

**ADVANCED
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, JUNE 9, 2010, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
----------	-------------

7:00 p.m. PUBLIC HEARING:

6-01 ANNEXATION - ORDINANCE
Consider an Annexation Ordinance to provide for the extension of the corporate limits of the Town of Grottoes, Virginia, by the annexation of certain territory in the County of Augusta and an agreement whereby the Town of Grottoes would be expanded by changes in its boundaries.

(END OF PUBLIC HEARING)

6-02 **MATTERS TO BE PRESENTED BY THE PUBLIC**

6-03 VRS PLAN 2 EMPLOYEES
Consider County's payment option for new employees hired after July 1, 2010.

6-04 **WAIVERS**

6-05 **CONSENT AGENDA**

6-05.1 MINUTES
Consider minutes of the following meetings:

- Staff Briefing Meeting, Monday, May 24, 2010
- Regular Meeting, Wednesday, May 26, 2010

6-05.2 CLAIMS
Consider claims paid since May 12, 2010

(END OF CONSENT AGENDA)

6-06 **MATTERS TO BE PRESENTED BY THE BOARD**

6-07 **MATTERS TO BE PRESENTED BY STAFF**

6-08 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. Central Virginia Electric Cooperative – SCC Order for Notice and Comment.
2. Virginia Electric Cooperatives – SCC Order for Notice and Comment.
3. Virginia Electric and Power Company – SCC Order Establishing 2010-2011 Fuel Factor Proceeding.