

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, FEBRUARY 13, 2008, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

| ITEM NO. | DESCRIPTION |
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| 2-02 | <u>MATTERS TO BE PRESENTED BY THE PUBLIC</u> |
| 2-03 | <u>MATTERS TO BE PRESENTED BY THE BOARD</u> |
| 2-04 | <u>LIGHTING ORDINANCE WAIVER – RIVERHEADS HIGH SCHOOL</u> Consider School Board request for waiver from spillover related to soccer field lighting project (Riverheads District). |
| 2-05 | <u>ORDINANCES REVIEW PROJECT</u> Consider approval of contract for ordinances review services. Funding Source: Operating Budget Account (#11010-3125) \$176,140 |
| 2-06 | <u>CRAIGSVILLE TOWN HALL</u> Consider agreement between County and Town regarding Town Hall funding. |
| 2-07 | <u>GREENVILLE STREETLIGHT</u> Consider installation of streetlight on Route 11 at I-81 ramp to increase visibility of turning movement. Funding Source: Riverheads Infrastructure Account (#80000-8015-42) \$6,112 |
| 2-08 | <u>VDOT – ACCESS MANAGEMENT PROJECT</u> Consider submittal of project for VDOT grant funding. |
| 2-09 | <u>CONSENT AGENDA</u> |
| 2-09.1 | <u>MINUTES</u> Consider minutes of the following meetings: <ul style="list-style-type: none">• Staff Briefing Meeting, Tuesday, January 22, 2008• Joint Meeting, Tuesday, January 22, 2008• Regular Meeting, Wednesday, January 23, 2008• Special Meeting, Wednesday, January 30, 2008• Joint Meeting, Wednesday, January 30, 2008• Special Meeting, Monday, February 4, 2008 |
| 2-09.2 | <u>CLAIMS</u> Consider claims paid since January 9, 2008. |

(END OF CONSENT AGENDA)

REGULAR MEETING

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February 13, 2008, AT 7:00 P.M.

2-10 **MATTERS TO BE PRESENTED BY STAFF**

2-11 **CLOSED SESSION**

H2-13ra1.08