



Augusta County Board of Supervisors
Staff Briefing
Monday, July 25, 2022 – 1:30 PM
Government Center Main Board Room

1. **ECONOMIC DEVELOPMENT**
Report by Economic Development Staff.
 2. **VDOT ROADS**
 - a. Report by VDOT.
 - b. Street addition-Overlook Subdivision Section 7A and 7B
 3. **FIRE AND RESCUE**
Report by Fire-Rescue Staff.
 4. **TREASURER'S TAX REFUND AUTHORITY**
Discuss the Treasurer's request to increase refund authority from \$5,000.00 to \$10,000.00 per state law.
 5. **INFRASTRUCTURE FUNDING REQUEST**
Discuss the following:
 - a. Doods 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
 6. **SCHOOL BOARD BRIDGE LOAN REQUEST**
Discuss School Board bridge loan request for middle school construction projects.
 7. **SCHOOL BOARD BROADBAND ANNUAL PAYMENT PLAN**
Discuss School Board's proposed broadband annual payment plan.
 8. **BOARD MEETING GUIDELINES**
Discuss updated Board meeting guidelines.
 9. **PUBLIC HEARINGS**
Discuss the sale of Beverley Manor Elementary and Verona Elementary School.
 10. **WAIVERS**
 11. **MATTERS TO BE PRESENTED BY THE BOARD**
 12. **MATTERS TO BE PRESENTED BY STAFF**
 13. **CLOSED SESSION**
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