

NOTICE OF PUBLIC MEETINGS

DATE	TIME	EVENT/PLACE **	PERSONS ATTENDING
March 2	8:30 a.m. 1:30 p.m.	BZA STAFF BRIEFING BZA	
March 6	1:30 p.m. 1:30 p.m.	ACSA CMPT	Pyles, Bragg & Shull
March 7	9:00 a.m.	ELECTORAL BOARD	
March 8	3:00 p.m. 7:00 p.m.	ORDINANCE COMMITTEE BOS MEETING	Shull & Bragg All Members
March 14	7:00 p.m.	PLANNING COMMISSION	
March 15	7:00 p.m.	PARKS & RECREATION COMMISSION	Coleman
March 16	11:00 a.m.	ECONOMIC DEVELOPMENT AUTHORITY-SHD, Weyers Cave	
March 20	10:00 a.m. 11:30 a.m. 1:30 p.m. 7:00 p.m.	ECONOMIC DEVELOPMENT COMMITTEE EMERGENCY SERVICES COMMITTEE STAFF BRIEFING RECYCLING COMMITTEE	Pyles & Kelley Pyles & Kelley All Members Pattie
March 21	10:00 a.m. 5:30 p.m.	VPAS CAP-SAW	Pyles & Coleman
March 22	7:00 p.m.	BOS MEETING	All Members
March 23	4:00 p.m.	LIBRARY (FISHERSVILLE)	Pattie
March 27	8:30 a.m.	BOS BUDGET WORKSESSION	All Members
March 28	8:30 a.m. 7:00 p.m.	DEPARTMENT OF SOCIAL SERVICES AUGUSTA COUNTY EMERGENCY SERVICES OFFICERS	Garber Pyles & Kelley
March 31	8:30 a.m.	PARTNERING SESSION	
April 3	1:30 p.m.	CMPT	
April 5	10:00 a.m.	MPO POLICY BOARD	Coleman
April 6	9:30 a.m. 1:30 p.m.	BZA STAFF BRIEFING BZA	
April 10	1:30 p.m.	ACSA	Pyles, Bragg & Shull
April 11	2:00 p.m. 3:00 p.m. 7:00 p.m.	JAIL AUTHORITY GART PLANNING COMMISSION	
April 12	3:00 p.m. 3:00 p.m. 7:00 p.m.	LEPC ORDINANCE COMMITTEE BOS MEETING	Pyles Shull & Bragg All Members Garber
April 13	6:30 p.m.	AGRICULTURE INDUSTRY BOARD	
April 18	10:00 a.m. 5:30 p.m.	VPAS (W'boro Senior Center) CAP-SAW (W'boro)	Pyles & Coleman
April 19	7:00 p.m.	PARKS & RECREATION COMMISSION	Coleman
April 24	10:00 a.m. 11:30 a.m. 12:00 noon	ECONOMIC DEVELOPMENT COMMITTEE EMERGENCY SERVICES COMMITTEE AUGUSTA COUNTY FARM BUREAU WOMEN'S COMMITTEE LUNCHEON (New Verona Office)	Pyles & Kelley Pyles & Kelley
April 25	1:30 p.m. 8:30 a.m. 7:00 p.m.	STAFF BRIEFING DEPARTMENT OF SOCIAL SERVICES AUGUSTA COUNTY EMERGENCY SERVICES OFFICERS	All members All Members Garber
April 26	7:00 p.m.	BOS MEETING	Pyles & Kelley All Members

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

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

Government Center, Verona, VA

ITEM NO. DESCRIPTION

7:00 P.M. PLEDGE OF ALLEGIANCE

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

AUGUSTA COUNTY DESTINATION MARKETING ORGANIZATION RESOLUTION
(SEE ATTACHED)

CAREER AND TECHNICAL EDUCATION STRATEGIC PLAN/BUILDING COLLABORATIVE
COMMUNITIES GRANT RESOLUTION (SEE ATTACHED)

3-01 MATTERS TO BE PRESENTED BY THE PUBLIC

3-02 FISCAL YEAR – 2017-18 ARTS GRANT

Consider submission of Arts Grant to State for the following programs (**SEE ATTACHED**)

	<u>STATE</u>	<u>COUNTY</u>	<u>TOTAL</u>
Staunton/Augusta Art Center	\$1,666.67	\$1,666.67	\$3,333.34
ShenanArts	1,666.67	1,666.67	3,333.34
Stonewall Brigade Band	<u>1,666.66</u>	<u>1,666.66</u>	<u>3,333.32</u>
	\$5,000.00	\$5,000.00	\$10,000.00

FUNDING SOURCE: FINE ARTS GRANT ACCOUNT #81020-5698 \$5,000

3-03 WAIVERS

3-04 CONSENT AGENDA (SEE ATTACHED)

3-04.1 MINUTES

Consider minutes of the following meetings:

- Regular Meeting, Wednesday, February 08, 2017
- Staff Briefing, Tuesday, February 21, 2017

3-04.2 CLAIMS

Consider claims paid since February 1, 2017.

(END OF CONSENT AGENDA)

3-05 **MATTERS TO BE PRESENTED BY THE BOARD**

3-06 **MATTERS TO BE PRESENTED BY STAFF**


3-07 **CLOSED SESSION (SEE ATTACHED)**



OFFICE OF ECONOMIC DEVELOPMENT
County of Augusta, Virginia
18 Government Center Lane, P. O. Box 590
Verona, Virginia 24482-0590
(540) 245-5619 (Voice)

AMANDA N. GLOVER
DIRECTOR OF ECONOMIC DEVELOPMENT

TO: The Chairman and Members of the Board of Supervisors

FROM: Amanda N. Glover, Economic Development Director 

CC: Tim Fitzgerald, Augusta County Administrator
Jennifer Whetzel, Deputy County Administrator

DATE: February 28, 2017

RE: Augusta County Destination Marketing Organization (DMO) recognition

A Destination Marketing Organization (hereafter DMO) is the principal organization of a locality that is organized and operated to promote its respective destination, to attract visitors, and/or to solicit and service conventions. The Virginia Tourism Corporation (VTC) created this policy to establish a process for recognizing DMOs within the Commonwealth of Virginia. The VTC recognizes DMOs solely to coordinate tourism marketing activities between the state and its localities.

A DMO is designated and authorized by its respective incorporated government entity as the representative organization exercising those functions. To become a DMO, a resolution from the Board of Supervisors is required. There is no cost or commitment to apply to be a DMO or to function as a DMO. There is no budget audit or required budget amount that a locality must meet.

Advantages of becoming a DMO are increased informational emails, inclusion on meeting invitations (that do not require attendance), and increased support for new and existing tourism partners. Many VTC grants require official DMO support letters which Augusta County would be able to provide with this new designation. Supporting our tourism partners allows for strong continuing private partner programs that drive our tourism industry.



RESOLUTION

WHEREAS, the Augusta County Tourism Office wishes to be recognized as a designated primary Virginia Destination Marketing Organization (DMO) by the Virginia Tourism Corporation (VTC); and

WHEREAS, an organization that is designated by a locality as its primary DMO shall be recognized by the VTC as an official DMO for said locality; and

WHEREAS, working with local and regional DMOs throughout Virginia is a key component of VTC's strategy to market the Commonwealth; and

WHEREAS, VTC recognizes DMOs solely to coordinate tourism marketing activities between the state and its localities; and

WHEREAS, VTC maintains a Register of Official Destination Marketing Organizations in Virginia which shall be a compilation of all primary and affiliated DMOs throughout the Commonwealth; and

NOW, THEREFORE, BE IT RESOLVED, meeting in regular session on March 8, 2017, that the Augusta County Board of Supervisors hereby requests official designation as a DMO.

BE IT FURTHER RESOLVED that the Augusta County Board of Supervisors applauds the Virginia Tourism Corporation for its mission to promote Virginia as a destination.

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 Virginia Tourism Corporation in support of Augusta County's recognition as a Destination Marketing Organization.

Date: March 8, 2017

Time: .

Tracy C. Pyles, Chairman of the Board of
Supervisors

Attest: _____
Clerk, Board of Supervisors
County of Augusta



OFFICE OF ECONOMIC DEVELOPMENT
County of Augusta, Virginia
18 Government Center Lane, P. O. Box 590
Verona, Virginia 24482-0590
(540) 245-5619 (Voice)

AMANDA N. GLOVER
DIRECTOR OF ECONOMIC DEVELOPMENT

TO: The Chairman and Members of the Board of Supervisors

FROM: Amanda N. Glover, Economic Development Director *ANGL*

CC: Tim Fitzgerald, Augusta County Administrator
Jennifer Whetzel, Deputy County Administrator

DATE: February 28, 2017

RE: Career and Technical Education Strategic Plan/Building Collaborative
Communities grant

Workforce development is a top priority in the Staunton-Augusta-Waynesboro metro area. With multiple efforts underway through organizations including the Valley Career and Technical Center, Shenandoah Valley Partnership, Blue Ridge Community College, Shenandoah Valley Workforce Development Board, and Wilson Workforce Rehabilitation Center among others, a strategic plan for Career and Technical Education for the Staunton-Augusta-Waynesboro metro is proposed in order to align these initiatives into one comprehensive planning document.

This plan will identify and map existing career and technical education assets. The plan will also analyze gaps and/or deficiencies in the educational pathways, communication networks and curriculums, technologies and facilities that provide career and technical education. The ultimate goal will be to develop a 10-year plan of recommended improvements and/or additions to the overall career and technical educational delivery system.

This project is eligible to apply for the Virginia Department of Housing and Community Development's Building Collaborative Communities Grant Program under "Regional Planning." The grant request would equal \$40,000 with a required 25% match equaling \$10,000 for a total project budget of \$50,000. The \$10,000 match would be split among Staunton, Augusta County and Waynesboro. To proceed with the application, which is due April 7, 2017, a resolution of support (attached) is needed as well as 1/3 of the required match – \$3,334.



RESOLUTION

WHEREAS, in order to best develop a skilled workforce pipeline to serve and support existing and future industries in the Staunton-Augusta-Waynesboro Metro Area and beyond; and

WHEREAS, there is a need for a strategic plan for Career and Technical Education to develop a skilled workforce pipeline in the Metro Area; and

WHEREAS, the Virginia Department of Housing and Community Development Building Collaborative Communities Program offers Regional Planning Grants; and

WHEREAS, the primary objective of the program is to promote the development of regional economic networks and identify strategies to improve the local/regional economy and quality of life by building the area's capacity to adapt to economic change; and

WHEREAS, workforce development proposals that support business retention, develop the region's workforce with in-demand skills sets to meet current and future business needs and develop new networks and partnerships for economic competitiveness will be given higher priority; and

WHEREAS, the strategic plan will include identifying and mapping existing career and technical education assets in the region; and

WHEREAS, the strategic plan will also include analyzing gaps and/or deficiencies in the educational pathways, communication networks, and curriculums, technologies, and facilities that provide career and technical education; and

WHEREAS, the strategic plan will develop a 10-year plan of recommended improvements and/or additions to the overall career and technical educational delivery system; and

NOW, THEREFORE, BE IT RESOLVED, meeting in regular session on March 8, 2017, that the Augusta County Board of Supervisors hereby approves support for a strategic plan for Career and Technical Education in the Staunton-Augusta-Waynesboro Metro Area. Such support includes funding one-third of the required \$10,000 match – \$3,334.

BE IT FURTHER RESOLVED that the Augusta County Board of Supervisors approves collaborating with Staunton-Augusta-Waynesboro on a Virginia Department of Housing and Community Development Building Collaborative Communities Program grant in order to complete the strategic plan.

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 the Virginia Department of Housing and Community Development in support of Staunton-Augusta-Waynesboro's application for a Building Collaborative Communities grant.

Date: March 8, 2017

Time:

Tracy C. Pyles, Chairman of the Board of
Supervisors

Attest: _____

Clerk, Board of Supervisors
County of Augusta

Jennifer Whetzel

To: Angela Michael
Subject: FW: VCA FY18 Local Government Challenge Grant Deadline April 3rd

----- Original message -----

From: "Welborn, catherine (VCA)" <catherine.welborn@vca.virginia.gov>
Date: 1/4/17 12:33 PM (GMT-05:00)
To: "Welborn, catherine (VCA)" <catherine.welborn@vca.virginia.gov>
Subject: VCA FY18 Local Government Challenge Grant Deadline April 3rd



The Virginia Commission for the Arts is offering a matching grant of up to \$5,000 to any incorporated city, town or county government in the state. The Local Government Challenge Grant program is designed to encourage local governments to maximize local tax revenues in support of the arts, to improve local resource flexibility, foster local arts coalitions and provide opportunities for local governments to partner with private enterprise.

The application for the 2017-2018 Local Government Challenge Grant program can be downloaded from the Commission website here: http://www.arts.virginia.gov/grants_local.html

The deadline for receiving completed applications in the Commission office is 5:00 p.m., April 3, 2017. This is a receipt deadline, not a postmark deadline. **Please note our new address:**

**Virginia Commission for the Arts
Main Street Centre
600 East Main Street, Suite 330
Richmond, Virginia 23219**

For more information about Local Government Challenge Grants or any of the Commission's other granting programs, please visit our website at www.arts.virginia.gov or call the Commission offices (804) 225-3132. Thank you for your support. We look forward to hearing from you soon!

Sincerely,

Cathy

Catherine Welborn
Program Coordinator
Virginia Commission for the Arts
Main Street Centre
600 East Main Street, Suite 330

Purpose

To encourage local governments to support the arts.

Description

The Commission will match, up to \$5,000 subject to funds available, the tax monies given by independent town, city, and county governments to arts organizations. The money, which does not include school arts budgets or arts programming by parks and recreation departments, may be granted either by a local arts commission/council or directly by the governing board.

Eligible Applicants

Independent city, town, or county governments in Virginia.

Eligible Activities

Grants to independent arts organizations for arts activities in the locality. The Commission does not match payments paid to performers for specific performances. Local governments seeking such funding should apply in the Performing Arts Touring Assistance Program.

Deadline

April 3, 2017 by 5:00 PM, for local government grants awarded in FY18 (July 1, 2017 – June 30, 2018)

NOTE: A local government that has not approved its budget by the grant deadline may apply conditionally and confirm the application as soon as possible.

Amount of Assistance

Up to \$5,000, subject to funds available. The local government match must be from local government funds; federal funds may not be included.

Criteria for Evaluating Applications

- Artistic quality of the organizations supported by the city/county/town
- Clearly defined policies and procedures for awarding local funds to arts organizations
- Degree of involvement of artists and arts organizations in the local process of awarding grants
- Responsiveness to community needs
- Evidence of local government support of the arts

Application/Review/Payment Procedures

1. Local governments submit complete application forms by the deadline (not a postmark deadline). The Commission does not accept application materials via fax or other electronic means (e.g. e-mail).
2. The Commission staff reviews each application for completeness and eligibility.
3. The Commission staff makes recommendations on levels of funding for each application.
4. The Commission board reviews the staff recommendations and takes final action on the applications in June.
5. After confirmation of the grant award, each local government will confirm in writing to the Commission that its governing board has appropriated the matching funds and the funds from the Commission. This confirmation must take the form of the appropriate page of the local government's approved 2017-2018 budget or a copy of the check (s) to the sub grantee (s). The Commission will pay the grant in full after receiving this confirmation no later than February 1, 2018.

Jennifer Whetzel

From: Beth Hodge <director@saartcenter.org>
Sent: Sunday, February 26, 2017 6:44 PM
To: Melissa Meyerhoeffer
Cc: Angela Michael; mhbush@comcast.net; mconner@augusta.k12.va.us
Subject: Local Government Challenge Grant

Dear Melissa,

The Local Government Challenge Grant is extremely important to the Staunton Augusta Art Center and we hope the County plans to apply on our behalf as well as that of the Stonewall Brigade Band and ShenanArts. This shared grant is a longstanding tradition for us all. I will be happy to assist in any way and I would welcome the opportunity to appear before the Board of Supervisors if that would be helpful.

In the meantime, I wanted all concerned to be aware that I will not be able to be in the office next week (2/27-3/5). During that time, I will not have access to e-mail but I can be reached at my home number: 540-949-6424.

Many thanks,
Beth

Beth Hodge, Executive Director
Staunton Augusta Art Center
20 S. New Street
Staunton, VA 24401
540-885-2028

Regular Meeting, Wednesday, February 8, 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 Assistant

VIRGINIA: At a regular meeting of the Augusta County Board of Supervisors held on Wednesday, February 8, 2017, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 241st year of the Commonwealth....

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Chairman Pyles welcomed the citizens present.

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The following student from Buffalo Gap High School led the Pledge of Allegiance:

Anna Cahill is a senior at Buffalo Gap High School and is the President of her class. Ms. Cahill is on the Cross Country, Indoor Track and Soccer teams. She attend the Shenandoah Valley Governors School and plans to major in pre-med with a focus on psychology. Ms. Cahill hopes to attend Roanoke College.

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

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MATTERS TO BE PRESENTED BY THE PUBLIC – NONE

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RESCUE SQUAD ASSISTANCE FUND GRAND

The Board considered submission of the Rescue Squad Assistance Fund Grant application.

Carson Holloway, Fire Chief, stated that the Rescue Squad Assistance Fund Grant has been used in the past for several purchases including ambulances, difibulators and various equipment. Currently there is a 19 year old difibulator that was part of the Craigsville acquisition that needs to be replaced. The estimated cost of the Lifepak 15 is \$33,500, which would make the 50/50 split; \$16,750 from the grant and \$16,750 from the capital account. A 10% contingency is also being requested.

February 8, 2017, at 7:00 p.m.

RESCUE SQUAD ASSISTANCE FUND GRAND (CONT'D)

Mr. Kelley moved, seconded by Mr. Shull that the Board approve the submission of the Rescue Squad Assistance Fund Grant application.

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

Nays: None

Motion carried.

Chief Holloway also stated that before the Board was a request to submit the application for the Regional Fire Services Training Grant. This is a grant available for burn buildings and training grounds and is a 100% grant up to \$50,000 if approved. Mr. Holloway feels strongly that they could move forward with getting a site plan, which has been a desire for Fire and Rescue, the total amount for the site plan is approximately \$18,200.00. Also in the grant there is the construction of a metal building which would cost approximately \$20,000. The burn props are setting outside and it would be beneficial to have those items under cover. The building will be paid for through the grant, however the grant will not pay for concrete and labor that would be necessary for the building. The estimated cost for concrete is \$5,000 and does not include labor which would be an added expense for the County. Finally, a King Ceiling/Wall Training Prop is requested for \$6,005.00. The total grant amount is \$44,205 if approved.

Mr. Kelley moved, seconded by Mr. Shull that the Board approve the submission of the Regional Fire Services Training Grant and the additional money needed for a training facility.

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

Nays: None

Motion carried.

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SCHOOL CONSTRUCTION UPDATE

Report from Superintendent of Augusta County School on status of school construction project.

Dr. Eric Bond, Superintendent of Augusta County Schools, showed a presentation on the screen updating the Board on the construction taking place at Hugh K. Cassell Elementary and Riverheads Elementary. Dr. Bond put together a virtual tour for the Board to view. Both schools are identical with exception of some color schemes so an interior view of Cassell Elementary will only be shown. A drone was used to see the overview of the site at both locations.

Mr. Pyles thanked Dr. Bond for sharing the presentation.

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February 8, 2017, at 7:00 p.m.

REASSESSMENT

The Board considered the timing of the next reassessment at 5 years (1/1/19) or 6 years (1/1/20).

Jennifer Whetzel, Deputy County Administrator, stated that in the Staff Briefing on January 23rd the timing of a reassessment was discussed. Information was pulled together regarding an in house assessment office with 9 personnel if fully staffed according to the standards for assessing offices. These positions include 5 field people going out and looking at approximately 40 properties per day over the four year period, clerical staff to key the data and keep it up to date, a statistician and a chief assessor that would look at the high end properties such as industries. For that type of office the estimated cost per year was \$595,000. Current contractor prices that have been coming in based on the number of parcels in Augusta County has an estimated cost for a new contract of \$709,000. If there was an in house office it may be necessary to do the assessments more often to keep everyone busy. The Reassessment Committee met with staff and the Commissioner of Revenue Office and reviewed the options. The decision before the Board is whether to do the reassessment for a 1/1/19 or 1/1/20 date which would be the 5 or 6 years and if the assessment should be done in house or via contract.

Mr. Garber stated that the numbers do not support having an in-house assessment office. After speaking with Harrisonburg, one of the reasons for going to an in-house was to go to two year assessments when the market was moving rapidly. The information sent regarding assessments shows the market has been flat for 6 years. Another reason was they used a lot of part-time help and the budget was not going work for that. The main objective is simply to get fair assessments. There is no way for anyone to know when the market will go up or down.

Mr. Garber moved, seconded by Ms. Bragg that the Board approve a 5 year assessment contract and to advertise to start the process.

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

Nays: None

Motion carried.

AGRICULTURE INDUSTRY BOARD FUND REQUEST

The Board considered the request from the Agriculture Industry Board to transfer \$5,000.00 to the Market Animal Show.

Timothy Fitzgerald, County Administrator, stated that there is a request from the Agriculture Industry Board to transfer funds in support of the 4-H and FFA Market Animal Show. Each year \$10,000 is budgeted for agriculture development and comes from the Farm Account. This money is used for agriculture development purposes. The Agriculture Industry Board looks at different things throughout the year and then brings it to the Board as thoughts of how they can support agriculture development in the County.

February 8, 2017, at 7:00 p.m.

AGRICULTURE INDUSTRY BOARD FUND REQUEST (CONT'D)

Mr. Shull stated that there will be cost on the Berry Farm and the Farm Account will need to be used for that. Each district has kids that participate in the Market Animal Show and he would like to see the funding come from the infrastructure accounts.

Mr. Garber stated that the Market Animal Show is an educational experience that has grown over the years and continues to grow. This is the largest Market Animal Show east of the Mississippi. The main objective is to allow all kids that can and will be able to participate.

Mr. Garber moved, seconded by Mr. Coleman that the Board approve transfer of \$1,000.00 from each infrastructure account to the Market Animal Show.

Mr. Pyles pointed out that the infrastructure accounts are thought of as something of substance and something that is going to last. Will the Board have to do this every year for the Market Animal Show? We are big enough as an Agricultural County that we should be able to support something like this without taking away from our roads and water systems.

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

Nays: None

Motion carried.

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WAIVERS/VARIANCES – NONE

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CONSENT AGENDA

Chairman Pyles asked if the public wished for any item to be removed from the Consent Agenda. No request was made.

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

MINUTES

Approved minutes of the following meetings:

- Regular Meeting, Wednesday, January 11, 2017
- Special Meeting, Monday, January 23, 2017
- Staff Briefing, Monday, January 23, 2017
- Regular Meeting, Wednesday, January 25, 2017

CLAIMS

Approved claims paid since January 1, 2017.

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

Nays: None

Motion carried.

February 8, 2017, at 7:00 p.m.

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MATTERS TO BE PRESENTED BY THE BOARD

The Board discussed the following issues:

Mr. Garber stated that there was a minor bus incident with some very minor cuts and bruises involving a dog running in front of the bus.

Ms. Bragg reminded everyone of the Town Hall Meeting on Thursday, February 16 at 7:00 p.m.

Mr. Kelley stated that he has attended several Fire and Rescue Banquets over the past few weeks. This is a good opportunity to show support for the volunteer forces.

Mr. Pyles pointed out that one of the things about being on the Board of Supervisors is you get to see things that go on in the County. It's important to take what is learned and see if things can be done better. The County has had an objective for a long time to have consolidation and cooperation between different groups. Monday the Service Authority discussed buying a new facility for maintenance. They are presently doing their maintenance work in old buildings at the Woodrow Wilson site and the efficiencies, the size, and the lack of good environmental things has made it seem that it is not a safe or efficient place to work. Recently at the Emergency Services Committee meeting Mr. Holloway brought up the cost of maintaining the fire trucks and how he is going well above his budget. There is a lot of cost to the maintenance of volunteer equipment and lost time due to inefficiencies. Things have grown tremendously in the County. Mr. Pyles would like for the Board to agree to allow staff time to figure out how much time is spent on maintenance in all departments. Would the County benefit from constructing a County central garage? Each department is done separately now, but it may be beneficial to combine it. Also, a possibility would be tying maintenance in with Vo-Tech and let the students earn and learn as they go. Mr. Shull often brings up that we are not getting full value out of the Vo-Tech buildings because they only operate half a day. It may be an advantage to have some second shift workers.

The Board agreed to pull together numbers and evaluate.

Mr. Fitzgerald pointed out that the information is in the budget and it would be easy to compile the information needed. He would contact the School Board and the Service authority to get their information as well.

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MATTERS TO BE PRESENTED BY STAFF

Timothy Fitzgerald, County Administrator discussed the following:

- 1) Reminded everyone that the Workforce Development Plan review period ends February 21st.
- 2) Ms. Whetzel has been working on a growth number for next year which appears to be 637,000 in growth for this year for the County and approximately the same for the School Board. Mr. Fitzgerald and Ms. Whetzel have been meeting with Department Heads regarding budgets. There has been requests for 21 new positions.

February 8, 2017, at 7:00 p.m.

MATTERS TO BE PRESENTED BY STAFF (CONT'D)

- 3) The County received good media publicity on the Mill Place walking trail. As a result of that article, the County made the National Parks and Recreation Association published newsletter.
- 4) Invitation to Fort Defiance FFA dinner and auction on March 11. There are 2 complimentary tickets and additional tickets are available for purchase at \$15.00 each.
- 5) Bill O'Brien passed away. Mr. O'Brien was a close friend and mentor. He was the Rockingham County Administrator for many years and served on the Airport Commission and was Chair of the Virginia Resource Authority. Services will be Sunday in Harrisonburg. He will be greatly missed.
- 6) Amanda Glover, Director of Economic Development, gave an update on the Go Virginia Region 8 Council.
- 7) Mr. Fitzgerald congratulated Amanda Glover on being recognized as a distinguished alumni from the Virginia Tech Agriculture and Applied Economic School for 2016-17.

Mr. Shull informed the Board and Staff that Lyle Harlow passed away this past week. Mr. Harlow worked at McCormick Farm for 44 years and was involved with the Market Animal Show. He was a good servant of the community.

The Board wishes to express their condolences for the loss of Lyle Harlow and Bill O'Brien.

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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) 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

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

February 8, 2017, at 7:00 p.m.

CLOSED SESSION (CONT'D)

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

Nays: None

Motion carried.

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The Chairman advised that each member is required to certify that to the best of their knowledge during the closed session only the following was discussed:

- 1. Public business matters lawfully exempted from statutory open meeting requirements, and
- 2. Only such public business matters identified in the motion to convene the executive session.

The Chairman asked if there is any Board member who cannot so certify.

Hearing none, the Chairman called upon the County Administrator/ Clerk of the Board to call the roll noting members of the Board who approve the certification shall answer AYE and those who cannot shall answer NAY.

Roll Call Vote was as follows:

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

NAY: None

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

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ADJOURNMENT

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

Staff Briefing Meeting, Tuesday, February 21, 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 (Arrived at 4:00 p.m.)
Timothy K. Fitzgerald, County Administrator
John Wilkinson, Director of Community Development
Leslie Tate, Planner
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 Tuesday, February 21, 2017, at 1:30 p.m., at the Government Center, Verona, Virginia, and in the 241st year of the Commonwealth....

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VDOT ROADS

The Board discussed the VDOT status report of February 21, 2017.

The Board accepted the report as information.

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ECONOMIC DEVELOPMENT

The Board discussed the Economic Development monthly report of February 21, 2017.

The Board accepted the monthly report as information.

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FIRE AND RESCUE

The Board discussed the Fire and Rescue monthly report of February, 2017.

The Board accepted the monthly report as information.

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LIBRARY ANNUAL REPORT

The Board received a presentation by staff on the Library Annual Report.

The Board accepted the report as information.

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RECYCLING ANNUAL REPORT

The Board received a presentation by staff on the Recycling Annual Report.

The Board accepted the report as information.

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February 21, 2017, at 1:30 p.m.

BUILDING INSPECTIONS ANNUAL REPORT

The Board received a presentation by staff on the Building Inspections Annual Report.

The Board accepted the report as information.

BOARD OF ZONING APPEALS ANNUAL REPORT

The Board received a presentation by staff on the Board of Zoning Appeals Annual Report.

The Board accepted the monthly report as information.

PLANNING COMMISSION ANNUAL REPORT

The Board received a presentation by staff on the Planning Commission Annual Report.

The Board accepted the report as information.

BOY SCOUTS OF AMERICA-TIRE DISPOSAL

The Board discussed funding of tire removal/disposal from Camp Shenandoah, not to exceed \$1,200.00.

Funding Source: Pastures Infrastructure 80000-8014-96 \$1,200.00

The Board authorized placing on the February 22, 2017 regular agenda.

PIPELINE

The Board discussed the FERC draft letter concerning the Draft Environmental Impact Statement.

The Board recommended some changes and authorized holding for a later meeting date.

ACSA WATERLINE PROJECT REQUEST

The Board discussed a funding request from the ACSA.

The Board decided they would not be able to fund at this time. ACSA should proceed with Project A.

PLANNING COMMISSION/PUBLIC HEARINGS

1. FRACKING ORDINANCE

The Board discussed an ordinance to amend Sections 25-4, 25-74, 25-384, and 25-385 of the Augusta County Code to prohibit the extraction of oil and natural gas, specifically by means of enhanced recovery and/or hydraulic fracturing in Augusta County and to amend the special use permit conditions for extraction of materials in general Agriculture and Industrial districts.

CODE AMENDMENT

The Board discussed an ordinance to amend Sections 25-605 and 25-604 of Division I, Article LX Rezoning and other Amendments of the Augusta County Code.

February 21, 2017, at 1:30 p.m.

PLANNING COMMISSION/PUBLIC HEARINGS (CONT'D)

2. CHICKEN ORDINANCE

The Board discussed an ordinance to amend Sections 25-4, 25-123, 25-133, and 25-134 of the Augusta County Code to provide for the keeping of chickens in rural residential and single family residential districts under certain circumstances and to clarify the requirements associated with allowing farms and limited agriculture by special use permit in single family residential districts.

The Board authorized placing on the February 22, 2017, regular meeting agenda.

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WAIVERS/ VARIANCES - NONE

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MATTERS TO BE PRESENTED BY THE BOARD

The Board discussed the following:

Ms. Bragg stated that the Stuarts Draft Town Hall meeting went well.

Mr. Pyles commented on the Virginia Outdoor Foundation Hearing that he attended in Richmond.

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MATTERS TO BE PRESENTED BY STAFF

Staff discussed the following:

- 1) Route 608/Lifecore Drive update.
- 2) Town Hall meeting at Stuarts Draft.
- 3) Centerview Drive Economic Development Access approval.

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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) Mill Place Commerce place
 - b) Ladd Elementary
 - c) Buffalo Gap Property

- (2) **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.

February 21, 2017, at 1:30 p.m.

CLOSED SESSION (CONT'D)

(3) the legal counsel exemption under Virginia Code § 2.2-3711(A) (7)

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

- a) Mill Place Commerce Park
- b) Ladd Elementary

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

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

Nays: None

Motion carried.

The Chairman advised that each member is required to certify that to the best of their knowledge during the closed session only the following was discussed:

1. Public business matters lawfully exempted from statutory open meeting requirements, and
2. Only such public business matters identified in the motion to convene the executive session.

The Chairman asked if there is any Board member who cannot so certify.

Hearing none, the Chairman called upon the County Administrator/ Clerk of the Board to call the roll noting members of the Board who approve the certification shall answer AYE and those who cannot shall answer NAY.

Roll Call Vote was as follows:

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

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

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERA	CENTRAL	MISC
20170202	8243	ADVANCED TELEPHONE & DATA	SECURITY	425.00	-	-	425.00
20170202	8244	BOBBY'S TOWING SERVICE	TOWING	200.00	200.00	-	-
20170202	8246	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	306,398.78	-	-	306,398.78
20170202	8247	DIXIE GAS & OIL CORP.	PROPANE	469.95	469.95	-	-
20170202	8249	EMERGENCY SERVICE SUPPORT	ORTLY BILLING	10,752.81	10,752.81	-	-
20170202	8251	JIM SNEAD FORD	VEHICLE MAINT & SUPPLIES	47.45	47.45	-	-
20170202	8252	KPD, INC. PORT-A-JOHN'S	RENTAL	645.00	595.00	-	50.00
20170202	8253	OFFICE DEPOT	OFFICE SUPPLIES	988.00	988.00	-	-
20170202	8254	PENGUIN RANDOM HOUSE LLC	BOOKS	101.25	101.25	-	-
20170202	8255	SOUTHERN ELEVATOR	REPAIRS & MAINT - CONTRACT	240.75	240.75	-	-
20170202	8256	STAUNTON STEAM LAUNDRY	OFFICE SUPPLIES	47.50	47.50	-	-
20170202	8257	TACTICAL & SURVIVAL	TACTICAL UNIT EXPENSES	272.32	272.32	-	-
20170202	8258	XEROX CORP.	OFFICE SUPPLIES	3,158.24	2,256.93	901.31	-
20170209	8260	ACE HARDWARE-VERONA	REPAIR SUPPLIES	162.30	162.30	-	-
20170209	8261	ADVANCED TELEPHONE & DATA	TELEPHONE SERVICE	7,264.27	839.62	5,465.65	959.00
20170209	8262	AIR SPECIALISTS OF VA INC	REPAIRS & MAINT - CONTRACT	584.00	584.00	-	-
20170209	8263	AUGUSTA PAINT	SITE SUPPLIES	91.58	91.58	-	-
20170209	8264	CLEAR COMMUNICATIONS	POLICE SUPPLIES	4,260.74	1,219.82	-	3,040.92
20170209	8265	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	249,092.71	-	-	249,092.71
20170209	8266	DEMCO INC	LIBRARY MATERIAL & SUPPLIES	810.37	810.37	-	-
20170209	8270	FERGUSON ENTERPRISES INC	REPAIR SUPPLIES	187.61	187.61	-	-
20170209	8271	FISHER AUTO PARTS, INC.	VEHICLE SUPPLIES	149.98	149.98	-	-
20170209	8272	G & K FACILITIES	JANITORIAL SERVICES	2,568.00	2,568.00	-	-
20170209	8275	JIM SNEAD FORD	VEHICLE MAINT & SUPPLIES	766.71	766.71	-	-
20170209	8276	OFFICE DEPOT	OFFICE SUPPLIES	948.81	948.81	-	-
20170209	8277	ROCKINGHAM COOPERATIVE	K9 SUPPLIES	85.90	85.90	-	-
20170209	8278	SHEN.VALLEY ELECTRIC COOP	ELECTRIC SERVICE	3,031.20	2,694.08	-	337.12
20170209	8279	STAUNTON STEAM LAUNDRY	UNIFORMS	746.25	746.25	-	-
20170209	8281	TREASURER, VA TECH	SALARY	23,650.23	23,650.23	-	-
20170209	8282	XEROX CORP.	OFFICE SUPPLIES	182.52	182.52	-	-
20170216	8287	BOBBY'S TOWING SERVICE	REFUSE COLLECTION	63,927.95	63,927.95	-	-
20170216	8288	CLEAR COMMUNICATIONS	POLICE SUPPLIES	275.39	275.39	-	-
20170216	8289	COMMONWEALTH DISTR. LLC	JANITORIAL SUPPLIES	1,799.92	1,799.92	-	-
20170216	8290	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	237,908.28	-	-	237,908.28
20170216	8292	FERGUSON ENTERPRISES INC	REPAIR SUPPLIES	10.97	10.97	-	-
20170216	8294	JENKINS SECURITY SERVICE	MISCELLANEOUS SUPPLIES	77.75	77.75	-	-

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20170216	8285	MSC INDUSTRIAL SUPPLY CO	REPAIR SUPPLIES	169.99	169.99	-	-
20170216	8296	NEW HOPE RURITAN CLUB	FUEL ASSISTANCE	1,250.00	1,250.00	-	-
20170216	8297	OFFICE DEPOT	OFFICE SUPPLIES	636.29	559.56	-	76.73
20170216	8298	PENGUIN RANDOM HOUSE LLC	BOOKS	63.75	63.75	-	-
20170216	8299	ROCKINGHAM COOPERATIVE	K9 SUPPLIES	42.95	42.95	-	-
20170216	8300	ROTO-ROOTER SEWER &	REPAIR SUPPLIES	705.00	705.00	-	-
20170216	8301	RXBENEFITS INC	RX BENEFITS	321,237.53	-	-	321,237.53
20170216	8302	SELECT CUSTOM APPARATUS	VEHICLE SUPPLIES	280.50	280.50	-	-
20170216	8303	STAUNTON STEAM LAUNDRY	OFFICE SUPPLIES	47.50	47.50	-	-
20170216	8304	UNIQUE MANAGEMENT SERVICE	PLACEMENTS	447.50	447.50	-	-
20170216	8305	WASH J & L, INC	CAR WASHES	369.00	369.00	-	-
20170223	8310	BATTERIES PLUS LLC	POLICE SUPPLIES	62.02	62.02	-	-
20170223	8313	CAROLINA DIGITAL PHONE	TELEPHONE SERVICE	2,028.35	1,600.00	228.35	-
20170223	8314	CDW GOVERNMENT	IT SUPPLIES	1,458.50	-	-	1,458.50
20170223	8315	CENTRAL VIRGINIA RENTAL 3	SITE SUPPLIES	123.60	123.60	-	-
20170223	8316	CLEAR COMMUNICATIONS	POLICE SUPPLIES	3,022.36	96.07	-	2,926.29
20170223	8317	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	472,396.57	-	-	472,396.57
20170223	8318	EVIDENT CRIME SCENE PROD	MISC SUPPLIES	2,333.23	2,333.23	-	-
20170223	8320	H & R CONTRACTORS INC	REPAIRS & MAINT- CONTRACT	950.00	950.00	-	-
20170223	8321	JENKINS SECURITY SERVICE	MISC SUPPLIES	13.25	13.25	-	-
20170223	8322	LANGUAGE LINE SERVICES	TELEPHONE SERVICE	51.75	25.87	-	25.88
20170223	8323	NEW HOPE RURITAN CLUB	SITE	1,410.07	1,410.07	-	-
20170223	8324	OFFICE DEPOT	OFFICE SUPPLIES	480.34	490.34	-	-
20170223	8325	PENGUIN RANDOM HOUSE LLC	BOOKS	192.74	192.74	-	-
20170223	8326	STANLEY STEEMER ROANOKE	MAINT SERVICE CONTRACT	112.15	112.15	-	-
20170223	8327	WAYNE OXYGEN & WELDING	MISCELLANEOUS SUPPLIES	218.33	218.33	-	-
20170202	48195	ACTIVE911, INC	DUES	1,237.50	1,237.50	-	-
20170202	48196	AIRBUS	MAINT SERVICE CONTRACT	13,375.00	13,375.00	-	-
20170202	48198	AT&T	TELEPHONE SERVICE	49.59	49.59	-	-
20170202	48199	AT&T	TELEPHONE SERVICE	2.52	2.52	-	-
20170202	48190	AUGUSTA COUNTY GENERAL	PUBLIC DEFENDER FEE	290.00	290.00	-	-
20170202	481921	B & H	EQUIPMENT	2,637.95	-	-	2,637.95
20170202	481923	BLACK & VEATCH	EMERGENCY COMMUNICATIONS	6,912.50	-	-	6,912.50
20170202	481924	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	220.41	220.41	-	-
20170202	481927	BUILDERS FIRSTSOURCE	SHOP SUPPLIES	28.25	28.25	-	-
20170202	481929	CARSON HOLLOWAY	REIMBURSEMENT	15.19	15.19	-	-

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC.
20170202	481930	CARTER MACHINERY CO INC	VEHICLE MAINT & SUPPLIES	5,360.18	5,360.18	-	-
20170202	481931	CENTRAL SHEN.EMS COUNCIL	TRAINING	5,375.00	5,375.00	-	-
20170202	481932	CENTURY LINK INC	TELEPHONE SERVICE	84.80	84.80	-	-
20170202	481933	CHAD KAUFFMAN	MEMBER - YOUTH COMMISSION	100.00	100.00	-	-
20170202	481936	COLUMBIA GAS	NATURAL GAS CONSUMPTION	3,994.22	3,994.22	-	-
20170202	481938	COMMONWEALTH ENGINE	VEHICLE MAINT & SUPPLIES	617.01	617.01	-	-
20170202	481939	COMMONWEALTH PROMOTIONAL	CRIME PREVENTION SUPPLIES	275.00	275.00	-	-
20170202	481943	DEPARTMENT OF CRIMINAL	WASP	1,611.00	-	-	1,611.00
20170202	481945	DIRECTV	TELEPHONE SERVICE	667.67	667.67	-	-
20170202	481947	DOMINION VIRGINIA POWER	ELECTRIC SERVICE	9,388.16	6,367.41	3,020.75	-
20170202	481948	DOOMS VOL.FIRE DEPT.	REIMBURSEMENT	7,364.00	-	-	7,364.00
20170202	481949	EAST COAST EMERGENCY	VEHICLE SUPPLIES	800.00	800.00	-	-
20170202	481950	EMS MANAGEMENT & CONSULTA	POSTAGE	5.95	5.95	-	-
20170202	481951	EXECUTIVE PULSE INC	DUES	289.00	289.00	-	-
20170202	481953	HANNAH HENSLEY	MEMBER - YOUTH COMMISSION	100.00	100.00	-	-
20170202	481955	HARTFORD FIRE INSURANCE	INSURANCE	2,522.00	2,522.00	-	-
20170202	481957	HEROES APPAREL LLC	FIRE FIGHTING SUPPLIES	3,434.30	3,434.30	-	-
20170202	481958	IIMC	DUES	100.00	100.00	-	-
20170202	481959	INGRAM LIBRARY SERVICES	BOOKS	1,961.16	1,961.16	-	-
20170202	481960	INTERSTATE RESCUE LLC	EQUIPMENT	2,081.00	2,081.00	-	-
20170202	481962	JANICE IRVINE	TRAINING	45.00	45.00	-	-
20170202	481963	JEAN SHREWSBURY	REIMBURSEMENT	98.19	98.19	-	-
20170202	481964	JEFF LONG	MEMBER - YOUTH COMMISSION	100.00	100.00	-	-
20170202	481965	JENNIFER ANDERSON	REIMBURSEMENT	59.21	59.21	-	-
20170202	481967	K W STEPHENS CONST INC	SNOW REMOVAL	460.50	460.50	-	-
20170202	481970	LUMOS NETWORKS	TELEPHONE SERVICE	3,809.14	3,754.30	54.84	-
20170202	481972	MANSFIELD OIL COMPANY	FUEL	12,768.40	11,326.64	-	1,441.76
20170202	481974	MCI	TELEPHONE SERVICE	12.01	12.01	-	-
20170202	481976	MIDDLEBROOK VOL.FIRE DEPT	REIMBURSEMENT	7,983.35	-	-	7,983.35
20170202	481977	MIDWEST TAPE	BOOKS	249.90	249.90	-	-
20170202	481981	PAUL OBAUGH FORD INC	VEHICLE MAINT & SUPPLIES	295.84	295.84	-	-
20170202	481982	PERRY W WELER	TRAINING	672.00	672.00	-	-
20170202	481983	PETE EMERSON PHOTOGRAPHY	ADVERTISING	150.00	150.00	-	-
20170202	481985	PIONEER MANUFACTURING CO	ATHLETIC SUPPLIES	359.90	359.90	-	-
20170202	481986	PRINTECH, INC.	OFFICE SUPPLIES	1,083.18	1,083.18	-	-
20170202	481987	QUEEN CITY CREATIVE	GART	680.00	680.00	-	-

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20170202	481988	QUICK LANE TIRE & AUTO	VEHICLE MAINT & SUPPLIES	174.91	174.91	-	-
20170202	481989	REBECCA CALE	LEASE	180.00	180.00	-	-
20170202	481991	SECURITY INNOVATIONS, INC	TELEPHONE SERVICE	57.50	57.50	-	-
20170202	481992	SHENANDOAH AWARDS	UNIFORMS	1,070.88	1,070.88	-	-
20170202	481993	SHENANDOAH MOBILE LLC	LEASE	3,135.90	3,135.90	-	-
20170202	481997	STAPLES ADVANTAGE	OFFICE SUPPLIES	169.42	169.42	-	-
20170202	482000	SUMMERTIME TRADITIONS	MOWING	1,660.00	1,660.00	-	-
20170202	482001	TASER INTERNATIONAL	EQUIPMENT	37,997.87	-	-	37,997.87
20170202	482003	THE DAILY NEWS LEADER	NEWSPAPERS	35.60	35.60	-	-
20170202	482005	TRACTOR SUPPLY COMPANY	EQUIPMENT	59.99	59.99	-	-
20170202	482006	TREASURER OF VIRGINIA	CORONER	40.00	40.00	-	-
20170202	482007	ULINE	MISCELLANEOUS SUPPLIES	956.86	956.86	-	-
20170202	482009	UNIVERSITY OF VIRGINIA	REGISTRATION	100.00	100.00	-	-
20170202	482010	VALLEY COMMUNITY	BILLING	44,275.00	44,275.00	-	-
20170202	482011	VERIZON	TELEPHONE SERVICE	224.54	224.54	-	-
20170202	482012	VET. EMERGENCY SERV. INC.	VET	99.40	99.40	-	-
20170202	482013	VIRGINIA DEPARTMENT OF	MISCELLANEOUS SUPPLIES	72.00	72.00	-	-
20170202	482014	WAGNER TREE SERVICE	SITE	350.00	350.00	-	-
20170202	482015	WALMART COMMUNITY BRC	CARE PROGRAM SUPPLIES	742.99	742.99	-	-
20170202	482016	WAYNESBORO PUBLIC LIBRARY	MAINT SERVICE CONTRACT	999.33	999.33	-	-
20170202	482017	WHITTINGTON CONSULTING	WEBSITE	400.00	400.00	-	-
20170202	482018	WOOD & ASSOCIATES	GART	30.00	30.00	-	-
20170202	482020	UNIVERSITY OF VIRGINIA	REGISTRATION	6,750.00	6,750.00	-	-
20170202	482033	DEPARTMENT OF CRIMINAL	WASP	1,560.00	-	-	1,560.00
20170209	482037	ALLIED CONCRETE COMPANY	SITE SUPPLIES	443.50	443.50	-	-
20170209	482038	ANDY WELLS,PETTY CASH	PETTY CASH	285.17	285.17	-	-
20170209	482040	ANTHEM HEALTHKEEPERS	REFUND	336.90	-	-	336.90
20170209	482041	APCO INTERNATIONAL	DUES	184.00	184.00	-	-
20170209	482042	APPLE DOOR CO.	MAINT SERVICE CONTRACT	570.00	570.00	-	-
20170209	482043	ASHLEY CRAUN	REIMBURSEMENT	200.09	200.09	-	-
20170209	482044	ATKINS AUTOMOTIVE CO.,INC	VEHICLE SUPPLIES	40.82	40.82	-	-
20170209	482045	AUGUSTA COUNTY GENERAL	PUBLIC DEFENDER FEE	240.00	240.00	-	-
20170209	482046	AUGUSTA COUNTY GENERAL	WATER & SEWER	54.12	54.12	-	-
20170209	482048	BLUE RIDGE VOICE AND DATA	EMERGENCY COMMUNICATIONS	46,030.00	-	-	46,030.00
20170209	482050	BODY THERAPEUTIC PRODUCTS	KIDS CAMP SUPPLIES	132.06	132.06	-	-
20170209	482051	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	438.46	438.46	-	-

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20170209	482053	BUILDERS FIRSTSOURCE	REPAIR SUPPLIES	312.34	312.34	-	-
20170209	482054	CANON FINANCIAL SERVICES	WASP	11.27	-	-	11.27
20170209	482055	CENTRAL SHEN.EMS COUNCIL	TEXTBOOKS	736.00	736.00	-	-
20170209	482056	CENTRAL TIRE CORP.	VEHICLE MAINT & SUPPLIES	2,180.05	2,180.05	-	-
20170209	482059	CLYDE ARMORY	AMMO RANGE SUPPLIES	776.00	776.00	-	-
20170209	482060	COBB TECHNOLOGIES	OFFICE SUPPLIES	1.34	1.34	-	-
20170209	482061	COMCAST	TELEPHONE SERVICE	110.09	110.09	-	-
20170209	482062	COMMONWEALTH ENGINE	VEHICLE MAINT & SUPPLIES	91.48	91.48	-	-
20170209	482063	COMMONWEALTH VET.CLINIC	VET	17.60	17.60	-	-
20170209	482066	DAILY NEWS RECORD	ADVERTISING	251.40	251.40	-	-
20170209	482070	DOMINION OUTDOORS INC	TACTICAL UNIT EXPENSES	6,839.62	6,839.62	-	-
20170209	482071	DOMINION VIRGINIA POWER	ELECTRIC SERVICE	30,765.30	25,697.56	5,067.74	-
20170209	482076	EAVERS TIRE	VEHICLE MAINT & SUPPLIES	98.63	98.63	-	-
20170209	482077	EVAWI	REGISTRATION	1,240.00	1,240.00	-	-
20170209	482078	FARM CHOICE, INC.	K9 SUPPLIES	139.98	139.98	-	-
20170209	482082	GALE/CENGAGE LEARNING	BOOKS	250.30	250.30	-	-
20170209	482083	GALLS, LLC	UNIFORMS	547.17	547.17	-	-
20170209	482084	GRAINCOMM I LLC	TOWER	850.00	850.00	-	-
20170209	482086	GTP ACQUISITION PARTNERS	TOWER	3,715.27	3,715.27	-	-
20170209	482089	HEROES APPAREL LLC	WEARING APPAREL	1,256.00	1,256.00	-	-
20170209	482090	HERSHEY TIRE CO INC	VEHICLE SUPPLIES	12.95	12.95	-	-
20170209	482092	INGRAM LIBRARY SERVICES	BOOKS	1,095.77	1,095.77	-	-
20170209	482094	JACK ROOT	REIMBURSEMENT	18.58	18.58	-	-
20170209	482097	JOHN BENNER	REIMBURSEMENT	167.45	167.45	-	-
20170209	482099	LABORATORY CORPORATION OF	PHYSICALS	110.00	110.00	-	-
20170209	482100	LOWES COMPANIES, INC.	MISCELLANEOUS SUPPLIES	614.07	239.42	-	374.65
20170209	482101	LUMOS NETWORKS	TELEPHONE SERVICE	6,488.06	4,573.06	1,915.00	-
20170209	482102	MAGIC CITY SPRINKLER INC	REPAIRS & MAINT - CONTRACT	4,800.00	4,800.00	-	-
20170209	482104	MARDEN PRESS	OFFICE SUPPLIES	2,445.00	2,445.00	-	-
20170209	482105	MARIE ROTHWELL	REIMBURSEMENT	57.24	57.24	-	-
20170209	482106	MARK'S PLUMBING PARTS &	REPAIR SUPPLIES	157.62	157.62	-	-
20170209	482107	MATTHEW BOOHER	REIMBURSEMENT	31.83	31.83	-	-
20170209	482110	MG-W TELEPHONE	TELEPHONE SERVICE	1,621.02	1,570.33	50.69	-
20170209	482111	MILLER'S OFFICE PRODUCTS	OFFICE SUPPLIES	44.98	44.98	-	-
20170209	482113	MONGOLD'S REPAIR	MISCELLANEOUS SUPPLIES	2,392.00	960.00	-	1,432.00
20170209	482118	PORT53 TECHNOLOGIES LLC	MAINT SERVICE CONTRACT	1,168.00	1,168.00	-	-

A/P DISTRIBUTION BY CHECK #

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DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20170209	482120	SARA TERRY	REIMBURSEMENT	37.50	37.50	-	-
20170209	482121	SHEN,VALLEY OFFICE EQUIP.	OFFICE SUPPLIES	159.24	159.24	-	-
20170209	482122	SHENTEL	TELEPHONE SERVICE	786.69	786.69	-	-
20170209	482123	SHRED-IT USA	OFFICE SUPPLIES	112.38	89.90	22.48	-
20170209	482126	SOUTHERN ELECTRIC CORP.	MISCELLANEOUS SUPPLIES	64.08	64.08	-	-
20170209	482129	STAUNTON FOODS, LLC	CARE PROGRAM SUPPLIES	184.56	184.56	-	-
20170209	482130	STAUNTON MACHINE WORKS	SITE SUPPLIES	971.10	971.10	-	-
20170209	482132	THE NEWS LEADER	ADVERTISING	721.80	721.80	-	-
20170209	482133	THE NEWS VIRGINIAN	ADVERTISING	79.45	79.45	-	-
20170209	482134	TIMOTHY K FITZGERALD,	PETTY CASH	1,276.12	1,276.12	-	-
20170209	482135	TOWN OF CRAIGSVILLE	WATER & SEWER	59.00	59.00	-	-
20170209	482136	TREASURER OF VIRGINIA	CORONER	20.00	20.00	-	-
20170209	482137	TREASURER OF VIRGINIA	TEXTBOOKS	915.60	915.60	-	-
20170209	482138	TWINS, LLC	MISCELLANEOUS SUPPLIES	5,345.00	5,345.00	-	-
20170209	482139	ULINE	MISCELLANEOUS SUPPLIES	112.67	112.67	-	-
20170209	482141	V.A.A.O.	DUES	240.00	240.00	-	-
20170209	482143	VALLEY RESTAURANT REPAIR	MISCELLANEOUS SUPPLIES	421.34	421.34	-	-
20170209	482144	VERIZON	TELEPHONE SERVICE	361.40	361.40	-	-
20170209	482145	VERIZON WIRELESS	TELEPHONE SERVICE	80.02	80.02	-	-
20170209	482146	VERONA CAR CARE INC	VEHICLE MAINT & SUPPLIES	354.43	354.43	-	-
20170209	482148	VIRGINIA FRAME BUILDERS	REPAIR SUPPLIES	366.71	366.71	-	-
20170209	482152	WINTERGREEN PROPERTY	LEASE	3,627.84	3,627.84	-	-
20170209	482153	XPRESS LUBE	VEHICLE MAINT & SUPPLIES	390.70	390.70	-	-
20170216	482438	AETNA INC	SELF INSURANCE	9,537.94	-	-	9,537.94
20170216	482441	AUGUSTA COUNTY SERVICE	WATERLINE	28,332.85	1,976.29	3,690.73	22,665.83
20170216	482442	AUGUSTA COUNTY 4-H AND	DONATION	7,000.00	-	-	7,000.00
20170216	482443	B & H	GRANT	6,632.20	6,632.20	-	-
20170216	482444	BAI MUNICIPAL SOFTWARE	MAINT SERVICE CONTRACT	7,456.00	7,456.00	-	-
20170216	482446	BCT	OFFICE SUPPLIES	78.75	78.75	-	-
20170216	482448	BIG L TIRE	VEHICLE MAINT & SUPPLIES	1,729.84	1,729.84	-	-
20170216	482449	BLUETARP FINANCIAL INC	MISCELLANEOUS SUPPLIES	62.48	62.48	-	-
20170216	482450	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	1,544.43	1,544.43	-	-
20170216	482454	CENTRAL TIRE CORP.	VEHICLE MAINT & SUPPLIES	135.15	135.15	-	-
20170216	482455	CENTURYLINK	MAINT SERVICE CONTRACT	295.00	295.00	-	-
20170216	482456	CITY OF WAYNESBORO, VA	CONTRIBUTION	2,042.11	2,042.11	-	-
20170216	482458	CLINE ASSOCIATES INC	SERVICE	90.00	90.00	-	-

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DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20170216	482459	COLONIAL WEBB CONTRACTORS	CONTRACT - MAINT	1,229.43	1,229.43	-	-
20170216	482461	COM SONICS INC	RADAR	252.20	252.20	-	-
20170216	482462	COMCAST	TELEPHONE SERVICE	736.43	736.43	-	-
20170216	482463	COMMONWEALTH ENGINE	VEHICLE MAINT & SUPPLIES	24.50	24.50	-	-
20170216	482464	CRIMORA RURITAN CLUB	FUEL ASSISTANCE	1,250.00	1,250.00	-	-
20170216	482465	CUSTOM DELIVERIES OF VA	COURIER	250.00	250.00	-	-
20170216	482468	DEERFIELD RURITAN CLUB	FUEL ASSISTANCE	1,250.00	1,250.00	-	-
20170216	482470	DOMINION OUTDOORS INC	AMMO RANGE SUPPLIES	4,319.76	4,319.76	-	-
20170216	482471	DOMINION VIRGINIA POWER	ELECTRIC SERVICE	2,082.89	184.34	1,998.55	-
20170216	482472	EAST COAST EMERGENCY	VEHICLE SUPPLIES	504.83	504.83	-	-
20170216	482474	ELIZABETH COLEMAN	REIMBURSEMENT	21.18	21.18	-	-
20170216	482475	ELSAG NORTH AMERICA	VEHICLE SUPPLIES	400.00	400.00	-	-
20170216	482477	GALLS, LLC	UNIFORMS	934.91	934.91	-	-
20170216	482478	GOLDEN RULE SERVICES LLC	MISCELLANEOUS SUPPLIES	455.00	455.00	-	-
20170216	482480	HOWDYSHHELL EXCAVATING	MILL PLACE	68,115.00	-	-	68,115.00
20170216	482481	IMS ALLIANCE	EQUIPMENT	315.70	315.70	-	-
20170216	482482	INGRAM LIBRARY SERVICES	BOOKS	44.30	44.30	-	-
20170216	482485	INTERNATIONAL CODE	DJES	83.00	83.00	-	-
20170216	482490	MARDEN PRESS	OFFICE SUPPLIES	756.00	756.00	-	-
20170216	482491	METROMEDIA	TOURISM	1,200.00	1,200.00	-	-
20170216	482492	MG-W TELEPHONE	TELEPHONE SERVICE	74.00	74.00	-	-
20170216	482493	MIDDLEBROOK VOL FIRE DEPT	FUEL ASSISTANCE	1,250.00	1,250.00	-	-
20170216	482494	MIDWEST TAPE	BOOKS	198.92	198.92	-	-
20170216	482495	MILLER'S OFFICE PRODUCTS	FURNITURE	2,293.78	2,293.78	-	-
20170216	482496	NEW HOPE TELEPHONE	TELEPHONE SERVICE	358.35	358.35	-	-
20170216	482498	PREMIER AUTO BODY OF STAU	VEHICLE MAINT & SUPPLIES	1,630.35	1,630.35	-	-
20170216	482501	SANGERSVILLE-TOWERS	FUEL ASSISTANCE	1,250.00	1,250.00	-	-
20170216	482503	SHEN VALLEY OFFICE EQUIP.	OFFICE SUPPLIES	291.38	291.38	-	-
20170216	482504	SHENANDOAH VALLEY	OFFICE SUPPLIES	213.30	213.30	-	-
20170216	482505	SHERANDO LYNDBURST	FUEL ASSISTANCE	1,250.00	1,250.00	-	-
20170216	482507	SMOOTH ATHLETICS LTD	UNIFORMS	544.00	544.00	-	-
20170216	482508	SPOTTSMOOD RAPHINE	FUEL ASSISTANCE	1,250.00	1,250.00	-	-
20170216	482509	STAPLES ADVANTAGE	LIBRARY MATERIAL & SUPPLIES	483.42	483.42	-	-
20170216	482511	STAUNTON LIME COMPANY	REPAIR SUPPLIES	35.30	35.30	-	-
20170216	482512	STONEWALL TECHNOLOGIES	VAMANET	1,500.00	1,500.00	-	-
20170216	482513	SUPPLY ROOM COMPANIES	OFFICE SUPPLIES	305.39	305.39	-	-

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DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20170216	482515	TCM, INC	JANITORIAL SERVICES	3,850.00	1,850.00	2,000.00	-
20170216	482516	TIMOTHY K FITZGERALD,	PETTY CASH	144.25	144.25	-	-
20170216	482518	TREASURERS' ASSOC OF VA	REGISTRATIONS	490.00	490.00	-	-
20170216	482519	UNITED LABORATORIES	JANITORIAL SUPPLIES	419.40	419.40	-	-
20170216	482521	VACORP-VIRGINIA ASSOC.	WORKERS COMP	9,365.28	9,365.28	-	-
20170216	482522	VALLEY TERMITE & PEST	PEST CONTROL	451.00	346.00	-	105.00
20170216	482523	VEBA	REGISTRATION	150.00	150.00	-	-
20170216	482524	VERIZON	TELEPHONE SERVICE	55.81	55.81	-	-
20170216	482525	VERIZON	TELEPHONE SERVICE	7,260.82	7,162.82	98.00	-
20170216	482528	VIRGINIA REGIONAL TRANSIT	CONTRIBUTION	4,104.00	4,104.00	-	-
20170216	482529	VIRGINIA STATE POLICE	OFFICE SUPPLIES	40.00	40.00	-	-
20170216	482530	WEYERS CAVE RURITAN CLUB	FUEL ASSISTANCE	1,250.00	1,250.00	-	-
20170216	482531	WYNDHAM VA BEACH	LOGGING	604.72	604.72	-	-
20170216	482532	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	523.62	523.62	-	-
20170216	482534	AUGUSTA COUNTY SERVICE	OPERATING CAPITAL - LANDFILL	200,000.00	-	-	200,000.00
20170216	482547	CARA SNABLY	REIMBURSEMENT	292.74	-	-	292.74
20170223	483751	AETNA INC	SELF INSURANCE	49,306.30	-	-	49,306.30
20170223	483752	AIRPAC INC	OFFICE SUPPLIES	98.95	98.95	-	-
20170223	483754	ANDREW HEIZER	REIMBURSEMENT	75.00	75.00	-	-
20170223	483755	ANTHEM BCBS	REFUND	106.40	-	-	106.40
20170223	483756	ANTHEM BLUE CROSS	REFUND	87.00	-	-	87.00
20170223	483757	ATKINS AUTOMOTIVE CO.,INC	VEHICLE SUPPLIES	9.88	9.88	-	-
20170223	483758	AUGUSTA COUNTY SCH,BOARD	NATURAL GAS	729.42	729.42	-	-
20170223	483759	AUGUSTA COUNTY SERVICE	WATER AND SEWER	54.87	54.87	-	-
20170223	483760	AUGUSTA HEALTH	PHYSICALS	135.00	135.00	-	-
20170223	483761	AUGUSTA HEALTH WORKPLACE	PHYSICALS	1,008.00	1,008.00	-	-
20170223	483762	AUGUSTA PETRO COOP INC	FUEL	1,123.78	1,123.78	-	-
20170223	483763	B & H	GRANT	1,657.50	1,657.50	-	-
20170223	483764	BAI MUNICIPAL SOFTWARE	DUES	13,195.00	13,195.00	-	-
20170223	483765	BCT	OFFICE SUPPLIES	18.75	18.75	-	-
20170223	483766	BECKY EARHART	MEMBER - CSPDC	100.00	100.00	-	-
20170223	483768	BLUE CROSS BLUE SHIELD	REFUND	87.87	-	-	87.87
20170223	483769	BLUE CROSS BS OF KANSAS	REFUND	80.60	-	-	80.60
20170223	483770	BLUE RIDGE RESCUE	EQUIPMENT	63.02	63.02	-	-
20170223	483772	BUSINESS CARD	CREDIT CARD PURCHASES	20,113.40	19,904.40	-	209.00
20170223	483773	C.W. WILLIAMS	REPAIRS AND MAINTENANCE	731.55	731.55	-	-

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DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20170223	483774	CARSON HOLLOWAY	REIMBURSEMENT	22.96	22.96	-	-
20170223	483776	COBB TECHNOLOGIES	MAINT SERVICE CONTRACT	110.12	110.12	-	-
20170223	483778	COLUMBIA GAS	GAS CONSUMPTION	12,578.66	10,562.19	2,016.47	-
20170223	483779	COM SONICS INC	RADAR	156.00	156.00	-	-
20170223	483780	COMCAST	TELEPHONE SERVICE	565.83	565.83	-	-
20170223	483781	COMM.OF REVENUE ASSOC. OF	REGISTRATION	40.00	40.00	-	-
20170223	483783	DOMINION VIRGINIA POWER	ELECTRIC SERVICE	8,922.12	7,679.86	1,242.26	-
20170223	483784	ELDON JAMES & ASSOC. INC.	LEGISLATIVE CONSULTING	2,200.00	2,200.00	-	-
20170223	483785	ELECTRIC CONNECTION	MISC SUPPLIES	21.61	21.61	-	-
20170223	483787	GALE/ENGAGE LEARNING	BOOKS	49.58	49.58	-	-
20170223	483789	HAWK SECURITY SYSTEMS INC	REPAIRS & MAINT - CONTRACT	299.00	299.00	-	-
20170223	483790	HIP INSURANCE COMPANY	REFUND	401.35	-	-	401.35
20170223	483792	INGRAM LIBRARY SERVICES	BOOKS	2,200.72	2,200.72	-	-
20170223	483793	INTERMEDIK	PROFESSIONAL SERVICES	4,159.70	-	-	4,159.70
20170223	483795	JAMES RIVER EQUIPMENT	REPAIRS & MAINT - CONTRACT	875.00	875.00	-	-
20170223	483796	KW GRAPHICS AND WEB	LIBRARY MATERIAL & SUPPLIES	400.00	400.00	-	-
20170223	483798	LAYMAN, DIENER, &	MAILING FEES	78.00	78.00	-	-
20170223	483801	M&W PRINTERS	POSTAGE	23,500.00	23,500.00	-	-
20170223	483802	MANSFIELD OIL COMPANY	FUEL	13,890.43	12,160.33	-	1,730.10
20170223	483805	MARSH & MCLENNAN AGENCY	PROFESSIONAL SERVICE	916.67	916.67	-	-
20170223	483806	MARSHALL W PATTIE	MEMBER - CSPDC	150.00	150.00	-	-
20170223	483807	MEDCOST BENEFITS SERVICES	REFUND	489.00	-	-	489.00
20170223	483808	MERRY MAIDS	CLEANING	550.00	550.00	-	-
20170223	483809	MIDWEST TAPE	BOOKS	51.98	51.98	-	-
20170223	483811	MUTUAL OF OMAHA INS CO	REFUND	89.46	-	-	89.46
20170223	483812	NOLAND COMPANY	MISC SUPPLIES	1,233.40	1,233.40	-	-
20170223	483813	NTELOS	TELEPHONE SERVICE	105.53	79.15	-	26.38
20170223	483814	OAK HALL CAP & GOWN	OFFICE SUPPLIES	482.95	482.95	-	-
20170223	483815	OCLC, INC	BOOKS	35.15	35.15	-	-
20170223	483816	PENNY LEE SIGNATURE DESIG	ADVERTISING	1,312.50	1,312.50	-	-
20170223	483818	PITNEY BOWES	OFFICE SUPPLIES	2,175.00	-	2,175.00	-
20170223	483820	ROCKBRIDGE COUNTY	2017 FIRE INSTRUCTOR 1	25.00	25.00	-	-
20170223	483821	SHADE EQUIPMENT CO	EQUIPMENT	533.65	533.65	-	-
20170223	483823	SHEN VALLEY OFFICE EQUIP.	OFFICE SUPPLIES	288.87	288.87	-	-
20170223	483824	SHRED-IT USA	OFFICE SUPPLIES	297.54	297.54	-	-
20170223	483825	STAPLES ADVANTAGE	OFFICE SUPPLIES	413.34	413.34	-	-

A/P DISTRIBUTION BY CHECK #

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DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20170223	483826	SUMMERTIME TRADITIONS	MISCELLANEOUS SUPPLIES	2,050.00	2,050.00	-	-
20170223	483827	SUPPLY ROOM COMPANIES	OFFICE SUPPLIES	358.65	358.65	-	-
20170223	483831	TRANSUNION RISK &	DUES	110.00	110.00	-	-
20170223	483832	TREASURER OF VA	FEES	2,464.00	2,464.00	-	-
20170223	483833	TREASURER OF VIRGINIA	TELEPHONE SERVICE	328.77	351.10	5.82	(28.15)
20170223	483834	TRICARE TDEFIC	REFUND	83.93	-	-	83.93
20170223	483835	TSSI	WEARING APPAREL	4,952.00	4,952.00	-	-
20170223	483836	U. S. POSTAL SERVICE	POSTAGE	10,000.00	-	10,000.00	-
20170223	483837	UNITED HEALTH CARE	REFUND	150.90	-	-	150.90
20170223	483838	UNITED HEALTHCARE INS.	REFUND	588.15	-	-	588.15
20170223	483839	VERIZON	TELEPHONE SERVICE	6,925.48	4,773.71	1,205.22	946.55
20170223	483840	VERIZON WIRELESS	TELEPHONE SERVICE	2,079.64	2,079.64	-	-
20170223	483841	VIRGINIA BUSINESS SYSTEMS	OFFICE SUPPLIES	246.12	246.12	-	-
20170223	483842	WASTE MANAGEMENT OF VA.-	REFUSE COLLECTION	3,030.63	2,570.56	460.07	-
20170223	483843	WHITE STAR TOURS INC	TRIP	350.00	350.00	-	-
20170223	483844	WITMER PUBLIC SAFETY	EQUIPMENT	407.30	407.30	-	-
20170223	483845	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	570.73	570.73	-	-
20170223	483846	ZEP SALES & SERVICE	MISCELLANEOUS SUPPLIES	574.12	574.12	-	-
			TOTALS	2,885,114.61	545,358.07	41,518.93	2,078,237.61

CONVENE CLOSED SESSION

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

A) Boards and Commissions-Economic Development Authority and Planning Commission

h:exec.sec/8

