

**ADVANCED
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, APRIL 8, 2015, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.

DESCRIPTION

7:00 p.m. PLEDGE OF ALLEGIANCE

INVOCATION - Public participation is optional; those who wish to join the Board of Supervisors in prayer are asked to remain standing after the Pledge.

4-01 **MATTERS TO BE PRESENTED BY THE PUBLIC**

4-02 **COURTS COMPLEX NEEDS ASSESSMENT/CONCEPT PLAN**

Consider selection of A&E firm to prepare Needs Assessment/Concept Plan for relocation of Courts Complex to Government Center.

Funding Source: #80000-8148

4-03 **ACSA – EASEMENTS**

Consider authorization of advertisement of granting of easements for water and sewer:

1. Hornet Road (Wayne District)
2. Bolivar Street (North River District)

4-04 **WAIVERS/VARIANCES**

4-05 **CONSENT AGENDA**

4-05.1 **MINUTES**

Consider minutes of the following meetings:

- Staff Briefing Meeting, Monday, March 23, 2015
- Regular Meeting, Wednesday, March 25, 2015
- Budget Work Session Meeting, Monday, March 30, 2015

4-05.2 **CLAIMS**

Consider claims paid since March 11, 2015.

(END OF CONSENT AGENDA)

4-06 **MATTERS TO BE PRESENTED BY THE BOARD**

4-07 **MATTERS TO BE PRESENTED BY STAFF**

4-08 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION