

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
THURSDAY, DECEMBER 20, 2018
GREENFIELD EDUCATION AND TRAINING CENTER
ROOMS 226, 227, AND 228
DALEVILLE, VIRGINIA 24083
BEGINNING AT 12:30 P. M. (Closed Session)
2:00 P. M. (Public Session)

I. Business Items:

- Call to Order.
- Public comment period.

II. Consent Agenda:

1. Approval of minutes of the regular meeting held on November 27, 2018.

III. General Items:

2. Approval of Transfers and Additional Appropriations. (Zerrilla)
3. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)
4. Approval of the Schools year-end transfer request to the Capital Reserve Fund. (Zerrilla/Busher)
5. Update on the Colonial Elementary School construction project. (Whitten)
6. Discussion on filing the vacancy of the Fincastle District seat on the Board of Supervisors. (Scothorn/Lockaby)
7. Other Items:
 - Committee reports:

IV. Items at Specific Times:

8. 12:30 P. M. Closed session to discuss personnel issues; consideration of the acquisition of property for public purposes or the disposition of publicly held real estate in the Amsterdam and Valley Districts where discussion in open session would adversely affect negotiations; discussion concerning a prospective business or industry or the expansion of an existing business or industry in the Amsterdam, Buchanan and Valley Districts 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 advice pursuant to Section 2.2-3711(A) (1), (3), (5), and (8) of the Code of Virginia, 1950, as amended.
9. 2:10 P. M. Public hearing on an amendment to the FY 19 budget for a \$1 million appropriation of incentive funds received from the State for Eldor Corporation. (Zerrilla)
10. 2:30 P. M. Highway Department:
 - A. Monthly update. (Varney)
 - B. Consideration of resolution requesting the acceptance of portions of Town Center Street and Charter Avenue in Daleville Town Center into the Secondary System of Highways. (Pendleton)
11. 3:00 P. M. Presentation on the FY 18 financial report. (Stone)
12. 3:30 P. M. Presentation on the Transportation/Economic Development Study conducted by the Roanoke Valley Transportation Planning Organization. (Strickland)

IV. Items at Specific Times (cont.):

13. 4:00 P. M. Public hearing on a proposed tower and ground space lease agreement with T-Mobile Northeast, LLC, for the Fincastle cell tower. (Sexton)
14. 4:05 P. M. Public hearing on a proposed tower and ground space lease agreement with T-Mobile Northeast, LLC, for the Price's Bluff Road cell tower. (Sexton)
15. 4:10 P. M. Public hearing on a modification of the County's Solid Waste Management Plan for the County landfill property. (Moorman)