



Augusta County Board of Supervisors
Regular Meeting
Wednesday, January 13, 2021 – 7:00 PM
Government Center Main Board Room

CALENDAR

Updated calendar

[Calendar 1-7-2021.pdf](#)

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.

1. AUDIT PRESENTATION

- a. Presentation by PB Mares.

2. COMMITTEES & COMMISSIONS FOR 2021 APPOINTED BY THE BOARD:

- a. Elect representatives to Local Emergency Planning Commission (LEPC) (2)
Current: Fire and Rescue Chief and Chairman of Board
- b. Elect representatives to Agricultural and Forestal District Committee (10)
Current: Steve Hewitt, Earl Reeves, Randy Roller, Joseph Zapotovzny, Ashlie Howell, W. Douglas Riley, Jean Shrewsbury (Commission of Revenue), Jeff Slaven (BOS) and Michael Shull (BOS)
- c. Emergency Management Director (1)
Current: Chairman of Board of Supervisors
- d. Emergency Management Co-Director (1)
Current: County Administrator
- e. Emergency Management Coordinator
Current: Donna Good
- f. Assistant Emergency Management Coordinator
Current: Anthony Ramsey

[Board Appointments.pdf](#)

3. COMMITTEES FOR 2021 -- APPOINTED BY THE CHAIRMAN

- a. Emergency Services Committee (2)
- b. Property Committee (2)

- c. Parks & Recreation (Liaison Member) (1)
- d. Library Board (Liaison Member) (1)
- e. Recycling Committee (Liaison Member) (1)
- f. Board and Commission Liaison Member (1)
- g. General Assembly/VACo Liaison (1)
- h. Governmental Opportunities Committee with Cities of Staunton and Waynesboro (2)
- i. Rockingham/Augusta Liaison (2)
- j. Audit Committee
- k. Ordinance Committee
- l. Agriculture Industry Board Liaison
- m. Community Action Program-Staunton/Augusta/Waynesboro (CAP-SAW)
- n. School Board Liaison Committee
- o. Economic Development Committee
- p. Metropolitan Planning Organization (MPO)
- q. Broadband Committee
- r. Shenandoah Valley Workforce

s. Solar Committee

[Board Appointments.pdf](#)

4. **MIDDLE RIVER REGIONAL JAIL COMMUNITY CORRECTIONS PLAN AND EXPANSION**

a. Presentation by Superintendent Newton.

[MRRJ update.pdf](#)

5. **THIRD PARTY COLLECTION SERVICES FOR REVENUE RECOVERY RFP**

a. Consider awarding the contract to First Point Collection Resources, Inc. for Third Party Collections Services.

[Third Party Collection.pdf](#)

6. **SOLID WASTE & RECYCLABLES COLLECTION**

a. Consider awarding contract to Meridian Waste for Solid Waste & Recyclables Collection.

[Solid Waste Services.pdf](#)

7. **LANDFILL AGREEMENT**

a. Consider agreement for the Augusta Regional Landfill.

[Landfill Agreement.pdf](#)

8. **FFCRA ACT-CARES LEAVE**

a. Consider date for CARES leave extension.

[FFCRA Act.pdf](#)

9. **WAIVERS**

10. **CONSENT AGENDA**

a. Consider Claims paid since December 1, 2020

[Claims Paid-December 2020.pdf](#)

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

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

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

14. **CLOSED SESSION**

a. Closed Session

[Closed Session.pdf](#)

15. **ADJOURNMENT**