



Augusta County Board of Supervisors
Staff Briefing
Monday, April 24, 2023 – 1:30 PM
Government Center Main Board Room

1. **ECONOMIC DEVELOPMENT**
Discuss a Contribution Agreement for Tourism Grant Program.
 2. **VDOT ROADS**
Report by VDOT.
 3. **FIRE AND RESCUE**
 - a. Report by Fire-Rescue.
 - b. Discuss the Fire-Rescue Strategic Plan.
 - c. Discuss committee's recommendation for funding.
 4. **COURTHOUSE PRESENTATION**
Presentation on Courthouse financing by Davenport.
 5. **OPIOID RESOLUTION**
Discuss resolution for regional grant to access state opioid funds.
 6. **REGIONAL RADIO PROJECT**
Discuss Memorandum of Understanding for Regional Radio Project.
 7. **ERP (FINANCIAL) SOFTWARE**
Discuss contract award to Tyler Technologies for ERP (financial) software.
 8. **PLANNING COMMISSION/PUBLIC HEARINGS**
 - a. Hughes Boardwalk, LLC - Rezoning
 - b. Wilson Investments, LLC - Rezoning
 - c. F&P Homes, LLC - Rezoning
 - d. Stuarts Draft Ruritan Charities - Rezoning
 9. **MATTERS TO BE PRESENTED BY THE BOARD**
 10. **MATTERS TO BE PRESENTED BY STAFF**
 - a. Economic Development Report
 11. **CLOSED SESSION**
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