

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **DECEMBER 13, 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.

****WILSON MEMORIAL HIGH SCHOOL VARSITY VOLLEYBALL TEAM RESOLUTION****

PUBLIC HEARING:

12-01 **AUGUSTA SPRINGS PROPERTY**

Consider the sale of property owned by Augusta County, Virginia, tax map 62-28B in the Pastures Magisterial District.

*****END OF PUBLIC HEARING*****

12-02 **MATTERS TO BE PRESENTED BY THE PUBLIC**

12-03 **PB MARES-AUDIT**

1. Presentation of 2017 Augusta County Comprehensive Annual Financial Report.
2. Consider audit contract extension for an additional one-year period.

12-04 **STUARTS DRAFT SMALL AREA PLAN TRANSPORTATION CONSULTANT SERVICES**

Consider Timmons proposed scope of work and proposed fees.

12-05 **BUFFALO GAP ATHLETIC FIELDS**

Consider funding for improvements to the athletic fields at Buffalo Gap High School.

Funding Source: Pastures Infrastructure 70-80000-8014-99 \$172,000.00

12-06 **WAIVERS**

12-07 **CONSENT AGENDA**

12-07.1 **MINUTES**

Consider minutes of the following meeting:

- Regular Meeting, Wednesday, October 25, 2017
- Regular Meeting, Wednesday, November 8, 2017
- Staff Briefing, Monday, November 20, 2017
- Regular Meeting, Tuesday, November 21, 2017

12-07.2 **CLAIMS**

Consider claims paid since November 1, 2017

(END OF CONSENT AGENDA)

12-08 **MATTERS TO BE PRESENTED BY THE BOARD**

12-09 **MATTERS TO BE PRESENTED BY STAFF**

12-10 **COMMENTS BY THE CHAIRMAN**