



Augusta County Board of Supervisors
Regular Meeting
Wednesday, February 28, 2024 – 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.

RESOLUTION FOR SENATOR EMMETT HANGER

Consider adoption of a resolution for Senator Emmett Hanger.

RESOLUTION FOR DELEGATE JOHN AVOLI

Consider adoption of a resolution for Delegate John Avoli.

PUBLIC HEARINGS:

1. REZONING - JRE FISHERSVILLE, LLC

Consider a request to rezone from General Agriculture to General Industrial approximately 2.843 acres owned by JRE Fishersville, LLC located on Expo Road in the Beverley Manor District. The Planning Commission recommends approval of the request.

2. REZONING - D&H PROPERTIES, LLC

Consider a request to rezone from Single Family Residential 10 to General Agriculture with proffers approximately 60.635 acres owned by D&H Properties located in the South River District. The Planning Commission recommends approval of the request with proffers.

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

3. MOSELEY ARCHITECTS CONTRACT AMENDMENT

Consider an amendment to the current contract with Moseley Architects.

4. COURTHOUSE CONSTRUCTION CONTRACT

Consider awarding contract for the courthouse project.

5. DEED OF EASEMENT AND TEMPORARY ROAD CONSTRUCTION EASEMENT

Consider a Deed of Permanent Access Easement and Temporary Road Construction Easement in order to connect the new Courthouse to Middle River Regional Jail via new 50-foot road.

6. **CONSENT AGENDA**

MINUTES:

Consider minutes from the following meetings:

- Regular Meeting, Wednesday, December 13, 2023
- Organizational Meeting, Wednesday, January 3, 2024
- Regular Meeting, Wednesday, January 10, 2024
- Staff Briefing, Monday, January 22, 2024

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

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

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

10. **ADJOURNMENT**
