

**A G E N D A**

**REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS**

WEDNESDAY, APRIL 12, 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.												
	<b>CHILD ABUSE PREVENTION MONTH RESOLUTION</b>												
	<b>PUBLIC HEARINGS:</b>												
4-01	<b><u>PROPOSED TAX RATES</u></b> Receive public input on the real and personal tax rates for 2017.												
	<table><thead><tr><th></th><th><u>Current:</u></th><th><u>Proposed:</u></th></tr></thead><tbody><tr><td>Real Estate</td><td>\$0.58</td><td>\$0.58</td></tr><tr><td>Personal Property – auto &amp; motorcycle campers, boats, boat trailers, horse trailers, airplanes, trailers</td><td>\$2.50</td><td>\$2.50</td></tr><tr><td>Personal Property – business, large trucks and trailers, machinery &amp; tools</td><td>\$2.00</td><td>\$2.00</td></tr></tbody></table>		<u>Current:</u>	<u>Proposed:</u>	Real Estate	\$0.58	\$0.58	Personal Property – auto & motorcycle campers, boats, boat trailers, horse trailers, airplanes, trailers	\$2.50	\$2.50	Personal Property – business, large trucks and trailers, machinery & tools	\$2.00	\$2.00
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4-02	<b><u>PROPOSED BUDGET</u></b> Receive public input on the revised budget for 2016-2017 and the proposed budget for 2017-2018.												
4-03	<b><u>DOMINION POWER EASEMENT REQUEST</u></b> Consider a request for a 15 foot easement along Church Street of the Greenville Property owned by Augusta County (TM 82A-1-76).												
4-04	<b><u>RELOCATING POLLING PLACE FOR THE CEDAR GREEN PRECINCT</u></b> Consider amending Section 8-32 of the Augusta County Code to move the polling place for the Cedar Green Precinct from the Beverley Manor Elementary School to the Beverley Manor Middle School, which is located at 58 Cedar Green Road, Staunton, VA in the Pastures District.												

**\*\* (END OF PUBLIC HEARINGS) \*\***

4-05      **MATTERS TO BE PRESENTED BY THE PUBLIC**

4-06      **REFUND REQUEST**

Consider a refund request by City National Bank in the amount of \$8,177.93, and City National Bank of WV in the amount of \$3,915.80.

4-07      **BIDS ON ROUTE 608 AND ROUTE 636 CONSTRUCTION PROJECTS**

Consider bids received on two construction projects, Route 608 and Route 636.

4-08      **PROPERTY ACCEPTANCE RESOLUTION**

Consider approval of resolution.

4-09      **WAIVERS**

4-10      **CONSENT AGENDA**

4-10.1    **MINUTES**

Consider minutes of the following meeting:

- Regular Meeting, Wednesday, March 8, 2017
- Staff Briefing, Monday, March 20, 2017

4-10.2    **CLAIMS**

Consider claims paid since March 1, 2017.

4-11      **MATTERS TO BE PRESENTED BY THE BOARD**

4-12      **MATTERS TO BE PRESENTED BY STAFF**

4-13      **CLOSED SESSION**