

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, OCTOBER 22, 2019
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 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 namely in the Amsterdam (Greenfield).

- Section 2.2-3711.A. 8, Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring legal advice regarding economic development incentives for a facility located in the Amsterdam (Greenfield) District.

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

Pledge of allegiance and moment of silence.

Recognitions:

- Introduction of new employees. (Farmer/Phillips/Ferguson)

Public comment period.

Consent agenda:

2. Approval of minutes of the regular meeting held on September 24, 2019.
3. Approval of a resolution asking Congress to pass legislation addressing needed repairs to the Blue Ridge Parkway and the National Park System. (Larrowe)
4. Concurrence with a resolution of appreciation regarding Gary Robertson's retirement from the Western Virginia Water Authority. (Larrowe)
5. Approval of the voting delegate/alternate for the VACo annual meeting in November.
6. Ratification of the enactment of a burn ban in the County. (Ferguson)
7. Approval of a resolution requesting an Agriculture Disaster Declaration. (Lawrence)

2:15 P. M. 8. Public hearing on an amendment to the FY 20 County budget regarding rollover of unexpended funds from the FY 19 budget. (Zerrilla)

9. Approval of Transfers and Additional Appropriations. (Zerrilla)

10. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)

- 2:30 P. M.** 11. Highway Department monthly update. (Varney)
12. Consideration of acceptance of two streets in Ashley Plantation, Section 6, into the Secondary System of Highways. (Givens)
- 3:00 P. M.** 13. Public hearing on approval of a 15' X 290'+/- easement on the Blue Ridge Park property to Mid-Atlantic Broadband Cooperative. (Farmer)
- 3:05 P. M.** 14. Consideration of employee health insurance renewals. (Moorman)
- 3:30 P. M.** 15. Stormwater Committee work session. (Givens)
16. Approval of amendments to the County Personnel Policy Manual. (Moorman)
17. Other Items:
- Committee reports.
 - Greenfield Historical Preservation Committee

Appointments:

18. A. The term of the Amsterdam District representative on the Library Board of Trustees expires on December 31, 2019. This is a four year term.
- B. There is a vacancy from the private provider agency representative on the Community Policy Management Team. This term will expire on September 1, 2020.
- 4:15 P. M.** 19. Work session on the County Facility Study. (Moorman)