



Augusta County Board of Supervisors
Regular Meeting
Wednesday, January 8, 2025 – 7:00 PM
Government Center Main Board Room

Role Call

1. **Committees & Commissions for 2025 Appointed by the Board**

- a. 1. Elect representative to Local Emergency Planning Commission (LEPC).
Current: Fire Chief and Chair of the Board.
Proposed: Emergency Management Coordinator and Chair of the Board
2. Elect representative to Agriculture and Forestal District Committee.
Current: Richard Williams, Wes Marshall, W. Douglas Riley, B. Randolph Roller, Ashlie Howell, George Price (Commissioner of the Revenue), Gerald Garber (Board of Supervisors)
3. Emergency Management Director. Current: Chair of the Board
4. Emergency Management Co-Director. Current: County Administrator
5. Emergency Management Coordinator. Current: Patrick Lam
6. Assistant Emergency Management Coordinator. Current: Amanda Irvine
7. Audit Committee. Current: Chair and Vice Chair

2. **Board Meeting Schedule for 2025**

- a. Consider approval of the 2025 Board meeting schedule.

3. **Consent Agenda**

- a. Would any member of the public or the Board of Supervisors wish to remove an item from the Consent Agenda?

MINUTES:

Consider minutes from the following meetings:

- Regular Meeting, Wednesday, October 9, 2023

- b. 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:

- Overlook Section 8

- c. CLAIMS:
Claims paid since December 1, 2024

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 **Closed Session -- WITHDRAWN**

- a. 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.