



Augusta County Board of Supervisors
Regular Meeting
Wednesday, April 12, 2023 – 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.

**** NATIONAL LIBRARY WEEK PROCLAMATION**

PUBLIC HEARINGS:

1. REVISED BUDGET FOR 2022-2023

Receive public input on the revised budget for 2022-2023.

2. PROPOSED TAX RATES FOR 2023

Receive public input on the real and personal property tax rates for 2023.

Real Estate:	Current: \$0.63 Proposed: \$.064
Personal Property -auto,motorcycle,campers, boats,boat trailers,horse trailers, airplanes,trailers:	Current: \$2.60 Proposed: \$2.60
Personal Property -business,large trucks and trailers, machinery and tools	Current: \$2.00 Proposed: \$ 2.00

3. PROPOSED BUDGET FOR 2023-2024

Receive public input on the proposed budget for 2023-2024.

****(END OF PUBLIC HEARINGS)****

4. PROJECT CONSTRUCTION MANAGEMENT SERVICES-NEW AUGUSTA COUNTY COURTHOUSE

Consider construction management services with Skanksa for the new Augusta County Courthouse in the amount of \$1,497,234. Services include value engineering and constructability review as well as commissioning design and construction management.

Funding Source: 4-70-80000-8148 \$1,497,234.00

5. **VERONA COMMUNITY FOOD PANTRY**

- a. Consider appropriating fund from infrastructure accounts to pay for a portion of the cost of the HVAC unit replacement.
- b. Consider revision of the current lease to commit to a 5-Year lease with the option to renew an additional 5-Years, versus a year-to-year lease.

6. **RESOLUTION TO INCLUDE AUXILIARY SHERIFF DEPUTIES AS EMPLOYEES FOR PURPOSES OF WORKERS' COMPENSATION**

Consider resolution.

7. **CONSENT AGENDA**

a. **MINUTES:**

Consider minutes from the following meetings:

- Regular Meeting, Wednesday, February 8, 2023
- Staff Briefing, Tuesday, February 21, 2023
- Regular Meeting, Wednesday, February 22, 2023
- Regular Meeting, Wednesday, March 8, 2023
- Joint School Board and Board of Supervisors, Thursday, March 16, 2023
- Staff Briefing, Monday, March 20, 2023

b. **CLAIMS:**

Consider claims paid since March 1, 2023

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

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

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

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

11. **CLOSED SESSION**

12. **ADJOURNMENT**
