

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

THURSDAY, NOVEMBER 12, 2015, 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.
11-01	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
11-02	<u>COMMONWEALTH TRANSPORTATION BOARD/HB2</u> Consider County comments for the Commonwealth Transportation Board in regards to HB2 funding applications.
11-03	<u>MILL PLACE COMMERCE PARK</u> Consider bids for the stormwater management upgrade to BMP#3 . Funding Source: Stormwater Capital Account #80000-8164 \$264,000
11-04	<u>WAIVERS/VARIANCES</u>
11-05	<u>CONSENT AGENDA</u>
11-05.1	<u>MINUTES</u> Consider minutes of the following meetings: <ul style="list-style-type: none">• Staff Briefing Meeting, Monday, October 26, 2015• Regular Meeting, Wednesday, October 28, 2015
11-05.2	<u>CLAIMS</u> Consider claims paid since October 14, 2015.
	(END OF CONSENT AGENDA)
11-06	<u>MATTERS TO BE PRESENTED BY THE BOARD</u>
11-07	<u>MATTERS TO BE PRESENTED BY STAFF</u>
11-08	<u>CLOSED SESSION</u>
	<u>NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION</u>