

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **AUGUST 14, 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. |
| 8-01 | <u>MATTERS TO BE PRESENTED BY THE PUBLIC</u> |
| 8-02 | <u>PERSONAL PROPERTY TAX RELIEF PROGRAM – RESOLUTION</u> Consider resolution establishing the rate of tax relief of qualifying vehicles for purposes of the Personal Property Tax Relief Act. |
| 8-03 | <u>PROJECT GROWS</u> Presentation of future growth. |
| 8-04 | <u>SOLAR-COMPREHENSIVE PLAN AMENDMENT</u> Presentation of the solar Comprehensive Plan Amendment process/timeline. |
| 8-05 | <u>AMBULANCE/MEDIC UNIT FUNDING REQUEST</u> Consider funding for an ambulance/medic unit. Funding Source: Capital 70-8000-8057 \$128,693.50 |
| 8-06 | <u>WAIVERS</u> |
| 8-07 | <u>CONSENT AGENDA</u> |
| 8-07.1 | <u>MINUTES</u> Consider minutes of the following meetings: <ul style="list-style-type: none">• Regular Meeting, Wednesday, May 22, 2019• Staff Briefing, Monday, June 24, 2019 |
| 8-07.2 | <u>CLAIMS</u> Consider claims paid since July 01, 2019 |

(END OF CONSENT AGENDA)

8-08 **MATTERS TO BE PRESENTED BY THE BOARD**

8-09 **MATTERS TO BE PRESENTED BY STAFF**

8-10 **CLOSED SESSION**