



Augusta County Board of Supervisors
Regular Meeting
Wednesday, September 14, 2022 – 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. **SAW CONSORTIUM TRUST - HEALTH INSURANCE UPDATE**
Presentation by Staff.
 2. **INFRASTRUCTURE FUNDING REQUEST**
Consider funding request from the Town of Craigsville.
Funding Source: Pastures Parks & Rec Infrastructure 8024-30 \$600.00
 3. **VERONA PEDESTRIAN PROJECT CONTRACTS AND AGREEMENTS**
Consider the following:
 - a. Update to the Blanket Project Funding Resolution that allows the County to administer transportation projects under agreement with VDOT.
 - b Route 612 Sidewalk Projects into one contract and utilizes AMT for onsite inspection services and materials testing.
 4. **WAIVERS**
 5. **CONSENT AGENDA**
 - a. **MINUTES**
Consider minutes from the following meetings:
Regular meeting, Wednesday, August 10, 2022
Staff Briefing, Monday, August 22, 2022
 - b. **CLAIMS**
Consider claims paid since August 1, 2022
 6. **MATTERS TO BE PRESENTED BY THE PUBLIC**
 7. **MATTERS TO BE PRESENTED BY THE BOARD**
 8. **MATTERS TO BE PRESENTED BY STAFF**
 9. **CLOSED SESSION**
 10. **ADJOURNMENT**
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