

**ADVANCED
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, DECEMBER 8, 2010, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
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5:00 p.m. LEGISLATIVE DINNER (Smith West Room)

12-01 7:00 p.m. MATTERS TO BE PRESENTED BY THE PUBLIC

12-02 ROBINSON, FARMER, COX ASSOCIATES - AUDIT
Presentation of 2010 Augusta County Comprehensive Annual Financial Report.

12-03 BOARD OF SUPERVISORS SCHEDULED MEETINGS FOR 2011
Consider schedule of the Board of Supervisors meetings for the year 2011.

12-04 RIVERHEADS FIRE STATION RESCUE AGREEMENTS
Consider draft agreements.

12-05 RIVERHEADS FIRE STATION
Consider change orders for Fire Station.

Funding Source: Riverheads Infrastructure Account #80000-8015-57 \$48,571.81

12-06 SOURCE WATER PROTECTION OVERLAY DISTRICT DRAFT
Consider Committee and Planning Commission recommendations regarding Source Water Protection Overlay District Draft.

12-07 **WAIVERS/VARIANCES**

12-08 **CONSENT AGENDA**

12-08.1 MINUTES
Consider minutes of the following meetings:

- Staff Briefing Meeting, Monday, November 22, 2010
- Regular Meeting, Tuesday, November 23, 2010

12-08.2 CLAIMS
Consider claims paid since November 10, 2010

(END OF CONSENT AGENDA)

12-09 **MATTERS TO BE PRESENTED BY THE BOARD**

12-10 **MATTERS TO BE PRESENTED BY STAFF**

12-11 **CLOSED SESSION**

H12-8ra1.10