

MEMORANDUM

April 19, 2012

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, APRIL 23, 2012, 1:30 p.m.**
Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
***	11:00 a.m. <u>REASSESSMENT WORKSHOP</u>
***	12:00 noon <u>AUGUSTA COUNTY FARM BUREAU WOMEN'S COMMITTEE LUNCHEON</u>
S/B-01	1:30 p.m. <u>ROADS</u> Report by VDOT
S/B-02	<u>ECONOMIC DEVELOPMENT</u> Report by Staff
S/B-03	<u>FIRE AND RESCUE</u> Report by Staff
S/B-04	<u>COMPANY 10 VOLUNTEERS</u> Discuss equipment funding request of volunteers. Funding Source: Beverly Manor Infrastructure Account #80000-8011-54 \$27,145.13
S/B-05	<u>VALLEY COMMUNITY SERVICES BOARD – PERFORMANCE CONTRACT</u> Discuss FY2012-13 State Performance Contract as proposed.
S/B-06	<u>ELECTORAL BOARD POLLBOOKS</u> Discuss recommendation of Electoral Board regarding purchase of electronic pollbooks.
S/B-07	<u>MILLS CREEK DAM</u> Discuss construction phase of project and financial/operating agreements (South River District).

