

Budget Work Session Meeting, Monday, March 27, 2023, 8:30 a.m., Government Center, Verona, VA.

PRESENT: Michael Shull, Chairman
Jeffrey Slaven, Vice-Chairman
Butch Wells
Gerald Garber
Pam Carter
Scott Seaton
Timothy K. Fitzgerald, County Administrator
Jennifer M. Whetzel, Deputy County Administrator
Misty Cook, Finance Director

VIRGINIA: At Budget Work Session Meeting of the Augusta County Board of Supervisors held on Monday, March 27, 2023, at 8:30 a.m., at the Government Center, Verona, Virginia, and in the 247th year of the Commonwealth....

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FY2023-24 BUDGET

The County Administrator, Deputy County Administrator and Finance Director presented an overview of the FY2023-24 Budget. The Board reviewed projected revenues, capital allocations and expenditures by Departments. The following amendments are to be advertised:

Recommended budget-General Fund **\$118,980,727**
Work session revisions:

Expenditures

FY24 Budget:		
	Public Safety Camera Bundle with Personnel	\$836,884
031020-3320	less interview room in balanced budget	(12,646)
031020-3320	less tasers in balanced budget	(65,700)
	contingency	31,462
		<u>\$790,000</u>

Revenues

increase RE rate 1 cent	<u>\$790,000</u>
	<u>\$790,000</u>

Total Advertised Budget-General Fund **\$119,770,727**

FY2023-24 SCHOOL BUDGET

The Augusta County Board of Supervisors met with representatives of the Augusta County School Board including Dr. Eric Bond, School Superintendent; and Mark Lotts, Finance Director, who presented an overview of their FY2023-24 Budget. The School Board has a balanced budget to present and no additional requests were made.

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March 27, 2023, at 8:30 a.m.

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Mr. Slaven moved to advertise the budget as presented.

Dr. Seaton moved, seconded by Ms. Carter, that the Board approve advertising the Real Estate tax rate at \$0.64 per \$100.00 to fund body cameras. The budget public hearing will be held on Wednesday, April 12, 2023 at 7:00 p.m.

Mr. Slaven withdrew his motion.

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

Motion carried.

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CLOSED SESSION

On motion of Mr. Slaven, seconded by Ms. Carter, 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) County Administrator
- B) County Attorney

On motion of Mr. Slaven, seconded by Mr. Wells, the Board came out of Closed Session.

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

Motion carried.

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

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

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

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

March 27, 2023, at 8:30 a.m.

CLOSED SESSION (CONT'D)

Roll Call Vote was as follows:

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

Motion carried.

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

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ADJOURNMENT

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

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

Motion carried.

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Chairman


County Administrator