

**ADVANCED
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

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

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7-02 7:00 p.m.	<u>GREENVILLE SEWER PROJECT</u> Consider the following: 1) Recommendation of award 2) Sewer System Management Agreement 3) VRA Financing Agreement 4) Budget and scope of project
7-03	PUBLIC HEARING: <u>GREENVILLE VILLAGE SEWER SYSTEM</u> Consider issuance of sewer system revenue bonds by the County of Augusta, Virginia to finance capital improvements. (END OF PUBLIC HEARING)
7-04	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
7-05	<u>PROJECT GROWS</u> Presentation update on Project Grows at Berry Farm.
7-06	<u>LOCAL EMERGENCY DECLARATION</u> Consider resolution declaring local emergency.
7-07	<u>ROUTE 636 – PPTA PROPOSAL</u> Consider recommendation from PPTA Review Committee to proceed with the advertisement for competing proposals.
7-08	<u>WAIVERS/VARIANCES</u> Consider RAHE, Inc. (McDonald's) waiver (Beverley Manor District). This was tabled at the June 27, 2012 Regular Board Meeting.
7-09 7-09.1	<u>CONSENT AGENDA</u> <u>MINUTES</u> Consider minutes of the following meetings: <ul style="list-style-type: none">• Regular Meeting, Wednesday, June 13, 2012• Staff Briefing Meeting, Monday, June 25, 2012• Regular Meeting, Wednesday, June 27, 2012
7-09.2	<u>CLAIMS</u> Consider claims paid since June 13, 2012.

(END OF CONSENT AGENDA)

7-10 **MATTERS TO BE PRESENTED BY THE BOARD**

7-11 **MATTERS TO BE PRESENTED BY STAFF**

7-12 **CLOSED SESSION (SEE ATTACHED)**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. SCC – Application of Central Virginia Electric Cooperative
2. Dominion Virginia Power – Proposal to the NR Ranger District, George Washington Nat'l Forest
3. Columbia Gas of Virginia – Contact Informational Memo