

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, JULY 28, 2020
GREENFIELD EDUCATION AND TRAINING CENTER - ROOM 212
DALEVILLE, VIRGINIA 24083
BEGINNING AT 12:30 P. M. (Closed Session)
2:00 P. M. (Public Session)

12:30 P. M. Call to Order.

1. Closed Session pursuant to the Code of Virginia, 1950, as amended, as follows:

- Section 2.2-3711.A. 3, Acquisition or disposition of real property for economic development purposes where discussion in open session would adversely affect the County's bargaining position or negotiating strategy namely concerning the Blue Ridge (Jack Smith Park) and Amsterdam (Greenfield) districts.

- Section 2.2-3711.A. 5, Discussion on prospective businesses or industries or the expansion of existing businesses or industries where no previous announcement has been made of their interest in locating or expanding facilities in the community in the Amsterdam (Greenfield), Buchanan, and Valley Districts.

2:00 P. M. Call the meeting back to order and adopt the post-closed session resolution by roll-call vote.

Pledge of allegiance.

Moment of silence.

Public comment period.

Recognitions:

2.
 - Presentation to Steve Vaughn.
 - Appreciation by a citizen for Fire/EMS accident response. (Ferguson)
 - Introduction of recent Fire Academy graduates. (Ferguson)

Consent agenda:

3. Approval of minutes of the regular meeting held on June 23, 2020.
4. Approval of deed to transfer the remaining undeveloped Botetourt Center at Greenfield property to the EDA. (Larrowe/Lockaby)
5. Approval of professional services contracts for on-call engineering, architectural, and surveying firms. (Moorman)
6. Approval of extension of Sestercentennial celebrations into 2021. (Sexton)
7. Approval of a resolution agreeing to membership changes to the Roanoke Valley Broadband Authority's Board of Directors. (Larrowe/McFadyen)
8. Approval of a MoU with the Virginia Fire Chiefs Association for a volunteer recruitment program/grant. (Ferguson)

2:15 P. M. 9. Public hearing on a FY 21 budget appropriation amendments regarding the new Colonial Elementary School project and the relocation of County offices to Greenfield. (Zerrilla)

2:20 P. M. 10. Public hearing on a FY 21 budget appropriation amendment regarding receipt of CARES Act funding. (Zerrilla)

11. A. Approval of Transfers and Additional Appropriations. (Zerrilla)

B. Approval of a reappropriation of funds for the Craig-Botetourt Electric Cooperative (CBEC) broadband project. (Zerrilla)

12. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)
13. Approval of School Capital Reserve Fund expenditures. (Larrowe/Russ)
- 2:30 P. M.** 14. Highway Department monthly update. (Varney)
15. Approval of a resolution of support for the County's SmartScale applications. (Sexton)
- 3:00 P. M.** 16. Public hearing on a request from Jerry and Ray Johnson and Newman and Virginia Bennett to vacate two undeveloped alleyways adjacent to Flat Road (State Route 703) in Iron Gate. (Pearson)
- 3:15 P. M.** 17. Update on the Colonial Elementary School project. (Whitten)
18. Consideration of request from Greenfield Meadows, LLC, to advertise for a public hearing on proposed amendments to the Comprehensive Plan's Future Land Use and Sewer and Water maps. (Pearson)
19. Consideration of a Noise Ordinance variance request from Jeter Farm for a Truck and Tractor Pull event on August 29, 2020. (Larrowe)
20. Consideration of staff rankings of proposals for the Circuit Courthouse conceptual planning study. (Moorman)
21. Consideration of MoU between the County and the EDA for office space at Greenfield. (Moorman)
22. Consideration of the issuance of an RFP for planning and design services for a Greenfield building addition for VWCC. (Moorman)
23. Discussion on social justice. (Lockaby/Larrowe)

Other Items:

- Committee reports.
 - CARES Committee Report.
- Board member comments.

Appointments:

24. A. There is a vacancy on the Economic Development Authority. This term expires on November 1, 2022.