

ROLE CALL:

VIRGINIA: At an adjourned organizational meeting of the Augusta County Board of Supervisors held on Wednesday, January 7, 2026, at 5:00 PM at the Government Center Main Board Room, and in the 250th year of the Commonwealth...

1. Elect Chair

The Board voted on the nomination of Mr. Shull.

Vote was as follows:

Yeas:	Slaven, Kincheloe, Garber, and Bragg
Nays:	Shull, Grepps and Seaton

Motion carried.

The Board appointed Mr. Slaven as Chair for 2026

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2. **Elect Vice-Chair**

Chairman Slaven called for nominations for the 2026 Vice-Chair.

Mr. Garber nominated Chris Kincheloe for Vice-Chair.

The Board voted on the nomination of Mr. Kincheloe.

Vote was as follows: Yeas: Slaven, Kincheloe, Garber and Grepps
 Nays: Bragg, Shull and Seaton

Motion carried.

The Board appointed Mr. Kincheloe as Vice-Chair for 2026.

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3. **Rules of Order**

The Board considered adoption of the Board Rules of Order for 2026.

Mr. Fitzgerald reviewed the Rules of Order from 2025.

Nicole Price, County Attorney, stated that there is an addition to Board Rules regarding remote participation for meeting.

Mr. Grepps moved, seconded by Mr. Garber, that the Board adopt the Rules of Order as presented with the addition of the Remote Participation Policy.

Vote was as follows: Yeas: Slaven, Kincheloe, Garber and Grepps, Shull
and Bragg Nays: Seaton

Motion carried.

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4. **Board Meeting Schedule for 2026**

The Board considered the Board Meeting Schedule for 2026.

Mr. Fitzgerald reviewed the 2026 meeting schedule.

Dr. Seaton suggested moving the Regular meeting on Tuesday, November 24, 2026 to Monday, November 23, 2026, following the Staff Briefing.

Dr. Seaton moved, seconded by Mr. Grepps, that the Board approve the 2026 meeting schedule with the amendment.

Vote was as follows: Yeas: Slaven, Kincheloe, Garber, Grepps, Shull, Bragg and Seaton

Nays: None

Motion carried

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5. **Tiebreaker-in accordance with section 15.2-1421, appointment of a tiebreaker is at the discretion of the governing body**

The Board considered, in accordance with Section 15.2-1421, appointment of a tiebreaker, which is at the discretion of the governing body.

Mr. Fitzgerald stated that traditionally a tiebreaker is not used. The tradition has been that the motion fails if it lands in a tie vote.

Dr. Seaton moved, seconded by Mr. Shull, that the Board not adopt a tiebreaker for 2026.

Vote was as follows: Yeas: Slaven, Kincheloe, Garber, Grepps, Shull, Bragg and Seaton

Nays: None

Motion carried.

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6. **Adjournment**

There being no other business to come before the Board, Dr. Seaton moved, seconded

by Mr. Shull that the Board adjourn subject to call of the Chairman.

Vote was as follows: Yeas: Slaven, Kincheloe, Garber, Grepps, Shull, Bragg and Seaton

Nays: None

Motion carried.

Minutes approved by the Board on Wednesday, February 11, 2026. The signed minutes can be reviewed in the County Administrator's Office.

Chairman

County Administrator