

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, MAY 10, 2017, 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.
	<u>PUBLIC HEARING:</u>
5-01	<u>ELLIOTT STREET UTILITY EASEMENT REQUEST</u> Consider a request from Paxnfaith Investments, LLC for a 12 foot easement along the Elliot Street right-of-way (adjacent to TM54A (2) Block 3, Lots 1,3,4,5,6).
	** (END OF PUBLIC HEARINGS) **
5-02	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
5-03	<u>VERONA COMMUNITY FOOD PANTRY FUNDING REQUEST</u> Consider funding request for insulation repairs.
	Funding: Beverley Manor Infrastructure 80000-8011-83 \$2,000.00
5-04	<u>BLOOMAKER</u> Consider request for performance agreement extension.
5-05	<u>SHAMROCK</u> Discuss AFID Performance Agreement.
5-06	<u>VA BUSINESS READY SITES PROGRAM SITE DEVELOPMENT</u> Discuss the site development application for Blue Mountain.
	Funding Source: 70-80000-8145 Amount TBD
5-07	<u>COURTHOUSE</u> Discuss courthouse alternatives.

5-08 **WAIVERS**

5-09 **CONSENT AGENDA**

5-09.1 MINUTES

Consider minutes of the following meetings:

- Regular Meeting, Wednesday, April 12, 2017
- Staff Briefing, Monday, April 24, 2017

5-09.2 CLAIMS

Consider claims paid since April 1, 2017.

(END OF CONSENT AGENDA)

5-10 **MATTERS TO BE PRESENTED BY THE BOARD**

5-11 **MATTERS TO BE PRESENTED BY STAFF**