

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **APRIL 23, 2014**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
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ONE BOOK ONE COMMUNITY – PROCLAMATION													
4-13	<u>7:00 P.M. MATTERS TO BE PRESENTED BY THE PUBLIC</u>												
4-14	<u>REVISED BUDGET FOR FY2013-2014</u> Consider revised budget and appropriations for Fiscal year 2013-2014.												
4-15	<u>PROPOSED BUDGET FOR FY2014-2015</u> Consider proposed budget and appropriations for Fiscal Year 2014-2015, as presented at a public hearing held on April 16, 2014.												
4-16	<u>2014 TAX RATES</u> Consider adoption of real and personal tax rates for 2014, as proposed at a public hearing held on April 16, 2014. <table><thead><tr><th></th><th style="text-align:right"><u>Current:</u></th><th style="text-align:right"><u>Proposed:</u></th></tr></thead><tbody><tr><td>Real Estate</td><td style="text-align:right">\$0.51</td><td style="text-align:right">\$0.56</td></tr><tr><td>Personal Property – auto & motorcycle</td><td style="text-align:right">\$2.50</td><td style="text-align:right">\$2.50</td></tr><tr><td>Personal Property – other, machinery & tools</td><td style="text-align:right">\$1.90</td><td style="text-align:right">\$1.90</td></tr></tbody></table>		<u>Current:</u>	<u>Proposed:</u>	Real Estate	\$0.51	\$0.56	Personal Property – auto & motorcycle	\$2.50	\$2.50	Personal Property – other, machinery & tools	\$1.90	\$1.90
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4-17	<u>ERRONEOUS ASSESSMENTS</u> Consider refund as certified by the Commissioner of Revenue and approved by County Attorney for the following: <ol style="list-style-type: none">1. Tiger Fuel Company in an amount of \$5,560.63												
4-18	<u>ROUTE 608 WATERLINE UPGRADE</u> Consider allocation of funds to assist with VDOT/ACSA utility relocation project. Funding Sources: <table><tbody><tr><td>Beverly Manor Infrastructure Account #80000-8011-73</td><td style="text-align:right">\$22,500</td></tr><tr><td>Water & Sewer Account #80000-8149</td><td style="text-align:right"><u>22,500</u></td></tr><tr><td></td><td style="text-align:right">\$45,000</td></tr></tbody></table>	Beverly Manor Infrastructure Account #80000-8011-73	\$22,500	Water & Sewer Account #80000-8149	<u>22,500</u>		\$45,000						
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4-19	<u>BERRY FARM HAY LEASE</u> Consider acceptance of highest bid for hay lease.												
4-20	<u>WAIVERS/ VARIANCES</u>												

4-21 **CONSENT AGENDA**

4-21.1 **MINUTES**

Consider minutes of the following meeting:

- Regular Meeting, Wednesday, April 9, 2014

4-21.2 **RAILSIDE INDUSTRIES, INC.**

Consider resolution for Railside Industries, Inc., IDM Trucking, and Houff's Feed and Fertilizer – Industrial Access Railroad Track Funds

4-21.3 **POLICE JURISDICTIONAL AUTHORITY AGREEMENT**

Consider Police Jurisdictional Authority Agreement with Grottoes Police Department.

4-1.4 **CENTRAL SHENANDOAH VALLEY ALL HAZARDS PLAN**

Consider Central Shenandoah Planning District Commission resolution for All Hazards Plan.

4-21.5 **HUMAN RESOURCES – FRINGE BENEFITS CHANGES**

Consider Health Flexible Spending Account plan amendment.

4-21.6 **SHENANDOAH VALLEY RAILROAD COMPANY**

Consider resolution supporting state funding request by SVRC for rail improvements.

4-22 **MATTERS TO BE PRESENTED BY THE BOARD**

4-23 **MATTERS TO BE PRESENTED BY STAFF**

4-24 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. SCC, Application of Columbia Gas of Virginia, Inc., Order for Notice and Hearing.