

**A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, MAY 9, 2018, at 7:00 p.m.

**Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
<b>7:00 P.M.</b>	<b>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>**PUBLIC HEARING**</b>
5-01	<b><u>DOMINION RIGHT-OF-WAY EASEMENT FOR CHURCHVILLE LIBRARY SIGN</u></b> Consider a request for a 30 foot right-of-way along the property line of Churchville Avenue in order to provide power to the Churchville Library sign.
	<b>** (END OF PUBLIC HEARINGS) **</b>
5-02	<b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>
5-03	<b><u>AUGUSTA COUNTY COURTHOUSE</u></b> Consider additional improvements.
5-04	<b><u>SURPLUS VEHICLES</u></b> Consider assignment of surplus vehicles.
5-05	<b><u>PRIVATE WELL PERMIT</u></b> Consider installation of well in the Urban Service Area.
5-06	<b><u>WAIVERS</u></b>
5-07	<b><u>CONSENT AGENDA</u></b>
5-07.1	<b><u>MINUTES</u></b> Consider minutes of the following meetings: <ul style="list-style-type: none"><li>• Budget Hearing, Wednesday, April 18, 2018</li><li>• Staff Briefing, Monday, April 23, 2018</li></ul>
5-07.2	<b><u>CLAIMS</u></b> Consider claims paid since April 1, 2018.

**(END OF CONSENT AGENDA)**

- 5-08            **MATTERS TO BE PRESENTED BY THE BOARD**
- 5-09            **MATTERS TO BE PRESENTED BY STAFF**
- 5-10            **CLOSED SESSION**