

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **AUGUST 12, 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.
	CRAIGSVILLE TOWN OFFICER RECOGNITION
8-01	<u>HEALTH EQUIPMENT LOAN PROGRAM</u> Presentation by Sharon Coplai
8-02	<u>CHURCHVILLE ELEMENTARY SCHOOL INFRASTRUCTURE FUNDING</u> Consider funding for steps on embankment. Funding Source: Pastures Infrastructure 8014-107 \$10,200.00
8-03	<u>WILSON MEMORIAL HIGH SCHOOL INFRASTRUCTURE FUNDING</u> Consider funding for new concession stand equipment. Funding Source: Wayne Infrastructure 8017-106 \$26,378.75
8-04	<u>STRATEGIC PLAN</u> Discuss the need for strategic planning process for the County.
8-05	<u>BROADBAND GRANT</u> Consider local match for VATI 2021 broadband grant.
8-06	<u>RECORDATION TAX</u> Consider resolution to reinstate recordation tax that was eliminated for localities (HB 1414/SB 890 and HB 1726/SB 1038)
8-07	<u>125 E. CRAIG STREET, CRAIGSVILLE, VA</u> Consider acceptance of donation of real property.

8-08

WAIVERS

**** Previously tabled on July 22, 2020 ****

Consider a waiver request from the requirement to extend the public street from Brad Long.

8-09

CONSENT AGENDA

8-09.1

MINUTES

Consider minutes of the following meetings:

- Regular Meeting, Wednesday, June 10, 2020
- Special Worksession-Solar, Wednesday, June 17, 2020
- Staff Briefing, Monday, June 22, 2020

8-09.2

CLAIMS

Consider claims paid since July 01, 2020

(END OF CONSENT AGENDA)

8-10

MATTERS TO BE PRESENTED BY THE PUBLIC

8-11

MATTERS TO BE PRESENTED BY THE BOARD

8-12

MATTERS TO BE PRESENTED BY STAFF

8-13

CLOSED SESSION