

**ADVANCED
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, AUGUST 8, 2012, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
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HOUSE JOINT RESOLUTIONS FOR PAST BOARD OF SUPERVISORS

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| 8-01 | 7:00 p.m. <u>OUTDOOR MUSICAL FESTIVAL</u>
Consider request for programming Outdoor Musical Festival for Black Bear Productions, LLC at Natural Chimneys on July 12, 13, 14, 2013 (North River District). |
| 8-02 | <u>MOUNTAIN VIEW DRIVE</u>
Consider additional funding for roads/drainage improvements.

Funding Source: Beverley Manor Infrastructure Account #80000-8011-50 \$25,000 |
| 8-03 | <u>VDOT RURAL ADDITION</u>
Consider Community Development's and VDOT's recommendation to adopt resolution for acceptance of Berry Lane (Route 743) into the secondary road system in accordance with VDOT request (North River District) . |
| 8-04 | <u>STUARTS DRAFT FIRE DEPARTMENT SEWER RELOCATION</u>
Consider request to fund sewer relocation line.

Funding Source: South River Infrastructure Account #80000-8016-66 \$2,766 |
| 8-05 | <u>SWOOPE FIRE DEPARTMENT</u>
Consider request for donation to assist with building improvements.

Funding Source: Pastures Infrastructure Account #80000-8014-82 \$29,500 |
| 8-06 | <u>AID TO COMMONWEALTH</u>
Consider election for state reduction and aid to localities per state law. |

8-07 **BOARD OF SUPERVISORS STAGGERED TERM**
Consider ordinance providing for staggered terms for the November 2015 Board of Supervisors election.

8-08 **OLD GREENVILLE ROAD SEWER EXTENSION**
Consider sewer extension public-private project.

Funding Source: Pastures Infrastructure Account #80000-8014-83 \$15,000

8-09 **MATTERS TO BE PRESENTED BY THE PUBLIC**

8-10 **WAIVERS/VARIANCES**

8-11 **CONSENT AGENDA**

8-11.1 **MINUTES**

Consider minutes of the following meetings:

- Regular Meeting, Wednesday, July 11, 2012
- Staff Briefing Meeting, Monday, July 23, 2012
- Regular Meeting, Wednesday, July 25,, 2012

8-11.2 **CLAIMS**

Consider claims paid since July 11, 2012.

(END OF CONSENT AGENDA)

8-12 **MATTERS TO BE PRESENTED BY THE BOARD**

8-13 **MATTERS TO BE PRESENTED BY STAFF**

8-14 **CLOSED SESSION**