



Augusta County Board of Supervisors
Regular Meeting
Wednesday, July 27, 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.

PUBLIC HEARING:

1. AUGUSTA COUNTY PROPERTY

Consider the sale of Beverley Manor Elementary and Verona Elementary School.

**** END OF PUBLIC HEARINGS ****

2. INFRASTRUCTURE FUNDING REQUEST

a. Doms Volunteer Fire Company

Funding Source: Wayne Infrastructure 8017-111 \$7,855.01

b. Stuarts Draft Volunteer Fire Department & Wilson Volunteer Fire Department

Funding Source: South River Infrastructure 8016-102 \$1,818.75 each

3. TREASURER'S TAX REFUND AUTHORITY

Consider the Treasurer's request to increase refund authority from \$5,000.00 to \$10,000.00 per state law.

4. SCHOOL BOARD BRIDGE LOAN REQUEST

Consider School Board bridge loan request for middle school construction projects.

5. SCHOOL BOARD BROADBAND ANNUAL PAYMENT PLAN

Consider School Board's proposed broadband annual payment plan.

6. BOARD MEETING GUIDELINES

Consider updated Board meeting guidelines.

7. WAIVERS

8. CONSENT AGENDA

a. MINUTES

Consider minutes from the following meetings:

-Staff Briefing June 21, 2022

-Regular Meeting June 22, 2022

b. CLAIMS

Consider claims paid since June 1, 2022

c. STREET ADDITION

Street addition-Overlook Subdivision Section 7A and 7B

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

9. **MATTERS TO BE PRESENTED BY THE PUBLIC**

10. **MATTERS TO BE PRESENTED BY THE BOARD**

Consider rescinding previous Board action specifying how agenda items are placed on the agenda.

11. **MATTERS TO BE PRESENTED BY STAFF**

12. **ADJOURNMENT**
