

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 27, 2016
GREENFIELD EDUCATION AND TRAINING CENTER
ROOMS 226, 227, AND 228
DALEVILLE, VIRGINIA 24083
BEGINNING AT 12:45 P. M. (Closed Session)
2:00 P. M. (Public Session)

I. Business Items:

1. Call to Order.
Presentation of resolution of appreciation to the family of Chief Jeff Beckner.
Introduction of new employees and recognition of employee certification. (Vest/
Fuqua/Pendleton)
Public comment period.

II. Consent Agenda:

2. Approval of minutes of the regular meeting held on August 23, 2016.
3. Approval of Transfers and Additional Appropriations. (Zerrilla)
4. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)
5. Approval of a lease agreement with Spickard, LLC, for office space located at 11 East Main Street for use by the Commonwealth's Attorney. (Moorman)

III. General Items:

6. Consideration of approval of the FY 2017 rollover resolution. (Zerrilla)
7. Consideration of resolution accepting the removal of language from the Diamond-back Subdivision plat regarding the potential acceptance of British Woods Drive into the State Secondary System of Highways. (Shearer)
8. Consideration of a Memorandum of Understanding with the Virginia Community College System regarding the shared services facility in Daleville. (Moorman)
9. Designation of voting delegate and alternate for the VACo annual meeting in November. (Larrowe)
10. Other Items:
 - Committee reports.

IV. Appointments:

11. A. The terms of Mr. John Kilby and Mr. Jeff Emry on the Economic Development Authority expire on November 1, 2016. These are four year terms.

B. The term of the County's representative on the Roanoke Valley Alcohol Safety Action Program Policy Board and the Regional Community Criminal Justice Board expired on July 1, 2016. This is a three year term.

V. Items at Specific Times:

12. 12:45 P. M. Closed session to discuss personnel matters regarding specific individuals; the acquisition of real property for public uses or the disposition of publicly held real property where discussion in open session would adversely affect the bargaining position or negotiating strategy of the public body; discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business or industry's interest in locating or expanding its facilities in the County; and consultation with legal counsel regarding specific legal matters as per Section 2.2-3711(A) (1), (3), (5), and (7) of the Code of Virginia of 1950, as amended.

V. Items at Specific Times (cont.):

13. 2:30 P. M. Highway Department:
 - A. Monthly update report. (Hamm)
 - B. Consideration of resolution of support for highway project funding applications under the House Bill 2/SmartScale program. (Sexton)
 - C. Consideration of resolution requesting the acceptance of an extension of Bridge Street North in the Town of Buchanan into the Secondary System of Highways. (Blevins)
14. 3:00 P. M. Presentation by Roanoke Gas Company on upcoming improvements to their County infrastructure. (C. J. Boothe/Jim Shockley)
15. 3:15 P. M. Consideration of County employee health insurance renewals. (Nancy Grasso)

Continue the meeting until 6:00 P. M on Monday, October 3, 2016, in the Seminar Room at the Botetourt Technical Education Center (BTEC) for a joint meeting with the School Board.