

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **JULY 24, 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. |
| 7-01 | <u>AUTOMATIC VEHICLE LOCATION</u> Consider authorization to finalize the AVL budget and implementation plan with a cost of \$157,243.00. |
| 7-02 | <u>HEARTHSTONE DAM</u> Consider the updated agreements. |
| 7-03 | <u>REFUND REQUEST</u> Consider a refund request from the Commissioner of the Revenue for Martin E. Coggins in the amount of \$9,784.42. |
| 7-04 | <u>VIRGINIA WAR MEMORIAL FOUNDATION</u> Consider a donation to the War Memorial. |
| 7-05 | <u>STUARTS DRAFT DIAMOND CLUB</u> Consider a funding request for anchors, cables and pole repairs. Funding Source: South River Infrastructure 80000-8016-90 \$13,065.43 |
| 7-06 | <u>AUGUSTA SPRINGS WASTE SITE</u> Consider funding for an additional open top dumpster. Funding Source: Pastures Infrastructure 80000-8014-102 \$2,280.00 |
| 7-07 | <u>OLD RIVERHEADS ELEMENTARY SCHOOL</u> Consider funding for building upgrades to allow for occupancy. Funding Source: Riverheads Infrastructure 80000-8015-83 \$24,393.04 Beverley Manor Infrastructure 80000-8011-94 \$24,393.04 |

7-08 **VERONA VOLUNTEER FIRE DEPARTMENT**
Consider funding for replacement of HVAC equipment.

Funding Source: Beverley Manor Infrastructure 80000-8011-95 \$30,000.00

7-09 **WEYERS CAVE LIBRARY**
Consider funding for start-up and operating for the proposed Weyers Cave Library.

Funding Source: Middle River Infrastructure
Start-Up 80000-8012-96 \$80,500.00
Operating 80000-8012-97 \$88,700.00

7-10 **WAIVERS**
Consider the following:

1) A sign request from Target Distribution Center.
2) A variance from the Subdivision Ordinance requiring the perk test.

7-11 **CONSENT AGENDA**
7-11.1 **MINUTES**
Consider minutes of the following meeting:

- Regular Meeting, Wednesday, May 8, 2019

7-11.2 **CLAIMS**
Consider claims paid since June 01, 2019

(END OF CONSENT AGENDA)

7-12 **MATTERS TO BE PRESENTED BY THE PUBLIC**

7-13 **MATTERS TO BE PRESENTED BY THE BOARD**

7-14 **MATTERS TO BE PRESENTED BY STAFF**

7-15 **CLOSED SESSION**