

# A G E N D A

## REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, January 9, 2008, at 7:00 p.m.

**Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
<u>COMMITTEES &amp; COMMISSIONS FOR 2008 APPOINTED BY THE BOARD:</u>	
1-08	<b>7:00 p.m.</b> Elect representatives to Local Emergency Planning Commission (LEPC) (2)  Current: John C. McGehee and Tracy C. Pyles, Jr.
1-09	Elect representative to Employer Advisory Committee (Virginia Employment Commission) (1)  Current: Faith Souder
1-10	Elect representatives to Agricultural and Forestal District Committee (10)  Current: Betty Jo Hamilton, Earl Reeves, Charles Curry, Roger Hammond, Randy Roller, Joseph Zapotoczny, W. Jean Shrewsbury, David R. Beyeler, W. Douglas Riley and Nancy T. Sorrells
1-11	Emergency Management Director (1)  Current: Chairman of Board of Supervisors
1-12	Emergency Management Co-Director (1)  Current: John C. McGehee
1-13	Emergency Management Coordinator  Current: Bruce Crow
1-14	Assistant Emergency Management Coordinator  Current: Donna Good

- 1-15                                    COMMITTEES FOR 2008 – APPOINTED BY THE CHAIRMAN  
1-15.1                                Emergency Services Committee (2)  
  
    Current: Larry C. Howdyshell and F. James Bailey, Jr.
- 1-15.2                                Property Committee (2)  
  
    Current: Tracy C. Pyles, Jr., and Larry C. Howdyshell
- 1-15.3                                Parks and Recreation (Liaison Member) (1)  
  
    Current: Wendell L. Coleman
- 1-15.4                                Valley Program for Aging Services, Inc. (1)  
  
    Current: Ronald H. Sites
- 1-15.5                                Library Board (Liaison Member) (1)  
  
    Current: Kay D. Frye
- 1-15.6                                Recycling Committee (Liaison Member) (1)  
  
    Current: Nancy T. Sorrells
- 1-15.7                                Board and Commission Liaison Member (1)  
  
    Current: Vice-Chairman of Board of Supervisors
- 1-15.8                                General Assembly/VACo Liaison (1)  
  
    Current: Vice-Chairman of Board of Supervisors
- 1-15.9                                Governmental Opportunities Committee with cities of Staunton and  
Waynesboro (2)  
  
    Current: Wendell L. Coleman and Nancy T. Sorrells  
    (Chairman and Past Chairman)
- 1-15.10                                Rockingham/Augusta Liaison (2)  
  
    Current: Larry C. Howdyshell and Kay D. Frye

1-15.11 Reassessment Liaison Member

Current: Wendell L. Coleman and F. James Bailey, Jr.

1-16 **MATTERS TO BE PRESENTED BY THE PUBLIC**

1-17 **MATTERS TO BE PRESENTED BY THE BOARD**

1-18 **MOSSY CREEK CAFÉ & CATERING – DANCE HALL PERMIT**

Consider request for a dance hall permit for the Mossy Creek Café & Catering located in Fishersville (Wayne District).

1-19 **RED LEAF LANE WATERLINE EXTENSION**

Consider allocation of Middle River Infrastructure funds to extend waterline.

Funding Source: Middle River Infrastructure Account #80000-8012-53      \$23,543

1-20 **CONSENT AGENDA**

1-20.1 **MINUTES**

Consider minutes of the following meetings:

- Regular Meeting, Wednesday, November 28, 2007
- Regular Meeting, Wednesday, December 12, 2007
- Special Meeting, Tuesday, December 18, 2007

1-20.2 **CLAIMS**

Consider claims paid since December 12, 2007.

**(END OF CONSENT AGENDA)**

1-21 **MATTERS TO BE PRESENTED BY STAFF**

1-22 **CLOSED SESSION**