



Augusta County Board of Supervisors
Regular Meeting
Wednesday, November 13, 2024 – 7:00 PM
Government Center Main Board Room

Pledge of Allegiance

Invocation - Public participation is optional; those who wish to join the Board of Supervisors in prayer are asked to remain standing after the Pledge.

1. Ambulance Funding Request

- a. Consider request for authorization of funding to purchase an ambulance.
Funding Source: Capital Account 709105-480573 \$429,394.00

2. Augusta County Recreational Facility

- a. Consider Augusta County Recreational Facility conceptional planning in the amount of \$12,000.00.
Funding Source: Beverley Manor Infrastructure \$6,000.00
South River Infrastructure \$6,000.00

3. Consent Agenda

- a. MINUTES:
Consider minutes from the following meetings:
 - Regular Meeting, Wednesday, September 11, 2024
 - Staff Briefing, Wednesday, September 25, 2024
 - Regular Meeting, Wednesday, September 25, 2024
 - Regular Meeting, October 9, 2024
 - Staff Briefing, October 21, 2024
- b. CLAIMS:
Consider claims paid since October 1, 2024.
- c. STREET ADDITION:
Consider Community Development's and VDOT's recommendations to adopt resolution for acceptance of the following into the Secondary Road System in accordance with VDOT requests:
 - Westgate Subdivision

d. STREETLIGHT REQUEST

Consider approval of three streetlights located off of North Windsong Court within Windward Pointe subdivision.

****(END OF CONSENT AGENDA)****

4. **Matters to Be Presented by the Public**

5. **Matters to Be Presented by Staff**

6. **Matters to Be Presented by the Board**

7. **Closed Session**

a. Convene into closed session.

8. **Adjournment**

Augusta County boards and commissions invite the public to attend meetings. If you have requests for accommodations to be able to attend or have questions about accessibility, please contact us at [540-245-5610](tel:540-245-5610) or coadmin@co.augusta.va.us.