

**ADVANCED  
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, MAY 11, 2011, at 7:00 p.m.

**Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
	<p style="text-align:center"><b>PROCLAMATION – MENTAL HEALTH MONTH RESOLUTION – SHERI HITER</b></p>
<b>7:00 p.m.</b>	<b>PUBLIC HEARING:</b>
5-06	<p><u>VDOT SIX-YEAR PLAN</u> Consider and receive input in regards to the proposed Secondary Road Construction Improvement Program for the State Secondary System of Highways in accordance with Section 33.1-70.01, Code of Virginia, 1950, as amended; the program covers the six-year period from July 1, 2011 through June 30, 2017. The Board will also receive input on the Secondary Road Construction Improvement Budget for Fiscal Year 2011-12. The Budget covers the period from July 1, 2011 through June 30, 2012.</p>
	<b>(END OF PUBLIC HEARING)</b>
5-07	<b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>
5-08	<p><u>REVENUE RECOVERY</u> Consider recommendations of Emergency Services Committee regarding Revenue Recovery funding formula.</p>
5-09	<p><u>STREET ADDITION</u> Consider Community Development's and VDOT's recommendations to adopt resolution for acceptance of the following streets into the Secondary Road System in accordance with VDOT request (Wayne District): 1. Teaverton, Unit 12</p>
5-10	<p><u>LOCAL EMERGENCY TERMINATION</u> Consider resolution to terminate declaration of local emergency due to a significant storm event.</p>

5-11                    **WAIVERS/VARIANCES**

5-12                    **CONSENT AGENDA**

5-12.1                **MINUTES**

Consider minutes of the following meetings:

- Budget Hearing Meeting, Wednesday, April 20, 2011
- Staff Briefing Meeting, Monday, April 25, 2011
- Regular Meeting, Wednesday, April 27, 2011

5-12.2                **CLAIMS**

Consider claims paid since April 13, 2011.

**(END OF CONSENT AGENDA)**

5-13                    **MATTERS TO BE PRESENTED BY THE BOARD**

5-14                    **MATTERS TO BE PRESENTED BY STAFF**

5-15                    **CLOSED SESSION**

**NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION**

1. Application of Virginia Electric and Power Company for approval and certification of electric facilities: Doods-Bremo 230kV Transmission Line Rebuild