

NOTICE OF PUBLIC MEETINGS

DATE	TIME	EVENT/PLACE **	PERSONS ATTENDING
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	3:00 p.m. 7:00 p.m.	GART PLANNING COMMISSION	
April 12	3:00 p.m. 3:00 p.m. 5:30 p.m. 7:00 p.m.	LEPC ORDINANCE COMMITTEE ELECTORAL BOARD MEETING BOS MEETING/BUDGET PUBLIC HEARING	Pyles Shull & Bragg All Members
April 13	6:30 p.m.	AGRICULTURE INDUSTRY BOARD	Garber
April 18	10:00 a.m. 2:00 p.m. 5:30 p.m.	VPAS (W'boro Senior Center) JAIL AUTHORITY CAP-SAW (W'boro)	Pyles & Coleman
April 19	7:00 p.m.	PARKS & RECREATION COMMISSION	Coleman
April 24	10:00 a.m. 11:00 a.m. 11:30 a.m. 12:00 noon 1:30 p.m.	ECONOMIC DEVELOPMENT COMMITTEE AUDIT COMMITTEE MEETING EMERGENCY SERVICES COMMITTEE AUGUSTA COUNTY FARM BUREAU WOMEN'S COMMITTEE LUNCHEON (New Verona Office) STAFF BRIEFING	Pyles & Kelley Coleman & Pattie Pyles & Kelley All members All Members
April 25	8:30 a.m. 7:00 p.m.	DEPARTMENT OF SOCIAL SERVICES AUGUSTA COUNTY EMERGENCY SERVICES OFFICERS	Garber Pyles & Kelley
April 26	7:00 p.m.	BOS MEETING	All Members
May 1	1:30 p.m. 6:30 p.m.	CMPT STUARTS DRAFT SMALL AREA PLAN (SD Rescue Squad)	Bragg, Shull & Kelley
May 3	10:00 a.m.	MPO POLICY BOARD	Coleman
May 4	9:30 a.m. 1:30 p.m.	BZA STAFF BRIEING BZA	
May 8	1:30 p.m.	ACSA	Pyles, Bragg & Shull
May 9	7:00 p.m.	PLANNING COMMISSION	
May 10	3:00 p.m. 7:00 p.m.	ORDINANCE COMMITTEE BOS MEETING	Shull & Bragg All Members
May 15	7:00 p.m.	RECYCLING COMMITTEE	Pattie
May 16	10:00 a.m.	VPAS (W'boro Senior Center)	
May 17	7:00 p.m.	PARKS & RECREATION COMMISSIONS	Coleman
May 18	11:00 a.m.	ECONOMIC DEVELOPMENT AUTHORITY	
May 22	10:00 a.m. 11:30 a.m. 1:30 p.m.	ECONOMIC DEVELOPMENT COMMITTEE EMERGENCY SERVICES COMMITTEE STAFF BRIEFING	Pyles & Kelley Pyles & Kelley All Members
May 23	8:30 a.m. 7:00 p.m.	DEPARTMENT OF SOCIAL SERVICES AUGUSTA COUNTY EMERGENCY SERVICES OFFICERS	Garber Pyles & Kelley
May 24	7:00 p.m.	BOS MEETING	All Members
May 25	4:00 p.m.	LIBRARY BOARD-(Fishersville)	Pattie

DATE: April 6, 2017
H:calendar

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

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, APRIL 12, 2017, at 7:00 p.m.

Board Meeting Room, 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.												
	CHILD ABUSE PREVENTION MONTH RESOLUTION (SEE ATTACHED)												
	PUBLIC HEARINGS:												
4-01	<u>PROPOSED TAX RATES</u> Receive public input on the real and personal tax rates for 2017. <table><thead><tr><th></th><th><u>Current:</u></th><th><u>Proposed:</u></th></tr></thead><tbody><tr><td>Real Estate</td><td>\$0.58</td><td>\$0.58</td></tr><tr><td>Personal Property – auto & motorcycle campers, boats, boat trailers, horse trailers, airplanes, trailers</td><td>\$2.50</td><td>\$2.50</td></tr><tr><td>Personal Property – business, large trucks and trailers, machinery & tools</td><td>\$2.00</td><td>\$2.00</td></tr></tbody></table>		<u>Current:</u>	<u>Proposed:</u>	Real Estate	\$0.58	\$0.58	Personal Property – auto & motorcycle campers, boats, boat trailers, horse trailers, airplanes, trailers	\$2.50	\$2.50	Personal Property – business, large trucks and trailers, machinery & tools	\$2.00	\$2.00
	<u>Current:</u>	<u>Proposed:</u>											
Real Estate	\$0.58	\$0.58											
Personal Property – auto & motorcycle campers, boats, boat trailers, horse trailers, airplanes, trailers	\$2.50	\$2.50											
Personal Property – business, large trucks and trailers, machinery & tools	\$2.00	\$2.00											
4-02	<u>PROPOSED BUDGET (SEE ATTACHED)</u> Receive public input on the revised budget for 2016-2017 and the proposed budget for 2017-2018.												
4-03	<u>DOMINION POWER EASEMENT REQUEST (SEE ATTACHED)</u> Consider a request for a 15 foot easement along Church Street of the Greenville Property owned by Augusta County (TM 82A-1-76).												
4-04	<u>RELOCATING POLLING PLACE FOR THE CEDAR GREEN PRECINCT (SEE ATTACHED)</u> Consider amending Section 8-32 of the Augusta County Code to move the polling place for the Cedar Green Precinct from the Beverley Manor Elementary School to the Beverley Manor Middle School, which is located at 58 Cedar Green Road, Staunton, VA in the Pastures District.												

**** (END OF PUBLIC HEARINGS) ****

- 4-05 **MATTERS TO BE PRESENTED BY THE PUBLIC**
- 4-06 **REFUND REQUEST (SEE ATTACHED)**
Consider a refund request by City National Bank in the amount of \$8,177.93, and City National Bank of WV in the amount of \$3,915.80.
- 4-07 **BIDS ON ROUTE 608 AND ROUTE 636 CONSTRUCTION PROJECTS (SEE ATTACHED)**
Consider bids received on two construction projects, Route 608 and Route 636.
- 4-08 **PROPERTY ACCEPTANCE RESOLUTION (SEE ATTACHED)**
Consider approval of resolution.
- 4-09 **WAIVERS**
- 4-10 **CONSENT AGENDA (SEE ATTACHED)**
- 4-10.1 **MINUTES**
Consider minutes of the following meeting:
- Regular Meeting, Wednesday, March 8, 2017
 - Staff Briefing, Monday, March 20, 2017
- 4-10.2 **CLAIMS**
Consider claims paid since March 1, 2017.
- 4-11 **MATTERS TO BE PRESENTED BY THE BOARD**
- 4-12 **MATTERS TO BE PRESENTED BY STAFF**
- 4-13 **CLOSED SESSION (SEE ATTACHED)**



CHILD ABUSE PREVENTION MONTH

Whereas, preventing child abuse and neglect is a community problem that depends on involvement among people throughout the community; and

Whereas, child maltreatment occurs when people find themselves in stressful situations, without community resources, and don't know how to cope; and

Whereas, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community; and

Whereas, all citizens should become involved in supporting families in raising their children in a safe, nurturing environment; and

Whereas, effective child abuse prevention programs succeed because of partnerships created among families, social service agencies, schools, faith communities, civic organizations, law enforcement agencies, and the business community.

Now therefore, the Board of Supervisors, does hereby recognize April 2017 as Child Abuse Prevention Month in Augusta County, Virginia and we call this observance to the attention of all our citizens, community agencies, faith groups, medical facilities, and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and neglect and strengthening the communities in which we live.

Adopted: April 12, 2017

Chairman, Augusta County Board of Supervisors

COUNTY OF AUGUSTA, VIRGINIA 2017-2018 BUDGET

TERRY L. KELLEY JR., BEVERLEY MANOR

GERALD W. GARBER, MIDDLE RIVER

MASHALL W. PATTIE, NORTH RIVER

TRACY C. PYLES, JR., PASTURES

MICHAEL L. SHULL, RIVERHEADS

CAROLYN S. BRAGG, SOUTH RIVER

WENDELL L. COLMAN, WAYNE



BOARD OF SUPERVISORS
FY17-18 Budget
March 27, 2017

The Board of Supervisors endorsed the following revisions to County Administrator's budget at their Monday, March 27, 2017 work session:

Expenditures

FY18 Budget:

Operating:

Sheriff Reserve Program:

11-31020-2700	Worker's Comp Insurance	\$ 10,500
11-31020-7002	Academy	1,240

Library Positions:

11-73010-1100	Salaries & wages	\$ 26,558
11-73010-1300	Part-time wages	10,900
11-73010-2100	FICA	2,864
11-73010-2210	Retirement	2,725
11-73010-2300	Hospitalization	7,804
11-73010-2400	Group Life	348
11-73010-2500	VRS Hybrid ST/LT Disability Ins	157
11-73010-2700	Workers Comp Insurance	25

Other:

11-92020-2300	Health Insurance	\$(36,770)
11-92040-9999	Contingencies	<u>(26,351)</u>

Total		\$ 0
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**COUNTY OF AUGUSTA
BUDGET HEARING AND TAX RATES
FOR FISCAL YEAR ENDING JUNE 30, 2017
AND JUNE 30, 2018**

Public hearings will be held by the Augusta County Board of Supervisors on Wednesday, April 12, 2017, at 7:00 p.m. at the Augusta County Government Center in Verona, Virginia. Interested citizens are encouraged to attend and express their views. County staff will be available to answer questions from 6:30 - 7:00 p.m. prior to the public hearings.

	<u>REVISED 2016-2017</u>	<u>PROPOSED 2017-2018</u>
<u>FUNDING SOURCES:</u>		
General Property Taxes	\$ 57,093,000	\$ 57,412,000
Other Local Revenues	20,844,339	20,412,443
State Revenues	27,261,627	27,560,117
Federal Revenues	1,696,120	1,370,870
Sales Tax (state/local)	17,093,942	17,347,797
State School Revenues	43,962,412	45,217,423
Federal School Revenues	10,589,444	9,756,728
Non-Revenue Receipts	16,738,475	846,186
Total Revenues	<u>\$ 195,279,359</u>	<u>\$ 179,923,564</u>
Transfers From Other Funds	\$ 57,110,899	\$ 56,383,010
Fund Balances and Reserves	60,231,021	41,258,092
Total Sources	<u>\$ 312,621,279</u>	<u>\$ 277,564,666</u>
<u>FUNDING USES:</u>		
General Government Administration	\$ 4,243,570	\$ 4,883,530
Judicial Administration	2,073,083	2,180,445
Public Safety	21,775,901	22,074,327
Public Works	3,724,992	3,795,448
Health & Public Assistance	17,794,333	18,551,419
Recreation & Library	2,952,846	2,994,720
Community Development	1,957,621	1,966,586
Non-Departmental & Contingencies	1,424,156	1,437,065
Education-Operating Funds	110,983,593	112,316,530
Education-Capital Improvements	32,252,431	4,152,918
Debt	7,638,650	9,592,934
County Capital Improvements	7,431,112	3,201,081
Total Expenditures	<u>\$ 214,252,288</u>	<u>\$ 187,147,003</u>
Transfers to Other Funds	\$ 57,110,899	\$ 56,383,010
Fund Balances and Reserves	41,258,092	34,034,653
Total Uses	<u>\$ 312,621,279</u>	<u>\$ 277,564,666</u>

Copies of the County Administrator's recommended budget and the Board of Supervisors' advertised budget upon which the above synopsis is based are available for public review in the office of the County Administrator in Verona and the Augusta County Library in Fishersville. The information is also available on the County's website at www.co.augusta.va.us

Tax rates:	<u>Current</u>	<u>Proposed</u>
Real Estate	\$ 0.58	\$ 0.58
Personal Property-auto and motorcycle	\$ 2.50	\$ 2.50
Personal Property-business, large trucks and trailers, machinery & tools	\$ 2.00	\$ 2.00
Personal Property-campers, boats, boat trailers, horse trailers, airplanes, trailers	\$ 2.50	\$ 2.50

Timothy K. Fitzgerald, Clerk
Board of Supervisors

COUNTY OF AUGUSTA

ADVERTISED BUDGET

2017-2018

FUND	BALANCE 7/1/2017	REVENUE	TRANSFERS IN	TOTAL AVAILABLE	EXPENDITURES	TRANSFERS OUT	BALANCE 6/30/2018
GENERAL OPERATING FUND	6,500,000	89,955,635	850,000	97,305,635	38,599,293	52,732,342	5,974,000
FIRE REVOLVING LOAN FUND	2,620,096	386,000	-	3,006,096	605,000	-	2,401,096
ASSET FORFEITURE FUND	38,359	11,000	-	49,359	48,000	-	1,359
ECONOMIC DEVELOPMENT FUND	-	303,000	-	303,000	303,000	-	-
REVENUE RECOVERY FUND	601,500	1,351,600	160,000	2,113,100	634,200	850,000	628,900
VIRGINIA PUBLIC ASSISTANCE	4,300	11,613,517	1,130,530	12,748,347	12,744,047	-	4,300
CSA	-	3,165,000	1,785,000	4,950,000	4,950,000	-	-
SCHOOL OPERATING FUND-GROWTH	3,000	62,701,504	40,932,841	103,637,345	103,634,345	-	3,000
SCHOOL CAFETERIA FUND	1,801,193	4,353,292	-	6,154,485	4,353,292	-	1,801,193
SCHOOL CAPITAL IMPROVEMENT**	3,778,985	15,421	469,310	4,263,716	4,152,918	-	110,798
DEBT FUND	-	40,000	9,552,934	9,592,934	9,592,934	-	-
HEAD START FUND	-	2,734,042	-	2,734,042	2,734,026	-	16
GOVERNOR'S SCHOOL FUND	302,739	1,594,867	-	1,897,606	1,594,867	-	302,739
COUNTY CAPITAL IMPROVEMENT	25,607,921	1,698,686	1,502,395	28,809,002	3,201,081	2,800,668	22,807,253
TOTALS	41,258,092	179,923,584	56,383,010	277,564,666	187,147,003	56,383,010	34,034,653

COUNTY OF AUGUSTA

REVISED BUDGET

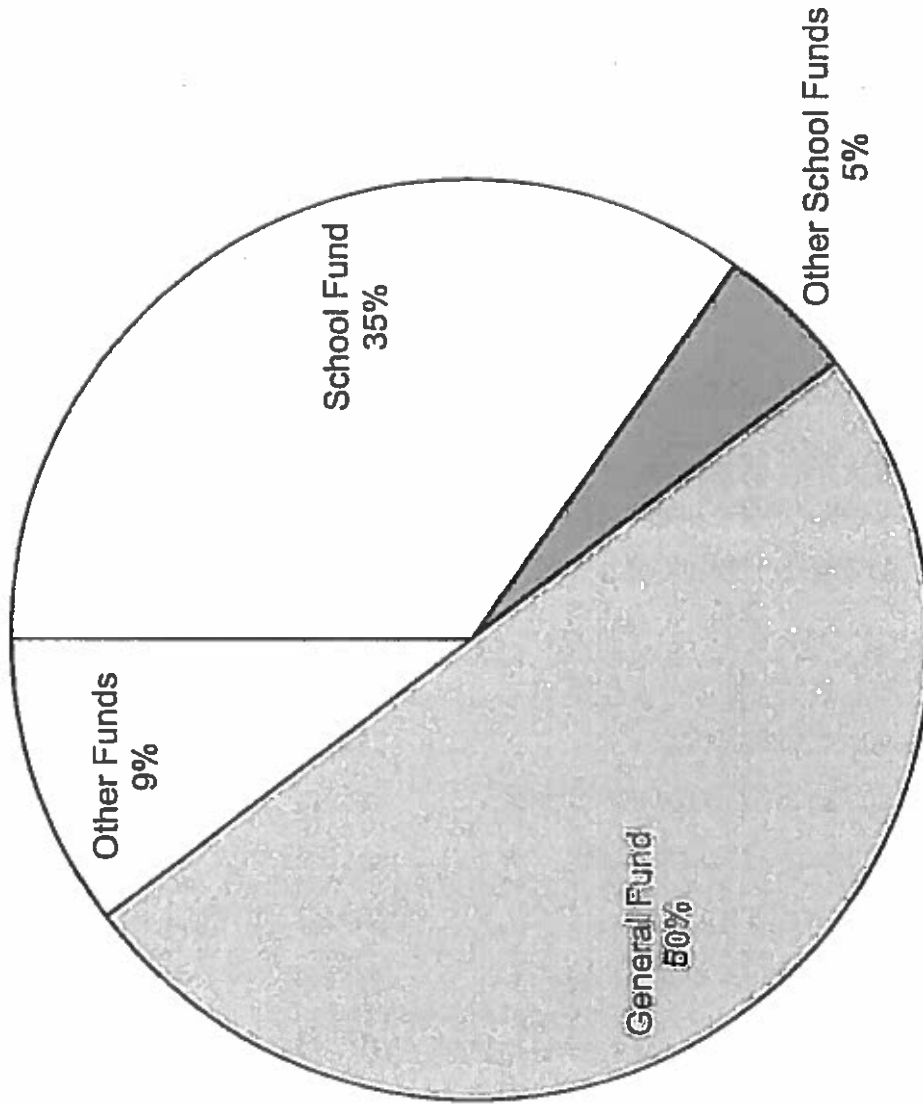
2016-2017

FUND	BALANCE 7/1/2016	REVENUE	TRANSFERS IN	TOTAL AVAILABLE	EXPENDITURES	TRANSFERS OUT	BALANCE 6/30/2017
GENERAL OPERATING FUND	8,329,247	89,695,035	825,000	98,849,282	37,455,005	54,894,277	6,500,000
FIRE REVOLVING LOAN FUND	2,839,096	386,000	-	3,225,096	605,000	-	2,620,096
ASSET FORFEITURE FUND	54,759	41,600	-	96,359	58,000	-	38,359
ECONOMIC DEVELOPMENT FUND	-	303,000	-	303,000	303,000	-	-
REVENUE RECOVERY FUND	550,000	1,301,600	160,000	2,011,600	585,100	825,000	601,500
VIRGINIA PUBLIC ASSISTANCE	4,300	10,865,512	1,124,885	11,994,697	11,990,397	-	4,300
CSA	-	3,165,000	1,785,000	4,950,000	4,950,000	-	-
SCHOOL OPERATING FUND-GROWTH	3,000	61,509,831	40,201,766	101,714,597	101,711,397	-	3,000
SCHOOL CAFETERIA FUND	1,801,193	4,244,569	-	6,045,762	4,244,569	-	1,801,193
SCHOOL CAPITAL IMPROVEMENT**	19,327,131	16,051,785	652,500	36,031,416	32,252,431	-	3,778,985
DEBT FUND	-	40,000	7,598,650	7,638,650	7,638,650	-	-
HEAD START FUND	14	3,473,337	-	3,473,351	3,473,351	-	-
GOVERNOR'S SCHOOL FUND	322,739	1,534,076	-	1,856,815	1,554,076	-	302,739
COUNTY CAPITAL IMPROVEMENT	26,999,543	2,680,014	4,763,098	34,430,655	7,431,112	1,391,622	25,607,921
TOTALS	60,231,021	195,279,359	57,110,899	312,621,279	214,252,288	57,110,899	41,258,092
							<u>41,258,092</u>

2017-18 BUDGET REVENUES

FUND AND SOURCES	BUDGET YEAR		INCREASE OR DECREASE
	2016-17 REVISED	2017-18 PROPOSED	
<u>SCHOOLS:</u>			
41- SCHOOL OPERATING FUND	61,509,831	62,701,504	1,191,673
43- SCHOOL CAFETERIA FUND	4,244,569	4,353,292	108,723
44- SCHOOL CAP. IMP. FUND	16,051,785	15,421	(16,036,364)
47- SCHOOL HEAD START FUND	3,473,337	2,734,042	(739,295)
48- GOVERNOR'S SCHOOL FUND	1,534,076	1,594,867	60,791
TOTAL SCHOOL SOURCES	86,813,598	71,399,126	(15,414,472)
<u>GENERAL GOVERNMENT:</u>			
11- GENERAL OPERATING FUND	89,695,035	89,955,635	260,600
12- FIRE REVOLVING LOAN FUND	386,000	386,000	0
13- ASSET FORFEITURE FUND	41,600	11,000	(30,600)
14- ECONOMIC DEVELOPMENT FUND	303,000	303,000	0
15- REVENUE RECOVERY FUND	1,301,600	1,351,600	50,000
23- SOCIAL SERVICES FUND	10,865,512	11,613,517	748,005
24- COMPREHENSIVE SERVICES FUND	3,165,000	3,165,000	0
45- DEBT FUND	40,000	40,000	0
70- COUNTY CAP. IMP. FUND	2,668,014	1,698,686	(969,328)
TOTAL GENERAL GOVERNMENT	108,465,761	108,524,438	58,677
TOTAL SOURCES	195,279,359	179,923,564	(15,355,795)
TRANSFERS FROM OTHER FUNDS	57,110,899	56,383,010	(727,889)
FUND BALANCES & RESERVES	60,231,021	41,258,092	(18,972,929)
GRAND TOTAL-ALL FUNDS	312,621,279	277,564,666	(35,056,613)

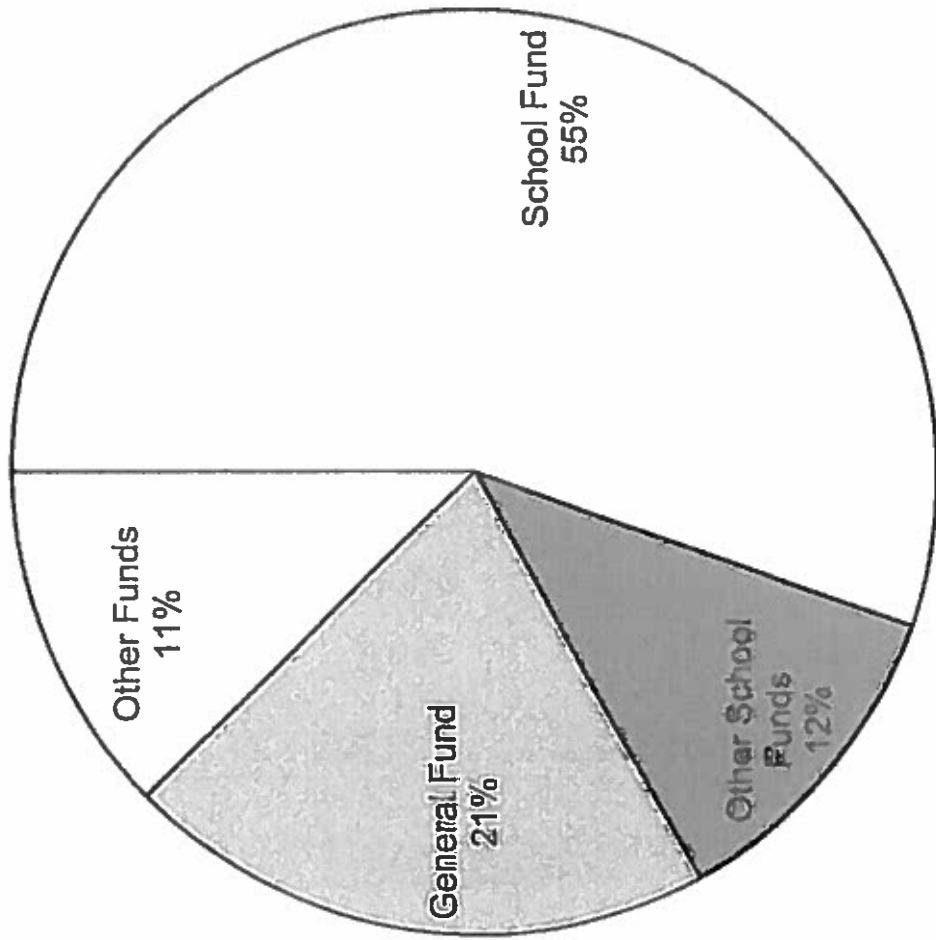
2017-2018 Budget Revenues



2017-18 BUDGET EXPENDITURES

FUND AND USES	BUDGET YEAR		INCREASE OR DECREASE
	2016-17 REVISED	2017-18 PROPOSED	
<u>SCHOOLS:</u>			
41- SCHOOL OPERATING FUND	101,711,597	103,634,345	1,922,748
43- SCHOOL CAFETERIA FUND	4,244,569	4,353,292	108,723
44- SCHOOL CAP. IMP. FUND	32,252,431	4,152,918	(28,099,513)
45- DEBT FUND	6,941,852	8,900,911	1,959,059
47- SCHOOL HEAD START FUND	3,473,367	2,734,026	(739,341)
48- GOVERNOR'S SCHOOL FUND	1,554,076	1,594,867	40,791
TOTAL SCHOOL USES	150,177,892	125,370,359	(24,807,533)
<u>GENERAL GOVERNMENT:</u>			
11- GENERAL OPERATING FUND	37,455,005	38,599,293	1,144,288
12- FIRE REVOLVING LOAN FUND	605,000	605,000	0
13- ASSET FORFEITURE FUND	58,000	48,000	(10,000)
14- ECONOMIC DEVELOPMENT FUND	303,000	303,000	0
15- REVENUE RECOVERY FUND	585,100	634,200	49,100
23- SOCIAL SERVICES FUND	11,990,397	12,744,047	753,650
24- COMPREHENSIVE SERVICES FUND	4,950,000	4,950,000	0
45- DEBT FUND	696,798	692,023	(4,775)
70- COUNTY CAP. IMP. FUND	7,431,112	3,201,081	(4,230,031)
TOTAL GENERAL GOVERNMENT	64,074,412	61,776,644	(2,297,768)
TOTAL USES	214,252,304	187,147,003	(27,105,301)
TRANSFERS TO OTHER FUNDS	57,110,899	56,383,010	(727,889)
FUND BALANCES & RESERVES	41,258,076	34,034,653	(7,223,423)
GRAND-TOTAL ALL FUNDS	312,621,279	277,564,666	(35,056,613)

2017-2018 Budget Expenditures



Typical Augusta County Household

Typical Assessed Value

\$186,100 - \$1,079.38 Real Estate Taxes

(At advertised tax rate of 58 cents)



<u>Funds</u>	<u>Budgeted Amount</u>	<u>Local Funds Percentage</u>	<u>Tax Amount</u>
General Government	\$33,423,023	38.58%	\$416.42
Social Services	2,820,530	3.26%	35.14
School Operating	40,932,841	47.25%	509.98
School Debt	7,263,900	8.38%	90.50
County Debt	692,023	0.80%	8.62
County Capital Improvements	<u>1,502,395</u>	<u>1.73%</u>	<u>18.72</u>
TOTALS**	<u>\$86,634,712</u>	<u>100.00%</u>	<u>\$1,079.38</u>

** Includes \$38,366,000 in Real Estate Taxes.

AUGUSTA COUNTY, VIRGINIA

ASSESSED VALUATION OF TAXABLE PROPERTY

ESTIMATES FOR THE YEAR ENDING JUNE 30, 2018

Real Estate (Net of Land Use Value)	\$6,893,260,000
Mobile Homes	\$33,278,000
Personal Property	\$565,239,000
(Vehicles, Motorcycles, Campers, Boats, Boat Trailers, Horse Trailers, Airplanes, Trailers)	
Personal Property – Business Personal Property	\$112,138,000
(Large trucks and trailers)	
Machinery & Tools	\$203,913,000
Public Service Corporations	
Real Estate	\$426,021,000
Personal Property	<u>\$1,238,000</u>
	<u>\$427,259,000</u>
TOTAL ESTIMATED ASSESSED VALUATIONS	<u>\$8,235,087,000</u>

TAX RATES SOURCE

Fiscal Period	Real Estate	Personal Property	Public Service Corp.	Machinery & Tools
77-78 to 80-81	0.50	3.10	3.10 Per. Prop. 0.50 Real Estate	3.10
81-82	0.45	3.10	3.10 Per. Prop. 0.45 Real Estate	3.10
82-83	0.48	3.10	3.10 Per. Prop. 0.48 Real Estate	3.10
83-84	0.55	3.10	3.10 Per. Prop. 0.55 Real Estate	3.10
84-85	0.60	3.10	3.10 Per. Prop. 0.60 Real Estate	3.10
85-86 to 94-95	0.58	3.10	3.10 Per. Prop. 0.58 Real Estate	3.10
95-96 to 07-08*	0.58	1.90	1.90 Per. Prop. 0.58 Real Estate	1.90
08-09	0.58	2.25 Vehicles 1.90 Other Per. Prop.	1.90 Per. Prop. 0.58 Real Estate	1.90
09-10 to 11-12	0.48	2.25 Vehicles 1.90 Other Per. Prop.	1.90 Per. Prop. 0.48 Real Estate	1.90
12-13	0.48	2.50 Vehicles 1.90 Other Per. Prop.	1.90 Per. Prop. 0.48 Real Estate	1.90
13-14	0.51	2.50 Vehicles 1.90 Other Per. Prop.	1.90 Per. Prop. 0.51 Real Estate	1.90
14-15	0.56	2.50 Vehicles 1.90 Other Per. Prop.	1.90 Per. Prop. .56 Real Estate	1.90
15-16 to 16-17	0.58	2.50 Personal Property 2.00 Business Personal Property, Large Trucks, Trailers	2.00 Per. Prop. .58 Real Estate	2.00
Proposed 17-18	0.58	2.50 Personal Property 2.00 Business Personal Property, Large Trucks, Trailers	2.00 Per. Prop. .58 Real Estate	2.00

* Personal Property Assessed at 100% Versus 40% in 1995-96

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

CAROLYN 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

17-047

MEMORANDUM

TO: Timothy K. Fitzgerald, County Administrator

FROM: Candy J. Hensley, Assistant to the County Administrator *Candy*

DATE: March 28, 2017

SUBJECT: Dominion Power Easement Request – Church Street/Greenville Property

Dominion Power has requested a 15 foot easement along Church Street of the Greenville Property owned by Augusta County (TM 82A-1-76). The easement area is currently grown up with trees and undergrowth. Dominion plans to clean up the area and install either an underground line or a new aboveground line with a support pole at the corner of Church Street and Route 11. There is an aboveground line existing along Church Street, but Dominion Power does not have enough right-of-way along the street to complete the needed work.

Staff, including the County Attorney has reviewed the easement documents which are attached. Also attached are pictures of the property. Staff also met with Dominion Power on site and believes it will not impact use of the property.

The documents are in order for Board of Supervisor consideration at their first available meeting. Under State Code 15.2-1813, the request must be advertised for public hearing and prior to being considered by the Board of Supervisors.



Right of Way Agreement

THIS RIGHT OF WAY AGREEMENT, is made and entered into as of this _____ day of _____, 2017, by and between

COUNTY OF AUGUSTA

("GRANTOR") and VIRGINIA ELECTRIC AND POWER COMPANY, a Virginia public service corporation, doing business in Virginia as Dominion Virginia Power, with its principal office in Richmond, Virginia ("GRANTEE").

WITNESSETH:

1. That for and in consideration of the mutual covenants and agreements herein contained and other good and valuable consideration, the receipt and sufficiency whereof is hereby acknowledged, GRANTOR grants and conveys unto GRANTEE, its successors and assigns, the perpetual right, privilege and non-exclusive easement over, under, through, upon and across the property described herein, for the purpose of transmitting and distributing electric power by one or more circuits; for its own internal telephone and other internal communication purposes directly related to or incidental to the generation, distribution, and transmission of electricity, including the wires and facilities of any other public service company in aid of or to effectuate such internal telephone or other internal communication purposes; and for lighting purposes; including but not limited to the right:

1.1 to lay, construct, operate and maintain one or more lines of underground conduits and cables including, without limitation, one or more lighting supports and lighting fixtures as GRANTEE may from time to time determine, and all wires, conduits, cables, transformers, transformer enclosures, concrete pads, manholes, handholes, connection boxes, accessories and appurtenances desirable in connection therewith; the width of said non-exclusive easement shall extend fifteen (15') feet in width across the lands of GRANTOR; and

1.2 to construct, operate and maintain a pole line including, without limitation, all wires, poles, attachments, ground connections, one or more lighting supports and lighting fixtures as GRANTEE may from time to time deem advisable, equipment, accessories and appurtenances desirable in connection therewith, including the right to increase or decrease the number of wires; the width of said non-exclusive easement shall extend fifteen (15') feet in width across the lands of GRANTOR.

Initials: _____

This Document Prepared by Virginia Electric and Power Company and should be returned to: Dominion Virginia Power, 1719 Hydraulic Road Charlottesville VA 22901 .

(Page 1 of 5 Pages)
DVPIDNo(s). 82-17-0043
Tax Map No. 082A-1-76

Right of Way Agreement

2. The easement granted herein shall extend across the lands of GRANTOR situated in Augusta County, Virginia, as more fully described on Plat(s) Numbered 82-17-0043, attached to and made a part of this Right of Way Agreement; the location of the boundaries of said easement being shown in broken lines on said Plat(s), reference being made thereto for a more particular description thereof.

3. All facilities constructed hereunder shall remain the property of GRANTEE. GRANTEE shall have the right to inspect, reconstruct, remove, repair, improve, relocate on the easement, and make such changes, alterations, substitutions, additions to or extensions of its facilities as GRANTEE may from time to time deem advisable.

4. GRANTEE shall have the right to keep the easement clear of all buildings, structures, trees, roots, undergrowth and other obstructions which would interfere with its exercise of the rights granted hereunder, including, without limitation, the right to trim, top, retrim, retop, cut and keep clear any trees or brush inside and outside the boundaries of the easement that may endanger the safe and proper operation of its facilities. All trees and limbs cut by GRANTEE shall remain the property of GRANTOR.

5. For the purpose of exercising the right granted herein, GRANTEE shall have the right of ingress to and egress from this easement over such private roads as may now or hereafter exist on the property of GRANTOR. The right, however, is reserved to GRANTOR to shift, relocate, close or abandon such private roads at any time. If there are no public or private roads reasonably convenient to the easement, GRANTEE shall have such right of ingress and egress over the lands of GRANTOR adjacent to the easement. GRANTEE shall exercise such rights in such manner as shall occasion the least practicable damage and inconvenience to GRANTOR.

6. GRANTEE shall repair damage to roads, fences, or other improvements (a) inside the boundaries of the easement (subject, however, to GRANTEE's rights set forth in Paragraph 4 of this Right of Way Agreement) and (b) outside the boundaries of the easement and shall repair or pay GRANTOR, at GRANTEE's option, for other damage done to GRANTOR's property inside the boundaries of the easement (subject, however, to GRANTEE's rights set forth in Paragraph 4 of this Right of Way Agreement) and outside the boundaries of the easement caused by GRANTEE in the process of the construction, inspection, and maintenance of GRANTEE's facilities, or in the exercise of its right of ingress and egress; provided GRANTOR gives written notice thereof to GRANTEE within sixty (60) days after such damage occurs.

Initials: _____

(Page 2 of 5 Pages)
DVPIDNo(s). 82-17-0043

Right of Way Agreement

7. GRANTOR, its successors and assigns, may use the easement for any reasonable purpose not inconsistent with the rights hereby granted, provided such use does not interfere with GRANTEE's exercise of any of its rights hereunder. GRANTOR shall not have the right to construct any building, structure, or other above ground obstruction on the easement; provided, however, GRANTOR may construct on the easement fences, landscaping (subject, however, to GRANTEE's rights in Paragraph 4 of this Right of Way Agreement), paving, sidewalks, curbing, gutters, street signs, and below ground obstructions as long as said fences, landscaping, paving, sidewalks, curbing, gutters, street signs, and below ground obstructions do not interfere with GRANTEE's exercise of any of its rights granted hereunder. In the event such use does interfere with GRANTEE's exercise of any of its rights granted hereunder, GRANTEE may, in its reasonable discretion, relocate such facilities as may be practicable to a new site designated by GRANTOR and acceptable to GRANTEE. In the event any such facilities are so relocated, GRANTOR shall reimburse GRANTEE for the cost thereof and convey to GRANTEE an equivalent easement at the new site.

8. GRANTEE'S right to assign or transfer its rights, privileges and easements, as granted herein, shall be strictly limited to the assignment or transfer of such rights, privileges and easements to any business which lawfully assumes any or all of GRANTEE'S obligations as a public service company or such other obligations as may be related to or incidental to GRANTEE'S stated business purpose as a public service company; and any such business to which such rights, privileges and easements may be assigned shall be bound by all of the terms, conditions and restrictions set forth herein.

9. If there is an Exhibit A attached hereto, then the easement granted hereby shall additionally be subject to all terms and conditions contained therein provided said Exhibit A is executed by GRANTOR contemporaneously herewith and is recorded with and as a part of this Right of Way Agreement.

10. Whenever the context of this Right of Way Agreement so requires, the singular number shall mean the plural and the plural the singular.

Initials: _____

(Page 3 of 5 Pages)
DVPIDNo(s). 82-17-0043

Right of Way Agreement

11. GRANTOR covenants that it is seized of and has the right to convey this easement and the rights and privileges granted hereunder; that GRANTEE shall have quiet and peaceable possession, use and enjoyment of the aforesaid easement, rights and privileges; and that GRANTOR shall execute such further assurances thereof as may be reasonably required.

12. The individual executing this Right of Way Agreement on behalf of GRANTOR warrants that Grantor is a political subdivision of the Commonwealth of Virginia and that he or she has been duly authorized to execute this easement on behalf of said GRANTOR.

NOTICE TO LANDOWNER: You are conveying rights to a public service corporation. A public service corporation may have the right to obtain some or all of these rights through exercise of eminent domain. To the extent that any of the rights being conveyed are not subject to eminent domain, you have the right to choose not to convey those rights and you could not be compelled to do so. You have the right to negotiate compensation for any rights that you are voluntarily conveying.

IN WITNESS WHEREOF, GRANTOR has caused its name to be signed hereto by its authorized officer or agent, described below, on the date first above written.

Augusta County

By: _____

Title: _____

State of Virginia
County of Augusta, to-wit:

I, _____, a Notary Public in and for the State of Virginia at Large, do hereby certify that this day personally appeared before me in my jurisdiction aforesaid

Timothy K Fitzgerald , County Administrator , of Augusta County,
(Name of officer or agent) (Title of officer or agent)

whose name is signed to the foregoing writing, acknowledged the same before me this

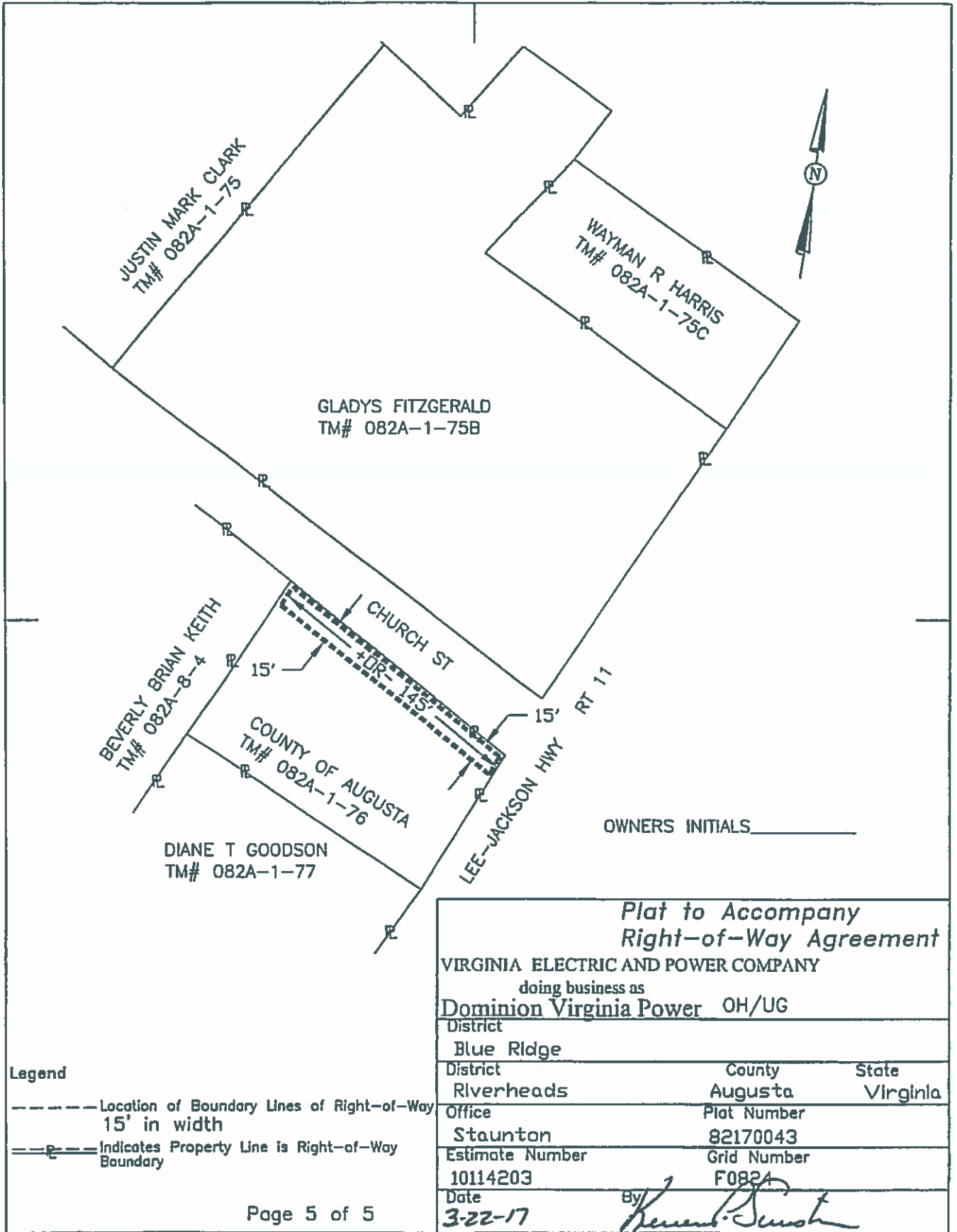
_____ day of _____, 2017.

Notary Public (print name)

Notary Public (signature)

Virginia Notary Reg. No. _____

My Commission Expires: _____



OWNERS INITIALS _____

Legend

- Location of Boundary Lines of Right-of-Way 15' in width
- ==P== Indicates Property Line is Right-of-Way Boundary

Plat to Accompany Right-of-Way Agreement		
VIRGINIA ELECTRIC AND POWER COMPANY doing business as Dominion Virginia Power OH/UG		
District Blue Ridge		
District Riverheads	County Augusta	State Virginia
Office Staunton	Plot Number 82170043	
Estimate Number 10114203	Grid Number F0824	
Date 3-22-17	By <i>Kevin P. Smith</i>	

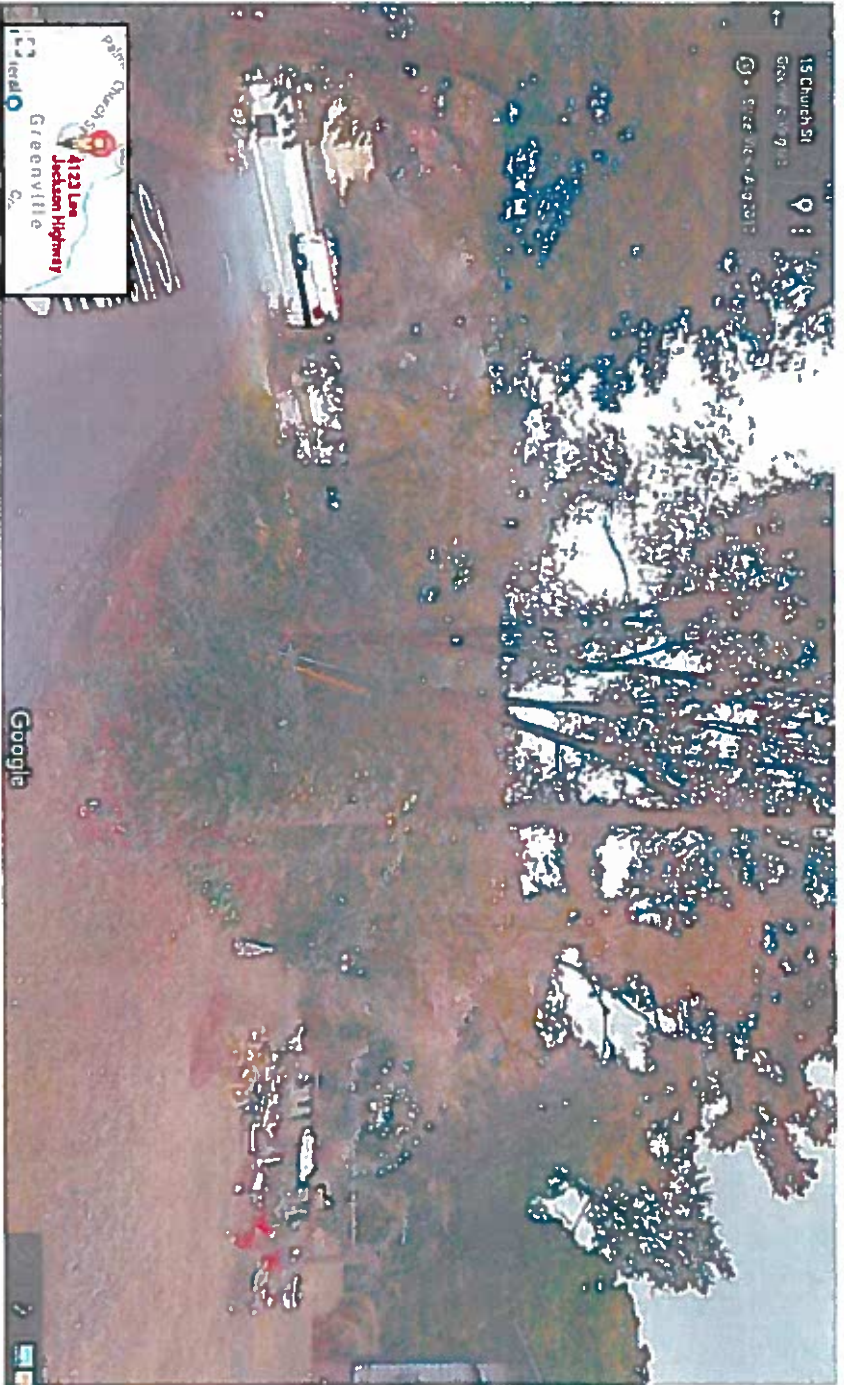
ArcGIS Web Map



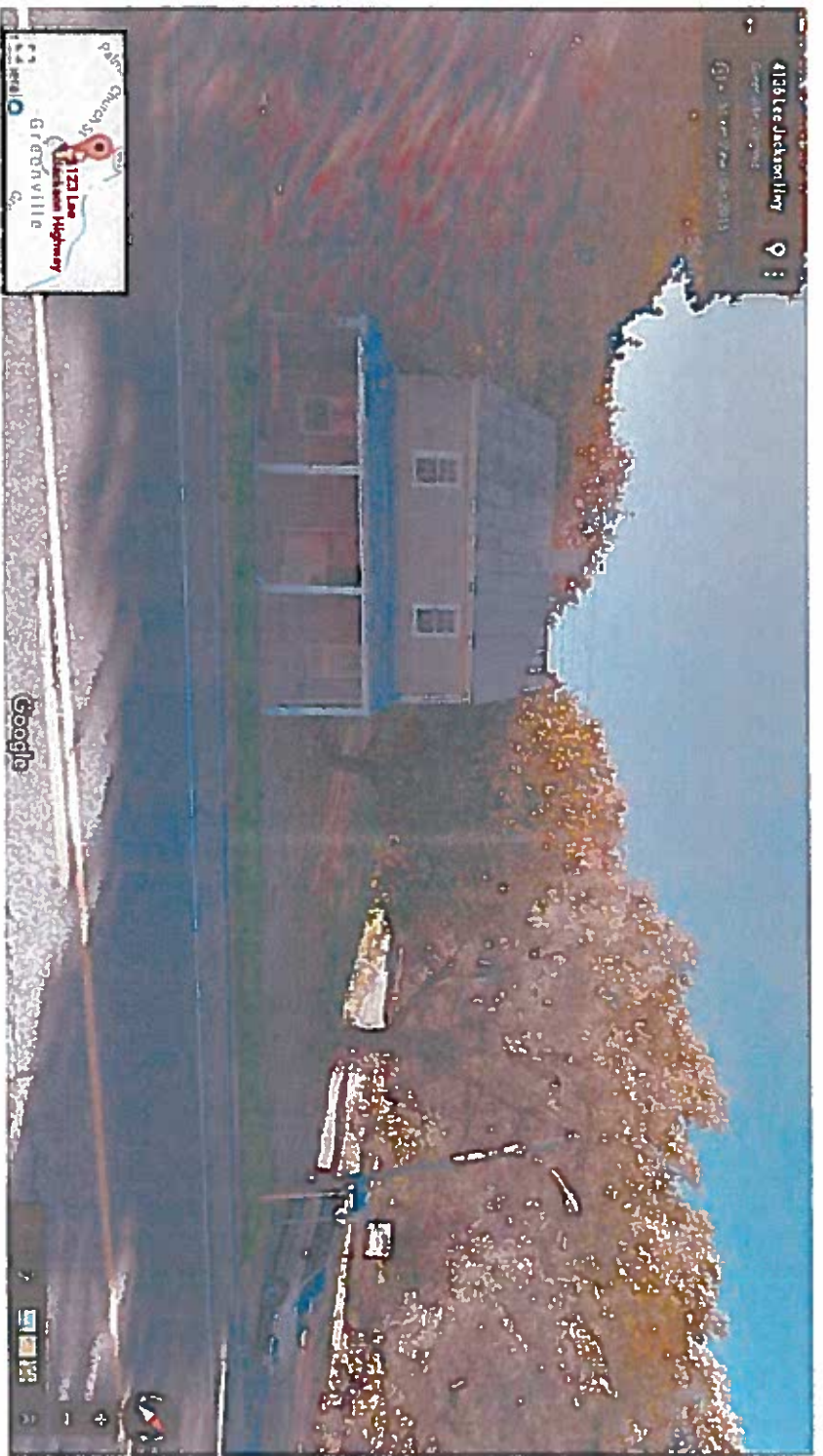
March 28, 2017

- | | | |
|---------|---|----------------------|
| Parcels | — | Streets |
| — | — | Craigsville |
| — | — | driveways |
| □ | □ | Addressed Structures |
| — | — | County Boundary |

0
0
0
Source Esri, C
DS, USDA, USG



View is on Church Street looking towards Rt. 11 at the rear of the property. – Existing power line in trees.



View is of the property frontage from Rt. 11. Church Street is to the right.



View is at the intersection of Rt. 11 and Church Street.



COUNTY OF AUGUSTA

Electoral Board

18 Government Center Lane * PO Box 590
Verona, VA 24482
Phone: 540-245-5656 * Fax: 540-245-5037



Memorandum

To: Augusta County Board of Supervisors

CC: Timothy K. Fitzgerald, Augusta County Administrator

From: Augusta County Electoral Board

Date: March 7, 2017

Re: Relocating Polling Place for the Cedar Green Precinct (Pastures District)

The Augusta County Electoral Board requests time at the March 22, 2017 Board of Supervisors Meeting to present our recommendation for the relocation of the Cedar Green Precinct Polling Place from Beverley Manor Elementary School to Beverley Manor Middle School.

Background

Currently, Augusta County's Beverley Manor Elementary School (BMES), located at 116 Cedar Green Road, hosts the polling place for the Cedar Green Precinct in the Pastures District of the County. BMES will close at the end of the current school year. The School Superintendent has informed the Electoral Board that we may continue to use BMES as a polling place through the June primary election, but not thereafter. The Electoral Board has concluded that it would be better to move the polling place before the primary, with its lighter turnout, in order to get voters accustomed to the change before the general election in November.

New Polling Place

Beverley Manor Middle School (BMMS) is located at 58 Cedar Green Road, just a short distance from BMES, and is the obvious successor to BMES as the host of the Cedar Green Precinct Polling Place. The Electoral Board has toured the facility and determined that the school is suitable for use as a Polling Place. We have spoken with both BMMS Principal, Dr. Sarah Melton, and the Assistant Superintendent for Administration, Dr. Douglas Shifflett and have their cooperation in making this move. County staff have inspected the site and determined what measures will be required to make the school ADA accessible for the purposes of voting. We have also spoken with the Chief and Assistant Chief Officers of Election for the Precinct and have gained their concurrence with the move.

Conclusion

The Electoral Board requests that the Board of Supervisors take the necessary steps to relocate the Cedar Green Precinct Polling Place from BMES to BMMS for future elections beginning with the June 13, 2017 Primary Election. Following action by the Board of Supervisors, the General Registrar will notify registered voters in the precinct, as required by law.

Ruth Beam Talmage
Chairman
(540) 886-1714

Clifford Garstang
Vice-Chairman
(540) 324-0294

Thomas W. Long
Secretary
(540) 885-0576

AN ORDINANCE TO AMEND SECTION 8-32
OF THE AUGUSTA COUNTY CODE

WHEREAS, Beverley Manor Elementary School is no longer available to be used as a polling place; and

WHEREAS, the Augusta County Electoral Board, after conducting a diligent search for a new polling place to serve the voters of the Beverley Manor precinct; and

WHEREAS, no other suitable location could be found within the boundary of the precinct; and

WHEREAS, there is sufficient room to relocate the polling place to the building that currently serves as the Beverley Manor polling place; and

WHEREAS, the location of the Beverley Manor Precinct polling place in the Beverley Manor Middle School is in compliance with §24.2-310 of the Code of Virginia.

NOW THEREFORE be it resolved that Section 8-32 of the Augusta County Code is amended to read as follows:

§ 8-32. Location of polling places are:

<u>Precinct Name</u>	<u>Location of Polling Place</u>
Buffalo Gap	Buffalo Gap High School
Cedar Green	Beverley Manor Elementary School Beverley Manor Middle School
Churchville Elementary	Churchville Elementary School
Churchville Fire Station	Churchville Fire Station
Craigsville	Craigsville Community Center
Crimora	Hugh K. Cassell Elementary School
Deerfield	Deerfield Fire Station
Dooms	Hugh K. Cassell Elementary School
Stuarts Draft Elementary	Stuarts Draft Elementary School
Fishersville	Yancey Fire Station
Fort Defiance	Edward G. Clymore Elementary School
Greenville	Riverheads High School
Jolivue	Victory Worship Center
Lyndhurst	Wilson Fire Station
Middlebrook	Middlebrook Fire Station
Mount Solon	Sangerville-Towers Ruritan Hall
New Hope	New Hope United Methodist Church
North River	North River Elementary School
Sherando	Sherando Community Center


**Spottswood
Ridgeview
Verona
Weyers Cave
White Hill
Wilson**

**Spottswood Community Center
Ridgeview Christian School
Augusta County Government Center
Weyers Cave Community Center
White Hill Church of the Brethren
Valley Vocational Technical Center**

COUNTY OF AUGUSTA, VA.**BOARD OF SUPERVISORS**MARSHALL W. PATTIE
North RiverGERALD W. GARBER
Middle RiverTRACY C. PYLES, JR.
PasturesTERRY L. KELLEY, JR.
Beverly ManorWENDELL L. COLEMAN
WayneMICHAEL L. SHULL
RiverheadsCAROLYN S. BRAGG
South River

JAMES BENKAHLA - COUNTY ATTORNEY
 AUGUSTA COUNTY GOVERNMENT CENTER
 P.O. BOX 590, VERONA, VA 24482-0590
 (540) 245-5017 FAX (540) 245-5096
jbenkahla@co.augusta.va.us

PRIVILEGED AND CONFIDENTIAL ATTORNEY CLIENT COMMUNICATION**MEMORANDUM**

TO: The Honorable Board of Supervisors
FROM: James R. Benkahla, County Attorney 
DATE: March 20, 2017
RE: Refund Requested by City National Bank and City National Bank of WV

cc: Timmy Fitzgerald
 Jean Shrewsbury

On February 9, 2017, in accordance with Section 58.1-3981 of the Code of Virginia, the Commissioner of Revenue delivered a letter reporting that she had corrected the assessment of City National Bank and City National Bank of WV, and certifies that City National Bank is due a refund in the amount of \$8,177.93, and City National Bank of WV is due a refund of \$3,915.80.

For tax years 2014, 2015 and 2016, City National Bank and City National Bank of WV City filed the Bank Franchise Tax with the Commissioner's Office, as well as the business personal property tax. Pursuant to Tax Code 58.1-1202, the Bank Franchise Tax is paid in lieu of business personal property tax.

Under the provisions of the State Code and the Tax Code, the Commissioner has requested that the Board of Supervisors authorize the Treasurer to refund the sum overpaid.

Section 58.1-3981 of the Code of Virginia reads in part:

If the commissioner of the revenue, or other official performing the duties imposed on commissioners of the revenue under this title, is satisfied that he has erroneously assessed such applicant with any such tax, he shall correct such assessment. If the assessment exceeds the proper amount, he shall exonerate the applicant from the payment of so much as is erroneously charged if not paid into the treasury of the county or city. If the assessment has been paid, the governing body of the county or city shall, upon the certificate of the commissioner with the consent of the town, city or county attorney, or if none, the attorney for the Commonwealth, that such assessment was erroneous, direct the treasurer of the county, city or town to refund the excess to the taxpayer, with interest if authorized pursuant to § 58.1-3918 or in the ordinance authorized by § 58.1-3916, or as otherwise authorized in that section. However, the governing body of the county, city or town may authorize the treasurer to approve and issue any refund up to \$2,500 as a result of an erroneous assessment.

Before the Board can authorize a refund, the consent of the County Attorney is necessary.

I have examined the material that was presented by the Commissioner and found the documents to be in order. Therefore, I recommend that this Board refund the sum of \$8,177.93 to City National Bank, and \$3,915.80 to City National Bank of WV.

Augusta County, Virginia
W. Jean Shrewsbury, Commissioner of the Revenue
P. O. Box 959, Verona, VA 24482
Phone: 540-245-5640 Fax: 540-245-5179

TO: Augusta County Board of Supervisors
Timmy Fitzgerald, County Administrator
Jim Benkahla, County Attorney

FROM: 5 Jean Shrewsbury, Commissioner of the Revenue

DATE: February 9, 2017

SUBJECT: Refund for City National Bank and City National Bank of WV

Tax Code 58.1-3981 Correction by Commissioner. A correction of assessment which results in a refund to the taxpayer in excess of \$2,500 requires the governing body to direct the Treasurer to refund the amount to the taxpayer upon the certification by the Commissioner of the Revenue and the consent of the County Attorney that the assessment was erroneous.

The above noted taxpayer is a Bank in Augusta County. They have filed the Bank Franchise Tax with our office for the past 3 years. They have also filed business personal property tax filings for the last 3 years in error. The below code section explains that Bank Franchise is in lieu of business personal property tax.

Tax Code 58.1-1202 Bank capital assessable. Every bank or trust company shall pay an annual franchise tax measured by its net capital and shall be in lieu of all other taxes.

City National Bank

Tax Year 2014	\$2,627.13 refund
Tax Year 2015	\$2,775.40 refund
Tax Year 2016	<u>\$2,775.40</u> refund
Total to refund	\$8,177.93

City National Bank of WV

Tax Year 2014	\$1,197.00 refund
Tax Year 2015	\$1,300.20 refund
Tax Year 2016	<u>\$1,418.60</u> refund
Total to refund	\$3,915.80

I certify that the documentation provided by the taxpayer and the audit completed by my office is sufficient to make this correction to their assessment.

REGULAR AGENDA ITEM NO. 4-07

**INFORMATION WILL BE AVAILABLE ON THE BIDS AT
THE MEETING.**



**RESOLUTION OF THE BOARD OF SUPERVISORS
OF AUGUSTA COUNTY, VIRGINIA**

WHEREAS, the Board of Supervisors of Augusta county, Virginia ("Board") from time to time acquires real property for road and utility improvement; and

WHEREAS, Virginia Code Section 15.2-1803 requires that every deed conveying real estate to a locality must be accepted by the locality and executed by a person authorized to act on behalf of the locality; and

WHEREAS, it appears to the Board that it would be more efficient and advantageous to authorize the County Administrator to accept and execute such deeds on behalf of the County.

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

1. That the County Administrator is authorized to accept such deeds of conveyance on behalf of the Board of Supervisors of the County of Augusta, Virginia and to execute and deliver on behalf of the County such documents to effect the acquisition of property for such road improvements and utility easements.
2. This Resolution shall take effect immediately upon its adoption.

Adopted: _____

Chairman Board of Supervisors of
Augusta County, Virginia

Regular Meeting, Wednesday, March 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, March 8, 2017, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 241th year of the Commonwealth....

.....

Chairman Pyles welcomed the citizens present.

.....

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

Grant Shultz is a senior and plans to move to Ohio and attend the University of Northwestern Ohio and study diesel mechanics.

Robert George is a senior and graduated in December. He currently is working in town and wants to do Ag Sales.

Taylor Wright is a freshman and wants to attend Virginia Tech and study Animal Science.

Kesla Donald is a freshman and hopes to attend Virginia Tech and get her Master's Degree in Ag teaching.

Ryan Sensabaugh is a senior. He plans to go to Blue Ridge Community College for two years and then transfer to Virginia Tech and major in Ag Business.

Luke Jennings is a senior and plans to go to Blue Ridge Community College and be a Diesel Mechanic.

.....

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

.....

AUGUSTA COUNTY DESTINATION MARKETING ORGANIZATION RESOLUTION

Amanda Glover, Director of Economic Development, indicated this designation will basically keep Augusta County in communication with the Virginia Tourism Corporation. It will also allow Augusta County to support the tourism partners with their applications for grants as a Destination Marketing Organization, which we cannot currently do right now. This is straight forward and routine with no cost involved.

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

**AUGUSTA COUNTY DESTINATION MARKETING ORGANIZATION
RESOLUTION (CONT'D)**

Carolyn Bragg moved, seconded by Terry Kelley, that the Board adopt the following resolution:

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

WHEREAS, an organization that is designated by a locality as its primary OMO shall be recognized by the VTC as an official OMO 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 OMO.

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.

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

Motion carried.

.....

**CAREER AND TECHNICAL EDUCATION STRATEGIC PLAN/BUILDING
COLLABORATIVE COMMUNITIES GRANT RESOLUTION**

Mr. Fitzgerald stated that Career and Technical Education is something the Board has been actively involved in and concerned with. This resolution would go toward a grant to bring groups together to develop a plan for Career and Technical Education in the County. This provides a good opportunity for the County to get for funding to get the plan organized. The grant is offered through the State.

Wendell Coleman moved, seconded by Michael Shull, that the Board adopt the following 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

CAREER AND TECHNICAL EDUCATION STRATEGIC PLAN/BUILDING

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

COLLABORATIVE COMMUNITIES GRANT RESOLUTION (CONT'D)

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 -S3.334.

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.

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

Motion carried.

* * * * *

MATTERS TO BE PRESENTED BY THE PUBLIC

Francis Chester of 2490 Little Calf Pasture Hwy, Swoope, has an issue with the ordinance concerning the number of dogs that can be housed at a residence and the restrictions that go along with it. The statute states that if you have more than four dogs, a kennel license is required. Mr. Chester has a sheep farm and he owns six dogs that are used as guardians for the sheep. The dogs are a vital asset to his sheep operation. They are considered working dogs and he would like to see the ordinance modified.

Diane Chester stated that they are not interested in having a kennel and breeding dogs. Their main purpose for having the number of dogs they have is for protecting their sheep farm and warding off any predators.

Ms. Bragg asked if the dogs are out at night or if they are put inside.

Ms. Chester stated that she has started locking up the sheep at night and when the sheep are not out the dogs are in. Fortunately in their area they have the option to do this, but some people do not have that capability.

Dr. Pattie stated that there are people in his district with more than four dogs. Working dogs do not count as pets. He recommends contacting the Ag Industry Board and rely on their expertise as to how to handle this and then bring it to the Ordinance Committee to be evaluated.

Mr. Pyles requested for John Wilkinson, Director of Community Development, to gather information and prepare documents to be brought to the Ordinance Committee.

* * * * *

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

FISCAL YEAR – 2017-2018 ARTS GRANT

The Board considered submission of Arts Grant to State for the following programs:

	<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

Jennifer Whetzel, Deputy County Administrator, advised that authorization is needed from the Board to submit a grant with the Virginia Commission of the Arts. It's a \$5,000 grant shared between the Staunton-Augusta Art Center, ShenanArts and the Stonewall Brigade Band. The grant requires a County match and it is budgeted for annually. Mike Conner with ShenArts, and Beth Hodge with the Staunton Augusta Arts Center are available to answer questions about the grant.

Mr. Conner is the Board Chair at ShenArts and appreciates the opportunity to speak. Mr. Conner gave some up-to-date statistics. In the seven years they have been in their new location, over 45,000 tickets have been sold. Of the 45,000 tickets sold, 18,000 have come from Augusta County residents. There are tickets purchases that come from all over the United States and beyond. 35 states have been covered and as far west as Hawaii. A family from Texas has relatives in the area and their trips to visit are based on what the ShenArts Center is doing. The children's program is excellent and provides a great opportunity for children to work in the performing arts. Anytime he has an opportunity to speak with a Board of Supervisors member or a School Board member, he lets them know that what happens on a stage with the Fine Arts is as important as what happens on a Friday night on the football field. Lots of people have moved here and talk about it being a unique area. To hear people from outside this area speak about how lucky we are to have the Arts that's available is something to be proud of.

Ms. Hodge is the Executive Director of the Staunton Augusta Arts Center. She was glad to see the students present at the meeting. In her opinion, the current exhibition which features 350 art pieces from Augusta County, City of Staunton, City of Waynesboro and independent schools, the two very best pieces are by Riverheads students. The exhibition will be available for viewing through March 26. Ms. Hodge gave an update of what is happening at the Art Center. There are exhibits changed out every six weeks. The current exhibit opened with 500 students with their families coming through to view the art. In addition to the exhibits, they are also doing a lot of education. This is National Youth Art Month, so every Saturday they offer classes which are nearly sold out. The Art Center is preparing for Art in the Park, which takes place on Memorial Day weekend. Ms. Hodge pointed out to the Board that when they attend events, people notice. Our Citizens want to know that the Board supports things like this. There is approximately 1000 people a month that go through the Art Center. One thing that is often failed to be addressed is we tell you what we do, but not why we do it. The Arts are important because they entertain, they inspire, and they provoke us to think and to consider. The Arts sometimes make you mad and sometimes they soothe us. Personally everyone gets a great deal out of the visual arts. Augusta County and Staunton are popular for re-locators because it's a beautiful area and it's a pleasant place to live. At the Smith's Center, where the Art Center is located, there are people that drop in wanting to know what the art scene is in the area. If we are getting re-locators and tourist we are getting their money. This is a critical key to the art world because prices for everything are increasing, but the dues for members are not going up. The Art Center is free and people can come at any time. Art in the Park is also free and thousands of people attend this event each year. Art in the Park and the Galleries are places that people can come and feel included. Art levels everything and brings the community together. Ms. Hodge thanked the

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

getting it done.

Mr. Shull also pointed out that with passing the chicken ordinance recently, he wanted to make sure everyone was aware of the bird flu outbreak in Tennessee. This outbreak involved 30 poultry operations in a six mile radius.

Mr. Coleman commented on the situation with Wilson Trucking Corporation. He received a letter from the Human Resource Manager stating that Central Freight Lines out of Texas had purchased Wilson Trucking. They will not be keeping the Fishersville operation open. 87 employees will be effected and the expected closing date is April 30 2017. Wilson Trucking employees 1500 people across the Country, with 316 workers in Virginia. This is bad news for our area, but it is the plan to continue regular operations in Virginia and the eastern part of the United States. Wilson Trucking is a big operation. After receiving permission, the State Dislocated Workers Unit within the Virginia Employment Commission will meet with each effected employee and discuss potential employment opportunities and discuss workforce development options such as training. Augusta County Economic Development, at the request from the State, will do what is possible in terms of support. It's in a great location and is a great structure that we want to help find someone to occupy.

Mr. Pyles pointed out that there are two announcements expected this month for new jobs in the County.

Amanda Glover, Director of Economic Development mentioned that the Rapid Response Team will be meeting with Wilson Trucking on Monday. Wilson will be encouraged to have a job fair on site and if they are not interested there will be a job fair off site for anyone interested and there are a number of industries currently looking for truck drivers. We are seeing good things happening despite a bad situation.

Ms. Bragg reminded everyone of the FFA & Market Animal Show Dinner and she recognized the Boy Scout Troup 84 that was present at the meeting. The troop is working on achieving their Citizenship Badge.

Mr. Kelley thanked Staff for helping Mr. Jarvis. He was pleased with the way his property was taken care of.

Mr. Pyles discussed the master plan for Mill Place Commerce Place that the Timmons Group continues to work on. He asked for the Board of Supervisors thoughts on reviewing the Mill Place zoning further.

Ms. Bragg stated that part of the Board's job is to look at all options available no matter what the issue is and to take the time to explore different scenarios and what would be best for the citizens. Ms. Bragg suggests the re-evaluation of Mill Place Commerce Park to decide if business or Industry was the best option before moving forward and making decisions.

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

MATTERS TO BE PRESENTED BY THE BOARD

Ms. Bragg moved, seconded by Mr. Shull to having the zoning re-evaluated by the Timmons Group.

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

Motion carried.

* * * * *

MATTERS TO BE PRESENTED BY STAFF

Timothy K. Fitzgerald, County Administrator, discussed the following:

- 1) Jennifer Whetzel gave an update on the reassessment process. They are ready to advertise the RFP for the reassessment. She will get back to the committee towards the end of the month to schedule interviews.
- 2) Reminder of the FFA & Market Animal Show Dinner and Auction.
- 3) The pipeline will require lots of material and lots of equipment. There will need to be a 50 acre lay down yard in the Deerfield area and also one in Churchville eventually. A special use permit will be required for these 50 acre lay down yard. The workforce that will go along with this project has brought up issues that staff has concerns with. Their preference is to stay in RV's while the work is being done, but this is not allowed in Augusta County. They have been encouraged to speak to the local campgrounds which are filling up for the summer.

John Wilkinson suggested going by Eastside Speedway and viewing the 12 acre lay down yard for the replacement of the power towers. This will give an idea of how much 12 acres is and will help to put 50 acres into perspective.

Mr. Pyles would like to find a picture of what a 50 acre lay down yard looks like.

- 4) The picture shown on the screen is of the Weyers Cave Airport runway with the United States Presidential Fleet airplane.

Mr. Garber pointed out that the pilot of this plane is from Augusta County.

* * * * *

CLOSED SESSION

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

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

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

Dr. Pattie moved, seconded by Ms. Bragg that the Board re-appoint Richard Hallerman to the Economic Development Authority, effectively immediately, to expire March 1, 2021.

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

Nays: None

Motion carried.

ADJOURNMENT

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

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

Nays: None

Motion carried.

Chairman
h:3-8min 17

County Administrator

Staff Briefing Meeting, Monday, March 20, 2017, 1:30 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
Leslie Tate, Planner
James R. Benkahla, County Attorney

VIRGINIA: At an adjourned meeting of the Augusta County Board of Supervisors held on Monday, March 20, 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 March 20, 2017, staff briefing meeting.

The Board accepted the report as information.

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ECONOMIC DEVELOPMENT

The Board discussed the Economic Development monthly report of February, 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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SHERIFF

Sheriff Donald Smith discussed the Sheriff's Department annual report.

The Board accepted the report as information.

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WAYNESBORO HOUSING AND REDEVELOPMENT

Presentation by Kim Byrd on the Waynesboro Housing and Redevelopment.

The Board accepted the presentation as information.

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EXTENSION OFFICE

Presentation by Matt Booher on the Extension Office.

The Board accepted the presentation as information.

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March 20, 2017, at 1:30 p.m.

HVAC CONTROLS UPGRADE BID

The Board discussed bids received for Government Center HVAC controls upgrade and work to components of air handler #8.

Funding Source: Building Sinking Fund 80000-8198

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

* * * * *

PIPELINE

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

The Board reviewed the draft letter to FERC and accepted it as information.

PLANNING COMMISSION/PUBLIC HEARINGS

- 1) The Board discussed a request to rezone from single Family Residential and General Business to Multi-Family Residential approximately 0.899 acres owned by Paxnfaith Investments LLC and Eavox Endeavors LLC located off Draft Avenue (Rt. 608) in Stuarts Draft approximately 120 ft. to the first parcel boundary line, south of the intersection of Draft Avenue (Rt. 608) and Manor Road in the South River District. The Planning Commission recommends denial of the request.

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

- 2) The Board discussed advertising to hold a public hearing for additions to the Sourcewater Protection Overlay District.

The Board authorized advertising for the public hearing.

* * * * *

WAIVERS/ VARIANCES – NONE

* * * * *

MATTERS TO BE PRESENTED BY THE BOARD

The Board discussed the following:

Mr. Garber: Food truck parked on his property needs a Special Use Permit and he would like for the Ordinance Committee to look at the ordinance to see if changes could be made if located on larger acreage.

Mr. Kelley: Ballfields at Verona School status in the future.

* * * * *

MATTERS TO BE PRESENTED BY STAFF

Staff discussed the following:

- 1) Reminder of the budget work session on Monday, March 27th at 9:00 a.m.
- 2) Rte. 608 and the Lifecore Drive Shared Use Path is out for bid. Bids are due April 4th.

* * * * *

March 20, 2017, at 1:30 p.m.

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) Courthouse
 - b) Ladd School
 - c) Mill Place Commerce Park

- (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.

- (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) Courthouse
 - b) Ladd School
 - c) Mill Place Commerce Park

On motion of Mr. Shull, seconded by Ms. Bragg, 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.

March 20, 2017, at 1:30 p.m.

CLOSED SESSION (CONT'D)

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

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

Roll Call Vote was as follows:

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

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

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ADJOURNMENT

There being no other business to come before the Board, 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
H3-20sbrmin.17

County Administrator

REGULAR AGENDA ITEM NO. 4-10.2

AP DISTRIBUTION BY CHECK #

03/01/17 to 03/31/17

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20170302	8329	BEC PLASTIC CARD SOLUTION	SECURITY SUPPLIES	112.00	-	-	112.00
20170302	8330	BOBBY'S TOWING SERVICE	MISCELLANEOUS SUPPLIES	168.40	168.40	-	-
20170302	8331	CDW GOVERNMENT	OFFICE SUPPLIES	1,967.22	1,967.22	-	-
20170302	8332	CENTRAL VIRGINIA RENTAL 3	RENTAL	123.60	123.60	-	-
20170302	8334	CLEAR COMMUNICATIONS	POLICE SUPPLIES	1,200.39	1,200.39	-	-
20170302	8335	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	164,684.11	-	-	164,684.11
20170302	8336	DIXIE GAS & OIL CORP.	PROPANE	427.31	427.31	-	-
20170302	8337	DON LARGENT ROOFING INC	MISCELLANEOUS SUPPLIES	608.90	-	-	608.90
20170302	8340	KPD, INC. PORT-A-JOHNS	RENTAL	595.00	595.00	-	-
20170302	8341	OFFICE DEPOT	OFFICE SUPPLIES	966.61	966.61	-	-
20170302	8342	RELX INC. DBA LEXISNEXIS	OFFICE SUPPLIES	381.00	381.00	-	-
20170302	8343	ROCKINGHAM COOPERATIVE	POWER EQUIP SUPPLIES	173.94	173.94	-	-
20170302	8344	SOUTHERN ELEVATOR	REPAIRS & MAINT - CONTRACT	374.50	374.50	-	-
20170302	8345	STAUNTON STEAM LAUNDRY	OFFICE SUPPLIES	47.50	47.50	-	-
20170302	8346	TIMMONS	LIFECORE DRIVE	954.80	-	-	954.80
20170302	8347	XEROX CORP.	OFFICE SUPPLIES	3,092.97	2,120.26	972.71	-
20170309	8350	ACE HARDWARE-VERONA	MISCELLANEOUS SUPPLIES	365.14	365.14	-	-
20170309	8351	AIRECO SUPPLY, INC	MISCELLANEOUS SUPPLIES	658.20	658.20	-	-
20170309	8352	AUGUSTA PAINT	SITE SUPPLIES	679.83	679.83	-	-
20170309	8353	CAROLINA DIGITAL PHONE	TELEPHONE SERVICE	2,028.35	1,800.00	228.35	-
20170309	8354	CDW GOVERNMENT	OFFICE SUPPLIES	1,050.02	981.43	-	68.59
20170309	8355	CLEAR COMMUNICATIONS	POLICE SUPPLIES	209.26	209.26	-	-
20170309	8356	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	189,571.20	-	-	189,571.20
20170309	8358	FISHER AUTO PARTS, INC.	MISCELLANEOUS SUPPLIES	46.97	46.97	-	-
20170309	8363	OFFICE DEPOT	OFFICE SUPPLIES	70.78	70.78	-	-
20170309	8364	ROCKINGHAM COOPERATIVE	K9 SUPPLIES	148.83	148.83	-	-
20170309	8365	ROTO-ROOTER SEWER &	REPAIR SUPPLIES	840.00	840.00	-	-
20170309	8366	RXBENEFITS INC	RX BENEFITS	112,249.05	-	-	112,249.05
20170309	8367	SHEN VALLEY ELECTRIC COOP	ELECTRIC SERVICE	76.61	76.61	-	-
20170309	8368	STAUNTON STEAM LAUNDRY	UNIFORMS	640.29	640.29	-	-
20170309	8369	WASH J & L, INC	CAR WASHES	369.00	369.00	-	-
20170316	8371	ADVANCED TELEPHONE & DATA	MISCELLANEOUS SUPPLIES	3,285.00	3,285.00	-	-
20170316	8372	BEC PLASTIC CARD SOLUTION	EQUIPMENT	702.00	702.00	-	-
20170316	8373	BOBBY'S TOWING SERVICE	REFUSE COLLECTION	64,906.09	64,906.64	-	99.45
20170316	8374	CENTRAL VIRGINIA RENTAL 3	SITE SUPPLIES	123.60	123.60	-	-
20170316	8375	CLEAR COMMUNICATIONS	POLICE SUPPLIES	2,876.68	651.34	-	2,225.34

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20170316	8376	CLIFFORD GARSTANG	REIMBURSEMENT	655.05	655.05	-	-
20170316	8378	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	236,002.24	-	-	236,002.24
20170316	8381	G & K FACILITIES	JANITORIAL SERVICES	2,240.00	2,240.00	-	-
20170316	8382	OFFICE DEPOT	OFFICE SUPPLIES	1,249.59	1,249.59	-	-
20170316	8383	PENGUIN RANDOM HOUSE LLC	BOOKS	50.25	50.25	-	-
20170316	8384	ROCKINGHAM COOPERATIVE	EQUIPMENT	17.49	17.49	-	-
20170316	8385	ROTO-ROOTER SEWER &	PARK SUPPLIES	270.00	270.00	-	-
20170316	8386	SHEN.VALLEY ELECTRIC COOP	ELECTRIC SERVICE	2,904.99	2,598.56	-	306.43
20170316	8387	STANLEY STEEMER ROANOKE	CLEANING	4,642.45	4,642.45	-	-
20170316	8388	STAUNTON STEAM LAUNDRY	OFFICE SUPPLIES	47.50	47.50	-	-
20170316	8389	TACTICAL & SURVIVAL	TACTICAL UNIT EXPENSES	172.50	172.50	-	-
20170316	8390	TIMMONS	MILL PLACE	1,375.00	-	-	1,375.00
20170316	8391	UNIQUE MANAGEMENT SERVICE	PLACEMENTS	259.55	259.55	-	-
20170316	8392	WASH J & L, INC	CAR WASHES	13.99	13.99	-	-
20170316	8393	XEROX CORP.	MAINT SERVICE CONTRACT	111.22	111.22	-	-
20170323	8396	ADVANCED TELEPHONE & DATA	POLICE SUPPLIES	1,615.00	1,615.00	-	-
20170323	8397	AIRECO SUPPLY, INC	MISCELLANEOUS SUPPLIES	71.96	71.96	-	-
20170323	8399	CDW GOVERNMENT	IT SUPPLIES	46.88	-	-	46.88
20170323	8400	CLEAR COMMUNICATIONS	POLICE SUPPLIES	612.64	612.64	-	-
20170323	8402	COMMONWEALTH DISTR. LLC	JANITORIAL SUPPLIES	519.58	519.58	-	-
20170323	8403	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	184,718.85	-	-	184,718.85
20170323	8404	EVIDENT CRIME SCENE PROD	POLICE SUPPLIES	1,204.68	1,204.68	-	-
20170323	8405	GROUND CONTROL SYSTEMS,	INTERNET	2,148.00	2,148.00	-	-
20170323	8407	H & R CONTRACTORS INC	CUSTODIAL SERVICES	950.00	950.00	-	-
20170323	8409	LANGUAGE LINE SERVICES	TELEPHONE SERVICE	63.88	31.94	-	31.94
20170323	8410	MCCLUNG COMPANIES	LIBRARY MATERIAL & SUPPLIES	795.00	795.00	-	-
20170323	8411	OFFICE DEPOT	OFFICE SUPPLIES	1,057.30	1,057.30	-	-
20170323	8412	PENGUIN RANDOM HOUSE LLC	BOOKS	120.00	120.00	-	-
20170323	8413	ROCKINGHAM COOPERATIVE	K9 SUPPLIES	42.95	42.95	-	-
20170323	8414	RXBENEFITS INC	SELF INSURANCE	216,703.75	-	-	216,703.75
20170323	8415	STANLEY STEEMER ROANOKE	JANITORIAL SERVICES	1,862.25	1,862.25	-	-
20170323	8416	WAYNE OXYGEN & WELDING	MISCELLANEOUS SUPPLIES	26.04	26.04	-	-
20170330	8417	ADVANCED TELEPHONE & DATA	TELEPHONE SERVICE	110.00	110.00	-	-
20170330	8418	BATTERIES PLUS LLC	MISCELLANEOUS SUPPLIES	1,466.72	1,466.72	-	-
20170330	8419	BRUBECK LIVING TRUST	RENT	850.00	850.00	-	-
20170330	8420	CDW GOVERNMENT	IT SUPPLIES	1,952.00	-	-	1,952.00

AP DISTRIBUTION BY CHECK #

03/01/17 to 03/31/17

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20170330	8421	CENTRAL VIRGINIA RENTAL 3	RENTAL	106.74	106.74	-	-
20170330	8422	CHEMSEARCH	MISCELLANEOUS SUPPLIES	378.13	378.13	-	-
20170330	8423	CLEAR COMMUNICATIONS	POLICE SUPPLIES	638.28	638.28	-	-
20170330	8424	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	257,211.07	-	-	257,211.07
20170330	8425	DEMCO INC	LIBRARY MATERIAL & SUPPLIES	577.63	577.63	-	-
20170330	8428	KPD, INC. PORT-A-JOHNS	RENTAL	595.00	595.00	-	-
20170330	8429	NEW HOPE RURITAN CLUB	SITE	1,410.07	1,410.07	-	-
20170330	8430	OFFICE DEPOT	OFFICE SUPPLIES	1,042.41	1,042.41	-	-
20170330	8431	PENGUIN RANDOM HOUSE LLC	BOOKS	63.75	63.75	-	-
20170330	8432	ROCKINGHAM COOPERATIVE	REPAIR SUPPLIES	7.19	7.19	-	-
20170330	8433	STAUNTON STEAM LAUNDRY	OFFICE SUPPLIES	47.50	47.50	-	-
20170330	8434	SWOOPPE VOL. FIRE DEPT.	REIMBURSEMENT	3,315.90	-	-	3,315.90
20170330	8435	TIMMONS	RT 608	914.15	-	-	914.15
20170330	8436	XEROX CORP.	OFFICE SUPPLIES	3,208.34	2,404.45	803.89	-
20170302	484052	AT&T	TELEPHONE SERVICE	49.59	49.59	-	-
20170302	484053	AUGUSTA COUNTY SERVICE	JANITORIAL SUPPLIES	159.20	159.20	-	-
20170302	484054	B & H	POLICE SUPPLIES	609.26	609.26	-	-
20170302	484055	BCT	OFFICE SUPPLIES	89.50	89.50	-	-
20170302	484059	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	445.71	445.71	-	-
20170302	484060	BUILDERS FIRSTSOURCE	SITE SUPPLIES	493.09	493.09	-	-
20170302	484061	CAITIE MAHARG	GART	80.00	80.00	-	-
20170302	484064	CITY OF STAUNTON	STORMWATER	25.12	25.12	-	-
20170302	484065	COLONIAL WEBB CONTRACTORS	CONTRACT - MAINT	465.05	465.05	-	-
20170302	484066	COMCAST	TELEPHONE SERVICE	362.56	362.56	-	-
20170302	484070	DISCOUNT SCHOOL SUPPLY	CARE PROGRAM SUPPLIES	139.43	139.43	-	-
20170302	484071	DOMINION VIRGINIA POWER	ELECTRIC SERVICE	3,637.56	1,295.28	2,342.28	-
20170302	484072	EDM PUBLISHERS	DUES	158.48	158.48	-	-
20170302	484073	ELECTRIC CONNECTION	MISCELLANEOUS SUPPLIES	59.48	59.48	-	-
20170302	484077	FLOOR SYSTEMS	JANITORIAL SERVICES	300.00	300.00	-	-
20170302	484078	GALLS, LLC	UNIFORMS	109.70	109.70	-	-
20170302	484080	HIGHWAY MOTORS	VEHICLE MAINT & SUPPLIES	399.00	399.00	-	-
20170302	484082	INGRAM LIBRARY SERVICES	BOOKS	1,275.46	1,275.46	-	-
20170302	484083	INTERSTATE ALL-BATTERY	OFFICE SUPPLIES	99.35	99.35	-	-
20170302	484084	JACK ROOT	REIMBURSEMENT	49.19	-	-	49.19
20170302	484086	JOHN C WHITE SERVICES INC	VEHICLE MAINT & SUPPLIES	7,951.41	7,951.41	-	-
20170302	484089	LEXIS NEXIS MATTHEW	OFFICE SUPPLIES	10.69	10.69	-	-

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20170302	484090	LONE FOUNTAIN LANDSCAPE &	SNOW REMOVAL	225.00	225.00	-	-
20170302	484091	MARK'S PLUMBING PARTS &	MISCELLANEOUS SUPPLIES	384.37	384.37	-	-
20170302	484097	MOUNTAIN VALLEY TRUCK &	VEHICLE MAINT & SUPPLIES	1,004.26	1,004.26	-	-
20170302	484099	NORTHERN SHEN. VALLEY	TOURISM	687.50	687.50	-	-
20170302	484102	PREMIER AUTO BODY OF STAU	VEHICLE MAINT & SUPPLIES	1,301.30	-	-	1,301.30
20170302	484104	ROCKBRIDGE COUNTY	TRAINING	25.00	25.00	-	-
20170302	484105	SHENANDOAH AWARDS	UNIFORMS	409.99	409.99	-	-
20170302	484106	SHENANDOAH MOBILE LLC	TOWER	3,135.90	3,135.90	-	-
20170302	484109	SOUTHEASTERN SECURITY	CARE PROGRAM SUPPLIES	55.50	55.50	-	-
20170302	484110	STAPLES ADVANTAGE	FURNITURE	701.56	701.56	-	-
20170302	484111	STAUNTON MACHINE WORKS	MISCELLANEOUS SUPPLIES	160.00	160.00	-	-
20170302	484112	STAUNTON ROTARY CLUB	DUES	306.50	306.50	-	-
20170302	484114	STUDIO 360	WEARING APPAREL	3,183.00	3,183.00	-	-
20170302	484115	SYCOM TECHNOLOGIES	MAINT SERVICE CONTRACT	19,357.97	19,357.97	-	-
20170302	484116	THE WASHINGTON POST	NEWSPAPERS	135.20	135.20	-	-
20170302	484117	TRACTOR SUPPLY COMPANY	EQUIPMENT	328.52	328.52	-	-
20170302	484119	UNITED PARCEL SERVICE	FREIGHT	14.67	14.67	-	-
20170302	484120	VERIZON WIRELESS	TELEPHONE SERVICE	4,681.08	4,044.75	24.25	612.08
20170302	484121	VERTICAL BRIDGE HOLDCO	LEASE	3,285.00	3,285.00	-	-
20170302	484122	VET. EMERGENCY SERV. INC.	VET	35.00	35.00	-	-
20170302	484123	WALMART COMMUNITY BRC	CARE PROGRAM SUPPLIES	656.50	656.50	-	-
20170302	484126	WINTERGREEN PROPERTY	LEASE	3,627.84	3,627.84	-	-
20170302	484127	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	78.87	78.87	-	-
20170309	484145	AETNA INC	SELF INSURANCE	49,225.47	-	-	49,225.47
20170309	484147	ALLIED CONCRETE COMPANY	MISCELLANEOUS SUPPLIES	1,221.00	-	-	1,221.00
20170309	484149	ANIMAL CARE EQUIPMENT &	EQUIPMENT	976.50	976.50	-	-
20170309	484150	ASSOCIATION OF CLERKS	REGISTRATION	25.00	25.00	-	-
20170309	484151	AT&T	TELEPHONE SERVICE	2.78	2.78	-	-
20170309	484152	ATKINS AUTOMOTIVE CO.,INC	EQUIPMENT	195.13	195.13	-	-
20170309	484153	AUGUSTA COUNTY GENERAL	FEE	480.00	480.00	-	-
20170309	484154	AUGUSTA COUNTY SERVICE	WATER & SEWER	66.56	66.56	-	-
20170309	484156	AUGUSTA HEALTH WORKPLACE	PHYSICALS	550.00	550.00	-	-
20170309	484159	B & H	POLICE SUPPLIES	158.83	158.83	-	-
20170309	484160	B RANDOLPH ROLLER	MEMBER	50.00	50.00	-	-
20170309	484161	BARRACUDA NETWORKS	MAINT SERVICE CONTRACT	4,398.00	4,398.00	-	-
20170309	484162	BLACK & VEATCH	EMERGENCY COMMUNICATIONS	3,562.11	-	-	3,562.11

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20170309	484163	BLACK'S PAINT AND	MISCELLANEOUS SUPPLIES	690.00	-	-	690.00
20170309	484164	BLUE RIDGE RESCUE	EQUIPMENT	297.13	297.13	-	-
20170309	484166	BROWN EXTERMINATING CO	PEST CONTROL	195.00	195.00	-	-
20170309	484167	BROWN, CAULKINS & CO, LLC	MAINT SERVICE CONTRACT	1,023.00	1,023.00	-	-
20170309	484168	CANON FINANCIAL SERVICES	COPIER CHARGES	93.00	-	-	93.00
20170309	484169	CAPITAL AUTO GROUP, INC	VEHICLE	24,713.00	-	-	24,713.00
20170309	484170	CARTER MACHINERY CO INC	VEHICLE MAINT & SUPPLIES	1,584.73	1,584.73	-	-
20170309	484171	CENTRAL SHEN.EMS COUNCIL	TEXTBOOKS	850.00	850.00	-	-
20170309	484172	CENTRAL TIRE CORP.	VEHICLE MAINT & SUPPLIES	3,190.95	3,190.95	-	-
20170309	484173	CENTURY LINK INC	TELEPHONE SERVICE	84.80	84.80	-	-
20170309	484174	CHARLIE OBAUGH CHEVROLET	VEHICLE MAINT & SUPPLIES	434.15	434.15	-	-
20170309	484176	CHECKERED FLAG GRAFFIX	VEHICLE MAINT & SUPPLIES	430.00	430.00	-	-
20170309	484177	COBB TECHNOLOGIES	OFFICE SUPPLIES	1.11	1.11	-	-
20170309	484178	COLONIAL WEBB CONTRACTORS	CONTRACT - MAINT	4,102.21	4,102.21	-	-
20170309	484179	COLUMBIA GAS	NATURAL GAS CONSUMPTION	3,695.48	3,695.48	-	-
20170309	484180	COMCAST	TELEPHONE SERVICE	104.85	104.85	-	-
20170309	484181	COMMONWEALTH ENGINE	VEHICLE MAINT & SUPPLIES	66.24	66.24	-	-
20170309	484182	COMMONWEALTH VET.CLINIC	VET	519.12	519.12	-	-
20170309	484187	DOMINION VIRGINIA POWER	ELECTRIC SERVICE	13,738.00	12,974.14	763.86	-
20170309	484188	DONALD L SMITH, SHERIFF	PETTY CASH	195.08	195.08	-	-
20170309	484193	FIRST CLASS SERVICES INC	ADVERTISING	7,313.03	7,313.03	-	-
20170309	484195	GALE/CENGAGE LEARNING	BOOKS	487.93	487.93	-	-
20170309	484196	GALLS, LLC	UNIFORMS	185.34	185.34	-	-
20170309	484197	GRAINCOMM I LLC	TOWER	850.00	850.00	-	-
20170309	484198	GTP ACQUISITION PARTNERS	TOWER	3,715.27	3,715.27	-	-
20170309	484204	ID AMERICA	TOURISM	781.12	781.12	-	-
20170309	484205	INGRAM LIBRARY SERVICES	BOOKS	419.41	419.41	-	-
20170309	484206	JACK ROOT	REIMBURSEMENT	39.34	39.34	-	-
20170309	484209	KOFILE TECHNOLOGIES	GRANT	20,700.50	20,700.50	-	-
20170309	484210	KREIDER	POWER EQUIP SUPPLIES	1,723.41	1,723.41	-	-
20170309	484211	LABORATORY CORPORATION OF	PHYSICALS	217.50	217.50	-	-
20170309	484212	LOWES COMPANIES, INC.	VEHICLE SUPPLIES	1,394.65	1,394.65	-	-
20170309	484213	LUMOS NETWORKS	TELEPHONE SERVICE	10,293.68	8,329.24	1,964.44	-
20170309	484214	M&W PRINTERS	OFFICE SUPPLIES	2,049.10	2,049.10	-	-
20170309	484215	M&W PRINTERS	OFFICE SUPPLIES	484.99	484.99	-	-
20170309	484216	MANSFIELD OIL COMPANY	FUEL	13,952.98	12,328.73	-	1,624.25

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20170309	484217	MARDEN PRESS	OFFICE SUPPLIES	510.00	510.00	-	-
20170309	484218	MCCORMICK TAYLOR INC	SCHOLASTIC WAY	8,253.98	-	-	8,253.98
20170309	484219	MCI	TELEPHONE SERVICE	12.02	12.02	-	-
20170309	484221	MID VALLEY PRESS	LIBRARY MATERIAL & SUPPLIES	197.00	197.00	-	-
20170309	484224	MOORE'S ELECTRONICS, INC	EQUIPMENT	253.07	253.07	-	-
20170309	484225	NAEMSE	DUES	90.00	90.00	-	-
20170309	484226	NAFECO INC	WEARING APPAREL	4,273.42	4,273.42	-	-
20170309	484227	OPTIMA BEHAVIORAL HEALTH	EAP	680.80	680.80	-	-
20170309	484228	PAUL OBAUGH FORD INC	VEHICLE MAINT & SUPPLIES	847.93	847.93	-	-
20170309	484230	RICHARD T. HOMES	REIMBURSEMENT	7.50	7.50	-	-
20170309	484231	ROCKINGHAM REDI-MIX, INC	SITE SUPPLIES	1,131.00	1,131.00	-	-
20170309	484232	RONNIE RITCHIE SERVICE CO	MISCELLANEOUS SUPPLIES	129.02	129.02	-	-
20170309	484233	SHEFFER'S ELECTRICAL SERV	MISCELLANEOUS SUPPLIES	159.78	-	-	159.78
20170309	484234	SHEN.VALLEY OFFICE EQUIP.	OFFICE SUPPLIES	356.83	356.83	-	-
20170309	484235	SHENANDOAH AWARDS	UNIFORMS	396.96	396.96	-	-
20170309	484236	SHENTEL	TELEPHONE SERVICE	766.44	766.44	-	-
20170309	484237	SHORT CIRCUIT ELECTRONICS	VEHICLE MAINT & SUPPLIES	239.95	239.95	-	-
20170309	484238	SMOOTH ATHLETICS LTD	FAIR	200.00	200.00	-	-
20170309	484241	STAPLES ADVANTAGE	OFFICE SUPPLIES	570.80	570.80	-	-
20170309	484242	STAUNTON MACHINE WORKS	MISCELLANEOUS SUPPLIES	1,460.00	-	-	1,460.00
20170309	484243	SUPPLY ROOM COMPANIES	OFFICE SUPPLIES	283.70	283.70	-	-
20170309	484244	TED BABINGER	REIMBURSEMENT	157.90	157.90	-	-
20170309	484245	THE DAILY NEWS LEADER	NEWSPAPERS	18.80	18.80	-	-
20170309	484246	THE NEWS & ADVANCE	ADVERTISING	181.00	181.00	-	-
20170309	484247	THE NEWS LEADER	ADVERTISING	2,181.16	2,181.16	-	-
20170309	484248	TOWN OF CRAIGSVILLE	WATER & SEWER	59.00	59.00	-	-
20170309	484249	TREASURER OF VIRGINIA	CORONER	80.00	80.00	-	-
20170309	484250	VALLEY CHRYSLER DODGE	VEHICLE MAINT & SUPPLIES	7,068.52	7,068.52	-	-
20170309	484252	VECTOR INDUSTRIES INC.	RECYCLE	187.50	187.50	-	-
20170309	484253	VERIZON	TELEPHONE SERVICE	521.50	521.50	-	-
20170309	484255	VERIZON WIRELESS	TELEPHONE SERVICE	80.02	80.02	-	-
20170309	484256	VERONA CAR CARE INC	VEHICLE MAINT & SUPPLIES	2,675.44	2,675.44	-	-
20170309	484258	VIRGINIA ASSOCIATION OF	DUES	800.00	800.00	-	-
20170309	484259	VULCAN CONST MATERIALS LP	MISCELLANEOUS SUPPLIES	367.28	-	-	367.28
20170309	484262	WILLIAM "TREY" DUKE	REIMBURSEMENT	24.90	24.90	-	-
20170309	484263	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	75.71	75.71	-	-

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20170316	484431	ANTHEM BLUE CROSS AND	REFUND	122.19	-	-	122.19
20170316	484432	ARLENE R CARTER	REFUND	671.00	-	-	671.00
20170316	484433	ASHLEY CRAUN	REIMBURSEMENT	86.67	86.67	-	-
20170316	484434	AUGUSTA COUNTY SERVICE	BACKFLOW TESTING	85.00	85.00	-	-
20170316	484435	AUGUSTA GLASS & MIRROR CO	VEHICLE MAINT & SUPPLIES	630.00	630.00	-	-
20170316	484437	BCBS	REFUND	87.99	-	-	87.99
20170316	484438	BLUE RIDGE RESCUE	EQUIPMENT	700.06	700.06	-	-
20170316	484439	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	808.73	808.73	-	-
20170316	484441	CANN ENTERPRISES INC	REPAIRS & MAINT - CONTRACT	2,447.05	2,447.05	-	-
20170316	484444	CENTRAL SHEN EMS COUNCIL	CARE PROGRAM SUPPLIES	45.00	45.00	-	-
20170316	484445	CITY OF STAUNTON	WATER & SEWER	1,232.48	1,232.48	-	-
20170316	484446	CLINE ASSOCIATES INC	SERVICE	90.00	90.00	-	-
20170316	484447	COLONIAL WEBB CONTRACTORS	MISCELLANEOUS SUPPLIES	30,036.53	5,565.17	-	24,471.36
20170316	484449	COM SONICS INC	RADAR	120.70	120.70	-	-
20170316	484450	COMCAST	TELEPHONE SERVICE	604.20	604.20	-	-
20170316	484451	CUSTOM DELIVERIES OF VA	COURIER	250.00	250.00	-	-
20170316	484454	DOMINION VIRGINIA POWER	ELECTRIC SERVICE	24,069.02	17,895.53	6,173.49	-
20170316	484455	EAST COAST EMERGENCY	VEHICLE SUPPLIES	1,172.94	-	-	1,172.94
20170316	484458	FARM CHOICE, INC.	K9 SUPPLIES	8.99	8.99	-	-
20170316	484461	FUN EXPRESS LLC	CARE PROGRAM SUPPLIES	194.93	194.93	-	-
20170316	484462	GALLS, LLC	UNIFORMS	2,053.88	2,053.88	-	-
20170316	484463	GLOBAL INDUSTRIAL	PARK SUPPLIES	198.00	198.00	-	-
20170316	484465	INGRAM LIBRARY SERVICES	BOOKS	201.95	201.95	-	-
20170316	484466	INTERSTATE ALL-BATTERY	VEHICLE SUPPLIES	167.15	167.15	-	-
20170316	484467	INTERSTATE RESCUE LLC	EQUIPMENT	771.00	771.00	-	-
20170316	484469	JOHN BENNER	REIMBURSEMENT	168.53	168.53	-	-
20170316	484470	JOHN C WHITE SERVICES INC	VEHICLE MAINT & SUPPLIES	299.40	299.40	-	-
20170316	484474	KORMAN SIGNS	STREET SIGN SUPPLIES	1,225.14	1,225.14	-	-
20170316	484476	KYLE POWERS	REIMBURSEMENT	186.18	186.18	-	-
20170316	484479	LAWRENCE PERRY & ASSOC.	HVAC UPGRADES	2,520.00	-	-	2,520.00
20170316	484481	LIBRARICA LLC	MAINT SERVICE CONTRACT	521.25	521.25	-	-
20170316	484482	LINEAGE ARCHITECTS PC	COURTHOUSE	23,775.00	-	-	23,775.00
20170316	484483	MARDEN PRESS	OFFICE SUPPLIES	95.00	95.00	-	-
20170316	484486	MERRY MAIDS	CLEANING	220.00	220.00	-	-
20170316	484488	MG-W TELEPHONE	TELEPHONE SERVICE	1,690.93	1,644.33	46.60	-
20170316	484490	MID VALLEY PRESS	TRAVEL	376.00	376.00	-	-

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20170316	484493	NEW HOPE TELEPHONE	TELEPHONE SERVICE	358.35	358.35	-	-
20170316	484494	OPTIMA HEALTH	REFUND	484.29	-	-	484.29
20170316	484496	RITE AID CHARGE CARD	EMS SUPPLIES	324.50	324.50	-	-
20170316	484497	ROBYN WILHELM	REIMBURSEMENT	61.28	61.28	-	-
20170316	484498	SAFE KIDS WORLDWIDE	TRAINING	60.00	-	-	60.00
20170316	484502	SHENANDOAH AWARDS	OFFICE SUPPLIES	799.68	799.68	-	-
20170316	484503	SHORT CIRCUIT ELECTRONICS	VEHICLE MAINT & SUPPLIES	280.00	-	-	280.00
20170316	484504	STAPLES ADVANTAGE	OFFICE SUPPLIES	435.62	435.62	-	-
20170316	484506	SUPPLY ROOM COMPANIES	OFFICE SUPPLIES	207.03	207.03	-	-
20170316	484507	SUSAN M SPROW	REFUND	100.00	-	-	100.00
20170316	484508	TCM, INC	JANITORIAL SERVICES	4,975.00	2,975.00	2,000.00	-
20170316	484509	THOMAS W LONG	REIMBURSEMENT	675.07	675.07	-	-
20170316	484510	TRANSUNION RISK &	DUES	110.75	110.75	-	-
20170316	484512	TREASURER OF VA	FEES	1,512.00	1,512.00	-	-
20170316	484513	TREASURER OF VA.	JURY SUPPLIES	2,434.00	2,434.00	-	-
20170316	484514	TREASURER OF VIRGINIA	CORONER	20.00	20.00	-	-
20170316	484515	VALLEY PROGRAM FOR AGING	CONTRIBUTION	15,625.00	15,625.00	-	-
20170316	484516	VERIZON	TELEPHONE SERVICE	55.81	55.81	-	-
20170316	484517	VERIZON	TELEPHONE SERVICE	7,171.13	7,171.13	-	-
20170316	484518	VERMONT SYSTEMS, INC	ADVERTISING	750.00	750.00	-	-
20170316	484519	VULCAN CONST MATERIALS LL	MISCELLANEOUS SUPPLIES	1,576.12	-	-	1,576.12
20170316	484531	CHARLE' JOHNSON	REIMBURSEMENT	335.86	-	-	335.86
20170323	485750	AETNA INC	SELF INSURANCE	9,618.77	-	-	9,618.77
20170323	485752	AIRVAC	MISCELLANEOUS SUPPLIES	1,640.00	1,640.00	-	-
20170323	485753	ASHBY'S ELECTRIC	POWER EQUIP SUPPLIES	79.95	79.95	-	-
20170323	485754	AUGUSTA CO-OP FARM BUREAU	SITE SUPPLIES	64.93	64.93	-	-
20170323	485755	AUGUSTA COUNTY EDA	TIF	302,965.28	-	-	302,965.28
20170323	485756	AUGUSTA COUNTY GENERAL	FEE	820.00	820.00	-	-
20170323	485757	AUGUSTA COUNTY SCH BOARD	NATURAL GAS	447.76	447.76	-	-
20170323	485758	AUGUSTA COUNTY SERVICE	BACKFLOW TESTING	212.36	212.36	-	-
20170323	485760	AUGUSTA PETRO COOP INC	FUEL	1,144.28	1,144.28	-	-
20170323	485761	AUGUSTA-STAUNTON HEALTH	DUES	40.00	40.00	-	-
20170323	485763	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	847.75	847.75	-	-
20170323	485764	BRIAN J JENKINS	TUITION REIMB	674.73	674.73	-	-
20170323	485765	BUSINESS CARD	CREDIT CARD CHARGES	21,406.59	17,758.97	750.16	2,897.46
20170323	485766	C. W. WARTHEN CO.	OFFICE SUPPLIES	579.41	579.41	-	-

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20170323	485768	CARL WILLIAMS	REIMBURSEMENT	20.00	20.00	-	-
20170323	485770	CARSON HOLLOWAY	REIMBURSEMENT	47.76	47.76	-	-
20170323	485772	CENTRAL VIRGINIA ELECTRIC	ELECTRIC SERVICE	61.85	61.85	-	-
20170323	485773	CHILDREN'S PLUS INC	BOOKS	2,342.26	2,342.26	-	-
20170323	485774	CHIMURA ECONOMICS & ANALYT	DUES	1,000.00	1,000.00	-	-
20170323	485775	CITY OF STAUNTON	HEALTH DEPT	12,449.50	-	-	12,449.50
20170323	485776	COBB TECHNOLOGIES	MAINT SERVICE CONTRACT	110.12	110.12	-	-
20170323	485777	COLONIAL WEBB CONTRACTORS	CONTRACT - MAINT	5,922.89	2,677.59	-	3,245.30
20170323	485778	COLUMBIA GAS	NATURAL GAS	9,997.84	8,406.85	1,590.99	-
20170323	485779	COMCAST	TELEPHONE SERVICE	565.83	565.83	-	-
20170323	485780	COMMONWEALTH ENGINE	VEHICLE MAINT & SUPPLIES	499.87	499.87	-	-
20170323	485782	DAZA CRAIG	REIMBURSEMENT	1.61	1.61	-	-
20170323	485783	DOMINION VIRGINIA POWER	ELECTRIC SERVICE	8,763.44	7,791.97	971.47	-
20170323	485784	DWIGHT STRICKLER	REIMBURSEMENT	123.75	123.75	-	-
20170323	485785	ELDON JAMES & ASSOC. INC.	LEGISLATIVE SERVICES	2,200.00	2,200.00	-	-
20170323	485788	FREDDIE HOBGOOD	REIMBURSEMENT	126.31	126.31	-	-
20170323	485789	HEROES APPAREL LLC	EQUIPMENT	253.00	253.00	-	-
20170323	485790	IHEARTMEDIA	MARKETING	360.00	360.00	-	-
20170323	485791	INGRAM LIBRARY SERVICES	BOOKS	2,366.99	2,366.99	-	-
20170323	485792	INTERMEDI	COLLECTIONS	6,046.98	-	-	6,046.98
20170323	485793	INTERSTATE ALL-BATTERY	EQUIPMENT	8.20	8.20	-	-
20170323	485795	JAMESTOWN ADVANCED PRODUC	PARK SUPPLIES	546.00	546.00	-	-
20170323	485796	JOHN C WHITE SERVICES INC	VEHICLE MAINT & SUPPLIES	495.00	495.00	-	-
20170323	485797	LAWRENCE EQUIPMENT INC	POWER EQUIP SUPPLIES	115.78	115.78	-	-
20170323	485799	LINEAGE ARCHITECTS PC	CONSULTING	7,925.00	-	-	7,925.00
20170323	485801	MANSFIELD OIL COMPANY	FUEL	11,761.10	10,592.41	-	1,168.69
20170323	485802	MARIE ROTHWELL	REIMBURSEMENT	36.38	36.38	-	-
20170323	485803	MARSH & MCLENNAN AGENCY	PROFESSIONAL FEES	916.67	916.67	-	-
20170323	485804	MATTHEW BOOHER	REIMBURSEMENT	31.03	31.03	-	-
20170323	485806	MIDWEST TAPE	BOOKS	771.12	771.12	-	-
20170323	485810	NAFECO INC	FIRE FIGHTING SUPPLIES	390.90	390.90	-	-
20170323	485811	NOLAND COMPANY	MISCELLANEOUS SUPPLIES	802.86	802.86	-	-
20170323	485812	NTELOS	TELEPHONE SERVICE	105.53	79.15	-	26.38
20170323	485813	OCLC, INC	BOOKS	35.15	35.15	-	-
20170323	485814	OUTSIDE THE BOX GROUP LLC	ADVERTISING	6,250.00	6,250.00	-	-
20170323	485816	PAUL OBAUGH FORD INC	FUEL	250.00	250.00	-	-

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20170323	485818	POSTMASTER	PO BOX RENTAL	26.00	26.00	-	-
20170323	485819	QUEEN CITY CREATIVE	ADVERTISING	552.50	552.50	-	-
20170323	485821	SHEN VALLEY OFFICE EQUIP.	OFFICE SUPPLIES	350.11	350.11	-	-
20170323	485822	SHENANDOAH AWARDS	UNIFORMS	424.91	424.91	-	-
20170323	485823	SMOOTH ATHLETICS LTD	UNIFORMS	1,477.50	1,477.50	-	-
20170323	485824	STAPLES ADVANTAGE	OFFICE SUPPLIES	116.73	116.73	-	-
20170323	485825	STUDIO 360	EDUCATION MATERIALS	258.00	258.00	-	-
20170323	485826	SUMMERTIME TRADITIONS	MOWING	960.00	960.00	-	-
20170323	485827	SUMMIT PUBLISHING LLC	GART	897.50	897.50	-	-
20170323	485828	SUNGARD PUBLIC SECTOR INC	MAINT SERVICE CONTRACT	5,940.00	5,940.00	-	-
20170323	485829	SYCOM TECHNOLOGIES	CONTRACT SERVICES	3,018.76	1,677.08	1,079.18	262.50
20170323	485831	THE NEWS LEADER	ADVERTISING	501.76	501.76	-	-
20170323	485832	THE UNIVERSITY OF	REGISTRATION	40.00	40.00	-	-
20170323	485835	TREASURER OF VIRGINIA	TELEPHONE SERVICE	1,364.04	1,067.28	8.38	288.38
20170323	485836	VA.ASSOC.OF COMMONWEALTHS	DUES	2,100.00	2,100.00	-	-
20170323	485837	VERIZON	TELEPHONE SERVICE	6,664.89	4,660.48	1,076.06	928.35
20170323	485838	VERIZON WIRELESS	TELEPHONE SERVICE	2,079.64	2,079.64	-	-
20170323	485839	VET. EMERGENCY SERV. INC.	VET	80.00	80.00	-	-
20170323	485840	VIRGINIA BUSINESS SYSTEMS	COPIER CHARGES	246.12	246.12	-	-
20170323	485841	VIRGINIA STATE POLICE	OFFICE SUPPLIES	35.00	35.00	-	-
20170323	485842	VISION INTERNET PROVIDERS	MAINT SERVICE CONTRACT	10,000.00	10,000.00	-	-
20170323	485843	VISTAGRAPHS INC	GART	4,950.00	4,950.00	-	-
20170323	485844	VMS VIRGINIA MAINTENANCE	POLICE SUPPLIES	213.00	213.00	-	-
20170323	485845	WASTE MANAGEMENT OF VA.-	REFUSE COLLECTION	3,030.63	2,570.56	460.07	-
20170323	485846	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	887.01	887.01	-	-
20170323	485847	YOUNG HARDWARE,INC.	JANITORIAL SUPPLIES	214.95	214.95	-	-
20170330	486063	AIA SERVICES LLC	OFFICE SUPPLIES	396.00	396.00	-	-
20170330	486064	AIRCRAFT BLUEBOOK	OFFICE SUPPLIES	158.18	158.18	-	-
20170330	486065	AMANDA GLOVER	REIMBURSEMENT	67.58	67.58	-	-
20170330	486067	ANGIE MICHAEL	REIMBURSEMENT	62.59	62.59	-	-
20170330	486069	APPLE DOOR CO.	MISCELLANEOUS SUPPLIES	190.00	190.00	-	-
20170330	486070	ARROW INTERNATIONAL, INC	EMS SUPPLIES	558.07	558.07	-	-
20170330	486072	AUGUSTA COUNTY SERVICE	WATER & SEWER	932.52	932.52	-	-
20170330	486074	BCT	OFFICE SUPPLIES	34.00	34.00	-	-
20170330	486076	BLACK & VEATCH	EMERGENCY COMMUNICATIONS	1,190.00	-	-	1,190.00
20170330	486077	BLUE RIDGE RESCUE	FIRE FIGHTING SUPPLIES	17,686.70	17,686.70	-	-

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20170330	486078	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	674.52	674.52	-	-
20170330	486079	CAPITAL AUTO GROUP, INC	VEHICLE	24,590.88	-	-	24,590.88
20170330	486080	CARTER MACHINERY CO INC	VEHICLE MAINT & SUPPLIES	194.07	194.07	-	-
20170330	486081	CENTRAL SHEN EMS COUNCIL	TEXTBOOKS	427.00	427.00	-	-
20170330	486082	CENTRAL SHENANDOAH	EMERGENCY OPERATIONS PLAN	6,813.63	5,997.76	-	815.87
20170330	486083	CENTURY LINK INC	TELEPHONE SERVICE	84.80	84.80	-	-
20170330	486088	COMMONWEALTH RESCUE	UNIFORMS	1,704.00	1,704.00	-	-
20170330	486093	GALLS, LLC	UNIFORMS	118.00	118.00	-	-
20170330	486094	INGRAM LIBRARY SERVICES	BOOKS	574.35	574.35	-	-
20170330	486095	J. SCOTT JUST, MD	OMD	4,200.00	4,200.00	-	-
20170330	486097	KORMAN SIGNS	STREET SIGN SUPPLIES	525.00	525.00	-	-
20170330	486098	LAWRENCE PERRY & ASSOC.	HVAC UPGRADE	315.00	-	-	315.00
20170330	486099	LAYMAN, DIENER, &	OFFICE SUPPLIES	83.00	83.00	-	-
20170330	486101	LONE FOUNTAIN LANDSCAPE &	SNOW REMOVAL	225.00	225.00	-	-
20170330	486102	MARDEN PRESS	OFFICE SUPPLIES	285.00	285.00	-	-
20170330	486103	MCCORMICK TAYLOR INC	SCHOLASTIC WAY	3,047.73	-	-	3,047.73
20170330	486106	MIDWEST TAPE	BOOKS	1,642.16	1,642.16	-	-
20170330	486110	MYERS & WHITESELL INC	IMPROVEMENTS	3,260.00	3,260.00	-	-
20170330	486112	OFFICE PRODUCTS	FURNITURE	1,240.00	1,240.00	-	-
20170330	486113	PAUL OBAUGH FORD INC	VEHICLE MAINT & SUPPLIES	1,842.74	1,842.74	-	-
20170330	486114	PHYSIO CONTROL INC	EMS SUPPLIES	22.22	22.22	-	-
20170330	486115	PIONEER MANUFACTURING CO	ATHLETIC SUPPLIES	862.00	862.00	-	-
20170330	486116	PITNEY BOWES	POSTAGE SUPPLIES	178.49	-	178.49	-
20170330	486117	RENEE G PULLEN	REIMBURSEMENT	1,265.00	1,265.00	-	-
20170330	486120	SHENANDOAH MOBILE LLC	TOWER	2,700.00	2,700.00	-	-
20170330	486121	SIGN MASTER	VEHICLE MAINT & SUPPLIES	126.00	126.00	-	-
20170330	486122	SOUTHEASTERN SECURITY	CARE PROGRAM SUPPLIES	37.00	37.00	-	-
20170330	486123	STAPLES ADVANTAGE	OFFICE SUPPLIES	414.92	414.92	-	-
20170330	486124	T AND T PAINTING LLC	FURNITURE	580.00	580.00	-	-
20170330	486125	TEI LANDMARK AUDIO	BOOKS	1,117.88	1,117.88	-	-
20170330	486127	TORX MEDIA	GART	165.00	165.00	-	-
20170330	486128	U. S. POSTAL SERVICE	POSTAGE	10,000.00	-	10,000.00	-
20170330	486129	VALLEY TERMITE & PEST	PEST CONTROL	281.00	281.00	-	-
20170330	486130	VERIZON	TELEPHONE SERVICE	48.34	48.34	-	-
20170330	486131	VERIZON WIRELESS	TELEPHONE SERVICE	4,897.60	4,272.95	23.52	601.13
20170330	486133	VET. EMERGENCY SERV. INC.	VET	122.42	122.42	-	-

AVP DISTRIBUTION BY CHECK #

03/01/17 to 03/31/17

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20170330	486134	WALMART COMMUNITY BRC	CARE PROGRAM SUPPLIES	434.12	434.12	-	-
20170330	486136	WHITE STAR TOURS INC	TRIP	17,532.00	17,532.00	-	-
20170330	486137	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	78.87	78.87	-	-
20170330	486138	ZEP SALES & SERVICE	MISCELLANEOUS SUPPLIES	152.57	152.57	-	-
			TOTALS	2,491,910.29	559,928.06	31,458.19	1,900,524.04

CONVENE CLOSED SESSION

April 12, 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

(2) the real property exemption under Virginia Code § 2.2-3711(A) (3) [discussion of the acquisition for a public purpose, or disposition, of real property]:

- a) Ladd School
b) Buffalo Gap House

(5) 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) Attorney General's opinion in regards to the courthouse.

h:exec.sec/10

