

**ADVANCED
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, SEPTEMBER 8, 2010, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
	7:00 p.m. BLUE RIDGE PARKWAY 75TH ANNIVERSARY – PROCLAMATION (SEE ATTACHED)
9-01	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
9-02	<u>COUNTY VEHICLE POLICY</u> Consider revisions to proposed policy.
9-03	<u>ARTS AND HISTORY ALLIANCE AGREEMENTS</u> Consider acceptance of documentation relating to goals as stipulated in grants.
9-04	<u>MILLS CREEK DAM PROJECT</u> Consider approval of South River Watershed Agreement.
9-05	<u>ROUTE 640 REALIGNMENT PROJECT</u> Consider costs to conduct and mitigate asbestos on structure prior to demolition. Cost not to exceed \$5,000. Funding Source: Wayne District Infrastructure Account #80000-8017-52 \$5,000
9-06	<u>WAIVERS</u>
9-07	<u>CONSENT AGENDA</u>
9-07.1	<u>MINUTES</u> Consider minutes of the following meetings: <ul style="list-style-type: none">• Staff Briefing Meeting, Monday, August 23, 2010
9-07.2	<u>CLAIMS</u> Consider claims paid since August 11, 2010
	(END OF CONSENT AGENDA)
9-08	<u>MATTERS TO BE PRESENTED BY THE BOARD</u>
9-09	<u>MATTERS TO BE PRESENTED BY STAFF</u>
9-10	<u>CLOSED SESSION</u>