

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, DECEMBER 12, 2007, at 7:00 p.m.
Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION									
5:30 P.M.	LEGISLATIVE DINNER									
6:45 P.M.	SWEARING IN ELECTED OFFICIALS									
12-01	<u>7:00 P.M. MATTERS TO BE PRESENTED BY THE PUBLIC</u>									
12-02	<u>MATTERS TO BE PRESENTED BY THE BOARD</u>									
12-03	<u>ROBINSON, FARMER, COX ASSOCIATES – AUDIT</u> Presentation of 2007 Augusta County Comprehensive Annual Financial Report.									
12-04	<u>WEBSITE DESIGN</u> Presentation by staff on website design.									
12-05	<u>VDOT SIX-YEAR PLAN MODIFICATIONS</u> Consider proposed Secondary Road Construction Improvement Program for the State Secondary System of Highways for six-year period from July 1, 2008 through June 30, 2014, and Fiscal Year 2008-09 Construction Budget. Program modifications attached.									
12-06	<u>FIRE AND RESCUE EQUIPMENT GRANT PROGRAM</u> Consider Committee’s recommendations as it relates to Equipment Grant request from the following agencies: <table border="1" style="margin-left: 40px;"><thead><tr><th><u>Agency</u></th><th><u>Request</u></th><th><u>Committee Recommendation</u></th></tr></thead><tbody><tr><td>Dooms Volunteer Fire Company</td><td>\$14,640.00</td><td>\$14,640.00</td></tr><tr><td>Craigsville-Augusta Springs Rescue Squad</td><td>\$ 2,862.23</td><td>\$ 2,862.23</td></tr></tbody></table>	<u>Agency</u>	<u>Request</u>	<u>Committee Recommendation</u>	Dooms Volunteer Fire Company	\$14,640.00	\$14,640.00	Craigsville-Augusta Springs Rescue Squad	\$ 2,862.23	\$ 2,862.23
<u>Agency</u>	<u>Request</u>	<u>Committee Recommendation</u>								
Dooms Volunteer Fire Company	\$14,640.00	\$14,640.00								
Craigsville-Augusta Springs Rescue Squad	\$ 2,862.23	\$ 2,862.23								
12-07	<u>EROSION AND SEDIMENT CONTROL PROGRAM</u> Consider recommendations of staff as it relates to compliance of Virginia’s Erosion and Sediment Control Law.									
12-08	<u>AGRICULTURE DEVELOPMENT FUNDING</u> Consider Extension request as follows: <ol style="list-style-type: none">1. Market Animal Show – electronic ID tagging \$ 4002. Virginia State Stocker Cattle Conference \$15003. Extension Gas Supplement \$5000									

12-09

CONSENT AGENDA

12-09.01

MINUTES

Consider minutes of the following meetings:

- Staff Briefing Meeting, Monday, November 26, 2007

12-09.02

CLAIMS

Consider claims paid since November 14, 2007.

(END OF CONSENT AGENDA)

12-10

MATTERS TO BE PRESENTED BY STAFF

12-11

CLOSED SESSION

H:12-12ra1.07