

**A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, AUGUST 11, 2010, at 7:00 p.m.

**Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
7:00 p.m.	<b>ORVIN HERMAN KISER, SR. RECOGNITION – RESOLUTION SANGERVILLE-TOWERS RURITAN CLUB – RESOLUTION</b>
8-01	<b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>
8-02	<u>FIRE REVOLVING LOAN FUND APPLICATION</u> Consider revolving loan for New Hope Volunteer Fire Company to purchase a 2007 Seagrave Marauder II Custom Pumper in an amount not to exceed \$200,000.
8-03	<u>ANNUAL FINANCIAL REPORT</u> Presentation by staff of FY10 Financial Report.
8-04	<u>AID TO COMMONWEALTH</u> Consider documentation regarding Augusta County's allocation for FY11.
8-05	<u>GOLF CART AND UTILITY VEHICLE OPERATIONS</u> Report from County Attorney concerning state law regarding designation of public highways for golf cart and utility vehicle operations.
8-06	<b><u>WAIVERS</u></b>
8-07	<b><u>CONSENT AGENDA</u></b>
8-07.1	<u>MINUTES</u> Consider minutes of the following meetings: <ul style="list-style-type: none"><li>• Staff Briefing Meeting, Monday, July 26, 2010</li></ul>
8-07.2	<u>CLAIMS</u> Consider claims paid since July 28, 2010
	<b>(END OF CONSENT AGENDA)</b>
8-08	<b><u>MATTERS TO BE PRESENTED BY THE BOARD</u></b>
8-09	<b><u>MATTERS TO BE PRESENTED BY STAFF</u></b>

8-10

**CLOSED SESSION**

**NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION**

1. Virginia Electric and Power Company (Dominion Virginia Power) – Order for Notice and Hearing.
2. Virginia Electric and Power Company (Dominion Virginia Power) – Application for approval of the Annual Filing as required by Order Approving Demand-Side Management Programs of the State Corporation Commission

H8-11ra1.10