

**ADVANCED  
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, JUNE 11, 2014, at 7:00 p.m.

**Government Center, Verona, VA**

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ITEM NO.

DESCRIPTION

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6-01 **7:00 p.m.**

**MATTERS TO BE PRESENTED BY THE PUBLIC**

6-02

**FIRE AND RESCUE EQUIPMENT GRANT PROGRAM**

Consider Committee's recommendations as it relates to Equipment Grant request from the following agencies:

<u>Agency</u>	<u>Request</u>	<u>Recommendation</u>	<u>Funding Source</u>
Mt. Solon F&R	\$ 24,158.40	\$24,158.40	80000-8152
Middlebrook Vol.	\$ 44,274.45	Not to fund	
Weyers Cave Vol.	\$ 7,673.48	\$ 3,052.13	80000-8152
Churchville Vol.	\$100,900.00	Not to fund	

6-03

**ROUTE 608 (WESTGATE IMPROVEMENTS)**

Consider options for financing/construction of road improvements.

6-04

**WAIVERS/VARIANCES**

6-05

**CONSENT AGENDA**

6-05.1

**MINUTES**

Consider minutes of the following meetings:

- Staff Briefing Meeting, Tuesday, May 27, 2014
- Regular Meeting, Wednesday, May 28, 2014

6-05.2

**CLAIMS**

Consider claims paid since May 14, 2014.

**(END OF CONSENT AGENDA)**

6-06

**MATTERS TO BE PRESENTED BY THE BOARD**

6-07

**MATTERS TO BE PRESENTED BY STAFF**

6-08

**CLOSED SESSION**

**NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION**

1. SCC, Order for Notice and Comment, Columbia Gas of Virginia, Inc.
2. SCC, Virginia Electric and Power Company's Rider with Annual Update Filing and Request for Waiver