

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, NOVEMBER 26, 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. 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) district.

- 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.

Moment of silence.

Recognitions:

2. Introduction of new employees. (Zerrilla/Ferguson)
 - Presentation of Lifesaving Awards to Altec Industries personnel. (Ferguson)
 - Proclamation commemorating the 60th anniversary of the Blue Ridge Volunteer Fire Department. (Ferguson)
 - Recognition of the Sheriff's Department's recommendation of accreditation by the Virginia Law Enforcement Professional Standards Commission. (Larowe)
 - Recognition of Mr. Martin's receipt of the Virginia Association of Planning District Commission's President's Award. (Scothorn)

Public comment period.

3. Consideration of resolution affirming the constitutions of the United States and Virginia. (Martin)

Consent agenda:

4. Approval of minutes of the regular meeting held on October 22, 2019.
5. Approval of resolutions of appreciation for John Alderson, Mike Beahm, and Scott Swortzel.
6. Approval of two refunds of overpayment of BPOL taxes. (Spickard)
7. Approval of proclamation declaring "Small Business Saturday."
8. Approval of settlement contract with Roanoke Valley Lawn Care, LLC. (Lockaby)
9. Proclamation congratulating Tess Seibel for being elected as a National FFA officer.
10. Resolution of support for General Assembly funding to staff the Lewis and Clark Eastern Legacy Trail organization. (Sexton)
11. Proclamation commemorating the 50th anniversary of Blue Ridge Behavioral Healthcare. (Larowe)

12. Approval of Transfers and Additional Appropriations. (Zerrilla)
13. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)
14. Request from the School System for a transfer of FY 19 year-end funds to the Capital Reserve Fund. (Zerrilla/Chen)
15. Request for the creation of a Fire and EMS Capital Reserve Fund. (Zerrilla/Ferguson)
- 2:30 P. M.** 16. Highway Department monthly update. (Varney)
17. Request for no-through truck restriction on Azalea Road (Rt. 1021). (Clinton/Sexton)
- 3:00 P. M.** 18. Public hearing on a Corrective Memorandum of Lease with BRT Holding Company for the Blue Ridge Park cell tower site. (Sexton/Lockaby)
- 3:05 P. M.** 19. Staff report on the small business development program. (McFadyen)
20. Other Items:
 - Committee reports.
 - Update on the Colonial Elementary School project. (Whitten)

Appointments:

21. A. The County's representative on the Western Virginia EMS Council's Board of Directors expires on December 31, 2019. This is a three year term.
- B. The term of the County's representative on the Roanoke Valley Broad-band Authority expires on December 14, 2019. This is a four year term.
- C. The term of the Amsterdam District representative on the Library Board of Trustees expires on December 31, 2019. This is a four year term.
- D. Appointment of a representative to the Historic Greenfield Committee.

NOTE: The Board of Supervisors' **December** regular meeting will be held on Thursday, December 19, 2019, beginning at 2:00 P. M. at the Greenfield Education and Training Center.