## AGENDA

## REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, June 10, 2009, at 7:00 p.m.

## **Government Center, Verona, VA**

ITEM NO.	DESCRIPTION
SPOTTSWOOD-RAPHINE RURITAN CLUB – RESOLUTION	
7:00 p.m.	PUBLIC HEARING:
6-01	ECONOMIC DEVELOPMENT DIRECTOR  Consider an ordinance to establish the position of Economic Development Director in Augusta County, Virginia.
(END OF PUBLIC HEARING)	
6-02	MATTERS TO BE PRESENTED BY THE PUBLIC
6-03	PATTERSON MILL ROAD – TRAFFIC CONTROL  Consider request of Patterson Mill Road residents in Middle River District to erect "Watch for Children" signage. Estimated cost: \$150 per sign.
	Funding Source: Middle River Infrastructure Account #80000-8012-61 \$300
6-04	MILL PLACE COMMERCE PARK  Consider committee recommendations to revise Commerce Park development deed covenants and restrictions.
<b>6-05</b> 6-05.1	CONSENT AGENDA  MINUTES  Consider minutes of the following meetings:  • Staff Briefing Meeting, Tuesday, May 26, 2009
6-05.2	<ul> <li>Regular Meeting, Wednesday, May 27, 2009</li> <li>CLAIMS</li> <li>Consider claims paid since May 13, 2009.</li> </ul>
(END OF CONSENT AGENDA)	
6-06	MATTERS TO BE PRESENTED BY THE BOARD
6-07	MATTERS TO BE PRESENTED BY STAFF
<b>6-08</b> H6-10ra1.09	CLOSED SESSION