

NOTICE OF PUBLIC MEETINGS

DATE	TIME	EVENT/PLACE **	PERSONS ATTENDING
Dec 7	9:00 a.m. 1:30 p.m.	BZA STAFF BRIEFING BZA	
Dec 11	1:30 p.m.	ACSA	Pyles, Bragg & Shull
Dec 12	8:30 a.m. 2:00 p.m.	LEGISLATIVE BREAKFAST CTE STRATEGIC PLAN	Kelley All Members
Dec 13	3:00 p.m. 6:00 p.m. 7:00 p.m.	ORDINANCE COMMITTEE AUDIT COMMITTEE BOS MEETING	Shull & Bragg Coleman & Pattie All Members
Dec 19	10:00 a.m. 10:00 a.m. 5:30 p.m.	VPAS (W'boro Senior Center) HEADWATERS SOIL & WATER CONSERVATION CAP-SAW	Pyles & Coleman
Dec 20	7:00 p.m.	PARKS & RECREATION COMMISSION	Coleman
Jan 3	10:00 a.m. 5:00 p.m.	MPO POLICY BOARD BOS ORGANIZATIONAL MEETING	All Members
Jan 4	9:30 a.m. 1:30 p.m.	BZA STAFF BRIEFING BZA	
Jan 8	1:30 p.m.	AUGUSTA COUNTY SERVICE AUTHORITY	
Jan 9	2:00 p.m. 7:00 p.m.	GART PLANNING COMMISSION	
Jan 10	3:00 p.m. 3:00 p.m. 7:00 p.m.	LEPC ORDINANCE COMMITTEE BOS MEETING	All Members
Jan 11	3:00 p.m.	PROCESS IMPROVEMENT PUBLIC INPUT	All Members
Jan 15	7:00 p.m.	RECYCLING COMMITTEE	
Jan 16	10:00 a.m. 5:30 p.m.	HEADWATERS SOIL & WATER CONS. VPAS (W'boro Senior Center)	
Jan 17	4:00 p.m. 7:00 p.m.	LIBRARY BOARD PARKS & RECREATION COMMISSION	
Jan 18	11:00 a.m.	ECONOMIC DEVELOPMENT AUTHORITY	
Jan 22	10:00 a.m. 11:00 a.m. 11:30 a.m. 1:30 p.m.	ECONOMIC DEVELOPMENT COMMITTEE REASSESSMENT COMMITTEE EMERGENCY SERVICES COMMITTEE STAFF BRIEFING	All Members
Jan 23	8:30 a.m. 7:00 p.m.	DEPARTMENT OF SOCIAL SERVICES AUGUSTA COUNTY EMERGENCY SERVICES	
Jan 24	7:00 p.m.	BOS MEETING	All Members

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, DECEMBER 13, 2017, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
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7:00 P.M. PLEDGE OF ALLEGIANCE

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

PUBLIC HEARING:

12-01 AUGUSTA SPRINGS PROPERTY

Consider the sale of property owned by Augusta County, Virginia, tax map 62-28B in the Pastures Magisterial District.

*****END OF PUBLIC HEARING*****

12-02 MATTERS TO BE PRESENTED BY THE PUBLIC

12-03 PB MARES-AUDIT (SEE ATTACHED)

1. Presentation of 2017 Augusta County Comprehensive Annual Financial Report.
2. Consider audit contract extension for an additional one-year period.

12-04 STUARTS DRAFT SMALL AREA PLAN TRANSPORTATION CONSULTANT SERVICES (SEE ATTACHED)

Consider Timmons proposed scope of work and proposed fees.

12-05 WAIVERS

12-06 CONSENT AGENDA

12-06.1 MINUTES (SEE ATTACHED)

Consider minutes of the following meeting:

- Regular Meeting, Wednesday, October 25, 2017
- Regular Meeting, Wednesday, November 8, 2017
- Staff Briefing, Monday, November 20, 2017
- Regular Meeting, Tuesday, November 21, 2017

- 12-06.2 CLAIMS (SEE ATTACHED)
Consider claims paid since November 1, 2017

(END OF CONSENT AGENDA)

12-07 **MATTERS TO BE PRESENTED BY THE BOARD**

12-08 **MATTERS TO BE PRESENTED BY STAFF**

12-09 **COMMENTS BY THE CHAIRMAN**

PBMARES-AUDIT

Audit will be presented at the Board meeting following Audit Committee's meeting with auditors (Wendell Coleman and Marshall Pattie).



COUNTY OF AUGUSTA
Finance Department
18 Government Center Lane * PO Box 590
Verona, VA 24482-0590
Phone: 540-245-5741 * Fax: 540-245-5742

TO: Timothy K. Fitzgerald, County Administrator
CC: Wendell Coleman, BOS Audit Committee
Marshall Pattie, BOS Audit Committee
FROM: Misty Cook, Finance Director *MCC*
SUBJECT: Financial Compliance Audit Contract
DATE: December 7, 2017

The County has a contract with PBMares, LLP to perform audit services. The initial contract is for three (3) fiscal years, beginning with fiscal year 2014 and ending with December 31, 2016 (FY2016). The contract allows the option of two (2) additional terms of one (1) year each. We extended the contract for one (1) year in December of 2016(FY2017).

The contract includes the following work:

- Comprehensive Annual Financial Report (CAFR), including Financial Audit, Compliance Audit, and Report on Internal Controls
- Management Letter
- Comparative Report Transmittal Forms
- VRS Examination
- Sheriff Internal Control
- GFOA Certificate
- OMB Data Collection Form
- Landfill Financial Assurance
- Middle River Regional Jail Authority (paid for by MRRJA)
- Economic Development Authority (paid for by EDA)
- School Activity Funds, Valley Career and Technical Center, Shenandoah Valley Regional Program (paid for by respective school function)

PBMares, LLP allows County Finance staff to prepare the CAFR, transmittal, GFOA application, MRRJA financial report, and EDA financial report for a discounted fee. As part of the original procurement contract, PBMares, LLP has quoted related fees for audit services for the Fiscal Year ending June 30, 2018 at \$56,700. The County has paid and budgeted \$51,500, \$52,800, \$54,100 and \$55,400 for fiscal years FY14, FY15, FY16 and FY17, respectively.

I request that the audit contract be extended for an additional term of one year. Please feel free to contact me if you have any questions.



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: Leslie Tate, Planner II *LT*
DATE: December 5, 2017
SUBJECT: Stuarts Draft Small Area Plan Transportation Consultant Services

As you know, Community Development has been working on the Stuarts Draft Small Area Plan since April 2017. So far, the Stuarts Draft Small Area Plan Advisory Committee has held six (6) meetings and discussed the vision statement, goals, future land uses, and transportation within the plan boundary. One kick-off public meeting has also been held to share the draft vision statement and population/demographic statistics with the public and gather input concerning strengths and weaknesses of the community as well as issues/locations of importance.

With regards to the transportation section of the Stuarts Draft Small Area Plan, Community Development has been working with Timmons, our number one on-call consultant for transportation related services. Representatives from Timmons have attended a meeting with staff and a meeting with the advisory committee to gather information and input concerning transportation related services desired for the Stuarts Draft Small Area Plan planning process.

With the Smart Scale process being the means by which added capacity transportation projects are primarily funded, it is important to have such projects vetted through a detailed planning process and cost analysis prior to making application for such funds. Staff has worked with Timmons to modify the scope of services and associated fees to incorporate those projects/locations that are most important to the County and the community as it relates to future planning and growth in the Stuarts Draft area. Attached is the latest proposed scope of services and fees for your review. We ask you to consider for authorization to proceed with a contract.

LT



PROPOSED SCOPE OF WORK

PROJECT: Stuarts Draft Small Area Plan, Augusta County

DATE: October 12, 2017 (*revised November 10, 2017 & December 6, 2017*)

Items to be provided by Augusta County

- Survey results from June 8, 2017 meeting
- Copy of mapping exercise notes
- Access to previous studies and data from VDOT/CSPDC
- *Documentation of existing bicycle/pedestrian infrastructure within the Stuarts Draft area*

Scope of Work

- For the purposes of this proposal, it is assumed that Timmons Group will provide support to County staff in preparation of the Stuarts Draft Small Area Plan.
- Those sections of the document that take information directly from the 2007-2027 Comprehensive Plan and the 2014-2015 Comprehensive Plan Update will be compiled by County staff.
- The following services will be provided by Timmons Group:
 1. Johnson Drive (Route 909) to Cold Springs Road Street Extension
 - Develop a conceptual typical section, horizontal and vertical alignment, including preliminary analysis of South River crossing *as well as options for a short-term pedestrian connection*; and
 - Prepare preliminary cost estimates for warranted/recommended improvements.
 2. Patton Farm Road Bridge
 - Collect existing ADT on Patton Farm Road (cars/heavy vehicles);
 - Project volumes to designated design year;
 - Assess adequacy of bridge relative to traffic volumes and heavy vehicles; and
 - Prepare preliminary cost estimates for warranted/recommended improvements
 3. Draft Avenue Bridge
 - Collect existing ADT on Draft Avenue (cars/heavy vehicles);
 - Project volumes to designated design year;
 - Assess adequacy of bridge relative to traffic volumes and heavy vehicles; and
 - Prepare preliminary cost estimates for warranted/recommended improvements.
 4. Bike/Pedestrian Assessment
 - Perform a walkability audit/pedestrian assessment of Draft Avenue from Route 340 to the RR crossing, *including field verification of existing bicycle and pedestrian infrastructure within the study area provided by the County*;
 - *Perform a walkability audit/pedestrian assessment south of the RR crossing for approximately 1.5 miles (to Ridgeview/Forest Springs and along Cold*

1001 Boulders Parkway, Suite 300 | Richmond, VA 23225

TEL: 804.200.6500 FAX: 804.560.1016

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Springs Road) as well as approximately 2.75 miles to Patton Farm Road (the edge of Stuarts Draft) along Route 610.

- Collect peak hour vehicular and pedestrian data at up to three (3) locations along the corridor (*optional – if recommended by VDOT/County*);
- Evaluate additional infrastructure based on input from County staff, Advisory Committee and citizen meetings;
- Identify opportunities to improve connectivity and the pedestrian environment, including traffic calming; and
- Prepare preliminary cost estimates for recommended improvements.

5. Stuarts Draft Greenway

- Review and evaluate proposed greenway trail along the railroad and South River in southern Stuarts Draft;
- Provide recommendations with respect to connectivity and design criteria for the trail; and
- Prepare preliminary right-of-way and cost estimates for the proposed project.

6. Meetings

- 2 Advisory Committee meetings (*in addition to 08/28/17 meeting*);
- One of these meetings will be performed “charette” style and will include a high-level evaluation of the road network (grid) illustrated in the County Comprehensive Plan Update and its applicability (or lack thereof) on the Stuarts Draft area;
- *1 public meeting*;
- 1 meeting with Board of Supervisors; and
- *1 additional project meeting with County staff (if necessary).*

Proposed Fees

We proposed to complete the work outlined above and detailed in the attached man-hour estimate for a lump sum fee as follows:

Basic Services (items 1-5 above, except traffic counts)	\$ 23,500
Meetings (item 6 above – per meeting)	\$ 1,750
Traffic Counts (described in item 4 above)	\$ 1,750

Our fees shall not deviate from the figures indicated above without prior written approval from Augusta County. If for any reason a change to this agreement becomes necessary, the County will be notified by a Change Order written by the Project Manager. After the date of this agreement, changes in the scope of work requested by the County may require a Change Order.

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Project Name: Stuarts Draft Small Area Plan
 Client: Augusta, County, VA
 Date: 10/12/2017 (revised 11/10/17) (revised 12/06/17)
 Prepared By: Scott Dunn, AICP

Task	Employee Title					Task Total
	Senior Project Manager	Project Manager / Senior Engineer	Project Engineer III / Senior Designer	Project Engineer II / Designer	Field Tech	
Rate (\$/hr):	\$ 150.00	\$ 125.00	\$ 95.00	\$ 85.00	\$ 75.00	\$ 45.00
(1) Cold Spring Road/Draft Avenue/Howardsville Turnpike Intersection Assessment						
Collect AM/PM peak hour directional turning movement counts						\$
Prepare turn lane warrants and operational analyses						\$
Prepare recommendations and associated cost estimates						\$
Sub-Total for (1) Cold Spring Road/Draft Avenue/Howardsville Turnpike Intersection Assessment: \$						
Total hours for (1) Cold Spring Road/Draft Avenue/Howardsville Turnpike Intersection Assessment:						
	0	0	0	0	0	0
(2) Johnson Drive/Cold Springs Road Connection						
Conceptual typical section, horizontal and vertical alignment, pedestrian connection	4	8	16			\$ 3,120.00
Preliminary analysis of South River crossing	2	4	8			\$ 2,400.00
Prepare recommendations and associated cost estimates	2	4	8			\$ 5,160.00
Sub-Total for (2) Johnson Drive/Cold Springs Road Connection: \$						
Total hours for (2) Johnson Drive/Cold Springs Road Connection:						
	8	16	32	16	0	
(3) Patton Farm Road Bridge						
Collect ADT count in the vicinity of existing bridge		1	2		4	\$ 495.00
Project volumes		1	4			\$ 505.00
Assess the adequacy of structure (review VDOT Bridge Report)	2	4				\$ 800.00
Prepare recommendation/improvements and cost estimates	2	2	4	4		\$ 1,270.00
Sub-Total for (3) Patton Farm Road Bridge: \$						
Total hours for (3) Patton Farm Road Bridge:						
	4	8	10	4	4	
(4) Draft Avenue Bridge						
Collect ADT count in the vicinity of existing bridge		1	2		4	\$ 495.00
Project volumes		1	4			\$ 505.00
Assess the adequacy of structure (review VDOT Bridge Report)	2	4				\$ 800.00
Prepare recommendation/improvements and cost estimates	2	2	4	4		\$ 1,270.00
Sub-Total for (4) Draft Avenue Bridge: \$						
Total hours for (4) Draft Avenue Bridge:						
	4	8	10	4	4	
(5) Wayne Avenue/Mount Vernon Road						
Collect 12-hour directional turning movement counts						\$
Perform a signal warrant and operational analysis of intersection						\$
Prepare recommendations and associated cost estimates						\$
Sub-Total for (5) Wayne Avenue/Mount Vernon Road: \$						
Total hours for (5) Wayne Avenue/Mount Vernon Road:						
	0	0	0	0	0	

(6) Bike/Pedestrian Assessment									
Task	Mileage (\$/mile)	Printing (\$/SF)	MyLars (\$/SF)	Copying/Blinding (\$/page)	Overnight Shipping (per package)	Sub-Total for (6) Bike/Pedestrian Assessment:	8	8	1,940.00
Perform walkability audit/pedestrian assessment of Draft Avenue corridor from Route 340 to RR crossing							4	8	\$ 1,940.00
Add'l assessment of connections to Ridgeway Acres/Forest Springs Estates & National Forest							2	4	\$ 970.00
Document existing pedestrian infrastructure within the Stuarts Draft study area							2	4	\$ -
OPTIONAL: Collect & review peak hour vehicular and pedestrian data at up to 3 locations							2	4	\$ 1,670.00
Identify opportunities along the corridor (pedestrian connectivity and traffic calming)							4	8	\$ 2,700.00
Prepare preliminary cost estimates for recommended improvements							2	4	\$ 2,960.00
Total hours for (6) Bike/Pedestrian Assessment:							6	20	\$ 10,240.00
(7) Stuarts Draft Greenway									
Review and evaluate proposed greenway trail							2	2	\$ 550.00
Provide connectivity and design recommendations							2	2	\$ 550.00
Prepare preliminary right-of-way and cost estimates							4	8	\$ 2,530.00
Total hours for (7) Stuarts Draft Greenway:							8	12	\$ 3,630.00
Total Hours for Timmons Group (exclusive of meetings & traffic counts)							30	64	\$ 23,700.00
Meetings									
2 advisory committee meetings							12	12	\$ 3,300.00
1 public meetings							6	6	\$ 1,650.00
1 meeting with Board of Supervisors							6	6	\$ 900.00
1 project meeting with staff							6	6	\$ 1,650.00
Sub-Total for Meetings:							30	24	\$ 7,500.00
Direct Reimbursable Costs									
Task	Mileage (\$/mile)	Printing (\$/SF)	MyLars (\$/SF)	Copying/Blinding (\$/page)	Overnight Shipping (per package)	Task Total			
Timmons Group Reimbursable Expenses (Budget)	1680			500		\$ 898.80			\$ 898.80
Travel (vehicle miles) - 8 trips @ 210 miles/trip						\$ 90.00			\$ 90.00
Copies (pages)						\$ 988.80			\$ 988.80
Sub-Total for Timmons Group Reimbursable Expenses (Budget):						\$ 988.80			\$ 988.80
Total Fee Estimate:									\$ 32,870.00

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

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

VIRGINIA: At a regular meeting of the Augusta County Board of Supervisors held on Wednesday, October 25, 2017, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 242nd year of the Commonwealth....

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Chairman Pyles welcomed the citizens present.

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The following senior class officers from Wilson Memorial High School led the Board of Supervisors in the Pledge of Allegiance:

Rennie Bowersox, Jr. is a senior at Wilson Memorial High School. He attends the Governor's School and plans to go to a four year college after graduation.

Edward Harris is a senior at Wilson Memorial High School. He plans to attend a four year college and study Computer Science.

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

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MATTERS TO BE PRESENTED BY THE PUBLIC

Alex Phillips is from Harrisonburg and is the owner of High Speed Link. High Speed Link is a fixed wireless broadband company that services Augusta, Page, Rockingham, Greene and parts of Shenandoah County with internet access. Mr. Phillips has been in the internet business since 1995 and employs nine people. In 2015 he was invited to a stakeholder meeting to hear a presentation from a consultant contracted by the County to do a needs assessment for telecommunication services in Augusta County. He was shocked that his company which has serviced Augusta County since 2008, was not listed as a provider. High Speed Link submits Form 477 data to the Federal Communications Commission every six months and it clearly shows the company services Augusta County. Mr. Phillips realized that an analysis of the County broadband availability had not been done and there had only been a satisfaction survey for people in the area who use broadband. These types of surveys are typically answered by people that are unhappy with their current services. This shows that none of High Speed Link customers are dissatisfied and did not respond. In November 2016 Jennifer Whetzel sent him an email and others that attended the stakeholder meeting and asked for participation in the VATI Grant Program. Mr. Phillips responded immediately and voiced concerns about the DHCD not having a challenge process which could allow a competitor to apply for a grant to over build areas that his company currently covers and will be covering. He asked if there was

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

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

process that he can challenge areas within the County that is currently provided with 10MB downloads and 3MB upload service. As well as areas his company will have online by the first quarter of 2017. In the email he also voiced concerns that his company would be slighted in the new DHCD process. Mr. Phillips received no response from this email from Augusta County. In April 2017 he was made aware that MGW Lingo Networks were awarded a VATI grant to build in the Middlebrook/Arbor Hill area. High Speed Link has serviced this area since 2008 and has customers in the area as well. He began a challenge process with the DHCD and is challenging the grant. The DHCD acknowledged that they did not follow the law set forth by the Virginia General Assembly. They did not work with the Broadband Advisory Council in determining if an area is unserved and they have acknowledged that the Arbor Hill/Middlebrook area designated by the MGW Lingo Network proposal is served per their own guidelines. The state and Augusta County have been on notice that the MGW Lingo Networks application is false. Certified reports and other documentation to that affect have been supplied to state agencies. The states money, \$279,000.00, is at risk of a repayment by the County. This would force the entire payment to be paid out of County taxpayer funds. Since Mr. Phillips attended the 2015 Stakeholder meeting, where he was asked by Supervisor Pattie to invest in Augusta County, he has lit up three large coverage towers and three small towers. The fourth large coverage tower should be lit up and online in the next 45 days. This investment totals approximately a half million dollars in High Speed Link's money. Having to protest this grant has been a kick in the gut. Time has been spent on legal resources, the equivalent of building out services to over 600 residents in Augusta County. Mr. Phillips will continue to fight this until it is resolved. High Speed Link is a small business. He addressed Supervisor Bragg by asking how she would feel if the Government decided to subsidize the competitors convenience store franchise next to hers. He addressed Supervisor Shull by asking what if the Government was subsidizing his competitor in the excavating septic system business. He addressed Supervisor Garber by asking how it sounds for the Government to help his competitor with subsidies for the farm equipment business. And finally he addressed Supervisor Kelley by asking where his job would be if the Government subsidized his competitor and the packaging company had to move to another area to stay in business. Mr. Phillips asked the Board to withdraw from the project. The project is antibusiness, corporate welfare and will chill investment in the County for most everyone.

Anissa Powers is President of Verona Community Association. She spoke on behalf of the parents and children of the VCA as well as parents of athletes at Fort Defiance High School. Ms. Powers gave a history of the Verona Community Association. The VCA has a positive relationship with Augusta County Schools which allows them to utilize some of their facilities for their programs that are offered. There are concerns regarding the use of Verona Elementary School. The first is what will happen to the ball fields which they have created and maintained for many years. The second concern is the use of the gym. The VCA is appreciative of being able to use the facility, but it is a temporary band aid. Fort Defiance High School does not have the facility to accommodate the student athletes. Ms. Powers pointed out what other schools in the County have to offer versus Fort Defiance. Parents want to know why Fort Defiance has one of the highest enrollments in the County, but yet offers the least amount of facilities to accommodate athletics. She is aware that the same questions need to be raised to the School Board, but the money starts with the Board of Supervisors and she questions what the Board is willing to do to make sure Verona area children are afforded the same benefits as their peers throughout the County.

Dennis McLaughlin is the Vice President of the Verona Community Association. He feels that the organization is in jeopardy of losing the ball fields at Verona Elementary that they have worked very hard to provide for the youth in the Verona, New Hope and Weyers Cave areas. Mr. McLaughlin asked the Board to allow the organization to keep the ball

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

fields permanently that they have developed.

Angela Cleveland was a part of Verona Community Association as a child. She would like for the Board of Supervisors to hear the concerns being presented and afford the youth the same opportunities that she was afforded. The opportunities to develop the skills that are needed to pass on to the high schools for the athletic programs. Without the ability to use the space and fields at Verona Elementary School and work together as a unit, the youth will suffer. VCA offers programs that the schools can't offer to the community.

Felicia Roberts is a coach and cheerleading commissioner for the Verona Community Association. She is also concerned about the facilities that other schools in the County have to offer verses at Fort Defiance High School.

Ron Fugleman commended the people associated with the Verona Community Association. He appreciates what they do for his kids. The youth in the area need a place to participate in activities.

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Mr. Pyles stated that due to the comments by the public the agenda item no. 10-19 will be the first item of business.

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VERONA ELEMENTARY SCHOOL

The Board considered cost and funding of sub meter for gym lease.

Funding Source: North River P&R Infrastructure 80000-8023-41 \$400.22
Beverley Manor P&R Infrastructure 80000-8021-56 \$400.22

Candy Hensley, Assistant to County Administrator, stated that this funding would cover a sub meter to be installed for the Verona Elementary gym only. There were two estimates received from area electricians. The lower estimate from P & S Electric was \$800.44. The County will read the meter and calculate the cost of the electric used at the facility. A lease is in the process of being drafted by James Benkahla, County Attorney. The lease will include how electric consumption will be calculated and be paid by Verona Community Association. The lease will also include other items such as water and sewer.

Dr. Pattie asked that the process of the lease going to public hearing be explained to the public.

Timothy Fitzgerald, County Administrator, stated that state law requires a public hearing be held in order to lease property. There will be a public hearing at the next Board of Supervisors meeting on November 8 to hear public comments and the Board will consider the lease document. There has been discussion of having a short term lease to get through the basketball season. The ball fields are a separate issue. The County has long term leases on fields being used throughout the County. Once the Board of Supervisors makes a final determination on the disposillon of the Verona property, a long term lease will be discussed that is similar to the others used in the County.

Dr. Pattie stated that he wanted to renew the commitment and ensure VCA will have access to the gym and fields for as long as the County owns the facility. If the property were to be sold, it is his intension to accommodate the VCA and possibly some extra. The Property Committee has had discussion regarding using property at the Government Center to build athletic fields in the future.

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VERONA ELEMENTARY SCHOOL (CONT'D)

Dr. Pattie moved, seconded by Mr. Kelley, that the Board approve the funding for the sub meter for the gym lease.

Mr. Kelley stated that he was proud to be a part of the organization as a child and agrees to the use of fields until a decision is made on the property. The sub meter cost will be covered by infrastructure funds so there is no cost to the VCA.

Mr. Garber thanked the VCA representatives for their actions during the meeting. The way individuals present themselves can determine the outcome of a situation. He is in agreeance with the VCA using the facility.

Mr. Coleman stated that it is important to keep organizations such as the VCA viable for young people.

Anissa Powers asked the Board if it would be possible for Verona Elementary School to be used as an over flow facility for Fort Defiance athletics.

Dr. Pattie stated that the School Board has not indicated that they would like to use Verona Elementary for anything.

Mr. Pyles pointed out that the School Board deeded the property to Augusta County. The Board of Supervisors is committed and have an understanding of the obligation to the children of Augusta County.

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

Motion carried.

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STREET ADDITION

The Board considered Community Development's and VDOT's recommendations to adopt resolution for acceptance of the following street into the secondary road system in accordance with VDOT requests (Wayne District):

- 1. Myers Corner Subdivision Phases 1 and 2A

John Wilkinson, Director of Community Development, stated that the street addition has been inspected by VDOT and meets all requirements to be taken into the secondary road system.

The Board of Supervisors of Augusta County, in regular meeting on the 25th day of October, 2017 adopted the following

RESOLUTION

WHEREAS, the street described on the attached Additions Form AM-43, fully incorporated herein by reference, are shown on plats recorded in the Clerk's Office of the Circuit Court of Augusta County, and

WHEREAS, the Area Land Use Engineer for the Virginia Department of Transportation has advised this Board the streets meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation, and

WHEREAS, the County and the developer have entered into an agreement for comprehensive storm water detention as

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STREET ADDITION (CONT'D)

per the code of Ordinances, [Stormwater Legal Agreement recorded in instrument number 100006094], recorded [August 9, 2010] which applies to this request for addition.

BE IT FURTHER RESOLVED, the county agrees that VDOT has no maintenance, upkeep and/or repair responsibility or liability for such storm water detention facilities except in case of physical damage resulting from road construction projects administered by VDOT. This agreement does not relieve the parties thereto of their rights and obligations pursuant to Storm water Management Regulations VR2 15-02-00 et seq and related state regulations as amended or modified from time to time. Further, the County agrees not to hold VDOT liable for damages resulting from the County's failure to enforce County ordinances and regulations relating to storm water flow

BE IT FURTHER RESOLVED, the County will not seek indemnification or contribution from VDOT to correct damages arising from improper maintenance or construction of storm water detention facilities.

NOW, THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add the street(s) described on the attached Additions Form AM-4.3 to the secondary system of state highways, pursuant to §33.2-705, Code of Virginia, and the Department's Subdivision Street Requirements, and

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-of-way, as described, with necessary easements for cuts, fills and drainage as recorded in Plat Book 1, Pages 9519-9520, and

BE IT FURTHER RESOLVED, that the Virginia Department of Transportation will only maintain those facilities located within the dedicated right-of-way. All other facilities outside of the right-of-way will be the responsibility of others.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Area Land Use Engineer for the Virginia Department of Transportation.

Mr. Coleman moved, seconded by Ms. Bragg, that the Board adopt the resolution as recommended by Community Development and VDOT.

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

Motion carried.

.....

STREET NAME CHANGE

The Board considered a request to change Promontory Drive to Bobby's Way. (Wayne District)

Mr. Wilkinson stated that in the Myers Corner Subdivision there has been a request to change a street name from Promontory Drive to Bobby's Way. There are structures addressed on Bobby's Way. The developer has requested this name change because there are structures addressed currently on Bobby's Way. The owner is requesting to make the entire street Bobby's Way.

Mr. Coleman moved, seconded by Ms. Bragg, that the Board approve the street name change.

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

Motion carried.

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

FIRE AND RESCUE SCBA PROPOSAL

The Board considered a proposal for self-contained breathing apparatus.

Carson Holloway, Fire Chief, stated that this has been discussed for the past three years. Federal grants have been applied for three times and unfortunately have been unsuccessful. Fire and Rescue is going into the third N.F. P.A. standard revisions. This means that every three to four years NFPA changes. Today with each standard comes a new set of safety features that must be met. Fire fighter jobs are more challenging today. What used to take 20 minutes to burn or be completely engulfed in flame, now takes approximately three minutes. Fires are hotter and more intense now. This drives the need for the most up to date equipment available. The current in service mask and pack was purchased in 2002-2003. Over time, the lens weakens in extreme heat. This has been addressed in the new standards. Maintenance repair cost is going up. Each standard brings safety to the forefront. Eight of the new standard air packs have been purchased with HAZMAT grant funds. Chief Holloway covered all of the features and standards of the new air packs to be purchased. The air packs have been built to protect the fire fighters while they protect the ones they serve. There is a timeline of when the agencies will have expiring air packs and the expiration varies throughout next year.

Mr. Coleman asked if there had been any feedback on what could be done to strengthen the grant applications that are submitted.

Chief Holloway stated that we have received approximately \$5 million of grant funding. After submitting for a grant, a packet of information is given to point out weaknesses within the application. All though there is set criteria to be looked at, there is a different review panel every year for the grant process.

Mr. Pyles stated that grant applications have been discussed during the Emergency Services Committee meetings. The question has been brought up whether it would be beneficial to have a grant writer for all agencies. The volunteer agencies have a better chance of getting grant funding than a County as well off as Augusta County.

Mr. Fitzgerald pointed out from the handout the cost of the new Self-Contained Breathing Apparatus. There are 75 needed for the paid staff and an additional 25 needed for training. The total cost is \$739,390.19. There may be some savings in the training category because some of the old bottles can be used in training and not have to buy as many for training purposes. Mr. Fitzgerald suggests taking the funds from the Fire/Rescue Capital Fund. Currently there is a balance of approximately \$200,000.00 specifically for air packs. There is other funding available in Fire/Rescue Capital that can cover the cost on the career side. Mr. Kelley questioned using the old bottles for training.

Chief Holloway stated that the idea is to take the used air packs and purchase 25 new bottles which costs approximately \$1000.00 each. If all new packs and bottles were purchased there would be a minor value to the expired packs that would help offset the cost. The request was done at 5-10% contingency because there is some auxiliary equipment that may or may not go.

Mr. Fitzgerald stated that the Emergency Services Committee has been in discussion about the volunteer agencies. The last time a volunteer fire grant was given, Churchville Volunteer Fire Department requested funding through the grant because they had purchased new air packs. At the time, the committee agreed to purchase five air packs for Churchville. With the idea that 5 packs fully outfit the first engine out the door. The Emergency Services Committee then took a look at what it would cost to purchase five air packs for all volunteer organizations. The cost for the five air packs per volunteer organization would be

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

FIRE AND RESCUE SCBA PROPOSAL (CONT'D)

\$379,219.75 for 65 packs. Not all agencies have air packs that expire right away. It was suggested to buy as they expire. It would be the same amount of money, but it would be stretched out over time. There are funds in the Volunteer Grant Funding account.

Ms. Bragg stated that Churchville Volunteer Fire has already purchased five air packs so the County would need to purchase 60.

Dr. Pattie asked how many firefighters there were.

Chief Holloway stated there were 96 in the field and 300 volunteers that answer 10% or above of the calls.

Dr. Pattie pointed out that 40 firefighters have been added since 2011 and questioned if new equipment was purchased for them.

Chief Holloway commented to say that the SCBA's are not part of the equipment that is bought. He explained to the Board what equipment is being outfitted with the self-contained breathing apparatus.

Dr. Pattie proposed purchasing the 75 for career, move the used for training and do the volunteer replacements as needed.

The Board discussed in detail the funding and the needs for the self-contained breathing apparatus.

Mr. Pyles stated that he would like to see the proposal from Dr. Pattie rejected and the request be fully funded. The people in training are not going into pretend fire. They need to be equipped with what will be used in an actual situation. The Board needs to trust the expertise of the people that are hired. There is sufficient funding to cover the request without going to the general fund. Other equipment could be put off easier, but not the individual protection of a person. The County has gotten full use of the apparatus over the past fifteen years. We don't want to lose the life of someone by not stepping up for what we can do and should do.

Mr. Shull asked if the purchase could be broken up so they aren't all expiring at the same time.

Chief Holloway stated that it was the plan to have it that way, but at this point almost everyone in the County is coming due at the same time.

Mr. Pyles pointed out that the longer there is a delay in purchasing the cost can change. The fact of the matter is the current packs are expiring very soon.

The Board discussed the types of air packs that would be purchased. It is important to have them all the same.

Mr. Kelley moved, seconded by Mr. Coleman, that the Board approve funding for the self-contained breathing apparatus for career staff and training and five per volunteer company as they expire.

The Board discussed maintenance and up keep of the air packs.

Mr. Shull mentioned the possibility of joining with Staunton and Waynesboro and the surrounding Counties and have an internal person to do the maintenance.

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

FIRE AND RESCUE SCBA PROPOSAL (CONT'D)

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

Motion carried.

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AGRICULTURE INDUSTRY BOARD FUND REQUEST

The Board considered a request from the Agriculture Industry Board to transfer \$5,000.00 to the Dairy Feasibility Study.

Mr. Fitzgerald stated that this is a request through the Agriculture Industry Board to use \$5,000.00 from their budget to be involved in the Economic Feasibility of Dairy Processing in Virginia. This is a study taking place at Virginia Tech to look at dairy production and help recruit additional dairy processing business in Virginia.

Mr. Garber moved, seconded by Mr. Shull, that the Board approve the funding request.

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

Motion carried.

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BROADBAND GRANT

The Board considered the grant application and local match.

Jennifer Whetzel, Deputy County Administrator, stated that a decision by the Board is required on whether to proceed with the VATI Grant and if so, which project and local match to pursue. The 2018 VATI Grant is for shovel ready projects and is being implemented by DHCD. DHCD added a 30 day public comment period for the localities that wanted to submit an application. Augusta County's public comment period was advertised on October 1 and runs through October 30. The grant application is due on October 31. After an application is submitted, a public comment period will open up on the DHCD website for additional input. A January 2018 announcement is anticipated. The projects will need to be completed by June 20, 2018. A requirement under the 2018 guidelines is that areas have to be unserved areas, defined as having broadband speeds of less than or equal to 10MB download and 1MB upload. FCC data was brought to light during the last award process. There is data provided on the FCC's website where providers can report the speeds that they provide in certain census block areas. A provider that reports deployment of a particular technology and bandwidth in a census block may not necessarily offer that service everywhere in the block. Accordingly, a list of providers deployed in a census block does not necessarily reflect the number of choices available to any particular household or business location in that block. There was a question that came up on Augusta County's data in unserved areas per the FCC maps. If a provider reports speeds above 25/3, then the map shows service in that area. There is a fair amount of areas that say there is no fixed broadband and dispersed throughout the County there are pockets that need to be served. One of the challenges for Augusta County is there are providers reporting in those areas, but the speed is not there. It will take a significant amount of time to complete projects to get all of these areas filled in. DHCD noted program guidelines of what will be the evaluation criteria which is demonstrate need, demonstrate benefit, meet VATI implementation speeds, readiness/capacity and cost and leverage. Augusta County has three projects to be evaluated. Parnassus Tower/Wireless Project covers 739 residential

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

BROADBAND GRANT (CONT'D)

and 8 businesses. 49% of the residents are dissatisfied with the current internet speed. There are twelve providers in the area with three providing service over 10/1 and two of the providers are satellite. The estimated cost would be \$291,300.00. A 10% match would be \$29,130.00 and a 15% match would \$43,695.00. The Route 252 Fiber Project has an opportunity for approximately 110 FTTH connections. 85% are dissatisfied with speed of the current internet. There are ten providers in the area with four providing service over 10/1 and three are satellite. The estimated cost would be \$444,840.00. A 10% match would be \$28,146.00 and a 15% match would be \$42,219.00. The final project is the Route 254 Fiber Project. This project has an opportunity for approximately 75 FTTH connections. 72% are dissatisfied with speed of the current internet. There are nine providers in the area with three are providing service over 10/1 and two are satellite. The estimated cost would be \$281,460.00. A 10% match would be \$44,484.00 and a 15% match would be \$66,726.00. In order for the grant application to look competitive, it looks good if more than 20% is matched.

Mr. Shull stated that he questioned what will happen in the future with internet as far as satellite television is concerned. Satellite television internet is not fiber internet, however it's much faster than the hotspot internet service. Internet service is available to people. Mr. Shull is against pursuing the grant and the projects at this time.

Dr. Pattie is supportive of the Parnassus Project. This would not only address the internet issues, but also allow for future expansion of cell phone service in the area.

Mr. Pyles pointed out that the rural areas are the areas that need the most internet assistance. In 2012 there was a tower study done and there has not been much improvement since then. He is supportive of the Parnassus Project.

Dr. Pattie moved, seconded by Ms. Bragg, that the Board approve the Parnassus Tower project with a 15% local match.

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

Motion carried.

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CHURCHVILLE LIBRARY SIGN

The Board considered bids for an electronic sign.

Funding Source: Pastures Infrastructure 80000-8014-98 \$19,078.00

Ms. Whetzel stated that there has been a request to fund an electronic sign from Pastures infrastructure at the Churchville Library. There was an official spec put out through the Virginia Procurement System (eVA) and there were ten bids received. The bid that met all of the spec requirements is by Complete Signs. It includes a cloud based software that enables built in upgrade ability. It also includes the amber alerts and has a 17 year warranty. The cost is \$17,343.00 and with a 10% contingency it would be \$19,078.00.

Mr. Kelley moved, seconded by Dr. Pattie, that the Board approve the funding request for the Churchville electronic sign from the Pastures Infrastructure.

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

CHURCHVILLE LIBRARY SIGN (CONT'D)

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

Motion carried.

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COURTHOUSE PAINTING

The Board considered bids and funding for painting the courthouse.

Funding Source: 80000-8198 \$74,819.00 (includes a 15% contingency)

Candy Hensley, Assistant to County Administrator, stated that bids have been received regarding the painting of the cupolas on the courthouse. The low bid came in at \$65,060.00 with Miller's Home Improvement. This includes preparation of the site, cleaning and repairing of the statue. There was concern on the Board with the low bid and the difference between the other bids received because it was almost double. References were checked and came back fine. There was not a good reference on type of work comparable. There was part of the cost missed in the bid amount for the man lift of approximately \$2,500.00 in difference. He was informed that the price was not negotiable. The mistake was with the subcontractor, Sunbelt Scaffolding, which is a reputable company. The mistake was worked out among themselves. Even though there is concern with the price being so low, there is no reason to believe Miller's Home Improvement is not a responsible bidder. If there are still concerns, all bids can be rejected. If that happens, it will be necessary to do a full request for proposals which includes specifications. This will prolong the project for a month which would put the start date into winter.

Ms. Bragg asked how soon the project could be started.

Ms. Hensley stated that it could start as early as next week.

Dr. Pattie moved, seconded by Mr. Kelley, that the Board approve the funding for painting the courthouse.

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

Motion carried.

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CROZET TUNNEL

The Board considered a letter of support for Nelson/Waynesboro VDOT TAP funding application.

Ms. Whetzel stated that Nelson County and Waynesboro are interested in partnering for Virginia Department of Transportation TAP funding. The funding is for the application for Phase 3 of the Crozet Tunnel, which is the western trail portal and the parking lot on the Augusta County side. A Letter of Support from Augusta County is requested for the application. There are no dollars committed by Augusta County for this project.

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

CROZET TUNNEL (CONT'D)

Dr. Pattie moved, seconded by Mr. Coleman, that the Board approve a letter of support for the Nelson/Waynesboro VDOT TAP funding application.

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

Motion carried.

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COMMONWEALTH ATTORNEY POSITION

The Board considered a request for staffing.

Tim Martin, Commonwealth Attorney, stated that the workload in law enforcement in Augusta County has increased in a nearly geometric way since January 2016. There is new law enforcement and that has put all manner of pressure on his office. Mr. Martin has a powerful desire to take care of the litter problem throughout the County. He is trying to take on a significant project and it will be a tremendous addition to the workload in his office. The Paralegal that is currently in his office has accepted a position with the school system and will be leaving. He would prefer to replace the Paralegal position with a Assistant Commonwealth Attorney.

Mr. Coleman stated that this has been a passion of his for a long time. There are agencies that have helped to a certain degree with the litter, but the people that needed to do community service would not do it and with no consequences. The position Mr. Martin is requesting would be a part-time J & D and have part-time responsibility for the litter control issue in the County.

Mr. Martin stated that this position was actually a sacrifice for his office. He is losing a Paralegal and replacing it with an attorney. When the vacancy occurred he assessed where the need was greatest. This is not a timesaver for his office, it adds to the workload in this option. He's not keeping staffing at its current level.

Mr. Coleman asked that Mr. Martin explain how he plans to handle the litter task.

Mr. Martin replied by saying that the only person in a jurisdiction in the Commonwealth of Virginia that can indict a person is the Commonwealth Attorney. With that power comes the potential to divert some people away from the criminal justice system. Nonviolent first time offenders can be diverted from the system and give them a chance to give back in the form of litter pick up. This will save the County the money that's involved with incarcerating people and send a message to those violators that if you return again there will be more harsh consequences. There is a tremendous incentive on the part of the potential defendant to work with them. If someone refuses to do the litter pick up then the charges will stand.

Ms. Bragg stated that shoplifters for example have three strikes before harsher punishment occurs. Does this apply in this type of punishment as well?

Mr. Martin pointed out that he has no intensions of giving this option to thieves. This is an option for situations such as first time marijuana possessors, trespassers, litterers and speeding. In the case of theft, there is a victim to that type of crime. He is not interested in using this process in what is known as victim crimes.

Ms. Bragg asked how many cases he estimates would fit into this category.

Mr. Martin stated that some are in Blue Ridge Court Services now. There are a number of people on pre-trial who are sentenced to alternative sentences. He is not able to give a

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

MATTERS TO BE PRESENTED BY STAFF (CONT'D)

Ms. Bragg reminded everyone that the Governor will be in Stuarts Draft on Tuesday to make an announcement.

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CLOSED SESSION

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

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

a) Boards and Commissions

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

a) Verona Elementary School
b) Landfill Property

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

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

Motion carried.

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

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

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

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

Roll Call Vote was as follows:

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

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

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Regular Meeting, Wednesday, November 8, 2017, 7:00 p.m. Government Center, Verona, VA.

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

VIRGINIA: At a regular meeting of the Augusta County Board of Supervisors held on Wednesday, November 8, 2017, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 242nd year of the Commonwealth....

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Chairman Pyles welcomed the citizens present.

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The following students from Beverley Manor Middle School led the Board of Supervisors with the Pledge of Allegiance:

Abby Ralston is interested in band and plays basketball. She will go to Riverheads High School.

Alexis Brown is interested in band and ballet. She will go to Buffalo Gap High School.

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

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NATIONAL PARK RESOLUTION

Timothy K. Fitzgerald, County Administrator, stated that this is a resolution in regards to the National Park Service. There is a potential for the daily entry fee to be increased from the current \$25 per vehicle fee up to \$70 per vehicle during the peak season of June-October. This is a concern of Augusta County as to how it will impact the park. Our Delegation in Washington, D.C. has shared discontent with the idea of raising the fees.

The Board considered the following resolution:

RESOLUTION

WHEREAS the National Park Service on October 24th announced plans to increase the daily entrance fee at 17 National Parks including Shenandoah National Park from the current \$25 per vehicle to \$70 during peak season (June-October), and

WHEREAS the fee increase has been estimated to generate approximately \$70 million a year across the Park system with 80% of those fees staying within the Park to address the \$11.3 billion backlog of deferred maintenance, and

WHEREAS while the Augusta County Board of Supervisors understands and appreciates the need to improve infrastructure in the Park and recognizes that 80% of the revenue will go back to Shenandoah National Park for infrastructure improvements, the Board has significant concerns on the amount of the proposed increase on the heels of other recent increases, and

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

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2018 HOLIDAY SCHEDULE

The Board considered the 2018 Holiday Schedule.

Faith Duncan, Human Resources Director, presented the 2018 Holiday Schedule. The one difference is an extra holiday has been added, December 24, 2018. The surrounding localities and the State will have that day as an additional holiday as well.

Mr. Kelley moved, seconded by Mr. Coleman, that the Board approve the 2018 Holiday Schedule as presented.

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

Motion carried.

Mr. Kelley stated that on the 2017 Holiday Schedule December 24 is not included as a holiday due to Christmas Day being on Monday. He would like to propose to give Friday, December 22 as an additional holiday for County Employees.

Mr. Kelley moved, seconded by Mr. Coleman, that the Board approve adding December 22 as an additional holiday for 2017.

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

Motion carried.

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CIRCUIT COURTHOUSE ROOF REPLACEMENT BID

The Board considered the type of roof material and associated cost to replace the roof of the Augusta County Circuit Courthouse building.

Candy Hensley, Assistant to the County Administrator, stated that two different types of metals were a part of the bid, Kynar 500 or copper. Three bids were received and Don Largent Roofing was the low bid on the copper which was \$249,604.00. Skyline Roofing was the low bid on the Kynar 500 which was \$175,206.60. There is approximately \$74,000 difference between the two costs. Eventually the Kynar 500 will need to be painted with a current cost of approximately \$50,000.00. Also included in the bid was the square footage cost to replace decking boards, the soffit and fascia.

Mr. Kelley asked about guttering.

Ms. Hensley stated that guttering will be replaced around the entire perimeter of the courthouse.

Mr. Shull questioned if the guttering was copper.

Ms. Hensley pointed out that it was copper and has a life span of 100 years plus.

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

CIRCUIT COURTHOUSE ROOF REPLACEMENT BID (CONT'D)

Mr. Coleman asked about the difference in the duration of the jobs on the bids that were received.

Ms. Hensley stated that it may be determined by the number of employees working on the job at that time.

Mr. Shull stated that the copper roof makes sense. Money would be saved in the long run.

Mr. Pyles pointed out that not knowing what the future is for the courthouse weighs on the decision. He does not recommend spending the additional money for copper.

Mr. Garber suggests waiting on this decision since there is not a short deadline. If copper is voted yes then everything going forward will need to be copper.

The Board of Supervisors approved holding this agenda item for a future meeting.

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2017 REVOLVING LOAN REQUEST

The Board considered the committee's recommendation of a revolving loan for Riverheads Volunteer Fire Company in the amount of \$500,000.00.

Carson Holloway, Augusta County Fire Chief, stated that in February 2016 the Revolving Loan rules changed allowing fire companies to borrow up to \$500,000.00 with 60% repayable. Riverheads Fire Company has made a funding request to purchase a new engine and equipment. The total cost of this project is \$673,826.76. This includes Riverheads part and any additional funding received from the Fire/Rescue Fund. \$500,000.00 would be 60% repayable over 20 years back to the County. Chief Holloway reviewed the specifications.

Mr. Fitzgerald visited the facility where the engine was being built. This will be a good piece of equipment for Riverheads and Augusta County.

Mr. Shull moved, seconded by Mr. Kelley, that the Board approve the committee's recommendation for Riverheads Fire Company.

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

Motion carried.

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FIRE-RESCUE GRANT FUND

The Board considered the committee's recommendation for funding.

Carson Holloway, Augusta County Fire Chief, stated that there are three requests and they have been reviewed.

Swoope Fire Department made a request of \$26,729.31 for matching protective equipment and items that will update their extrication equipment. The Committee recommends funding the request with exceptions. Exceptions include copies of acceptance and denial

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

FIRE-RESCUE GRANT FUND (CONT'D)

grant records and invoices for the items purchased be forwarded to Augusta County Fire-Rescue prior to sending the agency the Board approved amount.

Mr. Kelley moved, seconded by Dr. Pattie, that the Board approve the funding request.

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

Motion carried.

Mount Solon Fire Department made a request for \$50,000.00 for part of 2 Ferno INX Stretchers. The committee recommends funding the 50% and the second one that was turned down in the grant. Exceptions include invoices for the items purchased be forwarded to Augusta County Fire-Rescue prior to sending the agency the Board approved amount.

Dr. Pattie moved, seconded by Ms. Bragg, that the Board approve the funding request.

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

Motion carried.

Riverheads Fire Department made a request for \$50,000 to be used for hose and miscellaneous tools needed to outfit their new engine. Exceptions include invoices for items purchased be forwarded to Augusta County Fire-Rescue prior to sending the agency the Board approved amount.

Mr. Shull moved, seconded by Ms. Bragg, that the Board approve the funding request.

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

Motion carried.

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DMV ANIMAL FRIENDLY LICENSE PLATES

The Board considered allocation of funds from DMV (\$1,935.00) to support sterilization programs for dogs and cats. This proposal will carry over to the Department of Taxation contributions of tax refunds.

Mr. Fitzgerald stated that this is money that is received from people that pay extra to get the animal friendly symbol on their license plate. After 1000 of the specific license plates are sold, \$15.00 comes back to the localities in which the plates are registered. This money supports the sterilization program for cats and dogs in the County. Since 2012, the County has allocated the money to the Shenandoah Valley Animal Service Center for their continued work. This year the amount is \$1,935.00 to support their program.

Ms. Bragg moved, seconded by Mr. Coleman, that the Board approve the distribution of funds.

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

DMV ANIMAL FRIENDLY LICENSE PLATES (CONT'D)

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

Motion carried.

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LEGISLATIVE PACKAGE

Jennifer Whetzel, Deputy County Administrator, stated that this is a draft of the Legislative Package. In an attempt to enhance the package, a cover letter and a fact sheet has been added that includes information about Augusta County. If there is anything the Board needs to reference during Legislative Day, it can be added to the list so it is readily available. The three most important interests of the County has been added to the third page. Those include fair taxation for counties, changing the composite index formula to the use value assessments and additional funding for Hearthstone Dam. Ms. Whetzel would like for the Board to review the draft and let her know of any changes or additions that need to be made. Once the Board has reviewed the package, a final draft will be sent to Mr. James and Ms. Woods for their reference.

Mr. Coleman would like to include the Certificate of Public Need. The House Republicans vote every year to do away with it. It was discussed at the Local Government Day recently at Augusta Health. It could be detrimental if hospitals such as Augusta County Health do not have the protection of the Certificate of Public Need.

Ms. Bragg asked about adding a statement regarding support of Constitutional Offices and the LEO benefits for Animal Control.

Mr. Fitzgerald stated that unlike most localities, Augusta County's Animal Control Officers do not work under the Sheriff's Department. It has been mentioned to ask the General Assembly to consider allowing Augusta County's Animal Control Officers to have the LEO's benefit. Animal Control Officers do the same line of work as other Animal Control organizations across the State that work for a Police Department or Sheriff's Office to provide them with the ability to have the LEO's benefit.

Mr. Pyles stated that we need to be cautious about what is asked for. The top priorities are going to be a challenge.

Mr. Shull stated that the 911 dispatchers should be considered under LEO's as well. They may not be in hazardous conditions, but mentally they go through a great deal.

The decision was made by the Board of Supervisors to not add this to the Legislative Package.

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WAIVERS – NONE

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Staff Briefing Meeting, Monday, November 20, 2017, 1:30 p.m., Government Center, Verona, VA.

PRESENT: Terry Lee Kelley, Jr, Vice-Chairman
Carolyn S. Bragg
Gerald W. Garber
Michael L. Shull
Wendell L. Coleman
Marshall W. Pattie
Jennifer M. Whetzel, Deputy County Administrator
John Wilkinson, Director of Community Development
James Benkahla, County Attorney
Misty Cook, Director of Finance

ABSENT: Tracy C. Pyles, Chairman

VIRGINIA: At an adjourned meeting of the Augusta County Board of Supervisors held on Monday, November 20, 2017, at 1:30 p.m., at the Government Center, Verona, Virginia, and in the 242nd year of the Commonwealth....

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CLOSED SESSION

On motion of Ms. Bragg, seconded by Dr. Pattie, the Board went into closed session pursuant to:

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

a) Courthouse

(2) the economic development exemption under Virginia Code § 2.2-3711(A) (5) [discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of its interest in locating or expanding its facilities in the county]:

a) Proposed Office space, flex space, storage facilities, manufacturing facilities, utility and mixed use development.

(3) the legal counsel exemption under Virginia Code § 2.2-3711(A) (7) [consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, and consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel, as permitted under subsection (A) (7)]:

a) Courthouse

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

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

Nays: None
Absent: Pyles

Motion carried

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

VDOT ROADS

Don Komara, Residency Administrator, discussed the VDOT status report of November 20, 2017.

The Board accepted the report as information.

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ECONOMIC DEVELOPMENT

- 1) Amanda Glover, Director of Economic Development, discussed the Economic Development monthly report of October, 2017.

The Board accepted the monthly report as information.

- 2) Ms. Glover discussed the addition to Mill Place Business Ready Sites Tier Increase Work.

The Board authorized placing on the November 21, 2017 regular meeting agenda.

- 3) Ms. Glover discussed the DHCD BCC Grant consultant for the CTE Strategic Plan.

The authorized placing on the November 21, 2017 regular meeting agenda.

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FIRE AND RESCUE

Carson Holloway, Fire Chief, discussed the Fire and Rescue monthly report of October, 2017.

The Board accepted the monthly report as information.

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STREETLIGHT REQUEST

John Wilkinson, Director of Community Development, discussed a request for the installation of the following streetlights:

- 1) Ridgewood Drive
- 2) Mill Place Parkway-Centerview Drive

The Board authorized placing on November 21, 2017 regular meeting agenda.

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MILL PLACE WALKING TRAIL

Andy Well, Director of Parks and Recreation, discussed the approval of Moffett Paving RFP.

The Board authorized placing on November 21, 2017 regular meeting agenda.

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WAIVERS/ VARIANCES – NONE

.....

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

MATTERS TO BE PRESENTED BY THE BOARD

Mr. Shull discussed the Health Department and septic issues going private.

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MATTERS TO BE PRESENTED BY STAFF

Mr. Fitzgerald discussed the following:

- 1) Jean Shrewsbury: Introduction of new Master Deputies.
- 2) DEQ grant in cooperation with Waynesboro. Received \$1,400.00 to purchase children's activity books for litter prevention and recycling activities.
- 3) Mr. Pyles request for infrastructure funding for Buffalo Gap High School estimated at \$175,000.00. Funding for access road to the softball field to make it handicap assessable and upgrades to the practice fields.
- 4) Wilson Volleyball State Championship resolution.

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ADJOURNMENT

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

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

Motion carried.

 Chairman
 H11-21sbm-n 17

 County Administrator

Regular Meeting, Tuesday, November 21, 2017, 7:00 p.m. Government Center, Verona, VA.

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

ABSENT: Tracy C. Pyles, Jr., Chairman

VIRGINIA: At a regular meeting of the Augusta County Board of Supervisors held on Tuesday, November 21, 2017, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 242nd 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 led the Board of Supervisors in the Pledge of Allegiance:

Courtney Begoon is in 8th grade and plays softball and volleyball.

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

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MATTERS TO BE PRESENTED BY THE PUBLIC – NONE

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MILL PLACE BUSINESS READY SITES

The Board considered the Mill Place Business Ready Sites Tier Increase Work.

Funding Source: Economic Development 70-80000-8145 \$11,235.00

Timothy K. Fitzgerald, County Administrator, stated that during the process of increasing readiness in Mill Place Commerce Park, it was determined that an ALTA Survey would be completed and the title work needs to be evaluated. Title work has not been completed since 1996. There has been a substantial amount of changes in the Commerce Park since 1996. Lenhart Pettit, Attorneys at Law, was contacted to get quotes on completing this title work. The estimated cost for attorneys is \$3,200.00. The title insurance premium is estimated to be \$8,035.00. \$11,235.00 is before the Board for consideration to proceed with the title work for the Mill Place Business Ready Sites.

November 21, 2017, at 7:00 p.m.

2) The Board considered the additional funding for project completion.

Funding Source: Beverley Manor Infrastructure 80000-8011-87 \$99,895.42

Mr. Fitzgerald stated that there is additional funding needed for the project. The items left to complete the project are two bridges, safety lighting, picnic tables, park benches, signage, trash receptacles, dog waste stations and landscaping. There is a possibility of sponsorships in regards to benches and tables. Mr. Kelley has agreed to pay the \$99,895.42 from his infrastructure account.

Dr. Pattie moved, seconded by Ms. Bragg, that the Board approve the additional funding from the Beverley Manor Infrastructure.

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

Motion carried.

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STREETLIGHT REQUEST

The Board considered a request for the installation of the following streetlights:

1) Ridgewood Drive

John Wilkinson, Director of Community Development, stated that a request was received from multiple property owners concerning vandalism and stolen items in the area. A police report indicating such activity was submitted with the request. The request was reviewed by the Streetlight Committee and determined that the location of the streetlight meets the County policy. The installation costs was estimated by Dominion Power to be about \$3,730.00 and is the responsibility of the property owners requesting the light. The estimated cost was too high for the residents and they have requested an alternative location be considered. Dominion Power has located a pole at the intersection of Ridgewood Drive and Dogwood Lane that will meet County policy and has identified a Revenue Credit Program that would reduce the costs to the residents to \$174.54, plus the \$100.00 administrative fee for a total of \$274.54.

Ms. Bragg moved, seconded by Mr. Shull, that the Board approve the streetlight installation.

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

Motion carried.

2) Mill Place Parkway-Centerview Drive in the amount of \$13,200.00

Mr. Wilkinson stated that the Centerview Drive road extension project is currently under construction. Part of the project is streetlights. Mill Place Parkway is a lighted roadway and the plan is for Centerview Drive, which has sidewalks, to also be lighted for safety. To maintain the same spacing, four lights would be added on Centerview Drive. Community Development asked Dominion Power for an estimate to install the four lights and the estimated cost is \$13,200.00.

November 21, 2017, at 7:00 p.m.

STREETLIGHT REQUEST (CONT'D)

Ms. Bragg moved, seconded by Mr. Shull, that the Board approve the funding for a streetlight on Centerview Drive in Mill Place Parkway.

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

Motion carried.

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WAIVERS -- NONE

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MATTERS TO BE PRESENTED BY THE BOARD

Mr. Garber commented on the announcement from the Federal DOT on the new airline at Shenandoah Valley Regional Airport.

Mr. Kelley is concerned about the hate flyers being distributed in the area.

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MATTERS TO BE PRESENTED BY STAFF

Mr. Fitzgerald discussed the following issues:

- 1) Social Services Annual Financial Report handed out to the Board of Supervisors. The total service in Augusta County is \$89,776,763.00 and approximately \$61 million is in Medicaid benefits.
- 2) A request was received from the Historical Society in regards to the pipeline. They would like for the Board to become a consultant party for the Section 106, Historic Process, for the pipeline.

Mr. Coleman stated that as a Board, everything has been done that can be done. The pipeline is going to happen.

Ms. Bragg pointed out that what the Historical Society would be looking at is Augusta County specific. If there is something to be drawn to the attention of Dominion every opportunity needs to be taken to make sure that is done. There is no doubt that the pipeline will happen, but it's important to keep historical areas in mind.

Mr. Shull asked if there was anything along the pipeline route to be considered historical in Augusta County.

Mr. Fitzgerald stated that it has been indicated there were 6 or 7 sites on the entire pipeline. There are several areas that are in Augusta County that are not on the list and it raises concerns for the Historical Society.

Dr. Pattie has concerns with giving a third party the authority to act on the Board's behalf. If there is something specific that should be listed as an historical site the Board would specifically ask Dominion to add it to the list, but outsourcing to a third party and giving the authority to act on the Board's behalf is like giving a blank check and not knowing what it will be used for.

November 21, 2017, at 7:00 p.m.

MATTERS TO BE PRESENTED BY STAFF (CONT'D)

Ms. Bragg suggested that any correspondence in response to what they find would have to be brought to the Board. The Historical Society can do the research and study.

Mr. Fitzgerald stated that as of right now Augusta County is not receiving any historical information because we are not a Consultant Party.

Ms. Bragg moved, seconded by Mr. Shull, that the Board approve becoming a Consulting Party and allow the Historical Society to do the research, but come back to the Board for any necessary comments to submit.

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

Motion carried.

- 3) James Benkahla, County Attorney, stated that the County regularly applies for Federal Grants and at times it is required that a Chief Legal Officer certify compliance for certain federal laws. A resolution was created to reaffirm and grant authority going forward until it is revoked by the Board. The resolution is specifically for compliance with United States Code 1373 so it is limited in its scope.

Mr. Garber moved, seconded by Mr. Shull, that the Board adopt the resolution presented.

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

Motion carried.

- 4) Mr. Fitzgerald presented an award from VACo to Mr. Coleman for 10 years of service.

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CLOSED SESSION

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

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

- a) Boards and Commissions
- b) Board of Supervisors

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

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

Motion carried.

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

November 21, 2017, at 7:00 p.m.

CLOSED SESSION (CONT'D)

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

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

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

Roll Call Vote was as follows:

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

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

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BOARDS AND COMMISSIONS

Mr. Shull moved, seconded by Mr. Coleman, that the Board reappoint the following:

G. Kyle Leonard, Jr. Planning Commission Expires 12/31/2021

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

Motion carried.

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ADJOURNMENT

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

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

Motion carried.

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Chairman
11-21-17

County Administrator

11/01/17 to 11/30/17

A/P DISTRIBUTION BY CHECK #

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20171102	9135	ADVANCED TELEPHONE & DATA	EMERGENCY COMMUNICATIONS	1,070.00	480.00	-	590.00
20171102	9136	AIR SPECIALISTS OF VA INC	MAINT SERVICE CONTRACT	620.00	620.00	-	-
20171102	9137	CDW GOVERNMENT	MAINT SERVICE CONTRACT	2,325.00	2,325.00	-	-
20171102	9138	CLEAR COMMUNICATIONS	VEHICLE MAINT & SUPPLIES	96.00	96.00	-	-
20171102	9140	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	290,814.95	-	-	290,814.95
20171102	9141	DEMCO INC	MISCELLANEOUS SUPPLIES	2,950.56	-	-	2,950.56
20171102	9146	KPD, INC. PORT-A-JOHNS	RENTAL	785.00	785.00	-	-
20171102	9147	OFFICE DEPOT	OFFICE SUPPLIES	206.97	206.97	-	-
20171102	9149	ROCKINGHAM COOPERATIVE	POWER EQUIP SUPPLIES	34.99	34.99	-	-
20171102	9150	RXBENEFITS INC	SELF INSURANCE	10,926.24	-	-	10,926.24
20171102	9151	SOUTHERN ELEVATOR	REPAIRS & MAINT - CONTRACT	240.75	240.75	-	-
20171102	9152	STAUNTON STEAM LAUNDRY	ADULT PROGRAM SUPPLIES	300.00	300.00	-	-
20171102	9153	TACTICAL & SURVIVAL	TACTICAL UNIT EXPENSES	511.48	511.48	-	-
20171102	9154	TIMMONS	RT 608	4,325.00	-	-	4,325.00
20171102	9155	XEROX CORP.	OFFICE SUPPLIES	3,508.53	2,368.44	1,140.09	-
20171109	9156	ACE HARDWARE-VERONA	MISCELLANEOUS SUPPLIES	601.80	601.80	-	-
20171109	9157	AUGUSTA PAINT	MISCELLANEOUS SUPPLIES	564.18	262.10	-	302.08
20171109	9158	BOBBY'S TOWING SERVICE	REFUSE COLLECTION	65,126.37	65,126.37	-	-
20171109	9159	CAROLINA DIGITAL PHONE	TELEPHONE SERVICE	4,323.70	3,859.00	464.70	-
20171109	9160	CENTRAL VIRGINIA RENTAL 3	RENTAL	141.55	-	-	141.55
20171109	9162	CLEAR COMMUNICATIONS	VEHICLE MAINT & SUPPLIES	186.84	186.84	-	-
20171109	9164	COMMONWEALTH DISTR. LLC	JANITORIAL SUPPLIES	311.08	311.08	-	-
20171109	9165	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	301,400.51	-	-	301,400.51
20171109	9167	EBSCO SUBSCRIPTIONS SERV	BOOKS	6,299.34	6,299.34	-	-
20171109	9170	FISHER AUTO PARTS, INC.	VEHICLE SUPPLIES	441.33	441.33	-	-
20171109	9173	OFFICE DEPOT	OFFICE SUPPLIES	370.44	370.44	-	-
20171109	9174	RXBENEFITS INC	SELF INSURANCE	644.80	-	-	644.80
20171109	9175	SELECT CUSTOM APPARATUS	VEHICLE SUPPLIES	447.56	447.56	-	-
20171109	9176	SHEN.VALLEY ELECTRIC COOP	ELECTRIC SERVICE	2,804.04	2,700.50	-	103.54
20171109	9177	STAUNTON STEAM LAUNDRY	OFFICE SUPPLIES	48.75	48.75	-	-
20171109	9178	SWOOPPE VOL. FIRE DEPT.	REIMBURSEMENT	117.80	117.80	-	-
20171109	9179	XEROX CORP.	MAINT SERVICE CONTRACT	121.73	121.73	-	-
20171116	9184	ADVANCED TELEPHONE & DATA	MISCELLANEOUS SUPPLIES	5,725.00	-	-	5,725.00
20171116	9186	ATLANTIC TECHNOLOGY	TOWERS	850.00	850.00	-	-
20171116	9187	B R COMMUNICATION INC	RADAR	921.00	921.00	-	-
20171116	9188	BATTERIES PLUS LLC	MISCELLANEOUS SUPPLIES	34.98	34.98	-	-

A/P DISTRIBUTION BY CHECK #

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20171116	9189	BOBBY'S TOWING SERVICE	REFUSE COLLECTION	1,150.00	1,150.00	-	-
20171116	9190	BRUBECK LIVING TRUST	RENT	860.00	860.00	-	-
20171116	9192	CLEAR COMMUNICATIONS	VEHICLE MAINT & SUPPLIES	8,224.64	387.51	-	7,837.13
20171116	9193	CLIFFORD GARSTANG	REIMBURSEMENT	275.69	275.69	-	-
20171116	9194	COMMONWEALTH DISTR. LLC	JANITORIAL SUPPLIES	413.48	413.48	-	-
20171116	9195	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	290,230.23	-	-	290,230.23
20171116	9196	ESRI, INC.	MAINT SERVICE - GIS	17,600.00	17,600.00	-	-
20171116	9200	H & R CONTRACTORS INC	CUSTODIAL SERVICES	950.00	950.00	-	-
20171116	9202	JENKINS SECURITY SERVICE	MISCELLANEOUS SUPPLIES	79.00	79.00	-	-
20171116	9203	JIM SNEAD FORD	VEHICLE SUPPLIES	4,342.50	4,342.50	-	-
20171116	9204	NEW HOPE RURITAN CLUB	SITE	2,660.07	2,660.07	-	-
20171116	9205	OFFICE DEPOT	OFFICE SUPPLIES	2,125.15	2,125.15	-	-
20171116	9206	ROCKINGHAM COOPERATIVE	POWER EQUIP SUPPLIES	80.79	80.79	-	-
20171116	9208	RXBENEFITS INC	SELF INSURANCE	158,270.39	-	-	158,270.39
20171116	9209	STAUNTON STEAM LAUNDRY	UNIFORMS	714.13	714.13	-	-
20171116	9210	TACTICAL & SURVIVAL	TACTICAL UNIT EXPENSES	110.25	110.25	-	-
20171116	9211	UNIQUE MANAGEMENT SERVICE	PLACEMENTS	286.40	286.40	-	-
20171116	9212	WASH J & L, INC	CAR WASHES	369.00	369.00	-	-
20171116	9213	WAYNE OXYGEN & WELDING	MISCELLANEOUS SUPPLIES	28.83	28.83	-	-
20171130	9253	ADVANCED TELEPHONE & DATA	EMERGENCY COMMUNICATIONS	535.00	-	-	535.00
20171130	9254	CLEAR COMMUNICATIONS	EQUIPMENT	9,074.00	9,074.00	-	-
20171130	9255	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	579,466.32	-	-	579,466.32
20171130	9256	G & K FACILITIES	JANITORIAL SERVICES	2,568.00	2,568.00	-	-
20171130	9258	JENKINS SECURITY SERVICE	MISCELLANEOUS SUPPLIES	11.80	11.80	-	-
20171130	9259	JIM SNEAD FORD	VEHICLE MAINT & SUPPLIES	1,727.33	1,727.33	-	-
20171130	9260	LANGUAGE LINE SERVICES	TELEPHONE SERVICE	218.64	109.32	-	-
20171130	9261	OFFICE DEPOT	OFFICE SUPPLIES	272.65	272.65	-	-
20171130	9262	PLEASANT VIEW LAWN &	MOWING	175.00	175.00	-	-
20171130	9263	ROBERTS OXYGEN CO.,INC.	MAINT SERVICE CONTRACT	852.31	852.31	-	-
20171130	9264	ROCKINGHAM COOPERATIVE	REPAIR SUPPLIES	10.00	10.00	-	-
20171130	9265	SOUTHERN ELEVATOR	REPAIRS & MAINT - CONTRACT	374.50	374.50	-	-
20171130	9266	STAUNTON STEAM LAUNDRY	OFFICE SUPPLIES	48.75	48.75	-	-
20171130	9267	TIMMONS	RT 608	7,795.00	-	-	7,795.00
20171130	9269	360 HOME SERVICES LLC	MOWING	2,160.00	2,160.00	-	-
20171102	500705	AMANDA GLOVER	REIMBURSEMENT	538.10	538.10	-	-
20171102	500706	AT&T	TELEPHONE SERVICE	50.74	50.74	-	-

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20171102	500707	ATKINS AUTOMOTIVE CO.,INC	VEHICLE SUPPLIES	25.79	25.79	-	-
20171102	500708	AUGUSTA COUNTY GENERAL	FEE	410.00	410.00	-	-
20171102	500709	AUGUSTA COUNTY SCH.BOARD	NATURAL GAS	6.82	6.82	-	-
20171102	500711	BLACK & VEATCH	EMERGENCY COMMUNICATIONS	14,753.75	-	-	14,753.75
20171102	500712	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	812.27	812.27	-	-
20171102	500713	BUILDERS FIRTSOURCE	MISCELLANEOUS SUPPLIES	61.97	61.97	-	-
20171102	500714	CAPITAL TRISTATE	MISCELLANEOUS SUPPLIES	176.63	176.63	-	-
20171102	500715	CARSON HOLLOWAY	REIMBURSEMENT	27.62	27.62	-	-
20171102	500716	CENTURY LINK INC	TELEPHONE SERVICE	86.33	86.33	-	-
20171102	500719	CITY OF STAUNTON	STORMWATER	25.12	25.12	-	-
20171102	500720	COFFMAN'S HOME REPAIR	MISCELLANEOUS SUPPLIES	1,820.00	-	-	1,820.00
20171102	500722	COMCAST	INTERNET	167.07	-	-	167.07
20171102	500723	CONSTANT CONTACT INC	DUES	469.15	469.15	-	-
20171102	500724	CRAIGSVILLE VOL.FIRE DEPT	REIMBURSEMENT	8,144.45	-	-	8,144.45
20171102	500726	DAVID HUDDLE	REIMBURSEMENT	192.00	192.00	-	-
20171102	500728	DOMINION ENERGY VIRGINIA	ELECTRIC SERVICE	6,603.33	5,921.32	682.01	-
20171102	500730	DONALD L SMITH	REIMBURSEMENT	71.48	71.48	-	-
20171102	500731	DONNA GOOD	REIMBURSEMENT	31.05	31.05	-	-
20171102	500732	ELECTION SERVICES ONLINE	VOTING SUPPLIES	15,397.13	15,397.13	-	-
20171102	500733	FAIRFIELD INN	LODGING	636.12	636.12	-	-
20171102	500736	GEORGE HOWDYSHHELL	REIMBURSEMENT	195.69	195.69	-	-
20171102	500737	GHEENT MEDIA INC	GART	700.00	700.00	-	-
20171102	500738	GLOBAL EQUIPMENT COMPANY	JANITORIAL SUPPLIES	370.50	370.50	-	-
20171102	500739	GREEHAN, TAVES & PANDAK	CONTRACT SERVICES	1,806.28	1,806.28	-	-
20171102	500740	GUYNN & WADDELL, P.C.	CONTRACT SERVICES	66.00	66.00	-	-
20171102	500743	HEROES APPAREL LLC	WEARING APPAREL	536.40	536.40	-	-
20171102	500744	HOLIDAY INN EXPRESS	LODGING	204.60	204.60	-	-
20171102	500745	INGRAM LIBRARY SERVICES	BOOKS	3,629.93	3,629.93	-	-
20171102	500746	INTERSTATE ALL-BATTERY	EMS SUPPLIES	854.15	854.15	-	-
20171102	500747	J. ALPERIN CO. INC	EQUIPMENT	23,925.00	-	-	23,925.00
20171102	500749	JOHN C WHITE SERVICES INC	REPAIRS & MAINT - CONTRACT	3,225.00	3,225.00	-	-
20171102	500750	JS ABSTRACTING	MISCELLANEOUS SUPPLIES	693.00	-	-	693.00
20171102	500751	KCB WATER DELIVERY	WATER	912.00	912.00	-	-
20171102	500752	KING CUSTOM INC	ADULT PROGRAM SUPPLIES	5.00	5.00	-	-
20171102	500753	KORMAN SIGNS	STREET SIGN SUPPLIES	4,978.70	4,978.70	-	-
20171102	500755	LINEAGE ARCHITECTS PC	MAINTENANCE GARAGE STUDY	1,258.00	-	-	1,258.00

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20171102	500757	LUMOS NETWORKS	TELEPHONE SERVICE	3,842.98	3,791.50	51.48	-
20171102	500759	MANSFIELD OIL COMPANY	FUEL	12,391.21	11,747.35	-	643.86
20171102	500760	MCI	TELEPHONE SERVICE	14.89	14.89	-	-
20171102	500764	MIDWEST TAPE	BOOKS	39.19	39.19	-	-
20171102	500766	MOORE PUBLIC RELATIONS	GART	3,225.00	3,225.00	-	-
20171102	500768	PREMIER AUTO BODY OF STAU	VEHICLE MAINT & SUPPLIES	4,300.02	4,300.02	-	-
20171102	500769	PUBLIC RELATIONS COUNCIL	DUES	85.00	85.00	-	-
20171102	500770	QUICK LANE TIRE & AUTO	VEHICLE MAINT & SUPPLIES	425.24	425.24	-	-
20171102	500771	RESIDENCE INN BY MARRIOTT	LODGING	-	-	-	-
20171102	500773	RON JACOBS ELECTRIC INC	REPAIR SUPPLIES	300.00	300.00	-	-
20171102	500774	RONNIE RITCHIE SERVICE CO	MISCELLANEOUS SUPPLIES	276.90	276.90	-	-
20171102	500775	SHENANDOAH AWARDS	UNIFORMS	236.92	236.92	-	-
20171102	500777	SHIELDS INVESTMENT CO LLC	RENT	1,950.00	1,950.00	-	-
20171102	500779	SMOOTH ATHLETICS LTD	UNIFORMS	450.00	450.00	-	-
20171102	500780	SOUTHERN ELECTRIC CORP.	REPAIR SUPPLIES	44.11	44.11	-	-
20171102	500781	STAPLES ADVANTAGE	OFFICE SUPPLIES	414.26	414.26	-	-
20171102	500782	STAUNTON MACHINE WORKS	SITE SUPPLIES	3,550.00	3,550.00	-	-
20171102	500784	SUMMIT PUBLISHING LLC	GART	2,090.00	2,090.00	-	-
20171102	500788	TIMMY FITZGERALD	REIMBURSEMENT	265.89	265.89	-	-
20171102	500789	TREVOR FOOTE	REIMBURSEMENT	289.95	289.95	-	-
20171102	500790	UNITED PARCEL SERVICE	FREIGHT	169.09	169.09	-	-
20171102	500792	VALLEY COMMUNITY	LOCALITY FUNDING	46,046.25	46,046.25	-	-
20171102	500794	VERTICAL BRIDGE DEVELOPME	TOWER	3,285.00	3,285.00	-	-
20171102	500795	WALMART COMMUNITY SYNCB	EVENT SUPPLIES	1,033.17	1,033.17	-	-
20171102	500796	WAYNESBORO AT WAR	REIMBURSEMENT	1,035.98	1,035.98	-	-
20171102	500798	WILSON MECHANICAL SERVICE	REPAIRS & MAINT - CONTRACT	3,243.00	3,243.00	-	-
20171102	500799	WITMER PUBLIC SAFETY	WEARING APPAREL	270.00	270.00	-	-
20171109	500808	AETNA INC	SELF INSURANCE	50,357.09	-	-	50,357.09
20171109	500809	AIRBUS	MAINT SERVICE CONTRACT	13,375.00	13,375.00	-	-
20171109	500810	AMANDA GLOVER	REIMBURSEMENT	10.92	10.92	-	-
20171109	500812	AT&T	TELEPHONE SERVICE	3.72	3.72	-	-
20171109	500813	ATKINS AUTOMOTIVE CO.,INC	MISCELLANEOUS SUPPLIES	399.50	399.50	-	-
20171109	500814	AUGUSTA COUNTY SERVICE	WATER & SEWER	61.83	61.83	-	-
20171109	500816	B. W. WILSON PAPER CO.	OFFICE SUPPLIES	590.00	590.00	-	-
20171109	500819	BLAUCH BROTHERS INC	REPAIRS & MAINT - CONTRACT	275.00	275.00	-	-
20171109	500820	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	491.36	491.36	-	-

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20171109	500823	CENTRAL TIRE CORP.	VEHICLE MAINT & SUPPLIES	4,190.27	4,190.27	-	-
20171109	500827	CINTAS CORPORATION #394	MISCELLANEOUS SUPPLIES	151.18	151.18	-	-
20171109	500828	COLONIAL WEBB CONTRACTORS	REPAIRS & MAINT - CONTRACT	1,420.39	1,420.39	-	-
20171109	500829	COLUMBIA GAS	NATURAL GAS	26.73	-	-	26.73
20171109	500830	COMCAST	TELEPHONE SERVICE	104.85	104.85	-	-
20171109	500831	COMMONWEALTH ENGINE	VEHICLE MAINT & SUPPLIES	48.00	48.00	-	-
20171109	500832	COMMONWEALTH RESCUE	VEHICLE SUPPLIES	328.25	328.25	-	-
20171109	500836	CUSTOM DELIVERIES OF VA	COURIER	250.00	250.00	-	-
20171109	500840	DOMINION ENERGY VIRGINIA	ELECTRIC SERVICE	28,888.46	23,874.09	5,014.37	-
20171109	500841	DOMINION OUTDOORS INC	AMMO RANGE SUPPLIES	300.72	300.72	-	-
20171109	500846	ELECTRIC CONNECTION	MISCELLANEOUS SUPPLIES	52.14	-	-	52.14
20171109	500848	FARM CHOICE, INC.	K9 SUPPLIES	91.14	91.14	-	-
20171109	500851	FRIENDS OF AUGUSTA COUNTY	REIMBURSEMENT	91.96	91.96	-	-
20171109	500852	GALLS, LLC	UNIFORMS	76.50	76.50	-	-
20171109	500854	GRAINCOMM I LLC	TOWER	1,700.00	1,700.00	-	-
20171109	500855	GTP ACQUISITION PARTNERS	TOWER	3,826.73	3,826.73	-	-
20171109	500856	HARRISONBURG AUTO GLASS	VEHICLE MAINT & SUPPLIES	270.00	270.00	-	-
20171109	500858	HERSHEY CHOCOLATE OF VA	VJIP	25,500.00	-	-	25,500.00
20171109	500859	HX LIGHTING INC	REPAIR SUPPLIES	314.34	314.34	-	-
20171109	500860	INGRAM LIBRARY SERVICES	BOOKS	1,405.41	1,405.41	-	-
20171109	500861	JACK ROOT	REIMBURSEMENT	63.22	-	-	63.22
20171109	500863	JAMES SNYDER	REIMBURSEMENT	151.96	151.96	-	-
20171109	500864	JOSEPH COLVIN	MEMBER	50.00	50.00	-	-
20171109	500867	LABORATORY CORPORATION OF	PHYSICALS	465.25	465.25	-	-
20171109	500868	LAWRENCE PERRY & ASSOC.	MISCELLANEOUS SUPPLIES	2,835.00	-	-	2,835.00
20171109	500869	LOWES COMPANIES, INC.	MISCELLANEOUS SUPPLIES	844.10	551.08	-	293.02
20171109	500870	LUMOS NETWORKS	TELEPHONE SERVICE	6,351.40	4,696.40	1,655.00	-
20171109	500876	MORGAN SHREWSBURY	REIMBURSEMENT	18.38	18.38	-	-
20171109	500877	MOUNTAIN VALLEY TRUCK &	VEHICLE MAINT & SUPPLIES	869.93	329.97	-	539.96
20171109	500878	RITE AID CHARGE CARD	EMS SUPPLIES	324.50	324.50	-	-
20171109	500881	SHENANDOAH AWARDS	WEARING APPAREL	1,141.17	1,141.17	-	-
20171109	500882	SHENTEL	TELEPHONE SERVICE	940.79	940.79	-	-
20171109	500883	SHI INTERNATIONAL CORP	EQUIPMENT	190.00	190.00	-	-
20171109	500884	SHORT CIRCUIT ELECTRONICS	VEHICLE MAINT & SUPPLIES	280.00	-	-	280.00
20171109	500885	SIGHT & SOUND THEATRES	ADULT PROGRAM SUPPLIES	2,924.90	2,924.90	-	-
20171109	500887	SMOOTH ATHLETICS LTD	UNIFORMS	90.00	90.00	-	-

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20171109	500888	SOUTHEASTERN SECURITY	CARE PROGRAM SUPPLIES	55.50	55.50	-	-
20171109	500889	SOUTHERN ELECTRIC CORP.	MISCELLANEOUS SUPPLIES	965.95	-	-	965.95
20171109	500891	STANDARD CHAIR OF GARDNER	OFFICE SUPPLIES	764.00	764.00	-	-
20171109	500892	STAPLES ADVANTAGE	OFFICE SUPPLIES	388.55	388.55	-	-
20171109	500895	STAUNTON ROTARY CLUB	DUES	248.50	248.50	-	-
20171109	500896	STAUNTON VETERINARY CLINI	VET	770.88	770.88	-	-
20171109	500897	STEVE FITZGERALD GENERAL	SHEN VALLEY ANIMAL SERVICE CENTER	9,658.56	-	-	9,658.56
20171109	500898	SYCOM TECHNOLOGIES	IT SUPPLIES	325.00	-	-	325.00
20171109	500899	TCM, INC	JANITORIAL SERVICES	3,850.00	1,850.00	2,000.00	-
20171109	500900	THE DAILY NEWS LEADER	NEWSPAPERS	36.59	36.59	-	-
20171109	500901	THE NEWS LEADER	ADVERTISING	2,051.36	2,051.36	-	-
20171109	500902	THE NEWS VIRGINIAN	ADVERTISING	195.00	195.00	-	-
20171109	500903	THE WASHINGTON POST	NEWSPAPERS	135.20	135.20	-	-
20171109	500904	TREASURER OF VIRGINIA	CORONER	100.00	100.00	-	-
20171109	500906	UNITED PARCEL SERVICE	FREIGHT	12.19	12.19	-	-
20171109	500907	VA ASSOC OF COMMONWEALTHS	DUES	100.00	100.00	-	-
20171109	500908	VA REC. & PARK SOCIETY, INC	TICKETS	546.00	546.00	-	-
20171109	500909	VALLEY NISSAN	DSS VEHICLES X 3	59,700.00	-	59,700.00	-
20171109	500910	VALLEY TERMITE & PEST	PEST CONTROL	266.00	161.00	-	105.00
20171109	500911	VERIZON	TELEPHONE SERVICE	384.32	384.32	-	-
20171109	500912	VERIZON WIRELESS	TELEPHONE SERVICE	5,021.80	4,335.29	24.21	662.30
20171109	500915	WITMER PUBLIC SAFETY	EQUIPMENT	1,413.00	1,413.00	-	-
20171109	500916	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	75.71	75.71	-	-
20171109	500859	SARA SHIFLETT	REIMBURSEMENT	102.99	-	-	102.99
20171116	501112	ADVANCE ALARM CAMERA	POLICE SUPPLIES	993.00	993.00	-	-
20171116	501113	AETNA INC	SELF INSURANCE	9,618.77	-	-	9,618.77
20171116	501114	AMERICAN AED	EQUIPMENT	11,362.00	-	-	11,362.00
20171116	501115	ANITA JOHNSON	REIMBURSEMENT	286.98	286.98	-	-
20171116	501116	APPLE DOOR CO.	MISCELLANEOUS SUPPLIES	330.00	330.00	-	-
20171116	501117	ARROW INTERNATIONAL, INC	EMS SUPPLIES	560.31	560.31	-	-
20171116	501118	ATKINS AUTOMOTIVE CO.,INC	VEHICLE SUPPLIES	336.96	336.96	-	-
20171116	501120	AUGUSTA CO-OP FARM BUREAU	SITE SUPPLIES	76.97	76.97	-	-
20171116	501122	AUGUSTA HEALTH WORKPLACE	PHYSICALS	208.00	208.00	-	-
20171116	501123	BALZER & ASSOCIATES INC	MILL PLACE	2,858.52	-	-	2,858.52
20171116	501124	BCT	OFFICE SUPPLIES	37.50	37.50	-	-
20171116	501126	BILL HOBGOOD	REIMBURSEMENT	148.48	148.48	-	-

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20171116	501127	BLAINE POWELL	REIMBURSEMENT	37.44	37.44	-	-
20171116	501128	BMS DIRECT	OFFICE SUPPLIES	581.48	581.48	-	-
20171116	501130	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	937.91	931.35	-	6.56
20171116	501131	BRANCH CIVIL INC	RT 608 & 636	1,286,342.05	-	-	1,286,342.05
20171116	501132	BRANDON TANKESLEY	GOAT CLAIM	200.00	200.00	-	-
20171116	501133	CAPITAL TRISTATE	MISCELLANEOUS SUPPLIES	20.49	20.49	-	-
20171116	501134	CARRIE MILLER	REIMBURSEMENT	101.12	101.12	-	-
20171116	501136	CITY OF STAUNTON	WATER, SEWER	1,148.68	1,148.68	-	-
20171116	501137	CITY OF WAYNESBORO, VA	STORMWATER	1,932.63	1,932.63	-	-
20171116	501139	COFFMAN'S HOME REPAIR	MISCELLANEOUS SUPPLIES	960.00	-	-	960.00
20171116	501140	COLONIAL WEBB CONTRACTORS	CONTRACT - MAINT	10,131.82	10,131.82	-	-
20171116	501141	COLUMBIA GAS	NATURAL GAS CONSUMPTION	2,737.26	2,293.86	443.40	-
20171116	501142	COMCAST	TELEPHONE SERVICE	604.20	604.20	-	-
20171116	501143	COMMONWEALTH ENGINE	VEHICLE MAINT & SUPPLIES	304.98	304.98	-	-
20171116	501144	COMMONWEALTH RESCUE	VEHICLE SUPPLIES	41.65	41.65	-	-
20171116	501145	COMPUTER PROJECTS OF IL	TELEPHONE SERVICE	173.40	173.40	-	-
20171116	501146	CRIMORA RURITAN CLUB	FUEL ASSISTANCE	1,250.00	1,250.00	-	-
20171116	501149	DANIEL L FONTAINE	ELECTION	44.00	44.00	-	-
20171116	501150	DEERFIELD RURITAN CLUB	FUEL ASSISTANCE	1,825.00	1,825.00	-	-
20171116	501151	DENNIS REYNOLDS	REIMBURSEMENT	53.51	53.51	-	-
20171116	501152	DODSON PEST CONTROL	PEST CONTROL	125.00	125.00	-	-
20171116	501153	DOMINION ENERGY VIRGINIA	ELECTRIC SERVICE	10,953.55	8,261.12	2,702.43	-
20171116	501154	ELECTRIC CONNECTION	MISCELLANEOUS SUPPLIES	47.78	47.78	-	-
20171116	501155	ELIAS NAFZIGER	ELECTION	44.00	44.00	-	-
20171116	501157	FAIL SAFE TESTING LLC	REPAIRS & MAINT - CONTRACT	1,690.00	1,690.00	-	-
20171116	501158	FARM CHOICE, INC.	K9 SUPPLIES	61.25	61.25	-	-
20171116	501163	FUN EXPRESS LLC	CARE PROGRAM SUPPLIES	202.17	202.17	-	-
20171116	501164	GALE/CENGAGE LEARNING	BOOKS	596.18	596.18	-	-
20171116	501185	GALLS, LLC	UNIFORMS	279.00	279.00	-	-
20171116	501167	GREEHAN, TAVES & PANDAK	CONTRACT SERVICES	9,929.24	9,929.24	-	-
20171116	501188	GREEN TOP SPORTING GOODS	TACTICAL UNIT EXPENSES	3,234.85	3,234.85	-	-
20171116	501189	H&H SECURITY SERVICES INC	REPAIRS & MAINT - CONTRACT	216.00	216.00	-	-
20171116	501170	HEROES APPAREL LLC	WEARING APPAREL	2,517.00	2,517.00	-	-
20171116	501172	INGRAM LIBRARY SERVICES	BOOKS	167.70	167.70	-	-
20171116	501173	INTERSTATE ALL-BATTERY	OFFICE SUPPLIES	25.70	25.70	-	-
20171116	501174	JACK LEE	REIMBURSEMENT	31.40	31.40	-	-

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20171116	501175	JACK ROOT	REIMBURSEMENT	41.97	41.97	-	-
20171116	501178	JANUARY PULLIAM	ELECTION	280.57	280.57	-	-
20171116	501181	JOHN C WHITE SERVICES INC	VEHICLE MAINT & SUPPLIES	8,486.52	8,486.52	-	-
20171116	501182	KAESER & BLAIR, INC	FIRE PREVENTION SUPPLIES	1,478.92	1,478.92	-	-
20171116	501183	KCB WATER DELIVERY	FIRING RANGE	1,480.00	1,404.00	-	76.00
20171116	501184	KENDAL LYNN MYERS	ELECTION	44.00	44.00	-	-
20171116	501187	LEXIS NEXIS MATTHEW	DUES	124.43	124.43	-	-
20171116	501188	MADELEINE N POWELL	ELECTION	44.00	44.00	-	-
20171116	501189	MANSFIELD OIL COMPANY	FUEL	15,976.38	14,192.59	-	1,783.79
20171116	501190	MARDEN PRESS	OFFICE SUPPLIES	177.00	177.00	-	-
20171116	501192	MARSH & MCLENNAN AGENCY	PROFESSIONAL FEES	916.67	916.67	-	-
20171116	501193	MATTHEW BOOHER	REIMBURSEMENT	222.67	222.67	-	-
20171116	501194	MAY SUPPLY	WATER & SEWER SUPPLIES	1,081.30	1,081.30	-	-
20171116	501196	MERRY MAIDS	CLEANING	220.00	220.00	-	-
20171116	501198	MG-W TELEPHONE	TELEPHONE SERVICE	1,699.48	1,644.59	54.89	-
20171116	501199	MIDDLEBROOK VOL.FIRE DEPT	FUEL ASSISTANCE	1,250.00	1,250.00	-	-
20171116	501201	NEW HOPE TELEPHONE	TELEPHONE SERVICE	358.35	358.35	-	-
20171116	501202	NOLAND COMPANY	MISCELLANEOUS SUPPLIES	117.48	117.48	-	-
20171116	501203	OCLC, INC	BOOKS	734.57	734.57	-	-
20171116	501204	OPA CHEMICALS LLC	MISCELLANEOUS SUPPLIES	279.76	279.76	-	-
20171116	501205	PAESSLER	MAINT SERVICE CONTRACT	605.62	605.62	-	-
20171116	501206	PAMELA W DEYERLE	PROFESSIONAL SERVICES	345.75	345.75	-	-
20171116	501207	PAUL OBAUGH FORD INC	VEHICLE MAINT & SUPPLIES	496.80	496.80	-	-
20171116	501209	PITNEY BOWES	POSTAGE SUPPLIES	2,562.97	-	2,562.97	-
20171116	501210	PROACTIVE INDOOR HEALTH	REPAIRS & MAINT - CONTRACT	945.00	945.00	-	-
20171116	501211	RHANNON BLOOM	ELECTION	44.00	44.00	-	-
20171116	501212	RIVERHEADS VOLUNTEER FIRE	GEAR	550,000.00	-	-	550,000.00
20171116	501213	ROBERT T DRUMHELLER	ELECTION	223.02	223.02	-	-
20171116	501215	SANGERSVILLE-TOWERS	FUEL ASSISTANCE	1,250.00	1,250.00	-	-
20171116	501216	SEMCO SERVICES INC	REPAIRS & MAINT - CONTRACT	1,460.00	1,460.00	-	-
20171116	501217	SHEN.VALLEY OFFICE EQUIP.	OFFICE SUPPLIES	565.26	565.26	-	-
20171116	501218	SHENANDOAH AWARDS	UNIFORMS	281.89	281.89	-	-
20171116	501219	SHENANDOAH VALLEY	DUES	400.00	400.00	-	-
20171116	501220	SHERANDO LYNDHURST	FUEL ASSISTANCE	1,250.00	1,250.00	-	-
20171116	501221	SHI INTERNATIONAL CORP	OFFICE SUPPLIES	1,121.00	85.00	-	1,036.00
20171116	501223	SMOOTH ATHLETICS LTD	UNIFORMS	810.00	810.00	-	-

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20171116	501224	SOUTH RIVER IRRIGATION	MAINT SERVICE CONTRACT	145.00	145.00	-	-
20171116	501225	SPOTTSWOOD RAPHINE	FUEL ASSISTANCE	1,250.00	1,250.00	-	-
20171116	501226	STAPLES ADVANTAGE	OFFICE SUPPLIES	389.58	389.58	-	-
20171116	501227	STAUNTON MACHINE WORKS	SITE SUPPLIES	542.67	542.67	-	-
20171116	501228	STONEWALL TECHNOLOGIES	VAMANET AND CAMRA	6,000.00	6,000.00	-	-
20171116	501229	SYCOM TECHNOLOGIES	IT SUPPLIES	6,136.00	1,476.00	-	4,660.00
20171116	501230	TEI LANDMARK AUDIO	BOOKS	64.00	64.00	-	-
20171116	501231	TOTAL SECURITY SOLUTIONS	MISCELLANEOUS SUPPLIES	5,543.00	-	-	5,543.00
20171116	501232	TOWN OF CRAIGSVILLE	WATER & SEWER	59.00	59.00	-	-
20171116	501234	TREASURER OF VIRGINIA	VET	311.00	311.00	-	-
20171116	501235	TUCKER EDWARD MASON	ELECTION	44.00	44.00	-	-
20171116	501237	U. S. POSTAL SERVICE	POSTAGE	10,000.00	-	10,000.00	-
20171116	501240	UNITED PARCEL SERVICE	FREIGHT	32.55	32.55	-	-
20171116	501241	VALLEY CHRYSLER DODGE	VEHICLE MAINT & SUPPLIES	605.60	605.60	-	-
20171116	501242	VERIZON	TELEPHONE SERVICE	63.41	63.41	-	-
20171116	501243	VERIZON	TELEPHONE SERVICE	13,315.11	11,981.95	907.14	426.02
20171116	501245	VERONA CAR CARE INC	VEHICLE MAINT & SUPPLIES	543.91	543.91	-	-
20171116	501249	VIRGINIA STATE POLICE	OFFICE SUPPLIES	130.00	130.00	-	-
20171116	501250	WASTE MANAGEMENT OF VA-	REFUSE COLLECTION	3,334.49	2,822.32	512.17	-
20171116	501251	WEYERS CAVE RURITAN CLUB	FUEL ASSISTANCE	1,250.00	1,250.00	-	-
20171116	501252	WITMER PUBLIC SAFETY	EQUIPMENT	260.00	260.00	-	-
20171116	501253	YOUNG HARDWARE,INC.	JANITORIAL SUPPLIES	12.97	12.97	-	-
20171116	501256	VIRGINIA BUSINESS SYSTEMS	OFFICE SUPPLIES	246.12	246.12	-	-
20171130	502985	AARP	ADULT PROGRAM	215.00	215.00	-	-
20171130	502986	AARP SUPPLEMENTAL HEALTH	REFUND	89.92	-	-	89.92
20171130	502987	AMANDA GLOVER	REIMBURSEMENT	116.88	116.88	-	-
20171130	502988	AMERICAN OF VIRGINIA INC	VOTING EXPENSES	5,927.60	5,927.60	-	-
20171130	502989	ANTHEM BLUE CROSS & BLUE	REFUND	72.52	-	-	72.52
20171130	502990	ARROW INTERNATIONAL, INC	EMS SUPPLIES	558.13	558.13	-	-
20171130	502992	AUGUSTA COUNTY EDA	GRANT	30,000.00	-	-	30,000.00
20171130	502993	AUGUSTA COUNTY GENERAL	FEE	460.00	460.00	-	-
20171130	502994	AUGUSTA COUNTY SCH. BOARD	NATURAL GAS	408.96	408.96	-	-
20171130	502995	AUGUSTA COUNTY SERVICE	JANITORIAL SUPPLIES	1,277.85	1,277.85	-	-
20171130	502996	AUGUSTA PETRO COOP INC	FUEL	1,261.37	1,261.37	-	-
20171130	502997	AUGUSTA STEEL CORP	MISCELLANEOUS SUPPLIES	188.00	188.00	-	188.00
20171130	502998	BCT	OFFICE SUPPLIES	18.75	18.75	-	-

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20171130	503000	BLAUCH BROTHERS INC	REPAIRS & MAINT - CONTRACT	42,363.79	3,337.79	593.90	38,432.10
20171130	503001	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	466.16	466.16	-	-
20171130	503002	BOYERS 72 DEGREES HEATING	MISCELLANEOUS SUPPLIES	230.00	230.00	-	-
20171130	503003	BUILDERS FIRSTSOURCE	REPAIR SUPPLIES	38.72	38.72	-	-
20171130	503004	BUSINESS CARD	CREDIT CARD CHARGES	23,992.65	23,992.65	-	-
20171130	503005	CCH INCORPORATED	OFFICE SUPPLIES	125.05	125.05	-	-
20171130	503007	CENTRAL VIRGINIA ELECTRIC	ELECTRIC SERVICE	180.33	180.33	-	-
20171130	503008	CENTURY LINK INC	TELEPHONE SERVICE	86.33	86.33	-	-
20171130	503009	CHECKERED FLAG GRAFFIX	VEHICLE MAINT & SUPPLIES	100.00	100.00	-	-
20171130	503010	CLYMORE ELEMENTARY PTA	RECYCLE GRANT	300.00	300.00	-	-
20171130	503011	COBB TECHNOLOGIES	MAINT SERVICE CONTRACT	125.54	125.54	-	-
20171130	503013	COLUMBIA GAS	NATURAL GAS CONSUMPTION	1,811.04	1,811.04	-	-
20171130	503014	COMCAST	TELEPHONE SERVICE	1,086.09	1,086.09	-	-
20171130	503015	COMMONWEALTH ENGINE	VEHICLE MAINT & SUPPLIES	16.00	16.00	-	-
20171130	503016	COMPUTER PROJECTS OF IL	DUES	173.40	173.40	-	-
20171130	503018	DEBRA LEO	REFUND	406.72	-	-	406.72
20171130	503020	DOMINION ENERGY VIRGINIA	ELECTRIC SERVICE	2,855.43	1,052.95	1,802.48	-
20171130	503022	ELDON JAMES & ASSOC. INC.	LEGISLATIVE SERVICES	2,300.00	2,300.00	-	-
20171130	503026	GALE/CENGAGE LEARNING	BOOKS	907.73	907.73	-	-
20171130	503027	GALLS, LLC	SECURITY SUPPLIES	319.50	319.50	-	-
20171130	503029	HEALTH KEEPERS INC	REFUND	156.54	-	-	156.54
20171130	503030	HEARTLAND SERVICES INC	EQUIPMENT	835.45	835.45	-	-
20171130	503031	HUGH K CASSELL ELEMENTARY	RECYCLE GRANT	300.00	300.00	-	-
20171130	503032	INGRAM LIBRARY SERVICES	BOOKS	1,639.64	1,639.64	-	-
20171130	503033	INTERMEDI	COLLECTIONS	6,649.41	-	-	6,649.41
20171130	503034	INTERSTATE ALL-BATTERY	EMS SUPPLIES	59.85	59.85	-	-
20171130	503035	J & D SMALL ENGINE REPAIR	POWER EQUIP SUPPLIES	17.70	17.70	-	-
20171130	503037	JOHN C WHITE SERVICES INC	VEHICLE MAINT & SUPPLIES	3,858.75	3,858.75	-	-
20171130	503038	K.A.R. TOWING & REPAIR	TOWING	195.00	195.00	-	-
20171130	503039	KORMAN SIGNS	STREET SIGN SUPPLIES	1,515.37	1,515.37	-	-
20171130	503040	LARRY WAGONER	REIMBURSEMENT	293.28	293.28	-	-
20171130	503041	LAYMAN, DIENER, &	OFFICE SUPPLIES	84.00	84.00	-	-
20171130	503042	LEXIS NEXIS MATTHEW	LAW BOOKS	221.11	221.11	-	-
20171130	503043	LINEAGE ARCHITECTS PC	MISCELLANEOUS SUPPLIES	360.00	-	-	360.00
20171130	503045	MARIE ROTHWELL	REIMBURSEMENT	366.48	366.48	-	-
20171130	503046	MARY WOOD	REIMBURSEMENT	9.74	9.74	-	-

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11/01/17 to 11/30/17

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20171130	503048	MOORE PUBLIC RELATIONS	GART	1,987.50	1,987.50	-	-
20171130	503049	NAFECO INC	WEARING APPAREL	656.75	656.75	-	-
20171130	503050	OPTIMA BEHAVIORAL HEALTH	EAP	680.80	680.80	-	-
20171130	503051	PATTY CAMPBELL	REIMBURSEMENT	18.92	18.92	-	-
20171130	503052	PAUL OBAUGH FORD INC	VEHICLE MAINT & SUPPLIES	149.04	149.04	-	-
20171130	503053	PEARSON'S APPRAISAL SERVI	APPRAISALS	42,159.15	42,159.15	-	-
20171130	503054	PENNY LEE SIGNATURE DESIG	ADVERTISING	1,230.00	1,230.00	-	-
20171130	503055	POSTMASTER	POSTAGE	49.00	49.00	-	-
20171130	503056	PROVIDES US INC	REIMBURSEMENT	8,100.00	-	-	8,100.00
20171130	503057	QUEEN CITY CREATIVE	GART	2,067.56	2,067.56	-	-
20171130	503058	REBEKAH CASTLE	REIMBURSEMENT	5.00	5.00	-	-
20171130	503059	RELX INC. DBA LEXISNEXIS	LAW BOOKS	762.00	762.00	-	-
20171130	503060	RIVERHEADS HIGH SCHOOL	RECYCLE GRANT	300.00	300.00	-	-
20171130	503061	SCHNABEL ENGINEERING LLC	HEARTHSTONE DAM	92,772.00	-	-	92,772.00
20171130	503063	SHENANDOAH SIGN CO	EQUIPMENT	538.26	538.26	-	-
20171130	503064	SHI INTERNATIONAL CORP	IT SUPPLIES	15,437.17	370.00	-	15,067.17
20171130	503066	SPOTTSWOOD RAPHINE	REIMBURSEMENT	15,000.00	-	-	15,000.00
20171130	503068	STAUNTON VETERINARY CLINI	VET	50.00	50.00	-	-
20171130	503069	STEWART MIDDLE SCHOOL	RECYCLE GRANT	300.00	300.00	-	-
20171130	503070	SUMMERTIME TRADITIONS	MOWING	1,295.00	1,295.00	-	-
20171130	503071	SUSAN JOHNSON	FEE	129.00	129.00	-	-
20171130	503072	SVJC	TRAVEL	120.00	120.00	-	-
20171130	503073	TEI LANDMARK AUDIO	BOOKS	517.87	517.87	-	-
20171130	503074	TIM MELTON	REIMBURSEMENT	9.53	9.53	-	-
20171130	503075	TRANSUNION RISK &	DUES	223.00	223.00	-	-
20171130	503076	TRAVIS HALTERMAN	REIMBURSEMENT	-	-	-	50.00
20171130	503077	TREASURER OF VA	FEES	756.00	756.00	-	-
20171130	503078	TREASURER OF VIRGINIA	CORONER	20.00	20.00	-	-
20171130	503079	TRICARE TDEFIC	REFUND	113.39	-	-	113.39
20171130	503080	UNITED PARCEL SERVICE	FREIGHT	30.60	30.60	-	-
20171130	503082	VALLEY PROGRAM FOR AGING	CONTRIBUTION	15,625.00	15,625.00	-	-
20171130	503084	VERIZON	TELEPHONE SERVICE	52.02	52.02	-	-
20171130	503085	VERIZON WIRELESS	TELEPHONE SERVICE	7,044.70	6,354.36	24.45	665.89
20171130	503086	VIRGINIA CLE	LAW BOOKS	144.00	144.00	-	-
20171130	503087	VIRGINIA INTERACTIVE	OFFICE SUPPLIES	95.00	95.00	-	-
20171130	503088	WALMART COMMUNITY SYNCB	CARE PROGRAM SUPPLIES	903.64	903.64	-	-

A/P DISTRIBUTION BY CHECK #

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC.
20171130	503089	WEST	DUES	170.00	170.00	-	-
20171130	503091	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	748.96	748.96	-	-
20171130	503092	XPRESS LUBE	VEHICLE MAINT & SUPPLIES	350.64	350.64	-	-
20171130	503093	ZEP SALES & SERVICE	JANITORIAL SUPPLIES	148.68	148.68	-	-
20171130	503094	HEALTH KEEPERS INC	REFUND	140.10	-	-	140.10
20171130	503095	HEALTH KEEPERS INC	REFUND	173.56	-	-	173.56
20171130	503096	BROOK & RICHARD CHARLES	REIMBURSEMENT	477.55	-	-	477.55
20171130	503097	CARRIE DAVIES	REIMBURSEMENT	707.67	-	-	707.67
20171130	503098	CORREY VATTER	REIMBURSEMENT	278.30	-	-	278.30
20171130	503099	MARGARET CRUTCHFIELD	REIMBURSEMENT	532.48	-	-	532.48
			TOTALS	4,580,899.87	608,118.44	90,335.69	3,890,445.74