

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, JUNE 12, 2019, 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.
	PUBLIC HEARINGS:
6-01	<u>VDOT 6-YEAR PLAN</u> Consider and receive input in regards to the proposed Secondary System and receive input on the Secondary Road Construction Improvement budget for Fiscal Year 2019-20.
	** (END OF PUBLIC HEARINGS) **
6-02	<u>RECREATION MATCHING GRANT – DRAFT DIAMOND CLUB, INC.</u> Consider funding request of \$14,250.00 for a project to replace the dugouts at Stuarts Draft Diamond Club/Field.
	Funding Source: South River Parks & Rec 80000-8026-34 \$14,250.00
6-03	<u>NATURAL CHIMNEYS STRUCTURAL ROOF REPLACEMENT PROJECT</u> Consider awarding the contract to Sustainable Solutions of Virginia, Inc. with a bid amount of \$110,000.00 which includes a 10% contingency.
	Funding Source: North River Infrastructure 80000-8013-58 \$35,000.00 P&R/NC Depreciation 80000-8142 \$60,000.00 Tourism Capital 80000-8139 \$15,000.00
6-04	<u>ADDITIONAL FUNDING REQUEST-JUDGE/COURT SCHEDULE CHANGE</u> Consider staffing request due to increased court services in the amount of \$361,663.00.
	Funding: Circuit Court Clerk’s Office – 2 Clerks \$ 99,814.00 Commonwealth Attorney’s Office – 2 Attorneys \$160,411.00 Sheriff’s Office – 2 Court Security Officers \$101,438.00

6-05 **VACATION AND DEDICATION – DRAINAGE EASEMENT**
Consider vacation and dedication of a drainage easement for Lot 4 of
Grassmere Subdivision.

6-06 **WAIVERS**

6-07 **CONSENT AGENDA**

6-07.1

MINUTES

Consider minutes of the following meetings:

- Special Budget Meeting, Wednesday, May 1, 2019
- Staff Briefing, Monday, May 20, 2019

6-07.2

CLAIMS

Consider claims paid since May 1, 2019.

(END OF CONSENT AGENDA)

6-08 **MATTERS TO BE PRESENTED BY THE PUBLIC**

6-09 **MATTERS TO BE PRESENTED BY THE BOARD**

6-10 **MATTERS TO BE PRESENTED BY STAFF**

6-11 **CLOSED SESSION**