

Staff Briefing Meeting, Monday, July 25, 2022, 1:30 p.m., Government Center, Verona, VA.

PRESENT: Gerald Garber, Chairman
 Butch Wells, Vice-Chair
 Pam Carter
 Michael L. Shull
 Scott Seaton
 Steven Morelli
 Jeffrey Slaven
 Timothy K. Fitzgerald, County Administrator
 Jennifer M. Whetzel, Deputy County Administrator
 John Wilkinson, Director of Community Development
 James Benkahla, County Attorney

VIRGINIA: At an adjourned meeting of the Augusta County Board of Supervisors held on Monday, July 25, 2022, at 1:30 p.m., at the Government Center, Verona, Virginia, and in the 247th year of the Commonwealth....

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ECONOMIC DEVELOPMENT

Rebekah Castle, Director of Economic Development and Marketing, discussed the Economic Development monthly report of June 2022.

The Board accepted the monthly report as information.

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VDOT ROADS

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

The Board accepted the monthly report as information.

b. Timothy Fitzgerald, County Administrator, discussed a street addition for Overlook Subdivision Section 7A and 7B.

The Board authorized placing on the Wednesday, July 27, 2022 Consent Agenda.

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FIRE AND RESCUE

Greg Schacht, Fire Chief, discussed the Fire and Rescue monthly report.

The Board accepted the monthly report as information.

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July 25, 2022, at 1:30 p.m.

TREASURER'S TAX REFUND AUTHORITY

James Benkahla, County Attorney, discussed the Treasurer's request to increase refund authority from \$5,000.00 to \$10,000.00 per state law.

The Board authorized placing on the July 27, 2022 regular meeting agenda.

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INFRASTRUCTURE FUNDING REQUEST

Timothy Fitzgerald, County Administrator, discussed the following:

a. Dooms Volunteer Fire Company equipment request.
Funding Source: Wayne Infrastructure 8017-111 \$7,855.01

b. Stuarts Draft Volunteer Fire Department and Wilson Volunteer Fire Department equipment request.
Funding Source: South River Infrastructure 8016-102 \$1,818.75 each

The Board authorized placing on the July 27, 2022 regular meeting agenda.

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SCHOOL BOARD BRIDGE LOAN REQUEST

Ms. Whetzel discussed the School Board bridge loan request for Riverheads and Buffalo Gap Middle Dchool construction projects.

The Board authorized placing on the July 27, 2022 regular meeting agenda.

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SCHOOL BOARD BROADBAND ANNUAL PAYMENT PLAN

Ms. Whetzel discussed School Board's proposed broadband annual payment plan.

The Board authorized placing on the July 27, 2022 regular meeting agenda.

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BOARD MEETING GUIDELINES

Mr. Fitzgerald discussed the updated Board meeting guidelines.

The Board authorized placing on the July 27, 2022 regular meeting agenda.

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PUBLIC HEARING

Mr. Fitzgerald discussed a public hearing on the sale of Beverley Manor Elementary School and Verona Elementary School.

The Board authorized placing on the July 27, 2022 regular meeting agenda.

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July 25, 2022, at 1:30 p.m.

WAIVERS –NONE

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MATTERS TO BE PRESENTED BY THE BOARD

The Board discussed rescinding the vote regarding how Board members place items on the agenda.

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MATTERS TO BE PRESENTED BY STAFF

Mr. Fitzgerald discussed the following:

- 1) County Officials Summit is August 18, 2022 in Roanoke.
- 2) Animal Shelter update. The new Director has started and positions for the Operations Manager and a clerical position has been advertised.
- 3) Candy Hensley, Assistant County Administrator, gave a Courthouse Committee update.
- 4) The fair schedule was discussed.
- 65 Primitive Campground Ordinance was discussed.

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CLOSED SESSION

On motion of Mr. Wells, seconded by Mr. Shull, the Board went into closed session pursuant to:

- (1) the personnel exemption under Virginia Code § 2.2-3711 (A) (1)
[discussion, consideration or interviews of (a) prospective candidates for employment, or (b) assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific employees]:
 - a) Boards & Commissions: Youth Commission, Ag & Forestal Dist., Ag Ind. Brd, Recycling, Broadband Committee, Library Board, Augusta County Service Authority, Valley Community Services Board, Shenandoah Valley Partnership, Planning Commission, Parks & Recreation, Community Policy Management Team
- (2) the economic development exemption under Virginia Code § 2.2-3711 (A) (5)
[discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of its interest in locating or expanding its facilities in the county]:
 - a) Proposed Office space, flex space, storage facilities, manufacturing facilities, utility and mixed use development.
- (3) the real property exemption under Virginia Code § 2.2-3711 (A) (3)
[discussion of the acquisition for a public purpose, or disposition, of real property]:
 - a) Augusta County Courthouse

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On motion of Mr. Shull, seconded by Ms. Carter, the Board came out of Closed Session.

July 25, 2022, at 1:30 p.m.

CLOSED SESSION (CONT'D)

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

Motion carried.

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The Chairman advised that each member is required to certify that to the best of their knowledge during the closed session only the following was discussed:

1. Public business matters lawfully exempted from statutory open meeting requirements, and
2. Only such public business matters identified in the motion to convene the executive session.

The Chairman asked if there is any Board member who cannot so certify.

Hearing none, the Chairman called upon the County Administrator/ Clerk of the Board to call the roll noting members of the Board who approve the certification shall answer AYE and those who cannot shall answer NAY.

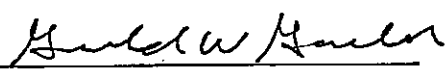
Roll Call Vote was as follows:

Yeas: Garber, Carter, Wells, Shull, Slaven, Morelli and
Seaton
Nays: None

Motion carried.

The Chairman authorized the County Administrator/Clerk of the Board to record this certification in the minutes.

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Chairman


County Administrator