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Organizational Meeting, Wednesday, January 2, 2019, 5:00 p.m. Government Center, Verona, VA.

PRESENT: Gerald Garber  
Carolyn S. Bragg-Vice-Chair  
Michael L. Shull  
Wendell L. Coleman  
Marshall W. Pattie  
Butch Wells  
Pam L. Carter  
Timothy K. Fitzgerald, County Administrator  
Jennifer M. Whetzel, Deputy County Administrator  
James Benkahla, County Attorney  
Angie Michael, Executive Assistant

VIRGINIA: At an organizational meeting of the Augusta County Board of Supervisors held on Wednesday, January 2, 2019, at 5:00 p.m., at the Government Center, Verona, Virginia, and in the 243<sup>rd</sup> year of the Commonwealth....

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

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The Board of Supervisors led us with the Pledge of Allegiance.

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Mr. Coleman delivered the invocation.

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ELECTION OF CHAIRMAN – 2019

Ms. Bragg nominated Gerald Garber, seconded by Mr. Coleman, Chairman for 2019.

Vote was as follows: Yeas: Coleman, Bragg, Shull, Pattie, Wells and Carter  
Nays: None  
Abstain: Garber

Motion carried.

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VICE-CHAIRMAN FOR 2019

Chairman Garber called for nominations for Vice-Chairman for 2019.

Mr. Coleman nominated Carolyn Bragg for Vice-Chairman for 2019.

Chairman Garber asked if there were any additional nominations.

Chairman Garber closed nominations.



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January 2, 2019, at 5:00 p.m.

**BOARD MEETING SCHEDULE FOR 2019 (CONT'D)**

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

1. The Board of Supervisors shall hold regular meetings during calendar year 2019, 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: Pattie, Shull, Garber, Coleman, Bragg, Wells and Carter

Nays: None

Motion carried.

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**TIE BREAKER**

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

Mr. Fitzgerald stated that traditionally a tie breaker is not done. The tradition has been that ties fail on the Board.

Dr. Pattie moved, seconded by Mr. Shull, that the Board not adopt a tie breaker for 2019.

Vote was as follows:           Yeas: Pattie, Shull, Garber, Coleman, Bragg, Wells and Carter

Nays: None

Motion carried.

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**RULES OF PROCEDURE**

The Board considered adoption of Rules of Procedure.

Mr. Garber pointed out the importance of the Rules of Procedure

Mr. Coleman moved, seconded by Mr. Shull, that the Board adopt the Rules of Procedure, as presented.

Vote was as follows:           Yeas: Pattie, Shull, Garber, Coleman, Bragg, Kelley and Carter

Nays: None

Motion carried.

