

**ADVANCED
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, JUNE 12, 2013, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
	7:00 p.m. PUBLIC HEARING:
6-01	<u>VDOT SIX-YEAR PLAN</u> Consider and receive input in regards to the proposed secondary road construction improvement program for the State Secondary System of Highways in accordance with Section 33.1-70.01, Code of Virginia, 1950, as amended; the program covers the six-year period from July 1, 2013 through June 30, 2019. The Board will also receive input on the Secondary Road Construction Improvement Budget for Fiscal Year 2013-14. The Budget covers the period from July 1, 2013 through June 30, 2014.
	(END OF PUBLIC HEARING)
6-02	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
6-03	<u>SCHOLASTIC WAY</u> Consider approval of construction bid for Scholastic Way Sidewalk Project Phases 1, 2 and 3 (Beverley Manor District).
6-04	<u>SCHOOL BOARD LEASE</u> Consider lease agreement for School Board offices at Government Center.
6-05	<u>SMALL BUSINESS DEVELOPMENT CENTER</u> Consider Memorandum of Understanding with JMU for Small Business Development center office at Government Center.
6-06	<u>2014 REASSESSMENT</u> Consider designation of Miles Willett with Wingate Appraisal Service as the County's "Professional Assessor" to conduct Assessment hearings.
6-07	<u>GENERAL FUND CONTINGENCY</u> Consider allocation of General Fund Contingency.

- 6-08 **BEL-AIRE SUBDIVISION DRAINAGE**
Consider funding to reconstruct drainage ditch.

Funding Source: Beverley Manor Infrastructure Account #80000-8011-67 \$1,500
- 6-09 **ECONOMIC DEVELOPMENT AGREEMENTS**
Consider the following State agreement and County resolutions:
A) Shamrock Foods – Agreement and resolution
B) McKee Foods – Resolution only
- 6-10 **VALLEY COMMUNITY SERVICES BOARD**
Consider proposed FY14 Budget and corresponding Performance Contract.
- 6-11 **WAIVERS/VARIANCES**
A) Creative Works Farm
- 6-12 **CONSENT AGENDA**
6-12.1 **MINUTES**
Consider minutes of the following meetings:
• Staff Briefing Meeting, Monday, May 20, 2013
• Regular Meeting, Wednesday, May 22, 2013
- 6-12.2 **CLAIMS**
Consider claims paid since May 8, 2013.
- (END OF CONSENT AGENDA)**
- 6-13 **MATTERS TO BE PRESENTED BY THE BOARD**
- 6-14 **MATTERS TO BE PRESENTED BY STAFF**
- 6-15 **CLOSED SESSION**