

**A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **NOVEMBER 08, 2017**, at 7:00 p.m.

**Board Meeting Room, Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
<b>7:00 P.M. PLEDGE OF ALLEGIANCE</b>	<b>INVOCATION</b> - Public participation is optional; those who wish to join the Board of Supervisors in prayer are asked to remain standing after the Pledge.
<b>NATIONAL PARK RESOLUTION</b>	
<b><u>PUBLIC HEARINGS:</u></b>	
11-01 <b><u>VERONA ELEMENTARY SCHOOL</u></b>	This being the day and time advertised to consider the lease of real estate (Verona Elementary School) owned by the County of Augusta.
<b>***END OF PUBLIC HEARINGS***</b>	
11-02 <b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>	
11-03 <b><u>2018 HOLIDAY SCHEDULE</u></b>	Consider the 2018 Holiday Schedule.
11-04 <b><u>CIRCUIT COURTHOUSE ROOF REPLACEMENT BID</u></b>	Consider type of roof material and associated cost to replace the roof of the Augusta County Circuit Courthouse building.
11-05 <b><u>2017 REVOLVING LOAN REQUEST</u></b>	Consider the committee's recommendation of a revolving loan for Riverheads Volunteer Fire Company in the amount of \$500,000.00.
11-06 <b><u>FIRE-RESCUE GRANT FUND</u></b>	Consider committee's recommendation for funding.
11-07 <b><u>DMV ANIMAL FRIENDLY LICENSE PLATES</u></b>	Consider allocation of funds from DMV (\$1,935.00) to support sterilization programs for dogs and cats. This proposal will carry over to the Department of Taxation contributions of tax refunds.

11-08 **LEGISLATIVE PACKAGE**  
Discuss the draft legislative package.

11-09 **WAIVERS**

11-10 **CONSENT AGENDA**

11-10.1 **MINUTES**  
Consider minutes of the following meeting:

- Regular Meeting, Wednesday, October 11, 2017
- Staff Briefing, Monday, October 23, 2017

11-10.2 **CLAIMS**  
Consider claims paid since October 1, 2017

**(END OF CONSENT AGENDA)**

11-11 **MATTERS TO BE PRESENTED BY THE BOARD**

11-12 **MATTERS TO BE PRESENTED BY STAFF**