



Augusta County Board of Supervisors
Regular Meeting
Wednesday, March 12, 2025 – 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. **Resolution-George Weller**

- a. Consider resolution.

2. **Red Cross Proclamation**

- a. Consider proclamation.

3. **SAWMPO Update**

- a. Update on the Region's Long Range Transportation Plan.

4. **ERP Financial Software**

- a. Consider contract for Avenity software.

5. **Courthouse Borrowing**

- a. Consider resolution for Courthouse borrowing.

6. **Arts Grant**

- a. Consider award for FY26 Arts Grant.

7. **Consent Agenda**

- a. Consider minutes from the following meetings:

- Regular Meeting, Wednesday, January 8, 2025
- Staff Briefing, Tuesday, January 21, 2025

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:

- Bridgeport Phase 2, Sections 3 & 4

- c. Claims:
Consider claims paid since February 1, 2025

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

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

- a. Funding request for speed zone signs at Hugh K. Cassell Elementary from the Wayne Infrastructure in the amount of \$15,435.91.

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

- a. Monthly FOIA Log - Feb 2025
- b. Executive Fire Officer Graduate recognition.
- c. Countywide Project Report March 2025

11. **Closed Session**

- a. Convene into Closed Session.

12. **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.