

**ADVANCED  
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, DECEMBER 11, 2013, at 7:00 p.m.

**Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
	<b>7:00 p.m. PUBLIC HEARING:</b>
12-01	<b><u>VALLEY ALCOHOL SAFETY ACTION PROGRAM (VASAP) – ORDINANCE</u></b> Consider an ordinance to adopt Section 2-47 to the Augusta County Code, creating a new VASAP Policy Board with the addition of Lexington and the County of Rockbridge to the Valley Alcohol Safety Action Program.
12-02	<b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>
12-03	<b><u>ROBINSON, FARMER, COX ASSOCIATES – AUDIT</u></b> Presentation of 2013 Augusta County Comprehensive Annual Report.
12-04	<b><u>MILL PLACE BUSH HOGGING</u></b> Consider bush hogging quote for Mill Place Commerce Park.
12-05	<b><u>WILSON SCHOOL COMPLEX</u></b> Consider acceptance of surplus parcel.
12-06	<b><u>BOARDS AND COMMISSIONS APPOINTEES</u></b> Consider appointment/reappointment dates to coincide with staggered terms .
12-07	<b><u>WATER AND SEWER – POLICY</u></b> Consider water/sewer waiver policy.
12-08	<b><u>WAIVERS/VARIANCES</u></b>
12-09	<b><u>CONSENT AGENDA</u></b>
12-09.1	<b><u>MINUTES</u></b> Consider minutes of the following meetings: <ul style="list-style-type: none"><li>• Staff Briefing Meeting, Monday, November 25, 2013</li><li>• Regular Meeting, Tuesday, November 26, 2013</li></ul>
12-09.2	<b><u>CLAIMS</u></b> Consider claims paid since November 13, 2013.

**(END OF CONSENT AGENDA)**

12-10                    **MATTERS TO BE PRESENTED BY THE BOARD**

12-11                    **MATTERS TO BE PRESENTED BY STAFF**

12-12                    **CLOSED SESSION**