

MEMORANDUM

September 17, 2020

TO: Augusta County Board of Supervisors

FROM: Timothy K. Fitzgerald, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, SEPTEMBER 21, 2020, 1:30 p.m.**
Board Meeting Room, Government Center, Verona, VA

| ITEM NO. | DESCRIPTION |
|----------|--|
| S/B-01 | * * * |
| S/B-01 | <u>VDOT</u> Report by VDOT. |
| S/B-02 | <u>ECONOMIC DEVELOPMENT</u> 1) Report by Staff. 2) Shenandoah Valley Partnership |
| S/B-03 | <u>FIRE AND RESCUE</u> Report by Staff. |
| S/B-04 | <u>COMMUNICATIONS UPDATE</u> Presentation by Mia Kivlighan. |
| S/B-05 | <u>2021 HOLIDAY SCHEDULE</u> Discuss the 2021 proposed holiday schedule. |
| S/B-06 | <u>CAMA REAL ESTATE SOFTWARE UPGRADE</u> Discuss CARES funding request to purchase the Computer Aided Mass Appraisal Software (CAMA) in the amount of \$239,000.00. |
| S/B-07 | <u>AUGUSTA COUNTY COURTHOUSE EXPANSION</u> Discuss the following: 1) Amend the contract as indicated. 2) Allow the County Administrator to sign the contract. 3) Additional cost of \$445,843.00. Funding Source: Courthouse Capital 4-70-80000-8148 |
| S/B-08 | <u>WAIVERS</u> |
| S/B-09 | <u>MATTERS TO BE PRESENTED BY THE BOARD</u> |
| S/B-10 | <u>MATTERS TO BE PRESENTED BY STAFF</u> |
| S/B-11 | <u>CLOSED SESSION</u> |