



Augusta County Board of Supervisors
Regular Meeting
Wednesday, July 23, 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.

PUBLIC HEARING:

1. County Ordinance

- a. Consider an ordinance for bonuses for Augusta County Schools and Department of Social Services.

****(END OF PUBLIC HEARINGS)****

2. Proffer Amendment-EJ's, LLC

- a. **Postponed from the June 25, 2025 Meeting:**
Consider a request to amend and restate proffers on approximately 8.90 acres owned by EJ's LLC in the South River District. The Planning Commission recommends approval.

3. Infrastructure Funding

- a. Consider a funding request from New Hope Volunteer Fire Department to replace two gas meters.
Funding Source: Middle River Infrastructure \$3,582.54
- b. Consider a funding request from Middlebrook Ruritan Club for the placement of an AED at the Middlebrook Community Center.
Funding Source: Riverheads Infrastructure \$2,030.00

4. Consent Agenda

- a. MINUTES:
Consider minutes from the following meetings:
 - Regular Meeting, Wednesday, May 14, 2025
- b. CLAIMS:
Consider claims paid since June 1, 2025
- c. STREET ADDITION:

Consider a street addition for Windward Pointe Section 5B & 5C

- d. PERSONAL PROPERTY TAX RELIEF ACT:
Consider a resolution establishing the rate of tax relief of qualifying vehicles for the Personal Property Tax Relief Act.
- e. CAP-SAW MOU
Consider the proposed MOA 2026 CAP-SAW

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

- 5. **Matters to Be Presented by the Public**
- 6. **Matters to Be Presented by Staff**
- 7. **Matters to Be Presented by the Board**
- 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.