

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **OCTOBER 26, 2011**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION									
10-12 7:00 P.M.	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>									
10-13	<u>THE WHITE HILL VOTING PRECINCT</u> Consider addition to Legislative Priorities relating to divided precinct. This was tabled at the October 12th Board of Supervisors regular meeting to October 26, 2011.									
10-14	<u>CHURCHVILLE FIRE AND RESCUE</u> Consider donation in the amount of \$125,000 to assist with land purchase. This was tabled at the October 12th Board of Supervisors regular meeting to October 26, 2011. Funding Source: Pastures Infrastructure Account #80000-8014-76									
10-15	<u>PROJECT GROWS</u> Consider regional proposal for the use of Berry Farm for community garden.									
10-16	<u>FARMERS' MARKET</u> Consider agreement regarding North Augusta Farmers' Market.									
10-17	<u>MT. SOLON RECYCLING CENTER</u> Consider proposal to expand center by building retaining wall and backfilling fill area. Funding Sources: <table style="margin-left: 100px;"><tr><td>Solid Waste Centers Account</td><td>#80000-8030</td><td style="text-align: right;">\$ 7,500</td></tr><tr><td>North River Infrastructure Account</td><td>#80000-8013-34</td><td style="text-align: right;"><u>7,500</u></td></tr><tr><td></td><td></td><td style="text-align: right;">\$15,000</td></tr></table>	Solid Waste Centers Account	#80000-8030	\$ 7,500	North River Infrastructure Account	#80000-8013-34	<u>7,500</u>			\$15,000
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North River Infrastructure Account	#80000-8013-34	<u>7,500</u>								
		\$15,000								
10-18	<u>GREENVILLE BULK WATER PROJECT</u> Consider supplemental funding for Bulk Water facility. Funding source: Riverheads Infrastructure Account #80000-8015-54 \$1,870.42									
10-19	<u>WAIVERS/ VARIANCES</u>									

10-20
10-20.01

CONSENT AGENDA
MINUTES

- Regular Meeting, Wednesday, October 12, 2011

10-21

MATTERS TO BE PRESENTED BY THE BOARD

10-22

MATTERS TO BE PRESENTED BY STAFF

10-23

CLOSED SESSION

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. Augusta County Fire-Rescue Report, dated October, 2011.