ADVANCED A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, OCTOBER 14, 2015, at 7:00 p.m.

Government Center, Verona, VA

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ITEM NO.		DE	SCRIPTION			
	7:00 p.m.	PLEDGE (OF ALLEGIAN	CE		
		to join the		ervisors i		those who wish asked to remain
10-01	MATTERS TO BE PRESENTED BY THE PUBLIC					
10-02	2016 PROPOSED HOLIDAY SCHEDULE Consider 2016 proposed Holiday Schedule.					
10-03	SAW CONSORTIUM TRUST – 2016 HEALTH INSURANCE RATES Consider 2016 Health Insurance Rates.					
10-04	BC A)	Consider re the Govern	•	nitectural n respon	services for mase to Departr	nodifications to ment of Justice
	Fur	nding Source:	BOE CIP Acc	ount	#80000-8049	\$14,380
	B)	Consider re School.	equest for repa	airs at the	Churchville E	Elementary
	Fur	nding Source:	BOE CIP Acc	ount	#80000-8049	\$3,715
10-05			E SHARING F Revenue Sha			16-2017:
	A)	Route 358 –	Shared Use Path			
	Fui	nding Sources: Wayne Infrastru Beverley Manor			t #80000-8017-9 t #80000-8011-7	
40.00						

WAIVERS/VARIANCES

10-06

10-07 10-07.1	CONSENT AGENDA MINUTES Consider minutes of the following meetings: Staff Briefing Meeting, Monday, September 21, 2015 Regular Meeting, Wednesday, September 23, 2015
10-07.2	CLAIMS Consider claims paid since September 9, 2015.
	(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 (SEE ATTACHED)
	 NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION SCC, Application of Columbia Gas of Virginia, Inc., for approval of a System Expansion Plan.

2.

SCC, Application of Virginia Electric and Power Company, for approval and certification of the proposed 2016 Solar Projects.

H:/10-14ra1.15