

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, April 8, 2009, at 7:00 p.m.

Government Center, Verona, VA

| ITEM NO. | DESCRIPTION |
|----------|---|
| | 7:00 p.m. <u>PUBLIC HEARING:</u> |
| 4-01 | <u>REVENUE RECOVERY – ORDINANCE</u> Consider an ordinance to exercise the powers enumerated in § 32.1-111.14, Code of Virginia (1950), as amended to grant franchise permits for operation of Emergency Medical Services vehicles, to make reasonable charges for use of Emergency Medical Services vehicles, including charging insurers, and for other purposes. (END OF PUBLIC HEARING) |
| 4-02 | <u>MATTERS TO BE PRESENTED BY THE PUBLIC</u> |
| 4-03 | <u>VIRGINIA DISTRICT UNITED PENTECOSTAL CHURCH INTERNATIONAL – TAX EXEMPT ORDINANCE</u> Consider authorization for County Attorney to draft an ordinance to exempt certain real and personal property owned by Virginia District United Pentecostal Church International from real and personal property taxation. This item was tabled at the March 11, 2009 meeting for thirty days. |
| 4-04 | <u>COMPOSITE INDEX</u> Consider Composite Index and impact of local true values on the formula. This item was deferred at the March 25, 2009 meeting for two weeks. |
| 4-05 | <u>CONSENT AGENDA</u> |
| 4-05.1 | <u>MINUTES</u> Consider minutes of the following meetings: <ul style="list-style-type: none">• Budget Work Session Meeting, Monday, March 23, 2009• Regular Meeting, Wednesday, March 25, 2009 |
| 4-05.2 | <u>CLAIMS</u> Consider claims paid since March 11, 2009. (END OF CONSENT AGENDA) |
| 4-06 | <u>MATTERS TO BE PRESENTED BY THE BOARD</u> |
| 4-07 | <u>MATTERS TO BE PRESENTED BY STAFF</u> |
| 4-08 | <u>CLOSED SESSION</u> |