

MEMORANDUM

April 18, 2013

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, APRIL 22, 2013, 1:30 p.m.**
Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
	12:00 p.m. Augusta County Farm Bureau Women's Committee Luncheon
S/B-01	1:30 p.m. <u>VDOT ROADS</u> Report by VDOT.
S/B-02	<u>ECONOMIC DEVELOPMENT</u> Report by Staff.
S/B-03	<u>FIRE AND RESCUE</u> Report by Staff.
S/B-04	<u>SHERANDO COMPACTOR SITE PAVING</u> Discuss award of bid for the paving project for the Sherando Compactor Site (South River District). Funding Source: South River Infrastructure Account 80000-8016-73 \$52,000
S/B-05	<u>BUFFALO GAP MUSIC BOOSTERS REQUEST – RABIES CLINIC</u> Discuss request to hold a rabies clinic for the purpose of rabies vaccination for cats and dogs at Buffalo Gap High School on Saturday, May 25, 2013 (Pastures District).
S/B-06	<u>AUGUSTA ARCHERS, INC. – TAX EXEMPT ORDINANCE</u> Discuss authorization for County Attorney to draft ordinance to exempt certain real and personal property owned by Augusta Archers, Inc. for real and personal property taxation (Beverley Manor District).
S/B-07	<u>GREENVILLE SEWER UPDATE</u> Presentation by staff on status of project (Riverheads District).
S/B-08	<u>EMERGENCY COMMUNICATION STATUS REPORT</u> Presentation by staff on status of ECC upgrades/expansions.
S/B-09	<u>WAIVERS/VARIANCES</u> A. Creative Works Farm Fire Flow.
S/B-10	<u>MATTERS TO BE PRESENTED BY THE BOARD</u>

STAFF BRIEFING

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MATTERS TO BE PRESENTED BY STAFF

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CLOSED SESSION

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