



Augusta County Board of Supervisors
Regular Meeting
Wednesday, January 14, 2026 – 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. Committees & Commissions for 2026 Appointed by the Board

- a. 1. Elect representative to Local Emergency Planning Commission (LEPC).
Proposed: Patrick Lam and Jeff Slaven
2. Elect representatives to Agriculture and Forestal District Committee.
Proposed: Richard Williams, Wes Marshall, W. Douglas Riley, B. Randolph Roller, Ashlie Howell, George Price (Commissioner of the Revenue), Jeff Slaven (Board of Supervisors)
3. Emergency Management Director. Proposed: Jeff Slaven
4. Emergency Management Co-Director. Current: Tim Fitzgerald
5. Emergency Management Coordinator. Current: Patrick Lam
6. Assistant Emergency Management Coordinator. Current: Amanda Irvine
7. Audit Committee. Current: Jeff Slaven and Chris Kincheloe

2. Library Board Bylaws

- a. Consider an update to the Library Board of Trustees Bylaws.

3. Housing Partnership MOU

- a. Consider housing partnership MOU.

4. General Engineering/Architectural Services

- a. Consider awarding the contracts for General Engineering/Architectural Services.

5. Infrastructure Funding Request

- a. Consider a funding request from Verona Volunteer Fire Department for parking lot paving in the amount of \$15,000.00.

Funding Source: North River Infrastructure \$15,000.00

6. Consent Agenda

- a. MINUTES:
Consider minutes from the following meetings:

- Regular Meeting, Wednesday, October 22, 2025
- Regular Meeting, Wednesday, November 12, 2025
- Staff Briefing, Monday, November 24, 2025

b. CLAIMS:

Consider claims paid since December 1, 2025.

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

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

- a. Countywide Projects Update January 2026

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

10. **Closed Session**

- a. Convene into closed session.

11. **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.