

Staff Briefing Meeting, Monday, October 23, 2023, 1:30 p.m., Government Center, Verona, VA.

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

VIRGINIA: At an adjourned meeting of the Augusta County Board of Supervisors held on Monday, October 23, 2023, at 1:30 p.m., at the Government Center, Verona, Virginia, and in the 248th year of the Commonwealth....

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ECONOMIC DEVELOPMENT

Rebekah Castle, Director of Economic Development discussed the following:

- a. Shamrock Farm’s AFID Performance Agreement extension.
- b. Adoption of a VA250 Regional Committee Resolution.

The Board authorized placing on the Wednesday, October 25, 2023 regular meeting agenda.

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VERIZON UPDATE

The Board heard a presentation by the Verizon Network Team. Staff is directed to send the Tower Study to Verizon.

The Board accepted the presentation as information.

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VDOT ROADS

Don Komara, Residency Administrator, discussed the VDOT monthly report.

The Board accepted the monthly report as information.

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FIRE AND RESCUE

Greg Schacht, Fire Chief, discussed the month Fire-Rescue report.

The board accepted the report as information.

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October 23, 2023, at 4:30 p.m.

QUARTERLY FINANCIAL REPORT

Mist Cook, Director of Finance, discussed the Quarterly Financial Report.

Staff is directed to get an update on personal property from the Commissioner of the Revenue.

The Board accepted the report as information.

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SCHOOL SAFETY EQUIPMENT

Mr. Fitzgerald discussed funding for additional school safety equipment.

The Board accepted the information and indicated that a review of the needs and cost would be discussed further.

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MATTERS TO BE PRESENTED BY THE BOARD

Dr. Seaton requested an electronic version of the Animal Shelter Policy and Procedures manual.

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MATTERS TO BE PRESENTED BY STAFF

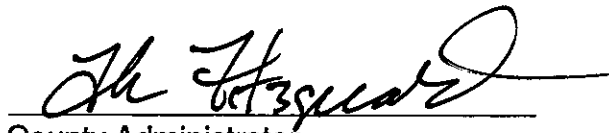
Mr. Fitzgerald discussed the following:

1. Recognition ECC Dispatcher Kevin Lacey for his 34 years of service.
2. VACo Annual Conference registrations and rooms have been made. The Conference is November 12-14, 2023.
3. Animal Friendly License Plate distribution total from the DMV is \$2,235.00 and will be given to the Animal Shelter.
4. Julian Hensley, Planner II, discussed ordinance amendments to be advertised for public hearing.

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Chairman
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County Administrator