

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, February 10, 2016, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
2-01	7:00 p.m. <u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
2-02	<u>LOCAL EMERGENCY TERMINATION</u> Consider resolution to terminate Declaration of Local Emergency due to a significant storm event.
2-03	<u>NARROWBANDING</u> Presentation by staff on narrowbanding.
2-04	<u>VPSA – AUGUSTA COUNTY SCHOOLS CONSTRUCTION PROJECTS</u> Consider County resolution authorizing the reimbursement of capital expenditures.
2-05	<u>FIRE AND RESCUE – STANDARD OPERATING GUIDELINES (SOG)</u> Consider committee recommendations relating to proposed Standard Operating Guidelines (SOG): <ol style="list-style-type: none">1. Training Registration2. Burning Exercises
2-06	<u>WAIVERS/VARIANCES</u>
2-07	<u>CONSENT AGENDA</u>
2-07.1	<u>MINUTES</u> Consider minutes of the following meetings: <ul style="list-style-type: none">• Staff Briefing Meeting, Monday, January 25, 2016• Regular Meeting, Wednesday, January 27, 2016
2-07.2	<u>CLAIMS</u> Consider claims paid since January 13, 2016.
	(END OF CONSENT AGENDA)
2-08	<u>MATTERS TO BE PRESENTED BY THE BOARD</u>
2-09	<u>MATTERS TO BE PRESENTED BY STAFF</u>
2-10	<u>CLOSED SESSION</u>
	<u>NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION</u>