

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **SEPTEMBER 23, 2020**, at **7:00 p.m.**

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7:00 P.M. 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.
** STUARTS DRAFT RESCUE SQUAD 50TH ANNIVERSARY RESOLUTION**	
9-12	<u>VACo ACHIEVEMENT AWARD</u> Presentation by Gage Harter and Joe Lerch.
9-13	<u>BLUE RIDGE COMMUNITY COLLEGE UPDATE</u> Presentation by Dr. Downey.
9-14	<u>BROADBAND COMMITTEE UPDATE</u> Presentation by the Committee.
9-15	<u>2021 HOLIDAY SCHEDULE</u> Consider the 2021 Holiday Schedule.
9-16	<u>CAMA REAL ESTATE SOFTWARE UPGRADE</u> Consider CARES funding request to purchase the Computer Aided Mass Appraisal Software (CAMA) in the amount of \$239,000.00.
9-17	<u>VPSA REFUNDING</u> Consider authorization to execute Certificate of Refunding for 2004A bonds.
9-18	<u>AUGUSTA COUNTY COURTHOUSE EXPANSION</u> Consider 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
9-19	<u>WAIVERS</u> Consider a waiver request from the requirement to use a shared entrance or existing street for new lots.

9-20 **CONSENT AGENDA**

9-20.1 **MINUTES**

Consider minutes of the following meeting:

- Regular Meeting, Wednesday, August 12, 2020

(END OF CONSENT AGENDA)

9-21 **MATTERS TO BE PRESENTED BY THE PUBLIC**

9-22 **MATTERS TO BE PRESENTED BY THE BOARD**

9-23 **MATTERS TO BE PRESENTED BY STAFF**