

**ADVANCED  
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, OCTOBER 8, 2014, at 7:00 p.m.

**Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
	<b>7:00 p.m. PUBLIC HEARING:</b>
10-01	<b><u>RIVERHEADS ELEMENTARY SCHOOL BONDS</u></b> Consider resolution authorizing a General Obligation School Bond Issuance in an amount not to exceed \$19,600,000 to be sold by Virginia Public School Authority.
10-02	<b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>
10-03	<b><u>ROUTE 636 SHARED USE PATH</u></b> Consider approval of the Map 21 Project application (Route 636 Shared Use Path).  Funding Source: Wayne District Infrastructure Account #80000-8017-89 \$84,763
10-04	<b><u>MILL PLACE WATER TANK</u></b> Consider Management Agreement between County and Service Authority as required by VRA.
10-05	<b><u>SAW CONSORTIUM – 2015 HEALTH INSURANCE RATES</u></b> Consider Committee recommendations for 2015 Health Insurance Rates.
10-06	<b><u>WAIVERS/VARIANCES</u></b>
10-07 10-07.1	<b><u>CONSENT AGENDA</u></b> <b><u>MINUTES</u></b> Consider minutes of the following meetings: <ul style="list-style-type: none"><li>• Staff Briefing Meeting, Monday, September 22, 2014</li><li>• Regular Meeting, Wednesday, September 24, 2014</li></ul>
10-07.2	<b><u>CLAIMS</u></b> Consider claims paid since September 10, 2014.

**(END OF CONSENT AGENDA)**

10-08                    **MATTERS TO BE PRESENTED BY THE BOARD**

10-09                    **MATTERS TO BE PRESENTED BY STAFF**

10-10                    **CLOSED SESSION**

**NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION**

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