



Augusta County Board of Supervisors
Regular Meeting
Wednesday, January 10, 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.

1. **COMMITTEES & COMMISSIONS FOR 2024 APPOINTED BY THE BOARD**
 - a. Elect representatives to Local Emergency Planning Commission (LEPC). Current: Fire Chief and Chairman of the Board
 - b. Elect representatives to Agriculture and Forestal District Committee.
Current: Richard Williams, Wes Marshall, W. Douglas Riley, Joseph Zapotoczny, Ashlie Howell, George Price (Commissioner of the Revenue), Gerald Garber (Board of Supervisors)
 - c. Emergency Management Director.
Current: Chairman of the Board
 - d. Emergency Management Co-Director
Current: County Administrator
 - e. Emergency Management Coordinator. Current: Patrick Lam
 - f. Assistant Emergency Management Coordinator. Current: Amanda Irvine
 - g. Audit Committee
Current: Chair and Vice Chair
2. **REASSESSMENT UPDATE**
Presentation by Wampler Eanes.
3. **COURTHOUSE REIMBURSEMENT RESOLUTION**
 - a. Consider reimbursement resolution for courthouse project borrowing.
4. **BROADBAND UPDATE**
Presentation by All Points Broadband.
5. **CONSENT AGENDA**
 - a. Consider minutes from the following meetings:
 - Regular Meeting, Wednesday, October 11, 2023
 - Regular Meeting, Wednesday, October 25, 2023
 - b. Consider claims paid since December 1, 2023

6. MATTERS TO BE PRESENTED BY THE PUBLIC
 7. MATTERS TO BE PRESENTED BY THE BOARD
 8. MATTERS TO BE PRESENTED BY STAFF
 9. CLOSED SESSION
 10. ADJOURNMENT
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