

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **AUGUST 9, 2017**, 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.
8-01	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
8-02	<u>FIRE AND RESCUE STRATEGIC PLAN UPDATE</u> Report by Chief Carson Holloway.
8-03	<u>FIRE AND RESCUE GRANT FUNDING</u> Consider Committee's recommendation for funding.
8-04	<u>PERSONAL PROPERTY TAX RELIEF PROGRAM - RESOLUTION</u> Consider resolution establishing the rate of tax relief of qualifying vehicles for purposes of the Personal Property Tax Relief Act.
8-05	<u>VERONA COMMUNITY FOOD PANTRY FUNDING REQUEST</u> Consider a funding request for additional construction cost in their leased area. Funding Source: Beverley Manor Infrastructure 80000-8011-86 \$2,175.00
8-06	<u>FLOOD CONTROL DAMS</u> Consider revised agreements for Hearthstone Dam.
8-07	<u>SIX-YEAR PLAN</u> Consider the advertised FY17-23 Secondary System Six-Year Plan and Fiscal Year 2017-18 Construction Budget.
8-08	<u>WAIVERS</u>

8-09 **CONSENT AGENDA**

8-09.1 **MINUTES**

Consider minutes of the following meeting:

- Regular Meeting, Wednesday, June 14, 2017

8-09.2 **CLAIMS**

Consider claims paid since July 01, 2017

(END OF CONSENT AGENDA)

8-10 **MATTERS TO BE PRESENTED BY THE BOARD**

8-11 **MATTERS TO BE PRESENTED BY STAFF**

8-12 **CLOSED SESSION**