A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **FEBRUARY 26, 2014,** at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
	DAVID R. BEYELER – RESOLUTION and PRESENTATION
2-09 7:00 P.M.	MATTERS TO BE PRESENTED BY THE PUBLIC
2-10	BLUE RIDGE COMMUNITY COLLEGE UPDATE Presentation by Blue Ridge Community College President regarding College activities.
2-11	BUDGET SURVEY Presentation of results to date.
2-12	RURAL RUSTIC ROADS Consider resolution for 2014 project:
	1. Point Lookout Road (Route 870) (Middle River District)
2-13	MILL PLACE WATER TANK Consider authorization to proceed with final design and bidding.
2-14	GOVERNMENT CENTER USAGE POLICY Consider staff report.
2-15	AUDIT CONTRACT Consider award of three-year financial and compliance audit contract.
2-16	FISHERSVILLE BALLFIELD Consider proposal for ballfield access/retaining wall.
	Funding Sources: Wayne Infrastructure Account #80000-8017-87 \$ 7,958.50 Beverley Manor Infrastructure Account #80000-8011-69 \$ 7,958.50 \$15,917.00

2-17	PRESTON L. YANCEY FIRE COMPANY Consider contribution to assist with parking lot paving project.
	Funding Sources: Wayne Infrastructure Account #80000-8017-88 \$ 5,860 Beverley Manor Infrastructure Account #80000-8011-70 \$ 5,860 \$11,720
2-18	WAIVERS/ VARIANCES
2-19 2-19.1	CONSENT AGENDA MINUTES Consider minutes of the following meeting: Regular Meeting, Wednesday, February 12, 2014
2-19.2	INTERSTATE BUSINESS PARK/WESTGATE Consider re-assignment of TIF.
2-20	MATTERS TO BE PRESENTED BY THE BOARD
2-21	MATTERS TO BE PRESENTED BY STAFF
2-22	CLOSED SESSION
	NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

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1. Comcast Press Release – Time Warner Cable to merge with Comcast Corporation to create a world-class technology and media company.