



Augusta County Board of Supervisors
Staff Briefing Meeting
Monday, August 24, 2026 – 1:30 PM
Government Center Main Board Room

1. **VDOT**

- a. Report by VDOT.

2. **Mill Place Commerce Park - VA Business Ready Sites Program Performance Agreements**

- a. Discuss the VBRSP Performance Agreement and the Local Match and Payment Agreement.

3. **Personal Property Tax Relief Act**

- a. Discuss a resolution establishing the rate of tax relief of qualifying vehicles for the Personal Property Tax Relief Act.

4. **Contract Amendment**

- a. Discuss extension of the current Moseley contract for the new courthouse. Amendment covers the time extension and work conducted.

Funding Source: 709105-481481 \$17,000.00

5. **Quicks Mill Road TAP Application**

- a. Discuss the TAP funding application for the extension of the sidewalk from US11 to Charlottes Court in Verona.

6. **Stuarts Draft Highway Sewer Easement Connection**

- a. Discuss a field adjustment during construction of C&C Tire's new facility at 2620 Stuarts Draft Highway required a sewer lateral to cross county-owned parcel that houses a Stormwater Management Facility. To avoid having private sewer facilities crossing county property, Augusta Water has agreed to accept the lateral as an extension of their system across the County property. County Staff have reviewed plans for the SWM facility for conflict and the proposed Deed of Easement with Augusta Water and recommend approval.

7. **Cell Phone Pouches for the Augusta County Courthouse**

- a. Discuss the use of Yondr cell phone pouches in the Augusta County Courthouse in the amount of \$21,140.63.

8. **Public Defender Office Space**

- a. Discuss providing office space for public defenders at the Augusta County Courthouse.

9. **Employee Bonus Ordinance**

- a. Discuss a motion to amend the bonus resolution that was previously adopted on August 12, 2026.

10. **Planning Commission/Public Hearings**

- a. Discuss a request to withdraw approximately 90.113 acres (TMP 037 92) owned by Shiflett, Larry F. & Suzanne F. Shiflett from the Middle River Agricultural and Forestal District. The AFD Advisory Committee and the Planning Commission recommended approval of the withdrawal request.
- b. Discuss a request to rezone from General Business to General Industrial with proffers approximately 6.06 acres of an approximately 17.20-acre parcel (TMP 027 122A) owned by Edgar E. Michael Rev. Trust in Mount Sidney in the North River Magisterial District. The Planning Commission recommended approval.

11. **Fire-Rescue**

- a. Report by Staff.
- b. Discuss Churchville fire station.
- c. Discuss 24/72 Hour Shift.
- d. Discuss Personal Property Rebate for Volunteers.
- e. Discuss Walkers Creek Funding.

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

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

14. **Closed Session**

- a. Convene into Closed Session