
Organizational Meeting, Wednesday, January 2, 2014, 6:00 p.m. Government Center, Verona, VA.

PRESENT: Larry J. Wills, Chairman
Michael L. Shull, Vice-Chairman
David R. Beyeler
Jeffrey A. Moore
Marshall W. Pattie
Tracy C. Pyles, Jr.
Timmy Fitzgerald, Director of Community Development
Jennifer M. Whetzel, Director of Finance
Patrick J. Morgan, County Attorney
Patrick J. Coffield, County Administrator
Rita R. Austin, CMC, Executive Secretary

ABSENT: David A. Karaffa

VIRGINIA: At an organizational meeting of the Augusta County Board of Supervisors held on Thursday, January 2, 2014, at 6:00 p.m., at the Government Center, Verona, Virginia, and in the 238th year of the Commonwealth....

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Chairman Moore welcomed those present for the meeting and reviewed meeting protocols.

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ELECTION OF CHAIRMAN – 2014

Chairman Moore called for nominations for Chairman for 2014.

Mr. Beyeler nominated Larry J. Wills, seconded by Mr. Shull, Chairman for 2014.

The Chairman called for a vote for Larry J. Wills, Chairman for 2014.

Vote was as follows: Yeas: Pattie, Shull, Wills, Moore, Beyeler and Pyles

Nays: None

Absent: Karaffa

Motion carried.

Chairman Wills thanked the Board for his election and stated that he would do his best to uphold that position. He presented the engraved gavel Mr. Moore used for his year as Chairman and thanked him for his service last year. "I think we've had a good year and appreciate all that you have done and the time and effort that you have put into it."

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VICE-CHAIRMAN FOR 2014

Mr. Moore nominated Michael L. Shull, seconded by Mr. Beyeler, for Vice-Chairman for 2014. Mr. Beyeler moved, seconded by Mr. Pyles, that Michael L. Shull be elected by acclamation.

Vote was as follows: Yeas: Pattie, Shull, Wills, Moore, Beyeler and Pyles

Nays: None

Absent: Karaffa

Motion carried.

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January 2, 2014, at 7:00 p.m.

BOARD MEETING SCHEDULE FOR 2014

Chairman Wills noted that the schedule was distributed to the Board at its last meeting and asked if there were any changes to be made to the schedule. He noted that the schedule reflected that the meetings were to occur on the second and fourth Wednesday and that the following Staff Briefing meetings were to occur on Tuesday because of State Holidays: January 21st (Martin Luther King's Birthday); and May 27th (Memorial Day). He also noted that, because of Thanksgiving, the Regular Meeting will occur on Tuesday, November 25th.

Mr. Pyles moved, seconded by Mr. Moore, that the Board adopt the schedule as revised and resolution:

SCHEDULED MEETINGS OF THE
AUGUSTA COUNTY BOARD OF SUPERVISORS
FOR THE YEAR 2014

LOCATION:	GOVERNMENT CENTER, VERONA, VA		
DATES - 2014	Regular Meetings		Staff Briefings
Monday	Wednesday		
	7:00 p.m.	7:00 p.m.	1:30 p.m.
JANUARY (ORGANIZATIONAL MEETING)	2 nd	(Thurs.)	6:00 p.m.
JANUARY	8 th	22 nd	21 st (Tues.)
FEBRUARY	12 th	26 th	24 th
MARCH	12 th	26 th	24 th
APRIL	9 th	23 rd	21 st
MAY	14 th	28 th	27 th (Tues.)
JUNE	11 th	25 th	23 rd
JULY	9 th	23 rd	21 st
AUGUST	13 th	27 th	25 th
SEPTEMBER	10 th	24 th	22 nd
OCTOBER	8 th	22 nd	20 th
NOVEMBER	12 th	25 th (Tues.)	24 th
DECEMBER	10 th		

Special Meetings:

Budget Hearing	April 16, 2014
Budget Adoption	April 30, 2014 (or May 7 th)
Organizational Meeting	January 7, 2015 7:00 p.m.

- **January 20th - Martin Luther King's Birthday**
- **March 24th & 25th -Budget Briefing (or 31st if 1 day)**
- **May 19th & 20th - Mock General Assembly**
- **May 26th - Memorial Day**
- **November 9th through 11th - Annual VACo Conference**
- **July 9th (previously cancelled - 7/9/08; 7/8/09; 7/14/10)**

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**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.

January 2, 2014, at 7:00 p.m.

BOARD MEETING SCHEDULE FOR 2014 (cont'd)

WHEREAS, the Board of Supervisors now desires to establish its schedule for regular meetings during calendar year 2014.

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

1. The Board of Supervisors shall hold regular meetings during calendar year 2014, 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, Wills, Moore, Beyeler and Pyles

Nays: None

Absent: Karaffa

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.

Chairman Wills advised that the State Code allows the Board to appoint a tie breaker. If no tie breaker is appointed, motions would fail in the event of a tie vote.

Mr. Pyles moved, seconded by Mr. Beyeler, that the Board not appoint a tie breaker for 2014.

Vote was as follows: Yeas: Pattie, Shull, Wills, Moore, Beyeler and Pyles

Nays: None

Absent: Karaffa

Motion carried.

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RULES OF PROCEDURE

The Board considered adoption of Rules of Procedure.

Chairman Wills noted that these rules have been used for many years by the Board and asked if the Board had any revisions.

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

January 2, 2014, at 7:00 p.m.

RULES OF PROCEDURE (cont'd)

Vote was as follows: Yeas: Pattie, Shull, Wills, Moore, Beyeler and Pyles

Nays: None

Absent: Karaffa

Motion carried.

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ELECTRONIC MEETINGS

The Board considered allowing per State Code provisions.

Chairman Wills clarified that this allows electronic meetings to occur via telephone or computers pursuant to State Code provisions in the case of where supervisors are out of town on an emergency situation when a meeting is to occur.

Mr. Moore moved, seconded by Mr. Shull that the Board allow electronic meetings if needed pursuant to the State Code provisions.

Vote was as follows: Yeas: Pattie, Shull, Wills, Moore, Beyeler and Pyles

Nays: None

Absent: Karaffa

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

The Board discussed the following:

Mr. Pyles: Thank you to Mr. Moore for a “good year” “I think he handled some of the rougher people on this Board very well and I ask that he have a good year and relax and take the burden of leadership off. It’s a mantle worthy of getting rid of.”

Mr. Pattie:

1. Echoed Mr. Pyles’ comments. “Thank you, Mr. Moore, for leading us through the last year and I am looking forward to see what Mr. Wills is going to do.”
2. VDOT “Federal projects” – The Board concurred that staff research the availability of “exchanging money” and discuss at a future meeting. Timmy Fitzgerald, Director of Community Development, noted that, within the Staunton District, you were able to do this, but once it goes out of that Staunton District, it is a question if it can be done because of the Federal funding criteria.

Mr. Moore: Thanked the Board for allowing him to serve as Chairman last year. “I did enjoy it and I think we had a good year with great successes. I appreciate the Board’s tolerance when I didn’t do things properly.”

January 2, 2014, at 7:00 p.m.

MATTERS TO BE PRESENTED BY THE BOARD (cont'd)

Mr. Beyeler: "Thank you Mr. Moore for the excellent job you performed last year and with putting up with the meek and mild on this Board." He wished the best to Messrs. Wills and Shull.

Mr. Shull: Expressed his appreciation to Mr. Moore's service this past year and the progress that has moved forward in the County. He looked forward to working with Chairman Wills "to continue the path that we have laid out in the last two years. Hopefully, we will continue to move forward.

Chairman Wills:

1. Committee assignments will be made at the next meeting (January 8th) and asked if a Board member was on a committee they wished to not serve on, to let him know.
2. Shared Services Meeting – Asked Mr. Coffield to bring Mr. Shull up-to-date with the meeting scheduled for next week. He noted that this is a Chairman/Vice-Chairman position established by the Board of Supervisors. The meeting will occur next Wednesday, January 8th.
3. Will be making comments at the next meeting as to "things I am looking forward to within the year."

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MATTERS TO BE PRESENTED BY STAFF

1. Agenda packages have been distributed to the Board.

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ADJOURNMENT

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

Vote was as follows: Yeas: Pattie, Shull, Wills, Moore, Beyeler and Pyles

Nays: None

Absent: Karaffa

Motion carried.

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Chairman

County Administrator