from the James River Road Boat Ramp.

If the pipeline comes to be, Augusta County will have 56.1 miles of pipeline, and 16.2 miles of access roads. The next highest with a 42 inch pipeline is Randolph County, WV with 30.2 miles. Augusta would also have 3 valve sites, two cathodic protection systems, the public water lines would be crossed 13 times and the public sewer lines 6 times. If the ACSA needed to work on, repair or upgrade the lines they would have to dig under the 42-inch high pressure pipeline.

FERC is an agency run by the energy industry. They heard the concerns of the citizens and then dismissed them. FERC has no intentions of coming to the area and seeing the concerns or learn about the area. The Board was informed by Dominion that they would move the route to avoid sinkholes. If that is the case then Dominion will have to move the route out of Augusta County. The draft EIS notes that karst features could present a hazard to the pipeline both pre-and post-construction due to cave or sinkhole collapse, and can also provide direct conduits...for groundwater contamination. Augusta County has 33.8 miles of the route considered karst. 70 percent of those miles have been surveyed and Augusta County has 74 sinkholes, 22 of which are considered high risk. Augusta County has high potential for landslides. Together with Bath, Highland, and Nelson, 49 percent of the route in Virginia would cross terrain that has a high to moderate risk of landslides. Also, not counting the public water sources of Augusta and Staunton that could be impacted by the pipeline, FERC and Dominion have identified 92 private wells and springs in close proximity to the pipeline.

The safety of the pipeline has been discussed by Dominion. The pipe's thickness, the testing pressure of the welds, etc. are based on the number of people and human dwellings potentially impacted by an incident. Turkey houses, milking parlors, etc. do not count. Pipes are classified as 1-4. There are no 4s on the entire route. Class 1 is 1- or fewer

January 25, 2017, at 7:00 p.m.

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

human used buildings within the blast zone (1100 feet on each side of the pipeline). Class 2 is 11-45; class 3 is 46 and over or places where the pipe is within 100 yards of a building that has 20 or more people like a school, nursing home or daycare center. Of Augusta County's 56 miles, there are 11.6 miles of Class 2, and 2.4 miles of Class 3. Of the last two categories, 8.7 miles are considered high consequence where an incident would result in significant human and property impacts. In the first 300 miles of the proposed pipeline, Augusta County is the only place that has Class 3 designation. FERC has dismissed the concerns of the Board of Supervisors and the citizens of Augusta County.

Ms. Sorrells thanked the Board for their time.

Rick Nagel, Director of Government Affairs for Nexus Services, gave a brief background on Nexus as a company. Nexus is a National Company with 27 offices throughout the United States and employs approximately 150 people. Nexus' main focus is securing immigration bonds. As many know there is a broken immigration system in the Country and Nexus' business model fits squarely into the broken system and they are able to save tax payers money. The latest number was over \$200 million that Nexus has saved the Federal Government by getting people out of detention and reuniting them with their families and also making them accountable. Mr. Nagel hopes it will be decided to allow Nexus to purchase the land in Augusta County. Nexus is a good corporate citizen and they want to be a part of the County and interact with citizens and help as much as possible.

Duane "Dog" Chapman has been a bounty hunter for 40 years. He has arrested over 8000 fugitives in his career and he is a part of Nexus. Nexus handles the ones out of the Country and Mr. Chapman handles the local children, wives and husbands in the United States. The program Nexus has is one of the most successful programs in the United States. Nexus has a good operation going in Augusta County, everything is up-to-date and there is not a detention center. Immigrants are taken directly to the Sheriff so there will not be any funny business taking place. Mr. Chapman gives his word of honor that he will be supervising the operation and everything will be fine until he dies.

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REFUND REQUEST

The Board considered a refund request by Pilot Travel Centers, LLC in the amount of \$8,755.17.

James Benkahla, County Attorney, stated that Pilot Travel Centers, LLC has requested the refund. A business license was purchased in February 2016 in the name of Pilot Travel Centers #396. In October 2016 PFJ Southeast, LLC purchased a business license for the same trade name. The Commissioner of Revenue has determined that the refund is appropriate.

Mr. Shull moved, seconded by Mr. Kelley that the Board approve the refund request in the amount of \$8,755.17 to Pilot Travel Centers, LLC.

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

Nays: None

Motion carried.

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January 25, 2017, at 7:00 p.m.

**INFRASTRUCTURE MATCHING GRANT**

The Board considered the additions and deletions to the Infrastructure and Parks & Recreation accounts per fund balance policy.

Jennifer Whetzel, Deputy County Administrator, stated that is was before the Board to consider returning funds to their respective infrastructure accounts. This is a procedure that takes place twice a year in accordance with the fund balance policy. The following are included on the list:

- 1) Route 358 Woodrow Wilson Avenue Revenue matching project for Beverley Manor and Wayne District is complete. (\$2,263.75 each)
- 2) Weyers Cave Fire Company roof project for Middle River has been completed. (\$360.00)
- 3) Teaverton Stormwater project and Drainage project for Wayne District. (\$2,429.00 & 1,750.00 respectively)
- 4) Middle River District had a project that dates back to 2007 for the Lofton Subdivision drainage. If the Board so chooses \$35,140 will be returned.
- 5) Parks and Recreation matching grant had a project with the Fort Defiance Sportsman Club and funds will be returned to Beverley Manor, North River, and Middle River Districts. (\$1,116.67 each)

Dr. Pattie moved, seconded by Ms. Bragg, that the Board approve the additions and deletions on Infrastructure and Parks & Recreation per fund balance policy.

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

Nays: None

Motion carried.

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**WAIVERS-- NONE**

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**CONSENT AGENDA**

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

**MINUTES**

Consider minutes of the following meetings:

- Organizational Meeting, Wednesday, January 4, 2017

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

Nays: None

Motion carried.

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(END OF CONSENT AGENDA)



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January 25, 2017, at 7:00 p.m.

**MATTERS TO BE PRESENTED BY THE BOARD**

Ms. Bragg stated that she attended the Wayne Theater and saw a presentation on Camp Lyndhurst and the POW Camp.

Mr. Shull mentioned that he would like to see the Board look into working with First Aid transportation such as helicopters on the billing and expense that goes along with it. Also, the Board was downed in a recent News Leader article for trying to work things out with the courthouse. Mr. Shull personally had nothing to do with Mr. Landes' bill. Mr. Landes was trying to help out the Board and clear up some issues. It was insinuated that the Board was behind the scenes in creating the bill with Mr. Landes. The Attorney General has not given his opinion on the courthouse. The Board is looking at options of what can be done downtown, which is what the citizens of Augusta County have said they want. The bill was also to help Albemarle and Charlottesville with the court system on moving within the City. No one on this Board had any intentions of moving the courthouse to Verona after the people had spoken. The bill was to clear up two things at one time. If the newspaper would have correctly done their investigation they would have found that out, but it implied that it was strictly Augusta County. Nothing was mentioned about Charlottesville and Albemarle County.

Mr. Shull attended an awards dinner for a local fire station. At this dinner, the new members were introduced and awards were handed out for calls made. In addition to recognizing the members of the fire station, they recognized the people that fix the dinners for the volunteer fire fighters at the stations. It would be nice if the media could take all of the volunteer companies and get pictures of the new officers and the awards that are given and publish it in the paper. The volunteers deserve a little recognition for what they do. Mr. Shull would like to see this put on the County's website as well.

Mr. Garber would like to believe that the media would ask him directly if they had questions and not FOIA his emails. He is not hard to find. The question was asked to the Board if February 20<sup>th</sup> at 6:30 p.m. would work for his Board dinner. Finally, Mr. Garber attended the Department of Social Services Board meeting and was impressed at the way it was managed.

Mr. Kelley was on Mill Race Road and there were two tractor trailers trying to turn around. While he was there, five homeowners were trying to get around. If anyone has any suggestions on how to fix this problem Mr. Kelley would be willing to share them with VDOT.

Mr. Pyles mentioned the editorial that was in the News Leader. After the FOIA request he contacted the News Leader and confronted them about the situation. It was suggested to the News Leader to send a reporter to talk to the individual Board members to find out who they are and what they do.

Mr. Pyles likes the idea of pictures on the website. He would like to see every department have a department picture on the website with names.

He would like for Staff to sum up the items presented at the Planning meeting this past Monday, prioritize them and send it to the Board. After that is complete he would like to schedule a meeting to discuss the items. There is a consensus to move forward with the Broadband Board. Mr. Pyles would like for Staff to look at the other Boards and come up with appropriate compensation and a good time and place to meet.

Also on Monday there was a presentation by Timmons Group. Timmons gave a review of cost and revenue. In regard to Mill Place Commerce Park, the cost to build out the park is \$20 million. We get the best return on investment from manufacturing. It is easy to see that office space is a poor investment, \$90 per square foot versus \$300 per square foot. Jean Shrewsbury, Commissioner of Revenue, reviewed the report and came up with values to show what Augusta County gets in return for different investments and different types of businesses. Augusta County gets 71 times the return from heavy manufacturing, however professional office get the least.

January 25, 2017, at 7:00 p.m.

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

This is not modeling, this is taking real properties in Augusta County that are comparable to what is proposed in Mill Place Commerce Park. Timmons Group was asked about office space in a manufacturing park and it was stated that generally it was not done. Then the question was asked about the area that is planned for office space and would manufacturing fit. Timmons Group responded by saying not only would it fit, but it's very attractive.

It was never the intention of the previous Board who purchased this property to just fill it up. It was meant for the Board to be selective in what comes to Augusta County. There are not many good manufacturing spots in Augusta County, especially ones with access to interstates. Manufacturing is something that is looked for because it valuable to the citizens. The County has been very selective in Mill Place Commerce Park as it has been developed. In the beginning high tech type businesses were the only ones looked at, but there is space available for research buildings or labs that go along with the high tech businesses, but it did not work out. Our place is in manufacturing. At the previous Service Authority meeting it was discussed about how much revenue they receive from Shamrock and it's enormous. If we put in a water tower and the large water and sewer pipeline, it's for a bigger business than just office space. We are responsible for the investments that we have made. The tax payer wants us to get the best return on their investment. We will have approximately \$30 million in the park and it's not logical to think we have space available for offices. Manufacturing brings growth to the County. We have a premier manufacturing site. It was built for that. It has a premier location. We should not diminish it in any way by having anything other than manufacturing. Mr. Pyles would like the Board to consider having the plans evaluated more in depth by Timmons and put together the numbers of where manufacturing could go and what size property could be there. Then, as a Board, look at the numbers and see what makes the most sense for the County. In the meantime, wait on selling any office space. We don't want to under sale what the people have put forward.

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**MATTERS TO BE PRESENTED BY STAFF**

Timothy Fitzgerald, County Administrator discussed the following issues:

- 1) Smart Scale projects recommended for funding, I81 turn lanes at Weyers Cave and the Mill Place Parkway improvements.
- 2) Legislative Day is February 2, 2017.
- 3) There is a weekly teleconference call with Eldon James and Jane Woods on Legislation. A few things to note; there were a lot of changes coming to BPOL that were detrimental to the County and that got killed in committee. Also, there is a wireless bill, HB2196 that is not good for localities. It has the cell phone companies behind it and indications show it is heading towards approval. This bill provides a Dominion like authority to the cell phone industry.

Mr. Pyles stated the Governor has said he would veto this bill, but we don't know if it is veto proof.

Another thing to look at is Senate Joint Resolution 278, which sets up a group to review fair taxation between cities and counties. It looks at ways in which Counties can acquire funds other than real estate tax.

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January 25, 2017, at 7:00 p.m.

**CLOSED SESSION**

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

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

a) Central Shenandoah Planning District 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  
b) Mill Place

(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.

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

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

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.

January 25, 2017, at 7:00 p.m.

**CLOSED SESSION (CONT'D)**

Roll Call Vote was as follows:

Yeas: Pyles, Kelley, Coleman, Bragg, Garber, Shull,  
and Pattie

Nays: None

Motion carried.

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

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Mr. Kelley moved, seconded by Ms. Bragg that the Board appoint Veronica (Vickie) Morgan to the CSPDC, effectively immediately, to expire January 25, 2020.

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

Nays: None

Motion carried.

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**ADJOURNMENT**

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

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

Nays: None

Motion carried.

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Chairman

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County Administrator

AP DISTRIBUTION BY CHECK #

01/01/17 to 01/31/17

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20170105	8149	ACE HARDWARE-VERONA	MISCELLANEOUS SUPPLIES	512.67	512.67	-	-
20170105	8150	ADVANCED TELEPHONE & DATA	TELEPHONE SERVICE	170.74	170.74	-	-
20170105	8152	APPLIED CONCEPTS INC	GRANT	2,600.00	2,600.00	-	-
20170105	8153	AUGUSTA PAINT	MISCELLANEOUS SUPPLIES	37.00	37.00	-	-
20170105	8154	BATTERIES PLUS LLC	POLICE SUPPLIES	607.44	607.44	-	-
20170105	8155	BLUE RIDGE IRRIGATION	MAINT SERVICE CONTRACT	514.00	514.00	-	-
20170105	8156	BOBBY'S TOWING SERVICE	MISCELLANEOUS SUPPLIES	600.00	350.00	-	250.00
20170105	8158	CLEAR COMMUNICATIONS	POLICE SUPPLIES	2,618.65	1,004.79	-	1,613.86
20170105	8159	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	541,257.35	-	-	541,257.35
20170105	8161	EBSCO SUBSCRIPTIONS SERV	BOOKS	6,986.76	6,986.76	-	-
20170105	8163	FISHER AUTO PARTS, INC.	POWER EQUIP SUPPLIES	321.79	321.79	-	-
20170105	8165	JIM SNEAD FORD	VEHICLE MAINT & SUPPLIES	470.37	470.37	-	-
20170105	8166	KPD, INC. PORT-A-JOHNS	RENTAL	665.00	595.00	-	70.00
20170105	8167	OFFICE DEPOT	OFFICE SUPPLIES	652.25	652.25	-	-
20170105	8168	ROCKINGHAM COOPERATIVE	POWER EQUIP SUPPLIES	15.55	15.55	-	-
20170105	8169	ROTO-ROOTER SEWER &	REPAIR SUPPLIES	587.50	587.50	-	-
20170105	8170	SHEN.VALLEY ELECTRIC COOP	ELECTRIC SERVICE	76.72	76.72	-	-
20170105	8171	SOUTHERN ELEVATOR	REPAIRS & MAINT - CONTRACT	240.75	240.75	-	-
20170105	8172	STAUNTON STEAM LAUNDRY	OFFICE SUPPLIES	47.50	47.50	-	-
20170105	8173	WATCH GUARD VIDEO	POLICE SUPPLIES	694.00	694.00	-	-
20170105	8174	WAYNE OXYGEN & WELDING	MISCELLANEOUS SUPPLIES	36.59	36.59	-	-
20170105	8175	XEROX CORP.	OFFICE SUPPLIES	3,762.73	2,460.09	1,302.64	-
20170112	8177	BOBBY'S TOWING SERVICE	REFUSE COLLECTION	65,492.44	65,492.44	-	-
20170112	8178	CAROLINA DIGITAL PHONE	TELEPHONE SERVICE	2,028.35	1,800.00	228.35	-
20170112	8179	CDW GOVERNMENT	IT SUPPLIES	176.84	-	-	176.84
20170112	8180	CLEAR COMMUNICATIONS	VEHICLE MAINT & SUPPLIES	4,388.67	1,615.71	-	2,772.96
20170112	8182	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	214,219.09	-	-	214,219.09
20170112	8183	EXTINGUISHER SALES &	REPAIRS & MAINT - CONTRACT	104.75	104.75	-	-
20170112	8185	G & K FACILITIES	JANITORIAL SERVICES	2,240.00	2,240.00	-	-
20170112	8186	HAIJOCA CORP.	MISCELLANEOUS SUPPLIES	54.74	54.74	-	-
20170112	8188	LEXIS NEXIS	LAW BOOKS	381.00	381.00	-	-
20170112	8189	OFFICE DEPOT	OFFICE SUPPLIES	1,604.61	1,553.10	-	51.51
20170112	8190	PENGUIN RANDOM HOUSE LLC	BOOKS	123.72	123.72	-	-
20170112	8192	SHEN.VALLEY ELECTRIC COOP	ELECTRIC SERVICE	3,061.29	2,606.26	-	455.03
20170120	8194	AIRECO SUPPLY, INC	MISCELLANEOUS SUPPLIES	962.88	962.88	-	-
20170120	8195	BOBBY'S TOWING SERVICE	MISCELLANEOUS SUPPLIES	850.00	600.00	-	250.00

A/P DISTRIBUTION BY CHECK #

01/01/17 to 01/31/17

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20170120	8196	CDW GOVERNMENT	OFFICE SUPPLIES	2,305.18	337.99	-	1,967.19
20170120	8197	CLEAR COMMUNICATIONS	VEHICLE MAINT & SUPPLIES	1,641.83	62.00	-	1,579.83
20170120	8198	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	610,916.01	-	-	610,916.01
20170120	8199	DON LARGENT ROOFING INC	REPAIRS & MAINT - CONTRACT	349.21	349.21	-	-
20170120	8201	FERGUSON ENTERPRISES INC	REPAIR SUPPLIES	191.00	191.00	-	-
20170120	8202	H & R CONTRACTORS INC	CUSTODIAL SERVICES	950.00	950.00	-	-
20170120	8203	MCCLUNG COMPANIES	LIBRARY MATERIAL & SUPPLIES	845.00	845.00	-	-
20170120	8204	OFFICE DEPOT	OFFICE SUPPLIES	655.19	655.19	-	-
20170120	8206	SOUTHERN POLICE EQUIP.	TACTICAL UNIT EXPENSES	940.50	940.50	-	-
20170120	8207	STAUNTON STEAM LAUNDRY	UNIFORMS	1,008.70	1,008.70	-	-
20170120	8208	SWOOPPE VOL. FIRE DEPT.	REIMBURSEMENT	672.69	672.69	-	-
20170120	8209	TACTICAL & SURVIVAL	TACTICAL UNIT EXPENSES	305.00	305.00	-	-
20170120	8210	THE PENWORTHY COMPANY	BOOKS	1,522.78	1,522.78	-	-
20170120	8211	TOWN POLICE SUPPLY	EQUIPMENT	4,690.00	-	-	4,690.00
20170120	8212	UNIQUE MANAGEMENT SERVICE	PLACEMENTS	349.05	349.05	-	-
20170120	8213	VECTOR SECURITY	REPAIRS & MAINT - CONTRACT	395.52	395.52	-	-
20170120	8214	WAYNE OXYGEN & WELDING	MISCELLANEOUS SUPPLIES	28.83	28.83	-	-
20170120	8215	XEROX CORP.	MAINT SERVICE CONTRACT	104.91	104.91	-	-
20170126	8217	ACE HARDWARE-VERONA	VEHICLE SUPPLIES	75.19	75.19	-	-
20170126	8218	ADVANCED TELEPHONE & DATA	MISCELLANEOUS SUPPLIES	119.80	-	-	119.80
20170126	8219	B R COMMUNICATION INC	RADAR	59.00	59.00	-	-
20170126	8220	BATTERIES PLUS LLC	POLICE SUPPLIES	158.19	158.19	-	-
20170126	8222	BRUBECK LIVING TRUST	RENT	850.00	850.00	-	-
20170126	8224	CENTRAL VIRGINIA RENTAL 3	SITE SUPPLIES	117.21	117.21	-	-
20170126	8225	COMMONWEALTH DISTR. LLC	JANITORIAL SUPPLIES	3,820.86	3,820.86	-	-
20170126	8226	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	433,422.24	-	-	433,422.24
20170126	8227	FERGUSON ENTERPRISES INC	REPAIR SUPPLIES	120.05	120.05	-	-
20170126	8228	H & R CONTRACTORS INC	REPAIRS & MAINT - CONTRACT	139.00	139.00	-	-
20170126	8230	JENKINS SECURITY SERVICE	MISCELLANEOUS SUPPLIES	325.66	325.66	-	-
20170126	8231	JIM SNEAD FORD	VEHICLE MAINT & SUPPLIES	7,368.91	7,368.91	-	-
20170126	8232	LANGUAGE LINE SERVICES	TELEPHONE SERVICE	96.92	48.46	-	48.46
20170126	8233	MSC INDUSTRIAL SUPPLY CO	MISCELLANEOUS SUPPLIES	56.62	56.62	-	-
20170126	8234	NEW HOPE RURITAN CLUB	SITE	1,410.07	1,410.07	-	-
20170126	8235	OFFICE DEPOT	OFFICE SUPPLIES	693.54	693.54	-	-
20170126	8236	PENGUIN RANDOM HOUSE LLC	BOOKS	52.50	52.50	-	-
20170126	8237	R.L. MEADOWS ELECTRICAL	MISCELLANEOUS SUPPLIES	3,007.80	3,007.80	-	-

AP DISTRIBUTION BY CHECK #

01/01/17 to 01/31/17

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC.
20170126	8238	SAFEWARE, INC.	HAZ MAT	4,771.80	-	-	4,771.80
20170126	8239	STAUNTON STEAM LAUNDRY	OFFICE SUPPLIES	47.50	47.50	-	-
20170126	8240	WASH J & L, INC	CAR WASHES	369.00	369.00	-	-
20170126	8241	WAYNESBORO FIRST AID CREW	FUEL BENEFITS	1,050.00	1,050.00	-	-
20170105	480118	APPLIED DIGITAL SOLUTIONS	SKYLINE TASK	2,310.00	-	2,310.00	-
20170105	480119	ASHLEY ELEVATORS & LIFTS	REPAIRS & MAINT - CONTRACT	200.00	200.00	-	-
20170105	480120	AT&T	TELEPHONE SERVICE	2.39	2.39	-	-
20170105	480121	ATKINS AUTOMOTIVE CO.,INC	VEHICLE SUPPLIES	7.38	7.38	-	-
20170105	480122	AUGUSTA COUNTY SERVICE	REPAIRS & MAINT - CONTRACT	45,219.80	219.80	-	45,000.00
20170105	480124	B & H	POLICE SUPPLIES	1,370.30	1,370.30	-	-
20170105	480125	BLACK & VEATCH	EMERGENCY COMMUNICATIONS	5,479.12	-	-	5,479.12
20170105	480126	BLUE RIDGE RESCUE	EQUIPMENT	340.54	340.54	-	-
20170105	480127	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	1,230.40	1,230.40	-	-
20170105	480128	BUILDERS FIRTSOURCE	REPAIR SUPPLIES	334.22	334.22	-	-
20170105	480131	CENTRAL TIRE CORP.	VEHICLE MAINT & SUPPLIES	1,298.07	1,298.07	-	-
20170105	480132	CENTURY LINK INC	TELEPHONE SERVICE	85.30	85.30	-	-
20170105	480133	CHARLIE OBAUGH CHEVROLET	VEHICLE MAINT & SUPPLIES	602.74	602.74	-	-
20170105	480134	CITY OF STAUNTON	STORMWATER	25.12	25.12	-	-
20170105	480135	CITY OF WAYNESBORO, VA	SVASC	54,539.38	54,539.38	-	-
20170105	480136	CLYDE ARMORY	TACTICAL UNIT EXPENSES	4,015.52	4,015.52	-	-
20170105	480137	COBB TECHNOLOGIES	OFFICE SUPPLIES	14.38	14.38	-	-
20170105	480138	COLONIAL WEBB CONTRACTORS	MISCELLANEOUS SUPPLIES	17,838.95	-	-	17,838.95
20170105	480139	COMCAST	ADULT PROGRAM SUPPLIES	53.76	53.76	-	-
20170105	480140	COMMONWEALTH ENGINE	VEHICLE MAINT & SUPPLIES	280.95	280.95	-	-
20170105	480142	CURREN MEDIA GROUP	ADVERTISING	275.00	275.00	-	-
20170105	480144	DEBORAH PYLES	VCSB BOARD MBR COMP	150.00	150.00	-	-
20170105	480145	DOMINION VIRGINIA POWER	ELECTRIC SERVICE	35,246.07	29,843.16	5,402.91	-
20170105	480146	DOUGLAS F COCHRAN	VCSB BOARD MBR COMP	200.00	200.00	-	-
20170105	480147	E & E PLUMBING & HEATING	REPAIRS & MAINT - CONTRACT	1,307.00	1,307.00	-	-
20170105	480150	FARM CHOICE, INC.	K9 SUPPLIES	255.96	255.96	-	-
20170105	480152	GALLS, LLC	UNIFORMS	1,515.00	1,515.00	-	-
20170105	480153	GREATER VERONA BUSINESS	DUES	75.00	75.00	-	-
20170105	480154	HOME DEPOT	REPAIR SUPPLIES	135.23	135.23	-	-
20170105	480155	HONEYWELL ANALYTICS INC	MAINT SERVICE CONTRACT	650.00	650.00	-	-
20170105	480156	INGRAM LIBRARY SERVICES	BOOKS	825.15	825.15	-	-
20170105	480158	JEAN SHREWSBURY	REIMBURSEMENT	250.72	250.72	-	-

A/P DISTRIBUTION BY CHECK #

01/01/17 to 01/31/17

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20170105	480159	KCB WATER DELIVERY	FIRING RANGE	66.00	-	-	66.00
20170105	480160	LETS CORP	SKYLINE TASK	7,490.00	-	7,490.00	-
20170105	480161	LOWES COMPANIES, INC.	MISCELLANEOUS SUPPLIES	1,005.96	1,005.96	-	-
20170105	480162	LUMOS NETWORKS	TELEPHONE SERVICE	8,647.20	6,686.42	1,960.78	-
20170105	480163	MANSFIELD OIL COMPANY	FUEL	13,952.24	11,981.01	-	1,971.23
20170105	480165	MCI	TELEPHONE SERVICE	14.43	14.43	-	-
20170105	480166	MIDWEST TAPE	BOOKS	8,166.90	8,166.90	-	-
20170105	480167	NORTHWEST HARDWOODS	MISCELLANEOUS SUPPLIES	1,200.00	-	-	1,200.00
20170105	480168	PBMARES LLP	AUDIT	8,575.00	8,575.00	-	-
20170105	480169	PHYSIO CONTROL INC	MAINT SERVICE CONTRACT	1,326.78	1,326.78	-	-
20170105	480171	SELECT SPECIALTY PRODUCTS	MISCELLANEOUS SUPPLIES	80.00	80.00	-	-
20170105	480172	SHENANDOAH AWARDS	UNIFORMS	829.90	829.90	-	-
20170105	480173	SKYLINE TASK FORCE	WASP	9,160.90	-	-	9,160.90
20170105	480174	SOUTHEASTERN SECURITY	CARE PROGRAM SUPPLIES	92.50	92.50	-	-
20170105	480175	SOUTHERN ELECTRIC CORP.	MISCELLANEOUS SUPPLIES	24.99	24.99	-	-
20170105	480178	THE DAILY NEWS LEADER	NEWSPAPERS	17.80	17.80	-	-
20170105	480179	THE WASHINGTON POST	NEWSPAPERS	135.20	135.20	-	-
20170105	480180	TOWN OF CRAIGSVILLE	WATER & SEWER	59.00	59.00	-	-
20170105	480182	VALLEY PROGRAM FOR AGING	CONTRIBUTION	15,625.00	15,625.00	-	-
20170105	480183	VBCOA	DUES	90.00	90.00	-	-
20170105	480184	VEBA	REGISTRATION	300.00	300.00	-	-
20170105	480185	VERIZON	TELEPHONE SERVICE	153.16	153.16	-	-
20170105	480186	VERIZON WIRELESS	TELEPHONE SERVICE	80.02	80.02	-	-
20170105	480187	VERMONT SYSTEMS, INC	MAINT SERVICE CONTRACT	1,012.50	1,012.50	-	-
20170105	480188	VETERINARY EMERGENCY	VET	45.00	45.00	-	-
20170105	480190	VIRGINIA LAWYERS WEEKLY	DUES	369.00	369.00	-	-
20170105	480191	WALMART COMMUNITY BRC	EQUIPMENT	1,172.01	874.05	-	297.96
20170105	480192	WHITTINGTON CONSULTING	ADVERTISING	12,670.00	12,670.00	-	-
20170105	480194	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	71.19	71.19	-	-
20170112	480293	AETNA INC	SELF INSURANCE	58,520.92	-	-	58,520.92
20170112	480294	ANTHEM BLUE CROSS & BLUE	REFUND	71.89	-	-	71.89
20170112	480295	APPLE DOOR CO.	MAINT SERVICE CONTRACT	725.00	725.00	-	-
20170112	480296	ASHLEY CRAUN	REIMBURSEMENT	38.34	38.34	-	-
20170112	480297	ATKINS AUTOMOTIVE CO.,INC	VEHICLE SUPPLIES	435.55	435.55	-	-
20170112	480298	AUGUSTA COUNTY SERVICE	WATER & SEWER	56.14	56.14	-	-
20170112	480299	AUGUSTA GLASS & MIRROR CO	VEHICLE MAINT & SUPPLIES	40.00	40.00	-	-



DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20170112	480300	AUGUSTA-STANTON HEALTH	CONTRIBUTION	132,984.00	132,984.00	-	-
20170112	480303	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	1,421.89	1,421.89	-	-
20170112	480304	BURKS PAINT & WALLCOVER	MISCELLANEOUS SUPPLIES	194.52	194.52	-	-
20170112	480305	CACVA	TRAINING	400.00	400.00	-	-
20170112	480306	CARRIE MILLER	REIMBURSEMENT	102.06	102.06	-	-
20170112	480307	CARTER MACHINERY CO INC	EMERGENCY COMMUNICATIONS	1,460.82	-	-	1,460.82
20170112	480308	CENTRAL SHEN.CRIMINAL	FY16-17 FUNDS	11,160.00	11,160.00	-	-
20170112	480309	CENTRAL TIRE CORP.	VEHICLE MAINT & SUPPLIES	1,226.67	1,226.67	-	-
20170112	480310	CHAD MARSHALL	REIMBURSEMENT	75.00	75.00	-	-
20170112	480312	COLONIAL WEBB CONTRACTORS	CONTRACT - MAINT	10,961.12	10,961.12	-	-
20170112	480313	COMCAST	OFFICE SUPPLIES	236.77	236.77	-	-
20170112	480314	COMMONWEALTH VET.CLINIC	VET	1,213.34	1,213.34	-	-
20170112	480315	CORNERSTONE	MAINT SERVICE CONTRACT	360.00	360.00	-	-
20170112	480316	CUSTOM DELIVERIES OF VA	COURIER	250.00	250.00	-	-
20170112	480319	DODSON PEST CONTROL	PEST CONTROL	1,800.00	1,800.00	-	-
20170112	480320	DOMINION VIRGINIA POWER	ELECTRIC SERVICE	1,949.03	1,149.79	799.24	-
20170112	480321	DONALD ARNOLD	REIMBURSEMENT	75.00	75.00	-	-
20170112	480322	EGS & ASSOCIATES INC	MISCELLANEOUS SUPPLIES	300.00	-	-	300.00
20170112	480323	FARM CHOICE, INC.	K9 SUPPLIES	272.95	272.95	-	-
20170112	480324	FEDEX	FREIGHT	43.49	43.49	-	-
20170112	480325	FIRE & SAFETY EQUIPMENT	EQUIPMENT	6.04	6.04	-	-
20170112	480326	GALE/CENGAGE LEARNING	BOOKS	27.19	27.19	-	-
20170112	480327	GRAINCOMM I LLC	TOWER	850.00	850.00	-	-
20170112	480328	GRAINGER	MISCELLANEOUS SUPPLIES	170.69	170.69	-	-
20170112	480329	GREATER AUGUSTA REGIONAL	REIMBURSEMENT	2,500.00	2,500.00	-	-
20170112	480330	GTP ACQUISITION PARTNERS	TOWER	3,715.27	3,715.27	-	-
20170112	480331	HARRY EASTON	REFUND	96.56	-	-	96.56
20170112	480334	HEROES APPAREL LLC	EQUIPMENT	387.45	387.45	-	-
20170112	480335	HERSHEY TIRE CO INC	VEHICLE MAINT & SUPPLIES	271.85	271.85	-	-
20170112	480336	HIGHWAY INFORMATION MEDIA	GART	1,188.00	1,188.00	-	-
20170112	480337	HUDSON-PAYNE ELECTRONICS	REPAIRS & MAINT - CONTRACT	256.60	256.60	-	-
20170112	480338	INGRAM LIBRARY SERVICES	BOOKS	686.58	686.58	-	-
20170112	480339	INTERSTATE RESCUE LLC	REPAIRS & MAINT - CONTRACT	1,315.00	1,315.00	-	-
20170112	480340	JAMES RIVER EQUIPMENT	RENTAL	875.00	875.00	-	-
20170112	480341	JANWAY COMPANY USA INC	LIBRARY MATERIAL & SUPPLIES	148.94	148.94	-	-
20170112	480342	KEGAN KNOTT	REIMBURSEMENT	33.00	33.00	-	-

A/P DISTRIBUTION BY CHECK #

01/01/17 to 01/31/17

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20170112	480343	KYLE POWERS	REIMBURSEMENT	97.20	97.20	-	-
20170112	480344	LABORATORY CORPORATION OF	PHYSICALS	123.00	123.00	-	-
20170112	480345	LEIGH COUNTY SHERIFF'S	FEES	30.00	-	-	30.00
20170112	480347	MARDEN PRESS	OFFICE SUPPLIES	483.00	483.00	-	-
20170112	480348	MARIE ROTHWELL	REIMBURSEMENT	28.62	28.62	-	-
20170112	480350	MG-W TELEPHONE	TELEPHONE SERVICE	1,644.42	1,644.42	41.56	-
20170112	480351	NEW HOPE TELEPHONE	TELEPHONE SERVICE	358.35	358.35	-	-
20170112	480352	OFFICE PRODUCTS	FURNITURE & FIXTURES	1,550.00	1,550.00	-	-
20170112	480353	PAM CARPER	REIMBURSEMENT	35.64	35.64	-	-
20170112	480354	PREMIER AUTO BODY OF STAU	VEHICLE MAINT & SUPPLIES	1,879.16	1,879.16	-	-
20170112	480355	SHEN.VALLEY OFFICE EQUIP.	OFFICE SUPPLIES	174.60	174.60	-	-
20170112	480356	SHENANDOAH AWARDS	WEARING APPAREL	640.91	640.91	-	-
20170112	480357	SHENANDOAH VALLEY	LOCALITY SHARE	10,553.74	10,553.74	-	17,219.26
20170112	480358	SHENTEL	TELEPHONE SERVICE	736.94	736.94	-	-
20170112	480359	STANLEY V HINKLE	REFUND	96.99	-	-	96.99
20170112	480360	STAPLES ADVANTAGE	OFFICE SUPPLIES	1,510.55	1,510.55	-	-
20170112	480361	STRYKER MEDICAL	EMS SUPPLIES	15,821.42	15,821.42	-	-
20170112	480362	SUPPLY ROOM COMPANIES	OFFICE SUPPLIES	69.48	69.48	-	-
20170112	480363	TCM, INC	JANITORIAL SERVICES	3,850.00	1,850.00	2,000.00	-
20170112	480364	THE NEWS VIRGINIAN	ADVERTISING	100.00	-	-	100.00
20170112	480366	TREASURER OF VIRGINIA	CORONER	40.00	40.00	-	-
20170112	480367	TREASURER OF VIRGINIA	TELEPHONE SERVICE	2,810.02	2,077.60	6.20	726.22
20170112	480368	TREASURER OF VIRGINIA	TELEPHONE SERVICE	26.37	26.37	-	-
20170112	480370	U.S. BANK	BONDS	2,550.00	-	-	2,550.00
20170112	480371	VERIZON	TELEPHONE SERVICE	367.97	367.97	-	-
20170112	480372	VIRGINIA GRINDING AND	MISCELLANEOUS SUPPLIES	128.55	128.55	-	-
20170112	480374	WALTER D HANSBROUGH	REFUND	88.74	-	-	88.74
20170112	480375	WEST	LAW BOOKS	140.72	140.72	-	-
20170112	480378	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	75.71	75.71	-	-
20170112	480379	XPRESS LUBE	VEHICLE MAINT & SUPPLIES	561.64	561.64	-	-
20170120	480425	ASHLEY ELEVATORS & LIFTS	REPAIRS & MAINT - CONTRACT	1,101.50	1,101.50	-	-
20170120	480426	AUGUSTA CO-OP FARM BUREAU	POWER EQUIP SUPPLIES	82.84	29.85	-	52.99
20170120	480430	BCT	OFFICE SUPPLIES	56.25	56.25	-	-
20170120	480433	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	566.13	566.13	-	-
20170120	480436	CITY OF STAUNTON	WATER & SEWER	1,509.02	1,509.02	-	-
20170120	480437	CLINE ASSOCIATES INC	SERVICE	90.00	90.00	-	-

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20170120	480440	COMCAST	TELEPHONE SERVICE	634.39	634.39	-	-
20170120	480442	DISCOUNT SCHOOL SUPPLY	CARE PROGRAM SUPPLIES	109.35	109.35	-	-
20170120	480443	DOMINION VIRGINIA POWER	ELECTRIC SERVICE	3,285.34	331.23	2,954.11	-
20170120	480444	DOUG WOLFE	REIMBURSEMENT	150.00	150.00	-	-
20170120	480445	EAST COAST EMERGENCY	VEHICLE SUPPLIES	996.25	-	-	996.25
20170120	480446	EGS & ASSOCIATES INC	MILL PLACE	4,182.00	-	-	4,182.00
20170120	480447	ELDON JAMES & ASSOCIATES	LEGISLATIVE SERVICES	2,200.00	2,200.00	-	-
20170120	480448	EXECUTOR OF DONALD R	REFUND	300.00	-	-	300.00
20170120	480449	FEDEX	FREIGHT	120.24	120.24	-	-
20170120	480451	FUN EXPRESS LLC	CARE PROGRAM SUPPLIES	160.70	160.70	-	-
20170120	480452	GALLS, LLC	UNIFORMS	90.00	90.00	-	-
20170120	480453	INGRAM LIBRARY SERVICES	BOOKS	985.42	985.42	-	-
20170120	480454	INTERSTATE ALL-BATTERY	EMS SUPPLIES	25.95	25.95	-	-
20170120	480456	JOHN C WHITE SERVICES INC	VEHICLE MAINT & SUPPLIES	485.00	485.00	-	-
20170120	480457	JONES AND BARTLETT	TEXTBOOKS	2,510.25	2,510.25	-	-
20170120	480461	M&W PRINTERS	KENNEL TAGS	495.00	495.00	-	-
20170120	480462	MANSFIELD OIL COMPANY	FUEL	13,775.63	12,252.39	-	1,523.24
20170120	480463	MARSH & MCLENNAN AGENCY	PROFESSIONAL SERVICES	916.67	916.67	-	-
20170120	480464	MARY ANN MACKAY	REFUND	98.30	-	-	98.30
20170120	480465	MIDWEST TAPE	BOOKS	31.98	31.98	-	-
20170120	480467	NOLAND COMPANY	REPAIR SUPPLIES	207.49	207.49	-	-
20170120	480468	OCLC, INC	BOOKS	35.15	35.15	-	-
20170120	480469	OFFICE PRODUCTS	FURNITURE	360.00	360.00	-	-
20170120	480470	PAUL OBAUGH FORD INC	VEHICLE SUPPLIES	6.16	6.16	-	-
20170120	480471	QUICK-LIVICK, INC.	CHARTER BUS	1,186.00	1,186.00	-	-
20170120	480472	SHADE EQUIPMENT CO	EQUIPMENT	4,905.00	4,905.00	-	-
20170120	480473	SHANNON INGLE	REIMBURSEMENT	102.50	102.50	-	-
20170120	480474	SHEN-VALLEY DISPOSAL CO	REFUSE COLLECTION	66.00	66.00	-	-
20170120	480476	SHENANDOAH VALLEY TRAVEL	DUES	135.00	135.00	-	-
20170120	480477	SHORT CIRCUIT ELECTRONICS	VEHICLE MAINT & SUPPLIES	470.00	470.00	-	-
20170120	480478	SHRED-IT USA	OFFICE SUPPLIES	112.38	89.90	22.48	-
20170120	480479	SIGN MASTER	EQUIPMENT	2,061.00	2,061.00	-	-
20170120	480480	SOUTHEASTERN SECURITY	CARE PROGRAM SUPPLIES	37.00	37.00	-	-
20170120	480483	SUMMERTIME TRADITIONS	MOWING	960.00	960.00	-	-
20170120	480484	SUPER SHOE STORES	JANITORIAL SUPPLIES	670.67	670.67	-	-
20170120	480485	SUPPLY ROOM COMPANIES	PAPER	8,695.90	219.10	8,476.80	-

A/P DISTRIBUTION BY CHECK #

01/01/17 to 01/31/17

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20170120	480486	SYCOM TECHNOLOGIES	ACSA	525.00	-	525.00	-
20170120	480487	TEAM VIEWER	EQUIPMENT	252.20	252.20	-	-
20170120	480488	THE NEWS LEADER	ADVERTISING	302.69	17.05	-	285.64
20170120	480489	TOM ANHOLD	MISCELLANEOUS SUPPLIES	560.00	560.00	-	-
20170120	480490	TREASURER OF VIRGINIA	TEXTBOOKS	245.25	245.25	-	-
20170120	480491	VA CHAPTER, INTERNATIONAL	DUES	100.00	100.00	-	-
20170120	480492	VALLEY TERMITE & PEST	PEST CONTROL	161.00	161.00	-	-
20170120	480493	VERIZON	TELEPHONE SERVICE	56.14	56.14	-	-
20170120	480494	VERIZON	TELEPHONE SERVICE	6,962.56	6,864.56	98.00	-
20170120	480496	VIRGINIA COURT CLERK'S	TRAVEL	375.00	375.00	-	-
20170120	480497	VIRGINIA DEPARTMENT OF	FUNDS	1,429.97	1,429.97	-	-
20170120	480498	VIRGINIA LIBRARY ASSOC.	DUES	200.00	200.00	-	-
20170120	480499	VIRGINIA STATE POLICE	OFFICE SUPPLIES	30.00	30.00	-	-
20170120	480501	WASTE MANAGEMENT OF VA.-	REFUSE COLLECTION	2,824.48	2,365.56	458.92	-
20170126	481600	AMANDA GLOVER	REIMBURSEMENT	9.00	9.00	-	-
20170126	481601	APPLE DOOR CO.	MAINT SERVICE CONTRACT	1,813.45	1,813.45	-	-
20170126	481602	APPLIED INDUSTRIAL	VEHICLE SUPPLIES	89.62	89.62	-	-
20170126	481603	ARROW INTERNATIONAL, INC	EMS SUPPLIES	558.07	558.07	-	-
20170126	481604	ASHER BRAND MD	OMD	10,000.00	10,000.00	-	-
20170126	481605	AUGUSTA COUNTY GENERAL	FEE	360.00	360.00	-	-
20170126	481606	AUGUSTA COUNTY SCH. BOARD	NATURAL GAS	787.20	787.20	-	-
20170126	481607	AUGUSTA COUNTY SERVICE	JANITORIAL SUPPLIES	876.06	876.06	-	-
20170126	481608	AUGUSTA EQUIPMENT COMPANY	POWER EQUIP SUPPLIES	0.56	0.56	-	-
20170126	481610	AUGUSTA PETRO COOP INC	FUEL	2,184.04	2,184.04	-	-
20170126	481611	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	532.31	532.31	-	-
20170126	481612	BUSINESS CARD	CREDIT CARD PURCHASES	13,868.87	11,894.89	-	2,171.98
20170126	481613	CAITIE MAHARG	GART	240.00	240.00	-	-
20170126	481614	CARSON HOLLOWAY	REIMBURSEMENT	34.55	34.55	-	-
20170126	481615	CENTRAL SHEN.EMS COUNCIL	EMS SERVICES	6,300.00	6,300.00	-	-
20170126	481617	COBB TECHNOLOGIES	MAINT SERVICE CONTRACT	110.12	110.12	-	-
20170126	481619	COLUMBIA GAS	NATURAL GAS CONSUMPTION	18,044.11	14,551.35	3,492.76	-
20170126	481620	COM SONICS INC	RADAR	35.00	35.00	-	-
20170126	481621	COMCAST	TELEPHONE SERVICE	880.07	880.07	-	-
20170126	481622	COMMONWEALTH EXCAVATING	SNOW REMOVAL	525.00	525.00	-	-
20170126	481623	COMMONWEALTH RESCUE	EQUIPMENT	2,976.96	2,976.96	-	-
20170126	481625	DARICE INC	CARE PROGRAM SUPPLIES	90.39	90.39	-	-

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20170126	481626	DAYS INN	LODGING	159.70	159.70	-	-
20170126	481627	DOMINION OUTDOORS INC	TACTICAL UNIT EXPENSES	10,191.64	10,191.64	-	-
20170126	481628	DOMINION VIRGINIA POWER	ELECTRIC SERVICE	7,693.92	7,672.39	21.53	-
20170126	481629	DONALD L SMITH	REIMBURSEMENT	88.64	88.64	-	-
20170126	481630	EAVERS ENT.	VEHICLE MAINT & SUPPLIES	1,635.96	1,635.96	-	-
20170126	481633	GALE/CENGAGE LEARNING	BOOKS	694.95	694.95	-	-
20170126	481634	GLOBAL POLICE SOLUTIONS	REGISTRATIONS	2,094.00	2,094.00	-	-
20170126	481635	GREEHAN, TAVES & PANDAK	CONTRACT SERVICES	663.55	663.55	-	-
20170126	481637	HAMPTON INN VA BEACH	LODGING	3,000.34	3,000.34	-	-
20170126	481639	HEROES APPAREL LLC	WEARING APPAREL	2,263.40	2,263.40	-	-
20170126	481640	INGRAM LIBRARY SERVICES	BOOKS	446.23	446.23	-	-
20170126	481641	INTERMEDI	REVENUE RECOVERY	6,130.40	-	6,130.40	-
20170126	481642	INTERSTATE ALL-BATTERY	VEHICLE MAINT & SUPPLIES	61.99	61.99	-	-
20170126	481643	J. SCOTT JUST, MD	OMD	10,000.00	10,000.00	-	-
20170126	481644	JACK ROOT	REIMBURSEMENT	67.15	67.15	-	-
20170126	481646	JAMES RIVER EQUIPMENT	RENTAL	875.00	875.00	-	-
20170126	481647	JEREMY WAMPLER	TRAVEL	170.00	170.00	-	-
20170126	481648	JOE R BAILEY	TRAINING	921.70	921.70	-	-
20170126	481649	JOSEPH W LEE	REIMBURSEMENT	8.41	8.41	-	-
20170126	481650	K.A.R. TOWING & REPAIR	TOWING	260.00	-	260.00	-
20170126	481651	LABORATORY CORPORATION OF	PHYSICALS	195.00	195.00	-	-
20170126	481653	LAW ENFORCEMENT TRAINING	REGISTRATIONS	1,840.00	1,840.00	-	-
20170126	481654	LAYMAN, DIENER, &	OFFICE SUPPLIES	27.00	27.00	-	-
20170126	481655	LOCAL GOVERNMENT	DUES	35.00	35.00	-	-
20170126	481656	M&W PRINTERS	OFFICE SUPPLIES	205.87	205.87	-	-
20170126	481657	MARDEN PRESS	OFFICE SUPPLIES	210.00	210.00	-	-
20170126	481658	MARSHALL & SWIFT	OFFICE SUPPLIES	634.20	634.20	-	-
20170126	481659	MID VALLEY PRESS	ADVERTISING	70.00	70.00	-	-
20170126	481660	MIDDLE RIVER	SERVICE AGREEMENT	483,964.42	413,448.92	-	70,515.50
20170126	481661	MIDWEST TAPE	BOOKS	1,572.75	1,572.75	-	-
20170126	481665	NTELOS	TELEPHONE SERVICE	105.53	79.15	-	26.38
20170126	481666	NUCKOLS GUN WORKS	TACTICAL UNIT EXPENSES	210.00	210.00	-	-
20170126	481667	OPTIMA BEHAVIORAL HEALTH	EAP	680.80	680.80	-	-
20170126	481668	PATTY CAMPBELL	REIMBURSEMENT	20.38	20.38	-	-
20170126	481669	PAUL OBAUGH FORD INC	EQUIPMENT	161.99	161.99	-	-
20170126	481670	QUICK LANE TIRE & AUTO	VEHICLE MAINT & SUPPLIES	77.38	77.38	-	-

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20170126	481671	QUILL CORP	OFFICE SUPPLIES	129.90	129.90	-	-
20170126	481672	REBECCA HUFFER	REIMBURSEMENT	10.00	10.00	-	-
20170126	481673	RICOH USA	MAINT SERVICE CONTRACT	138.92	138.92	-	-
20170126	481674	ROBERT E PAGE	TRAINING	3,600.00	3,600.00	-	-
20170126	481675	RUPEN SHAH	REIMBURSEMENT	176.35	176.35	-	-
20170126	481676	SHEN VALLEY OFFICE EQUIP.	OFFICE SUPPLIES	422.45	422.45	-	-
20170126	481678	SMOOTH ATHLETICS LTD	UNIFORMS	1,378.09	1,378.09	-	-
20170126	481679	SPEC RESCUE INTERNATIONAL	TRAINING	300.00	300.00	-	-
20170126	481680	STAPLES ADVANTAGE	EQUIPMENT	510.93	510.93	-	-
20170126	481681	STAUNTON LIME COMPANY	REPAIR SUPPLIES	40.48	40.48	-	-
20170126	481682	SUPPLY ROOM COMPANIES	OFFICE SUPPLIES	81.21	81.21	-	-
20170126	481683	SYCOM TECHNOLOGIES	MAINT SERVICE CONTRACT	1,837.50	1,837.50	-	-
20170126	481684	T B PALLETS LLC	MISCELLANEOUS SUPPLIES	160.00	160.00	-	-
20170126	481685	TRANSUNION RISK &	DUES	110.75	110.75	-	-
20170126	481686	TREASURER OF VIRGINIA	CORONER	40.00	40.00	-	-
20170126	481687	U. S. POSTAL SERVICE	POSTAGE	10,000.00	-	10,000.00	-
20170126	481688	VACVB	GART	35.00	35.00	-	-
20170126	481689	VALLEY BUILDING SUPPLY	MISCELLANEOUS SUPPLIES	139.30	67.74	-	71.56
20170126	481690	VECTOR INDUSTRIES INC.	RECYCLE	187.50	187.50	-	-
20170126	481691	VERIZON	TELEPHONE SERVICE	7,331.80	4,772.86	1,598.84	960.10
20170126	481692	VERIZON WIRELESS	TELEPHONE SERVICE	7,733.80	6,974.69	24.89	734.22
20170126	481693	VERONA CAR CARE INC	VEHICLE MAINT & SUPPLIES	3,015.59	3,015.59	-	-
20170126	481694	VIRGINIA BUSINESS SYSTEMS	OFFICE SUPPLIES	246.12	246.12	-	-
20170126	481695	VIRGINIA COMMONWEALTH	TRAINING	1,392.00	1,392.00	-	-
20170126	481696	VIRGINIA EMPLOYMENT	VEC	1,146.68	1,059.72	-	86.96
20170126	481697	VIRGINIA POLICE CANINE	DUES	105.00	105.00	-	-
20170126	481698	WEST	DUES	1,309.39	1,309.39	-	-
20170126	481699	WHARTON ALDHIZER & WEAVER	GART	605.00	605.00	-	-
20170126	481700	WILLIAM H BURRIS	TRAINING	984.40	984.40	-	-
20170126	481701	XEROX FINANCIAL SERVICES	LEASE	812.14	812.14	-	-
20170126	481702	YOUNG HARDWARE,INC.	MISCELLANEOUS SUPPLIES	44.43	44.43	-	-
20170126	481714	REBECCA JONES SIMMONS	REIMBURSEMENT	298.55	-	-	298.55
			TOTALS	3,227,537.07	1,108,720.46	49,475.01	2,069,341.60

**CONVENE CLOSED SESSION**

February 8, 2017

(In) MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

(Out) \_\_\_\_\_

(Certify) \_\_\_\_\_

I move that the Board of Supervisors of Augusta County convene in 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) Mill Place

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

a) Mill Place

