

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 241th 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.

Chairman

County Administrator