

**A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, May 24, 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.
5-12	<b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>
5-13	<b><u>HEALTH INSURANCE</u></b> Consider resolution for addition of Health Savings Account to plan.
5-14	<b><u>PARKS &amp; RECREATION MATCHING GRANT-WILSON MEMORIAL HIGH SCHOOL ATHLETIC BOOSTERS CLUB, INC.</u></b> Consider funding request for renovations to the Bo Bowers Baseball Stadium.  Funding Source:    Wayne District                      80000-8027-43    \$10,000.00 Beverley Manor District    80000-8021-55    \$10,000.00 Middle River District        80000-8022-50    \$ 5,000.00
5-15	<b><u>FEASIBILITY STUDY FOR A COMBINED MAINTENANCE AND SERVICE GARAGE</u></b> Consider proposal to complete a feasibility study for an amount of \$12,580.00.  Funding Source: Pastures Infrastructure                      80000-8014-96    \$1,798.00 Beverley Manor Infrastructure    80000-8011-84    \$1,798.00 Riverheads Infrastructure        80000-8015-79    \$1,798.00 South River Infrastructure        80000-8016-85    \$1,798.00 Wayne Infrastructure                80000-8017-99    \$1,798.00 Middle River Infrastructure        80000-8012-94    \$1,798.00 North River Infrastructure        80000-8013-54    \$1,798.00
5-16	<b><u>FIRE AND RESCUE STRATEGIC PLAN PHASE ONE</u></b> Consider moving forward with phase one of the Augusta County Fire-Rescue Strategic Plan.

5-17      **WAIVERS**

5-18      **MATTERS TO BE PRESENTED BY THE BOARD**

5-19      **MATTERS TO BE PRESENTED BY STAFF**

5-20      **CLOSED SESSION**