

**ADVANCED  
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, SEPTEMBER 12, 2012, at 7:00 p.m.

**Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
	<b>7:00 p.m. PUBLIC HEARING:</b>
9-01	<u>EMPLOYEE BONUS - ORDINANCE</u> Consider ordinance to provide for the payment of lump sum bonus to employees of the County of Augusta.
	<b>(END OF PUBLIC HEARING)</b>
9-02	<u>GOLF CART SIGNAGE - ORDINANCE</u> Consider an ordinance to amend the Code of Augusta County, Virginia sections 14-61 and 14-62 of the Motor Vehicle and Traffic Ordinance (South River District).
9-03	<u>CAP-SAW</u> Consider supplemental funding request for CAP-SAW.  Funding Source: #92040-9999      \$39,200
9-04	<u>ROUTE 636 PPTA</u> Staff update on status of PPTA.
9-05	<u>HEALTH DEPARTMENT – PUMP &amp; HAUL AGREEMENT</u> Consider request to extend approved locations.
9-06	<u>SECONDARY ROAD PLAN FUNDING ALLOCATION</u> Consider Magisterial District funding allocation formula.
9-07	<u>REGIONAL EMERGENCY OPERATION PLAN</u> Presentation by staff regarding the Regional Emergency Operation Plan.

- 9-08            **FIRE AND RESCUE**  
Continued discussion regarding carryover topics from Board's August 29<sup>th</sup>  
Special Meeting:  
A) SAFER Deployment proposal  
B) Rescue Squad Assistance Fund Grant  
C) Career Chief (Title 27)  
D) PLY Agreement

9-09            **MATTERS TO BE PRESENTED BY THE PUBLIC**

9-10            **WAIVERS/VARIANCES**

9-11            **CONSENT AGENDA**

9-11.1        **MINUTES**

Consider minutes of the following meetings:

- Staff Briefing Meeting, Monday, August 20, 2012
- Regular Meeting, Wednesday, August 22, 2012

9-11.2        **CLAIMS**

Consider claims paid since August 8, 2012.

**(END OF CONSENT AGENDA)**

9-12            **MATTERS TO BE PRESENTED BY THE BOARD**

9-13            **MATTERS TO BE PRESENTED BY STAFF**

9-14            **CLOSED SESSION**

**NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION**

1. State Corporation Commission – Central Virginia Electric Cooperative, Order for Notice and Hearing.
2. State Corporation Commission - BARC Electric Cooperative, Request to Implement a Reconnection Charge and to Eliminate Several Rate Schedules.