

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **NOVEMBER 09, 2016**, at 7:00 p.m.

Board Meeting Room, 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.
	<u>PUBLIC HEARINGS:</u>
11-01	<u>BERRY FARM PROPERTY</u> Consider the transfer of land (12.964 acres) at the Berry Farm Property to the Augusta County Service Authority.
	END OF PUBLIC HEARINGS
11-02	<u>DMV ANIMAL FRIENDLY LICENSE PLATES</u> Consider allocation of funds from DMV (\$1,980.00) to support sterilization programs for dogs and cats. This proposal will carry over to the Department of Taxation contributions of tax refunds.
11-03	<u>HEARTHSTONE LAKE</u> Consider amendment #2 to the Hearthstone Lake Reimbursable Agreement.
11-04	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
11-05	<u>WAIVERS</u>
11-06	<u>CONSENT AGENDA</u>
11-06.1	<u>MINUTES</u> Consider minutes of the following meeting: <ul style="list-style-type: none">• Regular Meeting, Wednesday, September 14, 2016• Staff Briefing, Monday, September 26, 2016• Regular Meeting, Wednesday, September 28, 2016
11-06.2	<u>CLAIMS</u> Consider claims paid since October 1, 2016

(END OF CONSENT AGENDA)

11-07 **MATTERS TO BE PRESENTED BY THE BOARD**

11-08 **MATTERS TO BE PRESENTED BY STAFF**

11-09 **CLOSED SESSION**

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