

**ADVANCED  
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, MAY 12, 2010, at 7:00 p.m.

**Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
<b>PROCLAMATION – MENTAL HEALTH MONTH</b>	
<b>7:00 p.m. PUBLIC HEARING:</b>	
5-01	<u>COYOTES BOUNTY REPEAL - ORDINANCE</u> Consider an ordinance to amend the Code of Augusta County, Virginia, to repeal the bounty for killing of coyotes.
<b>(END OF PUBLIC HEARING)</b>	
5-02	<b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>
5-03	<u>FIRE AND RESCUE GRANT</u> Consider a resolution authorizing submission of a grant request for equipment for responders and to supplement hazardous materials training funding that are impacted by present budget restraints.
5-04	<u>WEYERS CAVE DRAINAGE</u> Consider approval of scope of work for joint project with Augusta County Service Authority to address community drainage and sewer needs. This is for preliminary engineering only.  Funding Source:            Middle River Infrastructure Account            #80000-8012-63            \$15,000
5-05	<u>RIVERHEADS FIRE AND RESCUE</u> Consider approval of Comprehensive Agreement with GFC/Campbell Brothers Construction.
5-06	<u>STREET ADDITION</u> Consider Community Development's and VDOT's recommendations to adopt resolution for acceptance of the following street into the Secondary Road System in accordance with VDOT request (Middle River District).
5-07	<b><u>WAIVERS</u></b>

5-08            **CONSENT AGENDA**

5-08.1        **MINUTES**

Consider minutes of the following meetings:

- Budget Hearing, Wednesday, April 21, 2010
- Staff Briefing Meeting, Monday, April 26, 2010
- Regular Meeting, Wednesday, April 28, 2010

5-08.2        **CLAIMS**

Consider claims paid since April 14, 2010

**(END OF CONSENT AGENDA)**

5-09            **MATTERS TO BE PRESENTED BY THE BOARD**

5-10            **MATTERS TO BE PRESENTED BY STAFF**

5-11            **CLOSED SESSION**

**NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION (SEE ATTACHED)**

1. Virginia Electric and Power Company – Application for approval to revise its Rider T Rate Adjustment Clause pursuant to § 56-585.1 A 4 of the Code of Virginia.
2. Columbia Gas of Virginia, Inc. – Application for authority to increase rates and charges and to revise the terms and conditions applicable to gas service.