



**IN-PERSON ATTENDANCE IS PERMITTED WITH 10 PERSON SEATING CAPACITY  
MEETING WILL BE LIVE STREAMED, VIA ZOOM:**

<https://us02web.zoom.us/j/84467924823?pwd=SjVHS2FqZ1V2WEJtdEFHamM5ZWlEdz09>

**DIAL: (301) 715-8592; MEETING ID: 844 6792 4823; PASSCODE: 596946**

**Agenda  
Page County Board of Supervisors  
Work Session  
Board of Supervisors Room – 103 South Court Street, Luray  
October 6, 2020 – 7:00 p.m.**

---

Call to Order

- Invocation (District 3 – Duane Painter)
- Pledge of Allegiance

Proposed Ordinance Amendment – Planning Commission  
Membership

Nathan Miller

Approval of Property Purchase (Brubaker)

Amity Moler

Review of Broadband Proposal (RF Connect)

Frank Destito

Overview of CARES Funding/Broadband

Amity Moler

Discussion of Vision Statement

Chairman Phenix

Closed Session

- Personnel Matters, Pursuant to § 2.2-3711(A)(1) of the Code of Virginia

Exit Closed Session/Certification of Closed Session

Adjourn

Mission Statement

To provide essential and desired services to all Page County citizens through an open and responsive decision making process that values ethical conduct, fiscal responsibility, professional expertise, regional collaboration and proactive stewardship.

**RESOLUTION TO PURCHASE REAL ESTATE  
BRUBAKER FAMILY PROPERTIES/BATTLE CREEK MOUNTAIN**

**RESOLVED**, that it is in the best interest of the County of Page, Virginia (“the County”), to have entered into a Contract for Purchase of Unimproved Property (“the Contract”) dated June 23, 2020, attached hereto and made a part hereof, for the purpose of future expansion of the County’s landfill operation.

**FURTHER RESOLVED**, the Sellers are Virginia T. Brubaker, Barbara S. Brubaker, Richard W. Brubaker, Evelyn B. Glasscock and John H. Brubaker.

**FURTHER RESOLVED**, the Brubaker Family Properties/Battle Creek Mountain consists of parcels identified on the Land Records of the County of Page as 59-5-1, 59-5-2, 59-5-3, 59-5-4, 59-5-5, 59-5-6 and 59-A-59.

**FURTHER RESOLVED**, the purchase price of the Property is Six Hundred Sixty Thousand and 00/100 Dollars (\$660,000.00).

**FURTHER RESOLVED**, that the County of Page made a deposit to Seller’s attorney in the amount of Six Thousand, Six Hundred and 00/100 Dollars (\$6,600.00).

**FURTHER RESOLVED**, that the County of Page will absorb any rollback taxes that are due the County pursuant to the Contract.

**NOW THEREFORE, IT IS HEREBY RESOLVED**, that the County of Page confirms the Contract for Purchase of Unimproved Property date June 23, 2020, in the amount of Six Hundred Sixty Thousand and 00/100 Dollars (\$660,000.00) and has made a deposit with Sellers’ attorney in the amount of Six Thousand Six Hundred and 00/100 Dollars (\$6,600.00) and shall absorb any rollback taxes that are due under the Contract and authorize the County’s Board Chair and County Administrator to execute the necessary documents to consummate the transaction.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Chairman of the Page County Board of Supervisors

Attest: \_\_\_\_\_  
Deputy Clerk, Board of Supervisors  
Page County, Commonwealth of Virginia