

**ADVANCED  
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, MAY 14, 2014, at 7:00 p.m.

**Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
7:00 p.m.	<b>MENTAL HEALTH MONTH - PROCLAMATION</b>
	<b>PUBLIC HEARING:</b>
5-01	<b><u>VDOT SIX-YEAR PLAN</u></b> 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, 2014 through June 30, 2020. The Board will also receive input on the Secondary Road Construction Improvement Budget for Fiscal Year 2014-15. The Budget covers the period from July 1, 2014 through June 30, 2015.  <b>(END OF PUBLIC HEARING)</b>
5-02	<b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>
5-03	<b><u>BUCKINGHAM BRANCH RAILROAD COMPANY</u></b> Consider resolution supporting state funding request by BBRC.
5-04	<b><u>CONVEYANCE OF REAL ESTATE – COUNTY OF AUGUSTA – LADD ELEMENTARY SCHOOL PROPERTY</u></b> Consider authorization to advertise on Wednesday, May 28 <sup>th</sup> , conveyance of real estate owned by the County of Augusta, located at 1930 Rosser Avenue, Waynesboro, VA, containing approximately 12.924 acres.
5-05	<b><u>WAIVERS/VARIANCES</u></b>
5-06	<b><u>CONSENT AGENDA</u></b>
5-06.1	<b><u>MINUTES</u></b> Consider minutes of the following meetings: <ul style="list-style-type: none"><li>• Budget Public Hearing, Wednesday, April 16, 2014</li><li>• Staff Briefing Meeting, Monday, April 21, 2014</li><li>• Regular Meeting, Wednesday, April 23, 2014</li></ul>
5-06.2	<b><u>CLAIMS</u></b> Consider claims paid since April 9, 2014.  <b>(END OF CONSENT AGENDA)</b>

5-07                    **MATTERS TO BE PRESENTED BY THE BOARD**

5-08                    **MATTERS TO BE PRESENTED BY STAFF**

5-09                    **CLOSED SESSION (SEE ATTACHED)**

**NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION**

1.    SCC, Application of Columbia Gas of Virginia, Inc.
2.    SCC, Application of Virginia Electric and Power Company