



Agenda  
Page County Board of Supervisors  
Regular Meeting  
Board of Supervisors Room, County Government Center  
103 South Court Street, Luray, VA 22835  
February 16, 2016 – 7:00 p.m.

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**Call to Order**

- Pledge of Allegiance
- Invocation

**Adoption of Agenda**

**Presentations, Proclamations and Awards**

Economic Development Update

Supervisor Guzy  
Stephanie Lillard  
Becky Smith  
Amity Moler

Update on the Reassessment  
FY2017 Budget Presentation

**Public Comments on Agenda Items**

**Action Matters**

Special Use Permit Update – Mountain View Resorts  
Budget Changes

Stephanie Lillard (p. 3)  
Ben Blevins (p. 5)  
Donna Whitley-Smith (p. 11)

School Resolution to Pursue a Construction Loan for the  
Page County Technical Center

Economic Development Steering Committee Appointments  
Board and Commission Appointments

Chairman Woodward  
Regina Miller (p. 12)

**Consent Agenda** (p. 15)

- Approval of Financial Reports
- Approval of Accounts Payable
- Approval of Minutes – January 5, 2016, January 19, 2016,  
January 29, 2016

**Old Business**

**New Business**

Chairman's Corner

Chairman Woodward (p. 43)

Board of Supervisors Meeting  
February 16, 2016

**Open Public Comments**

**Administrator's Report**

Amity Moler

**Supervisors Time**

**Adjourn**

Mission Statement

To provide our citizens and businesses with a superior quality of life by delivering County services and programs in a fiscally prudent and responsible manner.



## COUNTY OF PAGE

103 South Court Street, Suite F  
Luray, Virginia 22835  
(540) 743-4142  
Fax: (540) 743-4533

### Board of Supervisors:

Johnny Woodward – Chairman – At- Large  
D. Keith Guzy, Jr. – District 1  
David Wiatrowski – District 2  
Mark Stroupe – District 3  
Larry Foltz – District 4  
Dorothy F. Pendley – District 5

### County Administrator:

Amity Moler

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**TO:** Chairman Woodward and Board of Supervisors

**FROM:** Stephanie Lillard, Director of Community & Economic Development

**SUBJECT:** Mountain View Resorts LLC Special Use Permit Application, 2000 US HWY 211, Luray, VA

**DATE:** February 16, 2016

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### **SUMMARY:**

A Special Use Permit application was received from Mountain View Resorts, LLC (MVR), for approval of outdoor commercial recreation uses, as permitted by the Page County Code, section 125-22. Their request included but was not limited to: laser tag, other outdoor games, picnicking, playgrounds & hiking/nature walks – all in conjunction with Applicant's adjoining campground facilities, Jelly Stone Park Campground. The laser tag area contains approximately an acre in area has is fenced. It is improved with lights, speakers and a small shed. These parcels currently contain a nature trail/hiking trail and that use would continue. Access to the recreation areas to will be solely through the existing campground entrance on US 211.

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### **BACKGROUND:**

On July 28, 2015, M. Somers, Page County Zoning Administrator sent a Notice of Violation to Mountain View Resorts as a result of a formal complaint received about unpermitted laser tag activities. A complete application was received 11/06/15 for said special use.

### **ISSUES:**

There have been no issues raised nor objections by outside referral agencies pertaining to this application. The county has received multiple visits and calls by one neighboring property owner, Mr. J. Vile.

### **RECOMMENDATION:**

In accordance with Section 125-22 of the Page County Zoning Ordinance, the requested use is permitted and is evidenced by the following:

“Outdoor commercial recreation area and facilities, such as parks (except amusement parks), playgrounds, picnic grounds, swimming clubs, riding stables or academies, country clubs, golf courses and driving ranges or miniature golf courses are permitted by special permit only if

constructed and operated in conjunction with camps and campgrounds, country clubs or golf courses permitted by special permit subject to the conditions ... (reference code)."

A recommendation for approval has been set forth by the Page County Planning Commission with the following conditions:

- 1) Special use permit is transferable, it will meet the requirements in and have privileges provided for in the Page County Zoning Ordinance and any ordinance amendments for the period set forth within the parameters in this special use permit. The special use permit shall remain with the property for a period of 30 years
- 2) Mountain View Resorts shall be in compliance with all county and state agency regulations
- 3) Business uses outside commercial recreational activities is prohibited
- 4) Any change of use will require another special use permit
- 5) The current laser tag area and any expansions shall be surrounded by a privacy fence of existing height of seven feet and/or gates of at least four feet in height, with only one unfenced entrance area
- 6) All flood lights within the laser tag area shall be yellow in color and shall be downward facing and facing within the fenced area
- 7) All speakers within the laser tag area shall be downward facing
- 8) All towers within the laser tag area shall have a roof or cap at the top. No speakers or lights shall be mounted on or above these tower roofs or caps. No tower shall exceed 12 feet in total height as measured from the ground level at the base of the tower
- 9) Laser tag activity shall only be conducted between the hours of 9:00 a.m. and 10:00 p.m.
- 10) The sound levels generated by commercial recreational activities permitted under this SUP shall not exceed \_\_\_\_decibels (TBD), at 60% of the speaker level and the reading shall occur at the entrance gate to the laser tag area
- 11) Any building or facilities constructed within the laser tag area shall comply with the Page County Building Code in existence at the time of the construction
- and 12) Any size of the area or enhancement of the use would require a new SUP.

**ADDITIONAL COMMENTS:**

Mr. Joseph Vile, has requested a site visit by his District 2 Supervisor, and other members as interested, to his primary residence to hear and see his concerns while the laser tag is in operation. I will coordinate the site visit between MVR, Mr. Vile, and the interested Board Members.

**MOTION:**

I move to advertise a public hearing to be held on March 15, 2016 for the purpose of entertaining the request for special use permit by Mountain View Resorts.



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Dorothy F. Pendley – District 5

### County Administrator:

Amity Moler

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**TO:** Chairman Woodward and Board of Supervisors  
**THRU:** Amity Moler, County Administrator  
**FROM:** Ben Blevins, Budget Officer  
**SUBJECT:** FY 15 Carryover Requests to FY 16 Budget  
**DATE:** February 16, 2016

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### **SUMMARY:**

The Page County Sheriff's Office has been awarded a 2016 PSAP CPE Grant to upgrade the CPE's in the Page County Emergency Communications Center (ECC). The funds need to be budget appropriated to the Sheriff's budget. Additionally, The Page County School Board is requesting the amount of \$106,000 from the General Fund to be used in support of the completing a project at the Page County Technical Center.

### **RECOMMENDATIONS:**

1. Staff recommends approval to carry over grant funds from the 2014-2015 budget of \$38,737. This carryover of funds will allow The Page County Sheriff's Office to continue to meet the grant conditions and to complete the project.
  2. Staff recommends approval to carry over county funds from the 2014-2015 budget of \$106,000. This carryover of funds will allow the Page County Public Schools to utilize this additional for the completion of the Health Sciences Center at the Page County Technical Center.
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### **BACKGROUND:**

1. **PSAP CPE Grant** – The Page County Sheriff's Office applies for the PSAP Grant funds on an annual basis to assist with purchasing new equipment for the Page County ECC. These funds are utilized to upgrade equipment in the ECC and to send dispatchers to training.
2. **FY 15 Carryover PCPS** – With additional funding remaining from the FY 15 budget, the Page County School Board has voted unanimously to adopt a resolution in support of

completing a project at the Page County Technical Center. These funds will be used to build a Health Sciences Center which will be dedicated to classroom and laboratory space for the education of Page County Public School students and adults interested in health sciences.

**ISSUES:**

None.

**ALTERNATIVES:**

None.

**FISCAL IMPACT:**

This appropriation will increase the budget in the amount of \$144,737. **There is no local match.**

**MOTION(S)**

I move to approve the PSAP CPE Grant and Page County Public Schools carryover requests by appropriating the amount of \$144,737.

**ATTACHMENTS:**

1. Letter of carryover request for PSAP CPE Grant.
2. Letter of carryover request for PCPS additional funding.

**Motion:** I move to budget and appropriate the requested amounts as detailed in the attachments to this agenda item.

Or

**Alternate Motion:** I move to transfer or budget and appropriate the requested amounts as detailed in the attachments to this agenda item except for item(s) \_\_\_\_\_.

**AGENDA                      BOARD OF SUPERVISORS                      February 16, 2016**

SUBJECT: 15/16 Budget Changes

RECOMMENDATION:

FISCAL IMPLICATIONS: The budget and appropriation requests total \$144,737.

DISCUSSION: None

TIMING: Routine

POLICY IMPLICATIONS: Increase FY 16 budget by \$144,737.

STAFF: \_\_\_\_\_  
Finance Department

Attachments: Requests for Budget Changes spreadsheet and supporting documentation.





Accredited Law Enforcement Agency



# PAGE COUNTY SHERIFF'S OFFICE

CHAD W. CUBBAGE, SHERIFF • JOHN P. BAKER, MAJOR

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**TO:** Chairman Woodward and Board of Supervisors

**FROM:** Sheriff Chad W. Cabbage

**THRU:** Amity Moler, County Administrator

**DATE:** February 8, 2016

**SUMMARY:**

The Page County Sheriff's Office has been awarded a 2016 PSAP CPE Grant to upgrade the CPE's in the Page County Emergency Communication Center. The funds need to be budget appropriated to the Sheriff Budget 101-3140-431-5988.

**RECOMMENDATIONS:**

1. Staff recommends approval to carry over grant funds from the 2014-2015 budget of \$38,737.01. This carryover of funds will allow us to continue to meet the grant conditions and to complete the project.
- 

**BACKGROUND:**

Each year the Page County Sheriff's Office applies for PSAP Grant funds to assist with purchasing new equipment for the emergency communication center, to upgrade equipment in the emergency communication center and to send dispatchers to training.

**ALTERNATIVES:**

The only alternative would be not to utilize the funds to complete the project.

**FISCAL IMPACT:**

The grant doesn't require a match.

**MOTION(S):**

I move to approve the budget appropriation to the Sheriff Budget 101-3140-431-5988 of \$38,737.01 for the carryover of the PSAP CPE Grant. This budget appropriation will allow us to continue to meet the grant conditions and to complete the project.

**ATTACHMENT(S):**

none

**RESOLUTION TO  
THE PAGE COUNTY BOARD OF SUPERVISORS  
FOR RE-APPROPRIATION OF FY 2015 FUNDS IN THE  
AMOUNT OF \$106,000**

**WHEREAS,** at a regular meeting on August 10, 2015, the Page County School Board voted unanimously to adopt a resolution in support of the request from the Board of Directors of the Page County Technical Center for unexpended school funds from fiscal year 2015 to be used toward the completion of the Health Sciences Center at the Page County Technical Center; and

**WHEREAS,** the Page County School Board has constructed a Health Sciences Center at the Page County Technical Center, which will be dedicated to classroom and laboratory space for the education of Page County Public School students and adults in healthcare related education, as well as areas of advanced technical instruction; and

**WHEREAS,** the Page County School Board does not have appropriated funds in the current budget to support the completion of this project; and

**WHEREAS,** the Page County School Board desires to use the unexpended balance of \$106,000 from the 2015 fiscal year approved budget for the sole purpose of completion of the Health Sciences Center at the Page County Technical Center.

**NOW, THEREFORE BE IT RESOLVED,** that the Page County School Board does hereby requested that the Page County Board of Supervisors re-appropriate \$106,000 from the General Fund in support of this project.

This is to certify that the foregoing resolution was authorized by the Page County School Board during its regular meeting on Monday, August 10, 2015.



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Morgan Phenix, Chairman  
Page County School Board

ATTEST: 

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Linda Breeden-Wallace, Clerk  
Page County School Board

**RESOLUTION TO  
THE PAGE COUNTY BOARD OF SUPERVISORS  
REQUESTING PERMISSION TO PURSUE A CONSTRUCTION LOAN TO  
COMPLETE THE HEALTH SCIENCES BUILDING AT THE  
PAGE COUNTY TECHNICAL CENTER**

**WHEREAS,** the Page County School Board has constructed a Health Sciences Center at the Page County Technical Center, which will be dedicated to classroom and laboratory space for the education of Page County Public School students and adults; and

**WHEREAS,** the Page County School Board has no appropriated funds in the current budget to financially support the completion of this project; and

**WHEREAS,** the completion of this facility is critical to the educational program of Page County Public Schools.

**THEREFORE, BE IT RESOLVED,** that the Page County School Board respectfully requests permission from the Page County Board of Supervisors to borrow an amount not to exceed \$300,000 for the completion of the Health Sciences Center at the Page County Technical Center.

This is to certify that the foregoing resolution was authorized by the Page County School Board during its work session on Monday, February 01, 2016.



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Morgan Phenix, Chairman  
Page County School Board

ATTEST:   
Linda Breeden-Wallace, Clerk  
Page County School Board



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Dorothy Pendley – District 5

## County Administrator:

Amity Moler

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**TO:** Chairman Woodward and Board of Supervisors  
**FROM:** Regina Miller, Assistant to the County Administrator  
**THRU:** Amity Moler, County Administrator  
**SUBJECT:** Board and Commission Appointments  
**DATE:** February 12, 2016

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### **SUMMARY:**

Appointments need to be made to the following Boards: Building Code Appeals Board (District 4), Planning Commission (District 4), Shenandoah Area Agency on Aging, Social Services Board (District 4), Board of Zoning Appeals (District 2), Stonyman Ag/Forestal District Advisory Committee, Water Quality Advisory Committee (Board of Supervisors Representative), and the Shenandoah Valley Partnership.

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### **Building Code Appeals Board:**

The term of Chester Knighting (District 4) expired on December 31, 2015. He is eligible for reappointment for a four year term or another individual may be nominated. The four year term would commence on January 1, 2016 and expire on December 31, 2019.

Meetings of the Building Code Appeals Board are scheduled only when there is an application made for an appeal. The Board consists of five members, one from each District.

### **Motion:**

I move to appoint \_\_\_\_\_ (District 4) to the Building Code Appeals Board for a four year term expiring on December 31, 2019.

### **Planning Commission:**

A vacancy exists on the Planning Commission for the District 4 seat. An appointment needs to be made for a term to expire on January 11, 2019.

### **Motion:**

I move to appoint \_\_\_\_\_ to the Planning Commission, as the District 4 representative, for an unexpired term through January 11, 2019.

**Shenandoah Area Agency on Aging:**

An individual needs to be appointed to fill a seat on the SAAA Board for a four year term. The SAAA Board of Directors recently amended their by-laws and, as a result, only one representative is needed from each County.

The SAAA Board meets every other month during October, December, February, April, June, August, on the fourth Friday morning, from 10:00 a.m. to 12 noon at the Agency office in Front Royal.

**Motion:**

I move to appoint \_\_\_\_\_ to the Shenandoah Area Agency on Aging Board of Directors for a four year term through September 30, 2019.

**Social Services Board:**

The term of Donnie Roudabush (District 4) expired on December 31<sup>st</sup>. He is eligible to serve a second, four year term or another individual can be appointed. The term would commence on January 1, 2016 and expire on December 31, 2019.

**Motion:**

I move to appoint \_\_\_\_\_ (District 4) to the Social Services Board for a four year term from January 1, 2016 through December 31, 2019.

**Board of Zoning Appeals:**

Dennis Fleming (District 2) has resigned from the Board of Zoning Appeals because he has moved out of District 2. Therefore, another individual will need to be nominated to the Circuit Court Judge for appointment to fill an unexpired term. The term will expire on November 8, 2016.

**Motion:**

I move to recommend the appointment of \_\_\_\_\_ to the Board of Zoning Appeals, representing District 2, for an unexpired term through November 8, 2016.

**Stonyman Agricultural and Forestal District Advisory Committee:**

The Page County Stonyman Agricultural and Forestal District expired on March 1, 2015. It was in effect for seven years, since March 1, 2008. The District consists of 1912.55 acres and is up for renewal. A committee needs to be appointed to review and modify the District, as deemed necessary. The committee shall be comprised of 10 individuals, which shall consist of four landowners who are engaged in agricultural or forestal productions, four other landowners of the locality, the Commissioner of the Revenue and a member of the Board of Supervisors.

The District was originally adopted in 2001 and renewed in 2008.

The Board has appointed Johnnie Housden, Paul Kinser, Harry Louderback, and Eugene Fox to represent the famers needed on the Committee. Nancy Donak was also appointed as a landowner. Becky Smith was appointed as the Commissioner of the Revenue and Supervisor Wiatrowski as the Board member representative.

The Board needs to appoint three more landowners.

**Motion:**

I move to appoint \_\_\_\_\_ to the Stonyman Agricultural/Forestral District Advisory Committee.

**Water Quality Advisory Committee:**

There is a vacancy on the Water Quality Advisory Committee for the Board of Supervisors representative. Former Supervisor Darrell Short previously served as the Board's representative. The Board may select another Board member or choose not to have one serve on the Committee at all. The Committee meets as needed.

**Motion:**

I move to appoint \_\_\_\_\_ to the Water Quality Advisory Committee.

**Shenandoah Valley Partnership:**

The Board needs to appoint a Board member representative to the public sector on the Shenandoah Valley Partnership Board of Directors. Supervisor Stroupe is interested in serving as the County's representative.

**Motion:**

I move to appoint \_\_\_\_\_ to the Shenandoah Valley Partnership Board of Directors.



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## County Administrator:

Amity Moler

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**TO:** Chairman Woodward and Board of Supervisors  
**FROM:** Amity Moler, County Administrator  
**SUBJECT:** Consent Agenda  
**DATE:** February 12, 2016

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### **SUMMARY:**

The Consent Agenda is a part of the Board's regular meeting agenda, which includes the financial reports, accounts payable and payroll, the meeting minutes for the prior month, and any other items, which would not require discussion.

### **RECOMMENDATION:**

Approval of the Consent Agenda.

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### **BACKGROUND:**

The purpose of the Consent Agenda is to provide a method for the expeditious handling of items, which will not require discussion by the Board. The Code of Virginia requires the Board of Supervisors to approve accounts payable and payroll checks as well as payroll related electronic fund transfers. According to the Board's Rules of Procedure, all warrants must be presented to the Board of Supervisors for action as a consent agenda item at their regular meeting.

### **FISCAL IMPACT:**

The accounts payable checks, payroll checks, payroll direct deposit, and payroll tax electronic fund transfers totaled \$2,341,664.23 for the month of January.

### **MOTION(S):**

I move to approve the Consent Agenda as follows:

- Financial reports for the period of January 1-31, 2016;
- Accounts payable checks, payroll checks, payroll direct deposits, and payroll tax related electronic fund transfers totaling \$2,341,664.23 for the month of January 2016;
- Minutes of January 5, 2016, January 19, 2016, and January 29, 2016.

### **ATTACHMENT(S):**

1. Financial Reports for January 1-31, 2016 (provided separately)
2. Warrant Report for January 1-31, 2015

3. Payroll Warrant Report, dated January 1, 2016
4. Payroll Warrant Report, dated January 15, 2016
5. Payroll Warrant Report, dated January 29, 2016
6. Board of Supervisors Minutes for January 5, 2016
7. Board of Supervisors Minutes for January 19, 2016
8. Board of Supervisors Minutes for January 29, 2016

MOTION: I move to accept the Financial Reports for the period January 1 – January 31, 2016.

**AGENDA** **BOARD OF SUPERVISORS** **February 16, 2016**

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SUBJECT: Financial Reports

ISSUE: Approval by the Board of Supervisors of monthly Financial Reports in accordance with county policy and the Code of Virginia.

RECOMMENDATION: Approval

FISCAL IMPLICATIONS: These are summaries of all fiscal activity for the month.

TIMING: Routine

POLICY IMPLICATIONS: None

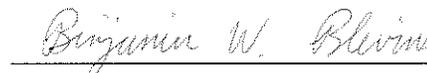
DISCUSSION: The County's budget ended the month with an unencumbered balance of \$26,850,013.41. The general fund accounts for \$8,330,820.06 of the unencumbered amount.

The county's cash and investment portfolio equaled \$7,419,441.40 at the end of the month.

\*Numbers were submitted based on reports generated by the computer and by a study of reports submitted in prior months by the Budget Officer.

STAFF:

  
\_\_\_\_\_

  
\_\_\_\_\_

ATTACHMENTS: Summary of Revenue and Expenditures  
Balance Sheet  
Departmental Expenditures

MOTION: I move to approve accounts payable checks, payroll checks, payroll direct deposits, and payroll tax related electronic funds transfers, which total \$2,341,664.23 as detailed in the discussion section and the supporting warrant lists.

**AGENDA**

**BOARD OF SUPERVISORS**

**February 16, 2016**

SUBJECT: Warrant Lists

ISSUES: State law requires the Board of Supervisors to approve accounts payable and payroll checks as well as payroll related electronic funds transfers.

RECOMMENDATION: Approval.

FISCAL IMPLICATIONS: This action is necessary to fulfill the County's financial obligations to vendors and employees.

TIMING: Routine.

POLICY IMPLICATIONS: This action complies with the policy that was set by the Board of Supervisors as to the payment of invoices, payroll, etc.

DISCUSSION:

	Beginning Check #	Ending Check #	Amount
Payroll Checks dated January 1, 2016	231178	231210	23,423.87
Direct Deposits			152,841.37
Tax Electronic Transfers			57,094.78
Payroll Checks dated January 15, 2016	231211	231247	24,378.92
Direct Deposits			148,770.68
Tax Electronic Transfers			57,066.49
Payroll Checks dated January 29, 2016	231248	231278	27,761.57
Direct Deposits			200,035.36
Tax Electronic Transfers			82,270.05
Accounts Payable -1/1/16 through 1/31/16	185741	185988	1,457,542.87
Electronic Transfers	91521	91527	110,478.27
<b>TOTAL</b>			<b>\$2,341,664.23</b>

*Benjamin W. Blevins*

*Christine Taylor*

ATTACHMENTS: Warrant Lists, Check Registers, Direct Deposit Registers, and Payroll Register summary pages, which details the Tax Electronic Transfer.

**Warrant Report**  
**January 1, 2016**  
**through**  
**January 31, 2016**

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT
01/13/2016	91521	TREASURER OF VA. - VRS	256	14,312.34
01/13/2016	91522	SUNTRUST BANK	3632	26,954.93
01/13/2016	91523	USDA RURAL DEVELOPMENT	2751	10,430.00
01/13/2016	91524	USDA RURAL DEVELOPMENT	2751	39,870.00
01/13/2016	91525	USDA RURAL DEVELOPMENT	2751	11,585.00
01/13/2016	91526	USDA RURAL DEVELOPMENT	2751	3,663.00
01/13/2016	91527	USDA RURAL DEVELOPMENT	2751	3,663.00
01/06/2016	185741	ADORAMA INC.	4196	2,752.00
01/06/2016	185742	AMERIGAS	3494	175.96
01/06/2016	185743	ATOMS MENTORING	4379	4,235.00
01/06/2016	185744	AUTOZONE INC.	2703	97.14
01/06/2016	185745	B-K OFFICE SUPPLY, INC.	18	29.96
01/06/2016	185746	BENNETT AND BUTLER, INC.	4444	75.00
01/06/2016	185747	BEST UNIFORMS OF GALLS	4330	476.43
01/06/2016	185748	BURNER ELECTRICAL SERVICE, INC	21	10,500.00
01/06/2016	185749	CAMPBELL'S PLUMBING	4357	557.41
01/06/2016	185750	CARTER MACHINERY CO., INC.	2346	1,771.56
01/06/2016	185751	CATERPILLAR FINANCIAL SERVICES	4076	5,561.89
01/06/2016	185752	CENTRAL TIRE CORPORATION	4271	1,085.04
01/06/2016	185753	CENTURYLINK	3616	6,645.12
01/06/2016	185754	COMCAST	2892	88.34
01/06/2016	185755	DRAPER ADEN ASSOCIATES	1664	5,595.23
01/06/2016	185756	FLOWERS BAKING CO. OF LYNCHBUR	59	154.00
01/06/2016	185757	FORM NETWORKS LLC	4242	950.00
01/06/2016	185758	GALLS LLC	116	126.14
01/06/2016	185759	HOLTZMAN OIL CORP	1167	1,007.49
01/06/2016	185760	JESSICA KARNES	4269	1,358.00
01/06/2016	185761	TERESA KIBLER	4406	1,661.00
01/06/2016	185762	LD&B INSURANCE & FINANCIAL SER	4135	76.00
01/06/2016	185763	JOSEPH LUCAS	4398	400.00
01/06/2016	185764	LURAY CLINIC VETERINARY MEDICIN	1043	55.00
01/06/2016	185765	LURAY COPY SERVICE, INC.	145	515.60
01/06/2016	185766	MARY K. MENEFFEE	2924	1,050.00
01/06/2016	185767	MUNDY STONE COMPANY	3855	1,311.63
01/06/2016	185768	NORTHWEST VA REGIONAL DRUG TAC	160	2,975.97
01/06/2016	185769	NORTHWESTERN COMMUNITY SERVICE	796	10.00
01/06/2016	185770	PAGE CO-OP FARM BUREAU, INC.	175	26.52
01/06/2016	185771	PAGE NEWS & COURIER	185	55.25
01/06/2016	185772	PAGE VALLEY VETERINARY CLINIC	802	172.50
01/06/2016	185773	PIFER OFFICE SUPPLY, INC.	187	15.19
01/06/2016	185774	RACEY ENGINEERING PLLC	418	725.00
01/06/2016	185775	REED'S TIRE CENTER #1 INC.	887	295.00
01/06/2016	185776	KAREN L. RHINEHART	3598	2,716.00
01/06/2016	185777	RICOH USA INC	3999	28.40
01/06/2016	185778	RICOH USA INC	3973	346.79
01/06/2016	185779	MELISSA E. SEAL	4402	3,098.00
01/06/2016	185780	SHENANDOAH VALLEY ELECTRIC COO	3703	9,929.49
01/06/2016	185781	SHENANDOAH VALLEY PARTNERSHIP	3022	5,145.75
01/06/2016	185782	LYNETTE M. SHENK	2027	54.63
01/06/2016	185783	SIMPLY SOUL SOAP	4445	375.00
01/06/2016	185784	SKYLINE PAINT & HARDWARE	3784	12.78

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT
01/06/2016	185785	REBECCA B. SMITH	1203	37.39
01/06/2016	185786	MELODY L. SNIDER	4394	3,164.00
01/06/2016	185787	SPECIALIZED YOUTH SVCS OF VA,	1924	3,643.00
01/06/2016	185788	SPRINT	3238	819.12
01/06/2016	185789	SPRINT SOLUTIONS INC	3764	2,314.03
01/06/2016	185790	SUNTRUST BANK	1274	7,411.52
01/06/2016	185791	TOWN OF LURAY	147	57.41
01/06/2016	185792	TOWN OF STANLEY	227	171.78
01/06/2016	185793	TREASURER OF VIRGINIA (MED EXA	1843	20.00
01/06/2016	185794	TREASURER, VA. TECH.	347	18,082.66
01/06/2016	185795	TRUCK & EQUIPMENT CORP.	2581	53.24
01/06/2016	185796	US FOODS INC	1771	3,809.57
01/06/2016	185797	V.A.L.E.C.O.	1754	100.00
01/06/2016	185798	WALMART COMMUNITY/GEGRB	1790	373.44
01/06/2016	185799	WALMART COMMUNITY/GEGRB	1477	1,276.46
01/06/2016	185800	PAMELA S. WIGHTMAN	4254	1,806.00
01/06/2016	185801	WINGATE APPRAISAL SERVICE	1968	37,270.36
01/13/2016	185802	AFTON COMMUNICATIONS CORP	3912	9.97
01/13/2016	185803	ALLIED PORTABLE TOILETS	2988	150.00
01/13/2016	185804	AMERICAN FAMILY LIFE ASSURANCE	270	1,342.11
01/13/2016	185805	AMERIGAS	3494	225.11
01/13/2016	185806	ANTHEM BLUE CROSS BLUE SHIELD	276	89,951.00
01/13/2016	185807	ANTHEM BLUE CROSS/BLUE SHIELD	2652	1,875.29
01/13/2016	185808	APPLE VALLEY SCALE COMPANY	3332	324.00
01/13/2016	185809	AUTOZONE INC.	2703	64.68
01/13/2016	185810	BUSINESS CARD	258	1,859.01
01/13/2016	185811	HERBERT L. BESKIN, TRUSTEE	4412	280.00
01/13/2016	185812	BEST UNIFORMS OF GALLS	4330	6,164.15
01/13/2016	185813	BLAUCH BROTHERS, INC.	786	1,088.00
01/13/2016	185814	BLUE MOUNTAIN ANIMAL CLINIC	15	879.35
01/13/2016	185815	BURNER ELECTRICAL SERVICE, INC	21	18.90
01/13/2016	185816	CAROLINA SOFTWARE INC.	2484	300.00
01/13/2016	185817	CARTER MACHINERY CO., INC.	2346	4,903.76
01/13/2016	185818	CITY OF WINCHESTER	1206	71,452.44
01/13/2016	185819	CLEAR COMMUNICATIONS & ELECTRO	27	83.85
01/13/2016	185820	COMCAST	2892	113.65
01/13/2016	185821	CONTRACT PHARMACY SERVICES INC	4126	2,465.25
01/13/2016	185822	CORRECTIONAL PEACE OFFICERS FO	2605	15.00
01/13/2016	185823	CROSSROADS COUNSELING CENTER I	4073	3,110.00
01/13/2016	185824	DISCOVERY SCHOOL OF VA FOR GIR	4113	5,580.00
01/13/2016	185825	ENDLESS POSSIBILITIES THERAPEU	4380	900.00
01/13/2016	185826	FLOWERS BAKING CO. OF LYNCHBUR	59	70.84
01/13/2016	185827	FORM NETWORKS LLC	4242	720.00
01/13/2016	185828	GREAT EASTERN RESORT MANAGEMEN	1297	1,518.00
01/13/2016	185829	GREENWAY ENGINEERING, INC.	3928	615.00
01/13/2016	185830	HOLTZMAN CORP	4162	2,423.82
01/13/2016	185831	HOLTZMAN OIL CORP	1167	456.62
01/13/2016	185832	HUGHESNET	4286	105.93
01/13/2016	185833	INTERCEPT YOUTH SERVICES INC	2795	4,165.47
01/13/2016	185834	LD&B INSURANCE & FINANCIAL SER	4135	712.29
01/13/2016	185835	LOUDERBACK IMPLEMENT CO., INC.	622	175.59

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT
01/13/2016	185836	LUTHERAN FAMILY SERVICES OF VA	3224	22,400.00
01/13/2016	185837	MARLOW FORD	1777	3,473.09
01/13/2016	185838	MILLER, EARLE & SHANKS, PLLC	2647	4,106.50
01/13/2016	185839	MINNESOTA LIFE	257	198.55
01/13/2016	185840	NATIONAL COUNSELING GROUP, INC	2681	875.51
01/13/2016	185841	NATIONWIDE RETIREMENT SOLUTION	824	25.00
01/13/2016	185842	NORTH SPRING BEHAVIORAL HEALTH	2784	3,728.10
01/13/2016	185843	NORTHWESTERN COMMUNITY SERVICE	796	18,663.75
01/13/2016	185844	ORKIN PEST CONTROL	2382	78.51
01/13/2016	185845	PAGE CO-OP FARM BUREAU, INC.	175	689.09
01/13/2016	185846	PAGE COUNTY HEALTH DEPARTMENT	402	64,355.75
01/13/2016	185847	PAGE COUNTY PUBLIC SCHOOLS	178	2,662.50
01/13/2016	185848	PAGE COUNTY TRIAD	3463	159.30
01/13/2016	185849	PAGE NEWS & COURIER	185	193.80
01/13/2016	185850	PENN VETERINARY SUPPLY, INC.	171	483.50
01/13/2016	185851	PIPER OFFICE SUPPLY, INC.	187	253.23
01/13/2016	185852	QUARLES ENERGY SERVICES	4039	474.53
01/13/2016	185853	QUILL CORPORATION	188	117.99
01/13/2016	185854	RAPPAHANNOCK CREATIVE HEALTH C	2887	3,598.00
01/13/2016	185855	REED'S TIRE CENTER #1 INC.	887	1,249.97
01/13/2016	185856	REGION III MUNICIPAL CLERK'S A	415	30.00
01/13/2016	185857	RICOH USA INC	3999	113.78
01/13/2016	185858	RICOH USA INC	3973	1,055.66
01/13/2016	185859	SENTARA RMH OCCUPATIONAL HEALT	4282	56.00
01/13/2016	185860	SHENANDOAH VALLEY S.O.T.P.	2745	770.00
01/13/2016	185861	SHENANDOAH VALLEY WATER CO.	2284	152.40
01/13/2016	185862	SHENANDOAH VOLUNTEER FIRE CO.,	336	13,000.00
01/13/2016	185863	SUNTRUST BANK	3632	65,893.08
01/13/2016	185864	THYSSENKRUPP ELEVATOR CORPORAT	648	628.61
01/13/2016	185865	TOWN OF LURAY	147	2,880.00
01/13/2016	185866	TOWN OF SHENANDOAH	598	1,124.00
01/13/2016	185867	TOWN OF STANLEY	227	1,071.00
01/13/2016	185868	TOWN OF STANLEY	227	6,751.96
01/13/2016	185869	TREASURER OF VIRGINIA	4411	149.52
01/13/2016	185870	TREASURER OF VIRGINIA	4446	230.73
01/13/2016	185871	TREASURER OF VIRGINIA	1692	75.00
01/13/2016	185872	UNITED WAY OF PAGE COUNTY	1556	1.00
01/13/2016	185873	UNITY BUSINESS SYSTEMS, INC	3039	1,996.00
01/13/2016	185874	VACO RISK MANAGEMENT PROGRAMS	880	692.50
01/13/2016	185875	VALIC	1231	432.50
01/13/2016	185876	VIRGINIA CREDIT UNION	385	300.00
01/13/2016	185877	XEROX CORPORATION	1799	216.00
01/13/2016	185878	ZANE'S LOCKSMITH SHOP	3045	100.00
01/20/2016	185879	AUTOZONE INC.	2703	2.40
01/20/2016	185880	B-K OFFICE SUPPLY, INC.	18	157.79
01/20/2016	185881	BEST UNIFORMS OF GALLS	4330	1,644.90
01/20/2016	185882	BLAUCH BROTHERS, INC.	786	202.79
01/20/2016	185883	DIANE BUCKLEY	4449	40.00
01/20/2016	185884	CENTURYLINK	3616	46.01
01/20/2016	185885	COMCAST	2892	150.64
01/20/2016	185886	CASSIE COMER	4313	125.00

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT
01/20/2016	185887	CORRISOFT, LLC	4221	981.75
01/20/2016	185888	EAGLE FLIGHT BUSINESS FORMS	1954	145.95
01/20/2016	185889	JAMES W. ELLIOTT	1975	477.50
01/20/2016	185890	FIDELITY POWER SYSTEMS	4447	1,400.00
01/20/2016	185891	FLOWERS BAKING CO. OF LYNCHBUR	59	77.00
01/20/2016	185892	FORM NETWORKS LLC	4242	2,069.93
01/20/2016	185893	GRAFTON SCHOOL, INC.	1721	5,694.50
01/20/2016	185894	HOLTZMAN OIL CORP	1167	696.28
01/20/2016	185895	HOLTZMAN OIL CORPORATION	1872	2,833.39
01/20/2016	185896	JOYCE ENGINEERING, INC.	1749	1,090.00
01/20/2016	185897	JOSEPH LUCAS	4398	440.00
01/20/2016	185898	LURAY COPY SERVICE, INC.	145	298.10
01/20/2016	185899	LEXISNEXIS MATTHEW BENDER	1339	153.43
01/20/2016	185900	NORTHWESTERN COMMUNITY SERVICE	796	30.00
01/20/2016	185901	PAGE CO-OP FARM BUREAU, INC.	175	358.93
01/20/2016	185902	PAGE NEWS & COURIER	185	52.00
01/20/2016	185903	RACER'S FIRE EXTINGUISHER SERV	493	49.95
01/20/2016	185904	REED'S TIRE CENTER #1 INC.	887	1,424.87
01/20/2016	185905	RICOH USA INC	3973	1,857.00
01/20/2016	185906	ROBINSON, FARMER, COX ASSOCIAT	2574	36,700.00
01/20/2016	185907	RONNIE'S ELECTRIC	103	523.00
01/20/2016	185908	SEAL'S SEPTIC SERVICE INC	407	250.00
01/20/2016	185909	SHENANDOAH VALLEY ELECTRIC COO	3703	3,114.86
01/20/2016	185910	SKYLINE PAINT & HARDWARE	3784	87.48
01/20/2016	185911	STANLEY AUTO PARTS & SERVICE	4226	118.45
01/20/2016	185912	U. S. POSTMASTER	240	500.00
01/20/2016	185913	WEEZIE'S WONDERFUL WORLD, LLC	4301	1,313.00
01/20/2016	185914	WILLIAM "BILL" KIBLER MEM LIBR	3836	10,000.00
01/20/2016	185915	YOUTH FOR TOMORROW	2098	8,525.00
01/27/2016	185916	WILLIAM W. ALESHIRE	69	80.00
01/27/2016	185917	MARY ANN ARRINGTON	645	120.00
01/27/2016	185918	AT&T MOBILITY	3037	43.05
01/27/2016	185919	AUTOZONE INC.	2703	362.87
01/27/2016	185920	HERBERT L. BESKIN, TRUSTEE	4412	280.00
01/27/2016	185921	BEST UNIFORMS OF GALLS	4330	1,705.27
01/27/2016	185922	JOYCE BURKE	371	104.00
01/27/2016	185923	BURNER ELECTRICAL SERVICE, INC	21	3,012.60
01/27/2016	185924	FAITH CARLSON	4141	20.00
01/27/2016	185925	CENTURYLINK	3616	538.06
01/27/2016	185926	PETER J. CREATURO, JR.	4138	120.00
01/27/2016	185927	GLENROSE DAMERON	368	120.00
01/27/2016	185928	DEPARTMENT OF SOCIAL SERVICES	1545	572.30
01/27/2016	185929	FIDELIS EMS BILLING, LLC	3769	2,281.50
01/27/2016	185930	FLOWERS BAKING CO. OF LYNCHBUR	59	227.92
01/27/2016	185931	FORM NETWORKS LLC	4242	510.00
01/27/2016	185932	COUNTY OF FREDERICK, TREASURER	3152	24.28
01/27/2016	185933	GRAFTON SCHOOL, INC.	1721	5,394.50
01/27/2016	185934	JACQUELINE E. GREEN	4137	48.00
01/27/2016	185935	EVELYN A. HARVEY	4139	72.00
01/27/2016	185936	BRENDA C. HILLIARD	781	120.00
01/27/2016	185937	J REX BURNER CO.	22	466.99

CHECK DATE	CHECK NUMBER	VENDOR NAME	VENDOR #	CHECK AMOUNT
01/27/2016	185938	KEITH R. JENKINS	683	108.00
01/27/2016	185939	MARY E. JOHNSON	513	128.00
01/27/2016	185940	KANAWHA STONE COMPANY, INC.	4420	691,462.67
01/27/2016	185941	SUE C. KEYTON	947	120.00
01/27/2016	185942	OTIS R. LAM, JR.	1467	120.00
01/27/2016	185943	LD&B INSURANCE & FINANCIAL SER	4135	712.29
01/27/2016	185944	LURAY AUTO BODY	137	2,774.60
01/27/2016	185945	LURAY COPY SERVICE, INC.	145	278.03
01/27/2016	185946	LURAY FIRE DEPARTMENT	316	13,000.00
01/27/2016	185947	LURAY-PAGE COUNTY AIRPORT AUTH	4290	53,000.00
01/27/2016	185948	DR. WALLACE B LUTZ	2352	250.00
01/27/2016	185949	LEXISNEXIS MATTHEW BENDER	1339	153.43
01/27/2016	185950	MAXIMUS, INC.	1503	1,500.00
01/27/2016	185951	RONALD MCCLELLAND	3434	20.00
01/27/2016	185952	CAROYLN A. MILLER	3547	16.00
01/27/2016	185953	KAY MIMS	651	120.00
01/27/2016	185954	PHILIP MIMS	727	120.00
01/27/2016	185955	JAMES E. NICHOLSON, JR.	2280	28.00
01/27/2016	185956	PAGE CO-OP FARM BUREAU, INC.	175	151.96
01/27/2016	185957	PAGE NEWS & COURIER	185	26.00
01/27/2016	185958	PHILIP J. PANDOLFI, DMD, PLLC	4450	260.00
01/27/2016	185959	PIFER OFFICE SUPPLY, INC.	187	88.52
01/27/2016	185960	PITNEY BOWES	1766	594.00
01/27/2016	185961	DANIEL W. PRESGRAVES	996	40.00
01/27/2016	185962	ELVENA PRICE	1013	48.00
01/27/2016	185963	QUILL CORPORATION	188	257.98
01/27/2016	185964	RICOH USA INC	3973	736.11
01/27/2016	185965	CHARLES W. ROSE	566	120.00
01/27/2016	185966	EDWARD M. SEDWICK	4136	120.00
01/27/2016	185967	SHELL	2037	2,418.35
01/27/2016	185968	SHENANDOAH VALLEY ELECTRIC COO	3703	694.46
01/27/2016	185969	GWENDOLYN G. SHENK	4144	120.00
01/27/2016	185970	RONALD L. SHENK	1653	520.00
01/27/2016	185971	SKYLINE PAINT & HARDWARE	3784	67.40
01/27/2016	185972	STAPLES ADVANTAGE, DEPT DC	3997	670.93
01/27/2016	185973	BETTY JO STILLWELL	1165	120.00
01/27/2016	185974	REBECCA W. STRAWDERMAN	4149	68.00
01/27/2016	185975	MARK STROUPE	4451	107.78
01/27/2016	185976	JOHN B. THOMAS	1670	24.00
01/27/2016	185977	TOM'S AUTO REPAIR	2677	95.58
01/27/2016	185978	TREASURER OF VIRGINIA	4411	149.52
01/27/2016	185979	TREASURER OF VIRGINIA	4446	184.59
01/27/2016	185980	US FOODS INC	1771	8,100.85
01/27/2016	185981	VAAO	1300	210.00
01/27/2016	185982	VALIC	1231	432.50
01/27/2016	185983	VEBA	1015	560.00
01/27/2016	185984	VIRGINIA EMPLOYMENT COMMISSION	253	7,951.40
01/27/2016	185985	WEST CENTRAL COMM OF REVENUE A	1987	80.00
01/27/2016	185986	C. RONALD WILSON	2181	120.00
01/27/2016	185987	DONALD L. YOUNG	1732	120.00
01/27/2016	185988	ZANE'S LOCKSMITH SHOP	3045	190.00

DATE RANGE TOTAL \*

1,584,021.14 \*

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**Payroll Warrant Report**  
**Checks Dated January 1, 2016**

		Gross Pay	With Hold	Net Pay	Advance Out	Paid Back	Dir Dep	Check Amount
*****	Grand Totals ***	257390.33	81125.09	176265.24	.00	.00	152841.37	23423.87
HR\$	OTHER PAY		645.14	24.00	BEREAVEMENT LEAVE			316.74
HR\$	33.50 COMP TIME EARNED			5.50	COMP TIME PREMIUM			
HR\$	33.75 COMP TIME TAKEN		724.10	849.00	HOLIDAY DAY		14925.83	
HR\$	5.50- OVERTIME ADJUSTMENT		100.40-	5.50	OVERTIME			100.40
HR\$	3774.50 REGULAR PAY		62316.24		SALARY ADJUSTMENT		171046.30	
HR\$	64.50 SICK LEAVE		1300.62	265.25	VACATION		6074.14	257349.11 HR\$
ADD	SUPPLEMENTAL HEALTH		41.22					41.22 ADD
ABT	AFLAC		714.80		VRS DEFINED BENEFIT		746.50	
ABT	DEFERRED COMPENSATION		25.00		FLEXIBLE SPENDING ACCT		712.29	
ABT	HEALTH SINGLE W/ COMP		1006.50		HEALTH DUAL W/ COMP		4344.00	
ABT	HEALTH FAMILY W/ COMP		9257.50		HEALTH/KEY ADV 500/DUAL		305.00	
ABT	HEALTH/KEY ADV 500/FAMILY		222.50		SUPP LIFE EMPLOYEE (TEMP)		198.55	
ABT	VALIC		432.50		VRS DEFINED CONT ICMA		186.65	
ABT	VRS		9677.24					27829.03 ABT
TAX	FEDERAL WITHHOLDING		23333.41		MEDICARE		3343.98	
TAX	FICA		14298.20		VIRGINA WITHHOLDING		11142.40	52117.99 TAX
DED	AFLAC		416.05		VA. CREDIT UNION		300.00	
DED	CHILD SUPPORT		149.52		GARNISHMENT		280.00	
DED	HEALTH SUBSCRIBER		16.50		CORR PEACE OFFICERS FOUN		15.00	
DED	UNITED WAY OF PAGE COUNTY		1.00					1178.07 DED
BEN	GROUP LIFE INSURANCE		2553.77		HEALTH INS. DUAL		10152.00	
BEN	HEALTH INS. FAMILY		21595.00		HEALTH INSURANCE		19220.00	
BEN	HEALTH/KEY ADV 500/DUAL		713.00		HEALTH/KEY ADV 500/FAMILY		520.00	
BEN	VRS ICMA-RC		186.65		MEDICARE		3343.98	
BEN	VRS RETIREMENT EE		23648.35		HYBRID DISABILITY		111.99	
BEN	SOCIAL SECURITY		14298.20		VRS HYBRID ER		2092.09	98435.03 BEN
	IMPUTED INCOME		410.61					
197 Employees	197 Checks							
	197 Regular checks amount -		23,423.87					
	0 Supplemental checks amount -		.00					
	0 Advance checks amount -		.00					
	0 Deduction checks amount -		.00					
	84 Females paid							
	147 Full time employees paid							
	50 Part time employees paid							

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**Payroll Warrant Report**  
**Checks Dated January 15, 2016**

		Gross Pay	With Hold	Net Pay	Advance Out	Paid Back	Dir Dep	Check Amount
*****	Grand Totals ***	260736.47	87586.87	173149.60	.00	.00	148770.68	24378.92
	HR\$ OTHER PAY		2738.46	41.50	COMP TIME EARNED			
	HR\$ 4.75 COMP TIME PREMIUM			71.00	COMP TIME TAKEN		1630.81	
	HR\$ 415.00 HOLIDAY DAY		7448.22	3785.75	REGULAR PAY		62895.93	
	HR\$ RETRO PAY		4607.94		SALARY ADJUSTMENT		165730.19	
	HR\$ 190.00 SICK LEAVE		3768.20	549.00	VACATION		11875.50	260695.25 HR\$
	ADD SUPPLEMENTAL HEALTH		41.22					41.22 ADD
	ABT AFLAC		926.06		VRS DEFINED BENEFIT		1357.00	
	ABT DEFERRED COMPENSATION		25.00		FLEXIBLE SPENDING ACCT		712.29	
	ABT HEALTH SINGLE W/ COMP		1303.50		HEALTH DUAL W/ COMP		5068.00	
	ABT HEALTH FAMILY W/ COMP		12431.50		HEALTH/KEY ADV 500/DUAL		915.00	
	ABT HEALTH/KEY ADV 500/FAMILY		222.50		SUPP LIFE EMPLOYEE (TEMP)		198.55	
	ABT VALIC		432.50		VRS DEFINED CONT ICMA		339.27	
	ABT VRS		11667.83					35599.00 ABT
	TAX FEDERAL WITHHOLDING		22428.25		MEDICARE		3282.75	
	TAX FICA		14036.37		VIRGINIA WITHHOLDING		10831.70	50579.07 TAX
	DED AFLAC		416.05		VA. CREDIT UNION		300.00	
	DED CHILD SUPPORT		149.52		CHILD SUPPORT		230.73	
	DED GARNISHMENT		280.00		HEALTH SUBSCRIBER		16.50	
	DED CORR PEACE OFFICERS FOUN		15.00		UNITED WAY OF PAGE COUNTY		1.00	1408.80 DED
	BEN GROUP LIFE INSURANCE		3202.33		HEALTH INS. DUAL		13536.00	
	BEN HEALTH INS. FAMILY		28999.00		HEALTH INSURANCE		24800.00	
	BEN HEALTH/KEY ADV 500/DUAL		2139.00		HEALTH/KEY ADV 500/FAMILY		520.00	
	BEN VRS ICMA-RC		339.27		MEDICARE		3282.75	
	BEN VRS RETIREMENT EE		28509.43		HYBRID DISABILITY		692.50	
	BEN SOCIAL SECURITY		14036.37		VRS HYBRID ER		3803.03	123859.68 BEN
			IMPUTED INCOME					458.09
200 Employees	200 Checks							
	200 Regular checks amount -		24,378.92					
	0 Supplemental checks amount -		.00					
	0 Advance checks amount -		.00					
	0 Deduction checks amount -		.00					
	85 Females paid							
	157 Full time employees paid							
	43 Part time employees paid							

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**Payroll Warrant Report**  
**Checks Dated January 29, 2016**

		Gross	With	Net	Advance	Paid	Dir	Check
		Pay	Hold	Pay	Out	Back	Dep	Amount
*****	Grand Totals ***	303835.67	75038.74	227796.93	.00	.00	200035.36	27761.57
	HR\$ 142.50 ADMINISTRATIVE LEAVE		2256.45					2746.02
	HR\$ 4.50 BEREAVEMENT LEAVE		102.61	125.00	OTHER PAY			
	HR\$ 10.50 COMP TIME PREMIUM			3.00	COMP TIME EARNED			69.30
	HR\$ 860.00 HOLIDAY DAY	15065.63		34.00-	COMP TIME TAKEN			613.25-
	HR\$ 79.50 OVERTIME PREMIUM	650.65		34.00	OVERTIME ADJUSTMENT			613.25
	HR\$ 4248.75 REGULAR PAY	71828.38			OVERTIME			144.05
	HR\$ SALARY ADJUSTMENT	166225.29		96.00	RETRO PAY			1938.12
	HR\$ 1927.50 VACATION	42809.17			SICK LEAVE			
	ABT FLEXIBLE SPENDING ACCT	712.29					432.50	1144.79
	TAX FEDERAL WITHHOLDING	35892.17			VALIC		4395.31	
	TAX FICA	18793.63			MEDICARE		15198.73	74279.84
	DED CHILD SUPPORT	149.52			VIRGINIA WITHHOLDING		184.59	
	DED GARNISHMENT	280.00			CHILD SUPPORT			614.11
	BEN MEDICARE	4395.31			SOCIAL SECURITY		18793.63	23188.94
200 Employees	200 Checks							
	200 Regular checks amount -		27,761.57					
	0 Supplemental checks amount -		.00					
	0 Advance checks amount -		.00					
	0 Deduction checks amount -		.00					
	86 Females paid							
	155 Full time employees paid							
	45 Part time employees paid							

Minutes  
Board of Supervisors  
Work Session  
January 5, 2016

Members Present: Johnny Woodward, Chairman At-Large  
D. Keith Guzy, Jr., District 1  
David Wiatrowski, District 2  
Mark Stroupe, District 3  
Larry Foltz, District 4  
Dorothy Pendley, District 5

Staff Present: Amity Moler, County Administrator  
Regina Miller, Assistant to the County Administrator  
Nathan Miller, County Attorney

**Call to Order:**

Chairman Johnny Woodward called to order the work session of the Page County Board of Supervisors on January 5, 2016, at 7:00 p.m., in the Board of Supervisors Room located in the Page County Government Center, 103 South Court Street, Luray. Chairman Woodward said that the FY 2015 Audit Report would be taken off the agenda and placed on the next available agenda.

**Organizational Matters**

**Election of Vice Chair:**

Chairman Woodward stated that according to the Board's Rules of Procedure, the Board selects one of its members to serve as Vice Chair for a one year term. Any nominee may decline to serve or may resign from the position. The representative is in ascending sequential order by District. In 2015, the Vice Chair was Supervisor Guzy (District 1). If the Board continues to follow ascending sequential order then the next Vice Chair would be Supervisor Wiatrowski (District 2).

**Motion:** Supervisor Pendley moved to nominate David Wiatrowski to serve as Vice Chair of the Board of Supervisors for 2016. Supervisor Guzy seconded and the motion carried by a vote of 6-0. Aye: Woodward, Guzy, Wiatrowski, Stroupe, Foltz, Pendley. Nay: None.

**Adoption of the Rules of Procedure:**

**EXHIBIT A**

Chairman Woodward said the Rules of Procedure is to control the internal affairs of the Board of Supervisors. They govern the way the Board functions, outlines the roles and responsibilities of its officers. The Rules of Procedure are revised as needed.

Supervisor Guzy suggested that a law enforcement officer attend every meeting for safety, and it be added to the Rules of Procedure.

**Motion:** Supervisor Guzy moved to adopt the Board of Supervisors Rules of Procedure for 2016, with the addition that the Sheriff's Department to provide a law enforcement

officer at every meeting. Supervisor Foltz seconded and the motion carried by a vote of 6-0. Aye: Guzy, Wiatrowski, Stroupe, Foltz, Pendley, Woodward. Nay: None.

**Designation of Dates, Times, and Locations of Meetings for 2016:**

The Board previously designated that monthly work sessions will be held on the first Tuesday of each month, beginning at 7:00 p.m. in the Board of Supervisors Room and the regular meeting will be held on the third Tuesday of each month, beginning at 7:00 p.m. and will be rotated between Luray, Stanley and Shenandoah.

Supervisor Guzy asked if the statement “meetings may be cancelled, as needed” can be added to the meeting schedule, for the public’s benefit. County Attorney Miller felt that it was a good idea.

Supervisor Guzy then suggested that a meeting be held in Rileyville, in addition to holding one meeting each in Stanley and Shenandoah and the remainder of the meetings be held in the Board of Supervisors Room at the Government Center.

**Motion:** Supervisor Guzy moved to approve the 2016 Board meeting schedule with the Board of Supervisors meeting at three offsite locations; Rileyville (Springfield Elementary School), Stanley (Stanley Elementary School) and Shenandoah (Shenandoah Elementary School) and adding that meetings may be cancelled at the discretion of Chair and County Administrator, as necessary. Supervisor Wiatrowski seconded and the motion carried by a vote of 6-0. Aye: Wiatrowski, Stroupe, Foltz, Pendley, Woodward, Guzy. Nay: None.

**Work Session**

**Update from the Chamber of Commerce:**

John Shaffer, Chairman of Tourism Council, Chamber of Commerce, thanked the Board for the Transit Occupancy Tax funds, which provided the Chamber with adequate funds for marketing. Mr. Shaffer explained the different forms of advertisement the Chamber has been using to reach everybody in the target audience. He reviewed the PowerPoint presentation which showed the different forms of advertisement from the internet site to television and radio sound bites. Mr. Shaffer also provided seasonal print ads. He finished by stating that the Chamber is more than tourism. Retail is also a concern as well as individual business owners and bringing more economic development into the County.

**Invocation and Pledge of Allegiance:**

Chairman Woodward reminded the Board that the Invocation, when given at the regular meetings is rotated by District. Supervisor Wiatrowski he said will be the next district to perform the Invocation. He went on to say that he has been asked about giving the Invocation and Pledge at all meetings.

**Motion:** Supervisor Stroupe moved to add the Pledge of Allegiance and Invocation to every session of the Board. Supervisor Wiatrowski seconded and the motion carried by a vote of 6-0. Aye: Stroupe, Foltz, Pendley, Woodward, Guzy, Wiatrowski. Nay: None.

**Closed Session:** 7:48 p.m.

Supervisor Wiatrowski moved that the Page County Board of Supervisors convene in closed session under the Virginia Freedom of Information Act to discuss personnel matters relating to the assignment and promotion of a County employee and the salary of a Constitutional Officer and employees, pursuant to Section 2.2-3711 (A)(1) of the Code of Virginia. Supervisor Guzy seconded and the motion carried by a vote of 6-0. Aye: Foltz, Pendley, Woodward, Guzy, Wiatrowski, Stroupe. Nay: None.

**Exit Closed Session:** 9:19 p.m.

**Motion:** Supervisor Wiatrowski moved that the closed meeting be adjourned and the Page County Board of Supervisors reconvene in open session. Supervisor Guzy seconded and the motion carried by a vote of 6-0. Aye: Woodward, Guzy, Wiatrowski, Stroupe, Foltz, Pendley. Nay: None.

**Certification of Closed Meeting:**

To the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.2-3711(A) of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting.

<u>Roll Call Vote:</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
D. Keith Guzy, Jr.	X			
David Wiatrowski	X			
Mark Stroupe	X			
Larry Foltz	X			
Dorothy Pendley	X			
Johnny Woodward	X			

No action was taken as a result of Closed Session.

**Adjourn:** 9:40 p.m.

With no further business, Chairman Woodward adjourned the meeting.

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Johnny Woodward, Chairman

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Amity Moler, Clerk

Minutes  
Board of Supervisors  
Regular Meeting  
January 19, 2016

Members Present: Johnny Woodward, Chairman At-Large  
David Wiatrowski, District 2  
Mark Stroupe, District 3  
Larry Foltz, District 4  
Dorothy Pendley, District 5

Absent: D. Keith Guzy, District 1

Staff Present: Amity Moler, County Administrator  
Regina Miller, Assistant to the County Administrator  
Ben Blevins, Budget Officer  
Nathan Miller, County Attorney

**Call to Order:**

Chairman Johnny Woodward called to order the regular meeting of the Page County Board of Supervisors on January 19, 2016, at 7:00 p.m., in the Board of Supervisors Room located in the Page County Government Center, 103 South Court Street, Luray VA 22835. The Call to Order was followed by the *Pledge of Allegiance* and the Invocation was given by Supervisor Wiatrowski. A quorum of the Board was present.

**Adoption of the Agenda:**

**Motion:** Supervisor Stroupe moved to adopt the agenda. Supervisor Foltz seconded and the motion carried by a vote of 5-0. Aye: Woodward, Wiatrowski, Stroupe, Foltz, Pendley. Nay: None. Absent: Guzy.

**Presentations, Proclamations and Awards:**

**Update on Shenandoah National Park Activities:**

Jim Northup, Superintendent of Shenandoah National Park, introduced Jennifer Flynn Deputy Superintendent of Shenandoah National Park. Mr. Northup said that this year is the 100<sup>th</sup> anniversary of the creation of the park service and he anticipates it to be a very exciting year. This past year there were 1.3 million visitors in the Park, which is an increase of over 4% from 2014. The Park, he said, continues to be a major contributor to the area's economy. He continued to say that in the past year a new foundation plan for the Park has been completed and he handed out copies to the members of the Board. He then outlined all the improvements made to the Park and discussed the fee increase.

Ms. Flynn said this will be a special year for the Park Service. The "Every Kid in the Park" program is a program where every fourth grader in the United States receives a free car pass. She mentioned that they have established two other goals for the Park, one that addresses what they think is their resources responsibility as far as what has been left in their care. The second goal is to invest in their staff. She handed the Board members a

brochure stating these goals. The celebration started New Year’s Day with the Rose Parade, whose theme was “Find your Adventure”. The Park Service Deputy Director rode on the front float, and the Director rode a horse with a mounted unit in the middle of the parade. There will be an IMAX film released called “National Park Adventures” in February. The U.S. Mint is also doing a special coin. She continued to explain several other events the Park has planned for the 100<sup>th</sup> Anniversary from music events to sprucing up the Park.

**Public Comments of Agenda Items:**

Mr. Grayson Markowitz, Clerk of Circuit Court, thanked the Board and wanted to congratulate those who have been newly elected and re-elected. He introduced himself as the new Clerk of Circuit Court for Page County and said the Clerk’s office has hired a new employee and submitted a budget. He also thanked Mrs. Moler and the County staff for their support.

**Action Matters:**

**Budget Changes:**

Ben Blevins, Budget Officer, reviewed the budget changes with the Board.

Department	Description	Revenue Source	Expenditure	Amount
Page County Commonwealth Attorney	additional funding	Federal Government	Page County Commonwealth Attorney	\$700
Total				\$700

**Motion:** Supervisor Foltz moved to approve the Federal Asset Forfeiture fund by appropriating the amount of \$700. Supervisor Pendley seconded and the motion carried by a vote of 5.0. Aye: Wiatrowski, Stroupe, Foltz, Pendley, Woodward. Nay: None. Absent: Guzy.

**Board and Commission Appointments:**

Ms. Miller reviewed the Board and Commission vacancies with the Board:

**Building Code Appeals Board:**

The Building Code Appeals Board has three appointments that need to be made, District 2, 3, and 4. These individuals can be reappointed or nominate new ones.

**Motion:** Supervisor Wiatrowski moved to appoint Steve Cave (District 2) and Emmett Brooks (District 3) to the Building Code Appeals Board for a four year term expiring on December 31, 2019. Supervisor Stroupe seconded and the motion carried by a vote of 5-0. Aye: Stroupe, Foltz, Pendley, Woodward, Wiatrowski. Nay: None. Absent: Guzy.

**Economic Development Authority:**

Dennis Fleming (District 2) and Yvonne Berezowski (District 3) have resigned. An appointment is needed for the District 2 to be filled for a four year term from February 1, 2016 to January 31, 2020. District 3 is needed to fill an unexpired term through January 31, 2019.

Gary Morris' (Town of Shenandoah Representative) term will expire on January 31, 2016. The Town of Shenandoah has recommended Mr. Morris for reappointment. The new term will commence on February 1, 2016 and expire on January 31, 2020.

Joni McCoy (Town of Stanley Representative) has resigned. The Town has recommended the appointment of Joshua Knight. If appointed Mr. Knight will fill an unexpired term through January 31, 2018.

Jay Dedman's (At Large) term will expire on January 31, 2016. He is eligible for reappointment or another individual can be appointed. The new term would commence on February 1, 2016 and expire on January 31, 2020.

**Motion:** Supervisor Wiatrowski moved to appoint Leslie Curle (District 2) to the Economic Development Authority for a four year term from February 1, 2016 through January 31, 2020. Supervisor Foltz seconded and the motion carried by a vote of 5-0. Aye: Foltz, Pendley, Woodward, Wiatrowski, Stroupe. Nay: None. Absent: Guzy.

**Motion:** Supervisor Stroupe moved to appoint Greg Foltz (District 3) to the Economic Development Authority for an unexpired term through January 31, 2019. Supervisor Wiatrowski seconded and the motion carried by a vote of 5-0. Aye: Pendley, Woodward, Wiatrowski, Stroupe, Foltz. Nay: None. Absent: Guzy.

**Motion:** Supervisor Pendley moved to reappoint Gary Morris (Town of Shenandoah Representative) to the Economic Development Authority for four year term from February 1, 2016 through January 31, 2020. Supervisor Wiatrowski seconded and the motion carried by a vote of 5-0. Aye: Woodward, Wiatrowski, Stroupe, Foltz, Pendley. Nay: None. Absent: Guzy.

**Motion:** Supervisor Stroupe moved to appoint Joshua Knight (Town of Stanley Representative) to the Economic Development Authority for an unexpired term through January 31, 2018. Supervisor Pendley seconded and the motion carried by a vote of 5-0. Aye: Wiatrowski, Stroupe, Foltz, Pendley, Woodward. Nay: None. Absent: Guzy.

**Motion:** Supervisor Wiatrowski moved to appoint Jay Dedman (At Large) to the Economic Development Authority for a four year term from February, 1, 2016 through January 31, 2020. Supervisor Foltz seconded and the motion carried by a vote of 5-0. Aye: Stroupe, Foltz, Pendley, Woodward, Wiatrowski. Nay: None. Absent: Guzy.

Northern Shenandoah Valley Regional Commission:

Supervisor Wiatrowski's term expired on December 31, 2015. He does not want to serve another term. He served as one of the County's two elected official appointments. Another elected official needs to be appointed, with a term to coincide with the elected official's term of office. An alternate can also be appointed to serve in the elected official's absence.

**Motion:** Supervisor Foltz moved to appoint Supervisor Pendley to the Northern Shenandoah Valley Regional Commission and for the term to run concurrent with her term of office. Supervisor Wiatrowski seconded and the motion carried by a vote of 5.0. Aye: Foltz, Pendley, Woodward, Wiatrowski, Stroupe. Nay: None. Absent: Guzy.

Planning Commission:

A vacancy exists on the Planning Commission for the District 4 seat. An appointment needs to be made for a term to expire on January 11, 2019.

The Board deferred this to the next regular meeting.

Shenandoah Area Agency on Aging:

An individual needs to be appointed to fill a seat for a four year term.

The Board deferred this to the next regular meeting.

Social Services Board:

Term of Donnie Roudabush (District 4) expired on December 31, 2015, he is eligible to serve a second term or another individual can be appointed. A vacancy also exists for the Board of Supervisors representative. Previously, former Supervisor Darrell Short served in this capacity.

**Motion:** Supervisor Foltz moved to appoint Chairman Woodward, as the Board of Supervisors representative, to the Social Services Board. Supervisor Stroupe seconded and the motion carried by a vote of 5.0. Aye: Pendley, Woodward, Wiatrowski, Stroupe, Foltz. Nay: None. Absent: Guzy.

Stonyman Agricultural and Forestal District Advisory Committee:

The Board needs to appoint one additional farmer, three more landowners, a representative of the Board, and the Commissioner of the Revenue to the Stonyman Agricultural and Forestal District Advisory Committee.

**Motion:** Supervisor Wiatrowski moved to appoint Gene Fox (farmer) to the Stonyman Agricultural/Forestal District Advisory Committee. Supervisor Pendley seconded and the motion carried by a vote of 5.0. Aye: Woodward, Wiatrowski, Stroupe, Foltz, Pendley. Nay: None. Absent: Guzy.

**Motion:** Supervisor Stroupe moved to appoint Rebecca Smith (Commissioner of the Revenue) to the Stonyman Agricultural/Forestal District Advisory Committee. Supervisor Wiatrowski seconded and the motion carried by a vote of 5.0. Aye: Wiatrowski, Stroupe, Foltz, Pendley, Woodward. Nay: None. Absent: Guzy.

**Motion:** Supervisor Foltz moved to appoint Supervisor Wiatrowski to the Stonyman Agricultural/Forestal District Advisory Committee. Supervisor Stroupe seconded and the motion carried by a vote of 5.0. Aye: Stroupe, Foltz, Pendley, Woodward, Wiatrowski. Nay: None. Absent: Guzy.

**Consent Agenda:**

**Motion:** Supervisor Pendley moved to approve the Consent Agenda as follows:

- Financial reports for the period of December 1-31, 2015;
- Accounts payable checks, payroll checks, payroll direct deposits, and payroll tax related electronic fund transfers totaling \$1,868,781.41 for the month of December 2015;
- Minutes of December 15, 2015.

Supervisor Wiatrowski seconded and the motion carried by a vote of 5.0. Aye: Foltz, Pendley, Woodward, Wiatrowski, Stroupe. Nay: None. Absent: Guzy.

**Old Business:**

There was no Old Business for the Board to consider.

**New Business:**

**Supervisors Corner:**

Supervisor Pendley presented her Supervisors Corner for January 2016.

**Open Public Comments:**

There were no speakers during the Open Public Comments:

**Administrator's Report:**

Mrs. Moler reported that she is receiving responses from people interested in attending the Economic Development Forum scheduled for January 29, 2016. She also received notice from Stanley Rescue Squad that they wanted our paid EMS staff out of their Rescue Squad building in the evenings. Therefore, the paid staff will be temporarily working out of the former ECC building located at 120 S. Court Street. Lastly, she mentioned that the Board of Equalization training has been rescheduled to February 5, 2016, due to the anticipated snow storm. In preparation of the storm, the Emergency Operations Center will be set up on Friday morning.

**Supervisor's Time:**

All Board members thanked everyone for attending the Board meeting.

Chairman Woodward said that the January 29<sup>th</sup> meeting should be very exciting and many people will be attending and he felt sure that the County will be moving forward.

**Closed Session:** 8:20 p.m.

**Motion:** Supervisor Wiatrowski moved that the Page County Board of Supervisors convene in closed session under the Virginia Freedom of Information Act: for discussion of the award of a public contract involving the expenditure of public funds to add Page County as a member of the RSW Regional Jail Authority, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Authority, pursuant to Section 2.2-3711(A)(29) of the Code of Virginia and to discuss legal matters with legal counsel relating to a policy decision as it concerns former employees of a Constitutional Officer, where such matters require the provision of legal advice for the purpose of evaluating the proper

legal position or action to be taken by the Page County Board of Supervisors, pursuant to Section 2.2-3711 (A)(7) of the Code of Virginia. Supervisor Stroupe seconded and the motion carried by a vote of 5-0. Aye: Pendley, Woodward, Wiatrowski, Stroupe, Foltz. Nay: None. Absent: Guzy.

**Exit Closed Session:** 9:50 p.m.

**Motion:** Supervisor Wiatrowski moved the closed meeting be adjourned and the Page County Board of Supervisors reconvene in open session. Supervisor Stroupe seconded and the motion carried by a vote of 5-0. Aye: Woodward, Wiatrowski, Stroupe, Foltz, Pendley. Nay: None. Absent: Guzy.

**Certification of Closed Meeting:**

To the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.2-3711 (A) of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting.

Recorded Roll Call Vote:

	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
D. Keith Guzy, Jr.			X	
David Wiatrowski	X			
Mark Stroupe	X			
Larry Foltz	X			
Dorothy Pendley	X			
Johnny Woodward	X			

**Action from Closed Meeting:**

**Resolution to Approve Payment of Annual Leave to Sheriff's Department Personnel:**

**Motion:** Supervisor Foltz moved to approve the Resolution to approve payment of annual leave to Sheriff's Department personnel. Supervisor Stroupe seconded and the motion carried by a vote of 5-0. Aye: Woodward, Wiatrowski, Stroupe, Foltz, Pendley. Nay: None. Absent: Guzy.

#2016-01

Board of Supervisors of the County of Page, Virginia  
Resolution to Approve Payment of Annual Leave  
To Sheriff's Department Personnel

WHEREAS, various employees in the Page County Sheriff's Office were unofficially notified by the Sheriff elect that their positions would be terminated at the end of 2015 and in response to such unofficial notice, many employees decided to take their annual/vacation leave prior to the end of the year; and

WHEREAS, allowing those employees to take their annual/vacation leave would cause the Sheriff's Department to have insufficient employees to handle the day-to-day duties of the Sheriff's Department; and

WHEREAS, in an effort to maintain sufficient staff during this time period, on December 7, 2015, the incumbent Sheriff sent an e-mail to the Page County Sheriff's Office Staff which read: "Effective this date any un-used annual leave maintained by an employee, on their date of separation from the Page County Sheriff's Office, will be paid in full to the employee"; and

WHEREAS, under Virginia law, the Page County Board of Supervisors has the authority to determine if employees of the Page County Sheriff's Office are entitled to payment for un-used annual/vacation and sick leave; and

WHEREAS, the Page County Board of Supervisors determined it is in Page County's best interest to authorize certain payments of un-used annual/vacation leave time as more particularly described below.

NOW, THEREFORE, BE IT RESOLVED, that those employees of the Sheriff's Department whose employment was terminated effective December 31, 2015, and who worked during the month of December, 2015, in lieu of taking annual/vacation/leave at the request of incumbent Sheriff, shall be entitled to payment of un-used annual/vacation leave in such amount as the Page County Administrator determines from the personnel record to be reasonable; and

BE IT FURTHER RESOLVED, effective with the date of this Resolution, all employees of the Sheriff's Department shall be entitled to carry forward from year to year a maximum of two hundred forty (240) hours of vacation/annual leave and unlimited sick leave. However, upon the employee's separation from employment, whether voluntary or involuntary, such vacation/annual leave, sick leave and any un-used holiday leave shall not be reimbursed.

\* \* \* \* \*

**Adjourn:** 9:55 p.m.

With no further business, Chairman Woodward adjourned the meeting.

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Johnny Woodward, Chairman

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Amity Moler, County Administrator

Minutes  
Page County Board of Supervisors  
Economic Development Forum  
January 29, 2016

**Members Present:**

Johnny Woodward, Chairman, At Large  
D. Keith Guzy, Jr., District 1  
David Wiatrowski, District 2  
Mark Stroupe, District 3  
Larry Foltz, District 4  
Dorothy F. Pendley, District 5

**Staff Present:**

Amity Moler, County Administrator  
Regina Miller, Assistant to the County Administrator  
Stephanie Lillard, Community & Economic Development Director  
Nathan Miller, County Attorney

**Representatives from the Following:**

Economic Development Authority  
Towns of Luray, Shenandoah, Stanley  
Planning Commission Representatives from the County, Luray, Shenandoah, Stanley  
Members of the School Board  
School Superintendent and Staff  
Chamber of Commerce  
Shenandoah Valley Partnership  
Shenandoah Valley Workforce Development Board  
Luray Downtown Initiative

**Call to Order:**

Chairman Johnny Woodward called to order the economic development forum of the Page County Board of Supervisors on January 29, 2016, at 1:15 p.m. in the Blue Ridge Room at the Mimslyn Inn, Luray, Virginia. A quorum of the Board was present. Chairman Woodward welcomed everyone in attendance.

Luray Mayor Barry Presgraves called to order the Luray Town Council. Economic Development Authority Chairman Ligon Webb called to order the EDA. School Board Chairman Morgan Phenix called to order the School Board. A quorum of the Board's was present.

Michael Chandler, Director of Education, LUEP, was the Facilitator for the Board's Economic Development Forum. He introduced himself and then asked the Board and others present to introduce themselves. He then outlined the session purpose and expectations.

Each locality was given the opportunity to give a presentation describing the nature and focus of their current/ongoing economic development activities/programs. Stephanie Lillard, Director of Community and Economic Development, spoke on behalf of Page County, Ligon Webb, Town Planner, on behalf of the Town of Luray, Mayor Clinton Lucas on behalf of the Town of Shenandoah, and Terry Pettit, Town Manager, and Mike Uram, Town Council Member on behalf of the Town of Stanley.

Recess: There was a brief recess at 2:30 p.m.  
Reconvene: The session reconvened at 2:40 p.m.

Next, Donna Whitley-Smith, School Superintendent, shared what the Page County Public School System is doing to assist/prepare the youth of Page County for the 21<sup>st</sup> century workplace.

Mr. Chandler then posed two group discussion questions: 1) What strengths or assets does greater Page County possess with respect to attracting economic development?; and, 2) What impediments or weaknesses must greater Page County overcome to realize economic development success? Afterwards, the attendees split into four small groups and were asked to address a topic focusing on the future of economic development in Page County. The four topics were: tourism, agriculture, manufacturing, and education. Each group then presented their report.

Mr. Chandler will take each group's report and assemble a final plan.

Chairman Woodward decided that a smaller committee would be setup to review action items identified during the forum. The entire group will hold another meeting at a later date to allow the committee to give their report.

**Adjourn:** 5:15 p.m.

With no further business, Chairman Woodward adjourned the meeting.

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Johnny Woodward, Chairman

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Amity Moler, County Administrator

# CHAIRMAN'S CORNER

By: Johnny Woodward, Chairman-At-Large

February 2016

This informational publication is authorized by the Page County Board of Supervisors to keep citizens informed on matters of County interest.

## **Economic Development Forum:**

On January 29<sup>th</sup>, the Board held an Economic Development Forum at the Mimslyn Inn. Representatives were in attendance from the Towns, Schools, and Planning Commissions as well as regional organizations. It was a collaborative effort to bring everyone together to plan for the County's future with regard to economic development. The key topics discussed were tourism, agriculture, manufacturing, and education. As a result of the Forum, a committee will be formed from representatives of the attendees to develop a plan of action. The Committee will then report back to the entire group at a later date.

## **FY 2017 Budget:**

The FY 2017 budget will kick-off on February 16<sup>th</sup>, with a presentation from the County Administrator on the requested expenditures and proposed revenues. The first budget work session will be held on March 10<sup>th</sup> at 7:00 p.m., in the Board of Supervisors Room.

### **Upcoming Board of Supervisors Meetings:**

March 1 – Board of Supervisors Work Session, 7:00 p.m.; Board Room  
March 10 – Board of Supervisors Budget Work Session, 7:00 p.m.; Board Room  
March 15 – Board of Supervisors Regular Meeting, 7:00 p.m.; Stanley Elementary