

**ADVANCED  
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, APRIL 11, 2012, at 7:00 p.m.

**Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
4-01 7:00 p.m.	<b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>
4-02	<b><u>UNWANTED OR EXPIRED MEDICATIONS DISPOSAL - RESOLUTION</u></b> Consider resolution for the disposal of unwanted or expired medications.
4-03	<b><u>FIRE REVOLVING LOAN PROGRAM</u></b> Consider revisions to Fire Program Policy as recommended by Fire Chief Holloway.
4-04	<b><u>2012 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT</u></b> Consider the submission of application for the 2012 Edward Byrne Memorial Justice Assistance Grant to utilize federal grant funds.
4-05	<b><u>WAIVERS/VARIANCES</u></b>
4-06	<b><u>CONSENT AGENDA</u></b>
4-06.1	<b><u>MINUTES</u></b> Consider minutes of the following meetings: <ul style="list-style-type: none"><li>• Budget Work Session Meeting, Monday, March 26, 2012</li><li>• Staff Briefing Meeting, Monday, March 26, 2012</li><li>• Budget Work Session Meeting, Wednesday, March 28, 2012</li><li>• Regular Meeting, Wednesday, March 28, 2012</li></ul>
4-06.2	<b><u>CLAIMS</u></b> Consider claims paid since March 14, 2012.
	<b>(END OF CONSENT AGENDA)</b>
4-07	<b><u>MATTERS TO BE PRESENTED BY THE BOARD</u></b>
4-08	<b><u>MATTERS TO BE PRESENTED BY STAFF</u></b>
4-09	<b><u>CLOSED SESSION</u></b>