

Organizational Meeting, Wednesday, January 5, 2022, 5:00 p.m. Government Center, Verona, VA.

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

VIRGINIA: At an organizational meeting of the Augusta County Board of Supervisors held on Wednesday, January 5, 2022, at 5:00 p.m., at the Government Center, Verona, Virginia, and in the 246th year of the Commonwealth....

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Timothy K. Fitzgerald, County Administrator, welcomed those present for the meeting.

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ELECTION OF CHAIRMAN -- 2022

Mr. Shull nominated Pam Carter Chairman for 2022. Mr. Slaven nominated Mr. Garber Chairman for 2022.

A roll call vote was taken:	Garber-Garber	Slaven-Garber
	Carter-Carter	Morelli-Garber
	Wells-Garber	Seaton-Carter
	Shull-Carter	

Mr. Garber appointed Chairman for 2022.

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VICE-CHAIRMAN FOR 2022

Chairman Garber called for nominations for Vice-Chairman for 2022.

Mr. Shull nominated Ms. Carter for Vice-Chair for 2022.

Vote was as follows:	Yeas: Shull, Carter and Seaton
	Nays: Wells, Slaven, Garber and Morelli

Motion failed.

January 5, 2022, at 5:00 p.m.

VICE-CHAIRMAN FOR 2022

Mr. Morelli nominated Mr. Wells for Vice-Chair for 2022.

Vote was as follows: Yeas: Wells, Slaven, Garber and Morelli
 Nays: Shull, Carter and Seaton

Motion carried.

Mr. Wells appointed Vice-Chair for 2022

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Mr. Morelli, Supervisor for the South River District, led the Pledge of Allegiance.

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Dr. Seaton, Supervisor for the Wayne District, delivered the invocation.

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BOARD MEETING SCHEDULE FOR 2022

The Board considered the Board Meeting Schedule for 2022.

Dr. Seaton moved, seconded by Mr. Morelli, that the Board adopt the schedule and resolution:

Regular Meetings	Staff Briefings		
	Wednesday		Monday
	7:00 p.m.	7:00 p.m.	1:30 p.m.
JANUARY	5 th	5:00 p.m.	
(ORGANIZATIONAL MEETING)			
JANUARY	12 th	26 th	24 th
FEBRUARY	9 th	23 rd	22 nd (Tues)
MARCH	9 th	23 rd	21 st
APRIL	13 th	27 th	25 th
MAY	11 th	25 th	23 rd
JUNE	8 th	22 rd	21 st (Tues)
JULY	13 th	27 th	25 th
AUGUST	10 th	24 th	22 nd
SEPTEMBER	14 th	28 th	26 th
OCTOBER	12 th	26 th	24 th
NOVEMBER	9 th	22 nd (Tues)	21 st
DECEMBER	14 th		
Special Meetings:			
Budget Hearing	April 13, 2022 (or April 20 -- Special Meeting)		
Budget Adoption	April 27, 2022 (or May 4 th -- Special Meeting)		
Organizational Meeting	January 4, 2023, 5:00 p.m.		

- March 29th --Budget Briefing
- November 14-16 -- VACO Annual Conference
- July 13th (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)

January 5, 2022, at 5:00 p.m.

BOARD MEETING SCHEDULE FOR 2022 (CONT'D)
RESOLUTION OF THE BOARD OF SUPERVISORS
OF AUGUSTA COUNTY, VIRGINIA

WHEREAS, § 15.2-1416 of the Code of Virginia (1950), as amended, requires that the Board of Supervisors of Augusta County, Virginia, at its organizational meeting, prescribe by resolution the days on which it will hold future meetings during the ensuing months.

WHEREAS, the Board of Supervisors now desires to establish its schedule for regular meetings during calendar year 2022.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF AUGUSTA COUNTY, VIRGINIA:

1. The Board of Supervisors shall hold regular meetings during calendar year 2022, in the Board Meeting Room at the Augusta County Government Center, on the dates and at the times set forth on the schedule attached to this Resolution.

2. In the event the Chairman of the Board of Supervisors, or the Vice Chairman of the Board of Supervisors, if the Chairman is unable to act, finds and declares that weather or other conditions are such that it is hazardous for members of the Board of Supervisors to attend a regular meeting, such regular meeting shall be continued to the next business day. Such finding and declaration shall be communicated to the members of the Board of Supervisors and the press as promptly as possible. All hearings and other matters previously advertised shall be conducted at the continued meeting and no further advertisement is required.

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

Motion carried.

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TIEBREAKER

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 done. The tradition has been that ties fail on the Board.

Dr. Seaton moved, seconded by Ms. Carter, that the Board not adopt a tiebreaker for 2022.

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

Motion carried.

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RULES OF PROCEDURE

The Board considered adoption of Rules of Procedure.

Ms. Carter reminded the Board how important it was to let everyone speak and to not be interrupted.

Dr. Seaton reviewed the Robert's Rules Order for conducting a meeting.

RULES OF PROCEDURE (CON'TD)

RULES OF PROCEDURE (CON'TD)

Mr. Morelli suggested that if you are abstaining from a vote, a reason should be given.

Dr. Seaton moved, seconded by Ms. Carter, that the Board adopt the Rules of Procedure, as presented.

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

Motion carried.

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MATTERS TO BE PRESENTED BY THE PUBLIC -- NONE

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MATTERS TO BE PRESENTED BY THE BOARD

Mr. Wells congratulated the Regional Fire Academy Graduates.

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MATTERS TO BE PRESENTED BY STAFF

Mr. Fitzgerald discussed the following:

- 1) Augusta Health is 100% full. Fire and Rescue is reviewing the process to determine the best way to handle the diversion.

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ADJOURNMENT

There being no other business to come before the Board, Ms. Carter moved, seconded by Mr. Wells that the Board adjourn subject to call of the Chairman.

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

Motion carried.

Andrew Brown
Chairman


County Administrator