

Regular Meeting, Monday, November 20, 2023, 7:00 p.m., Government Center, Verona, VA.

PRESENT: Michael Shull, Chairman
Jeffrey Slaven, Vice-Chair
Gerald Garber
Butch Wells
Carolyn Bragg
Pam Carter
Scott Seaton (Via Zoom)
Timothy K. Fitzgerald, County Administrator
Jennifer M. Whetzel, Deputy County Administrator
James Benkahla, County Attorney
Doug Wolfe, Director of Community Development

VIRGINIA: At an adjourned meeting of the Augusta County Board of Supervisors held on Monday, November 20, 2023, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 248th year of the Commonwealth....

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Chairman Shull welcomed those present at the meeting.

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The following students from Stuarts Draft Middle School led the Board in the Pledge of Allegiance:

- Aria Simmons is in 6th grade and likes to color.
- Grayson Sours is in 8th grade and plays basketball on the middle school basketball team.
- Sophia Sours is in 6th grade and plays soccer.

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Ms. Carter, Pastures District, delivered the invocation.

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Ms. Carter moved, seconded by Mr. Wells, that the Board allow Dr. Seaton to join the meeting electronically.

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

Motion carried.

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November 20, 2023, at 7:00 p.m.

ORDINANCE AMENDMENT-CHAPTER 25-WIRELESS TELECOMMUNICATIONS

This being the day and time that the Board consider an ordinance amendment to amend Chapter 25 Zoning. Division A. In General. Article VI.B. Wireless Telecommunications Facilities. Section 25-68.5. Uses permitted by special use permit.

Doug Wolfe, Director of Community Development, stated that this amendment adds a clause allowing the Board of Zoning Appeals to reduce or waive the requirement for portions of the fall zone for a tower that lie on publicly owned property. The Planning Commission recommends approval of this request.

The Chairman opened the public hearing.

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

Ms. Carter moved, seconded by Mr. Wells, that the Board approve the ordinance amendment as presented.

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

Motion carried.

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FIRE-RESCUE FUND GRANT REVIEW

The Board considered the Fire-Rescue Fund Grant committee's funding recommendation.

Weyers Cave Volunteer Fire Company	\$11,444.00
Dooms Volunteer Fire Company	\$10,544.49
Wilson Volunteer Fire Company	\$ 6,297.98

Timothy Fitzgerald, County Administrator, stated that this request totals \$56,274.90. As part of this request, \$34,286.40 will be used for time clocks that are in the volunteer agencies.

Mr. Garber moved, seconded by Mr. Slaven, that the Board approve the committee's funding recommendation.

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

Motion carried.

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November 20, 2023, at 7:00 p.m.

ADJOURNMENT

Mr. Garber moved that the Board adjourn the meeting.

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

Motion carried.


Chairman


County Administrator

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