

**ADVANCED
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

THURSDAY, NOVEMBER 12, 2009, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.

DESCRIPTION

NATIONAL PHILANTHROPY DAY – RESOLUTION

11-01 **7:00 p.m.** **MATTERS TO BE PRESENTED BY THE PUBLIC**

11-02 **REVENUE RECOVERY POLICIES**

Consider Committee recommendations regarding Revenue Recovery policies.

11-03 **FIRE APPARATUS**

Consider Committee's recommendations regarding purchase of new pumper.

11-04 **CONSENT AGENDA**

11-04.1 **MINUTES**

Consider minutes of the following meetings:

- Joint Meeting, Monday, September 28, 2009
- Regular Meeting, Wednesday, October 14, 2009
- Joint Meeting, Thursday, October 15, 2009
- Staff Briefing Meeting, Monday, October 26, 2009
- Regular Meeting, Wednesday, October 28, 2009

11-04.2 **CLAIMS**

Consider claims paid since September 9, 2009.

(END OF CONSENT AGENDA)

11-05 **MATTERS TO BE PRESENTED BY THE BOARD**

11-06 **MATTERS TO BE PRESENTED BY STAFF**

11-07 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. State Corporation Commission, Joint Petition of Rappahannock Electric Cooperative, Shenandoah Valley Electric Cooperative, and The Potomac Edison Company, d/b/a Allegheny Power