

# A G E N D A

## REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, FEBRUARY 8, 2017, at 7:00 p.m.

**Board Meeting Room, Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
<b>7:00 P.M.</b>	<b>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.
2-01	<b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>
2-02	<b><u>RESCUE SQUAD ASSISTANCE FUND GRANT</u></b> Consider submission of the Rescue Squad Assistance Fund Grant application.
2-03	<b><u>SCHOOL CONSTRUCTION UPDATE</u></b> Report from Superintendent of Augusta County Schools on status of school construction projects.
2-04	<b><u>REASSESSMENT</u></b> Consider timing of next reassessment at 5 years (1/1/19) or 6 years (1/1/20).
2-05	<b><u>AGRICULTURE INDUSTRY BOARD FUND REQUEST</u></b> Consider request from the Agriculture Industry Board to transfer \$5,000.00 to the Market Animal Show.
2-06	<b><u>WAIVERS</u></b>
2-07	<b><u>CONSENT AGENDA</u></b>
2-07.1	<b><u>MINUTES</u></b> Consider minutes of the following meeting: <ul style="list-style-type: none"><li>• Regular Meeting, Wednesday, January 11, 2017</li><li>• Special Meeting, Monday, January 23, 2017</li><li>• Staff Briefing, Monday, January 23, 2017</li><li>• Regular Meeting, Wednesday, January 25, 2017</li></ul>
2-07.2	<b><u>CLAIMS</u></b> Consider claims paid since January 1, 2017

**\*\*\*END OF CONSENT AGENDA\*\*\***

2-08        **MATTERS TO BE PRESENTED BY THE BOARD**

2-09        **MATTERS TO BE PRESENTED BY STAFF**

2-10        **CLOSED SESSION**