

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, FEBRUARY 12, 2020, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
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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.

2-01 **MATTERS TO BE PRESENTED BY THE PUBLIC**

2-02 **FISCAL YEAR – 2020-2021 ARTS GRANT**

Consider submission of Arts Grant to State for the following programs:

	<u>STATE</u>	<u>COUNTY</u>	<u>TOTAL</u>
Staunton/Augusta Art Center	\$1,500.00	\$1,666.67	\$3,166.67
ShenanArts	1,500.00	1,666.67	3,166.67
Stonewall Brigade Band	<u>1,500.00</u>	<u>1,666.66</u>	<u>3,166.66</u>
	\$4,500.00	\$5,000.00	\$ 9,500.00

FUNDING SOURCE: FINE ARTS GRANT ACCOUNT #81020-5698 \$5,000

2-03 **WAIVERS**

2-04 **CONSENT AGENDA**

2-04.1 **MINUTES**

Consider minutes of the following meeting:

- Regular Meeting, Wednesday, December 11, 2019
- Regular Meeting, Wednesday, January 8, 2020
- Staff Briefing, Tuesday, January 21, 2020
- Regular Meeting, Wednesday, January 22, 2020

2-04.2 **CLAIMS**

Consider claims paid since January 1, 2020

*****END OF CONSENT AGENDA*****

2-05 **MATTERS TO BE PRESENTED BY THE BOARD**

2-06 **MATTERS TO BE PRESENTED BY STAFF**

2-07 **CLOSED SESSION**