

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **OCTOBER 25, 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.
10-11	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
10-12	<u>STREET ADDITION</u> Consider Community Development's and VDOT'S recommendations to adopt resolution for acceptance of the following street into the secondary road system in accordance with VDOT requests (Wayne District): 1. Myers Corner Subdivision Phases 1 and 2A
10-13	<u>STREET NAME CHANGE</u> Consider request to change Promontory Drive to Bobby's Way. (Wayne District)
10-14	<u>FIRE AND RESCUE SCBA PROPOSAL</u> Consider proposal for Self-Contained Breathing Apparatus.
10-15	<u>AGRICULTURE INDUSTRY BOARD FUND REQUEST</u> Consider request from the Agriculture Industry Board to expend \$5,000.00 on the Dairy Feasibility Study.
10-16	<u>BROADBAND GRANT</u> Consider grant application and local match.
10-17	<u>CHURCHVILLE LIBRARY SIGN</u> Consider bids for electronic sign. Funding Source: Pastures Infrastructure 80000-8014-98 \$19,078.00
10-18	<u>COURTHOUSE PAINTING</u> Consider bids and funding for painting contract.

10-19

VERONA ELEMENTARY SCHOOL

Consider cost and funding of sub meter for gym lease.

Funding Source: North River P&R Infrastructure 80000-8023-41 \$400.22
Beverley Manor P&R Infrastructure 80000-8021-56 \$400.22

10-20

CROZET TUNNEL

Consider letter of support for Nelson/Waynesboro VDOT TAP funding application.

10-21

COMMONWEALTH ATTORNEY POSITION

Consider request for staffing.

10-22

WAIVERS

10-23

MATTERS TO BE PRESENTED BY THE BOARD

10-24

MATTERS TO BE PRESENTED BY STAFF