

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, MARCH 14, 2018, at 7:00 p.m.

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.

****RIVERHEADS FOOTBALL TEAM RESOLUTION****

3-01 **MATTERS TO BE PRESENTED BY THE PUBLIC**

3-02 **AUGUSTA COUNTY COURTHOUSE**

Consider Circuit Courthouse improvements including cupola painting, statue cleaning, bird deterrent installation and chimney repointing/repair and awarding contract to Midwest Maintenance, Inc.

Funding Source: 80000-8198 \$166,880.00

3-03 **FISCAL YEAR – 2018-19 ARTS GRANT**

Consider submission of Arts Grant to State for the following programs.

	<u>STATE</u>	<u>COUNTY</u>	<u>TOTAL</u>
Staunton/Augusta Art Center	\$1,500.00	\$1,666.67	\$3,166.67
ShenanArts	1,500.00	1,666.67	3,166.67
Stonewall Brigade Band	<u>1,500.00</u>	<u>1,666.66</u>	<u>3,166.66</u>
	\$4,500.00	\$5,000.00	\$ 9,500.00

FUNDING SOURCE: FINE ARTS GRANT ACCOUNT #81020-5698 \$5,000

3-04 **WAIVERS**

3-05 **CONSENT AGENDA**

3-05.1 **MINUTES**

Consider minutes of the following meetings:

- Regular Meeting, Wednesday, February 14, 2018
- Staff Briefing, Monday, February 26, 2018

3-05.2 **CLAIMS**

Consider claims paid since February 1, 2018.

(END OF CONSENT AGENDA)

3-06 **MATTERS TO BE PRESENTED BY THE BOARD**

3-07 **MATTERS TO BE PRESENTED BY STAFF**

3-08 **CLOSED SESSION**