

# A G E N D A

## REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **JUNE 23, 2010** at 7:00 p.m.

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

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ITEM NO.	DESCRIPTION
7:00 p.m.	<b>ANNIVERSARY OF THE AMERICANS WITH DISABILITIES ACT – PROCLAMATION</b>
6-09	<b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>
6-10	<b><u>DEERFIELD COMMUNITY CENTER</u></b> Consider Trust Agreement modifications to allow for Ruritan Club to sublease space in center.
6-11	<b><u>STAGGERED TERMS</u></b> Consider issues relating to redistricting and staggered terms.
6-12	<b><u>URBAN SERVICE OVERLAY DISTRICTS</u></b> Consider information provided by County and Service Authority staff presented at May 24, 2010 briefing.
6-13	<b><u>FIRE REVOLVING LOAN FUND APPLICATION</u></b> Consider Revolving Loan for Stuarts Draft Volunteer Fire Company to purchase a 2003 Freightliner Model FL106 Tanker in an amount not to exceed \$137,238 (two-thirds of the total value).  Funding Source: Fire Revolving Loan Fund #50000-5300 \$137,238
6-14	<b><u>FIRE VOLUNTEER TRAINING</u></b> Consider Fire Volunteer Training proposal for FY2010-2011.  Funding Source: Volunteer Fire Training Account #32020-3205 \$75,000
6-15	<b><u>VRS PLAN 2 EMPLOYEES</u></b> Consider County's payment option for new employees hired after July 1, 2010.
6-16	<b><u>AUGUSTA COUNTY FAIR – SECURITY</u></b> Consider request for security to be provided by the Augusta County Sheriff's Department deputies and the resulting accrual of overtime hours to be billed to and shared equally by the County of Augusta and the 2010 Augusta County Fair.
6-17	<b><u>BOARD MEETING SCHEDULE</u></b>

Consider resolution canceling the Board of Supervisor' Wednesday, July 14, 2010 meeting **(SEE ATTACHED)**.

6-18 **WAIVERS**

6-19 **CONSENT AGENDA**

6-19.1 **MINUTES**

- Joint Meeting, Monday, May 24, 2010
- Regular Meeting, Wednesday, June 9, 2010

6-20 **MATTERS TO BE PRESENTED BY THE BOARD**

6-21 **MATTERS TO BE PRESENTED BY STAFF**

6-22 **CLOSED SESSION**

**NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION**

1. Augusta County Fire-Rescue Report, dated June 2010.
2. Augusta County Service Authority Progress Report, dated June 10, 2010.