

# A G E N D A

## REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **September 14, 2016**, 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.
9-01 <b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>	
9-02 <b><u>REGIONAL EMERGENCY OPERATION PLAN RESOLUTION</u></b> Consider adoption of the Regional Emergency Operation Plan Resolution.	
9-03 <b><u>SAW CONSORTIUM-2017 MEDICAL PLAN</u></b> Consider Committee recommendation for 2017 medical plans.	
9-04 <b><u>VIRGINIA PUBLIC SCHOOL AUTHORITY (VPSA) FINANCING</u></b> Consider the issuance by Augusta County, Virginia, without a referendum, of general obligation bonds and pledging the full faith and credit of the County thereto (the "Bonds"). The Bonds will be sold to the Virginia Public School Authority to finance a portion of the costs of capital projects for school purposes, primarily the design, construction and equipping of a new Riverheads Elementary School, a new Hugh K. Cassell Elementary School and an expansion of Wilson Middle School buildings. First issuance series (VPSA 2016A) was sold at a premium with an actual principal amount of \$27,825,000. The second issuance is not to exceed an aggregate principal amount of \$16,500,000.	
9-05 <b><u>LADD ELEMENTARY</u></b> 1) Consider approval of subdivision of land. 2) Authorize the Chairman to execute and deliver the deed. 3) Authorize County Administrator or designee to execute and deliver closing documents.	
9-06 <b><u>WAIVERS</u></b>	

9-07 **CONSENT AGENDA**

9-07.1 **MINUTES**

Consider minutes of the following meeting:

- Regular Meeting, Wednesday, August 10, 2016
- Staff Briefing, Monday, August 22, 2016
- Regular Meeting, Wednesday, August 24, 2016

9-07.2 **CLAIMS**

Consider claims paid since August 1, 2016

**(END OF CONSENT AGENDA)**

9-08 **MATTERS TO BE PRESENTED BY THE BOARD**

9-09 **MATTERS TO BE PRESENTED BY STAFF**

9-10 **CLOSED SESSION**