A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **AUGUST 28, 2013,** at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION

8-13 **7:00 P.M.** **MATTERS TO BE PRESENTED BY THE PUBLIC**

8-14 **FIRE & RESCUE GRANT**
Consider authorization for Fire Chief to apply for AFG grant.
Local match 20%.
Funding Source: CIP Account# 80000-8057

8-15 **TAX RELIEF FOR ELDERLY & DISABLED**
Consider advertising for public hearing to implement changes in "Minimum Qualifications".

8-16 **ROUTE 636 ROAD NAMING CHANGES**
Consider the following road naming changes:
A. Section of road from Goose Creek Road to Lifecore Drive
B. Section of road from Goose Creek Road to Old Goose Creek Road

8-17 **SCHOOL BOARD YEAR END FUND BALANCE**
Consider School Board request to reallocate FY 2013 Fund Balance to CIP School Capital Account.
CIP Account# 80000-8134 $380,118

8-18 **HEALTH INSURANCE RESERVE**
Consider allocation of a portion of FY 2014 health insurance savings to establish a Health Insurance Reserve Account as recommended by SAW Consortium.

8-19 **TAX INCREMENT FINANCING ACCOUNTS**
Consider the following resolutions:
A. Daikin McQuay Resolution
B. Hollister Resolution

8-20 **VRS BENEFIT CHANGES**
Consider the following staff recommendations:
A. VRS Opt Out Resolution
B. VACo/Standard Agreement
C.LD&B Health Flexible Spending Account Amendments to Agreement

8-21   **DIAMONDBACKS RESOLUTION**
            Consider resolution commemorating the Diamondbacks' 2013 Season
            Accomplishments.

8-22   **LADD ELEMENTARY SCHOOL**
            Consider acceptance of former Ladd School as requested by the School
            Board.

8-23   **LEGISLATIVE LIAISON**
            Consider extension of current agreement for an additional twelve month
            period.

8-24   **WAIVERS/ VARIANCES**

8-25   **CONSENT AGENDA**
8-25.1   MINUTES
            Consider minutes of the following meetings:
            • Special Meeting, Wednesday, August 14, 2013
            • Regular Meeting, Wednesday, August 14, 2013

8-26   **MATTERS TO BE PRESENTED BY THE BOARD**

8-27   **MATTERS TO BE PRESENTED BY STAFF**

8-28   **CLOSED SESSION**