

NOTICE OF PUBLIC MEETINGS

DATE	TIME	EVENT/PLACE **	PERSONS ATTENDING
January 4	10:00 a.m. 5:00 p.m.	MPO POLICY BOARD MEETING BOS ORGANIZATIONAL MEETING	All Members
January 5	9:00 a.m. 9:30 a.m. 1:30 p.m.	ELECTORAL BOARD MEETING BZA STAFF BRIEFING BZA	
January 9	1:30 p.m. 1:30 p.m.	ACSA MEETING CMPT	
January 10	3:00 p.m.	GART	
January 11	3:00 p.m. 4:00 p.m. 7:00 p.m.	LOCAL EMERGENCY PLANNING COMMITTEE ORDINANCE COMMITTEE BOS MEETING	All Members
January 16	7:00 p.m.	RECYCLING COMMITTEE	
January 17	10:00 a.m.	VPAS (W'boro Senior Citizen Center)	
January 18	7:00 p.m.	PARKS & RECREATION COMMISSION	
January 19	11:00 a.m.	ECONOMIC DEVELOPMENT AUTHORITY	
January 23	10:00 a.m. 11:30 a.m. 1:30 p.m.	ECONOMIC DEVELOPMENT COMMITTEE EMERGENCY SERVICES COMMITTEE STAFF BRIEFING	All Members
January 24	8:30 a.m. 11:00 a.m. 7:30 p.m.	DEPARTMENT OF SOCIAL SERVICES AUGUSTA COUNTY EMERGENCY SERVICES AGRICULTURE INDUSTRY BOARD	
January 25	7:00 p.m.	BOS MEETING	All Members
January 26	4:00 p.m.	LIBRARY-Fishersville	
February 1	10:00 a.m.	MPO POLICY BOARD	
February 2	9:30 a.m. 1:30 p.m.	BZA STAFF BRIEFING BZA	
February 6	1:30 p.m. 1:30 p.m.	ACSA CMPT	
February 8	4:00 p.m. 7:00 p.m.	ORDINANCE COMMITTEE BOS MEETING	All Members
February 14	2:00 p.m. 7:00 p.m.	JAIL AUTHORITY PLANNING COMMISSION	
February 15	7:00 p.m.	PARKS & RECREATION COMMISSION	
February 21	10:00 a.m. 10:00 a.m. 11:30 a.m. 1:30 p.m. 5:30 p.m.	VPAS (W'boro Senior Citizen Center) ECONOMIC DEVELOPMENT COMMITTEE EMERGENCY SERVICES COMMITTEE STAFF BRIEFING CAP-SAW (W'Boro)	All Members
February 22	7:00 p.m.	BOS MEETING	All Members
February 28	8:30 p.m. 11:00 a.m.	DEPARTMENT OF SOCIAL SERVICES AUGUSTA COUNTY EMERGENCY SERVICES	

**A G E N D A**

**ORGANIZATIONAL MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS**

**WEDNESDAY, JANUARY 4, 2017, at 5:00 p.m.**

**Government Center, Verona, VA**

---

ITEM NO.	DESCRIPTION
1-01 5:00 p.m.	Elect Chairman
1-02	Elect Vice-Chairman
1-03	Board Meeting Schedule for 2017 ( <b>SEE ATTACHED</b> ).
1-04	Tiebreaker – In accordance with Section 15.2-1421, appointment of a tiebreaker is at the discretion of the governing body ( <b>SEE ATTACHED</b> ).
1-05	Rules of Procedure – consider adoption ( <b>SEE ATTACHED</b> ).
1-06	<b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>
1-07	<b><u>MATTERS TO BE PRESENTED BY THE BOARD</u></b>

---

**SCHEDULED MEETINGS OF THE  
AUGUSTA COUNTY BOARD OF SUPERVISORS  
FOR THE YEAR 2017**

LOCATION: GOVERNMENT CENTER, VERONA, VA

DATES - 2017	Regular Meetings		Staff Briefings
	Wednesday		Monday
	7:00 p.m.	7:00 p.m.	1:30 p.m.
JANUARY (ORGANIZATIONAL MEETING)	4 <sup>th</sup>	5:00 p.m.	
JANUARY	11 <sup>th</sup>	25 <sup>th</sup>	23 <sup>rd</sup>
FEBRUARY	8 <sup>th</sup>	22 <sup>nd</sup>	21 <sup>st</sup> (Tues)
MARCH	8 <sup>th</sup>	22 <sup>nd</sup>	20 <sup>th</sup>
APRIL	12 <sup>th</sup>	26 <sup>th</sup>	24 <sup>th</sup>
MAY	10 <sup>th</sup>	24 <sup>th</sup>	22 <sup>nd</sup>
JUNE	14 <sup>th</sup>	28 <sup>th</sup>	26 <sup>th</sup>
JULY	12 <sup>th</sup>	26 <sup>th</sup>	24 <sup>th</sup>
AUGUST	9 <sup>th</sup>	23 <sup>rd</sup>	21 <sup>st</sup>
SEPTEMBER	13 <sup>th</sup>	27 <sup>th</sup>	25 <sup>th</sup>
OCTOBER	11 <sup>th</sup>	25 <sup>th</sup>	23 <sup>rd</sup>
NOVEMBER	8 <sup>th</sup>	21 <sup>st</sup> (Tues)	20 <sup>th</sup>
DECEMBER	13 <sup>th</sup>		

**Special Meetings:**

Budget Hearing April 19, 2017  
 Budget Adoption April 26, 2017 (or May 3<sup>rd</sup>)  
 Organizational Meeting January 3, 2018, 5:00 p.m.

- 
- ~~March 27<sup>th</sup> –Budget Briefing~~
  - ~~May 15<sup>th</sup> & 16<sup>th</sup> – Mock General Assembly~~
  - ~~May 29<sup>th</sup> – Memorial Day~~
  - ~~November 11<sup>th</sup> – Veterans Day~~
  - ~~November 12-14 – VACO Annual Conference~~
  - ~~July 12<sup>th</sup> (previously cancelled – 7/9/08; 7/8/09; 7/14/10; 7/9/14; 7/8/15; 7/13/16)~~
  - ~~September 19<sup>th</sup>-Boards & Commissions Dinner 5:30p.m.~~

g.bdsch17

December 27, 2016

## *MEMORANDUM*

---

**TO:** Timothy K. Fitzgerald

**RE:** Proposed FY2017-18 Budget Calendar

Department Requests to County Administrator	2/1/17-2/10/17
Board of Supervisors Work Session	3/27/17
Advertise Tax Rate 15.2-2506	4/12/17
Advertise Budget 15.2-2506	4/12/17
Public Hearing 15.2-2506	4/19/17 <i>Special Meeting</i>
Adopt Budget 15.2-2503	5/3/17 <i>Special Meeting</i> 4/26/17 <i>Regular Meeting</i>



**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 2017.

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

1. The Board of Supervisors shall hold regular meetings during calendar year 2017, 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.

Adopted: January 4, 2017

\_\_\_\_\_  
Chairman, Board of Supervisors of Augusta  
County, Virginia

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.

## "RULES OF ORDER"

1. A quorum is a majority of the Board.
2. All Board Members should have a chance to speak on any issue before the Board.
3. Although customary, a "second" is not required to have a matter voted upon.
4. "Procedural rules" will not be allowed to thwart the will of the majority.
5. Except for public hearings and "matters to be heard from the public," whether the public can speak on an issue is in the discretion of the Chairman or a majority of the Board.
6. Most matters are passed by a majority of those present and voting. Theoretically, a matter can pass with only 1 vote, if the others abstain. However, a majority of the full membership (*i.e.*, 4 out of 7) is required to spend more than \$500.00, impose taxes, or borrow money.
7. The vote of each member must be recorded on every item voted upon.
8. A tie vote defeats the motion, resolution or issue voted upon.
9. The motion to adjourn customarily is made as follows: "I move we adjourn subject to the call of the Chairman." That makes it easy to call a special meeting in case something comes up before the next scheduled meeting.
10. The Board "speaks" through its actions. No one member, not even the Chairman, can speak for the entire Board unless the Board has taken some action to authorize it.
11. Statements made and matters discussed in closed session are strictly confidential and should be repeated to no one. This is particularly true of "advice from the County Attorney" since disclosure will result in loss of attorney-client confidentiality privilege.
12. No "decisions" are made in closed session. The staff may be directed to do something if it is something the staff is authorized to do on its own initiative. "Promises" made by individual members in closed session are not binding.
13. Members of the Board of Supervisors may participate in meeting through electronic communications means, in accordance with the provisions of §2.2-3708.1 of the Code of Virginia.