

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, MARCH 23, 2016, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
LOCAL GOVERNMENT EDUCATION WEEK PROCLAMATION BOARDS AND COMMISSIONS CERTIFICATES OF APPRECIATION	
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.
	PUBLIC HEARING:
3-11	<u>VIRGINIA PUBLIC SCHOOL AUTHORITY (VPSA) FINANCING</u> Consider the issuance by Augusta County, Virginia, without a referendum, of general obligation bonds and pledging the full faith and credit of the County thereto (the "Bonds"). The Bonds will be sold to the Virginia Public School Authority to finance a portion of the costs of capital projects for school purposes, primarily the design, construction and equipping of a new Riverheads Elementary School, a new Hugh K. Cassell Elementary School and an expansion of Wilson Middle School, as well as the demolition of the existing Hugh K. Cassell Elementary School and Riverheads Elementary School buildings. The Bonds may be issued in more than one series and from time to time in an aggregate principal amount not to exceed \$47,000,000. A portion of the proceeds of the Bonds will be used for the payment of issuance costs.
3-12	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
3-13	<u>TRANSFER OF SURPLUS PROPERTY</u> Consider transfer of surplus property for Augusta County School Board (Buffalo Gap High School).
3-14	<u>WAIVERS/ VARIANCES</u>
3-15	<u>CONSENT AGENDA</u>
3-15.1	<u>MINUTES</u> Consider minutes of the following meeting: <ul style="list-style-type: none">• Regular Meeting, Wednesday, March 9, 2016
3-15.2	<u>STREET ADDITION</u> Consider Community Development's and VDOT'S recommendations to adopt resolution for acceptance of the following street into the secondary road system in accordance with VDOT requests (Wayne District): <ol style="list-style-type: none">1. Village on Goose Creek, Phase 2

3-16 **MATTERS TO BE PRESENTED BY THE BOARD**

3-17 **MATTERS TO BE PRESENTED BY STAFF**

3-18 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. McGuire Woods – Application of Virginia Electric and Power Company for approval and certification of electric facilities: Cunningham-Dooms 500kV Transmission Line Rebuild.
2. SCC, Notice of Virginia Electric and Power Company, d/b/a Dominion Virginia Power of Intent to File Applications or Petitions pursuant to § 56-585.1 A 4, A5, and A6 of the Code of Virginia.