

**ADVANCED
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, APRIL 13, 2011, at 7:00 p.m.

Government Center, Verona, VA

| ITEM NO. | DESCRIPTION |
|----------------|---|
| 4-02 7:00 p.m. | <u>MATTERS TO BE PRESENTED BY THE PUBLIC</u> |
| 4-03 | <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: 1. Augusta Woods Drive (Beverley Manor District) |
| 4-04 | <u>RECREATION FUNDING</u> Consider allocation of Pastures Infrastructure funding to assist Buffalo Gap High School and Buffalo Gap Sportsman Club with replacement of scoreboards and control panels in main gym. Pastures Infrastructure Account #80000-8014-67 \$5,000 |
| 4-05 | <u>VDOT – REVENUE SHARING PROJECT</u> Consider transfer of funding from an existing project to a new project approved in 2010 Six-Year Plan. |
| 4-06 | <u>ANIMAL SHELTER</u> Presentation of Architectural Concept Plan for Regional Animal Shelter. |
| 4-07 | <u>REDISTRICTING</u> Presentation of State redistricting and County options. |
| 4-08 | <u>WAIVERS/VARIANCES</u> |
| 4-09 | <u>CONSENT AGENDA</u> |
| 4-09.1 | <u>MINUTES</u> Consider minutes of the following meetings: <ul style="list-style-type: none">• Staff Briefing Meeting, Monday, March 21, 2011• Regular Meeting, Wednesday, March 23, 2011• Budget Work Session, Monday, March 28, 2011 |
| 4-09.2 | <u>CLAIMS</u> Consider claims paid since March 9, 2011. |

(END OF CONSENT AGENDA)

4-10 **MATTERS TO BE PRESENTED BY THE BOARD**

4-11 **MATTERS TO BE PRESENTED BY STAFF**

4-12 **CLOSED SESSION**

H4-13ra1.11