

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, NOVEMBER 24, 2015
GREENFIELD EDUCATION AND TRAINING CENTER
ROOMS 226, 227, AND 228
DALEVILLE, VIRGINIA 24083
BEGINNING AT 2:00 P. M.

I. Business Items:

Call to Order.
Employee presentations. (Scothorn)

1. Approval of minutes of the regular meeting held on October 27, 2015.
2. Approval of Additional Appropriations. (Zerrilla)
3. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)

II. General Items:

4. Consideration of request for an increase in the Recreation Incentive Fund amount. (Zerrilla/Peters)
5. Consideration of request to use the School system's Minor Capital Reserve Fund monies to purchase four school buses. (Zerrilla/Busher)
6. Consideration of request for matching funds from the Library Incentive Fund for the Buchanan Library project. (Vest)
7. Consideration of Request for Proposals for consultant engineering services for review of potential utility-scale wind energy applications. (Moorman)
8. Consideration of request to seek General Assembly authorization for the County to have the option to increase the Transient Occupancy Tax. (Sexton)
9. Consideration of request to advertise for a public hearing on a proposed ordinance granting a non-exclusive franchise to Comcast to own, operate, and maintain a cable television system in the County. (Lockaby)
10. Consideration of request to advertise for a public hearing on proposed amendments to Chapter 21 Subdivisions and Chapter 25 Zoning of the Botetourt County Code. (Lockaby)
11. Consideration of Phase 1 historic preservation activities in Botetourt Center at Greenfield. (Moorman)
12. Consideration of approval of an agreement with the Greater Roanoke Valley Development Foundation to construct a shell building in Greenfield. (Guzi)
13. Appointment of interim County Administrator. (Lockaby)
14. Other Items:
 - Committee reports.
 - County Administrator's Update.
 - County Attorney's Update.

III. Items at Specific Times:

15. 2:30 P. M. Highway Department:
 - A. Monthly update report. (Hamm)

III. Items at Specific Times (cont.):

16. 3:00 P. M. Staff briefing on single-stream recycling program. (Hannah/Shearer)
17. 3:15 P. M. Update by AEP on the Cloverdale substation project. (Wright)
18. 3:30 P. M. Presentation on the Agriculture Strategic Plan. (Guzi/Rephann)
19. 4:00 P. M. Consideration of the 2015-2016 Recreation Incentive Fund requests. (Peters)
20. 4:15 P. M. Presentation by RKG Consulting regarding the Exit 150/Gateway Crossing Study. (Moorman)

Continue the meeting until 6:00 P. M. on Tuesday, December 15, 2015, in Room 229 of the Greenfield Education and Training Center for a joint meeting with the Botetourt County School Board.

NOTE: The December regular meeting will be held on Thursday, December 17, 2015, beginning at 2:00 P. M. at the Greenfield Education and Training Center.