



Augusta County Board of Supervisors
Regular Meeting
Monday, November 25, 2024 – 4:00 PM
Government Center Main Board Room

1. **VDOT**
 - a. Report by VDOT.
2. **Fire-Rescue**
 - a. Report by Staff.
 - b. Discuss Fire-Rescue Fund Grant Committee recommendations.
 - c. F&R Strategic Plan-Hub Model
3. **Quarterly Financial Report**
 - a. Discuss the Quarterly Financial Report.
4. **Fishersville Library Property Improvements**
 - a. Discuss proposed improvements to the Fishersville Library property.
Funding Source: Wayne Infrastructure
5. **Augusta County Recreational Facility**
 - a. Discuss 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
6. **MS4 Update**
 - a. Update from Staff.
7. **Pay Study Update**
 - a. Report by Staff.
8. **Tax Refund Request**
 - a. Discuss a tax refund request for apartment property/Affordable Housing Gateway Residential Partners LP in the amount of \$81,482.31.
9. **Legislative Package**

- a. Discuss the final draft of the Legislative Package.

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

- a. Monthly FOIA report.

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

12. **Closed Session**

- a. Convene into closed session.

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.