

**A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, DECEMBER 9, 2015, at 7:00 p.m.

**Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
7:00 p.m.	<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.
12-01	<b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>
12-02	<b><u>AUDIT PRESENTATION</u></b> Presentation by P.B. Mares of 2015 Augusta County Comprehensive Annual Report.
12-03	<b><u>AUGUSTA COUNTY SCHOOLS CONSTRUCTION PROJECTS</u></b> Consider construction bids and authorization for School Board to proceed with financing and award for Riverheads Elementary School, Cassell Elementary School and Wilson Middle School Projects.  Funding Source: VPSA Bonds TBD
12-04	<b><u>FIRE AND RESCUE – TRUCK 106 REPLACEMENT</u></b> Consider Committee recommendation to award bid to replace Truck 106 (aerial).  Funding Source: F&R Depreciation Account #80000-8057 \$1,102,575.00
12-05	<b><u>MCKEE PERFORMANCE AGREEMENT</u></b> Consider McKee Performance Agreement for expansion.
12-06	<b><u>NARROWBANDING</u></b> Consider Committee recommendation to award contract for Regional Radio Equipment upgrade.  Funding Source: ECC Depreciation Account #80000-8058 \$3,195,062.23
12-07	<b><u>PIPELINE UPDATE</u></b> A) Consider County response to recent Dominion route modification. B) Consider letters suggested by Coordination America.

12-08                    **LAW ENFORCEMENT MUTUAL AID**  
Consider revised Memorandum of Understanding for regional law enforcement mutual aid.

12-09                    **COUNTY ADMINISTRATOR APPOINTMENTS**  
Consider appointments.

12-10                    **WAIVERS/VARIANCES**

12-11                    **CONSENT AGENDA**

12-11.1                **MINUTES**

Consider minutes of the following meetings:

- Staff Briefing Meeting, Monday, November 23, 2015
- Regular Meeting, Tuesday, November 24, 2015

12-11.2                **CLAIMS**

Consider claims paid since November 12, 2015.

**(END OF CONSENT AGENDA)**

12-12                    **MATTERS TO BE PRESENTED BY THE BOARD**

12-13                    **MATTERS TO BE PRESENTED BY STAFF**

12-14                    **CLOSED SESSION (SEE ATTACHED)**

**NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION**

1. SCC, Application of Virginia Electric and Power Company for establishment of rate adjustment clause.