

**ADVANCED
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, APRIL 14, 2010, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7:00 p.m. PUBLIC HEARING:	
4-01	<u>VDOT SIX-YEAR PLAN</u> Consider and receive input in regards to the proposed Secondary Road Construction Improvement Program for the State Secondary System of Highways in accordance with Section 33.1-70.01, Code of Virginia, 1950, as amended; the program covers the six-year period from July 1, 2010 through June 30, 2016. The Board will also receive input on the Secondary Road Construction Improvement Budget for Fiscal Year 20010-11. The Budget covers the period from July 1, 2010 through June 30, 2011.
4-02	<u>GREENVILLE FIRE-RESCUE STATION</u> Consider entering into a Comprehensive Agreement with GFC/Campbell Brothers Construction regarding the construction as part of Public-Private Education Facilities and Infrastructure Act (PPEA) of the Greenville Fire-Rescue Station.
(END OF PUBLIC HEARING)	
4-03	<u>RURAL RUSTIC ROADS</u> Consider resolutions approving projects for Rural Rustic designation. Also, consider resolutions transferring of funding from Route 601 (Estaline Valley Road) to the Rural Rustic projects: Route 688, Hodges Draft Lane, Pastures District Route 832, Union Hall School Road, Pastures District Route 833, Tribletts Mill Road, Pastures District Route 845, Stuart's Knob Lane, Pastures District Route 862, Furnace Road, Pastures District
4-04	<u>PAVE-IN-PLACE - VDOT</u> Consider resolution transferring of funding from Route 909 (Johnson Drive) to Route 971 (Lipscomb Road) (South River District).
4-05	<u>SUBDIVISION NAME CHANGE</u> Consider request to change name of subdivision from Forrest Glen Subdivision to Autumn Breeze Subdivision.

4-06 **MATTERS TO BE PRESENTED BY THE PUBLIC**

4-07 **OUTDOOR MUSICAL OR ENTERTAINMENT FESTIVAL**

Consider application as submitted by the Crimora Ruritan Club for the Green Environmental Festival outdoor event to be held on July 30, 31 and August 1 at the Crimora Community Park (Middle River District).

4-08 **WAIVERS**

4-09 **CONSENT AGENDA**

4-09.1 **MINUTES**

Consider minutes of the following meetings:

- Staff Briefing Meeting, Monday, March 22, 2010
- Regular Meeting, Wednesday, March 24, 2010
- Budget Work Session Meeting, Monday, March 29, 2010
- Budget Work Session Meeting, Tuesday, March 30, 2010

4-09.2 **CLAIMS**

Consider claims paid since March 10, 2010

(END OF CONSENT AGENDA)

4-10 **MATTERS TO BE PRESENTED BY THE BOARD**

4-11 **MATTERS TO BE PRESENTED BY STAFF**

4-12 **CLOSED SESSION (SEE ATTACHED)**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

Virginia Electric and Power Company/dba Dominion Virginia Power – Notice of Intent to File Applications or Petitions.