

**ADVANCED  
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, NOVEMBER 12, 2008, at 7:00 p.m.

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

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ITEM NO.	DESCRIPTION
	<b>NATIONAL PHILANTHROPY DAY PROCLAMATION</b>
<b>7:00 P.M.</b>	<b><u>PUBLIC HEARING:</u></b>
11-01	<u>BOUNDARY LINE ADJUSTMENT</u> Consider agreement to change the boundary line between the City of Staunton and the County of Augusta. Consideration of approval will be scheduled for Tuesday, November 25 <sup>th</sup> Board meeting.
	<b>(END OF PUBLIC HEARING)</b>
11-02	<b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>
11-03	<b><u>MATTERS TO BE PRESENTED BY THE BOARD</u></b>
11-04	<u>NATIONAL FOREST SERVICE FUNDING</u> Consider selection of funding formula for Secure Rural Schools and Community Self-Determination Act.
11-05	<u>ELDERLY AND DISABLED TAX RELIEF</u> Consider draft ordinance to implement recommended changes to program.
11-06	<u>DMV ANIMAL FRIENDLY LICENSE PLATES</u> Consider allocation of funds from DMV (\$1,380) to support sterilization programs for dogs and cats.
11-07	<u>ROUTE 699/ROUTE 646 INTERSECTION RELOCATION</u> Consider allocation of Infrastructure funding to assist with intersection relocation costs.
	Funding Source: North River Infrastructure Account (#80000-8013-25)                      \$1,000

11-08            **FIRE AND RESCUE – REVENUE RECOVERY**  
Presentation by staff on analysis of implementing county-wide Revenue Recovery program.

11-09            **CONSENT AGENDA**  
11-09.1        **MINUTES**  
Consider minutes of the following meetings:

- Regular Meeting, Wednesday, October 8, 2008
- Staff Briefing Meeting, Monday, October 20 2008
- Regular Meeting, Wednesday, October 22, 2008

11-09.2        **CLAIMS**  
Consider claims paid since October 8, 2008.

**(END OF CONSENT AGENDA)**

11-10            **MATTERS TO BE PRESENTED BY STAFF**

11-11            **CLOSED SESSION**