

**A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **NOVEMBER 13, 2019**, at **7:00 p.m.**

**Board Meeting Room, Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
<b>7:00 P.M. 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>**VIRGINIA LIBRARY ASSOCIATION UP AND COMER AWARD-ALI MCCUE**</b>
11-01 <b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>	
11-02 <b><u>WAYNESBORO AREA REFUGE MINISTRY-WARM</u></b>	Presentation on "Hunger & Homelessness Awareness Week".
11-03 <b><u>NATURAL CHIMNEYS POOL RENOVATION</u></b>	Consider a change order for Natural Chimney's Pool project in the amount of \$79,500.00 from the Parks & Recreation Depreciation account.
	Funding Source: Parks & Rec Depreciation 80000-8142 \$79,500.00
11-04 <b><u>FIRE ENGINE PURCHASE</u></b>	Consider approval to purchase one fire engine and request authorization to execute an agreement with Atlantic Emergency Solutions/Pierce Manufacturing.
	Funding Source: Capital 70-80000-8057 \$597,148.00
11-05 <b><u>FIRE-RESCUE GRANT FUND</u></b>	Consider Committee's recommendation for funding.
11-06 <b><u>DEERFIELD COMMUNITY CENTER</u></b>	Consider request for infrastructure funding for January-June utilities at Deerfield Community Center.
	Funding Source: Pastures Infrastructure 8014-104 \$4,000.00
11-07 <b><u>DMV ANIMAL FRIENDLY LICENSE PLATES</u></b>	Consider allocation of funds from DMV (\$1,770.00) to support sterilization programs for dogs and cats. This proposal will carry over to the Department of Taxation contributions of tax refunds.

11-08 **REFUND REQUEST**

Consider a refund request from the Commissioner of the Revenue in the amount \$4,062.46 to Sprouse's Termite and Pest Control.

11-09 **WAIVERS**

11-10 **CONSENT AGENDA**

11-10.1 **MINUTES**

Consider minutes of the following meeting:

- Regular Meeting, Wednesday, September 25, 2019
- Regular Meeting, Wednesday, October 9, 2019
- Staff Briefing, Monday, October 21, 2019

11-10.2 **CLAIMS**

Consider claims paid since October 1, 2019

**(END OF CONSENT AGENDA)**

11-11 **MATTERS TO BE PRESENTED BY THE BOARD**

11-12 **MATTERS TO BE PRESENTED BY STAFF**

11-13 **CLOSED SESSION**