

ADVANCED

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, February 11, 2009, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
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2-01 **7:00 p.m.** **MATTERS TO BE PRESENTED BY THE PUBLIC**

2-02 **MATTERS TO BE PRESENTED BY THE BOARD**

2-03 **BIG READ MONTH - PROCLAMATION**
Consider proclamation of the Big Read Month by The Community Foundation of the Central Blue Ridge.

2-04 **PARKS AND RECREATION MATCHING GRANT – VERONA ELEMENTARY PTA**
Consider (A) recommendation of Parks and Recreation Commission to award a grant in an amount not to exceed \$13,074.50 for an addition of playground equipment to their existing equipment; and (B) approval of grant agreement (**SEE ATTACHED**).

Funding Sources:

Beverly Manor Recreation Account	#80000-8021-41	\$4,357.83
Middle River Recreation Account	#80000-8022-37	\$4,357.83
North River Recreation Account	#80000-8023-27	\$4,357.83

2-05 **AGRICULTURE INDUSTRY BOARD**
Consider recommendations of the Agriculture Industry Board as it relates to the regional resolution regarding agricultural development, large animal mortality disposal, and Invasive Species Program.

2-06 **STREET ADDITION**
Consider Community Development's recommendation to adopt resolution for acceptance of the following street into the Secondary Road System in accordance with VDOT request.

1. Ivy Ridge Townhouses, Section 3 (Wayne District)

2-07 AGRICULTURAL AND FORESTAL DISTRICT
Consider additions/deletions to Middle River and Middlebrook.
Recommend referring to Agricultural and Forestal District Advisory
Committee and Planning Commission.

2-08 SURPLUS EQUIPMENT
Consider request to transfer surplus equipment to Valley Vocational
Technical Center.

2-09 GENERAL ASSEMBLY UPDATE
Presentation by Assistant County Administrator on General Assembly
legislation update.

2-10 CONSENT AGENDA
2-10.1 MINUTES
Consider minutes of the following meetings:

- Staff Briefing Meeting, Monday, January 26, 2009
- Regular Meeting, Wednesday, January 28, 2009

2-10.2 CLAIMS
Consider claims paid since January 14, 2009.

(END OF CONSENT AGENDA)

2-11 MATTERS TO BE PRESENTED BY STAFF

2-12 CLOSED SESSION

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. Central Virginia Electric Cooperative – Notice to the public of an application for a streamlined increase in rates by Central Virginia Electric Cooperative.