

**ADVANCED  
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, MAY 9, 2012, at 7:00 p.m.

**Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
	<b>MENTAL HEALTH MONTH – PROCLAMATION</b>
5-05 7:00 p.m.	<b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>
5-06	<u>SHENANDOAH NATIONAL PARK – ANNUAL REPORT</u> Presentation of Annual Report.
5-07	<u>STREET 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. River Hills, Section 1 (Riverheads District)
5-08	<u>BERRY FARM TIMBER BIDS</u> Consider award of bid to Burke Family Logging, Craigsville, VA, for cutting of marketable timber at Berry Farm (North River District). <b>This item was tabled at the Board of Supervisors Regular Meeting, April 25, 2012.</b>
5-09	<u>ROUTE 636 RIGHT-OF-WAY</u> Consider authorization for surveying services associated with Route 636 relocation project.  Funding Source: Wayne Infrastructure Account #80000-8017-75      \$4,700
5-10	<b><u>WAIVERS/VARIANCES</u></b>
5-11	<b><u>CONSENT AGENDA</u></b>
5-11.1	<u>MINUTES</u> Consider minutes of the following meetings: <ul style="list-style-type: none"><li>• Budget Hearing, Wednesday, April 18, 2012</li><li>• Staff Briefing Meeting, Monday, April 23, 2012</li><li>• Regular Meeting, Wednesday, April 25, 2012</li></ul>
5-11.2	<u>CLAIMS</u> Consider claims paid since April 11, 2012.

**(END OF CONSENT AGENDA)**

5-12            **MATTERS TO BE PRESENTED BY THE BOARD**

5-13            **MATTERS TO BE PRESENTED BY STAFF**

5-14            **CLOSED SESSION**

H:5-9ra1.12