

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **OCTOBER 14, 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.
10-01	<u>LEGISLATIVE CONTRACT</u> Consider the annual renewal of the contract with Eldon James & Associates, Inc. for the amount of \$28,895.00.
10-02	<u>WORKERS' COMPENSATION POLICY UPDATE</u> Consider the updated policy.
10-03	<u>OUTDOOR MUSIC FESTIVAL</u> Consider application as submitted by Bob Ladd for an outdoor event to be held at Shenandoah Harley Davidson on October 16-18, 2020.
10-04	<u>INFRASTRUCTURE FUNDING</u> Consider a funding request from the Pastures Infrastructure for a lean to attached to a storage building at Buffalo Gap High School in the amount of \$2,000.00. Funding Source: Pastures Infrastructure 8014-108 \$2,000.00
10-05	<u>WAIVERS</u>
10-06	<u>CONSENT AGENDA</u>
10-06.1	<u>MINUTES</u> Consider minutes of the following meetings: <ul style="list-style-type: none">• Regular Meeting, Wednesday, August 26, 2020
10-06.2	<u>CLAIMS</u> Consider claims paid since September 1, 2020
10-06.3	<u>STREET ADDITION</u> Consider Community Development and VDOT'S recommendations to adopt resolution for acceptance of the following street into the secondary road system in accordance with VDOT requests: <ol style="list-style-type: none">1. Ivy Ridge Residential Sections 1 and 3

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

- 10-07 **MATTERS TO BE PRESENTED BY THE PUBLIC**
- 10-08 **MATTERS TO BE PRESENTED BY THE BOARD**
- 10-09 **MATTERS TO BE PRESENTED BY STAFF**
- 10-10 **CLOSED SESSION**