

**ADVANCED
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, SEPTEMBER 9, 2009, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7:00 p.m.	<u>PUBLIC HEARINGS</u>
9-01	<u>MOTOR VEHICLES AND TRAFFIC - ORDINANCE</u> Consider an ordinance incorporating provisions and requirements of Section 46.2 of the Code of Virginia into the Code of the County of Augusta, Virginia relating to State Motor Vehicles and Traffic.
9-02	<u>COYOTE BOUNTY – ORDINANCE</u> Consider an ordinance to amend the Code of Augusta County, Virginia, to adjust the bounty for killing of coyotes.
	(END OF PUBLIC HEARINGS)
9-03	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
9-04	<u>VALLEY COMMUNITY SERVICES BOARD–PERFORMANCE CONTRACT</u> Consider FY2009-10 State Performance Contract as proposed.
9-05	<u>ROUTE 636 – RIGHT-OF-WAY DONATION</u> Consider preparation of plat to facilitate right-of-way donation. Funding Source: Wayne Infrastructure Account #80000-8017-58 \$2,000
9-06	<u>OUTDOOR MUSICAL OR ENTERTAINMENT FESTIVAL</u> Consider application as submitted by Just Because We Care Outreach for an outdoor event to be held from 12:00 noon to 7:30 p.m., on September 12, 2009 at the Crimora Community Park.

9-07

CONSENT AGENDA

9-07.1

MINUTES

Consider minutes of the following meetings:

- Staff Briefing Meeting, Monday, August 24, 2009
- Regular Meeting, Wednesday, August 26, 2009

9-07.2

CLAIMS

Consider claims paid since August 12, 2009.

(END OF CONSENT AGENDA)

9-08

MATTERS TO BE PRESENTED BY THE BOARD

9-09

MATTERS TO BE PRESENTED BY STAFF

9-10

CLOSED SESSION