

**ADVANCED
AGENDA**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, OCTOBER 13, 2010, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
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7:00 p.m.

10-01	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
10-02	<u>JOLLIVUE – BARTERBROOK RURITAN CLUB</u> Consider donation to Ruritan Club to assist with maintenance of their facilities. Funding Source: Beverley Manor Infrastructure Account #80000-8011-40 \$6,200
10-03	<u>VOLUNTEER FIRE AND RESCUE AGREEMENTS</u> Consider draft agreements.
10-04	<u>RIVERHEADS FIRE AND RESCUE</u> Consider donation of start-up costs in the amount of \$167,700 to volunteer agency as reflected in “Proposed Budget”.
10-05	<u>BUFFALO GAP MUSIC BOOSTERS REQUEST – RABIES CLINIC</u> Consider request to hold a rabies clinic for the purpose of vaccination of dogs and cats from rabies at the Buffalo Gap High School as a fundraiser for the school’s music program .
10-06	<u>VERONA FIRE FLOW</u> Consider fire flow improvements to the Verona area as outlined in the ACSA February, 2008 Fire Flow Report. Phase I Preliminary Engineering Report (PER) in the amount of \$30,000. Funding Sources: County CIP ACSA Account #80000-8149 \$15,000 County CIP Beverley Manor Account #80000-8011-40 \$15,000 TOTAL: \$30,000
10-07	<u>WAIVERS</u>
10-08	<u>CONSENT AGENDA</u>
10-08.1	<u>MINUTES</u> Consider minutes of the following meetings: <ul style="list-style-type: none">• Staff Briefing Meeting, Monday, September 20, 2010• Regular Meeting, Wednesday, September 22, 2010
10-08.2	<u>CLAIMS</u> Consider claims paid since September 8, 2010

(END OF CONSENT AGENDA)

10-09 **MATTERS TO BE PRESENTED BY THE BOARD**

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

10-11 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. SCC, Order for Notice and Hearing, Virginia Electric and Power Company.