

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, APRIL 13, 2016, 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.
4-01	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
4-02	<u>ELECTORAL BOARD-VOTING PRECINCT</u>
	A) Consider authorization of an emergency ordinance to amend section 8-32 in the Augusta County code regarding a new polling place in the Hugh K. Cassell Elementary School from Crimora.
	B) Consider Department of Justice supplemental funding for precinct improvements.
	C) Update on purchase of new voting equipment.
4-03	<u>KENSINGTON DRIVE DRAINAGE IMPROVEMENT</u>
	Consider project to improve drainage in the Wayne District
	Funding source: Wayne Infrastructure account #80000-8017-95 \$15,000
4-04	<u>FISHERSVILLE TRAIL LEASE AGREEMENT</u>
	Consider the lease agreement for the Fishersville Trail Project
4-05	<u>ASSISTANCE TO FIREFIGHTERS GRANT</u>
	Consider grant submittal request for smoke alarms in the amount \$6,750
4-06	<u>WAIVERS/VARIANCES</u>
4-07	<u>CONSENT AGENDA</u>
4-07.1	<u>MINUTES</u> Consider minutes of the following meetings:
	<ul style="list-style-type: none">• Special Meeting, Monday, March 21, 2016• Staff Briefing Meeting, Monday, March 21, 2016• Regular Meeting, Wednesday, March 23, 2016• Budget Work Session Meeting, Monday, March 28, 2016
4-07.2	<u>CLAIMS</u> Consider claims paid since March 9, 2016.

(END OF CONSENT AGENDA)

4-08 **MATTERS TO BE PRESENTED BY THE BOARD**

4-09 **MATTERS TO BE PRESENTED BY STAFF**

4-10 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION