

**ADVANCED  
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, APRIL 10, 2013, at 7:00 p.m.

**Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
	<b>DAIKIN MCQUAY– PRESENTATION OF BOARD RESOLUTION</b>
4-01 7:00 p.m.	<b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>
4-02	<u>BUCKINGHAM BRANCH RAILROAD COMPANY</u> Consider resolution supporting State funding request by BBRC for rail improvements.
4-03	<u>SHENANDOAH VALLEY RAILROAD COMPANY</u> Consider resolution supporting State funding request by SVRC for rail improvements.
4-04	<u>SCHOLASTIC WAY</u> Consider approval of construction bid for Scholastic Way Sidewalk Project Phase 1, 2 and 3 (Beverley Manor District).  Funding Source: Beverley Manor Infrastructure Account #80000-8011-19 \$12,915
4-05	<u>RIVERHEADS VOLUNTEER FIRE DEPARTMENT</u> Consider additional funding for previously approved project.  Funding Source: Riverheads Infrastructure Account #80000-8015-73 \$1,400
4-06	<b><u>WAIVERS/VARIANCES</u></b>
4-07	<b><u>CONSENT AGENDA</u></b>
4-07.1	<u>MINUTES</u> Consider minutes of the following meetings: <ul style="list-style-type: none"><li>• Budget Work Session Meeting, Monday, March 25, 2013</li><li>• Staff Briefing Meeting, Monday, March 25, 2013</li><li>• Budget Work Session Meeting, Wednesday, March 27, 2013</li><li>• Regular Meeting, Wednesday, March 27, 2013</li></ul>
4-07.2	<u>CLAIMS</u> Consider claims paid since March 13, 2013.

**(END OF CONSENT AGENDA)**

- 4-08            **MATTERS TO BE PRESENTED BY THE BOARD**
- 4-09            **MATTERS TO BE PRESENTED BY STAFF**
- 4-10            **CLOSED SESSION**