

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, AUGUST 23, 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.
County employee years of service presentations. (Larrowe/Moorman)
Public comment period.

II. Consent Agenda:

2. Approval of minutes of the regular meeting held on July 26, 2016.
Approval of minutes of the work session with VDoT held on August 9, 2016.
3. Approval of Transfers and Additional Appropriations. (Zerrilla)
4. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)

III. General Items:

5. Consideration of approval of the FY 2017 rollover resolution. (Zerrilla)
6. Consideration of the School's year-end transfer to the Capital Reserve Fund. (Zerrilla/Busher)
7. Request for use of Capital Reserve Fund monies for a boiler replacement at James River High School. (Zerrilla/Busher)
8. Consideration of approval of the Personal Property Tax Relief Act (PPTRA) rate for the 2016 tax year. (Zerrilla)
9. Consideration of resolution of support for extension of the Scenic River designation along the James River. (Farmer)
10. Consideration of the establishment of and appointment of persons to the Greenfield Preservation Advisory Commission. (Moorman)
11. Other Items:
 - Committee reports.

IV. Appointments:

12. A. Appointment of a representative/alternate private provider member to the Community Policy and Management Team for a two year term to expire on September 1, 2018.

B. Appointment of Ken McFadyen as a County representative and Kevin Shearer as his alternate on the Western Virginia Regional Industrial Facilities Authority for a two year term to expire on February 3, 2018.

V. Items at Specific Times:

13. 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.

V. Items at Specific Times (cont.):

14. 2:30 P. M. Highway Department:
 - A. Public hearing on the allocation of a right-of-way and easement in Vista Corporate Park to VDoT and AEP for the Route 11 improvement project. (Moorman)
 - B. Monthly update report. (Hamm)
 - C. Consideration of a resolution supporting transportation funding for I-81 and other major roads. (Sexton)
15. 3:00 P. M. Annual report presentation by the Department of Social Services. (Hall)
16. 3:30 P. M. Public hearing on an ordinance amending the Western Virginia Regional Industrial Facility Authority's Articles of Incorporation. (Lockaby)
17. 3:45 P. M. Public hearing on a proposed amendment to Chapter 11. Fire Prevention and Protection of the Botetourt County Code to remove "Fincastle Rescue Squad, Inc." from the listing of agencies involved in the County's coordinated fire and EMS system. (Larowe)