

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, AUGUST 13, 2014, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
8-01 7:00 p.m.	<u>DOMINION TRANSMISSION, INC. (Virginia Power) – SPECIAL PRESENTATION</u> Presentation regarding a proposed natural gas pipeline project through Augusta County.
8-02	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
8-03	<u>PERSONAL PROPERTY TAX RELIEF PROGRAM - RESOLUTION</u> Consider resolution establishing the rate of tax relief of qualifying vehicles for purposes of the Personal Property Tax Relief Act.
8-04	<u>ERRONEOUS ASSESSMENT</u> Consider refund as certified by the Commissioner of Revenue and approved by County Attorney for the following: 1. Earl R. or Carol C. Sipe in an amount of \$5,605.38
8-05	<u>OUTDOOR MUSICAL OR ENTERTAINMENT FESTIVAL</u> Consider application as submitted by Staunton Mall for an outdoor event to be held at the Staunton Mall on September 13, 2014 (Beverley Manor District).
8-06	<u>STUARTS DRAFT DRAINAGE</u> Consider project to improve drainage in the South River District. Funding Source: South River Infrastructure Account #80000-8016-79 \$750
8-07	<u>BLOOMAKER USA, INC.</u> Consider agreements to execute the incentive package for Bloomaker USA, Inc.: 1. Contract with Columbia Gas of Virginia 2. Performance agreement among the County, the Economic Development Authority and Bloomaker 3. Contribution agreement between the County and the Economic Development Authority 4. Internal TIF Resolution

- 8-08 **BLUE RIDGE MACHINE WORKS**
Consider addendum to Blue Ridge Machine Works' purchase contract for five acres in Mill Place Commerce Park.
- 8-09 **FIELDER'S CHOICE ENTERPRISES, INC.**
Consider a monetary claim under the provisions of Section 15.2-1245 of the Code of Virginia.
- 8-10 **WAIVERS/VARIANCES**
- 8-11 **CONSENT AGENDA**
8-11.1 **MINUTES**
Consider minutes of the following meetings:
 - Staff Briefing Meeting, Monday, July 21, 2014
 - Regular Meeting, Wednesday, July 23, 2014
- 8-11.2 **CLAIMS**
Consider claims paid since July 23, 2014.
- (END OF CONSENT AGENDA)**
- 8-12 **MATTERS TO BE PRESENTED BY THE BOARD**
- 8-13 **MATTERS TO BE PRESENTED BY STAFF**
- 8-14 **CLOSED SESSION**