

ADVANCED

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, JUNE 8, 2011, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
CORPORAL DARL K. MCDORMAN – RESOLUTION	
6-01 7:00 p.m.	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
6-02	<u>BRIDGE NAMING SIGNAGE</u> Consider funding for design construction and installation of VDOT approved bridge memorial signage. Funding Source: South River Infrastructure Account #80000-8016-55 \$1,000
6-03	<u>LINE OF DUTY ACT - RESOLUTION</u> Consider resolution to self-fund Line of Duty Act claims.
6-04	<u>SHENANDOAH VALLEY RAILROAD COMPANY</u> Consider resolution(s) supporting state funding request by SVRR for rail improvements. A) To rehabilitate areas of poor trackage and drainage in addition to installation of railroad ties, switch ties, and ballast B) To improve the Staunton interchange yard, by adding 132lb-#8 turn out, 645' track with 115# or better Rail with double shoulder Plates
6-05	<u>WAIVERS/VARIANCES</u>
6-06	<u>CONSENT AGENDA</u>
6-06.1	<u>MINUTES</u> Consider minutes of the following meetings: <ul style="list-style-type: none">• Staff Briefing Meeting, Monday, May 23, 2011
6-06.2	<u>CLAIMS</u> Consider claims paid since May 11, 2011.

(END OF CONSENT AGENDA)

6-07 **MATTERS TO BE PRESENTED BY THE BOARD**

6-08 **MATTERS TO BE PRESENTED BY STAFF**

6-09 **CLOSED SESSION (SEE ATTACHED)**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. SCC – Dooms-Bremo Transmission Line Rebuild (Dominion) **(SEE ATTACHED)**.