



Augusta County Board of Supervisors
Regular Meeting
Wednesday, January 11, 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.

1. COMMITTEES & COMMISSIONS FOR 2023 APPOINTED BY THE BOARD:

- a. Elect representatives to Local Emergency Planning Commission (LEPC). Current: Fire Chief and Chairman of Board.
- b. Elect representatives to Agriculture and Forestal District Committee.
(6)Current: Richard Williams, W. Douglas Riley, B. Randolph Roller, Joseph Zapotoczny, Ashlie Howell, Jean Shrewsbury (Commissioner of the Revenue).
- 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: Patrick Lam
- f. Assistant Emergency Management
Coordinator Current: Anthony Ramsey
- g. Audit Committee
Current: Pam Carter and Steve Morelli
Recommended: Chair and Vice Chair

2. MIDDLE RIVER PARKS AND RECREATION INFRASTRUCTURE

Consider funding for repairs of New Hope Community Center roof in the amount of \$11,955.

Funding Source: Middle River Parks & Rec Infrastructure 8022-55

3. SOUTH RIVER INFRASTRUCTURE FUNDING REQUEST

Consider funding for Stuarts Draft fire hydrant from the South River Infrastructure Account.

Funding Source: South River Infrastructure 8016-105 \$6,000.00

4. FIRE RESCUE APPARATUS REQUEST

Consider purchase of heavy squad truck replacement in the amount of \$1,736,617.00.

This amount includes a 5% contingency.

5. **VERONA ELEMENTARY RENOVATION**

Consider the scope of services and include 10% for the construction phase or other incidentals for a total of \$131,747.00.

6. **GOVERNMENT CENTER RENOVATIONS**

Consider awarding contract to Lantz Construction Company in the amount of \$3,124,900.00 and include a 10% contingency of \$312,490.00.

7. **CONSENT AGENDA**

a. **MINUTES:**

Consider minutes from the following meetings:

- Regular Meeting, Wednesday, October 26, 2022
- Regular Meeting, Wednesday, November 9, 2022
- Staff Briefing, Monday, November 21, 2022
- Regular Meeting, Tuesday, November 22, 2022

b. **CLAIMS:**

Consider claims paid since December 1, 2022

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**
