

NOTICE OF PUBLIC MEETINGS

DATE	TIME	EVENT/PLACE **	PERSONS ATTENDING
April 2	9:30 a.m. 11:00 a.m. 1:30 p.m.	BOARD OF ZONING APPEALS STAFF BRIEFING-- CANCELLED ECONOMIC DEVELOPMENT AUTHORITY (outside steps of the Gov't Center-Board Room entrance doors) BOARD OF ZONING APPEALS-- CANCELLED	
April 6	1:30 p.m.	COMMUNITY POLICY MANAGEMENT TEAM	
April 7	2:00 p.m.	MIDDLE RIVER REGIONAL JAIL AUTHORITY-- CANCELLED	
April 8	3:00 p.m. 7:00 p.m.	ORDINANCE COMMITTEE -- CANCELLED BOARD OF SUPERVISORS MEETING	Carter & Shull All Members
April 10	8:30 a.m.-12:00 p.m.	AUGUSTA COUNTY PARTNERING SESSION-- CANCELLED	
April 14	3:00 p.m. 7:00 p.m.	GREATER AUGUSTA REGIONAL TOURISM (GART) PLANNING COMMISSION-- CANCELLED	
April 15	7:00 p.m. 7:00 p.m.	PARKS & RECREATION COMMISSION BOARD OF SUPERVISORS BUDGET HEARING-- CANCELLED	Morelli All Members
April 16	1:30 p.m.	AUGUSTA COUNTY SERVICE AUTHORITY	Shull
April 18-25		SPRING CLEAN-UP	
April 20	9:30 a.m. 10:30 a.m. 12:00 noon 1:30 p.m.	ECONOMIC DEVELOPMENT COMMITTEE-- CANCELLED PUBLIC SAFETY COMMITTEE AUGUSTA COUNTY FARM BUREAU WOMEN'S COMMITTEE LUNCHEON (Verona Office) STAFF BRIEFING	Garber & Wells Wells & Shull All Members All Members
April 21	8:30 a.m. 10:00 a.m. 10:00 a.m. 5:30 p.m.	DEPT. OF SOCIAL SERVICES VALLEY PROGRAM FOR AGING SERVICES HEADWATERS SOIL & WATER CONSERVATION DIST.-- CANCELLED COMMUNITY ACTION PROGRAM-STAUNTON, WAYNESBORO, AUGUSTA	Seaton & Carter
April 22	7:00 p.m.	BOARD OF SUPERVISORS MEETING/BUDGET PUBLIC HEARING	All Members
April 23	11:00 a.m. 7:00 p.m.	ECONOMIC DEVELOPMENT AUTHORITY BROADBAND COMMITTEE-- CANCELLED	Carter & Morelli
April 30	4:00 p.m.	LIBRARY BOARD (Fishersville)	Morelli
MEETINGS SCHEDULED FOR MAY ARE SUBJECT TO CHANGE DUE TO GOVERNOR'S ORDERS			
May 4	1:30 p.m.	COMMUNITY POLICY MANAGEMENT TEAM	Seaton
May 6	10:00 a.m.	METROPOLITAN PLANNING ORGANIZATION	
May 7	9:30 a.m. 1:30 p.m.	BOARD OF ZONING APPEALS STAFF BRIEFING BOARD OF ZONING APPEALS	
May 12	7:00 p.m.	PLANNING COMMISSION	
May 13	3:00 p.m. 7:00 p.m.	ORDINANCE COMMITTEE BOARD OF SUPERVISORS MEETING	Carter & Shull All Members
May 18	7:00 p.m.	RECYCLING COMMITTEE	Seaton
May 19	10:00 a.m. 10:00 a.m. 5:30 p.m.	HEADWATERS SOIL WATER CONSERVATION DIST. VALLEY PROGRAM FOR AGING SERVICES COMMUNITY ACTION PROGRAM-STAUNTON, WAYNESBORO, AUGUSTA	Carter & Seaton
May 20	7:00 p.m.	PARKS & RECREATION COMMISSION	Morelli
May 21	1:30 p.m.	AUGUSTA COUNTY SERVICE AUTHORITY	Shull
May 26	8:30 a.m. 9:30 a.m. 10:30 a.m. 1:30 p.m.	DEPT. SOCIAL SERVICES ECONOMIC DEVELOPMENT COMMITTEE PUBLIC SAFETY COMMITTEE STAFF BRIEFING	Garber & Wells Wells & Shull All Members
May 27	7:00 p.m.	AUG. COUNTY EMERGENCY SERVICES OFFICERS ASSOC. BOARD OF SUPERVISORS MEETING	Wells & Shull All Members
May 28	4:00 p.m. 7:00 p.m.	LIBRARY BOARD-(Fishersville) BROADBAND COMMITTEE	Morelli Carter & Morelli

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, APRIL 8, 2020, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7:00 P.M.	PLEDGE OF ALLEGIANCE INVOCATION - Public participation is optional.
** LOCAL EMERGENCY DECLARATION-COVID-19 (Coronavirus) ** (SEE ATTACHED)	
4-01	<u>CONTINUITY OF OPERATIONS ORDINANCE (SEE ATTACHED)</u> Consider adoption of the ordinance.
4-02	<u>REFUND REQUEST (SEE ATTACHED)</u> Consider the following refund requests from the Commissioner of the Revenue: <ol style="list-style-type: none">1. Branch Banking & Trust Company in the amount of \$31,247.002. Supply One Weyers Cave, Inc. in the amount of \$35,893.35
4-03	<u>FLOOD CONTROL DAM-HEARTHSTONE LAKE (SEE ATTACHED)</u> Consider amendment to agreements.
4-04	<u>AUGUSTA COUNTY BUDGET</u> <ol style="list-style-type: none">1. Consider FY20 revised and FY21 original budget for public hearing advertisement.2. Consider tax rate for public hearing advertisement. **The public hearing is scheduled for April 22, 2020 for public comment regarding the budget. **
4-05	<u>WAIVERS (SEE ATTACHED)</u> Consider a waiver request from Jeff and Jean Link from the requirement to connect to public sewer
4-06	<u>CONSENT AGENDA (SEE ATTACHED)</u>
4-06.1	<u>MINUTES</u> Consider minutes of the following meeting: <ul style="list-style-type: none">• Regular Meeting, Wednesday, February 12, 2020• Staff Briefing, Monday, February 24, 2020• Regular Meeting, Wednesday, February 26, 2020• Regular Meeting, Wednesday, March 11, 2020
4-06.2	<u>CLAIMS</u> Consider claims paid since March 1, 2020

**** (END OF CONSENT AGENDA)****

- 4-07 **MATTERS TO BE PRESENTED BY THE PUBLIC**
- 4-08 **MATTERS TO BE PRESENTED BY THE BOARD**
- 4-09 **MATTERS TO BE PRESENTED BY STAFF**
- 4-10 **CLOSED SESSION (SEE ATTACHED)**

DECLARATION OF LOCAL EMERGENCY

WHEREAS, on March 12, 2020, the Governor of Virginia, by Executive Order NUMBER FIFTY-ONE (2020), declared a state of emergency in the Commonwealth of Virginia with regard to the Coronavirus (COVID-19); and

WHEREAS, due to the outbreak and continued spread of COVID-19, conditions exist such that there is a threat to the public health, safety, and welfare of the residents of the County of Augusta, Virginia; and, that the severity and magnitude of the impact of the COVID-19, is sufficient to constitute an emergency as defined in Virginia Code § 44-146.16, and warrants coordinated local government action to prevent or alleviate the damage, loss, hardship or suffering threatened or caused thereby; and

WHEREAS, circumstances do not permit the Board of Supervisors of the County of Augusta, Virginia to convene to consent to the declaration of a local emergency; and

NOW, THEREFORE pursuant to Virginia Code § 44-146.21, the Director of Emergency Management for the County of Augusta, declares and proclaims the existence of a local emergency in the County of Augusta. This Declaration is effective upon the signature of the Director of Emergency Management, and shall remain in effect, subject to confirmation by the Board of Supervisors at its next regularly scheduled meeting or at a special meeting within forty-five (45) days of this Declaration, whichever occurs first; and

It is further proclaimed and ordered that during the existence of said emergency the powers, functions, and duties of the Emergency Management Director and the Emergency Services Department of the County of Augusta shall be all those prescribed by state law and the ordinances, resolutions, and approved plans of the County of Augusta in order to mitigate the effects of said emergency.

If the Board of Supervisors confirms this Declaration, this Declaration shall remain in full force and effect until such time as the Board of Supervisors determines that all appropriate actions have been taken to address the emergency declared herein, and votes to end the declared emergency as provided by applicable law.

Date: 3-16-2020


Director of Emergency Management

Date: 3-16-2020

Attest: 
Clerk, Board of Supervisors
County of Augusta

Va. Code Ann. Section 44-146.21

Current through the 2019 Regular Session of the General Assembly.

VA - Code of Virginia (Annotated) > TITLE 44. MILITARY AND EMERGENCY LAWS > CHAPTER 3.2. EMERGENCY SERVICES AND DISASTER LAW

Section 44-146.21. Declaration of local emergency

A.A local emergency may be declared by the local director of emergency management with the consent of the governing body of the political subdivision. In the event the governing body cannot convene due to the disaster or other exigent circumstances, the director, or in his absence, the deputy director, or in the absence of both the director and deputy director, any member of the governing body may declare the existence of a local emergency, subject to confirmation by the governing body at its next regularly scheduled meeting or at a special meeting within 45 days of the declaration, whichever occurs first. The governing body, when in its judgment all emergency actions have been taken, shall take appropriate action to end the declared emergency.

B.A declaration of a local emergency as defined in [Section 44-146.16](#) shall activate the local Emergency Operations Plan and authorize the furnishing of aid and assistance thereunder.

C.Whenever a local emergency has been declared, the director of emergency management of each political subdivision or any member of the governing body in the absence of the director, if so authorized by the governing body, may control, restrict, allocate or regulate the use, sale, production and distribution of food, fuel, clothing and other commodities, materials, goods, services and resource systems which fall only within the boundaries of that jurisdiction and which do not impact systems affecting adjoining or other political subdivisions, enter into contracts and incur obligations necessary to combat such threatened or actual disaster, protect the health and safety of persons and property and provide emergency assistance to the victims of such disaster, and proceed without regard to time-consuming procedures and formalities prescribed by law (except mandatory constitutional requirements) pertaining to the performance of public work, entering into contracts, incurring of obligations, employment of temporary workers, rental of equipment, purchase of supplies and materials, and other expenditures of public funds, provided such funds in excess of appropriations in the current approved budget, unobligated, are available. Whenever the Governor has declared a state of emergency, each political subdivision affected may, under the supervision and control of the Governor or his designated representative, enter into contracts and incur obligations necessary to combat such threatened or actual disaster beyond the capabilities of local government, protect the health and safety of persons and property and provide emergency assistance to the victims of such disaster. In exercising the powers vested under this section, under the supervision and control of the Governor, the political subdivision may proceed without regard to time-consuming procedures and formalities prescribed by law pertaining to public work, entering into contracts, incurring of obligations, employment of temporary workers, rental of equipment, purchase of supplies and materials, levying of taxes, and appropriation and expenditure of public funds.

D.No interjurisdictional agency or official thereof may declare a local emergency. However, an interjurisdictional agency of emergency management shall provide aid and services to the affected political subdivision authorizing such assistance in accordance with the agreement as a result of a local or state declaration.

E.None of the provisions of this chapter shall apply to the Emergency Disaster Relief provided by the American Red Cross or other relief agency solely concerned with the provision of service at no cost to the citizens of the Commonwealth.

History

James Benkahla

Va. Code Ann. Section 44-146.21

1973, c. 260; 1974, c. 4; 1975, c. 11; 1976, c. 594; 1986, c. 24; [1990, c. 945](#); [1994, c. 75](#); [2000, c. 309](#); [2016, c. 555](#).

Annotations

Research References & Practice Aids

CROSS REFERENCES. --

As to authority of local government to regulate or prohibit making of fires on private property during an emergency, see [Section 15.2-922.1](#).

THE 2000 AMENDMENTS. --The 2000 amendment by c. 309 substituted "emergency management" for "emergency services" throughout the section; in subsection (a), in the second sentence, inserted "in his absence, the deputy director, or in the absence of both the director and deputy director" and deleted "in the absence of the director" preceding "may declare the existence"; in subsection (b), substituted "the local Emergency Operations Plan" for "the response and recovery programs of all applicable local and interjurisdictional emergency operations plans"; and in subsection (c1), combined the former first and second sentences by substituting "disaster and proceed" for "disaster. In exercising the powers vested under this section, under the supervision and control of the governing body, such director may" and in the present second sentence, substituted "subdivision affected may" for "subdivision within the disaster area may."

THE 2016 AMENDMENTS. --The 2016 amendments by c. 555 redesignated former subdivisions (a), (b), (c1), (d), and (e) as subsections A, B, C, D, and E respectively; in subsection A, substituted "45" for "fourteen"; and deleted subdivision (c).

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End of Document

James Benkahla

**EMERGENCY ORDINANCE TO EFFECTUATE CONTINUITY OF
GOVERNMENT OF AUGUSTA COUNTY, VIRGINIA**

WHEREAS, on March 12, 2020, Governor Ralph S. Northam issued Executive Order Fifty-One declaring a state of emergency for the Commonwealth of Virginia arising from the novel Coronavirus (COVID-19) pandemic; and

WHEREAS, Executive Order Fifty-One acknowledged the existence of a public health emergency which constitutes a disaster as defined by Virginia Code § 44-146.16 arising from the public health threat presented by a communicable disease anticipated to spread; and

WHEREAS, Executive Order Fifty-One ordered implementation of the Commonwealth of Virginia Emergency Operations Plan, activation of the Virginia Emergency Operations Center to provide assistance to local governments, and authorization for executive branch agencies to waive "any state requirement or regulation" as appropriate; and

WHEREAS, on March 23, 2020, the Governor issued Executive Order Fifty-three, which gave direction and guidance on public and private in-person gatherings; and

WHEREAS, on March 13, 2020, the President of the United States declared a national emergency, beginning March 1, 2020, in response to the spread of COVID-19; and

WHEREAS, on March 11, 2020, the World Health Organization declared the COVID-19 outbreak a pandemic; and

WHEREAS, on April 8, 2020, the Board of Supervisors of Augusta County, Virginia ("the Board") confirmed the declaration of local emergency made by the local Director of Emergency Management on March 16, 2020; and

WHEREAS, the Board finds that COVID-19 constitutes a real and substantial threat to public health and safety and constitutes a "disaster" as defined by Virginia Code §44-146.16 being a "communicable disease of public health threat;" and

WHEREAS, Virginia Code§ 15.2-1413 provides that, notwithstanding any contrary provision of law, a locality may, by ordinance, provide a method to assure continuity of government in the event of a disaster for a period not to exceed six months; and

WHEREAS, Virginia Code § 44-146.21(C) further provides that a local director of emergency management or any member of a governing body in his absence may upon the declaration of a local emergency "protect the health and safety of persons ... and proceed without regard to time-consuming procedures and formalities prescribed by law (except mandatory constitutional requirements) pertaining to performance of public work;" and

WHEREAS, Virginia Code § 2.2-3708.2(A)(3) allows, under certain procedural requirements including public notice and access, that members of the Board may convene solely by electronic means "to address the emergency;" and

WHEREAS, the open public meeting requirements of the Virginia Freedom of Information Act ("FOIA") are limited only by a properly claimed exemption provided under that Act or "any other statute;" and

WHEREAS, the Governor and Health Commissioner of the Commonwealth of Virginia and the President of the United States have recommended suspension of public gatherings of more than ten attendees; and

WHEREAS, The Attorney General of Virginia issued an opinion dated March 20, 2020 stating that localities have the authority during disasters to adopt ordinances to ensure the continuity of government; and

WHEREAS, this emergency ordinance in response to the disaster caused by the COVID-19 pandemic promotes public health, safety and welfare and is consistent with the law of the Commonwealth of Virginia, the Constitution of Virginia and the Constitution of the United States of America.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of Augusta County, Virginia:

1. That the COVID-19 pandemic makes it unsafe for groups of people to assemble in one location including groups of people assembling for purposes of conducting meetings of public bodies. Public bodies, for purposes of this Ordinance, include the Board of Supervisors, the School Board, the Planning Commission, Board of Zoning Appeals, Board of Equalization, Economic Develop Authority, public utility authorities such as water, sewer and stormwater management authorities, and all local and regional boards, commissions, committees and authorities created by the Board or to which the Board appoints or nominates all or a portion of its members (collectively "Public Entities" and individually "Public Entity"). The Covid-19 pandemic makes it unsafe for Public Entities to conduct meetings in accordance with normal practices and procedures, including, at the discretion of each Public Entity, assembling a quorum together in one physical location.

2. That in accordance with Virginia Code § 15.2-1413, and notwithstanding any contrary provision of law, general or special, the following emergency procedures are adopted to ensure the continuity of government during this emergency and disaster:

A. In the event a Public Entity determines assembling a quorum in one location is unsafe, any meeting or activities which require the physical presence of members of the Public Entities may be held through real time electronic means (including audio, telephonic, video or other practical electronic medium) without a quorum physically present in one location; and

- a. Prior to holding any such electronic meeting, the Public Entity shall provide public notice of at least 3 days in advance of the electronic meeting identifying how the public may participate or otherwise offer comment; and
- b. Any such electronic meeting of Public Entities shall state on its agenda and at the beginning of such meeting that it is being held pursuant to and in compliance with this Ordinance; note whether Public Entity members were physically or electronically present; identify the persons responsible for receiving public comment; and identify notice of the opportunities for the public to access and participate in such electronic meeting; and
- c. Any such electronic meeting of the Public Entities shall be open to electronic participation by the public and closed to in-

- person participation by the public; and
- d. For any matters requiring a public hearing, public comment may be solicited by electronic means in advance and shall also be solicited through telephonic or other electronic means during the course of the electronic meeting. All such public comments will be provided to members of the Public Entity at or before the electronic meeting and made part of the record for such meeting; and
 - e. The minutes of all electronic meetings shall conform to the requirements of law, identify how the meeting was conducted, members participating, and specify what actions were taken at the meeting. The Public Entities may approve minutes of an electronic meeting at a subsequent electronic meeting and shall later approve all such minutes at a regular or special meeting after the emergency and disaster has ended.

IT IS FURTHER ORDAINED that notwithstanding any provision of law, regulation, policy, or contract to the contrary, any deadlines requiring action by a Public Entity, its officers (including Constitutional Officers) and employees of its organization shall be suspended during this emergency and disaster, however, the Public Entities, officers and employees thereof are encouraged to take such action as is practical and appropriate to meet those deadlines. Failure to meet any such

deadlines shall not constitute a default, violation, approval, recommendation or otherwise.

IT IS FURTHER ORDAINED, that non-emergency and non-essential public hearings and action items of Public Entities may be postponed and that public notice shall be given so that the public are aware of how and when to present their views.

IT IS FURTHER ORDAINED, that each incorporated town within the boundaries of Augusta County are encouraged and authorized to declare its own state of local emergency and disaster or incorporate by reference the County's local state of emergency and disaster and to adopt an ordinance for the continuity of town government.

IT IS FURTHER ORDAINED, that the provisions of this Emergency Ordinance shall remain in full force and effect for a period of 60 days, unless amended, rescinded or readopted by the Board in conformity with the notice provisions set forth in Virginia Code §15.2-1427. Upon rescission by the Board or automatic expiration as set forth herein, this emergency ordinance shall terminate and normal practices and procedures of government shall resume.

Nothing in this Emergency Ordinance shall prohibit Public Entities from holding in-person public meetings provided that public health and safety measures as well as social distancing are taken into consideration, as set forth above.

An emergency is deemed to exist, and this ordinance shall be effective upon its adoption.

ADOPTED AND EFFECTIVE this _____ day of _____, 2020.

Aye Nay Abstain Absent

**Gerald Garber
Middle River District**

**Pam Carter
Pastures District**

**Steve Morelli
South River District**

**Scott Seaton
Wayne District**

**Jeff Slaven
North River District**

**Mike Shull
Riverheads District**

**Butch Wells
Beverley Manor District**

Chairman of the Board of Supervisors

Atteste:

Clerk of the Board of Supervisors

COUNTY OF AUGUSTA, VA

BOARD OF SUPERVISORS

JEFF SLAVEN
North RiverGERALD W. GARBER
Middle RiverPAM CARTER
PasturesBUTCH WELLS
Beverley ManorSCOTT SEATON
WayneMICHAEL SHULL
RiverheadsSTEVE MORELLI
South River

JAMES R. BENKAHLA – COUNTY ATTORNEY

AUGUSTA COUNTY GOVERNMENT CENTER

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

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

jbenkahla@co.augusta.va.us

MEMORANDUM

TO: The Honorable Board of Supervisors
 FROM: James R. Benkahla, County Attorney
 DATE: April 1, 2020
 RE: Refund Requested by Branch Banking & Trust Company

cc:

Timmy Fitzgerald
Jean Shrewsbury

On March 6, 2020, in accordance with Section 58.1-3981 of the Code of Virginia, the Commissioner of Revenue's Office delivered a letter reporting that Branch Banking & Trust Company is due a refund. The refund for the local tax apportionment for Augusta County is \$31,247.00.

Pursuant to an appeal by Branch Banking & Trust Company of their bank franchise tax for years 2012, 2013 and 2014, the Department of Taxation conducted an audit and found that a tax refund of \$10 million dollars has to be paid to Branch Banking & Trust Company. Each locality receives a percentage of the overall bank franchise tax, and Augusta County's portion of the refund is \$31,247.00.

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

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

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

Before the Board can authorize a refund, the consent of the County Attorney is necessary. I have researched all of the available facts before making any recommendation.

I have examined the material that was presented to the Commissioner's Office and found the documents to be in order. Therefore, I recommend that this Board refund the sum of \$31,247.00 to Branch Banking & Trust Company.

COUNTY OF AUGUSTA, VA.

COMMISSIONER OF THE REVENUE



W. JEAN SHREWSBURY, CPA

AUGUSTA COUNTY GOVERNMENT CENTER
P.O. BOX 959 · VERONA, VA 24482-0959
(540) 245-5640 · FAX (540) 245-5179

TO: Augusta County Board of Supervisor
Timothy Fitzgerald, County Administrator
✓ Jim Benkahla, County Attorney

FROM: *W. Jean Shrewsbury* W. Jean Shrewsbury, Commissioner of the Revenue

DATE: March 6, 2020

SUBJECT: Refund Request of Bank Franchise Tax by Branch Banking & Trust Company
Audit Results by Virginia Department of Taxation Letter dated February 27, 2020

In October 2019, Tax Commissioner Craig Burns issued a final determination to Branch Banking & Trust Company in response to their appeal of Bank Franchise tax for tax years 2012, 2013, and 2014. Bank Franchise tax is imposed on the net capital of a bank which is reported to Virginia Department of Taxation with pertinent schedules supplied to each locality in which the bank operates a branch. Each locality receives a calculated percentage of the overall bank franchise tax.

The appeal section of Department of taxation conducted an audit and issued their findings based on the audit. A correction of over \$10 million has to be paid back to Branch Banking & Trust Company. Augusta County's refund request amounts to \$31,247.

I have reviewed the amounts originally reported and determined that they match the amounts used in each year of the refund requests. Since the original Bank Franchise Reports are sent to Department of Taxation and the appeal audit was conducted by the Department of Taxation, our only responsibility and action is to issue the refund in the amount determined to be correct per their audit.

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

I certify that the documentation received from the Department of Taxation has been reviewed against our records in terms of original amounts received and request that a refund in the amount of \$31,247 be issued to Branch Banking & Trust Company.

Verona: 245-5640
From Deerfield: 939-4111
Real Estate: 245-5647

TOLL FREE NUMBERS
Land Use 245-5650

Waynesboro: 942-5113
From Bridgewater, Grottoes, Harrisonburg,
Mt. Solon, Weyers Cave: 828-8205

COUNTY OF AUGUSTA, VA

BOARD OF SUPERVISORS

JEFF SLAVEN
North RiverGERALD W. GARBER
Middle RiverPAM CARTER
PasturesBUTCH WELLS
Beverley ManorSCOTT SEATON
WayneMICHAEL SHULL
RiverheadsSTEVE MORELLI
South River

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jbenkahla@co.augusta.va.us

MEMORANDUM

TO: The Honorable Board of Supervisors *SWZ* cc: Timmy Fitzgerald
 FROM: James R. Benkahla, County Attorney Jean Shrewsbury
 DATE: March 17, 2020
 RE: Refund Requested by Supply One Weyers Cave, Inc.

On March 5, 2020, in accordance with Section 58.1-3981 of the Code of Virginia, the Commissioner of Revenue's Office delivered a letter reporting that Supply One Weyers Cave, Inc. is due a refund for \$35,893.35.

A site visit was conducted on March 3, 2020 and it was determined that the business license for Supply One Weyers Cave, Inc. should be reclassified as a wholesaler, not retailer. Therefore, Supply One Weyers Cave, Inc. is due a refund on their business license for tax years 2017, 2018, 2019 and 2020.

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

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

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

Before the Board can authorize a refund, the consent of the County Attorney is necessary. I have researched all of the available facts before making any recommendation.

I have examined the material that was presented to the Commissioner's Office and found the documents to be in order. Therefore, I recommend that this Board refund the sum of \$35,893.35 to Supply One Weyers Cave, Inc.

COUNTY OF AUGUSTA, VA.

COMMISSIONER OF THE REVENUE



W. JEAN SHREWSBURY, CPA

March 3, 2020

**AUGUSTA COUNTY GOVERNMENT CENTER
P.O. BOX 959, VERONA, VA 24482-0959
(540) 245-5640 FAX (540) 245-5179**

Supply One Weyers Cave, Inc
P O Box 126
Weyers Cave, Va 24486
Atten: Nick Kozel

Good Afternoon Nick:

I would like to thank you for providing a tour of your facility today. The purpose of the visit was to become familiar with the operations conducted at this location in order to make a proper determination of classification for business license and business tangible personal property purposes.

During the tour, we observed the process that Supply One uses to cut and assemble boxes. A large roll or large piece of corrugated paper is cut, printed on and assembled into boxes which are shipped to customers. This sounds like a simple process, but in reality is quite complex.

In order to properly classify an operation for taxation purposes we needed to first determine if the operation at your Weyers Cave, Virginia plant would meet the requirements necessary for a manufacturer. The Code of Virginia does not define the term "manufacturer" for purposes of the local business license tax. The courts, however, have developed a liberally applied test involving three elements in determining when an entity is a manufacturer:

- An original material (raw ingredients)
- A process whereby the original material is changed, and
- A resulting product which, by reason of being subjected to processing, is different from the original material.

Thus, mere manipulation or rearrangement of the original materials is not sufficient; there must be a substantial, well-signified transformation in form, usability, quality and adaptability rendering the original material more valuable for use than it was before. Merely processing, blending, grading, etc. material is not manufacturing.

We have completed our evaluation and determined that Supply One Weyers Cave, Inc is not a manufacturer, but is a processor. We have further determined that the business license should be classified as a wholesale merchant for business taxation purposes.

Based on our determination, you will receive a refund on the business licenses for 2017, 2018 and 2019. We had you classified as retail which is .20 per \$100 and the wholesale rate is .05 per \$100 of gross receipts.

	Amount Paid	Corrected Amount
2017	\$14,674.21	\$3,668.55
2018	\$18,405.36	\$4,601.34
2019	<u>\$23,335.93</u>	<u>\$5,833.98</u>
	\$56,415.50	\$14,103.87

Amount Paid	\$56,415.50
Corrected Amount	\$14,103.87
Amount Overpaid	\$42,311.63
2020 Business License	\$6,418.28
Refund Due	\$35,893.35

I am returning your 2020 business license check in the amount of \$25,673.00. In addition, we will be refunding the above amount of \$35,893.35.

The second area of tax that needs to be discussed is business personal property. Virginia Code 58.1-3503 (A) (17) states that all tangible personal property employed in a trade or business is taxable personal property. A processor receives the machinery and tools rate just like a manufacturer. However, a processor is taxed on everything used in their business including office equipment, shipping equipment, machinery and tools, etc.

Therefore we need a complete list of all assets located at the facility in Weyers Cave for 2017, 2018 and 2019. The lists provided in those years did not include all assets at the plant. This asset list should include all office equipment, machinery and tools, shipping equipment, etc.

Thank you again for working with us. Your success is very important to our community and the people who live and work here. Please let me know if you have any questions.

Sincerely,



Joy Mauzy
Business Tax Auditor

COUNTY OF AUGUSTA, VA.

BOARD OF SUPERVISORS

MARSHALL W. PATTIE
North River

GERALD W. GARBER
Middle River

PAM CARTER
Pastures

G L "BUTCH" WELLS
Beverley Manor

WENDELL L. COLEMAN
Wayne

MICHAEL L. SHULL
Riverheads

CAROLYN S. BRAGG
South River



TIMOTHY K. FITZGERALD – COUNTY ADMINISTRATOR

AUGUSTA COUNTY GOVERNMENT CENTER

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

(540) 245-5610 FAX (540) 245-5621

coadmin@co.augusta.va.us

TO: Timothy K. Fitzgerald, County Administrator
FROM: Jennifer Whetzel, Deputy County Administrator
SUBJECT: Flood Control Dams -UNR 77 – Hearthstone Lake
DATE: March 17, 2020

The Hearthstone Lake project is approximately 90% complete and is a winter shut down through March 30, 2020. The sponsors requested a no-cost time extension through October 30, 2020. The request for an extension is being considered by the National Watershed Rehabilitation Program Manager in Washington, D.C. and will be addressed by the Headwaters Soil & Water Conservation District at their next meeting. The following amendments and agreements have been revised to extend the project through October 30, 2020:

- Notice of Grant Agreement and Award, Amendment No. 6
- Amendment No. 6 to Statement of Work
- Amendment No. 6 to Agreement for NRCS Services

The amendments and agreements are before the Board for consideration.

NOTICE OF GRANT AND AGREEMENT AWARD

1. Award Identifying Number 68-33A7-14-002		2. Amendment No. 6	3. Award/Project Period 9/8/2014 - 10/30/2020		4. Type of Award Instrument Cooperative
5. Agency: Natural Resources Conservation Service (NRCS) (Name and Address) USDA, Natural Resources Conservation Service 1606 Santa Rosa Road, Suite 209 Richmond, VA 23229			6. Recipient Organization: (Name and Address) Headwaters Soil & Water Conservation District 70 Dick Huff Lane Verona, VA 24482		
			DUNS: 168878432	EIN: 54-0990544	
7. NRCS Program Contact: David Kriz, Phone: (804) 287-1646 Email: David.Kriz@usda.gov		8. NRCS Administrative Contact: Denise Burruss, Phone: (804) 287-1630 Email: Denise.Burruss@usda.gov	9. Recipient Program Contact: John Kaylor, Phone: 540-248-0148 Email: jkaylor@co.augusta.va.us	10. Recipient Admin. Contact: John Kaylor, Phone: 540-248-0148 Email: jkaylor@co.augusta.va.us	
11. CFDA Number 10.916	12. Authority Public Law 83-566, 16 USC Sec 1012 as amended by Section 313, P.L. 106-472		13. Type of Action Amendment/Revision	14. Project Director John Kaylor, Phone: 540-248-0148 Email: jkaylor@co.augusta.va.us	
15. Project Title/Description: Upper North River 77 Dam Rehabilitation. This amendment extends the performance period from 4/30/2020 to 10/30/2020. See attached revised statement of work which is part of this agreement.					
16. Entity Type: <input type="checkbox"/> Profit <input type="checkbox"/> Nonprofit <input type="checkbox"/> Higher Education <input type="checkbox"/> Federal <input type="checkbox"/> State/Local <input type="checkbox"/> Indian/Native American Other					
17. Select Funding Type:			18. Accounting and Appropriation Data		
	<input checked="" type="checkbox"/> Federal	<input checked="" type="checkbox"/> Non-Federal	Financial Code	Amount	Fiscal Year
Original Funds Total:	3,953,712	\$1,635,839	No Cost		
Additional Funds Total:	\$0.0	\$0.0	Total Funding	\$4,668,262*	
Grand Total:	\$3,953,712*	\$1,635,839			
19. APPROVED BUDGET					
Personnel	\$	Fringe Benefits	\$		
Travel	\$	Equipment	\$		
Supplies	\$	Contractual	\$	740,000	
Construction	\$ 3,894,225	Other	\$	779,600 (in-kind)	
Total Direct Cost\	\$	Total Indirect Cost	\$		
		Total Non-Federal Funds	\$	1,635,839	
		Total Federal Funds Awarded	\$	4,668,262* incl up to 100% construction	
		Total Approved Budget	\$	6,304,101	
This agreement is subject to applicable USDA NRCS statutory provisions and Financial Assistance Regulations. In accepting this award or amendment and any payments made pursuant thereto, the undersigned represents that he or she is duly authorized to act on behalf of the awardee organization, agrees that the award is subject to the applicable provisions of this agreement (and all attachments), and agrees that acceptance of any payments constitutes an agreement by the payee that the amounts, if any found by NRCS to have been overpaid, will be refunded or credited in full to NRCS.					

(Continuation)

NOTICE OF GRANT AND AGREEMENT AWARD			
Award Identifying Number	Amendment No.	Award/Project Period	Type of Award Instrument
68-33A7-14-002	6	9/8/2014 - 10/30/2020	Cooperative

Name and Title of Authorized Government Representative JOHN A. BRICKER, STATE CONSERVATIONIST	Signature	Date
Name and Title of Authorized Recipient Representative SEE ATTACHED CONTINUATION SHEET	Signature	Date

NONDISCRIMINATION STATEMENT

The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or a part of an individual's income is derived from any public assistance program. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at (202) 720-2600 (voice and TDD). To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, SW., Washington, DC 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider and employer.

PRIVACY ACT STATEMENT

The above statements are made in accordance with the Privacy Act of 1974 (5 U.S.C. Section 522a).

 Sponsor

This action authorized at an official meeting of _____ on the _____ day of _____, 20____ at _____, State of _____.

 (Signature)

 (Title)

INSTRUCTIONS FOR NOTICE OF GRANT/AGREEMENT AWARD

1. Award Identifying Number:
Agreement number
2. Amendment No.:
Amendment number (if applicable)
3. Award/Project Period:
Start and end date of project
4. Type of Award Instrument:
Cooperative, Grant, or Contribution
5. Agency:
Name, Address, City, State, ZIP Code
6. Recipient Organization:
Name, Address, City, State, ZIP Code, DUNS (Data Universal Numbering System), and EIN (employee identification number)
7. NRCS Program Contact:
Name and contact information of person to be contact on matters involving the programmatic aspects of the agreement
8. NRCS Administrative Contact:
Name and contact information of person to be contact on matters involving the administrative aspects of the agreement
9. Recipient Contact:
Name and contact information of person to be contact on matters involving the technical aspects of the agreement
10. Recipient Administrative Contact:
Name and contact information of person to be contact on matters involving the administrative aspects of the agreement
11. CFDA Number:
The Catalog of Federal Domestic Assistance number under which assistance is requested
12. Authority:
Authority under which the agreement is entered into
13. Type of Action:
Select one type of action:
 - i. New Agreement.—Agreement awarded for the first time
 - ii. Amendment/Revision.—Any change in financial obligation or deliverables
 - iii. Extension.—Extend performance period
14. Project Director:
Name and contact information of project director or principal investigator (if applicable)
15. Project Title/Description:
Brief description of the purpose of the agreement
16. Entity type:
Type of recipient
17. Funding:
Federal amount of the award and the non-Federal to be contributed to the project
18. Accounting/Appropriation Date:
Provide the following:
 - i. Financial Code.—Accounting classification code
 - ii. Amount.—Self explanatory
 - iii. Fiscal Year.—Self explanatory
 - iv. Treasury symbol.—Self explanatory
19. Approved Budget:
Totals for each budget category

**NOTICE OF GRANT AND AGREEMENT AWARD
CONTINUATION SHEET**

Award Identifying Number	Amendment No.	Award/Project Period	Type of Award Instrument
68-33A7-14-002	6	9/8/2014 - 10/30/2020	Cooperative

Recipient Organization: HEADWATERS SOIL AND WATER CONSERVATION DISTRICT	
DUNS: 168878432	EIN: 54-0990544

Name and Title of Authorized Recipient Representative	Signature	Date
RICHARD M. SHIFLET CHAIRMAN		

This action was authorized at an official meeting of the Sponsor named immediately above on

Date: _____ Location: _____

Attest: _____ Title: _____

Recipient Organization: COUNTY OF AUGUSTA, VIRGINIA	
DUNS: 010046456	EIN: 54-6001131

Name and Title of Authorized Recipient Representative	Signature	Date
TIMOTHY FITZGERALD COUNTY ADMINISTRATOR		

This action was authorized at an official meeting of the Sponsor named immediately above on

Date: _____ Location: _____

Attest: _____ Title: _____

**AMENDMENT NO. 6
To The
STATEMENT OF WORK
by and between
HEADWATERS SOIL AND WATER CONSERVATION DISTRICT
And
AUGUSTA COUNTY, VIRGINIA
and
UNITED STATES DEPARTMENT OF AGRICULTURE
NATURAL RESOURCES CONSERVATION SERVICE**

PURPOSE

The purpose of this amendment is to extend the performance period from 4/30/2020 to 10/30/2020 and update the project milestones.

REVISIONS TO THE NOTICE OF AWARD (FORM NRCS –ADS-093)

- Period of Performance End Date is revised as shown in Block 3.

REVISIONS TO THE STATEMENT OF WORK OF THE AGREEMENT:

The following section is hereby revised as follows:

IV. MILESTONES

Dam rehabilitation planning activities began October 1, 2014 and were completed on November 17, 2015 with the authorization of the plan by the NRCS Chief.

Dam rehabilitation design activities began by October 1, 2015 and were completed by August 31, 2018.

Construction activities began by October 1, 2018 and will be complete by October 30, 2020.

Except as provided herein, all other terms and conditions of the original agreement and any previous amendments remain unchanged and in full force and effect.

Sponsors' Initials _____

AMENDMENT NO. 6
TO
AGREEMENT FOR NRCS SERVICES
BETWEEN
UNITED STATES DEPARTMENT OF AGRICULTURE
NATURAL RESOURCES CONSERVATION SERVICE
AND
HEADWATERS SOIL AND WATER CONSERVATION DISTRICT
AND
AUGUSTA COUNTY, VIRGINIA

Relative to: Upper North River 77, Hearthstone Lake, Dam Rehabilitation Project

Purpose: To extend the performance period from April 30, 2020 to October 30, 2020 for the project.

The following paragraphs to the agreement are hereby revised:

PERIOD OF PERFORMANCE

This reimbursable agreement is effective when signed by all parties and expires October 30, 2020. All work shall be performed and completed within the agreement period.

All other items remain the same.

AUTHORIZED SIGNATURES

HEADWATERS SOIL AND WATER CONSERVATION DISTRICT	
BY:	
TITLE:	RICHARD M. SHIFLET Chairman
DATE:	

AUGUSTA COUNTY, VIRGINIA	
BY:	
TITLE:	TIMOTHY FITZGERALD County Administrator
DATE:	

U.S. DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE	
BY:	
TITLE:	JOHN A. BRICKER State Conservationist
DATE:	



We work with the people who work the land.

Headwaters Soil and Water Conservation District
70 Dick Huff Lane
Verona, VA 24482
(540) 248-0148
www.headwatersswcd.org

February 18, 2020

Jack A. Bricker
NRCS State Conservationist
Natural Resources Conservation Service
1606 Santa Rosa Road, Suite 209
Richmond, Virginia 23229

Dear Mr. Bricker,

The Headwaters Soil and Water Conservation District would like to request an extension for the project agreement and the reimbursable agreement for the Hearthstone Rehab Project. We would like to extend them until 10/30/2020. Rehabilitation is currently at 90% completion with all of the major upgrades completed. The project is under a winter shutdown due to unfavorable weather conditions that have delayed progress and created an unsafe working environment. Re-opening is scheduled to take place March 20, 2020.

On January 24, 2020 project sponsors along with Howdysell Excavating completed a site walkthrough and addressed outstanding work items and expectations for the shutdown. Headwaters SWCD and Local Project Sponsors are committed to ensuring Hearthstone Rehabilitation is completed successfully.

Sincerely,

Richard Shifflet, Chairman

Cc: Jennifer Whetzel
Otis Bilkins




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

DATE: April 8, 2020

FROM: John R. Wilkinson, Director of Community Development 

COPY: Timmy Fitzgerald, County Administrator

SUBJECT: Waiver request from the requirement to connect to public sewer

Jeff and Jean Link, 183 Maury Mill Road, Verona, are requesting a waiver from Section 24-1.8 Water and Sewer Connections, from the requirement to connect to the public sewer in order to create a new lot to build a dwelling for a family member, located in the Urban Service Area.

Dwellings on new lots in minor subdivisions that are located within the Urban Service Area are required by Chapter 24 to connect to public water and sewer if available from the Augusta County Service Authority.

The applicant will be connecting the new house to public water, but the sewer line is located along Riverview Drive, which would require an easement from one of the adjacent neighbors in order to extend the public sewer line to their property. The adjacent property owners have **refused to grant an easement**. The Augusta County Service Authority acknowledges this connection would be very difficult without access through the neighboring properties and has provided an email stating they have no objection to this waiver request.

This request meets one of the Board's criteria for consideration of a waiver. Staff feels the request is reasonable and would recommend the Board approve the request.

LINK Sewer Waiver



1 inch = 150 feet

REQUEST FOR WAIVER FROM
REQUIREMENT TO CONNECT TO WATER AND OR SEWER SERVICE

1. Current Owner of Property: JEAN S. LINK % JEFF LINK
2. Tax Map and Parcel Number. 36 - 110
3. Location of Property: 183 MAURY Mill Rd., Verona
4. Size of Parcel: 3.441 Acres
5. Request to waive requirement to connect to public water: _____ Yes No

Justification:

- Inability to obtain the easements needed to connect to the public line. (see attached)
- Cost to extend the water line (see attached)
- Geological features of the property (see attached)
- Topographical features of the property (see attached)
- Other (see attached)

6. Request to waive requirement to connect to public sewer. Yes _____ No

Justification:

- Inability to obtain the easements needed to connect to the public line. (see attached)
- Cost to extend the sewer line (see attached)
- Geological features of the property (see attached)
- Topographical features of the property (see attached)
- Other (see attached)

Jeffrey S Link
Signature

Jeffrey S Link
Printed Name

270 Maury Mill Rd, Verona, VA. 24482
Address

540-290-5290
Phone Number

John Wilkinson

From: Jennifer Hoover
Sent: Monday, March 30, 2020 8:32 AM
To: John Wilkinson
Subject: RE: Water and sewer lines

John,

ACSA understands the Link property is dividing off one lot for a family member. It is in Urban Service but the adjoining lots on River View did not grant them an easement to access the sewer. ACSA is in agreement with Community Development to grant them a sewer waiver and allow them to use a private septic system for the new home.

Jennifer M. Hoover, P.E.
ACSA Engineering Manager
18 Govt. Center Ln
Verona, VA 24482
540-245-5679 (office)
540-490-2415 (cell)

From: Jennifer Hoover
Sent: Wednesday, March 25, 2020 4:49 PM
To: John Wilkinson <jwilkinson@co.augusta.va.us>
Subject: RE: Water and sewer lines

John,

See attached.

What is the plan for the Link property?

Jennifer M. Hoover, P.E.
ACSA Engineering Manager
18 Govt. Center Ln
Verona, VA 24482
540-245-5679 (office)
540-490-2415 (cell)

From: John Wilkinson
Sent: Wednesday, March 25, 2020 4:46 PM
To: Jennifer Hoover <jehoover@co.augusta.va.us>
Subject: Water and sewer lines

Jennifer,

I have another one when you get a chance, Tax Map 36 – 110

I need an aerial showing water and sewer lines

Cline, Timothy E. Or Jill L.

Jeffrey S Link spoke to me, Jill Cline requesting an easement
Please Print

across my property located at 174 River View Dr, Verona, VA. 24482 for the purpose of connecting to

the county sewer line. I refuse to grant my permission.

Jill G. Cline
Signature

Tax Map # 036A3 1 1 24

Cook, Shawn M. Or Jennifer L.

Jeffrey S Link spoke to me, Jennifer Cook requesting an easement
Please Print

across my property located at 186 River View Dr, Verona, VA. 24482 for the purpose of connecting to
the county sewer line. I refuse to grant my permission.

Jennifer Cook
Signature

Tax Map # 036A3 1 1 25

Youmans, Faye G

Jeffrey S Link spoke to me, Faye G. Youmans requesting an easement
Please Print

across my property located at 190 River View Dr, Verona, VA. 24482 for the purpose of connecting to
the county sewer line. I refuse to grant my permission.

Faye G. Youmans
Signature

Tax Map # 036A3 1 1 26

Regular Meeting, Wednesday, February 12, 2020, 7:00 p.m. Government Center, Verona, VA.

PRESENT: Pam L. Carter, Vice-Chair
Butch Wells
Michael L. Shull
Scott Seaton
Jeffrey Slaven
Steven Morelli
Timothy K. Fitzgerald, County Administrator
Jennifer M. Whetzel, Deputy County Administrator
John Wilkinson, Director of Community Development
James Benkahla, County Attorney
Angie Michael, Executive Assistant

ABSENT: Gerald Garber, Chairman

VIRGINIA: At a regular meeting of the Augusta County Board of Supervisors held on Wednesday, February 12, 2020, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 244th year of the Commonwealth....

.....

Chairman Garber welcomed the citizens present.

.....

The following students from the Fort Defiance High School led us with the Pledge of Allegiance:

Gabriella Nicolescu is a junior at Fort Defiance High School. She plans to attend University of Virginia and study medicine.

.....

Butch Wells, Supervisor for the Beverley Manor District, delivered the invocation.

.....

MATTERS TO BE PRESENTED BY THE PUBLIC

Timothy Fitzgerald, County Administrator, stated that the first speaker had sent in information regarding lights on the high school softball fields. The information was included in the agenda package.

Rebecca Breeden asked the Board of Supervisors to provide funding for lights on all high school softball fields. She stated that girls and boys should be treated equally and safety is a major concern without proper lighting. The School Board has stated that their budget will allow for one field per year, but that is not acceptable. Ms. Breeden requests that the Board discuss the issue during the meeting and make a decision. She provided a signed petition of citizens in support.

Courtney Begoon is a sophomore at Fort Defiance High School. She spoke during the Board of Supervisors meeting in May 2019 concerning this issue. Safety is the main concern. Games are shortened due to not having lights. Ms. Begoon realizes this is an enormous expense, but it should be viewed as an investment for the female athletes. The revenue that can be a result of having lights should be considered.

February 12, 2020, at 7:00 p.m.

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

Elizabeth Good of 624 Stingy Hollow Road, Staunton is a mother of a softball player for Riverheads High School. She stated that safety and being able to complete a game are the main issues with not having lights. Girls need to be shown that they are as important as boys are and all athletes deserve a safe place to play.

Destiny Good is a softball for Riverheads High School. Girls deserve the same opportunities as boys.

Dr. Robin Hawks of 112 Winding Creek Lane, Mt. Sidney is in support of the girls softball program in Augusta County. The issue is not listed on the agenda as requested. No vote is necessary under Matters to be Presented by the Public. Regarding Title IX, the law requires the court to specifically review the quality, availability, exclusivity of use, maintenance and preparation of practice and game facilities, as well as the locker rooms. There are nine areas where gender equality must occur in sports. They include, lighting, scoreboards, dugouts, backstops, coaches' offices, locker rooms, pitching machines, equipment, and seating for spectators. Schools generally lose the cases targeted by Title IX. While losing the case, the taxpayers' dollars will be spent on legal fees. Dr. Hawks pointed out page 25 of the County's Financial Annual Report. It shows over \$13 million in unassigned funds. She is aware that the funds are required in case of a rainy day. Page 25 also shows over \$31 million in capital improvement funds, which includes investment accounts. The School Board's budget shows very little capital funds. It is clear that the County has the money to provide the lighting, not the School Board.

Riley Breeden is a softball player from Fort Defiance High School and agrees that lights are a necessity. Girls need to take a stand and be treated equally.

Steve Morris of 203 Hotchkiss Road, Churchville is in favor of funding lights on the softball fields. Broadband is an issue in the County. Action is needed in the western part of the County. Mr. Morris asked if work would be done to Jennings Branch. The jail is another major concern. Mr. Morris suggests the jail be operated by the Sheriff. He stated that hemp is a younger generation of farming. Mr. Morris also stated that more fire fighters are needed and the schools need more money.

Nick Collins, Chairman of Augusta School Board, gets excited when improvements can be made at the schools. The request for lights is understandable; however, there are many areas of need within the school system. The money given to the School Board by the Board of Supervisors is greatly appreciated. That funding is what helps to provide renovations and new schools to be built. It is a challenge to find balance in a budget where there are great needs. Health insurance will increase for the next year. Mr. Collins is proud of female athletes and supports them. The School Board is open to discuss options that are available.

Dr. Seaton questioned the number of fields needing lights.

Mr. Morelli suggested using wooden polls. He also understands that once the money is given to the School Board it is at their discretion how it is used.

Mr. Collins pointed out that wooden polls are in violation of Virginia High School League regulations. The Code of Virginia does not allow the Board of Supervisors to micromanage the School Board's budget.

Mr. Wells has spoken to numerous people about this issue. No one is opposed to idea, but the questions is how it will be paid for.

February 12, 2020, at 7:00 p.m.

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

Mr. Shull's daughter played softball for Riverheads and there was never an issue with shortened games due to lighting.

Mr. Wells is appreciative of the politeness and respect shown by the students that spoke.

Mr. Slaven was impressed by the comment from Courtney Begoon regarding revenue associated with this cost.

Paul Cangialosi of 2986 Allens Creek Road, Gladstone spoke in support of forming a Virginia Militia. The Virginia Militia already exists in the state. It was created by popular vote of the citizens in 1771. He is requesting the County call a militia muster to get information from members of the unorganized militia that already exists. This is to call together a group of citizens who are already members of a government sanctioned, government defined entity.

Larry Howdysell of 697 Timber Ridge Road, Mount Solon is concerned about the significant tax increases over the past several years.

Steven Grepps of 63 Eastgate Drive, Verona is the President of Augusta County's Professional Fire Fighters and Paramedics. He asked that the Board to contact Richmond and their Legislators in support of House bill 783 and Senate bill nine. These are the cancer presumption bills for fire fighters. Currently, if a fire fighter gets cancer there has to be proof given that the cancer was contracted on a certain date and time. Mr. Grepps has been fighting Richmond since 2013 for the cancer presumption laws, which keeps getting pushed to the side. PTSD is also an issue. Under the current law, it would need to be proven that PTSD was caused by a certain event. House bill number 848 is associated with this issue.

Nicholas King spoke in favor of forming a militia in Augusta County.

Justin Hash spoke in favor of forming a militia in Augusta County.

Chris Smith spoke in favor of forming a militia in Augusta County.

Rock Mummaw stated that the Greenville ballfields have lights. The money for the lights was through a loan. Fundraising was done to cover the remaining cost. He would like to see the money given to the schools to provide the lights that are needed.

Josh Bond spoke in support of forming a militia in Augusta County.

Ms. Carter asked that everyone in support of forming a militia to stand. She stated that this matter is important. An oath was taken to uphold the Constitution. This will be on the next Work Session agenda to allow staff to review information.

Dr. Seaton thanked everyone for defending their constitutional rights.

Mr. Shull thanked everyone in support of the militia. The Sheriff is in Richmond fighting for Augusta County. Everyone is encouraged to vote.

.....

February 12, 2020, at 7:00 p.m.

.....

(END OF CONSENT AGENDA)

.....

MATTERS TO BE PRESENTED BY THE BOARD

Mr. Shull stated that the South Augusta is starting their spring league. The fields are in need of maintenance. He will have more information at the next meeting.

Mr. Morelli will have a request from the Schneider Park for maintenance on the fields.

Dr. Seaton stated that there is a new restaurant in his area. Augusta Kitchen is now open and the community's involvement is appreciated.

.....

MATTERS TO BE PRESENTED BY STAFF

Timothy Fitzgerald, County Administrator discussed the following issues:

- 1) An update was given on the progress in the General Assembly. All items have a fiscal impact on the County. The minimum wage bill could raise the minimum wage rate to \$15.00 per hour. The collective bargaining law is also up for consideration. If this bill passes it will mean a new position in the Human Resources Department for someone that is familiar with the collective bargaining process. Senate Bill 704 also brought attention. This bill is in regards to fencing cattle out from a stream if you own twenty or more cattle. Currently there is a cost sharing program in place. This is a voluntary option. The new bill is a mandatory requirement. This will have a big impact on the farmers.
- 2) This Board took action and passed a resolution to support the Fiscal Impact Review Bill or Senate Bill 188. This would require the bill to be entered December 15 to allow the County time to do a local fiscal impact on what it may cost the locality. This bill is not moving forward.
- 3) There is also a bill that is a mandate for Public Defenders salary. The Public Defender's office is a State office. If the County supplements the salary of the Commonwealth Attorney more than what the state provides then the salary of the Public Defenders would get the same supplement.
- 4) The Line of Duty Act changes may affect the insurance premiums.
- 5) There is a bill for voter laws that states a person has 45 days to vote and the time is lengthened to 8:00p.m. All will have an increased cost on the Voter Registrar's Office. A room in the Government Center has been reserved for 45 days for the Board of Elections. This will also need to be staffed.
- 6) The Fair Taxation bill in regards to meals, lodging and cigarette taxes has been passed through the Senate.

Mr. Shull stated that the bill regarding fencing cattle could be detrimental to farmers if it passes. He requests that Staff get a rough estimate of how much it could potentially cost the County and give it to the Legislators.

.....

February 12, 2020, at 7:00 p.m.

CLOSED SESSION

On motion of Mr. Wells, 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- Youth Commission, Ag Industry Board, Economic Development Authority, Ag & Forestal Dist., Planning Commission, BZA and CSPDC
 - b) County Attorney
 - c) Director of Economic Development

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

 - a) Ladd Elementary School

- (4) 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, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

 - a) Mckee Foods Corp. vs Augusta County

- (5) the legal counsel exemption under Virginia Code § 2.2-3711(A)(8)**
Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

 - a) Mckee Foods Corp. vs Augusta County

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

Vote was as follows:

Yeas:	Carter, Wells, Shull, Slaven Seaton and Morelli
Nays:	None
Absent:	Garber

Motion carried.

Staff Briefing Meeting, Monday, February 24, 2020, 1:30 p.m., Government Center, Verona, VA.

PRESENT: Gerald Garber, Chairman
Pam L. Carter, Vice-Chair
Butch Wells
Michael L. Shull
Scott Seaton
Jeffrey Slaven
Steven Morelli
Timothy K. Fitzgerald, County Administrator
Jennifer M. Whetzel, Deputy County Administrator
John Wilkinson, Director of Community Development
Leslie Tate, Senior Planner
Misty Cook, Finance Director
James Benkahla, County Attorney

VIRGINIA: At an adjourned meeting of the Augusta County Board of Supervisors held on Monday, February 24, 2020, at 1:30 p.m., at the Government Center, Verona, Virginia, and in the 244th year of the Commonwealth....

.....

EMPLOYEE OF THE YEAR PRESENTATION

Timothy Fitzgerald, County Administrator, announced that Matt Frenger has been named Employee of the Year for Augusta County.

.....

VDOT ROADS

Don Komara, Residency Administrator, discussed the VDOT status report of February 24, 2020.

The Board accepted the report as information.

.....

ECONOMIC DEVELOPMENT

Rebecca Castle, Marketing Assistant, discussed the Economic Development monthly report of January 2020.

The Board accepted the monthly report as information.

.....

LIBRARY ANNUAL REPORT

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

The Board accepted the report as information.

February 24, 2020, at 1:30 p.m.

.....

BUILDING INSPECTION ANNUAL REPORT

The Board received a Building Inspection Annual Report.

The Board accepted the report as information.

.....

PLANNING COMMISSION ANNUAL REPORT

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

The Board accepted the report as information.

.....

BOARD OF ZONING APPEALS ANNUAL REPORT

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

The Board accepted the report as information.

.....

RECYCLING COMMITTEE ANNUAL REPORT

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

The Board accepted the report as information.

.....

DUPONT SETTLEMENT MONEY (NRDAR)

Doug Wolfe, Engineer, discussed purchasing property for the Dooms Crossing site.

The Board authorized placing on the February 26, 2020 regular meeting agenda.

.....

VHDA TAX CREDIT PROJECTS

Ms. Tate discussed revitalization areas.

The Board authorized placing on the February 26, 2020 regular meeting agenda.

.....

ZAPTON PROPERTY – 111/113 S. AUGUSTA ST.

Mr. Fitzgerald discussed the lease of real estate (111/113 South Augusta Street in the City of Staunton, VA) owned by the County of Augusta and authorize the County Administrator to sign and execute the documents.

The Board authorized placing on the February 26, 2020 regular meeting agenda.

February 24, 2020, at 1:30 p.m.

.....

STUARTS DRAFT RURITAN CLUB

Mr. Fitzgerald discussed funding from the South River Infrastructure for a water leak at Schneider Park.

Funding Source: South River Infrastructure 8016-95 \$1,877.88

The Board authorized placing on the February 26, 2020 regular meeting agenda.

.....

SPOTTSWOOD COMMUNITY CENTER

Mr. Fitzgerald discussed funding from the Riverheads Infrastructure for South Augusta ballfield improvements.

Funding Source: Riverheads Infrastructure 8015-95
Light Repair \$1,344.00
Sound Panels for meeting room \$2,610.00

The Board authorized placing on the February 26, 2020 regular meeting agenda.

.....

ORDINANCE COMMITTEE

Ms. Tate discussed Ordinance Committee recommendations for amendments to the Noise Control ordinance for public hearing.

The Board authorized placing on the February 26, 2020 regular meeting agenda.

.....

PLANNING COMMISSION/PUBLIC HEARING

Ms. Tate discussed the following:

- 1) Discuss a request to rezone from Single Family Residential 10 to General Agriculture approximately 10.5 acres (TMP 85-121) owned by Jason A. and Kimberly D. Almarode and Dylan R. Campbell. The Planning Commission recommends denial.

The Board authorized placing on the February 26, 2020 regular meeting agenda.

- 2) Discuss the Planning Commission approved Stuarts Draft Small Area Plan.

The Board the report as information.

.....

WAIVERS --NONE

.....

February 24, 2020, at 1:30 p.m.

CLOSED SESSION (CONT'D)

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:

Yeas: Garber, Carter, Wells, Shull, Slaven
 Seaton and Morelli
 Nays: None

Motion carried.

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

.....

Chairman

County Administrator

Regular Meeting, Wednesday, February 26, 2020, 7:00 p.m. Government Center, Verona, VA.

PRESENT: Gerald Garber, Chairman
Pam L. Carter, Vice-Chair
Butch Wells
Michael L. Shull
Scott Seaton
Jeffrey Slaven
Steven Morelli
Timothy K. Fitzgerald, County Administrator
Jennifer M. Whelzel, Deputy County Administrator
John Wilkinson, Director of Community Development
Leslie Tate, Senior Planner
James Benkahla, County Attorney
Angie Michael, Executive Assistant

VIRGINIA: At a regular meeting of the Augusta County Board of Supervisors held on Wednesday, February 26, 2020, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 244th year of the Commonwealth....

.....

Chairman Garber welcomed the citizens present.

.....

The following students from the Riverheads High School led us with the Pledge of Allegiance:

Tyler Haugen plans to join the Military or go into the electrical field.

Lane Cash plans to attend Ferrum College to compete in sports and get a Business Degree.

Trenton Gilbert is a senior at sixteen years old. He plans to attend Blue Ridge Community College and study the Cyber Security Program they offer.

.....

Pam Carter, Supervisor for the Pastures District, delivered the invocation.

.....

JASON A. AND KIMBERLY D. ALMARODE AND DYLAN R. CAMPBELL-REZONING

The Board considered a request to rezone from Single Family Residential 10 to General Agriculture approximately 10.5 acres (TMP 85-121) owned by Jason A. and Kimberly D. Almarode and Dylan R. Campbell. The Planning Commission recommends denial.

Leslie Tate, Planner, stated that the property is located off Mt. Torrey Road in the South River District. The proposed general use of the property is agriculture and the general use of the property stated in the Comprehensive Plan is Low Density Residential, which may include detached residential units at a density of between one half and one dwelling unit per acre. The property has been zoned single family since 1962. The Planning Commission recommends denial because the request is against the Comprehensive Plan, which designates the area for Low Density Residential Development and stated some

February 26, 2020, at 7:00 p.m.

JASON A. AND KIMBERLY D. ALMARODE AND DYLAN R. CAMPBELL-REZONING
(CONT'D)

potential impacts that General Agriculture uses could have on the adjacent single-family zoned lots.

Jason Almarode is the owner of the property. There has been soil samples performed on the property and it does not meet the requirements of the County to divide and build several structures. The intent to rezone to General Agriculture is not to strip the property and farm it. The intent is to build a garage with a loft apartment. With the current zoning, in order to build a house at a later date, the apartment would have to be disabled. There were concerns about swine. There is no intent to start a pig farm. The family butchers and would like to have the pigs on their property and butcher from start to finish. The neighbors are not contesting the rezoning. The entryway to the property would not support more than 2-3 structures. The top 30% of the property is the only section that will sustain conventional septic. Anything else would have to be engineered systems.

The Chairman declared the public hearing to be open.

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

Mr. Morelli has looked at the property. As a rule, he would not go against the Comprehensive Plan, but he foresees no reason to prevent this rezoning.

Mr. Morelli moved, seconded by Mr. Slaven, that the Board approve rezoning as presented.

Vote was as follows: Yeas: Garber, Shull, Slaven, and Morelli
 Nays: Wells, Carter and Seaton

Motion carried.

ZAPTON PROPERTY-111/113 SOUTH AUGUSTA ST.

The Board considered the lease of real estate (111/113 South Augusta Street in the City of Staunton, VA) owned by the County of Augusta and authorized the County Administrator to sign and execute the documents.

Timothy Fitzgerald, County Administrator, stated that this is for the property recently acquired directly behind the General District Court building. As part of the negotiation on the purchase of the property, an agreement was made with Ms. Zapton that she would be able to remain in the property under a lease for several months while she completed work in getting her new home completed.

The Chairman declared the public hearing to be open.

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

February 26, 2020, at 7:00 p.m.

VHDA TAX CREDIT PROJECTS

The Board considered a revitalization resolution.

Ms. Tate stated that the County has received requests related to three separate low income tax credit housing projects. Two of which are located on the same property and all three of which are located in Fishersville in the Wayne District. The specific request is that the County would pass a resolution to designate the parcels on which these proposed projects would be located as revitalization areas. This improves their points and competitiveness to compete for the Virginia Housing Development Authorities tax credit grant program. A revitalization area is any area that is either blighted, deteriorated, deteriorating or, if not rehabilitated, likely to deteriorate by reason that the buildings, improvements or other facilities in such area are subject to one or more of the following conditions-dilapidation, obsolescence, overcrowding, inadequate ventilation, light or design, quality or condition, or the industrial, commercial or other economic development of such area will benefit the city or county but such area lacks the housing needed to induce manufacturing, industrial, commercial, governmental, educational, entertainment, community development, healthcare or nonprofit enterprises or undertakings to locate or remain in such area; and private enterprise and investment are not reasonably expected, without assistance, to produce the construction or rehabilitation of decent, safe and sanitary housing and supporting facilities that will meet the needs of low and moderate income persons and families in such area and will induce other persons and families to live within such area and thereby create a desirable economic mix of residents in such area.

The first request is for Mountain Laurel Manor Phase 3 located south of Bobby's Way. Phase 1 and 2 have already been approved through tax credits, but were not designated as a revitalization area. Phase 3 is being proposed for 48 units and they are requesting the designation of a revitalization area for that project. Phase 1 is currently constructed and Phase 2 plans to be in service this summer. Ms. Tate showed a map of the area.

Cardinal Meadows is the second proposed project located at 843 Jefferson Highway. The request is to designate a revitalization area for the development of a four story, eighty-unit apartment complex. There is another request on the same property for Goose Creek Crossing. This would be three separate buildings consisting of a three-story building of 12 units, a four-story building of 28 units and another four-story building of 76 units for a total of 116 units. The 116 units would be on the same property as the 80 units that was previously discussed with Cardinal Meadows. The Comprehensive Plan supports developing a range of housing to serve areas income levels. The housing plan states that a majority of affordable housing will be found in the urban service areas. There is not a countywide policy identifying which areas should be considered revitalization areas.

Mr. Shull asked John Wilkinson to go over pros and cons in relation to these projects.

Mr. Wilkinson stated that he asked the Commissioner of the Revenue what potential impact there would be for real estate and taxation and if requested by the owners the real assessed value would need to be reduced below fair market value for taxation because the owners of the project would not be receiving full rent from the unit.

Mr. Garber stated that some units have asked for the reduced value and some have not.

Craig Patterson of Woda Cooper Development, Inc. stated that Woda Cooper is proposing Cardinal Meadows. The investment in this project would be \$16.3 million. Funding for the project will come from a combination of housing tax credits, permanent debt and owner equity. It is anticipated to keep the property under Woda Cooper's ownership for forty-five years.

Dr. Seaton asked several questions regarding property value and tax assessment.

Regular Meeting, Wednesday, March 11, 2020, 7:00 p.m. Government Center, Verona, VA.

PRESENT: Gerald Garber, Chairman
Pam L. Carter, Vice-Chair
Butch Wells
Michael L. Shull
Scott Seaton
Jeffrey Slaven
Steven Morelli
Timothy K. 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, March 11, 2020, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 244th year of the Commonwealth....

.....

Chairman Garber welcomed the citizens present.

.....

The following students from the Stuarts Draft High School led us with the Pledge of Allegiance:

Grace Jones is a junior and is a member of the FCCLA (Family, Career, and Community Leaders of America). She plans to study medicine.

Raegan Coffey is a junior and the FCCLA Secretary. She plans to attend a four-year college and study nursing.

Michaela Harbinson is a junior and the FCCLA Treasurer. She plans to be a Physical Therapist.

Wyatt Aldheizer is a junior and the President of their FCCLA chapter. He plans to study Biological Statistics and the University of Virginia.

Jessie Beam is a senior. She plans to attend Blue Ridge Community College and study to be a Radiology Technician.

.....

Michael Shull, Supervisor for the Riverheads District, delivered the invocation.

.....

March 11, 2020, at 7:00 p.m.

FINANCIAL ADVISORY CONTRACT

The Board considered the Financial Advisor Contract.

Jennifer Whetzel, Deputy County Administrator stated that the County requires financial advisor services related to the issuance of debt for future capital projects and other financial services as needed. Historically, the County has borrowed money through the Virginia Resources Authority or the Virginia Public School Authority. There are some larger projects coming up in the future and there may be different ways to structure the debt. The timing of longer term projects as to when money is spent verses when it is borrowed is important. The contract with Davenport & Company, LLC is a cooperative contract with the City of Harrisonburg. The City of Harrisonburg completed the procurement work. Augusta County reviewed it and as the need arises for the larger projects the pricing for that particular scope of work would be brought back to the Board for approval. A bond council has been hired to do the paperwork as required.

Ms. Carter moved, seconded by Mr. Wells, that the Board approve moving forward with procuring the contract.

Mr. Shull asked if anything had been done like this in the past.

Ms. Whetzel stated that this process was used when the jail was constructed.

Vote was as follows: Yeas: Garber, Carter, Wells, Shull, Slaven, and Morelli
Nays: Seaton

Motion carried.

* * * * *

WAIVERS- NONE

* * * * *

CONSENT AGENDA

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

CLAIMS

Considered claims paid since February 1, 2020

Vote was as follows: Yeas: Garber, Carter, Wells, Shull, Slaven, Seaton and Morelli
Nays: None

Motion carried.

* * * * *

(END OF CONSENT AGENDA)

March 11, 2020, at 7:00 p.m.

CLOSED SESSION (CONTD)

a) Appalachian Aggregates, LLC v. Augusta County Board of Supervisors, Spottswood Farms, LLC, Hartin B. Chittum, and Shirley S. Chittum

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

Vote was as follows: Yeas: Garber, Carter, Wells, Shull, Slaven
Seaton and Morelli
Nays: None

Motion carried.

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

- Public business matters lawfully exempted from statutory open meeting
- 1. 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.

Vote was as follows: Yeas: Garber, Carter, Wells, Shull, Slaven
Seaton and Morelli
Nays: None

Motion carried.

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

BOARDS AND COMMISSIONS

Ms. Carter moved, seconded by Dr. Seaton, that the Board re-appoint Randy Roller to serve on the Economic Development Authority. Effective immediately and to expire on March 25, 2024.

Vote was as follows: Yeas: Garber, Carter, Wells, Shull, Slaven, Seaton
and Morelli
Nays: None

Motion carried.

REGULAR MEETING AGENDA ITEM NO. 4-06.2

A/P DISTRIBUTION BY CHECK #

03/01/20 to 03/31/20

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20200305	11952	ADVANCED TELEPHONE & DATA	SECURITY	26,053.20	1,265.00	-	24,788.20
20200305	11953	AIR SPECIALISTS OF VA INC	MAINT SVC CONTRACT	506.00	506.00	-	-
20200305	11954	AUGUSTA PAINT	MISCELLANEOUS SUPPLIES	150.08	-	-	150.08
20200305	11955	BRIDGE TRUST TITLE GROUP	STORMWATER	2,755.52	-	-	2,755.52
20200305	11956	CLEAR COMMUNICATIONS	EQUIPMENT	809.01	809.01	-	-
20200305	11957	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	645,691.37	-	-	645,691.37
20200305	11959	FISHER AUTO PARTS, INC.	VEHICLE SUPPLIES	310.78	310.78	-	-
20200305	11960	GENERAL SALES OF VA INC	JANITORIAL SUPPLIES	799.67	799.67	-	-
20200305	11961	HAJOCA CORP.	MISCELLANEOUS SUPPLIES	46.13	46.13	-	-
20200305	11963	JENKINS SECURITY SERVICE	MISCELLANEOUS SUPPLIES	17.00	17.00	-	-
20200305	11964	JIM SNEAD FORD	VEHICLE SUPPLIES	1,447.85	1,447.85	-	-
20200305	11965	OFFICE DEPOT	OFFICE SUPPLIES	1,131.17	1,131.17	-	-
20200305	11966	ROCKINGHAM COOPERATIVE	MISCELLANEOUS SUPPLIES	114.63	114.63	-	-
20200305	11967	RXBENEFITS INC	SELF INSURANCE	170,907.54	-	-	170,907.54
20200305	11968	SAFEWARE, INC.	HAZ MAT	1,644.00	-	-	1,644.00
20200305	11969	SHEN VALLEY ELECTRIC COOP	ELECTRIC SERVICE	81.70	81.70	-	-
20200305	11970	STAUNTON STEAM LAUNDRY	OFFICE SUPPLIES	57.92	57.92	-	-
20200305	11971	360 HOME SERVICES LLC	LAWN CARE	955.00	955.00	-	-
20200312	11975	BATTERIES PLUS LLC	OFFICE SUPPLIES	875.25	875.25	-	-
20200312	11976	CAROLINA DIGITAL PHONE	TELEPHONE SERVICE	2,209.35	1,952.00	232.35	25.00
20200312	11977	CLIFFORD GARSTANG	REIMBURSEMENT	198.26	198.26	-	-
20200312	11979	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	42,064.80	-	-	42,064.80
20200312	11980	DON LARGENT ROOFING INC	BMES ROOF	17,977.00	-	-	17,977.00
20200312	11984	JENKINS SECURITY SERVICE	PROGRAM SUPPLIES	26.25	26.25	-	-
20200312	11985	JIM SNEAD FORD	VEHICLE SUPPLIES	1,767.94	1,767.94	-	-
20200312	11986	KYLE'S TOWING	TOWING	250.00	250.00	-	-
20200312	11988	ROCKINGHAM COOPERATIVE	EASEMENT SUPPLIES	197.28	197.28	-	-
20200312	11989	RXBENEFITS INC	SELF INSURANCE	5,097.65	-	-	5,097.65
20200312	11980	SHEN VALLEY ELECTRIC COOP	ELECTRIC SERVICE	3,431.77	3,103.11	-	328.66
20200312	11991	SOUTHERN ELEVATOR	BLDG MAINT SVC CONTRACT	240.75	240.75	-	-
20200312	11992	STAUNTON STEAM LAUNDRY	OFFICE SUPPLIES	819.36	819.36	-	-
20200312	11993	TACTICAL & SURVIVAL	TACTICAL EXPENSES	1,033.00	1,033.00	-	-
20200312	11994	WAYNE OXYGEN & WELDING	MISCELLANEOUS SUPPLIES	26.97	26.97	-	-
20200312	11995	XEROX CORP.	OFFICE SUPPLIES	3,096.07	2,665.08	430.99	-
20200312	11996	SHEN VALLEY ELECTRIC COOP	ELECTRIC SERVICE	250.60	-	-	250.60
20200319	12050	AIR SPECIALISTS OF VA INC	MISCELLANEOUS SUPPLIES	10,205.00	10,205.00	-	-

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20200319	12051	ATLANTIC TECHNOLOGY	TOWER	450.00	450.00	-	-
20200319	12052	BATTERIES PLUS LLC	MISCELLANEOUS SUPPLIES	378.00	378.00	-	-
20200319	12053	BOBBY'S TOWING SERVICE	REFUSE COLLECTION	67,695.94	65,603.10	-	2,092.84
20200319	12054	CLEAR COMMUNICATIONS	VEHICLE MAINT & SUPPLIES	1,218.00	1,218.00	-	-
20200319	12055	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	330,942.20	-	-	330,942.20
20200319	12056	DEMCO INC	LIBRARY SUPPLIES	197.48	197.48	-	-
20200319	12057	DIXIE GAS & OIL CORP.	PROPANE	632.63	632.63	-	-
20200319	12059	GENERAL SALES OF VA INC	JANITORIAL SUPPLIES	1,060.80	1,060.80	-	-
20200319	12060	H & R CONTRACTORS INC	CUSTODIAL SERVICES	950.00	950.00	-	-
20200319	12063	KPD, INC. PORT-A-JOHNS	RENTAL	700.00	700.00	-	-
20200319	12064	OFFICE DEPOT	OFFICE SUPPLIES	422.78	422.78	-	-
20200319	12065	ROCKINGHAM COOPERATIVE	MISCELLANEOUS SUPPLIES	122.60	122.60	-	-
20200319	12066	RXBENEFITS INC	SELF INSURANCE	206,649.89	-	-	206,649.89
20200319	12067	THE GUN SHOP	TACTICAL EXPENSES	16,999.10	16,999.10	-	-
20200319	12068	UNIQUE MANAGEMENT SERVICE	PLACEMENTS	214.80	214.80	-	-
20200319	12069	WASH J & L, INC	CAR WASHES	374.00	374.00	-	-
20200319	12070	XEROX CORP.	MAINT SVC CONTRACT	140.47	140.47	-	-
20200326	12072	CAROLINA DIGITAL PHONE	TELEPHONE SERVICE	117.31	117.31	-	-
20200326	12073	CLEAR COMMUNICATIONS	VEHICLE MAINT & SUPPLIES	11,362.37	57.00	-	11,305.37
20200326	12074	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	309,768.95	-	-	309,768.95
20200326	12076	DEMCO INC	LIBRARY SUPPLIES	658.96	658.96	-	-
20200326	12077	DIXIE GAS & OIL CORP.	PROPANE	343.51	343.51	-	-
20200326	12080	JENKINS SECURITY SERVICE	MISCELLANEOUS SUPPLIES	9.00	9.00	-	-
20200326	12081	LANGUAGE LINE SERVICES	TELEPHONE SERVICE	100.70	50.35	-	50.35
20200326	12082	NEW HOPE RURITAN CLUB	SITE	1,485.38	1,485.38	-	-
20200326	12083	OFFICE DEPOT	OFFICE SUPPLIES	358.47	358.47	-	-
20200326	12084	ROCKINGHAM COOPERATIVE	SHOP SUPPLIES	62.83	62.83	-	-
20200326	12085	THE GUN SHOP	TACTICAL EXPENSES	2,452.26	2,452.26	-	-
20200326	12086	XEROX CORP.	OFFICE SUPPLIES	3,192.66	2,701.18	491.48	-
20200305	558723	AMAZON CAPITAL SERVICES	MISCELLANEOUS SUPPLIES	1,997.19	1,144.42	-	852.77
20200305	558725	ANTHEM	REFUND	447.20	-	-	447.20
20200305	558727	AT&T	TELEPHONE SERVICE	2.76	2.76	-	-
20200305	558728	ATKINS AUTOMOTIVE CO.,INC	VEHICLE SUPPLIES	102.29	102.29	-	-
20200305	558729	ATLANTA EMERGENCY	VEHICLE MAINT & SUPPLIES	32,896.10	32,896.10	-	-
20200305	558730	AUGUSTA COUNTY GENERAL	FEE	120.00	120.00	-	-
20200305	558732	BCT	OFFICE SUPPLIES	46.50	46.50	-	-

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC.
20200305	558734	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	1,256.13	1,256.13	-	-
20200305	558735	CENTURY LINK INC	TELEPHONE SERVICE	173.30	173.30	-	-
20200305	558736	CHARLES BALDIS	REIMBURSEMENT	16.25	16.25	-	-
20200305	558738	CHARLIE OBAUGH AUTO GROUP	VEHICLE MAINT & SUPPLIES	1,234.30	1,234.30	-	-
20200305	558739	CHECKERED FLAG GRAFFIX	VEHICLE MAINT & SUPPLIES	550.00	-	-	550.00
20200305	558741	CINTAS CORPORATION #394	MISCELLANEOUS SUPPLIES	119.60	119.60	-	-
20200305	558742	CITY OF STAUNTON	MAINT SVC CONTRACT	18,372.00	18,372.00	-	-
20200305	558743	COLUMBIA GAS	NATURAL GAS CONSUMPTION	785.90	716.22	69.68	-
20200305	558744	COMCAST	TELEPHONE SERVICE	1,014.49	1,014.49	-	-
20200305	558745	CONSTRUCTION MATERIALS	MISCELLANEOUS SUPPLIES	67.20	67.20	-	-
20200305	558748	DIRECTV	TELEPHONE SERVICE	11.60	11.60	-	-
20200305	558749	DOMINION ENERGY VIRGINIA	ELECTRIC SERVICE	17,036.32	15,552.12	1,484.20	-
20200305	558750	ELECTION SERVICES ONLINE	ELECTION SUPPLIES	7,670.00	7,670.00	-	-
20200305	558753	FINISHING TOUCHES LLC	CLEANING	1,919.00	-	1,919.00	-
20200305	558755	GALLS, LLC	POLICE SUPPLIES	53.00	53.00	-	-
20200305	558756	GENSERV LLC	CONTRACT MAINT	2,925.00	2,925.00	-	-
20200305	558763	HX LIGHTING INC	MISCELLANEOUS SUPPLIES	231.99	231.99	-	-
20200305	558764	INGRAM LIBRARY SERVICES	BOOKS	1,677.00	1,677.00	-	-
20200305	558765	INGRAM LIBRARY SERVICES	BOOKS	10.53	10.53	-	-
20200305	558767	JAMES RIVER EQUIPMENT	RENTAL	938.32	938.32	-	-
20200305	558768	JOHN E REID & ASSOCIATES	TRAINING	575.00	575.00	-	-
20200305	558769	JOHN'S COMPUTER SERVICE	REPAIRS CONTRACT	70.00	70.00	-	-
20200305	558770	KCB WATER DELIVERY	FIRING RANGE	80.00	-	-	80.00
20200305	558771	LAWSON PRODUCTS INC	JANITORIAL SUPPLIES	140.18	140.18	-	-
20200305	558773	LUMOS NETWORKS	TELEPHONE SERVICE	1,168.78	1,128.10	40.68	-
20200305	558774	MANSFIELD OIL COMPANY	FUEL	17,040.24	15,905.83	-	1,134.41
20200305	558775	MARIA S ALLEN	INTERPRETER	100.00	100.00	-	-
20200305	558776	MARSH & MCLENNAN AGENCY	PROFESSIONAL FEE	916.67	916.67	-	-
20200305	558777	MATTHEW BOOHER	REIMBURSEMENT	58.88	58.88	-	-
20200305	558778	MAY SUPPLY	MISCELLANEOUS SUPPLIES	12.24	12.24	-	-
20200305	558780	MOTOROLA SOLUTIONS INC	EMERGENCY COMMUNICATIONS	159,753.11	-	-	159,753.11
20200305	558781	NAAC	TRAINING	1,155.00	-	-	1,155.00
20200305	558782	NATIONAL DISTRICT	DUES	540.00	540.00	-	-
20200305	558783	OCLC, INC	BOOKS	44.85	44.85	-	-
20200305	558784	POSTMASTER	POSTAGE	27.50	27.50	-	-
20200305	558785	QUICK LANE TIRE & AUTO	VEHICLE MAINT & SUPPLIES	1,013.23	1,013.23	-	-

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20200305	558786	RENEE G PULLEN	REIMBURSEMENT	509.00	509.00	-	-
20200305	558787	RICE TIRE	VEHICLE MAINT & SUPPLIES	982.67	982.67	-	-
20200305	558788	RICHARD T. HOMES	REIMBURSEMENT	7.80	7.80	-	-
20200305	558792	SEGRA	TELEPHONE SERVICE	2,320.18	2,104.18	216.00	-
20200305	558793	SENIOR EXCURSIONS	PROGRAM SUPPLIES	9,464.00	9,464.00	-	-
20200305	558794	SHENANDOAH AWARDS	UNIFORMS	810.41	810.41	-	-
20200305	558795	SHI INTERNATIONAL CORP	IT SUPPLIES	2,398.22	379.33	-	2,018.89
20200305	558796	SHIELDS INVESTMENT CO LLC	RENT	1,950.00	1,950.00	-	-
20200305	558797	SHRED-IT USA	OFFICE SUPPLIES	120.00	120.00	-	-
20200305	558798	SHUEY'S AUTO UPHOLSTERY	VEHICLE MAINT & SUPPLIES	165.00	165.00	-	-
20200305	558800	SMOOTH ATHLETICS LTD	UNIFORMS	2,506.00	2,506.00	-	-
20200305	558801	SONOCO PRODUCTS CO	RECYCLE	970.75	970.75	-	-
20200305	558802	STAPLES BUSINESS CREDIT	OFFICE SUPPLIES	296.96	296.96	-	-
20200305	558805	STAUNTON LIME COMPANY	GROUND SUPPLIES	28.00	28.00	-	-
20200305	558806	STAUNTON VETERINARY CLINI	VET	20.00	20.00	-	-
20200305	558807	STOP STICK, LTD	TACTICAL EXPENSES	152.00	152.00	-	-
20200305	558808	SUPPLY ROOM COMPANIES	OFFICE SUPPLIES	95.01	95.01	-	-
20200305	558809	SYCOM TECHNOLOGIES	MAINT SVC CONTRACT	4,214.24	4,214.24	-	-
20200305	558810	THE DAILY NEWS LEADER	NEWSPAPERS	38.00	38.00	-	-
20200305	558811	THOMAS HALSEY	REIMBURSEMENT	31.00	31.00	-	-
20200305	558813	TOWN OF CRAIGSVILLE	WATER & SEWER	71.00	71.00	-	-
20200305	558816	VECTOR INDUSTRIES INC.	RECYCLE	180.00	180.00	-	-
20200305	558817	VERIZON	TELEPHONE SERVICE	121.73	121.73	-	-
20200305	558818	VERIZON WIRELESS	TELEPHONE SERVICE	7,922.03	7,423.49	24.18	474.36
20200305	558819	VERONA CAR CARE INC	VEHICLE MAINT & SUPPLIES	312.40	312.40	-	-
20200305	558820	VISION ENGRAVING	EQUIPMENT	4,951.00	4,951.00	-	-
20200305	558821	WALMART COMMUNITY SYNCB	CARE PROGRAM SUPPLIES	942.67	942.67	-	-
20200305	558824	WINTERGREEN PROPERTY	LEASE	3,627.84	3,627.84	-	-
20200305	558825	WITMER PUBLIC SAFETY	WEARING APPAREL	3,112.00	3,112.00	-	-
20200305	558826	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	557.00	418.00	139.00	-
20200305	558835	G F C CONSTRUCTION	REFUND	621.75	621.75	-	-
20200312	558980	AARP	AARP	315.00	315.00	-	-
20200312	558981	AETNA INC	SELF INSURANCE	79,180.02	-	-	79,180.02
20200312	558982	AMAZON CAPITAL SERVICES	CARE PROGRAM SUPPLIES	1,289.18	315.22	-	973.96
20200312	558983	AMERICAN OF VIRGINIA INC	ELECTION SUPPLIES	7,564.96	7,564.96	-	-
20200312	558984	AMERICAN UNIFORM SALES IN	UNIFORMS	364.82	364.82	-	-

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20200312	558985	AT&T MOBILITY	TELEPHONE SERVICE	70.36	70.36	-	-
20200312	558986	ATLANTIC EMERGENCY	F/R PUMPER	602,098.00	-	-	602,098.00
20200312	558987	AUGUSTA COUNTY SERVICE	WATER & SEWER	65.51	50.27	-	15.24
20200312	558989	AUGUSTA HEALTH WORKPLACE	PHYSICALS	1,504.00	1,504.00	-	-
20200312	558990	BLUE RIDGE RESCUE	FIRE FIGHTING SUPPLIES	488.43	488.43	-	-
20200312	558992	BMS DIRECT	POSTAGE	23,000.00	23,000.00	-	-
20200312	558994	BROWN EXTERMINATING CO	PEST CONTROL	195.00	195.00	-	-
20200312	558995	CANN ENTERPRISES INC	BLDG MAINT SVC CONTRACT	1,920.47	1,920.47	-	-
20200312	558996	CANON FINANCIAL SERVICES	OFFICE SUPPLIES	93.00	93.00	-	-
20200312	559001	CINTAS CORPORATION #394	MISCELLANEOUS SUPPLIES	294.23	294.23	-	-
20200312	559002	CITY OF STAUNTON	WATER & SEWER	1,184.54	1,184.54	-	-
20200312	559004	COMCAST	TELEPHONE SERVICE	299.38	299.38	-	-
20200312	559005	COMM.OF REVENUE ASSOC. OF	TRAINING	40.00	40.00	-	-
20200312	559006	COMPLETE CARE OF VA	BLDG MAINT SVC CONTRACT	100.00	100.00	-	-
20200312	559007	CONNOR'S TOWING SERVICE	TOWING	75.00	-	75.00	-
20200312	559008	CUSTOM DELIVERIES OF VA	COURIER	410.00	410.00	-	-
20200312	559012	DOMINION ENERGY VIRGINIA	ELECTRIC SERVICE	26,987.16	20,795.88	6,191.28	-
20200312	559013	DOMINION OUTDOORS INC	WEARING APPAREL	125.00	125.00	-	-
20200312	559014	DONALD L SMITH	REIMBURSEMENT	38.39	38.39	-	-
20200312	559015	DOOMS VOL.FIRE DEPT.	CONTRIBUTION	91,621.80	91,621.80	-	-
20200312	559016	EAVERS TIRE	VEHICLE MAINT & SUPPLIES	67.98	67.96	-	-
20200312	559017	ELDON JAMES & ASSOC. INC.	LEGISLATIVE SERVICES	2,407.92	2,407.92	-	-
20200312	559021	FRIENDS OF AUGUSTA COUNTY	REIMBURSEMENT	317.09	317.09	-	-
20200312	559023	H C EAVERS & SONS, INC	SCHNIEDER PARK WATER LEAK	-	-	-	-
20200312	559024	HART REPORTING INC	CONTRACT SERVICES	125.00	125.00	-	-
20200312	559027	IDIEHL TIRE	VEHICLE MAINT & SUPPLIES	20.00	20.00	-	-
20200312	559029	INGRAM LIBRARY SERVICES	BOOKS	415.42	415.42	-	-
20200312	559031	J. SCOTT JUST, MD	OMD	4,200.00	4,200.00	-	-
20200312	559035	JUST TECH LLC	OFFICE SUPPLIES	22.24	22.24	-	-
20200312	559037	LOWES COMPANIES, INC.	FIRING RANGE	2,914.79	2,691.60	-	223.19
20200312	559040	MATTHEW BOOHER	REIMBURSEMENT	150.54	150.54	-	-
20200312	559042	MG-W TELEPHONE	TELEPHONE SERVICE	1,688.96	1,645.00	43.96	-
20200312	559043	MID VALLEY PRESS	OFFICE SUPPLIES	323.00	323.00	-	-
20200312	559044	MOSELEY ARCHITECTS	COURTS	1,350.00	-	-	1,350.00
20200312	559046	NCSI	PROGRAM SUPPLIES	18.50	18.50	-	-
20200312	559047	NEW HOPE TELEPHONE	TELEPHONE SERVICE	358.35	358.35	-	-

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20200312	559049	PETER DAVIS	REIMBURSEMENT	379.42	379.42	-	-
20200312	559050	PT ARMOR, INC	UNIFORMS	17,637.50	17,637.50	-	-
20200312	559051	QUICK LANE TIRE & AUTO	VEHICLE MAINT & SUPPLIES	705.07	705.07	-	-
20200312	559053	RECORDED BOOKS, LLC	BOOKS	173.67	173.67	-	-
20200312	559054	RICE TIRE	VEHICLE MAINT & SUPPLIES	134.61	134.61	-	-
20200312	559055	RIVERHEADS VOLUNTEER FIRE	REIMBURSEMENT	3,163.00	-	-	3,163.00
20200312	559056	RON JACOBS ELECTRIC INC	MISCELLANEOUS SUPPLIES	1,475.00	-	-	1,475.00
20200312	559058	SHEN.VALLEY OFFICE EQUIP.	OFFICE SUPPLIES	626.00	626.00	-	-
20200312	559059	SHEN.VALLEY OFFICE EQUIP.	OFFICE SUPPLIES	20.92	20.92	-	-
20200312	559060	SHENANDOAH AWARDS	UNIFORMS	1,266.92	1,266.92	-	-
20200312	559061	SHENANDOAH VALLEY	OFFICE SUPPLIES	252.00	252.00	-	-
20200312	559062	SHENTEL	TELEPHONE SERVICE	684.03	684.03	-	-
20200312	559063	SHI INTERNATIONAL CORP	EMERGENCY COMMUNICATIONS	12,716.31	183.57	-	12,532.74
20200312	559064	SHORT CIRCUIT ELECTRONICS	VEHICLE MAINT & SUPPLIES	200.00	200.00	-	-
20200312	559065	SHRED-IT USA	OFFICE SUPPLIES	75.00	60.00	15.00	-
20200312	559067	STAPLES BUSINESS CREDIT	OFFICE SUPPLIES	558.49	454.03	-	104.46
20200312	559068	STAUNTON LIME COMPANY	MISCELLANEOUS SUPPLIES	23.74	23.74	-	-
20200312	559069	STRYKER MEDICAL	EMS SUPPLIES	14,867.70	14,867.70	-	-
20200312	559071	T B PALLETTS LLC	MISCELLANEOUS SUPPLIES	300.00	300.00	-	-
20200312	559072	THE POLICE & SHERIFFS PRE	POLICE SUPPLIES	1,336.66	1,336.66	-	-
20200312	559074	TRANSUNION RISK &	DUES	164.00	164.00	-	-
20200312	559077	UNIVERSITY OF VIRGINIA	DUES	160.00	160.00	-	-
20200312	559078	VALLEY CHRYSLER DODGE	VEHICLE MAINT & SUPPLIES	300.76	300.76	-	-
20200312	559080	VERIZON	TELEPHONE SERVICE	629.64	629.64	-	-
20200312	559081	VERIZON WIRELESS	TELEPHONE SERVICE	104.60	104.60	-	-
20200312	559082	VERONA CAR CARE INC	VEHICLE MAINT & SUPPLIES	1,239.13	1,114.13	125.00	-
20200312	559083	VERTICAL BRIDGE S3 ASSETS	TOWER	3,589.61	3,589.61	-	-
20200312	559084	VIRGINIA STATE POLICE	OFFICE SUPPLIES	65.00	65.00	-	-
20200312	559087	WILSON VOL.FIRE DEPT.	REIMBURSEMENT	10,870.00	-	-	10,870.00
20200312	559088	WITMER PUBLIC SAFETY	WEARING APPAREL	1,064.99	1,064.99	-	-
20200312	559089	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	105.00	105.00	-	-
20200312	559090	XPRESS LUBE	VEHICLE MAINT & SUPPLIES	3,533.77	3,533.77	-	-
20200319	559466	AIRCRAFT BLUEBOOK	OFFICE SUPPLIES	149.95	149.95	-	-
20200319	559467	AMAZON CAPITAL SERVICES	TACTICAL EXPENSES	743.25	743.25	-	1,263.13
20200319	559468	ASSOCIATION OF DISTRICT	DUES	-	-	-	-
20200319	559469	ATLANTIC EMERGENCY	VEHICLE MAINT & SUPPLIES	6,981.29	6,981.29	-	-

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20200319	559471	AUGUSTA CO-OP FARM BUREAU	STREET SIGN SUPPLIES	55.99	55.99	-	-
20200319	559472	AUGUSTA COUNTY GENERAL	FEE	240.00	240.00	-	-
20200319	559475	AUGUSTA PETRO COOP INC	FUEL	3,547.70	1,297.18	-	2,250.52
20200319	559476	AXON ENTERPRISE INC	POLICE SUPPLIES	6,400.00	6,400.00	-	-
20200319	559477	BALZER & ASSOCIATES INC	ADVERTISING	2,890.00	2,890.00	-	-
20200319	559478	BCT	OFFICE SUPPLIES	26.00	26.00	-	-
20200319	559479	BMS DIRECT	OFFICE SUPPLIES	3,200.60	3,200.60	-	-
20200319	559480	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	737.32	737.32	-	-
20200319	559481	BOYERS 72 DEGREES HEATING	MISCELLANEOUS SUPPLIES	360.00	360.00	-	-
20200319	559482	C & S DISPOSAL INC	MAINT SVC CONTRACT	78.00	78.00	-	-
20200319	559484	CCH INCORPORATED	OFFICE SUPPLIES	118.05	118.05	-	-
20200319	559485	CENTRAL SHEN EMS COUNCIL	TRAINING MATERIALS	118.00	118.00	-	-
20200319	559486	CENTURION TECHNOLOGIES	WEYERS CAVE LIBRARY	240.00	-	-	240.00
20200319	559488	CHRIS PULTZ	REIMBURSEMENT	74.76	74.76	-	-
20200319	559490	CINTAS CORPORATION #394	MISCELLANEOUS SUPPLIES	279.21	279.21	-	-
20200319	559491	CITY OF WAYNESBORO, VA	SVASC	65,919.46	65,919.46	-	-
20200319	559492	COLUMBIA GAS	NATURAL GAS CONSUMPTION	237.73	237.73	-	-
20200319	559493	COMCAST	TELEPHONE SERVICE	612.20	612.20	-	-
20200319	559494	COMCAST	TELEPHONE SERVICE	2,521.91	2,521.91	-	-
20200319	559495	CONSTANT CONTACT INC	GART	798.00	798.00	-	-
20200319	559497	CRYSTAL SPRINGS	OFFICE SUPPLIES	22.39	22.39	-	-
20200319	559499	DENISE SHIFFLETT	REIMBURSEMENT	54.63	54.63	-	-
20200319	559500	DOMINION ENERGY VIRGINIA	ELECTRIC SERVICE	1,885.26	489.63	1,395.63	-
20200319	559502	FELLERS	STREET SIGN SUPPLIES	268.01	268.01	-	-
20200319	559503	FIELD PRINT	MAINT CONTRACT	28.72	28.72	-	-
20200319	559504	FLORA PETTIT PC	MILL PLACE PARK	2,302.50	-	-	2,302.50
20200319	559505	FUN EXPRESS LLC	CARE PROGRAM SUPPLIES	239.46	239.46	-	-
20200319	559506	GRAINGER	JANITORIAL SUPPLIES	97.36	97.36	-	-
20200319	559507	IHEARTMEDIA	MARKETING	600.00	600.00	-	-
20200319	559508	INGRAM LIBRARY SERVICES	BOOKS	2,311.81	2,311.81	-	-
20200319	559511	JAMES SNYDER	REIMBURSEMENT	68.41	68.41	-	-
20200319	559512	JEREMY WAMPLER	REIMBURSEMENT	21.99	21.99	-	-
20200319	559513	JESSE F BRYANT	REIMBURSEMENT	39.62	39.62	-	-
20200319	559514	JOE HUDSON'S	VEHICLE MAINT & SUPPLIES	7,339.68	7,339.68	-	-
20200319	559515	JOHN BENNER	REIMBURSEMENT	22.43	22.43	-	-
20200319	559517	KIRK H BOLTNER	SEIZURE MONEY	912.00	-	-	912.00

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20200319	559519	LABORATORY CORPORATION OF	PHYSICALS	125.25	125.25	-	-
20200319	559520	LARRY WAGONER	REIMBURSEMENT	26.35	26.35	-	-
20200319	559521	LEAF	COPIER CHARGES	229.56	-	229.56	-
20200319	559522	LIBRARICA LLC	MAINT SVC CONTRACT	521.25	521.25	-	-
20200319	559523	LINEAGE ARCHITECTS PC	SECURITY	4,525.00	-	-	4,525.00
20200319	559524	LOCAL GOVERNMENT	DUES	50.00	50.00	-	-
20200319	559526	MANSFIELD OIL COMPANY	FUEL	14,139.94	13,101.82	-	1,038.12
20200319	559527	MARCY REEDY	REIMBURSEMENT	140.88	140.88	-	-
20200319	559530	MERRY MAIDS	CLEANING	220.00	220.00	-	-
20200319	559531	MID VALLEY PRESS	OFFICE SUPPLIES	461.04	461.04	-	-
20200319	559532	MIDWEST TAPE	BOOKS	66.72	66.72	-	-
20200319	559533	NATIONAL DISTRICT	DUES	95.00	95.00	-	-
20200319	559534	NIBCO	VJIP	6,000.00	-	-	6,000.00
20200319	559535	NOLAND COMPANY	MISCELLANEOUS SUPPLIES	1,278.78	1,278.78	-	-
20200319	559536	OCLC, INC	BOOKS	44.85	44.85	-	-
20200319	559538	PINE KNOT PROJECTS	SALARY	2,793.75	2,793.75	-	-
20200319	559539	PLATINUM EDUCATIONAL GRP	TRAINING MATERIALS	100.00	100.00	-	-
20200319	559540	PRO QUALITY CLEANING	CLEANING	1,624.67	1,624.67	-	-
20200319	559541	QUICK LANE TIRE & AUTO	VEHICLE MAINT & SUPPLIES	1,268.16	1,268.16	-	-
20200319	559542	QUICK-LIVICK, INC.	CHARTER BUS	1,260.00	1,260.00	-	-
20200319	559543	RAM SOFTWARE SYSTEMS INC	AIM SOFTWARE	700.00	-	-	700.00
20200319	559544	RECORDED BOOKS, LLC	BOOKS	198.85	198.85	-	-
20200319	559545	RELX INC. DBA LEXISNEXIS	LAW BOOKS	300.00	300.00	-	-
20200319	559546	ROCKETBIKE LLC	GART	2,080.00	2,080.00	-	-
20200319	559548	SHEN VALLEY OFFICE EQUIP.	OFFICE SUPPLIES	838.63	704.32	135.31	-
20200319	559549	SHENANDOAH AWARDS	OFFICE SUPPLIES	137.85	137.85	-	-
20200319	559550	SHENANDOAH SIGN CO	LITTER CONTROL SUPPLIES	64.00	64.00	-	-
20200319	559551	SHI INTERNATIONAL CORP	EQUIPMENT	3,356.44	991.15	-	2,365.29
20200319	559552	SHORT CIRCUIT ELECTRONICS	VEHICLE MAINT & SUPPLIES	1,365.00	1,365.00	-	-
20200319	559553	SHUEY'S AUTO UPHOLSTERY	VEHICLE MAINT & SUPPLIES	145.00	145.00	-	-
20200319	559554	SMOOTH ATHLETICS LTD	UNIFORMS	2,450.00	2,450.00	-	-
20200319	559555	STAUNTON GLASS & MIRROR	MISCELLANEOUS SUPPLIES	3,844.00	-	-	3,844.00
20200319	559556	STAUNTON LIME COMPANY	GROUNDNS SUPPLIES	23.75	23.75	-	-
20200319	559558	SUPPLY ROOM COMPANIES	OFFICE SUPPLIES	1,637.24	370.44	1,266.80	-
20200319	559559	SUSTAINABLE SOLUTIONS	MISCELLANEOUS SUPPLIES	43,416.15	-	-	43,416.15
20200319	559560	SYCOM TECHNOLOGIES	IT SUPPLIES	114,578.18	-	-	114,578.18

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20200319	559561	T&A CLEANING	CLEANING	650.00	650.00	-	-
20200319	559562	TELEFLEX LLC	EMS SUPPLIES	1,215.50	1,215.50	-	-
20200319	559563	THE NEWS LEADER	ADVERTISING	1,023.32	1,023.32	-	-
20200319	559564	THE WASHINGTON POST	NEWSPAPERS	159.10	159.10	-	-
20200319	559566	TREASURER OF VIRGINIA	TELEPHONE SERVICE	358.31	347.74	0.07	10.50
20200319	559567	TRIZETTO PROVIDER Solutio	REVENUE RECOVERY	186.30	-	-	186.30
20200319	559568	TSYS HEALTH SERVICES LLC	REVENUE RECOVERY	175.81	-	-	175.81
20200319	559570	VERIZON	TELEPHONE SERVICE	98.00	-	98.00	-
20200319	559573	VIRGINIA DEPARTMENT OF	WASP	19,058.81	-	-	19,058.81
20200319	559574	W.E.L. INC	VEHICLE MAINT & SUPPLIES	7,114.26	7,114.26	-	-
20200319	559575	WASTE MANAGEMENT OF VA.	REFUSE COLLECTION	4,682.73	4,062.24	620.49	-
20200319	559576	WAYNESBORO PUBLIC LIBRARY	MAINT SVC CONTRACT	1,000.00	1,000.00	-	-
20200319	559577	WEST	DATA PROCESSING	224.70	224.70	-	-
20200319	559579	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	104.25	104.25	-	-
20200319	559580	YOUNG'S MECHANICAL Soluti	MISCELLANEOUS SUPPLIES	32,789.36	-	-	32,789.36
20200326	560799	AMAZON CAPITAL SERVICES	WEYERS CAVE LIBRARY	1,152.11	567.33	-	584.78
20200326	560803	AUGUSTA COUNTY SCH.BOARD	NATURAL GAS	504.32	504.32	-	-
20200326	560804	AUGUSTA COUNTY SERVICE	JANITORIAL SUPPLIES	1,093.93	1,093.93	-	-
20200326	560806	BLAUCH BROTHERS INC	CONTRACT REPAIRS	366.94	366.94	-	-
20200326	560808	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	803.27	803.27	-	-
20200326	560811	BUSINESS CARD	CREDIT CARD CHARGES	33,226.56	32,478.61	-	747.95
20200326	560814	CENTRAL VIRGINIA ELECTRIC	ELECTRIC SERVICE	229.08	229.08	-	-
20200326	560815	CENTURY LINK INC	TELEPHONE SERVICE	5.78	5.78	-	-
20200326	560817	CINTAS CORPORATION #394	MISCELLANEOUS SUPPLIES	176.12	176.12	-	-
20200326	560818	COBB TECHNOLOGIES	DRAFTING SUPPLIES	302.00	302.00	-	-
20200326	560821	COLUMBIA GAS	NATURAL GAS CONSUMPTION	7,797.82	6,378.12	1,419.70	-
20200326	560822	COMCAST	TELEPHONE SERVICE	601.44	601.44	-	-
20200326	560825	CRAIG'S FIREARM SUPPLY IN	UNIFORMS	70.85	70.85	-	-
20200326	560831	DEPT. OF MOTOR VEHICLES	STOPS	4,125.00	4,125.00	-	-
20200326	560833	DOMINION ENERGY VIRGINIA	ELECTRIC SERVICE	8,848.64	7,756.40	1,090.24	-
20200326	560834	DONALD L SMITH, SHERIFF	PETTY CASH	294.26	294.26	-	-
20200326	560839	ERIN GNIDZIEJKO-SMITH	GART	476.25	476.25	-	-
20200326	560846	GRAINGER	JANITORIAL SUPPLIES	850.04	850.04	-	-
20200326	560847	GREEHAN, TAVES & PANDAK	CONTRACT SERVICES	2,280.05	2,280.05	-	-
20200326	560848	GTP ACQUISITION PARTNERS	TOWER	4,059.78	4,059.78	-	-
20200326	560849	HEIDI BROOKS	REIMBURSEMENT	139.59	139.59	-	-

A/P DISTRIBUTION BY CHECK #

03/01/20 to 03/31/20

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20200326	560850	HENRY SCHEIN INC	EMS SUPPLIES	58.11	58.11	-	-
20200326	560851	IDIEHL TIRE	VEHICLE MAINT & SUPPLIES	80.00	80.00	-	-
20200326	560853	IMS ALLIANCE	EQUIPMENT	408.00	408.00	-	-
20200326	560854	INGRAM LIBRARY SERVICES	BOOKS	2,509.04	2,509.04	-	-
20200326	560860	LAYMAN, DIENER, &	OFFICE SUPPLIES	2.00	2.00	-	-
20200326	560865	MID VALLEY PRESS	OFFICE SUPPLIES	377.27	377.27	-	-
20200326	560867	NASCO	EMS SUPPLIES	210.00	210.00	-	-
20200326	560868	NATIONAL POOLS	POOL	40,250.00	-	-	40,250.00
20200326	560869	OCLC, INC	BOOKS	44.85	44.85	-	-
20200326	560871	PIONEER MANUFACTURING CO	PROGRAM SUPPLIES	598.63	598.63	-	-
20200326	560872	PORT53 TECHNOLOGIES LLC	MAINT SVC CONTRACT	1,168.00	1,168.00	-	-
20200326	560873	QUICK LANE TIRE & AUTO	VEHICLE MAINT & SUPPLIES	43.87	43.87	-	-
20200326	560874	RECORDED BOOKS, LLC	BOOKS	94.44	94.44	-	-
20200326	560876	RIVERHEADS VOLUNTEER FIRE	CONTRIBUTION	38,346.00	58,346.00	-	(20,000.00)
20200326	560877	ROCKETBIKE LLC	GART	1,920.00	1,920.00	-	-
20200326	560880	SENTARA HEALTH PLANS INC	REFUND	94.28	-	-	94.28
20200326	560882	SHEN.VALLEY OFFICE EQUIP.	OFFICE SUPPLIES	120.20	120.20	-	-
20200326	560883	SHEN.VALLEY OFFICE EQUIP.	OFFICE SUPPLIES	271.16	271.16	-	-
20200326	560884	SHENANDOAH AWARDS	OFFICE SUPPLIES	231.88	231.88	-	-
20200326	560885	SHI INTERNATIONAL CORP	EQUIPMENT	5,169.53	561.22	-	4,608.31
20200326	560887	SHUEY'S AUTO UPHOLSTERY	VEHICLE MAINT & SUPPLIES	85.00	85.00	-	-
20200326	560891	STAUNTON VETERINARY CLINI	VET	180.00	180.00	-	-
20200326	560892	STUARTS DRAFT RURITANS	REIMBURSEMENT	1,877.88	-	-	1,877.88
20200326	560893	SUPER SHOE STORES	WEARING APPAREL	125.00	125.00	-	-
20200326	560894	SUPPLY ROOM COMPANIES	OFFICE SUPPLIES	91.90	91.90	-	-
20200326	560896	THE IVY GROUP, LTD	AUTOMATION	5,984.80	-	-	5,984.80
20200326	560897	THE POLICE & SHERIFFS PRE	OFFICE SUPPLIES	226.04	226.04	-	-
20200326	560900	TORX MEDIA	GART	200.00	200.00	-	-
20200326	560902	TREASURER OF VA.	JURY SUPPLIES	1,780.40	1,780.40	-	-
20200326	560903	TREASURER OF VIRGINIA	CORONER	40.00	40.00	-	-
20200326	560904	U. S. POSTAL SERVICE	POSTAGE	10,000.00	-	10,000.00	-
20200326	560905	UNITED PARCEL SERVICE	FREIGHT	26.34	26.34	-	-
20200326	560906	VALLEY TERMITE & PEST	PEST CONTROL	161.00	161.00	-	-
20200326	560907	VERIZON	TELEPHONE SERVICE	7,529.12	7,529.12	-	-
20200326	560908	VERIZON	TELEPHONE SERVICE	1,749.46	1,749.46	-	-
20200326	560909	VERIZON WIRELESS	TELEPHONE SERVICE	3,559.23	3,559.23	-	-

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20200326	560911	WHARTON ALDHIZER & WEAVER	CONTRACT SERVICES	845.00	845.00	-	-
20200328	560914	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	447.91	447.91	-	-
20200326	560915	BEATRICE CARDELLICCHIO	REFUND	45.00	45.00	-	-
20200326	560917	LAURA SHEFFEY	REFUND	58.00	58.00	-	-
20200326	560919	RHONDA BLACK	REFUND	5.00	5.00	-	-
20200326	560920	STEPHANIE WENGER	REFUND	5.00	5.00	-	-
20200326	560921	THELMA SIMPSON	REFUND	4.00	4.00	-	-
20200326	560930	KIM MYERS	REIMBURSEMENT	169.82	-	-	169.82
20200326	560931	MICHELLE NADEEM	REIMBURSEMENT	403.80	-	-	403.80
			TOTALS	3,746,055.38	796,983.12	27,753.60	2,921,318.66

REGULAR MEETING AGENDA ITEM NO. 4-10

CONVENE CLOSED SESSION

April 8, 2020

(In) MOTION: _____ SECOND: _____ VOTE: _____

(Out) _____

(Certify) _____

I move that the Board of Supervisors of Augusta County convene in closed session pursuant to:

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

a) Ladd Elementary

(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, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

a) Hershey Chocolate of Virginia, Inc. v. County of Augusta, Virginia
b) McKee Foods Corporation v. County of Augusta, Virginia

(4) the legal counsel exemption under Virginia Code § 2.23711(A) (8)
Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

a) Hershey Chocolate of Virginia, Inc. v. County of Augusta, Virginia
b) McKee Foods Corporation v. County of Augusta, Virginia

h:exec.sec/8

