



Augusta County Board of Supervisors
Organizational Meeting
Wednesday, January 4, 2023 – 5:00 PM
Government Center Main Board Room

PLEDGE OF ALLEGIANCE

INVOCATION - Public participation is optional; those who wish to join the Board of Supervisors in prayer are asked to remain standing after the Pledge.

1. **ELECT CHAIRMAN**
 2. **ELECT VICE-CHAIRMAN**
 3. **BOARD MEETING SCHEDULE FOR 2023**
 - a. Consider approval of the 2023 Board meeting schedule.
[bdsch23.pdf](#)
[budget schedules FY24.pdf](#)
 4. **TIEBREAKER - IN ACCORDANCE WITH SECTION 15.2-1421, APPOINTMENT OF A TIEBREAKER IS AT THE DISCRETION OF THE GOVERNING BODY**
 - a. Consider adoption of tiebreaker procedure.
[Tiebreaker.pdf](#)
 5. **ADJOURNMENT**
-



**COUNTY OF AUGUSTA
STAFF REPORT**

AGENDA SECTION: BOARD MEETING SCHEDULE FOR 2023

DEPARTMENT:

STAFF MEMBER:

DATE OF REQUEST:

REQUESTED ACTION FOR THE BOARD OF SUPERVISORS:

Consider approval.

EXECUTIVE SUMMARY:

SCHEDULED MEETINGS OF THE
AUGUSTA COUNTY BOARD OF SUPERVISORS
FOR THE YEAR 2023

LOCATION: GOVERNMENT CENTER, VERONA, VA

	Regular Meetings Wednesday		Staff Briefings Monday
	7:00 p.m.	7:00 p.m.	1:30 p.m.
JANUARY (ORGANIZATIONAL MEETING)	4 th	5:00 p.m.	
JANUARY	11 th	25 th	23 rd
FEBRUARY	8 th	22 nd	21 st (Tues)
MARCH	8 th	22 nd	20 th
APRIL	12 th	26 th	24 th
MAY	10 th	24 th	22 nd
JUNE	14 th	28 th	26 th
JULY	12 th	26 th	24 th
AUGUST	9 th	23 rd	21 st
SEPTEMBER	13 th	27 th	25 th
OCTOBER	11 th	25 th	23 rd
NOVEMBER	8 th	21 st (Tues)	20 th
DECEMBER	13 th		

Special Meetings:

Budget Hearing	April 12, 2023 (or April 19 -- Special Meeting)
Budget Adoption	April 26, 2023 (or May 3 rd -- Special Meeting)
Organizational Meeting	January 3, 2024, 5:00 p.m.

-
- **March 27th –Budget Briefing**
 - **November 13-15 – VACO Annual Conference**
 - **July 12th (previously cancelled –7/9/14; 7/8/15; 7/13/16; 7/12/17; 7/11/18; 7/10/19,7/8/20,7/14/21,7/13/22)**

December 20, 2022

M E M O R A N D U M

TO: Timothy K. Fitzgerald

RE: Proposed FY2023-24 Budget Calendar

Department Requests to County Administrator	1/30/23-2/10/23
Board of Supervisors Work Session	3/27/23
Advertise Budget 15.2-2506	4/5/23
Public Hearing 15.2-2506	4/12/23 or 4/19/23 <i>Special Meeting</i>
Adopt Budget 15.2-2503	4/26/23 or 5/3/2023 <i>Special Meeting</i>

Original: 12/20/2022



**COUNTY OF AUGUSTA
STAFF REPORT**

**AGENDA SECTION: TIEBREAKER - IN ACCORDANCE WITH SECTION 15.2-1421,
APPOINTMENT OF A TIEBREAKER IS AT THE DISCRETION OF THE GOVERNING BODY**

DEPARTMENT:

STAFF MEMBER:

DATE OF REQUEST:

REQUESTED ACTION FOR THE BOARD OF SUPERVISORS:

Consider approval.

EXECUTIVE SUMMARY:

Code of Virginia
Title 15.2. Counties, Cities and Towns
Chapter 14. Governing Bodies of Localities

§ 15.2-1421. Tie breakers.

The governing body of each county may designate a tie breaker, whose duty it shall be to cast the deciding vote in case of tie, as set forth in § 15.2-1420. The designation of the tie breaker shall be by election by the voters of the county from the county at large. Every tie breaker shall serve for a period of four years from the date of his election and every tie breaker so elected shall serve the same term as a member of the governing body. No person shall be elected or serve as tie breaker who is not a resident of the county; who is not qualified to hold office as supervisor or who is an employee or officer of the county. Tie breakers heretofore appointed or elected shall continue in office until the expiration of the respective terms. Vacancies in the position of tie breaker shall be filled in the same manner as vacancies in the governing body.

Code 1950, § 15-240; 1952, c. 159; 1952, Ex. Sess., c. 10; 1954, c. 91; 1962, cc. 595, 623, § 15.1-535; 1966, c. 280; 1972, c. 593; 1974, c. 550; 1981, c. 261; 1994, c. 550; 1997, c. 587; 2007, c. 833.