

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, JUNE 28, 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:

- Call to Order.
- Recognition of employee certifications. (Larrowe/Fuqua)
- Public comment period.

II. Consent Agenda:

1. Approval of minutes of the regular meeting held on May 24, 2016.
Approval of minutes of the joint meeting with the School Board held on June 21, 2016.
2. Approval of Transfers and Additional Appropriations. (Zerrilla)
3. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)
4. Approval of change order for the Greenfield waste area expansion and authorization for the EDA to proceed with development of pad site #2. (Larrowe)

III. General Items:

5. Consideration of approval of the FY 16-17 budget appropriation resolution and the Capital Improvement Plan. (Zerrilla)
6. Consideration of approval of a restated Memorandum of Understanding between the County and the Town of Buchanan. (Larrowe)
7. Consideration of acceptance of the assets of the Fincastle Volunteer Rescue Squad. (Ferguson)
8. Consideration of a Building Code Third-Party Inspections Policy. (Moorman)
9. Consideration of appointment of the Zoning Administrator as the County's Proffer Agent. (Mahoney/Pendleton)
10. Consideration of award of a contract for independent benefits consulting services. (Moorman)
11. Consideration of lease agreement for the building located at 5 West Back Street in Fincastle. (Moorman)
12. Ratification of the emergency declaration issued by the Director of Emergency Services on June 23, 2016. (Larrowe)
13. Other Items:
 - Committee reports.

IV. Appointments:

14. A. The terms of the Amsterdam and Valley District representatives on the Social Services Board expire on July 1, 2016. These are four year terms.

V. Items at Specific Times:

15. 12:45 P. M. Closed session to discuss personnel matters; 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.

16. 2:30 P. M. Highway Department:
 - A. Public hearing on the FY 17-22 Secondary System Six Year Plan and the FY 16-17 budget. (Blevins)

 - B. Monthly update report. (Hamm)

17. 3:15 P. M. A. Public hearing on a proposed agreement to join the Roanoke Valley Greenway Commission. (Farmer)