

NOTICE OF PUBLIC MEETINGS

DATE	TIME	EVENT/PLACE **	PERSONS ATTENDING
June 8	6:30p.m.-8:30p.m.	STUARTS DRAFT SMALL AREA PLAN (Stump Elementary)	Bragg, Shull & Kelley
June 12	4:00 p.m.	ACSA (Public Hearing prior to meeting)	Pyles, Bragg & Shull
June 13	7:00 p.m.	PLANNING COMMISSION	
June 14	3:00 p.m. 7:00 p.m.	ORDINANCE COMMITTEE BOS MEETING	Shull & Bragg All Members
June 20	5:30 p.m.	CAP-SAW	Pyles & Coleman
June 21	7:00 p.m.	PARKS & REC COMMISSION	Coleman
June 22	5:00 p.m.-7:00 p.m.	WWRC/US250 TRANS. STUDY (Wilson Middle School)	
June 26	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
June 27	8:30 a.m.	DEPARTMENT OF SOCIAL SERVICES	Garber
June 28	7:00 p.m.	BOS MEETING	All Members
July 5	10:00 a.m.	MPO POLICY BOARD	Coleman
July 6	9:30 a.m. 1:30 p.m.	BZA STAFF BRIEFING BZA	
July 10	1:30 p.m. 1:30 p.m.	ACSA CMPT	Pyles, Bragg & Shull
July 11	3:00 p.m. 7:00 p.m.	GART PLANNING COMMISSION	
July 12	3:00 p.m. 3:00 p.m. 7:00 p.m.	LOCAL EMERGENCY PLANNING COMMITTEE ORDINANCE COMMITTEE BOS MEETING	Pyles Shull & Bragg All Members
July 17	7:00 p.m.	RECYCLING COMMITTEE	Pattie
July 18	10:30 a.m. 6:30 p.m.	VPAS AG INDUSTRY BOARD	Garber
July 19	7:00 p.m.	PARKS & REC COMMISSION	Coleman
July 20	11:00 a.m.	ECONOMIC DEVELOPMENT AUTHORITY	
July 24	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
July 25	8:30 a.m. 7:00 p.m.	DEPT OF SOCIAL SERVICES AUGUSTA COUNTY EMERGENCY SERVICES OFFICER	Garber Pyles & Kelley
July 26	7:00 p.m.	BOS MEETING	All Members
July 27	4:00 p.m.	LIBRARY BOARD-Craigsville	Pattie



**A G E N D A**

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

WEDNESDAY, JUNE 14, 2017, at 7:00 p.m.

**Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
<b>7:00 P.M.</b>	<b>PLEDGE OF ALLEGIANCE</b>
	<b>INVOCATION</b> – Public participation is optional; those who wish to join the Board of Supervisors in prayer are asked to remain standing after the Pledge.
6-01	<b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>
6-02	<b><u>SHENANDOAH NATIONAL PARK - PRESENTATION</u></b> Presentation by Jennifer Flynn, Superintendent of Shenandoah National Park.
6-03	<b><u>REFUND REQUEST (SEE ATTACHED)</u></b> Consider a refund request by Gregory Poole Lift Systems in the amount of \$4,307.80.
6-04	<b><u>STUARTS DRAFT LIBRARY (SEE ATTACHED)</u></b> Consider funding for library start-up.  Funding Source: South River Infrastructure    80000-8016-86    \$20,480
6-05	<b><u>WAIVERS (SEE ATTACHED)</u></b> Augusta County Company, LLC
6-06	<b><u>CONSENT AGENDA (SEE ATTACHED)</u></b>
6-06.1	<b><u>MINUTES</u></b> Consider minutes of the following meetings: <ul style="list-style-type: none"><li>• Regular Meeting, Wednesday, April 26, 2017</li><li>• Regular Meeting, Wednesday, May 10, 2017</li></ul>
6-06.2	<b><u>CLAIMS</u></b> Consider claims paid since May 1, 2017.

**(END OF CONSENT AGENDA)**

6-07            **MATTERS TO BE PRESENTED BY THE BOARD**

6-08            **MATTERS TO BE PRESENTED BY STAFF**

6-09            **CLOSED SESSION (SEE ATTACHED)**

H/6-14ra.17

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



**JAMES BENKAHLA - COUNTY ATTORNEY**

AUGUSTA COUNTY GOVERNMENT CENTER

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

(540) 245-5017 FAX (540) 245-5096

[jhenkahla@co.augusta.va.us](mailto:jhenkahla@co.augusta.va.us)

**PRIVILEGED AND CONFIDENTIAL ATTORNEY CLIENT COMMUNICATION**

**MEMORANDUM**

TO: The Honorable Board of Supervisors  
 FROM: James R. Benkahla, County Attorney *JB*  
 DATE: May 30, 2017  
 RE: Refund Requested by Gregory Poole Lift Systems  
 cc: Timmy Fitzgerald  
 Jean Shrewsbury

On April 21, 2017, in accordance with Section 58.1-3981 of the Code of Virginia, the Commissioner of Revenue's Office delivered a letter reporting that she had corrected the assessment of Gregory Poole Lift Systems, and has certified that it is due a partial refund in the amount of \$4,307.80.

Gregory Poole Lift Systems is located in Raleigh, North Carolina, however, it has business personal property in Augusta County. It did not file a return for 2016, so the Commissioner's Office did a statutory assessment. Gregory Poole Lift Systems also filed an asset listing in the Commissioner's Office on April 21<sup>st</sup>. The listing has been reviewed and the value for the personal property needs to be lowered.

Under the provision of the State 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 researched all of the available facts before making any recommendation.

I have examined the material that was presented to me and have found the documents to be in order. Therefore, I recommend that this Board refund the sum of \$4,307.80 to Gregory Poole Lift Systems.

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:  Jean Shrewsbury, Commissioner of the Revenue

DATE: April 21, 2017

SUBJECT: Refund for Gregory Poole Lift Systems

**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 has business personal property located in Augusta County. This business did not file a return for 2016, therefore we did a statutory assessment. They filed an asset listing today with our office. This asset listing has been worked and the value needs to be lowered.

Tax Year 2016      \$4,307.80 refund

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.







**AUGUSTA COUNTY  
LIBRARY**

**Memorandum**

**TO:** Augusta County Board of Supervisors

**FROM:** Augusta County Library Board of Trustees  
Diantha McCauley, Library Director

**RE:** Stuarts Draft Library Station Proposal

**DATE:** June 14, 2017

The Augusta County Library Board of Trustees and the staff are pleased to present this proposal to open a Stuarts Draft Library Station in the Broadmoor Plaza center. We plan to open this fourth Library Station sometime this fall to offer full library service to area residents.

A Stuarts Draft Committee composed of Trustees, staff, and Supervisor Carolyn Bragg toured numerous facilities available in the Stuarts Draft area and determined that the rental at Broadmoor Plaza best fits our needs. Renovations are minimal, parking is good, the location is in a high traffic area with good visibility and easy access, and it is on a Brite Bus route.

Margaret Robison has been hired as the Stuarts Draft Station Manager. The Library will be open to the public twenty-hours per week. Most all services will be available including the delivery of holds, public computers and Wi-Fi, and limited children's programs.

Start-up costs have been kept to the minimum at \$20,480. The largest expense will be for computer equipment. We were able to obtain wooden library shelving from the former Verona Elementary School (or one of the other closed schools) and will use other surplus furnishings from our library storage. The annual operating costs are estimated to be \$21,770.

**Broadmoor Site  
Start-Up Costs**

**\$20,480**

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Carpeting (half of total)

\$ 3,550

Equipment

9,768

Furniture and Fixtures

3,470

Security Deposit

1,200

Movers

2,492

**Total:**

**\$20,480**

**Broadmoor  
Equipment Needs**

**\$9,768**

<b>Item</b>	<b>Number</b>	<b>Cost</b>
Computers		
Public	4	\$ 2,600
Children AWE (use from CLS)	1	
Staff	1	540
PAC (from storage)		
Square iPad and card readers	1	600
Wireless Printer	1	340
Switch/Router(might need Sycom?)	1	2,442
Access Point		2,596
Cabling -- approx. 50 ft.		20
Copier/scanner/fax (provided by Friends)	1	
Barcode scanner	1	100
Receipt printer	1	280
Telephone (base & portable unit)	1	40
Clock	1	10
Vacuum	1	200
	<b>Total:</b>	<b>\$ 9,768</b>

**Furniture and Fixtures****\$3,470**

<b>Item</b>	<b>Number</b>	<b>Cost</b>
Shelving (wooden from Verona Elementary) 60" 42"		0
Book Truck	1	300
Checkout Desk (counter from Verona Elementary)	1	0
Seating		
Stool (storage)		0
Lounge chairs (storage)		0
Study (storage)		0
Computer (storage)		0
Tables		
Study (storage)		0
Computer (storage )		0
Trash cans	5	50
Kick Stool	1	70
Doormat	1	50
Sign (identification and hours) ( Sign shop)		
Bookdrop	1	3,000
	<b>Total:</b>	<b>\$3,470</b>

<b>Broadmoor Site</b>	
<b>Annual Operating Costs</b>	<b>\$21,770</b>
3310 Repair and Maintenance	200
3320 Maintenance Service Contracts	550
3324 Janitorial Contracts	300
5100 Electric Service	1,200
5102 Heating Service	500
5103 Water and Sewerage (included in rent)	0
5203 Telephone (Verizon \$50 + Comcast \$145)	2,400
5300 Insurance - Building	200
5688 Library Stations (\$6.82/sq.ft.)	14,400
6001 Office Supplies	300
6005 Janitorial Supplies	300
6008 Motor Vehicle Fuel ( 770 miles per year)	420
6021 Library Supplies	1,000





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



**MEMORANDUM**

**TO: Board of Supervisors**

**FROM: John R. Wilkinson, Director of Community Development**

**CC: Timmy Fitzgerald, County Administrator**

**DATE: June 7, 2017**

**SUBJECT: Variance Request by Augusta County Company, LLC.**

**RE: Loves Travel Center secondary access road**

The Board of Zoning Appeal approved a Special Use Permit on February 4, 2016, for Love's Travel Stops and Country Stores, Inc., to construct a travel plaza and truck stop, convenience store, and restaurant on property then owned by Augusta County Company, LLC. Love's has since purchased the two parcels. Pre-condition #3 of the Special Use Permit requires the second entrance and access road for the Augusta County Company, LLC property shown on the preliminary site plan to be completed before a Certificate of Occupancy can be issued for the travel plaza and truck stop.

The access road will be constructed to VDOT street standards, but the owner plans to leave the center portion of the road as a private road until the remainder of the 66 acres is developed. Section 21-9.1.5 "Curb and gutters" of the Augusta County Subdivision Ordinance requires curb and gutters to be provided where new streets are extensions of existing streets, interconnect or connect with existing streets that have curbs and gutters. The new access road will connect to Pilot Truck Drive that has curb and gutters. Augusta County Company, LLC, plans to install new curb and gutter along the access road from the new entrance on Route 11 extending approximately 500 feet, and construct the remaining approximately 1,200 feet of access road leading up to the connection with Pilot Truck Drive with shoulders and ditches. The owner feels that as future lots are sold, sections of road may have to be moved to accommodate the size and shape of individual parcels, and he does not feel it would be practical or economical to have to tear out sections of curb and gutter in order to adjust the location of the road.

The applicant is requesting a variance from the curb and gutter requirement for this approximate 1,200 foot section, and to be permitted to utilize shoulders and ditches meeting the VDOT street standards rather than curb and gutter.

Staunton (540) 245-5700

**TOLL FREE NUMBERS**  
 From Deerfield (540) 939-4111      From Bridgewater, Grottoes  
 Harrisonburg, Mt. Solon & Weyers Cave (540) 828-6205  
 FAX (540) 245-3066

Waynesboro (540) 942-5113



June 6, 2017

John Wilkinson  
Director of Community Development  
Augusta County Government Center  
18 Government Center Ln  
Verona, VA 24482

**RE: Augusta County Company, Greenville, VA  
Variance Request to Zoning Ordinance Section 21-9.1.5**

Dear John:

The coming project, Love's Travel Stops and County Stores, planned near Greenville, will be a nice and much needed addition to Augusta County. Pursuant to that endeavor, it has been determined that the existing Pilot Truck Drive will need to be extended to provide a second entrance onto US Route 11, forming an internal loop road access, greatly improving the vehicular circulation to and from the site development. It is necessary that this loop road extend into the yet undeveloped portion of the property that is Master Planned. Due to the nature of developing property over an extended period of time, it is likely that future development could change the planned loop road location. The new connection to US Route 11 is planned between Tax Map Parcel 84-76 and the Pilot Truck Stop (TMP 82-74) and crosses Christians Creek and an old abandoned railroad embankment that runs parallel to US Route 11. This first 500 foot section of road is planned to be built to a permanent location and cross-section and requires encroachment into the 100- year flood plain. This section is planned to be built in a permanent state to the Virginia Department of Transportation Standards. The remaining portion of proposed loop road will connect to the existing portion of Pilot Truck Drive which is currently classified as a private road. The existing section of road is built as an urban road with curb and gutter and piped storm drain conveyance system. It is permanent and planned to remain in its current location. The section of road that is planned to be constructed between the end of the existing Pilot Truck Drive and the 500 foot permanent section, unlike the existing section, is subject to move, pending future undisclosed development of the balance of the property. Augusta County Company, LLC, respectfully requests a variance to Chapter 21, Subdivision of Land, Section 21-9.1.5 to allow this portion of road be temporarily built to a rural section with shoulders and ditches so as to avoid having to later demolish concrete curb, gutter, and urban stormwater conveyance system, including storm drain inlets and pipe.

Both the horizontal and vertical alignment will meet the Virginia Department of Transportation Standards.

Augusta County Company respectfully asks that you support this request to provide a solution that will reduce future construction material waste and reduce the long term environmental impact.

This applicable Ordinance section is 21-9.1.5:  
The subject loop road section:

1. Is temporary.



**PROPOSED  
PILOT TRUCK DRIVE EXTENSION  
WAIVER EXHIBIT**

Riverheads District Augusta County, Virginia

May 31, 2017 Scale 1" = 250'



**TERRA ENGINEERING  
AND  
LAND SOLUTIONS, PC**

PLANNING  
LAND SURVEYING  
CIVIL ENGINEERING

2374 STUARTS DRAFT HIGHWAY  
STUARTS DRAFT, VIRGINIA 24477  
PH. 540-337-4591 FAX 540-337-5291

TMP 82-73  
LOVE'S TRAVEL STOPS  
& COUNTRY STORES, INC.  
DB 1307 PG 858  
PB 1 PG 9220 (PLAT)  
22.535 AC

TMP 82-75  
AUGUSTA COUNTY  
COMPANY, LLC  
DB 1307 PG 858

**PROPOSED PRIVATE  
PILOT TRUCK DRIVE  
EXTENSION**

TMP 82-74  
*Now or Formerly*  
PILOT TRAVEL  
CENTERS, LLC  
INST. LR20110007296

**PROPOSED PUBLIC  
PILOT TRUCK DRIVE  
EXTENSION**

TMP 82-76  
*Now or Formerly*  
JABELLE, LLC  
INST. # 20100009436

INTERSTATE  
RAMP

EXISTING  
PILOT TRUCK DRIVE  
(PRIVATE 80' ESMT)

US ROUTE 11 - LEE-JACKSON HWY  
(RW VARIES)



10601 North Pennsylvania  
P.O. Box 26210  
Oklahoma City, OK 73126

June 5, 2017

Augusta County Board of Supervisors

Via Email Delivery: John Wilkinson – [jwilkinson@co.augusta.va.us](mailto:jwilkinson@co.augusta.va.us)

RE: Roadway Standards Variance Augusta County Company, LLC

Dear Board Members:

First of all, thanks so much for all of the support you have provided Love's and myself in our development efforts in Augusta County. We are highly confident that we will be underway with construction soon and providing the economic impacts discussed in the very near future.

I am sending this correspondence, as I will not be able to attend the upcoming meeting. I wanted to let the board know that Love's is fully behind the requested variances for the following reasons:

1. This roadway has always been planned as a temporary relief route in the event errant vehicles miss the main turn in and also for relief of traffic congestion in the event there is a problem with the main access point. It is fully anticipated that this will be a permanent road, sometime in the future and built according to required standards, but with so much developable land available, the anticipation is that the road would most likely have to be relocated at least one additional time to accommodate the future user's needs.
2. The road was never planned to be used as a truck parking area. My fears are if it is built out per current specifications, the likelihood of trucks parking along the sides increases considerably, which would be hard to control, even with signage installed.

I hope you will consider these points when rendering your decision on this matter.

Thanks again for all of your support and looking forward to being part of the local business community.

Sincerely,

Rick Shuffield  
VP Real Estate & Development

Regular Meeting, Wednesday, April 26, 2017, 7:00 p.m. Government Center, Verona, VA.

PRESENT: Tracy C. Pyles, Jr., Chairman  
Terry Lee Kelley, Jr., Vice-Chairman  
Carolyn S. Bragg  
Wendell L. Coleman  
Marshall W. Pattie  
Michael L. Shull  
Gerald W. Garber  
Timmy Fitzgerald, County Administrator  
Jennifer M. Whetzel, Deputy County Administrator  
James Benkahla, County Attorney  
Angle Michael, Executive Assistant

VIRGINIA: At a regular meeting of the Augusta County Board of Supervisors held on Wednesday, April 26, 2017, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 241<sup>th</sup> year of the Commonwealth....

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Chairman Tracy Pyles welcomed the citizens present.

.....

The following student from Beverley Manor Middle School led us with the Pledge of Allegiance:

Landon Mays is in 6<sup>th</sup> grade and is a member of the SCA. He likes to play basketball.

.....

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

.....

**COUNTY OF AUGUSTA BOARD OF SUPERVISORS-SOURCE WATER PROTECTION OVERLAY AREA 2-DEERFIELD**

The Board considered a request to add the Source Water Protection Overlay District Area 2 designation to properties in the recharge areas for the Deerfield well and spring, containing approximately 11,217 acres stretching from the County's western boundary east to just past Marble Valley Road (Rt. 600). The Source Water Protection Area 2 is located on both sides of the following private lanes: Phillips Lane, Claybourne Lane, Still House Lane, Radio Park Lane, and a portion of Burgandine Lane as well as Deerfield Valley Road (Rt. 629) in the Pastures District. The Planning Commission recommends approval.

Leslie Tate, Planner, showed a map of the area on the screen showing the complete Area 2 designation, the direct recharge area, which is approximately 540 acres and the area of direct surface water which would be draining to the recharge area. The recommendation is to include all of the areas in the Area 2 Zoning Ordinance Overlay to protect the water supply from any potential contamination. The Deerfield well and spring have an existing Area 1 Designation around them so this is simply adding the Area 2 Designation based on ground water recharge mapping and the delineation that has been done through engineering studies. The only uses that are prohibited in Area 2 are Class 2 and Class 5 injection wells unless proof is provided that there is an appropriate EPA Permit. The other use that is prohibited in Area 2 is junkyards and demolition facilities. All agricultural and forestry uses provided that fertilizers, pesticides, and any

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April 26, 2017, at 7:00 p.m.

COUNTY OF AUGUSTA BOARD OF SUPERVISORS-SOURCE WATER  
PROTECTION OVERLAY AREA 2-DEERFIELD (CONT'D)

other contaminants are used according to the best management practices are exempt and normal onsite residential uses are also exempt. The Area 2 Designation creates a special administrative permit process. This is done to create protections such as the secondary spill containment or a spill prevention plan. Those would be done for more intensive uses that involve chemicals, chemical manufacturing and large petroleum storage tanks over 660 gallons. The majority of other uses could be allowed with a administrative permit provided that the certain conditions are met.

Mr. Pyles asked if there are any agricultural activities that are prohibited.

Ms. Tate stated that any agricultural and forestry use is exempt.

Mr. Pyles also asked if the pipeline was allowed.

Ms. Tate stated that there is nothing in the ordinance that prohibits a transmission pipeline of any sort. The uses that require a special administrative permit are based on chemicals. A pipeline is not something that deals in chemicals.

Mr. Pyles asked how many times this area designation has been done.

Ms. Tate stated that there are thirty four Area 1's that existed in the County. This is the tenth Area 2 that is being considered.

The Chairman declared the public hearing to be open.

William Rivercomb of Deerfield stated that he is representing his mother who owns a farm and is in opposition of the Area 2 Overlay. Mr. Rivercomb thanked the Board and the Service Authority for the water system in Deerfield. It was greatly needed, but there are several reason for the opposition. The property rights of the citizens are affected by this. Property is an investment for the future. People own land as a savings account and this could limit the property potential in the future. Special Use Permits and Zoning Ordinances are required for any of the proposed items to take place. There is vague language in Ms. Tate's presentation. The presentation points out no chemical plants, but not limited to which leaves it open. How are best management practices determined? These are reasons for the opposition. Deerfield is in a unique position. Of the 11,217 acres, 80% of that is National Forest and is already protected. This should be done on a case by case basis as needed. Mr. Rivercomb presented a letter to the board with signatures from area landowners that are in the affected area.

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

Mr. Pyles stated that the injection wells are big. Fracking has been banned. The water system came from the Service Authority. The Service Authority, with funding provided by the County and the State, spent over \$1 million for 55 homes in Deerfield to secure the water system. The Service Authority was forced under consent order to fix the filtration, but it's not beneficial when the lines were not in good condition. The whole system had to be fixed. It costs more to operate the system on a yearly basis than what is received in revenue. He spoke with Mr. Rivercomb's mother. She was not a part of the Deerfield water system and wanted to join it. Mr. Pyles made sure that it was extended to include her residence and a few others. This has been done over and over to protect a resource that is fundamental, lifesaving and life giving to have the protection. There are problems around the Country where people were not as protective of the water. There was approximately \$35,000 put in to define this so it didn't exceed where it needed to go. Farming is protected. There have been no complaints and it has been done since 2011. This is something that is done for long term protection of a critical resource.

April 26, 2017, at 7:00 p.m.

**COUNTY OF AUGUSTA BOARD OF SUPERVISORS-SOURCE WATER PROTECTION OVERLAY AREA 2-DEERFIELD (CONT'D)**

Ms. Bragg asked that the underground river be explained and why it is important.

Mr. Pyles stated that there is a specific topography in the land with the karst and how water is collected, filtered and brought into a cavern. It is unknown what it would take to cut off the quality of the water. Deterioration of the quality of the water can be from the chemicals that come from injection wells. When you look at the chemicals that are put in for the lubrication and the blasting, they are poisonous and they have ruined wells in others places. The County is being proactive to protect the water supply for the Deerfield community.

Ms. Tate stated that there is a sinking stream in the area where water flows and then disappears into the ground water system. This interesting topography and terrain were tested, it would be a matter of days before it would show up into the well. The detailed engineering studies are what determines the full Area 2.

Mr. Garber moved, seconded by Mr. Kelley, that the Board authorize the request to approve the following ordinance:

**AN ORDINANCE TO AMEND §25-523  
OF THE AUGUSTA COUNTY CODE  
ESTABLISHING A SOURCE WATER PROTECTION AREA 2  
FOR THE DEERFIELD WELL AND SPRING**

WHEREAS, the Board of Supervisors of Augusta County adopted an ordinance to protect public health, safety and welfare by preventing adverse impact to critical aquifers which are public groundwater supply sources due to contamination and water loss; and

WHEREAS, the said ordinance created Source Water Protection Overlay Districts surrounding wells that produce water for the County's public supply; and

WHEREAS, engineer surveys have now identified the recharge areas for several wells that produce water for the County's public water supply; and

WHEREAS, it is deemed critical to include the recharge areas of the wells in Source Water Protection Overlay Districts described as Area 2:

NOW THEREFORE be it resolved that a Source Water Protection Overlay Districts described as Area 2 consisting of approximately 156 acres located south of Middlebrook Road (Rt. 252) and east of Cherry Grove Road (Rt. 670) in Middlebrook and highlighted in blue on a map entitled "Public Ground Water Facility Map Middlebrook Well SWP Mapset- Map #29" which is declared part of this ordinance and which shall be kept on file in the Offices of the Department of Community Development.

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

Motion carried.

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**END OF PUBLIC HEARINGS**  
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**MATTERS TO BE PRESENTED BY THE PUBLIC**

Darci Oberly of 3471 Morris Mill Road, Staunton stated that she has a parcel of 23 acres and she is requesting the Board consider amending a zoning ordinance for the rural residential district. The current zoning does not permit a guest house or a Bed and Breakfast on her property. She has 23 acres and is well set apart from other residential houses and there is adequate parking. The zoning ordinance will allow an apartment up



April 26, 2017, at 7:00 p.m.

**REVISED BUDGET FOR FY2016-2017 (CONT'D)**  
**GENERAL OPERATING FUND**

11010	BOARD OF SUPERVISORS	170,273
12010	COUNTY ADMINISTRATOR	712,440
12030	HUMAN RESOURCES	266,312
12040	LEGAL SERVICES	334,805
12090	COMMISSIONER OF REVENUE	857,950
12130	TREASURER	523,665
12150	FINANCE	374,850
12200	INFORMATION TECHNOLOGY	718,595
13010	BOARD OF ELECTIONS	284,680
21010	CIRCUIT COURT	165,223
21020	GENERAL DISTRICT COURT	10,300
21030	MAGISTRATE	3,765
21060	CLERK OF THE CIRCUIT COURT	872,790
22010	COMMONWEALTH ATTORNEY	1,021,005
31020	SHERIFF	6,250,218
31040	EMERGENCY SERVICES OPERATIONS	1,777,800
32010	FIRE DEPARTMENT	6,088,931
32020	EMERGENCY SERVICES - VOLUNTEERS	2,069,880
32030	FIRE & EMS TRAINING	381,544
32040	SAFER	1,079,990
33030	J&D COURT	22,400
33040	COURT SERVICES	3,850
33050	JUVENILE & PROBATION	2,025,073
34010	BUILDING INSPECTIONS	393,965
35010	ANIMAL CONTROL	434,150
41020	HIGHWAYS & ROADS	16,000
41040	STREET LIGHTS	118,000
42010	SANITATION & WASTE	2,087,162
42020	RECYCLING	146,500
43010	BUILDING & GROUNDS	1,357,330
51010	HEALTH DEPARTMENT	531,936
51020	TAX RELIEF FOR THE ELDERLY	322,000
71010	PARKS & REC	1,391,580
71020	NATURAL CHIMNEYS	219,915
73010	LIBRARY-FISHERSVILLE	1,212,441
73020	LIBRARY-CHURCHVILLE	128,910
81010	COMMUNITY DEVELOPMENT	959,766
81020	TOURISM	278,010
81050	ECONOMIC DEVELOPMENT	298,115
83010	EXTENSION OFFICE	105,730
83050	COUNTY FARM	13,000
92020	OTHER OPERATIONAL FUNCTIONS	874,238
92030	CONTRIBUTIONS	459,918
92040	CONTINGENCIES	90,000
94000	TRANSFERS TO OTHER FUNDS	54,894,277
	<b>GRAND TOTAL - GENERAL OPERATING FUND (11)</b>	<b>92,349,282</b>
FROM:	Fire Revolving Loan Fund (12)	
TO:	Fire Revolving Loan Fund (12)	
	50000 Disbursement of Loans & Gear Purchases	605,000
	<b>Grand Total - Fire Revolving Loan Fund (12)</b>	<b>605,000</b>
FROM:	Asset Forfeiture Fund (13)	
TO:	Asset Forfeiture Fund (13)	
	31030 - Operations	58,000

April 26, 2017, at 7:00 p.m.

**REVISED BUDGET FOR FY2016-2017 (CONT'D)**

Grand Total - Asset Forfeiture Fund (13) 58,000

FROM: Economic Development Fund (14)

TO: Economic Development Fund (14)

53000 - Payments to E.D.A. 303,000

Grand Total - Economic Development Fund (14) 303,000

FROM: Revenue Recovery Fund (15)

TO: Revenue Recovery Fund (15)

32020 - Payments to Agencies 585,100

94000 - Transfers to Other Funds 825,000

Grand Total - Revenue Recovery Fund (15) 1,410,100

FROM: Virginia Public Assistance Fund (23)

TO: Virginia Public Assistance Fund (23)

For the operation of the Augusta County Department of Public Welfare, Virginia Public Assistance Fund and to be expended only on order of the Board of Welfare for the functions and objects as outlined in the budget requests as presented to the Board of Supervisors for informative and fiscal purposes only:

53010 - Administration 8,994,397

53020 - Public Assistance 2,996,000

Grand Total - Virginia Public Assistance Fund (23) 11,990,397

FROM: Children's Services Act Fund (24)

TO: Children's Services Act Fund (24)

53060 - Children's Services Act 4,950,000

Grand Total - Children's Services Act Fund (24) 4,950,000

FROM: School Operating Fund (41)

TO: School Operating Fund (41)

For the operation of the Public Schools of the School Operating Fund (41) and to be expended only on order of the Augusta County School Board of Augusta County, Virginia, for the functions and objects contained in their budget requests as presented to the Board of Supervisors for financial and fiscal purposes.

11000 - Instruction 83,206,943

20000 - Admin/Attend/Health 3,873,222

30000 - Pupil Transportation 5,689,102

40000 - Operation/Maintenance 8,942,330

Grand Total - School Operating Fund (41) 101,711,597

FROM: School Cafeteria Fund (43)

TO: School Cafeteria Fund (43)



April 26, 2017, at 7:00 p.m.

**REVISED BUDGET FOR FY2016-2017 (CONT'D)**

To be expended on order of the Augusta County School Board for the operation of the School Cafeteria Fund:

50000 - School Food Services	4,244,569
Grand Total - School Cafeteria Fund (43)	4,244,569

FROM: School Capital Improvement Fund (44)  
TO: School Capital Improvement Fund (44)

13800 - Technology	345,962
34000 - Transportation	303,577
42000 - Building/Facility Services	848,239
62390 - Wilson Middle School	948,246
62470 - Cassell Elementary School	14,860,615
62580 - Riverheads Elementary School	14,914,353
99990 - Bond Issuance Costs	31,439
Grand Total - School Capital Improvement Fund (44)	32,252,431

FROM: Debt Fund (45)  
TO: Debt Fund (45)

92040 - Debt Service - County	736,797
92050 - Debt Service - School	6,901,853
Grand Total - School Debt Service (45)	7,638,650

FROM: Head Start Fund (47)  
TO: Head Start Fund (47)

10000 - Instruction	2,737,118
20000 - Admin/Attend/Health	602,463
30000 - Pupil Transportation	61,866
40000 - Maintenance Services	71,920
Grand Total - Head Start Fund ( 47)	3,473,367

FROM: Governor's School Fund (48)  
TO: Governor's School Fund (48)

11000 - Instruction	1,470,376
40000 - Operations/Maintenance	33,700
66000 - Building Improvement	50,000
Grand Total - Governor's School Fund (48)	1,554,076

FROM: County Capital Improvement Fund (70)  
TO: County Capital Improvement Fund (70)

8005 - Landfill	318,340
8011 - Infrastructure - Beverley Manor	50,000
8012 - Infrastructure - Middle River	50,000
8013 - Infrastructure - North River	50,000
8014 - Infrastructure - Pastures	59,048
8015 - Infrastructure - Riverheads	50,000
8016 - Infrastructure - South River	50,000
8017 - Infrastructure - Wayne (includes VDOT project)	150,000

April 26, 2017, at 7:00 p.m.

**REVISED BUDGET FOR FY2016-2017 (CONT'D)**

8049 - Electoral Board - Voting Machines	50,000
8053 - Library - Automation	17,000
8057 - Fire Apparatus & Equipment	628,209
8058 - Emergency Communications	534,809
8060 - Sheriff/K-9	150,000
8070 - Scholastic Way	33,000
8134 - County School	905,265
8135 - Regional Correction Center	564,124
8139 - Tourist Information Center	10,000
8144 - Information Technology	520,562
8145 - Economic Development	440,780
8146 - Firing Range	53,000
8148 - County Courthouse	605,000
8151 - Flood Control Dams	1,182,000
8152 - Fire & Rescue Equipment	200,000
8153 - Haz Mat Grant	11,400
8161 - Blue Ridge Community College	137,585
8164 - Storm Water Management	78,000
8166 - Vehicle Sinking Fund	236,530
8198 - Building Sinking Fund	296,460
94000 - Transfers To Other Funds	1,391,622
<b>Grand Total - Capital Improvement Fund (70)</b>	<b>8,822,734</b>
<b>GRAND TOTAL - APPROPRIATIONS (All Funds)</b>	<b>271,363,203</b>

Ms. Bragg moved, seconded by Mr. Shull, that the revised budget and appropriations for the fiscal year 2016-17, as presented at the public hearing held on April 12, 2017 be approved.

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

Nays: None

Motion carried.

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**PROPOSED BUDGET FOR FY2017-2018**

The Board considered the proposed budget and appropriations for Fiscal Year 2017-2018, as presented at a public hearing held on April 12, 2017.

Ms. Whetzel stated total appropriations were \$243.5 million which includes \$56 million of transfers. There were minor revisions at the Board's work session that were included in the advertised budget and are also included in the appropriations. Those included the funding of a reserve program at the Sheriff's office and adding 1.5 positions at the library.

BE IT RESOLVED by the Board of Supervisors of the County of Augusta, Virginia, that the following appropriation be made for the fiscal year 2017-2018 from the funds and for the functions or purposes indicated

BE IT FURTHER RESOLVED that the Treasurer be, and is hereby authorized to transfer to other funds from the GENERAL OPERATING FUND from time to time as money becomes available, sums equal to, but not in excess of the appropriations made to these funds from GENERAL OPERATING FUND for the period covered by the appropriation

BE IT STILL RESOLVED that the County Administrator is authorized, pursuant to a resolution adopted by this Board of Supervisors on November, 11, 1959, to pay all normal and routine claims, when presented for which appropriations are hereinafter made, with his own warrant.

April 26, 2017, at 7:00 p.m.

**PROPOSED BUDGET FOR FY2017-2018 (CONT'D)**  
**GENERAL OPERATING FUND**

11010	BOARD OF SUPERVISORS	160,490
12010	COUNTY ADMINISTRATOR	729,560
12030	HUMAN RESOURCES	271,795
12040	LEGAL SERVICES	342,360
12090	COMMISSIONER OF REVENUE	893,765
12100	REASSESSMENT	528,000
12130	TREASURER	534,940
12150	CENTRAL ACCOUNTING	401,950
12200	MANAGEMENT INFORMATION SYSTEMS	726,145
13010	BOARD OF ELECTIONS	296,525
21010	CIRCUIT COURT	190,940
21020	GENERAL DISTRICT COURT	7,700
21030	MAGISTRATE	4,300
21060	CLERK OF THE CIRCUIT COURT	924,145
22010	COMMONWEALTH ATTORNEY	1,053,360
31020	SHERIFF	6,388,885
31040	EMERGENCY SERVICES OPERATIONS	1,817,140
32010	FIRE DEPARTMENT	6,240,751
32020	EMERGENCY SERVICES - VOLUNTEERS	2,062,262
32030	FIRE & EMS TRAINING	386,726
32040	SAFER	1,116,650
33030	J&D COURT	22,140
33040	COURT SERVICES	3,250
33050	JUVENILE & PROBATION	1,912,273
34010	BUILDING INSPECTIONS	400,225
35010	ANIMAL CONTROL	436,825
41020	HIGHWAYS & ROADS	18,000
41040	STREET LIGHTS	118,000
42010	SANITATION & WASTE	2,100,663
42020	RECYCLING	149,500
43010	BUILDING & GROUNDS	1,411,285
51010	HEALTH DEPARTMENT	535,372
51020	TAX RELIEF FOR THE ELDERLY	322,000
71010	PARKS & REC	1,413,400
71020	NATURAL CHIMNEYS	222,305
73010	LIBRARY-FISHERSVILLE	1,246,200
73020	LIBRARY-CHURCHVILLE	112,815
81010	COMMUNITY DEVELOPMENT	955,751
81020	TOURISM	270,195
81050	ECONOMIC DEVELOPMENT	305,930
83010	EXTENSION OFFICE	121,950
83050	COUNTY FARM	9,760
92020	OTHER OPERATIONAL FUNCTIONS	982,173
92030	CONTRIBUTIONS	431,243
92040	CONTINGENCIES	23,649
94000	TRANSFERS TO OTHER FUNDS	52,732,342
	<b>GRAND TOTAL - GENERAL OPERATING FUND (11)</b>	<b>91,331,635</b>
FROM: Fire Revolving Loan Fund (12)		
TO: Fire Revolving Loan Fund (12)		
	50000 Disbursement of Loans & Gear Purchases	605,000
	<b>Grand Total - Fire Revolving Loan Fund (12)</b>	<b>605,000</b>
FROM: Assel Forfeiture Fund (13)		
TO: Assel Forfeiture Fund (13)		
	31030 - Operations	48,000
	<b>Grand Total - Assel Forfeiture Fund (13)</b>	<b>48,000</b>

April 26, 2017, at 7:00 p.m.

**PROPOSED BUDGET FOR FY2017-2018 (CONT'D)**

FROM: Economic Development Fund (14)

TO: Economic Development Fund (14)

53000 - Payments to E.D.A. 303,000

Grand Total - Economic Development Fund (14) 303,000

FROM: Revenue Recovery Fund (15)

TO: Revenue Recovery Fund (15)

32020 - Payments to Agencies 634,200

94000 - Transfers to Other Funds 850,000

Grand Total - Revenue Recovery Fund (15) 1,484,200

FROM: Virginia Public Assistance Fund (23)

TO: Virginia Public Assistance Fund (23)

For the operation of the Augusta County Department of Public Welfare, Virginia Public Assistance Fund and to be expended only on order of the Board of Welfare for the functions and objects as outlined in the budget requests as presented to the Board of Supervisors for informative and fiscal purposes only:

53010 - Administration 9,531,047

53020 - Public Assistance 3,213,000

Grand Total - Virginia Public Assistance Fund (23) 12,744,047

FROM: Children's Services Act Fund (24)

TO: Children's Services Act Fund (24)

53060 - Children's Services Act 4,950,000

Grand Total - Children's Services Act Fund (24) 4,950,000

FROM: School Operating Fund (41)

TO: School Operating Fund (41)

For the operation of the Public Schools of the School Operating Fund (41) and to be expended only on order of the Augusta County School Board of Augusta County, Virginia, for the functions and objects contained in their budget requests as presented to the Board of Supervisors for financial and fiscal purposes:

11000 - Instruction 84,840,968

20000 - Admin/Attend/Health 3,862,975

30000 - Pupil Transportation 5,754,844

40000 - Operation/Maintenance 9,175,558

Grand Total - School Operating Fund (41) 103,634,345

FROM: School Cafeteria Fund (43)

TO: School Cafeteria Fund (43)

To be expended on order of the Augusta County School Board for the operation of the School Cafeteria Fund

50000 - School Food Services 4,353,292

Grand Total - School Cafeteria Fund (43) 4,353,292

April 26, 2017, at 7:00 p.m.

**PROPOSED BUDGET FOR FY2017-2018 (CONT'D)**

FROM: School Capital Improvement Fund (44)

TO: School Capital Improvement Fund (44)

34000 - Transportation	258,910
42000 - Building/Facility Services	210,400
62470 - Cassell Elementary School	1,793,381
62580 - Riverheads Elementary School	1,890,227
<b>Grand Total - School Capital Improvement Fund (44)</b>	<b>4,152,918</b>

FROM: School Debt Fund (45)

TO: School Debt Fund (45)

92040 - Debt Service - County	732,023
92050 - Debt Service - School	8,860,912
<b>Grand Total - School Debt Service (45)</b>	<b>9,592,935</b>

FROM: Head Start Fund (47)

TO: Head Start Fund (47)

10000 - Instruction	2,140,975
20000 - Admin/Attend/Health	496,438
30000 - Pupil Transportation	77,678
40000 - Maintenance Services	18,950
<b>Grand Total - Head Start Fund ( 47)</b>	<b>2,734,041</b>

FROM: Governor's School Fund (48)

TO: Governor's School Fund (48)

11000 - Instruction	1,511,166
40000 - Operations/Maintenance	33,700
66000 - Building Improvement	50,001
<b>Grand Total - Governor's School Fund (48)</b>	<b>1,594,867</b>

FROM: County Capital Improvement Fund (70)

TO: County Capital Improvement Fund (70)

8011 - Infrastructure - Beverley Manor	50,000
8012 - Infrastructure - Middle River	50,000
8013 - Infrastructure - North River	50,000
8014 - Infrastructure - Pastures	50,000
8015 - Infrastructure - Riverheads	50,000
8016 - Infrastructure - South River	50,000
8017 - Infrastructure - Wayne (includes VDOT project)	550,000
8021 - Matching Grants - Beverley Manor	15,000
8022 - Matching Grants - Middle River	15,000
8023 - Matching Grants - North River	15,000
8024 - Matching Grants - Pastures	15,000
8025 - Matching Grants - Riverheads	15,000
8026 - Matching Grants - South River	15,000
8027 - Matching Grants - Wayne	15,000
8053 - Library - Automation	17,000
8057 - Fire Apparatus & Equipment	70,500
8058 - Emergency Communications	70,500
8070 - Scholastic Way	200,000
8135 - Regional Correction Center	564,124
8139 - Tourist Information Center	10,000



April 26, 2017, at 7:00 p.m.

REASSESSMENT CONTRACT

The Board considered the committee's recommendation for reassessment contract to be awarded to Pearson's Appraisal Service.

Funding Source: 4-11-12100-3320 \$673,500.00

Ms. Whetzel stated that in February the Board voted to move forward with pursuing a reassessment contractor. The work for the contractor will begin in July of 2017 and will continue through December of 2018 with a reassessment being effective January 1, 2019. The last reassessment was January 1, 2014. The County solicited for proposals for a contractor to perform a mass appraisal. Proposal were received earlier in the month. The Assessment Committee met to review the proposals and conduct interviews and review references. The committee recommends the award of the contract to Pearson's Appraisal Service of Richmond, VA for a total contract of \$673,500.00.

Mr. Garber moved, seconded by Ms. Bragg, that the Board move to authorize the reassessment contract be awarded to Pearson's Appraisal Service.

Mr. Pyles pointed out that the County is allowed to extend the time for reassessment. It used to be done every four years and the County was given legislative approval to extend it further so it is now spread over five years versus four years. A reassessment must be done and cannot be avoided.

Mr. Shull stated that the other proposal received was approximately \$100,000 more than Pearson's.

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

Motion carried.

\* \* \* \* \*

WAIVERS - NONE

\* \* \* \* \*

CONSENT AGENDA

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

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

MINUTES

Approved minutes of the following meetings:

- Regular Meeting, Wednesday, March 22, 2017

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

Motion carried.

\* \* \* \* \*

April 26, 2017, at 7:00 p.m.

MATTERS TO BE PRESENTED BY THE BOARD

The Board discussed the following issues:

Mr. Coleman stated that Ms. Bragg and he attended the Augusta Emergency Department groundbreaking. It was a nice, well attended event. The capacity will be doubled for the emergency room. It's a \$22 million project and estimated to take a couple of years. They have requested of their foundation to help fund this project in the amount of \$2 million. Also, 40-50 percent of the sub-contractors are local valley firms and 95 percent of the sub-contractors are Virginia based companies.

Ms. Bragg reminded everyone of the Park to Park Marathon that will take place. Ms. Whetzel will be participating in this event.

Mr. Kelley stated that Ms. Bragg and he attended a presentation by the SADD students at Stuarts Draft High School. It would be nice to see this done at every high school. Mr. Kelley also was able to see the new fire truck being built for the County. It's completely and 100% manmade to the County's specs.

Mr. Shull reminded everyone of the Market Animal Show on May 3-6 at Augusta Expo.

\* \* \* \* \*

MATTERS TO BE PRESENTED BY STAFF

Staff discussed the following:

- 1) A brochure on the Shenandoah Valley Animal Services Center was given to the Board. Every picture in the brochure is dogs and cats from the local shelter. The brochures will be placed at each counter in the Government Center.

Mr. Pyles stated that there used to be a tremendous amount of euthanizations each year with approximately 600-700. Now there is a 95% save rate. The local shelter has partnered with places around the state that have an animal shortage.

- 2) The VACO Legislative Summary for the past year was distributed to the Board.

\* \* \*

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) Ladd Elementary

\* \* \* \* \*

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

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

Motion carried.

\* \* \* \* \*







Regular Meeting, Wednesday, May 10, 2017, 7:00 p.m. Government Center, Verona, VA.

PRESENT: Tracy C. Pyles, Jr., Chairman  
Terry Lee Kelley, Jr., Vice-Chairman (via electronically)  
Carolyn S. Bragg  
Wendell L. Coleman  
Marshall W. Pattie  
Michael L. Shull  
Gerald W. Garber  
Timmy Fitzgerald, County Administrator  
James Benkahla, County Attorney  
Angie Michael, Executive Assistant

VIRGINIA: At a regular meeting of the Augusta County Board of Supervisors held on Wednesday, May 10, 2017, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 241<sup>th</sup> year of the Commonwealth....

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Chairman Pyles welcomed the citizens present.

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The following student from Stewart Middle School FCCLA, led us with the Pledge of Allegiance:

Lily McNally is the upcoming FCCLA President and fully enjoys her FCS class of sewing and cooking.

Mikayla Rose is in 7<sup>th</sup> grade and is the upcoming FCCLA Secretary.

Savannah Goodloe is in 7<sup>th</sup> grade and is the upcoming FCCLA Treasurer

Wyatt Marshall is upcoming FCCLA Vice President of Star Events.

.....

Tracy Pyles Supervisor of the Pastures District, delivered invocation.

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**MENTAL HEALTH MONTH – PROCLAMATION**

The Board considered the Mental Health Month proclamation.

Andrea Kendall is a Board member for Mental Health America Augusta Chapter. The organization is available for resources, support and advocacy and community building. Ms. Kendall is appreciative of the proclamation and thanked the Board.

Ms. Bragg moved, seconded by Mr. Coleman, that the Board adopt the following proclamation:

**Mental Health Month Proclamation  
May, 2017**

**WHEREAS**, mental health is essential to everyone’s overall health and well-being; and

**WHEREAS**, mental illnesses are real and prevalent in our nation, and half of us will have a mental health diagnosis at some point in our lives; and

**WHEREAS**, all Americans experience times of difficulty and stress in their lives and should feel comfortable in seeking help and support to manage these times; and



May 10, 2017, at 7:00 p.m.

ELLIOTT STREET UTILITY EASEMENT REQUEST (CONT'D)

Mr. Shull moved, seconded by Ms. Bragg, that the Board grant an easement to the builders of the lots for water and sewer.

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

Motion carried.

James Benkahla, County Attorney, asked the Board if they would like to authorize Mr. Fitzgerald to sign the easement.

Ms. Bragg moved, seconded by Mr. Shull, that the Board authorize the County Administrator, Mr. Fitzgerald to sign the easement for this parcel.

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

Motion carried.

.....

MATTERS TO BE PRESENTED BY THE PUBLIC

Theodore Whitelow of 19 Brook Street, Staunton stated that on the Churchville Volunteer Fire Department's website there is a picture of a fire truck with a Confederate Battle Flag license plate next to the Virginia license plate. This is a cause of concern. The County has proposed a \$2,062,262 budget for emergency services for the 2017-2018 budget. According to the budget under line item number 9120, \$62,936 has been proposed to go directly to the Churchville Fire Department. The battle flag should not be anywhere on a vehicle that Augusta County insures whether the County covers \$1 of the Churchville Fire Department budget or the entire budget. It is unacceptable that County tax payers should have to fund such displays. This issue happens to be located in the Pastures District which is represented by Tracy Pyles who once called a 43 year old African American male reporter "boy" and "son". There seems to be a pattern of insensitivity and offensive displays and language of an era known as Jim Crowe and segregation flowing out of the Pastures District. Mr. Whitelow asked the Board of Supervisors to come with a resolution holding Tracy Pyles and his District accountable and demands the item be removed from the vehicle immediately. If the Churchville Fire Department does not comply then withhold all Government funding until it is removed. Before funding resumes, it is asked that Mr. Pyles pledge not to call any other African American "son" or "boy" and the Churchville Fire Department pledge not to display any other Confederate memorabilia on any vehicles or inside the fire house. The Churchville Fire Department Facebook site will need to be updated and the picture removed.

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VERONA COMMUNITY FOOD PANTRY FUNDING REQUEST

The Board considered a funding request for insulation repairs.

Funding Source: Beverley Manor District 80000-8011-83 \$2,000.00

Candy Hensley, Assistant to County Administrator, stated that the Verona Food Pantry operates out of the northern portion of the Social Services building and has a lease with the County. They normally maintain their part of the building space area as part of their lease. This is normal for Community Centers and non-profit agencies that lease property from the County. The insulation in the building is not in good condition. There are areas



May 10, 2017, at 7:00 p.m.

BLOOMAKER (CONT'D)

Ms. Bragg stated that Bloomaker is in her district and the intent of the company is to fulfill their obligation and have a long and continued presence in Augusta County. They did encounter some unforeseen problems and they have been creatively working to resolve the issues.

Ms. Bragg moved, seconded by Mr. Shull that the Board approve the 15 month extension for the Performance Agreement and authorize Mr. Fitzgerald and Ms. Glover to execute and deliver the documents.

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

Nays: None

Motion carried

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SHAMROCK

The Board discussed the AFID Performance Agreement.

Amanda Glover stated that on March 29 Shamrock Farms announced an investment of \$43.9 million in their building in Mill Place Commerce Park they will create 79 full times jobs over the next 36 months and purchase an additional \$24 million in Virginia milk over the next three years. With this announcement came the commitment from the Governor's office to support the project with two different funds. \$400,000 from the AFID program and \$400,000 from Virginia Investment Partnership. The AFID grant requires a 100% match and the State agreed to allow Augusta County to submit \$400,000 so the money is doubled for the company. Also an additional \$58,500 is available through the VJIP Program. To make this happen a three party Performance Agreement among the County, Economic Development Authority and Shamrock Farms that commits the company to meet the Performance Agreement criteria over the next three years as needed:

- 1) Performance Agreement
- 2) Contribution Agreement which dedicates the funding to the Economic Development Authority to help fund the grant to the company.

It has also been a traditional of Augusta County to pass a TIF Resolution to recoup the funding.

James Benkahla, County Attorney, stated that eventually there would need to be an Ordinance to pass a TIF Resolution which will require a public hearing.

Mr. Coleman moved, seconded by Ms. Bragg that the Board approve the Performance Agreement and the Contribution Agreement.

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

Nays: None

Motion carried.

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May 10, 2017, at 7:00 p.m.

VA BUSINESS READY SITES PROGRAM SITE DEVELOPMENT

The Board discussed the site development application for the Blue Mountain Property and Mill Place Commerce Park.

Funding Source      70-80000-8145      Amount TBD

Amanda Glover stated that this is an opportunity, that due to timing, the Economic Development Committee was not able to consider so it is before the Board for consideration. The Virginia Economic Development Partnership established the Business Ready Sites Program to identify and assess the readiness of potential industrial or commercial sites in Virginia for marketing development purposes. The site characterization process is the first step under this program for the Blue Mountain property in Weyers Cave. Through the master planning of Mill Place Commerce Park it has also been through the first step of the site characterization process. The State recently unveiled a new program for site development grants. The applications are due May 19<sup>th</sup>. A total of \$1.2 million is currently available statewide for Site Development Grants. These grants help move sites from one tier level to the next tier level. The two sites that Augusta County has that would qualify for the grant are the Blue Mountain property and Mill Place Commerce Park. A proposal from Timmons shows the potential cost in moving the sites from one tier level to the next. This has not been previously budgeted for in the Economic Development operating budget so it will need to be discussed. The grant would pay for 50% of the cost, but the County would be responsible for the other 50% to move the sites to the next tier level.

Mr. Pyles asked if there was an idea of how much this could potentially be.

Ms. Glover stated that the Blue Mountain property would be a total of \$132,500 and the County's 50% match would be \$66,250. The Mill Place Commerce Park would be a total of \$57,000 and the County's 50% match would be \$28,500. The two grants together would be a total of \$94,750 for the County match.

Mr. Garber stated that the concept itself is not bad, but there are a number of unanswered questions to put \$66,250 on the Blue Mountain property grant. Mr. Garber moved to decline on the Blue Mountain property grant.

Mr. Benkahla pointed out that the item can just be passed over and a vote not taken.

Mr. Kelley stated that if the funds are available Mill Place Commerce Park should move forward.

Mr. Fitzgerald pointed out that the funds are not in the appropriated budget and would have to come from other capital accounts or from an infrastructure account. One thing for the Board to consider is if the activity level is acceptable in Mill Place at a stage 3, the return on investment to go to stage 4 would be depend on the amount of site visits received. If construction and the number of visits are acceptable it could stay at tier 3.

Ms. Bragg asked if the grant was only available now.

Ms. Glover stated that the grant is currently available until May 19<sup>th</sup>. The State is inclined to continue with the program in the future, but there is no guarantee given other priorities statewide.

Mr. Coleman stated that Mill Place is a priority for the County and is an area looked at for growth and development.



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VA BUSINESS READY SITES PROGRAM SITE DEVELOPMENT (CONT'D)

Mr. Coleman moved, seconded by Ms. Bragg, that the Board approve funding for Mill Place Commerce Park Site Development Plan Grant in the amount of \$28,500.

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

Motion carried.

\* \* \* \* \*

COURTHOUSE

The Board discussed courthouse alternatives.

Mr. Pyles stated that the Board took the vote in November seriously and are trying to satisfy what the courts have recommended and what the County can and cannot do. This presentation is just information and get the options out to the public.

Timothy Fitzgerald, County Administrator, showed a PowerPoint presentation on the different options for the Courthouse. The presentation goes through the process from referendum, what has been worked on and looked at and give options to generate further discussion. A new concept plan for the courthouse was reviewed. This plan includes all three courts and provides for future growth. The plan focusses on the historic courthouse and builds an addition to it to accommodate the other courts. This plan does require additional properties and the demolition of the properties. Mr. Pyles and Mr. Fitzgerald have met with the City of Staunton to discuss Courthouse, Fire and Rescue Services, and Emergency Communication Services going forward. This proposal that was presented to the City included all three items to attempt to have a combined agreement with the City. In regards to the Courthouse, it was discussed that Staunton providing funding to acquire and demolish the adjacent properties necessary for construction of the new Courthouse. The estimated cost of that was \$2.7 million. The County is willing to put that amount into the Bond amount at a present rate of 2.5% percent for 30 years which would have required payments to the County of approximately \$130,000 during that time frame on this proposal. The question was also asked if there would be any other additional cost caused solely by building in downtown Staunton that cost would be absorbed by City Council. It appears that everything is included in the proposal presented and there would be no other additional costs involved. Parking and a need for reserved free parking for staff and patrons was discussed. A proposal for a combined ECC Center was made with Augusta County assuming the 911 employees for Staunton and have the City charged \$29.50 per resident. It was pointed out that this proposal could possibly save the City money by bringing the two together. In this past budget, Staunton had \$845,918 in their EOC budget and if the two are combined the amount would be \$744,000 which is a savings of approximately \$100,000. The County suggested that this be a five year contract in the beginning. Cost adjustments could be made based on population estimates going forward. After the five years, the contract could be amended or terminated. Company 10 on Richmond Road is a County fire station located in the City. Company 10 ran approximately 1272 calls in 2016. The budget at that facility is approximately \$841,000, which comes out to a cost of \$672 per call. The issue is, of the 1272 calls made, 531 of them were for the City of Staunton. Staunton ran 183 calls to Augusta County. This is a 348 call difference between what Augusta County ran in the City and what the City ran in the County. A proposal was made to come together and share in the cost of the fire station. It was stated that this agreement would continue until a year's notice is given by one or the other. The response from the City of Staunton did not address any of the public safety issues. The City felt that a response to the public safety issues should be addressed separately. The City made a recommendation to form a joint study group regarding the Courthouse composed of individuals from each locality. The group would also include numerous invested stake holders, those with expertise in historic structures to

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COURTHOUSE (CONT'D)

assist in reaching a mutually acceptable resolution.

Finally in regards to the current plan, the City provided the following statement in regards to demolition of buildings in the City.

"I would be remiss if I did not state that the City will never agree to tear down, or permit others to tear down, the City's protected historic landmarks and structures, nor would the City disregard its own laws and procedures, including the superseding of the Historic Preservation Commission, to allow anyone to demolish protected historic buildings in the City. Such precedent-setting actions would not align with the City's values and Council's vision for the City. My fellow Council members and I treasure and celebrate Staunton's historic character. To be a participant in or enabler of its destruction would be a breach of the City's moral philosophy." (Mayor Carolyn W. Dull).

Due to the beliefs and philosophies of the City, the proposed project will not be able to move forward because of the need for the adjacent property to be removed. There are multiple challenges on the Courthouse moving forward. The City's response that no adjacent buildings can be removed to complete the proposed project which renders reasonably priced alternatives, for a single building to fully serve the public in the most efficient and least costly way, unattainable. Based on the Attorney General's opinion the County could not build on land across the street from the existing courthouse. Basically the County is looking at land that the current Courthouse sits on and that is a challenge. The requirement that any project on the current site must adhere to the City of Staunton's zoning and historical requirements is a challenge. The fact remains that all courts must be accommodated in a court project. This was discussed when the referendum was first discussed. All three courts, General District, Circuit Court and Juvenile Domestic Relations Court are being considered and must be accommodated in a project moving forward. The addition of a second Circuit Court Judge renders the existing 1901 structure too small (limited) for 2 courtrooms per Va. Supreme Court Guidelines as well as Clerk of the Court Space. The second Judge is in place now and space is limited in the existing building. The County is thankful for the second Judge, but it does create stress on the structure which is a challenge going forward. There are options for the Board to consider and to generate further discussion. One option is to request from the Circuit Court an understanding that the current Attorney General's Opinion, and Staunton City Council's rigid opposition leaves the County with limited options. Due to these circumstances we could ask for 1 year's grace to seek legislative or local relief. We also should consider advocating for state legislation that would provide more options for consideration. The Board has been working diligently since January to come up with a plan for downtown Staunton that would address all three courts, provide the square footage needed for the case load now and for future growth and to maintain the existing historic court building.

Mr. Pyles pointed out that the back of the old 1901 building is differentiated in the plan. This is not cost effective, but was done for historical purposes. Historical people like to have the old building separated and distinctly different from the new. Things can be tied in together to make it look like one building, but the County opted not to do that. There is one entrance for security reasons. The County is required to do something because the current building is considered inadequate and unsecure. There is no separation for people and the prisoners are exposed to the public as they are transported from the jail. The new proposed facility has separate holding places, elevators and passage ways. This is a first class secure facility. In Augusta County form follows function and we want this to be a functional building that provides what the courts require from the County. This plan will also meet the Supreme Court guidelines and give us a building that's cost effective to manage, to secure and to operate from now and into the future. This would also be an investment into the City of Staunton that would be significant. \$35 million into Staunton would make restaurants and office space more valuable. There has always been the task of fixing the courts. The County is under the demand to fix the courts and the Judge has been patient before putting through the process of a writ to the Supreme Court. In regards to some of the other challenges; Company 10 Fire Department has been a challenge for many years. If the County tries to do something later on, it may seem as though the County wasn't

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**COURTHOUSE (CONT'D)**

being fair to the City. Our Fire Departments have first due areas where they are the first responders to an emergency. There is a large first due area in Staunton and maybe it is the growing portion. Staunton continues to build in the area of Company 10 and never asked the County if the developments would effect staffing. In 2005 the County spent approximately \$2 million on career staffing. The demands that have come to the volunteers have caused the cost to go from \$2 million to \$7 million for career staffing. The County has a fire station that is an asset to Staunton with 40% of the calls for that station being in the City. The Board chose to give Staunton the opportunity to work together rather than making general decisions about the fire station. The Board looked at it as a good will gesture, but it is not seen that way by everyone. As far as EOC, the need was \$130,000 to fund what the County felt appropriate to fund. The Mayor of Staunton continues to want to cooperate with the County and work together. The County was willing to do the EOC for the City of Staunton for a fixed price of less than what they are paying now. The City is operating their EOC with 13 people and Augusta County is operating with 15 people and the County is doing three times the calls. The County wants to help with the City's inefficiencies.

Mr. Coleman stated that there were a couple of Board members that served on a sub-committee prior to the referendum that worked with Staff on the presentations that were given on the Courthouse. This worked well and all options were able to be looked at. Each option is evaluated and then submitted to the Board to be voted on. Then it can be decided on what the next step is and what needs to take place. The Board has been actively working to come to conclusion for the Courthouse and be good stewards of the money. The County does not want to invest money that is short term. That's not going to serve the needs of the County. The County plans for the future.

Ms. Bragg stated that she agreed with th having a sub-committee and it would be beneficial.

Dr. Pattie pointed out that there are two assumptions being made that are holding up the solution. The first assumption is that all courts have to be under the same roof. That is an assumption that does not need to be made. The opinion of the Attorney General is just that, an opinion. He doesn't write law, he interprets the law. The Judge is the one that makes the law. The other assumption that needs to be reevaluated is a lot of the courts facility is office space and storage space. Those two do not have to be kept together in the way it is now. Under the current Circuit Court building the majority of it is files. The entire basement is files and part of the first floor is files and a lot of it is office space. If that could be reconfigured and use some of that space for a second court room while moving the files and some of the Clerk of Court functions out of that building the space may be big enough.

Mr. Garber stated that a very large part of this problem is what we can or cannot do according to state law. A very large part of the problem is getting someone to tell us what the law is. It took 8 months to get the ruling that is somebody's opinion. A lot of money was spent that should never have spent waiting on that opinion. The County got in this situation because the law is not very clear. Mr. Garber is frustrated with hearing about the vote. There were 2 questions asked and only one answer was given. Staunton News Leader stated in an article that there was no doubt the people didn't vote no on the Courthouse, they voted no on the \$45 million. That's the way the referendum had to be written. Mr. Garber asked a delegate why the referendum would be written in such a way. The response was that mostly likely a delegate that was an attorney didn't want his courthouse moved out of his town. That's part of the problem. It's not his courthouse and it's not his town. People get caught up in that sometimes. It's everybody's stuff. It's everybody's money and it's everybody's opportunity or lack of opportunity to get there. New legislation was introduced but it was pulled, not changed or amended, pulled. House bill 2313 did get passed. Albemarle County is excited because their County Attorney stated there was no need for a referendum, but within 72 hours a law firm said it could be countered and not to move too fast. Until there is clarification given from the state that says what can or cannot be done, it doesn't matter what the Board wants to do. Mr. Garber agrees that a committee is a good idea. A committee that is willing to work with

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COURTHOUSE (CONT'D)

someone in the legislature that can give us something the County can do. It's a waste to continue to spend money on things that cannot be done.

Mr. Shull agrees with the legislature issues. He spoke with a local legislator that represents part of Augusta County. He is willing to sit down with others to try to get something done during the next session. The County needs some clear legislation to guide us in the right direction. When the space and records are talked about, all of the records have to be kept in paper form until the state changes that law and they have to be kept with the courts they are associated with. The best option may be to let the Judge put the order in and let the Supreme Court come in and look things over to see how deficient the facility is. Maybe then a solution could be reached and the County would know what could be done. The bill can be funded afterwards, whether it's \$38 million, \$50 million or whatever. When the order is made the bill has to be paid no matter how much it is. Mr. Shull hopes the legislators will work with the County and come up with something.

Ms. Bragg stated that having worked so closely with the Courthouse and referendum, none of the Board or Staff was completely shocked with the response that we received. The question to the Attorney General was requested long before the vote. The Attorney General's office decided to wait until after the referendum and after the General Assembly. At the time, it was believed the Courthouse couldn't be moved across the street. The response from Staunton regarding demolition of properties was not surprising considering the value that is put into the historical buildings. The referendum question itself needs to be changed simply because two separate questions are being asked and only one response is given. As was stated before, there is not a defined clear answer as to why the referendum failed. When the legislation is looked at, each locality seems to have their own special twists to the laws. In Lexington it was changed so they could cross the street, but they are a combined court with the County and the City. The Albemarle case was a law that passed to accommodate the needs of a different location, but Albemarle believes they have a donut hole so the dirt under the building is County property as opposed to City property. The way the law is written, hypothetically if the court was located in Churchville and decided to move it to Lyndhurst, with the new law that could be done. Every locality seems to have a wording of the law that suits what they want to do. Do you wait for the Judge and let him make the order? Do you wait for the possibility the General Assembly can do something next year? There's not an answer to the Courthouse today.

Mr. Pyles stated that the County could build the proposed structure in Staunton by Virginia Code because that's enlarging a building not rebuilding it. The Attorney General was asked for additional clarification and he said it was too specific for him to weigh in on. The hold up is the City of Staunton ordinances. On the concern of whether Judge Ludwig should issue a writ now, we should try a little harder first. Something to think about would be asking the Judge to give a year to sort through things. A Legislator should not be put in a position of allowing us to get away from what the people said. To ask them to give approval to move to Verona would be a slap in the face to the people. Mr. Pyles would like to see the 10 year requirement on referendums go away so if the Board wants to bring an option back for referendum, it's ok to do that. The citizens may be more receptive the next time. A different dollar figure would be presented the next time and include some things that should have been included or didn't need to be included. The big dollar figure threw the referendum off. That was a figure that was not going to be spent. \$3 million for office furniture. That's \$60,000 a person and that's not what we do in Augusta County. The only way to find out truly what we can do in Staunton is to put the building through the process. Mr. Pyles suggests that the plan be taken to their Planning Commission. Let it go to the Historic Review Board. Maybe the downtown merchants would like to see this investment. Maybe the people want the building restored in a grand way that they can count on the courts being in Staunton for the next 100 years. If we have to wait a little longer, 10 years will come up. The Supreme Court will give us information that is limited to what they can tell us to do. Mr. Pyles asked the Board to think about simply asking the Legislature to remove the 10 year obstacle from going to a referendum. Then put the building through the Staunton Planning Commission and let them give their opinion and let City Council give their opinion. Most people want to bring vitality to the downtown and to the businesses so maybe going through the full process would be seen as something beneficial to Staunton. If these two things are done we know what we can do with legislature and in Staunton.

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**COURTHOUSE (CONT'D)**

Mr. Kelley stated that the City of Staunton indicated that they would be open to discussion. Mr. Kelley appreciates everything staff has done to get to this point, but he is in agreeance to send to their Planning Commission and find out exactly what we can do. We need to move forward so the public sees that we are moving forward.

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**WAIVERS/VARIANCES-NONE**

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**CONSENT AGENDA**

Chairman Pyles asked if the public wished for any item to be removed from the Consent Agenda and considered separately. There was no request.

Mr. Coleman moved, seconded by Ms. Bragg that the Board approve the consent agenda as follows:

**MINUTES**

Approved minutes of the following meetings:

- Regular Meeting, Wednesday, April 12, 2017
- Staff Briefing, Monday, April 24, 2017

**CLAIMES**

Consider Claims paid since April 1, 2017.

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

Nays: None

Motion carried.

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**MATTERS TO BE PRESENTED BY THE BOARD**

Mr. Shull:

- 1) Thanked Staff for all of their hard work on the Courthouse.
- 2) Would like to get a copy of the Fire and Rescue strategic Plan before the meeting.
- 3) Would like to have a list of the Officers and phone numbers of the agencies that operate within the County.
- 4) The Market Animal Show turned out very well. He would like to see the newspapers give the kids the recognition that is deserved. There is good news within in the County that deserves attention.

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

Mr. Garber:

- 1) Mentioned the Market Animal Show and stated there were over 500 animals involved in the Market Animal Show.
- 2) Would like to add a Closed Session for legal advice.

Dr. Pattie:

- 1) Would like an update from the Internet Committee.
- 2) There is a hearing issue when an electronic meeting is done. Dr. Pattie would like to see a fix for this problem.

Dr. Pattie moved, seconded by Ms. Bragg, that the Board appoint Kent O'Donohue to the Recycling Committee to an unexpired term and to expire June 30, 2020.

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

Nays: None

Ms. Bragg:

- 1) Mentioned the Market Animal Show and how wonderful it was.
- 2) The Park to Park race was a few weeks ago. Ms. Whetzel was a participant in the race.
- 3) Stuarts Draft Small Area Plan meeting is scheduled for June 8.
- 4) Reminder of the Idaho Potato Truck coming to Stuarts Draft on May 24.
- 5) Reminder of the Coleman Pathway ribbon cutting in honor of Mr. Coleman.

Mr. Pyles attended the Market Animal Show and was impressed with the day.

Mr. Shull mentioned the injury that took place at the Market Animal Show. Consideration of a standby rescue squad may be necessary.

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MATTERS TO BE PRESENTED BY STAFF

Staff discussed the following issues:

- 1) VDOT Secondary Six Year Plan public hearing will be in June/July.
- 2) AARP prepares taxes in the Government Center for citizens each year. This has been successful over the years. This year they processed approximately 800 Federal and State taxes and assisted 1103 citizens from Augusta County.
- 3) Market Animal Show was a success.
- 4) A reassessment appeal has been requested and Staff is working on it.

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Mr. Garber withdrew his request for a Closed Session.

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**ADJOURNMENT**

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

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

                                 Nays: None

Motion carried.

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Chairman

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County Administrator





DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20170504	8520	ACE HARDWARE-VERONA	MISC SUPPLIES	860.07	428.68	-	431.39
20170504	8521	AIRECO SUPPLY, INC	MISC SUPPLIES	519.80	-	-	519.80
20170504	8522	AUGUSTA PAINT	MISC SUPPLIES	78.98	-	-	78.98
20170504	8523	BATTERIES PLUS LLC	MISC SUPPLIES	679.80	679.80	-	-
20170504	8524	CDW GOVERNMENT	MISC SUPPLIES	996.23	473.73	-	522.50
20170504	8525	CLEAR COMMUNICATIONS	MISC SUPPLIES	3,667.35	518.58	-	3,148.77
20170504	8527	COMMONWEALTH DISTR. LLC	JANITORIAL SUPPLIES	106.32	106.32	-	-
20170504	8528	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	450,392.39	-	-	450,392.39
20170504	8531	FISHER AUTO PARTS, INC.	MISCELLANEOUS SUPPLIES	445.47	445.47	-	-
20170504	8532	HAIJOCA CORP.	REPAIR SUPPLIES	96.00	96.00	-	-
20170504	8534	JENKINS SECURITY SERVICE	MISCELLANEOUS SUPPLIES	178.40	178.40	-	-
20170504	8535	JIM SNEAD FORD	VEHICLE MAINT & SUPPLIES	44.09	44.09	-	-
20170504	8536	OFFICE DEPOT	OFFICE SUPPLIES	695.94	531.12	-	164.82
20170504	8537	OVERDRIVE INC	BOOKS	1,136.02	1,136.02	-	-
20170504	8538	ROCKINGHAM COOPERATIVE	K9 SUPPLIES	235.97	174.33	-	61.64
20170504	8539	RXBENEFITS INC	SELF INSURANCE	129,022.34	-	-	129,022.34
20170504	8540	SHEN.VALLEY ELECTRIC COOP	ELECTRIC SERVICE	76.61	76.61	-	-
20170504	8541	SOUTHERN ELEVATOR	REPAIRS & MAINT - CONTRACT	4,569.00	4,569.00	-	-
20170504	8542	STUARTS DRAFT RESCUE	FOUR FOR LIFE	35,749.65	35,749.65	-	-
20170511	8546	ACE HARDWARE-VERONA	NATURAL CHIMNEYS	92.61	-	-	92.61
20170511	8547	ADVANCED TELEPHONE & DATA	POLICE SUPPLIES	9,903.00	9,903.00	-	-
20170511	8548	BOBBY'S TOWING SERVICE	SPRING CLEAN UP	6,906.56	6,906.56	-	-
20170511	8549	CAROLINA DIGITAL PHONE	TELEPHONE SERVICE	2,148.35	1,916.00	232.35	-
20170511	8550	CDW GOVERNMENT	GRANT	2,688.38	1,614.63	-	1,073.75
20170511	8551	CENTRAL VIRGINIA RENTAL 3	SITE SUPPLIES	84.56	84.56	-	-
20170511	8552	CLEAR COMMUNICATIONS	POLICE SUPPLIES	259.08	259.08	-	-
20170511	8554	COMMONWEALTH DISTR. LLC	JANITORIAL SUPPLIES	57.84	57.84	-	-
20170511	8555	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	93,462.17	-	-	93,462.17
20170511	8558	FISHER AUTO PARTS, INC.	NATURAL CHIMNEYS	372.00	-	-	372.00
20170511	8560	HAIJOCA CORP.	MISCELLANEOUS SUPPLIES	6.67	6.67	-	-
20170511	8561	JENKINS SECURITY SERVICE	SHOP SUPPLIES	109.92	109.92	-	-
20170511	8562	OFFICE DEPOT	OFFICE SUPPLIES	481.60	481.60	-	-
20170511	8563	PENGUIN RANDOM HOUSE LLC	BOOKS	67.50	67.50	-	-
20170511	8564	R.L. MEADOWS ELECTRICAL	MISCELLANEOUS SUPPLIES	2,592.20	2,592.20	-	-
20170511	8565	ROBERTS OXYGEN CO.,INC.	TRAINING SUPPLIES	178.78	178.78	-	-
20170511	8566	ROCKINGHAM COOPERATIVE	EQUIPMENT	191.92	191.92	-	-

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20170511	8567	ROTO-ROOTER SEWER &	REPAIR SUPPLIES	325.00	325.00	-	-
20170511	8568	SAFE AIR SYSTEMS	MAINT SERVICE CONTRACT	870.74	870.74	-	-
20170511	8569	SHEN.VALLEY ELECTRIC COOP	ELECTRIC SERVICE	2,690.23	2,551.90	-	138.33
20170511	8570	STAUNTON STEAM LAUNDRY	UNIFORMS	623.42	623.42	-	-
20170511	8571	TIMMONS	AUGUSTA BLUE MTN	10,000.00	5,000.00	-	5,000.00
20170511	8572	XEROX CORP.	OFFICE SUPPLIES	4,281.58	2,906.14	1,375.44	-
20170518	8577	BEC PLASTIC CARD SOLUTION	SECURITY SUPPLIES	263.00	-	-	263.00
20170518	8578	BOBBY'S TOWING SERVICE	REFUSE COLLECTION	75,475.29	71,969.96	-	3,505.33
20170518	8579	CAROL SATTERWHITE	REIMBURSEMENT	63.07	63.07	-	-
20170518	8580	CLEAR COMMUNICATIONS	VEHICLE MAINT & SUPPLIES	3,904.85	3,904.85	-	-
20170518	8581	COMMONWEALTH DISTR. LLC	JANITORIAL SUPPLIES	838.06	838.06	-	-
20170518	8582	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	240,017.25	-	-	240,017.25
20170518	8584	EVIDENT CRIME SCENE PROD	POLICE SUPPLIES	275.22	275.22	-	-
20170518	8586	FROEHLING & ROBERTSON INC	CENTERVIEW DR	846.50	-	-	846.50
20170518	8587	G & K FACILITIES	JANITORIAL SERVICES	2,336.00	2,336.00	-	-
20170518	8590	JENNIFER WHETZEL	REIMBURSEMENT	766.51	766.51	-	-
20170518	8591	JIM SNEAD FORD	VEHICLE MAINT & SUPPLIES	18.91	18.91	-	-
20170518	8592	MCCLUNG COMPANIES	LIBRARY MATERIAL & SUPPLIES	795.00	795.00	-	-
20170518	8593	OFFICE DEPOT	OFFICE SUPPLIES	1,537.88	1,537.88	-	-
20170518	8594	R.L. MEADOWS ELECTRICAL	MISCELLANEOUS SUPPLIES	7,300.00	7,300.00	-	-
20170518	8595	RELX INC. DBA LEXISNEXIS	OFFICE SUPPLIES	-	-	-	-
20170518	8596	ROCKINGHAM COOPERATIVE	K9 SUPPLIES	159.81	159.81	-	-
20170518	8597	RXBENEFITS INC	SELF INSURANCE	139,485.57	-	-	139,485.57
20170518	8598	STAUNTON STEAM LAUNDRY	OFFICE SUPPLIES	47.50	47.50	-	-
20170518	8599	TIMMONS	RT 608	1,620.00	-	-	1,620.00
20170518	8600	TOWN POLICE SUPPLY	POLICE SUPPLIES	383.60	383.60	-	-
20170518	8601	UNIQUE MANAGEMENT SERVICE	PLACEMENTS	277.45	277.45	-	-
20170518	8602	WASH J & L, INC	CAR WASHES	420.26	420.26	-	-
20170518	8603	XEROX CORP.	MAINT SERVICE CONTRACT	100.67	100.67	-	-
20170525	8604	APPLIED CONCEPTS INC	RADAR EQUIP	35.20	35.20	-	-
20170525	8605	ATLANTIC TECHNOLOGY	TOWER	4,050.00	4,050.00	-	-
20170525	8606	BATTERIES PLUS LLC	POLICE SUPPLIES	53.25	53.25	-	-
20170525	8608	BRUBECK LIVING TRUST	RENT	850.00	850.00	-	-
20170525	8609	CDW GOVERNMENT	OFFICE SUPPLIES	193.32	21.50	-	171.82
20170525	8610	CLEAR COMMUNICATIONS	VEHICLE MAINT & SUPPLIES	966.62	753.72	-	212.90
20170525	8612	COMMONWEALTH DISTR. LLC	JANITORIAL SUPPLIES	3,097.52	3,097.52	-	-

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20170525	8613	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	218,176.24	-	-	218,176.24
20170525	8615	H & R CONTRACTORS INC	CUSTODIAL SERVICES	950.00	950.00	-	-
20170525	8617	KPD, INC. PORT-A-JOHN	RENTAL	595.00	595.00	-	-
20170525	8618	NEW HOPE RURITAN CLUB	SITE	1,410.07	1,410.07	-	-
20170525	8619	OFFICE DEPOT	OFFICE SUPPLIES	765.94	765.94	-	-
20170525	8620	ROCKINGHAM COOPERATIVE	POOL SUPPLIES	534.38	534.38	-	-
20170525	8621	STAUNTON STEAM LAUNDRY	OFFICE SUPPLIES	47.50	47.50	-	-
20170525	8624	WAYNE OXYGEN & WELDING	MISCELLANEOUS SUPPLIES	127.90	127.90	-	-
20170504	488285	ALEXANDRA M MEADOR	REIMBURSEMENT	650.75	650.75	-	-
20170504	488286	AMANDA GLOVER	REIMBURSEMENT	58.73	58.73	-	-
20170504	488287	ANDY WELLS,PETTY CASH	REIMBURSEMENT	308.03	308.03	-	-
20170504	488288	ANTHEM BLUE CROSS & BLUE	INSURANCE	-	-	20,427.73	20,427.73
20170504	488289	ASHLEY CRAUN	REIMBURSEMENT	221.49	221.49	-	-
20170504	488290	AUGUSTA EQUIPMENT COMPANY	MISC SUPPLIES	120.62	-	-	120.62
20170504	488292	BANKERS INSURANCE LLC	INSURANCE	238,924.00	205,303.00	33,621.00	-
20170504	488293	BLACK & VEATCH	EMERGENCY COMMUNICATIONS	3,623.53	-	-	3,623.53
20170504	488294	BOTTENFIELD EXCAVATING	POOL/PARK SUPPLIES	1,000.00	-	-	1,000.00
20170504	488295	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	781.01	781.01	-	-
20170504	488296	BUILDERS FIRSTSOURCE	SITE SUPPLIES	138.88	138.88	-	-
20170504	488297	C.W. WILLIAMS	REPAIRS & MAINT - CONTRACT	499.59	499.59	-	-
20170504	488299	CAROL M BRYDGE	REIMBURSEMENT	9.92	9.92	-	-
20170504	488300	CARTER MACHINERY CO INC	VEHICLE MAINT & SUPPLIES	1,523.03	1,523.03	-	-
20170504	488302	CENTURY LINK INC	TELEPHONE SERVICE	85.30	85.30	-	-
20170504	488303	CHARLES S LUCK III AND	LEASE	3,677.00	3,677.00	-	-
20170504	488304	CHURCHVILLE VOL.FIRE DEPT	REIMBURSEMENT	495.00	495.00	-	-
20170504	488305	CITY OF STAUNTON	STORMWATER	25.12	25.12	-	-
20170504	488306	COLONIAL WEBB CONTRACTORS	MAINT CONTRACT	4,198.00	-	-	4,198.00
20170504	488307	COMCAST	INTERNET	444.36	444.36	-	-
20170504	488308	COMMONWEALTH COMMUNICATIO	TELEPHONE SERVICE	75.00	75.00	-	-
20170504	488309	COMMONWEALTH ENGINE	VEHICLE MAINT & SUPPLIES	79.49	79.49	-	-
20170504	488311	DARK ANGEL MEDICAL LLC	UNIFORMS	2,682.86	2,682.86	-	-
20170504	488312	DOMINION VIRGINIA POWER	ELECTRICAL SERVICES	8,208.24	6,402.87	1,805.37	-
20170504	488313	EAGLE FLIGHT BUSINESS	OFFICE SUPPLIES	47.95	47.95	-	-
20170504	488314	GHEAT MEDIA INC	GART	700.00	700.00	-	-
20170504	488315	GTP ACQUISITION PARTNERS	TOWER	3,715.27	3,715.27	-	-
20170504	488316	HARRISONBURG AUTO GLASS	VEHICLE MAINT & SUPPLIES	240.00	240.00	-	-

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DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20170504	488317	HOLLY M RASHEED	REIMBURSEMENT	255.13	255.13	-	-
20170504	488318	HOMESTEAD MATERIALS	VEHICLE MAINT & SUPPLIES	181.47	181.47	-	-
20170504	488320	INGRAM LIBRARY SERVICES	BOOKS	1,188.62	1,188.62	-	-
20170504	488321	INTERMEDIX	COLLECTIONS	4,770.61	-	-	4,770.61
20170504	488322	INTERSTATE ALL-BATTERY	EQUIPMENT	7.95	7.95	-	-
20170504	488324	ISFSI	DUES	125.00	125.00	-	-
20170504	488326	JOSEPH W LEE	REIMBURSEMENT	750.44	750.44	-	-
20170504	488327	KOFILE TECHNOLOGIES	GRANT	12,791.00	12,791.00	-	-
20170504	488328	KYLE POWERS	REIMBURSEMENT	629.80	629.80	-	-
20170504	488330	LORNA PORT	REIMBURSEMENT	163.12	163.12	-	-
20170504	488331	LUMOS NETWORKS	TELEPHONE SERVICE	7,689.05	5,844.39	1,844.66	-
20170504	488332	MACKAY COMMUNICATIONS INC	TELEPHONE SERVICE	509.38	509.38	-	-
20170504	488333	MANSFIELD OIL COMPANY	FUEL	15,280.96	13,689.55	-	1,591.41
20170504	488335	MARTIA HEVENER	SANE	171.00	171.00	-	-
20170504	488336	MATTHEW BOOHER	REIMBURSEMENT	128.13	128.13	-	-
20170504	488337	MAY SUPPLY	REPAIR SUPPLIES	313.63	313.63	-	-
20170504	488338	MCI	TELEPHONE SERVICE	12.09	12.09	-	-
20170504	488339	MICHAEL J HALLAHAN II	FEE	120.00	120.00	-	-
20170504	488340	MIDDLE RIVER	SERVICE AGREEMENT	483,964.42	413,448.92	-	70,515.50
20170504	488341	MIDWEST TAPE	BOOKS	370.35	370.35	-	-
20170504	488342	MILLER'S SUPPLIES AT WORK	FURNITURE	533.46	533.46	-	-
20170504	488346	NATIONAL POOLS	POOL SUPPLIES	4,800.12	4,800.12	-	-
20170504	488347	OPTIMA BEHAVIORAL HEALTH	EAP	680.80	680.80	-	-
20170504	488348	POSTMASTER	POSTAGE	99.00	99.00	-	-
20170504	488349	QUICK LANE TIRE & AUTO	VEHICLE MAINT & SUPPLIES	301.83	301.83	-	-
20170504	488350	REBEKAH CASTLE	REIMBURSEMENT	272.58	272.58	-	-
20170504	488351	RIVERHEADS VOLUNTEER FIRE	REIMBURSEMENT	495.00	495.00	-	-
20170504	488352	ROCKBRIDGE COUNTY	TRAINING	35.00	35.00	-	-
20170504	488353	SEAL RIGHT ASPHALT MAINT	MISCELLANEOUS SUPPLIES	4,150.00	-	-	4,150.00
20170504	488354	SHEEHY MUNICIPAL SALES &	EQUIPMENT	35,943.66	-	-	35,943.66
20170504	488355	SHENANDOAH AWARDS	UNIFORMS	390.96	390.96	-	-
20170504	488357	SOUTHEASTERN SECURITY	KIDS CAMP	18.50	18.50	-	-
20170504	488358	SOUTHERN ELECTRIC CORP.	MISCELLANEOUS SUPPLIES	85.15	85.15	-	-
20170504	488360	STAUNTON ROTARY CLUB	DUES	234.00	234.00	-	-
20170504	488361	THE DAILY NEWS LEADER	NEWSPAPERS	18.80	18.80	-	-
20170504	488362	TRADE A PLANE SUBSCRIPTIO	DUES	15.00	15.00	-	-

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20170504	488364	VACORP-VIRGINIA ASSOC.	WORKERS COMP	9,365.28	9,365.28	-	-
20170504	488365	VACVB	TOURISM DEVE	145.20	145.20	-	-
20170504	488366	VALLEY CHRYSLER DODGE	VEHICLE MAINT & SUPPLIES	5,426.88	5,426.88	-	-
20170504	488367	VALLEY POOL & SPA	POOL SUPPLIES	245.66	245.66	-	-
20170504	488368	VERTICAL BRIDGE DEVELOPME	TOWER	3,285.00	3,285.00	-	-
20170504	488369	VIRGINIA LAWYERS WEEKLY	DUES	184.50	184.50	-	-
20170504	488370	VIRGINIA LIVING	GART	2,000.00	2,000.00	-	-
20170504	488371	WALMART COMMUNITY BRC	CARE PROGRAM SUPPLIES	777.58	777.58	-	-
20170504	488373	WINTERGREEN PROPERTY	TOWER	3,627.84	3,627.84	-	-
20170504	488374	ZEP SALES & SERVICE	JANITORIAL SUPPLIES	167.70	167.70	-	-
20170511	488391	AETNA INC	SELF INSURANCE	59,490.88	-	-	59,490.88
20170511	488392	ASHLIE KIRACOFE HOWELL	MEMBER	50.00	50.00	-	-
20170511	488393	AT&T	TELEPHONE SERVICE	3.38	3.38	-	-
20170511	488394	ATKINS AUTOMOTIVE CO.,INC	VEHICLE SUPPLIES	93.90	93.90	-	-
20170511	488395	AUGUSTA COUNTY GENERAL	FEE	120.00	120.00	-	-
20170511	488396	AUGUSTA COUNTY SERVICE	WATER & SEWER	20.45	20.45	-	-
20170511	488397	B RANDOLPH ROLLER	MEMBER	50.00	50.00	-	-
20170511	488398	BALZER & ASSOCIATES INC	MILL PLACE	9,000.00	-	-	9,000.00
20170511	488400	BCT	OFFICE SUPPLIES	56.25	56.25	-	-
20170511	488402	BLUE RIDGE SUMMER SWIM	ADULT PROGRAM SUPPLIES	250.00	250.00	-	-
20170511	488403	BOYERS 72 DEGREES HEATING	REPAIRS & MAINT - CONTRACT	225.00	225.00	-	-
20170511	488404	C.W. WILLIAMS	REPAIRS & MAINT - CONTRACT	1,497.56	1,497.56	-	-
20170511	488405	CARTER MACHINERY CO INC	VEHICLE MAINT & SUPPLIES	61.00	61.00	-	-
20170511	488407	CENTRAL TIRE CORP.	VEHICLE MAINT & SUPPLIES	2,500.14	2,500.14	-	-
20170511	488409	CLINE ASSOCIATES INC	SERVICE	90.00	90.00	-	-
20170511	488410	COBB TECHNOLOGIES	OFFICE SUPPLIES	1.68	1.68	-	-
20170511	488412	COLONIAL WEBB CONTRACTORS	FIRING RANGE	526.28	-	-	526.28
20170511	488413	COMCAST	TELEPHONE SERVICE	104.85	104.85	-	-
20170511	488414	COMM.OF REVENUE ASSOC. OF	REGISTRATIONS	375.00	375.00	-	-
20170511	488415	COMMONWEALTH ENGINE	VEHICLE MAINT & SUPPLIES	16.00	16.00	-	-
20170511	488416	COMMONWEALTH RESCUE	UNIFORMS	1,053.35	1,053.35	-	-
20170511	488420	DODSON PEST CONTROL	PEST CONTROL	70.00	70.00	-	-
20170511	488421	DOMINION VIRGINIA POWER	ELECTRIC SERVICE	26,582.03	21,670.43	4,911.60	-
20170511	488422	DOOMS VOL.FIRE DEPT.	CONTRIBUTION	62,100.00	62,100.00	-	(20,000.00)
20170511	488423	EARL REEVES	MEMBER	50.00	50.00	-	-
20170511	488427	FRIENDS OF AUGUSTA COUNTY	FRIENDS OF THE LIBRARY	164.11	164.11	-	-



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20170511	488428	G.F. SPROUSE ENTERPRISES	NATURAL CHIMNEYS	734.79	-	-	734.79
20170511	488429	GALE/CENGAGE LEARNING	BOOKS	714.92	714.92	-	-
20170511	488431	GRAINCOMM I LLC	TOWER	850.00	850.00	-	-
20170511	488432	GROTTOES VOL.FIRE DEPT.	CONTRIBUTION	62,931.00	62,931.00	-	-
20170511	488433	HARRISONBURG AUTO GLASS	VEHICLE MAINT & SUPPLIES	350.00	350.00	-	-
20170511	488435	HERSHEY TIRE & AUTO REPAI	VEHICLE MAINT & SUPPLIES	300.02	300.02	-	-
20170511	488436	IMS ALLIANCE	EQUIPMENT	118.20	118.20	-	-
20170511	488437	INGRAM LIBRARY SERVICES	BOOKS	2,005.72	2,005.72	-	-
20170511	488439	JAMES RIVER EQUIPMENT	EQUIPMENT	78.85	78.85	-	-
20170511	488440	JOE SHOLES	REIMBURSEMENT	75.00	75.00	-	-
20170511	488443	JORDAN'S LAWN CARE	MOWING	1,710.00	1,710.00	-	-
20170511	488445	KORMAN SIGNS	STREET SIGN SUPPLIES	917.72	917.72	-	-
20170511	488446	LOWES COMPANIES, INC.	REPAIR SUPPLIES	703.09	665.45	-	37.64
20170511	488447	LUMOS NETWORKS	TELEPHONE SERVICE	2,516.76	2,516.76	-	-
20170511	488448	MAGIC CITY SPRINKLER INC	MAINT SERVICE CONTRACT	400.00	400.00	-	-
20170511	488449	MCCORMICK TAYLOR INC	SCHOLASTIC WAY	2,004.91	-	-	2,004.91
20170511	488451	MERRY MAIDS	CLEANING	220.00	220.00	-	-
20170511	488452	MG-W TELEPHONE	TELEPHONE SERVICE	1,618.28	1,570.42	47.86	-
20170511	488453	MIDWEST BEDDING SUPPLY	MISCELLANEOUS SUPPLIES	1,799.00	1,799.00	-	-
20170511	488454	MIDWEST TAPE	BOOKS	1,048.13	1,048.13	-	-
20170511	488455	MILLER'S SUPPLIES AT WORK	FURNITURE	18.83	18.83	-	-
20170511	488458	NEW HOPE VOL.FIRE DEPT.	CONTRIBUTION	43,560.00	63,560.00	-	(20,000.00)
20170511	488459	ONE CUT BINDERY LLC	LAND BOOKS	1,398.81	1,398.81	-	-
20170511	488460	PAM CARPER	REIMBURSEMENT	35.31	35.31	-	-
20170511	488462	QUEEN CITY CREATIVE	GART	527.00	527.00	-	-
20170511	488463	QUICK LANE TIRE & AUTO	VEHICLE MAINT & SUPPLIES	20.10	20.10	-	-
20170511	488464	RECONYX	GRANT	1,313.05	1,313.05	-	-
20170511	488466	ROCKINGHAM REDI-MIX, INC	SITE SUPPLIES	776.50	776.50	-	-
20170511	488467	ROWMAN & LITTLEFIELD	BOOKS	44.56	44.56	-	-
20170511	488468	SECURITY INNOVATIONS, INC	EQUIPMENT	277.50	277.50	-	-
20170511	488469	SELECT SPECIALTY PRODUCTS	JANITORIAL SUPPLIES	273.00	273.00	-	-
20170511	488471	SHEN.VALLEY OFFICE EQUIP.	OFFICE SUPPLIES	298.63	298.63	-	-
20170511	488474	SHENTEL	TELEPHONE SERVICE	938.76	938.76	-	-
20170511	488475	SHRED-IT USA	OFFICE SUPPLIES	67.44	53.95	13.49	-
20170511	488476	SMOOTH ATHLETICS LTD	UNIFORMS	941.00	941.00	-	-
20170511	488477	SOUTH RIVER IRRIGATION	MAINT SERVICE CONTRACT	529.10	529.10	-	-

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20170511	488479	STAPLES ADVANTAGE	OFFICE SUPPLIES	101.36	101.36	-	-
20170511	488481	SUMMERTIME TRADITIONS	MOWING	5,240.00	5,240.00	-	-
20170511	488482	TAXING AUTHORITY	DUES	575.28	575.28	-	-
20170511	488483	TCM, INC	CLEANING	3,850.00	1,850.00	2,000.00	-
20170511	488484	THE NEWS LEADER	ADVERTISING	2,435.64	2,435.64	-	-
20170511	488486	TOWN OF CRAIGSVILLE	WATER & SEWER	59.00	59.00	-	-
20170511	488487	TRACTOR SUPPLY COMPANY	POWER EQUIP SUPPLIES	22.04	22.04	-	-
20170511	488490	TREASURER OF VA	FEES	1,708.00	1,708.00	-	-
20170511	488491	TREASURER OF VIRGINIA	CORONER	40.00	40.00	-	-
20170511	488493	V.A.A.O.	REGISTRATIONS	875.00	875.00	-	-
20170511	488495	VECTOR INDUSTRIES INC.	RECYCLE	170.00	170.00	-	-
20170511	488496	VERIZON	TELEPHONE SERVICE	411.80	411.80	-	-
20170511	488497	VERIZON WIRELESS	TELEPHONE SERVICE	80.02	80.02	-	-
20170511	488498	VET. EMERGENCY SERV. INC.	VET	15.60	15.60	-	-
20170511	488499	W DOUGLAS RILEY	MEMBER	50.00	50.00	-	-
20170511	488500	WILLIAM ELLIOTT	REIMBURSEMENT	75.00	75.00	-	-
20170511	488501	WILLIAM W LITTLE	FEE	120.00	120.00	-	-
20170511	488502	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	75.71	75.71	-	-
20170518	488895	ANGIE MICHAEL	REIMBURSEMENT	77.53	77.53	-	-
20170518	488897	AUGUSTA COUNTY SCH.BOARD	MAINT CONTRACT	916.80	916.80	-	-
20170518	488899	AUGUSTA GLASS & MIRROR CO	VEHICLE SUPPLIES	30.00	30.00	-	-
20170518	488901	B. W. WILSON PAPER CO.	OFFICE SUPPLIES	590.00	590.00	-	-
20170518	488902	BILL HOBGOOD	REIMBURSEMENT	60.00	60.00	-	-
20170518	488903	BLUE RIDGE RESCUE	FIRE FIGHTING SUPPLIES	741.36	741.36	-	-
20170518	488904	BURKS PAINT & WALLCOVER	NATURAL CHIMNEYS	1,017.48	537.54	-	479.94
20170518	488906	CAROLYN REXRODE	REFUND	59.00	-	-	59.00
20170518	488907	CENTRAL SHEN.EMS COUNCIL	LIBRARY MATERIAL & SUPPLIES	28.43	28.43	-	-
20170518	488908	CENTRAL TIRE CORP.	VEHICLE SUPPLIES	136.95	136.95	-	-
20170518	488909	CENTURION TECHNOLOGIES	MAINT SERVICE CONTRACT	192.00	192.00	-	-
20170518	488912	CITY OF STAUNTON	WATER & SEWER	1,291.14	1,291.14	-	-
20170518	488913	COLONIAL WEBB CONTRACTORS	CONTRACT - MAINT	2,969.31	2,969.31	-	-
20170518	488915	COMCAST	TELEPHONE SERVICE	604.20	604.20	-	-
20170518	488916	COMMONWEALTH ENGINE	VEHICLE MAINT & SUPPLIES	292.46	292.46	-	-
20170518	488917	CONSTANCE I MESSICK	REIMBURSEMENT	35.44	35.44	-	-
20170518	488918	CUSTOM DELIVERIES OF VA	COURIER	250.00	250.00	-	-
20170518	488921	DISCOUNT SCHOOL SUPPLY	CARE PROGRAM SUPPLIES	69.39	69.39	-	-

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20170518	488922	DOMINION VIRGINIA POWER	ELECTRIC SERVICE	1,794.09	191.23	1,602.86	-
20170518	488923	EGS & ASSOCIATES INC	STORM WATER	13,225.00	-	-	13,225.00
20170518	488924	ELDON JAMES & ASSOC. INC.	LEGISLATIVE SERVICES	2,200.00	2,200.00	-	-
20170518	488927	GALE/CENGAGE LEARNING	BOOKS	74.37	74.37	-	-
20170518	488930	HILTI INC	EQUIPMENT	995.81	995.81	-	-
20170518	488931	HOLLY M RASHEED	REIMBURSEMENT	201.36	201.36	-	-
20170518	488932	HOWDYSELL EXCAVATING	MILL PLACE	34,655.00	-	-	34,655.00
20170518	488933	INGRAM LIBRARY SERVICES	BOOKS	1,905.76	1,905.76	-	-
20170518	488934	INTERMEDI	COLLECTIONS	4,894.42	-	-	4,894.42
20170518	488937	JOHN C WHITE SERVICES INC	VEHICLE MAINT & SUPPLIES	3,649.00	3,649.00	-	-
20170518	488938	LABORATORY CORPORATION OF	PHYSICALS	93.75	93.75	-	-
20170518	488940	LORNA PORT	REIMBURSEMENT	426.02	426.02	-	-
20170518	488942	MAGIC CITY SPRINKLER INC	REPAIRS & MAINT - CONTRACT	350.00	350.00	-	-
20170518	488943	MANSFIELD OIL COMPANY	FUEL	13,737.36	12,450.98	-	1,286.38
20170518	488944	MARSH & MCLENNAN AGENCY	PROFESSIONAL FEES	916.63	916.63	-	-
20170518	488945	MAY SUPPLY	REPAIR SUPPLIES	207.21	207.21	-	-
20170518	488947	MG-W TELEPHONE	TELEPHONE SERVICE	74.00	74.00	-	-
20170518	488948	MID-ATLANTIC WASTE SYSTEM	MISCELLANEOUS SUPPLIES	16,175.00	-	-	16,175.00
20170518	488949	MIDWEST TAPE	BOOKS	103.96	103.96	-	-
20170518	488950	MONTGOMERY-FLOYD REGIONAL	BOOKS	18.62	18.62	-	-
20170518	488952	MOUNTAIN VALLEY TRUCK &	EQUIPMENT	640.00	-	-	640.00
20170518	488953	NATIONAL POOLS	NATURAL CHIMNEYS	677.65	-	-	677.65
20170518	488954	NEW HOPE TELEPHONE	TELEPHONE SERVICE	358.35	358.35	-	-
20170518	488955	NOLAND COMPANY	NATURAL CHIMNEYS	838.87	571.63	-	267.24
20170518	488956	OCLC, INC	BOOKS	35.15	35.15	-	-
20170518	488957	OWS & VOS	REPAIR SUPPLIES	1,375.82	69.97	-	1,305.85
20170518	488958	PAUL OBAUGH FORD INC	VEHICLE MAINT & SUPPLIES	917.50	917.50	-	-
20170518	488960	PENNY LEE SIGNATURE DESIG	BOOKS	1,147.50	1,147.50	-	-
20170518	488962	PROFESSIONAL SOFTWARE &	OFFICE SUPPLIES	330.00	165.00	165.00	-
20170518	488963	REBECCA ULLRICH	REIMBURSEMENT	166.00	166.00	-	-
20170518	488965	ROCKINGHAM LIVESTOCK SALE	AG FUNDS	840.00	840.00	-	-
20170518	488966	RON JACOBS ELECTRIC INC	WATER & SEWER	552.55	552.55	-	-
20170518	488967	S & S WORLDWIDE, INC.	CARE PROGRAM SUPPLIES	274.94	274.94	-	-
20170518	488968	SAFE KIDS WORLDWIDE	TRAINING	50.00	-	-	50.00
20170518	488970	SHEN.VALLEY OFFICE EQUIP.	OFFICE SUPPLIES	409.82	409.82	-	-
20170518	488971	SHENACRES HOLDINGS LLC	RENTAL	500.00	500.00	-	-



DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20170518	488972	SHENANDOAH AWARDS	WEARING APPAREL	89.98	89.98	-	-
20170518	488974	SHI INTERNATIONAL CORP	OFFICE SUPPLIES	1,946.80	750.96	-	1,195.84
20170518	488977	STAPLES ADVANTAGE	OFFICE SUPPLIES	14.89	14.89	-	-
20170518	488979	STAJUNTON MACHINE WORKS	SITE SUPPLIES	5,300.00	5,300.00	-	-
20170518	488980	STONEWALL TECHNOLOGIES	VAMANET	1,500.00	1,500.00	-	-
20170518	488981	SUPPLY ROOM COMPANIES	OFFICE SUPPLIES	966.87	966.87	-	-
20170518	488983	THE DAILY PROGRESS	ADVERTISING	158.90	158.90	-	-
20170518	488984	THE INN AT VIRGINIA TECH	LODGING	1,135.09	1,135.09	-	-
20170518	488985	THE NEWS VIRGINIAN	ADVERTISING	2,058.06	2,058.06	-	-
20170518	488987	TREASURER OF VIRGINIA	CORONER	40.00	40.00	-	-
20170518	488988	TREASURER OF VIRGINIA	TELEPHONE SERVICE	1,418.47	1,072.62	0.28	345.57
20170518	488989	TREASURER OF VIRGINIA	TEXTBOOKS	359.70	359.70	-	-
20170518	488990	TRICARE TDEFIC	REFUND	101.05	-	-	101.05
20170518	488991	UNITED HEALTHCARE SERVICE	REFUND	418.32	-	-	418.32
20170518	488992	VAGEMSA	DUES	100.00	100.00	-	-
20170518	488993	VALLEY POOL & SPA	POOL SUPPLIES	512.00	512.00	-	-
20170518	488994	VALLEY TERMITTE & PEST	PEST CONTROL	451.00	346.00	-	105.00
20170518	488995	VERIZON	TELEPHONE SERVICE	56.14	56.14	-	-
20170518	488996	VERIZON	TELEPHONE SERVICE	7,175.37	7,077.37	98.00	-
20170518	488998	VERONA VOL. FIRE DEPT.	CONTRIBUTION	64,992.50	84,992.50	-	(20,000.00)
20170518	488999	VET. EMERGENCY SERV. INC.	VET	80.00	80.00	-	-
20170518	489000	VICKIE V BOWDEN	REFUND	250.00	-	-	250.00
20170518	489001	VIRGINIA STATE POLICE	OFFICE SUPPLIES	30.00	30.00	-	-
20170518	489002	WADE IN CROSS CONNECTION	REPAIRS & MAINT - CONTRACT	130.00	130.00	-	-
20170518	489003	WASTE MANAGEMENT OF VA.-	REFUSE COLLECTION	3,161.86	2,700.93	460.93	-
20170518	489006	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	447.91	447.91	-	-
20170518	489012	CHARLE' JOHNSON	REIMBURSEMENT	94.00	-	-	94.00
20170518	489014	MICHELLE NADEEM	REIMBURSEMENT	128.56	-	-	128.56
20170518	489015	REBECCA JONES SIMMONS	REIMBURSEMENT	218.18	-	-	218.18
20170518	489016	SUE STALCUP	REIMBURSEMENT	128.56	-	-	128.56
20170525	490335	AARP	AARP	175.00	175.00	-	-
20170525	490336	ABSOLUTE COATINGS GROUP	POOL SUPPLIES	3,864.56	-	-	3,864.56
20170525	490340	AUGUSTA COUNTY HISTORICAL	DUES	35.00	35.00	-	-
20170525	490341	AUGUSTA COUNTY SCH.BOARD	NATURAL GAS	84.45	84.45	-	-
20170525	490342	AUGUSTA COUNTY SERVICE	JANITORIAL SUPPLIES	1,073.91	1,073.91	-	-
20170525	490343	AUGUSTA HEALTH	PHYSICALS	202.00	202.00	-	-

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DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20170525	490344	AUGUSTA PETRO COOP INC	FUEL	1,278.84	1,278.84	-	-
20170525	490345	BLACK BEAR PRODUCTIONS	TOURISM DEVE	2,500.00	2,500.00	-	-
20170525	490347	BLUE RIDGE RESCUE	FIRE FIGHTING SUPPLIES	1,620.67	1,620.67	-	-
20170525	490349	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	2,798.95	2,798.95	-	-
20170525	490350	BUD SHAVER	MEMBER	100.00	100.00	-	-
20170525	490352	BUSINESS CARD	CREDIT CARD CHARGES	23,028.46	21,952.34	-	1,076.12
20170525	490355	CENTRAL VIRGINIA ELECTRIC	ELECTRIC SERVICE	127.41	127.41	-	-
20170525	490357	COBB TECHNOLOGIES	OFFICE SUPPLIES	110.12	110.12	-	-
20170525	490358	COLONIAL WEBB CONTRACTORS	CONTRACT - MAINT	761.81	761.81	-	-
20170525	490359	COLUMBIA GAS	NATURAL GAS CONSUMPTION	3,687.76	3,287.24	400.52	-
20170525	490360	COMCAST	TELEPHONE SERVICE	621.79	621.79	-	-
20170525	490361	COMMONWEALTH ENGINE	VEHICLE MAINT & SUPPLIES	459.06	459.06	-	-
20170525	490365	DEPARTMENT OF CRIMINAL	REGISTRATION	35.00	35.00	-	-
20170525	490367	DOMINION VIRGINIA POWER	ELECTRIC SERVICE	8,353.27	7,639.91	713.36	-
20170525	490368	DONALD L SMITH, SHERIFF	PETTY CASH	222.56	222.56	-	-
20170525	490371	ELIZABETH COLEMAN	REIMBURSEMENT	100.85	100.85	-	-
20170525	490372	EXCEL TRUCK GROUP	VEHICLE SUPPLIES	131.18	131.18	-	-
20170525	490376	GALLS, LLC	UNIFORMS	937.44	937.44	-	-
20170525	490377	GLENN CRUMMETT	MEMBER	50.00	50.00	-	-
20170525	490379	GREATER AUGUSTA REGIONAL	ADVERTISING	1,000.00	1,000.00	-	-
20170525	490386	INGRAM LIBRARY SERVICES	BOOKS	2,817.65	2,817.65	-	-
20170525	490387	INTERSTATE ALL-BATTERY	EQUIPMENT	1,488.00	-	-	1,488.00
20170525	490390	JAMESTOWN ADVANCED PRODUC	MISCELLANEOUS SUPPLIES	2,391.20	2,391.20	-	-
20170525	490391	JERRY O CLEVELAND	MEMBER	50.00	50.00	-	-
20170525	490392	JO-EL NELSON	MEMBER	50.00	50.00	-	-
20170525	490393	JONATHAN WELLS	REIMBURSEMENT	61.06	61.06	-	-
20170525	490396	KORMAN SIGNS	STREET SIGN SUPPLIES	974.51	974.51	-	-
20170525	490397	LAYMAN, DIENER, &	OFFICE SUPPLIES	23.00	23.00	-	-
20170525	490400	MARDEN PRESS	OFFICE SUPPLIES	260.00	260.00	-	-
20170525	490401	MARK DAUGHERTY	MEMBER	100.00	100.00	-	-
20170525	490402	MARSHALL W PATTIE	MEMBER	50.00	50.00	-	-
20170525	490403	MARTY SIEBEN	MEMBER	150.00	150.00	-	-
20170525	490405	MATT CARTER	REIMBURSEMENT	513.15	513.15	-	-
20170525	490408	MICHAEL'S GENERAL REPAIR	SITE SUPPLIES	5.24	5.24	-	-
20170525	490409	MIDWEST TAPE	BOOKS	1,050.53	1,050.53	-	-
20170525	490412	MORGAN SHREWSBURY	REIMBURSEMENT	71.67	71.67	-	-

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20170525	490416	NTELOS	TELEPHONE SERVICE	105.65	79.23	-	26.42
20170525	490418	PAUL OBAUGH FORD INC	VEHICLE MAINT & SUPPLIES	1,585.02	1,585.02	-	-
20170525	490420	PITNEY BOWES	LEASE	2,175.00	-	2,175.00	-
20170525	490423	QUICK LANE TIRE & AUTO	VEHICLE MAINT & SUPPLIES	50.89	50.89	-	-
20170525	490424	RAY CLINE	MEMBER	150.00	150.00	-	-
20170525	490428	RILEY ALLEN MURRAY III	MEMBER	100.00	100.00	-	-
20170525	490430	SCHOLASTIC LIBRARY	BOOKS	605.82	605.82	-	-
20170525	490431	SECURITY INNOVATIONS, INC	MAINT SERVICE CONTRACT	346.00	346.00	-	-
20170525	490432	SEE-MOR TRUCK TOPS & CUST	VEHICLE MAINT & SUPPLIES	182.38	182.38	-	-
20170525	490433	SHEN VALLEY OFFICE EQUIP.	OFFICE SUPPLIES	27.84	27.84	-	-
20170525	490434	SHENANDOAH MOBILE LLC	TOWER	2,385.90	2,385.90	-	-
20170525	490435	SHENANDOAH WETLAND	WETLAND CREDITS	13,600.00	-	-	13,600.00
20170525	490439	SOUTH RIVER IRRIGATION	MAINT SERVICE CONTRACT	383.00	383.00	-	-
20170525	490440	SOUTHEASTERN SECURITY	ADULT PROGRAM SUPPLIES	18.50	18.50	-	-
20170525	490443	STAR AIR SYSTEMS	EQUIPMENT	94.72	94.72	-	-
20170525	490444	STAUNTON FOODS, LLC	KIDS CAMP SUPPLIES	372.93	372.93	-	-
20170525	490445	STEEL SERVICES	EQUIPMENT	300.00	300.00	-	-
20170525	490447	SUMMIT PUBLISHING LLC	GART	1,795.00	1,795.00	-	-
20170525	490448	SYCOM TECHNOLOGIES	CONTRACT SERVICES	962.50	700.00	262.50	-
20170525	490450	TEI LANDMARK AUDIO	BOOKS	1,008.52	1,008.52	-	-
20170525	490453	TORX MEDIA	GART	1,280.00	1,280.00	-	-
20170525	490454	TREASURER OF VA.	DUES	312.00	312.00	-	-
20170525	490456	U. S. POSTAL SERVICE	POSTAGE	10,000.00	-	10,000.00	-
20170525	490457	ULTIMATE TRAINING MUNTION	TACTICAL UNIT EXPENSES	566.38	566.38	-	-
20170525	490459	UNITY BUSINESS SYSTEMS	COMPUTER SOFTWARE	1,815.00	1,815.00	-	-
20170525	490460	UNIVERSITY OF VIRGINIA	REGISTRATION	7,110.00	7,110.00	-	-
20170525	490461	VERIZON	TELEPHONE SERVICE	6,364.28	4,427.71	1,027.48	909.09
20170525	490462	VERIZON WIRELESS	TELEPHONE SERVICE	2,079.60	2,079.60	-	-
20170525	490463	VERONA CAR CARE INC	VEHICLE MAINT & SUPPLIES	2,410.54	2,410.54	-	-
20170525	490464	VIRGINIA BUSINESS SYSTEMS	COPIER CHARGES	246.12	246.12	-	-
20170525	490465	W COLE HEIZER	MEMBER	100.00	100.00	-	-
20170525	490467	WALTER WINKLER	MEMBER	50.00	50.00	-	-
20170525	490468	WILLIAM BASHAW	MEMBER	100.00	100.00	-	-
20170525	490471	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	643.10	643.10	-	-
20170525	490472	YOUNG HARDWARE, INC.	JANITORIAL SUPPLIES	9.98	9.98	-	-
20170525	490473	ZEP SALES & SERVICE	JANITORIAL SUPPLIES	373.84	373.84	-	-

A/P DISTRIBUTION BY CHECK #

05/01/17 to 05/31/17

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
			TOTALS	3,015,748.54	1,408,410.43	62,757.70	1,544,580.41

**CONVENE CLOSED SESSION**

June 14, 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

