

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **OCTOBER 11, 2017**, at **7:00 p.m.**

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
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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.

10-01 **MATTERS TO BE PRESENTED BY THE PUBLIC**

10-02 **REFUND REQUEST**

1) Consider a refund request by Rouge River Farms, Inc. in the amount of \$2,833.93.

2) Consider a refund request by BTK Auto Body, Inc. in the amount of \$3,615.40.

10-03 **BROADBAND GRANT**

Presentation by Staff on the 2018 Virginia Telecommunications Initiative Grant.

10-04 **LEGISLATIVE CONTRACT**

Consider award for Legislative services.

10-05 **CONSOLIDATED GARAGE STUDY**

Presentation from Staff.

10-06 **WAIVERS**

1) Subdivision ordinance waiver request from Excaliber Homes, II, LLC.

2) Fee waiver for Special Use Permit

10-07 **CONSENT AGENDA**

10-07.1 **MINUTES**

Consider minutes of the following meetings:

- Regular Meeting, Wednesday, September 13, 2017
- Staff Briefing, Monday, September 25, 2017
- Regular Meeting, Wednesday, September 27, 2017

10-07.2 **CLAIMS**

Consider claims paid since September 1, 2017

**** (END OF CONSENT AGENDA) ****

10-08 **MATTERS TO BE PRESENTED BY THE BOARD**

10-09 **MATTERS TO BE PRESENTED BY STAFF**

10-10 **CLOSED SESSION**