

**ADVANCED  
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, SEPTEMBER 14, 2011, at 7:00 p.m.

**Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
<b>7:00 p.m.</b>	
9-02	<b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>
9-03	<u>VALLEY COMMUNITY SERVICES BOARD – PERFORMANCE CONTRACT</u> Consider FY2011-12 State Performance Contract as proposed. <b>This was tabled at the Board of Supervisors Regular Meeting on August 24, 2011 until September 14, 2011.</b>
9-04	<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 Buffalo Gap High School as a fundraiser for the school's music program.
9-05	<u>DRAFT FEED &amp; SUPPLY REQUEST – RABIES CLINIC</u> Consider request to hold a rabies clinic for the purpose of vaccination of dogs and cats from rabies at Draft Feed & Supply. (This will be a retroactive approval.)
9-06	<u>VDOT RURAL 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. Kinmont Subdivision (Beverley Manor District)
9-07	<u>VDOT INTERSECTION</u> Consider reimbursement for Convex Mirror to address traffic concern.  Funding Source: Pastures Infrastructure Account #80000-8014-74                      \$383.72
9-08	<u>FIRE EQUIPMENT GRANT</u> Consider submittal of grant request for equipment replacement/reassignment.  Funding Source (match): Fire & Rescue Equipment Account #80000-8152      \$100,000

9-09            **WAIVERS/VARIANCES**

9-10            **CONSENT AGENDA**

9-10.1        **MINUTES**

- Staff Briefing Meeting, Monday, August 22, 2011
- Regular Meeting, Wednesday, August 24, 2011

9-10.2        **CLAIMS**

Consider claims paid since August 10, 2011.

**(END OF CONSENT AGENDA)**

9-11            **MATTERS TO BE PRESENTED BY THE BOARD**

9-12            **MATTERS TO BE PRESENTED BY STAFF**

9-13            **CLOSED SESSION**