A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **MAY 27, 2020**, 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.

5-14 **LIVESTOCK CLAIM**

Consider a claim filed by Mary and Randolph Covington in the amount of $394.00

Funding Source: Livestock Reimbursement Fund 35010-5802 $394.00

5-15 **HAZMAT EMERGENCY RESPONSE PLAN RESOLUTION**

Consider adoption of the Staunton-Augusta-Waynesboro HAZMAT Emergency Response Plan resolution contingent upon changes previously discussed.

5-16 **SELF CONTAINED BREATHING APPARATUS REPLACEMENT PLAN**

Consider plan to use Volunteer Equipment grant funding to set up a replacement plan for SCBA's for all volunteer fire departments.

5-17 **SHERIFF'S DEPARTMENT TACTICAL VEHICLE PURCHASE**

Consider the purchase of a tactical vehicle in the amount of $409,553.10 .

Funding Source:	South River Infrastructure	8016-96	$184,776.55
	Beverley Manor Infrastructure	8011-99	$184,776.55
	North River Infrastructure	8013-63	$ 30,000.00
	Middle River Infrastructure	8012-99	$ 10,000.00
		Total:	$409,553.10

5-18 **CENTRAL SHENANDOAH HEALTH DISTRICT**

Update on COVID19 from Dr. Laura Kornegay

5-19 **WAIVERS**

Consider a parking waiver request for William Park's affordable senior apartments.

5-20 **CONSENT AGENDA**

5-20.1 MINUTES

Consider minutes of the following meeting:

- Regular Meeting, Wednesday, April 22, 2020

**** (END OF CONSENT AGENDA) ****

5-21 **MATTERS TO BE PRESENTED BY THE PUBLIC**

5-22 **MATTERS TO BE PRESENTED BY THE BOARD**

5-23 **MATTERS TO BE PRESENTED BY STAFF**

5-24 **CLOSED SESSION**