

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, APRIL 10, 2019, 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.
	** CHILD ABUSE PREVENTION MONTH PROCLAMATION**
4-01	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
4-02	<u>RABIES CLINIC REQUEST</u> Consider a request to hold rabies clinic for the purpose of rabies vaccination for cats and dogs at the Buffalo Gap High School on Saturday, May 4, 2019. (Pastures District)
4-03	<u>NATURAL CHIMNEY'S VISITOR CENTER ROOF FUNDING</u> Consider funding for the Natural Chimney's Visitor Center.
4-04	<u>AUGUSTA SOLAR, LLC</u> Consider the Special Use Permit request from Community Solar.
4-05	<u>REFUND REQUEST</u> Consider a refund request from the Commissioner of the Revenue for Ideal Hauling in the amount of \$4,225.74.
4-06	<u>WAIVERS</u>
4-07	<u>CONSENT AGENDA</u>
4-7.1	<u>MINUTES</u> Consider minutes of the following meeting: <ul style="list-style-type: none">• Regular Meeting, Wednesday, February 13, 2019• Staff Briefing, Monday, February 25, 2019
4-07.2	<u>CLAIMS</u> Consider claims paid since March 1, 2019.

4-08 **MATTERS TO BE PRESENTED BY THE BOARD**

4-09 **MATTERS TO BE PRESENTED BY STAFF**

4-10 **CLOSED SESSION**