

**A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, SEPTEMBER 10, 2008, at 7:00 p.m.

**Board Meeting Room, Government Center, Verona, VA**

---

ITEM NO.	DESCRIPTION
9-01 7:00 P.M.	<b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>
9-02	<b><u>MATTERS TO BE PRESENTED BY THE BOARD</u></b>
9-03	<u>MAIN STREET – TRAFFIC CONTROL</u> Consider request of Main Street residents in Riverheads District to erect “Watch for Children” signage. Estimated Cost: \$150 per sign.  Funding Source: Riverheads Infrastructure Account #80000-8015-46 \$450
9-04	<u>TRAFFIC CONTROL – GREENVILLE</u> Consider request for traffic safety enforcement.  Funding Source: Riverheads Infrastructure Account #80000-8015-47 \$15,120
9-05	<u>STREET ADDITION</u> Consider Community Development’s recommendations to adopt resolution for acceptance of the following streets into the secondary road system in accordance with VDOT request: 1. Grassmere Subdivision (Riverheads District)
9-06	<u>RURAL RUSTIC ROAD – ROUTE 642</u> Consider request for road improvements to Route 642.  Funding Source: Wayne Infrastructure Account #80000-8017-55 \$68,000
9-07	<u>HUGH CASSELL ELEMENTARY SCHOOL</u> Consider request for repairs to elementary school track.  Funding Sources: Wayne Infrastructure Account #80000-8017-56 \$ 6,411 Middle River Infrastructure Account #80000-8012-58 <u>6,411</u> \$12,822

9-08

**CONSENT AGENDA**

9-08.1

**MINUTES**

Consider minutes of the following meetings:

- Regular Meeting, Wednesday, August 13, 2008
- Staff Briefing Meeting, Monday, August 25, 2008
- Regular Meeting, Wednesday, August 27, 2008

9-08.2

**CLAIMS**

Consider claims paid since August 13, 2008.

**(END OF CONSENT AGENDA)**

9-09

**MATTERS TO BE PRESENTED BY STAFF**

9-10

**CLOSED SESSION**

**NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION** Columbia Gas of Virginia, Inc. – Application for approval of an experimental Weather Normalization Adjustment mechanism

1. Columbia Gas of Virginia, Inc. – Application for approval of amendments to its tariff provisions