

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **SEPTEMBER 13, 2017**, 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.
	BLUE RIDGE COMMUNITY COLLEGE RESOLUTION
9-01	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
9-02	<u>MILL PLACE BUSINESS READY SITES PROGRAM PERFORMANCE AGREEMENT</u> Consider authorizing the County Administrator to execute and deliver the Business Ready Sites Program Performance Agreement with VEDP for the benefit of Mill Place Commerce Park.
9-03	<u>CENTERVIEW DRIVE</u> Consider approval of construction bids for Centerview Drive.
9-04	<u>SAW CONSORTIUM-2017 MEDICAL PLAN</u> Consider Committee recommendation for 2018 medical plans.
9-05	<u>WAIVERS</u>
9-06	<u>CONSENT AGENDA</u>
9-06.1	<u>MINUTES</u> Consider minutes of the following meeting: <ul style="list-style-type: none">• Regular Meeting, Wednesday, July 26, 2017• Staff Briefing Meeting, Monday, August 22, 2017
9-06.2	<u>CLAIMS</u> Consider claims paid since August 1, 2017
	(END OF CONSENT AGENDA)
9-07	<u>MATTERS TO BE PRESENTED BY THE BOARD</u>
9-08	<u>MATTERS TO BE PRESENTED BY STAFF</u>
9-09	<u>CLOSED SESSION</u>