

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, MAY 8, 2019, at 7:00 p.m.

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.
5-06	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
5-07	<u>FIRE-RESCUE GRANT FUND</u> Consider committee’s recommendation for funding.
5-08	<u>FIRE ENGINE PURCHASE</u> Consider approval to purchase one fire engine and an agreement with Atlantic Emergency Solutions/Pierce Manufacturing. Funding Source: Capital 70-8000-8057 \$643,774.00
5-09	<u>REFUND REQUESTS</u> Consider the following refund requests from the Commissioner of the Revenue: 1. Robert W. Dowdell in the amount of \$9,234.22 2. Alan S. Wilkerson in the amount of \$4,970.58
5-10	<u>WAIVERS</u>
5-11	<u>CONSENT AGENDA</u>
5-11.1	<u>MINUTES</u> Consider minutes of the following meetings: <ul style="list-style-type: none">• Regular Meeting, Wednesday, February 27, 2019• Regular Meeting, Wednesday, March 13, 2019• Budget Work Session, Monday, March 18, 2019• Solar Work Session, Wednesday, March 20, 2019• Staff Briefing, Monday, March 25, 2019• Regular Meeting, Wednesday, March 27, 2019• Budget Hearing, Wednesday, April 17, 2019• Staff Briefing, Monday, April 22, 2019
5-11.2	<u>CLAIMS</u> Consider claims paid since April 1, 2019.

(END OF CONSENT AGENDA)

5-12 **MATTERS TO BE PRESENTED BY THE BOARD**

5-13 **MATTERS TO BE PRESENTED BY STAFF**