

Staff Briefing Meeting, Monday, February 25, 2019, 1:30 p.m., Government Center, Verona, VA.

PRESENT: Gerald W. Garber, Chairman
Carolyn S. Bragg-Vice Chairman
Michael L. Shull
Wendell L. Coleman
Marshall W. Pattie
Pam L. Carter
G. L. "Butch" Wells
Timothy K. Fitzgerald, County Administrator
Jennifer M. Whetzel, Deputy County Administrator
John Wilkinson, Director of Community Development
Leslie Tate, Planner
Misty Cook, Director of Finance
James R. Benkahla, County Attorney

VIRGINIA: At an adjourned meeting of the Augusta County Board of Supervisors held on Monday, February 25, 2019, at 1:30 p.m., at the Government Center, Verona, Virginia, and in the 243rd year of the Commonwealth....

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VDOT ROADS

1) Don Komara, VDOT Residency Administrator discussed the VDOT status report of February 25, 2019.

The Board accepted the report as information.

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ECONOMIC DEVELOPMENT

Amanda Glover, Economic Development Director, discussed the Economic Development monthly report of February, 2019.

The Board accepted the monthly report as information.

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FIRE AND RESCUE

1) David Nichols, Fire Chief, discussed the Fire and Rescue monthly report of January, 2019.

The Board accepted the monthly report as information.

2) Minday Craun, Volunteer Coordinator, discussed the 2018 revolving loan request from Swoope Volunteer Fire Department.

The Board authorized placing on the February 27, 2019 regular meeting agenda.

February 25, 2019, at 1:30 p.m.

FIRE AND RESCUE (CONT'D)

3) Matt Lawler, EMS Captain, discussed the Rescue Squad Assistance Fund Grant 50/50 local match request.

The Board authorized placing on the February 25, 2019 regular meeting agenda.

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LIBRARY ANNUAL REPORT

The Board received a presentation by staff on the Library Annual Report.

The Board accepted the report as information.

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AUGUSTA SOLAR, LLC SPECIAL USE PERMIT

The Board discussed the proposed solar energy facility in the Stuarts Draft area.

The Board authorized placing on the February 25, 2019 regular meeting agenda.

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WAIVERS -- NONE

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MATTERS TO BE PRESENTED BY THE BOARD

South River Infrastructure request of \$3,000.00 for ruritans to help with replacing water line.

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MATTERS TO BE PRESENTED BY STAFF

Mr. Fitzgerald discussed the following:

- 1) Panhandling sign.
- 2) Water monitoring presentation will be at the next Staff Briefing in March.

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CLOSED SESSION

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

- (1) **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]:

February 25, 2019, at 1:30 p.m.

ADJOURNMENT

There being no other business to come before the Board, Ms. Bragg moved, seconded by Mr. Coleman, the Board adjourned subject to call of the Chairman.

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

Motion carried.

Chairman

County Administrator