

ADVANCED

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

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

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
12-01 7:00 p.m.	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
12-02	<u>ROBINSON, FARMER, COX ASSOCIATES – AUDIT</u> 1. Presentation of 2011 Augusta County Comprehensive Annual Financial Report. 2. Consider audit contract extension for an additional one-year period.
12-03	<u>INFRASTRUCTURE ACCOUNT STATUS</u> Consider additions/deletions to infrastructure accounts.
12-04	<u>REGIONAL RADIO INTEROPERABILITY COMMUNICATIONS</u> Consider regional report and recommendations on how to proceed.
12-05	<u>IT SUPPRESSION SYSTEM</u> Consider proposal to replace suppression system. Funding Source: CIP #80000-8147 \$351,325.70
12-06	<u>DMV ANIMAL FRIENDLY LICENSE PLATES</u> Consider allocation of funds from DMV (\$1,860) to support sterilization programs for dogs and cats. This proposal will carry over to the Department of Taxation contributions of tax refunds.
12-07	<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. 1. Teaverton Subdivision Unit 6A (Wayne District)
12-08	<u>LEE-JACKSON HEIGHTS SEWER PROJECT</u> Consider proposal to extend sewer line in subdivision (North River District). Also consider allocating unused funding from completed project (Weyers Cave Fire Flow #80000-8013-27) back into Infrastructure Account. Funding Source: North River Infrastructure Account #80000-8013-35 \$45,100

12-09

LANDFILL TIPPING FEES

Consider supplemental funding to offset landfill costs associated with recent fire.

Funding Source: Pastures Infrastructure Account #80000-8014-77 \$192.05

12-10

FARM LEASES 2012

Consider farm leases for Berry Farm and Mill Place.

12-11

MOUNTAIN VIEW DRIVE

Consider allocation of infrastructure funds for improvements to a private road for acceptance into the secondary road system (Rural Addition) (Beverley Manor District). **This item was tabled at the Board of Supervisors November 22, 2011 Regular Meeting.**

Funding Source: Beverley Manor Infrastructure Account #80000-8011-50 \$10,000

12-12

CRAIGSVILLE FIRE DEPARTMENT

Consider request for donation of surplus law enforcement vehicle.

12-13

WEYERS CAVE VOLUNTEER FIRE COMPANY

Consider request for firefighting equipment in the amount of \$6,125.

Funding Source: Middle River Infrastructure Account #80000-8012-68

12-14

MEMORIAL PLAQUE

Consider recommendation to add a fourth plaque at courthouse to honor those killed in military since Vietnam.

Funding Sources:	Beverley Manor Infrastructure Account	#80000-8011-53	\$328
	Middle River Infrastructure Account	#80000-8012-69	\$328
	North River Infrastructure Account	#80000-8013-36	\$328
	Pastures Infrastructure Account	#80000-8014-79	\$328
	Riverheads Infrastructure Account	#80000-8015-70	\$328
	South River Infrastructure Account	#80000-8016-63	\$328
	Wayne Infrastructure Account	#80000-8017-73	\$328
			\$2,296

12-15

AGRICULTURE/FORESTAL DISTRICT SIGNAGE

Consider recommendation for signage.

Funding Source: AIB Account #83050-6007 \$5,000

12-16

WAIVERS/VARIANCES

12-17

CONSENT AGENDA

12-17.1

MINUTES

- Staff Briefing Meeting, Monday, November 21, 2011
- Regular Meeting, Tuesday, November 22, 2011

12-17.2

CLAIMS

Consider claims paid since November 9, 2011.

(END OF CONSENT AGENDA)

12-18

MATTERS TO BE PRESENTED BY THE BOARD

12-19

MATTERS TO BE PRESENTED BY STAFF

12-20

CLOSED SESSION