

**ADVANCED
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, SEPTEMBER 10, 2014, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION								
9-01 7:00 p.m.	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>								
9-02	<u>POLICE JURISDICTIONAL AUTHORITY AGREEMENT</u> Consider Police Jurisdictional Authority Agreement between the Augusta County Sheriff's Office and Shenandoah Valley Regional Airport Commission.								
9-03	<u>LOCAL EMERGENCY TERMINATION</u> Consider resolution to terminate declaration of Local Emergency due to an Air National Guard jet crash event.								
9-04	<u>SAW CONSORTIUM TRUST RESOLUTION</u> Consider resolution authorizing appointment of trustee to SAW Consortium Trust.								
9-05	<u>RIVERHEADS ELEMENTARY SCHOOL</u> Presentation regarding Riverheads Elementary School.								
9-06	<u>ERRONEOUS ASSESSMENTS</u> Consider refunds as certified by the Commissioner of Revenue and approved by County Attorney for the following: <table><tbody><tr><td>1. Triple S Pallets, LLC</td><td style="text-align:right">\$4,724.42</td></tr><tr><td>2. Weyers Cave Landing, L.P.</td><td style="text-align:right">\$3,252.20</td></tr><tr><td>3. McQuay, Inc.</td><td style="text-align:right">\$9,000.60</td></tr><tr><td>4. Burris Foods, Inc.</td><td style="text-align:right">\$6,418.16</td></tr></tbody></table>	1. Triple S Pallets, LLC	\$4,724.42	2. Weyers Cave Landing, L.P.	\$3,252.20	3. McQuay, Inc.	\$9,000.60	4. Burris Foods, Inc.	\$6,418.16
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9-07	<u>FIRE AND RESCUE GRANT</u> Consider Rescue Squad Assistance Fund (RSAF) grant.								

9-08

DOMINION PIPELINE

Consider resolution concerning proposed pipeline.

9-09

WAIVERS/VARIANCES

9-10

CONSENT AGENDA

9-10.1

MINUTES

Consider minutes of the following meetings:

- Staff Briefing Meeting, Monday, August 25, 2014
- Regular Meeting, Wednesday, August 27, 2014

9-10.2

CLAIMS

Consider claims paid since August 13, 2014.

(END OF CONSENT AGENDA)

9-11

MATTERS TO BE PRESENTED BY THE BOARD

9-12

MATTERS TO BE PRESENTED BY STAFF

9-13

CLOSED SESSION