

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **NOVEMBER 14, 2018**, 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.
11-01 <u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>	
11-02 <u>SHENANDOAH NATIONAL PARK - PRESENTATION</u>	Presentation by Sally Hurlbert, Management Specialist of Shenandoah National Park.
11-03 <u>COMMISSIONER OF REVENUE TAX PROGRAM</u>	Presentation by Commissioner on Tax Relief for the Elderly and Disabled, Tax exemption for Disabled Veterans, and Land use Taxation programs.
11-04 <u>AMBULANCE PROCUREMENT</u>	Consider a request to purchase one ambulance.
	Funding Source: 80000-8057 \$245,298.00
11-05 <u>GOVERNMENT CENTER ROOF REPLACEMENT PROJECT</u>	Consider award of contract to Don Largent Roofing.
	Funding Source: 80000-8198 \$309,810.00
11-06 <u>BROADBAND GRANT</u>	Consider committee recommendation for VATO 2019 grant application(s).
11-07 <u>DMV ANIMAL FRIENDLY LICENSE PLATES</u>	Consider allocation of funds from DMV (\$1,965.00) to support sterilization programs for dogs and cats. This proposal will carry over to the Department of Taxation contributions of tax refunds.

11-08 **WAIVERS**

11-09 **CONSENT AGENDA**

11-09.1 **MINUTES**

Consider minutes of the following meeting:

- Regular Meeting, Wednesday, September 12, 2018
- Staff Briefing, Monday, September 24, 2018
- Regular Meeting, Wednesday, September 26, 2018

11-09.2 **CLAIMS**

Consider claims paid since October 1, 2018

(END OF CONSENT AGENDA)

11-10 **MATTERS TO BE PRESENTED BY THE BOARD**

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