

**MEMORANDUM**

October 19, 2017

TO: Augusta County Board of Supervisors

FROM: Timothy K. Fitzgerald, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, October 23, 2017, 1:30 p.m.**  
**Board Meeting Room, Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
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S/B-01	<b>1:30 p.m.</b> <b><u>VDOT ROADS</u></b> 1) Report by VDOT 2) Street Addition-Myers Corner Subdivision Phases 1 and 2A
S/B-02	<b><u>ECONOMIC DEVELOPMENT</u></b> Report by Staff
S/B-03	<b><u>FIRE AND RESCUE</u></b> Report by Staff
S/B-04	<b><u>AGRICULTURE INDUSTRY BOARD FUND REQUEST</u></b> Discuss request from the Agriculture Industry Board to transfer \$5,000.00 to the Dairy Feasibility Study.
S/B-05	<b><u>QUARTERLY FINANCIAL REPORT</u></b> Presentation by Staff.
S/B-06	<b><u>BROADBAND GRANT</u></b> Discuss grant application and local match.
S/B-07	<b><u>CHURCHVILLE LIBRARY SIGN</u></b> Discuss bids for electronic sign.
S/B-08	<b><u>COURTHOUSE PAINTING</u></b> Discuss bids and funding for painting contract.  Funding Source: 80000-8198 \$71,566.00

- S/B-09                    **VERONA ELEMENTARY SCHOOL**  
Discuss cost and funding of sub meter for gym lease.
- S/B-10                    **WAIVERS**
- S/B-11                    **MATTERS TO BE PRESENTED BY THE BOARD**
- S/B-12                    **MATTERS TO BE PRESENTED BY STAFF**
- S/B-13                    **CLOSED SESSION**