

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)

AGENDA ITEM: Employee Years of Service Recognitions

Administrator's Comments:

In August each year, the Board recognizes those employees whose employment anniversaries occurred in the previous fiscal year. The Years of Service Program Guidelines are attached for your information.

Therefore, the 2016 Employee Recognition awards will be presented to the following County employees at this month's meeting:

5 Years of Service:

Jeffrey Elmore	EMT/FF-BLS	Fire/EMS
Douglas Gillispie	EMT/FF-ALS	Fire/EMS
Nathan Herlocker	FF-BLS	Fire/EMS
Robert Johnson	Battalion Chief of Training	Fire/EMS
Ronald Kovar	EMT/FF-ALS	Fire/EMS
Frank Leonard	EMT/FF-Lieutenant	Fire/EMS
Jay Ratcliffe	Assistant Director	Parks and Recreation

10 Years of Service:

Camille S. Black	EMT/FF-Lieutenant	Fire/EMS
Larry Wayne Dudley	Operator	Div. of Waste Mgmt.
Linda K. Seibel	Administrative Asst.	Commonwealth's Att.

15 Years of Service:

Laura Goad	Comm. Dev. Technician	Community Developm.
Peggy Goad	Crew Leader	Rec. Maintenance
Miranda Napier	Victim/Witness Coord.	Commonwealth's Att.

20 Years of Service:

Donna Boothe	Chief Deputy Treasurer	Treasurer
Joel Branscom	Commonwealth's Attorney	Commonwealth's Att.
Sandra Camper	Deputy Treasurer	Treasurer
David Moorman	Dep. County Administrator	County Administration

25 Years of Service:

Janet Buttram	Branch Librarian	Libraries
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30 Years of Service:

Steve Vest	Director of Libraries	Libraries
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35 Years of Service:

Catherine Erath	Deputy Clerk	Circuit Clerk's Office
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Each employee will receive a check in the amount of \$50 plus \$25 for each 5 years of service, and a certificate of appreciation signed by the County Administrator and the Chairman of the Board of Supervisors.

Attachment

Benny Lane 8-10-16

Employee Years of Service Program Guidelines

Purpose: Program adopted by the Board of Supervisors to recognize and reward 5-year incremental years of continuous service (5, 10, 15, 20, 25, 30, 35, etc.) for employees of the Board of Supervisors and Constitutional Offices (except Sheriff's and Social Services).

Qualifying Criteria:

1. Must be a full time employee as determined by the County Administrator.
2. Years of service is based on the employee's continuous full-time employment with the Board of Supervisors and/or one or more Constitutional Office without any gap in employment between them longer than six (6) months. Employee service information is provided by the Finance Department (Payroll) each year.
3. Part-time temporary or prior full-time service interrupted by other employment or unemployment longer than two (2) weeks does not accumulate towards the qualifying years of service.

Forms of Recognition:

1. Invitation to the August Board of Supervisors meeting to be recognized for their years of service.
2. Certificate of Appreciation signed by the County Administrator and the Chairman of the Board of Supervisors.
3. Bonus check in the amount of \$50 plus \$25 for each 5 years of service: (5 years - \$75; 10 years - \$100; 15 years - \$125; 20 years - \$150; 25 years - \$175; 30 years - \$200; 35 years - \$225; etc.)

Process:

1. In early June, request a list of Anniversary Dates from Finance (Payroll).
2. Identify eligible employees.
3. Sort the list of eligible employees according to years of service.
4. Send a letter to eligible employees with the following information:
 - a. Recognizing their years of service
 - b. Inviting them to the August Board of Supervisors meeting to be recognized
 - c. Informing them of the amount of the check they will receive
 - d. Asking how they would like their name to appear on the Certificate of Appreciation.
5. In early July, give check requests to Finance (Accounts Payable).
6. Give a list of employees being recognized to the County Administrator's Secretary showing years of service, job title and department name.
7. Print certificates at the time check requests are given to Finance.
8. Give completed certificates in green jackets to the County Administrator's Secretary as soon as printed. The secretary will add the gold seal and have them signed by the Board Chair and the County Administrator (typically at the July Board of Supervisors Meeting).
9. Give checks in addressed envelopes to the County Administrator's Secretary to be handed out at the August Board meeting.

The regular meeting of the Botetourt County Board of Supervisors was held on Tuesday, July 26, 2016, in Rooms 226-228 of the Greenfield Education and Training Center in Daleville, Virginia, beginning at 12:45 P. M.

PRESENT: Members: Mr. L. W. Leffel, Jr., Chairman
Mr. Todd L. Dodson, Vice-Chairman
Mr. John B. Williamson, III

ABSENT: Members: Mr. Billy W. Martin, Sr.
Dr. Donald M. Scothorn

Others present at the meeting:

Mr. Gary Larrowe, County Administrator
Mr. David Moorman, Deputy County Administrator
Mr. Michael W. S. Lockaby, County Attorney

The Chairman called the meeting to order at 12:50 P. M.

On motion by Mr. Leffel, seconded by Mr. Dodson, and carried by the following recorded vote, the Board went into 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; and consultation with legal counsel regarding actual or probable litigation as per Section 2.2-3711(A) (1), (3), and (7) of the Code of Virginia of 1950, as amended. (Resolution Number 16-07-01)

AYES: Mr. Williamson, Mr. Dodson, Mr. Leffel

NAYS: None

ABSENT: Dr. Scothorn, Mr. Martin

ABSTAINING: None

The Chairman called the meeting back to order at 2:03 P. M.

On motion by Mr. Leffel, seconded by Mr. Dodson, and carried by the following recorded vote, the Board returned to regular session from Closed Session and adopted the following resolution by roll-call vote. (Resolution Number 16-07-02)

AYES: Mr. Leffel, Mr. Dodson, Mr. Williamson

NAYS: None

ABSENT: Dr. Scothorn, Mr. Martin

ABSTAINING: None

BE IT RESOLVED, that to the best of the Board members' knowledge only public business matters lawfully exempt from open meeting requirements and only such matters as were identified in the motion to go into Closed Session were heard, discussed or considered during the Closed Session.

Mr. Williamson then acknowledged the recent passing of Mr. Ned McElwaine, former Deputy County Administrator. He stated that Mr. McElwaine was employed by the County for 27 years (1981 – 2008) and worked under three County Administrators, including himself. Mr. Williamson stated that Mr. McElwaine was an exemplary employee and was reflective of what a career in public service should be. He noted that Mr. McElwaine showed integrity in his working life and he will be missed.

Mr. Leffel also asked that during the moment of silence that those present remember Mr. Alan Wright who was injured last month during a swift-water rescue in Alleghany County, and the Sheriff and his staff for the work that they do each day.

Mr. Dodson then led the group in reciting the pledge of allegiance.

A presentation was then held of a resolution of appreciation to the Fincastle Volunteer Rescue Squad. Mr. Jason Ferguson, Deputy Chief for Administration, then stated that, at the June regular meeting, the Board of Supervisors was notified of the dissolution of the Fincastle Volunteer Rescue Squad which included the County's acceptance of ownership of some of the Squad's assets. He noted that the Squad and Fincastle Volunteer Fire Department have agreed to merge their organizations in order to continue to provide emergency medical services to the community.

Mr. Ferguson stated that a resolution of appreciation has been drafted and framed acknowledging and thanking the Rescue Squad for their years of service to the citizens of Botetourt County. He then read the resolution as follows:

WHEREAS, emergency medical services are a vital public service; and,

WHEREAS, the Fincastle Volunteer Rescue Squad has been an instrumental aspect in the provision of emergency medical services to those in need twenty-four hours a day, seven days a week since 1979; and,

WHEREAS, the citizens and visitors of the Town of Fincastle and surrounding portions of Botetourt County have greatly benefited from the services of this all-volunteer team; and,

WHEREAS, both basic and advanced life support services, as well as a host of community outreach activities, have been provided to the community for over three decades; and,

WHEREAS, the members of the Fincastle Rescue Squad have played a crucial role in continuing to provide a service to their community as depicted in their mantra "*Volunteers In Action*" and,

WHEREAS, the Fincastle Rescue Squad, Incorporated, has decided to dissolve in order to join forces with the Fincastle Volunteer Fire Department for the betterment of the communities in which they serve,

NOW, THEREFORE, we, the Board of Supervisors of Botetourt County, Virginia, do hereby recognize the Fincastle Volunteer Rescue Squad, all of its current, previous, and life member volunteers for their dedication, commitment, and sacrifice throughout the years to provide a vital service to the citizens of Botetourt County; and,

FURTHER, be it recognized that the efforts of both the Fincastle Volunteer Rescue Squad and the Fincastle Volunteer Fire Department to develop a plan to continue to further enhance the capabilities of the volunteer personnel in the Fincastle area are appreciated and should be commended.

Mr. Ferguson then presented this framed resolution to Ms. Tonda Yates and Ms. Susan Keith who were present at the meeting on behalf of the Fincastle Rescue Squad. They thanked the Board for this resolution of appreciation.

Mr. Ferguson then stated that earlier today he, along with other members of the County's Fire and EMS career and volunteer personnel, attended Arkay Packaging Corporation's annual employee picnic. Mr. Ferguson stated that the fire and rescue staff were thanked for their response to the fire at Arkay earlier this year and Mitchell Kaneff, Arkay's CEO, presented them with a check in the amount of \$25,000.

Mr. Leffel expressed the Board's appreciation for the fire and rescue response to the incident at Arkay and stated that the Board would forward their thanks to Mr. Kaneff for this generous donation.

Mr. Jim Farmer, Director of Parks and Recreation, then introduced Mr. Bill Powell and Mr. Will Goad, who were hired as full-time Recreation Maintenance Workers in May 2016. He noted that both of them have prior work experience in maintenance and he looks forward to working with them in the future.

The Board welcomed Mr. Powell and Mr. Goad to employment with Botetourt County.

Mr. Kevin Shearer, General Services Director, then introduced Mr. Luke Campbell to the Board. He noted that Mr. Campbell has worked part-time for the County for several years and is now working full-time in his department as a General Services Technician.

The Board welcomed Mr. Campbell to employment with Botetourt County.

Mr. Larrowe then introduced Mr. Ken McFadyen as the County's new Economic Development Director. He noted that Mr. McFadyen began work for the County on July 18 and has 17 years of experience in economic development and public administration including seven years as Executive Director of the Blue Ridge Crossroads EDA which serves Grayson and Carroll Counties and the City of Galax. He noted that, prior to that, Mr. McFadyen served as Town Manager in West Jefferson, North Carolina, and also was employed for three years as Assistant to the County Manager in McDowell County, North Carolina.

He noted that Mr. McFadyen received a Master's in Public Administration from Appalachian State University, and an undergraduate degree in history. He noted that Mr. McFadyen has two children in elementary school and, will fit in very well in Botetourt County, as his hobbies are hiking and history. Mr. Larrowe stated that Mr. McFadyen will work on the Exit 150 redevelopment project and noted that the County's tourism program is now under the auspices of the Economic Development Department.

The Board welcomed Mr. McFadyen to Botetourt County.

Mr. Leffel then noted that the County had received a plaque from the Roanoke Valley Greenway Commission acknowledging Botetourt County's membership in the Commission.

After discussion, on motion by Mr. Leffel, seconded by Mr. Dodson, and carried by the following recorded vote, the minutes of the regular meeting held on June 28, 2016, were approved as submitted. (Resolution Number 16-07-03)

AYES: Mr. Williamson, Mr. Dodson, Mr. Leffel

NAYS: None

ABSENT: Dr. Scothorn, Mr. Martin

ABSTAINING: None

On motion by Mr. Leffel, seconded by Mr. Williamson, and carried by the following recorded vote, the Board approved the following transfers and additional appropriations. (Resolution Number 16-07-04)

AYES: Mr. Williamson, Mr. Dodson, Mr. Leffel

NAYS: None

ABSENT: Dr. Scothorn, Mr. Martin

ABSTAINING: None

Transfer \$569,895.76 from General Fund – Undesignated Fund Balance to Economic Development Authority of Botetourt County account. These funds will cover Eldor Corporation-based and related economic development expenditures for July 2016.

Transfer \$72,000 from Contingency, 100-4093000, to CIP - Eagle Rock Greenway Project, 100-4094720. A funds transfer to this account would qualify for a like amount in grant funds for the purchase of a park and boat access site in Eagle Rock.

Transfer \$1,092.33 to Sheriff's Department – Vehicle & Power Equipment Supplies, 100-4031200-6009, from the various departments as follows for vehicle repairs at the County garage:

- \$ 70.67 Dep. County Adm.–Repair & Maint.–Vehicles, 100-4012121-3312
- \$173.24 Comm. Dev. - Repairs & Maint. – Vehicles, 100-4034000-3312
- \$343.20 Animal Control – Veh. & Power Equip. Suppl., 100-4035100-6009
- \$210.68 Fire & EMS – Repairs & Maint. – Vehicles, 100-4035500-3312
- \$ 53.68 General Services – Repair & Maint. –Vehicles, 100-4040000-3312
- \$ 23.26 Maintenance – Repairs & Maint. – Vehicles, 100-4043000-3312
- \$ 49.55 Parks & Rec. – Veh. & Power Equip Suppl., 100-4071000-6009
- \$ 4.25 Sports Complex – Repairs & Maint.–Vehicles, 100-4071300-3312
- \$143.15 Van Program – Repairs & Maint. – Vehicles, 100-4071500-3312
- \$ 20.65 Tourism – Veh. & Power Equip. Supplies, 100-4081600-6009

Additional appropriation in the amount of \$6,588.48 to Sheriff's Department – Special Law Enforcement, 100-4031200-5880. This is the portion of FY16 traffic fine proceeds payable to the Town of Buchanan per the County's contract for law enforcement services. This payment is included in this month's Accounts Payable disbursements.

Additional appropriation in the amount of \$365.40 to the following Sheriff's Department accounts: \$345.40 to Firing Range Expenses, 100-4031200-6015; and \$20 to Other Operating Supplies, 100-4031200-6014. These are funds received from the sale of brass casings and permits.

Additional appropriation in the amount of \$889.86 to the following Sheriff's Department accounts: \$826.61 to Wages – Overtime, 100-4031200-1200; and \$63.25 to FICA, 100-4031200-2100. These are funds received for reimbursement of security costs provided for the Daleville Institute.

Additional appropriation in the amount of \$659.11 to Correction & Detention – Medical & Lab Supplies, 100-4033100-6004. These are funds received from Craig County for inmate medical costs.

Additional appropriation in the amount of \$9,884.00 to Fire & EMS – Capital Outlay, 100-4035500-8012. These are Fire Program Funds received from the State.

Additional appropriation in the amount of \$37,095.76 to Volunteer Fire & Rescue – County Volunteer Rescue Squads, 100-4032200-5651. These are Four-for-Life funds received from the State.

Additional appropriation in the amount of \$11,480.99 to Volunteer Fire & Rescue – Fire Insurance, 100-4032200-5302. These are insurance funds received for a claim for damaged apparatus.

Additional appropriation in the amount of \$950.64 to Tourism – Marketing, 100-4081600-5840. These are partnership funds received from Historic Sandusky Foundation, Inc.

Additional appropriation in the amount of \$70,152.75 to Dale Court Water Line Extension, 100-4094423. This is an appropriation for work performed by A. R. Coffey & Sons, Inc., that will be covered by grant funding.

Additional appropriation in an amount up to \$14,775.39 to the Property Seizure Proceeds Fund – Sheriff's Office – Federal Justice. This provides the authorization to expend these funds based upon predetermined expenditure guidelines.

Additional appropriation in an amount up to \$13.82 to the Property Seizure Proceeds Fund – Federal Treasury. This provides the authorization to expend these funds based upon predetermined expenditure guidelines.

Additional appropriation an amount up to \$69,588.42 to the Property Seizure Proceeds Fund – Sheriff's Office – State. This provides the authorization to expend these funds based upon predetermined expenditure guidelines.

Additional appropriation in an amount up to \$9,627.13 to the Asset Forfeiture Fund – Commonwealth’s Attorney – Federal. This provides the authorization to expend these funds based upon predetermined expenditure guidelines.

Additional appropriation in an amount up to \$20,633.25 to the Asset Forfeiture Fund – Commonwealth’s Attorney – State. This provides the authorization to expend these funds based upon predetermined expenditure guidelines.

Additional appropriation in an amount not to exceed \$9,000 to Correction & Detention – Inmate Phone Commissions, 100-4033100-5820. This is an advance pass-through for funds received for debit card phone commissions received by the County.

On motion by Mr. Leffel, seconded by Mr. Dodson, and carried by the following recorded vote, the Board approved the Accounts Payable and ratified the Short Accounts Payable List as submitted. (Resolution Number 16-07-05)

AYES: Mr. Williamson, Mr. Dodson, Mr. Leffel

NAYS: None

ABSENT: Dr. Scothorn, Mr. Martin

ABSTAINING: None

There being no discussion, on motion by Mr. Williamson, seconded by Mr. Dodson, and carried by the following recorded vote, the Board adopted the following resolution authorizing the advertisement of a request for proposals to procure Fire/EMS third-party billing services through competitive negotiations instead of competitive sealed bidding.

AYES: Mr. Williamson, Mr. Dodson, Mr. Leffel

NAYS: None

ABSENT: Dr. Scothorn, Mr. Martin

ABSTAINING: None

Resolution Number 16-07-06

WHEREAS, the County currently attempts to recoup cost for services provided for sick and injured patients treated and transported by EMS personnel, and

WHEREAS, the County take the lead role in ensuring timely, legal, and accurate cost recovery practices are in place, and,

WHEREAS, the current vendor has been in place since 2010 and is no longer eligible for renewal without going through an authorized procurement process, and

WHEREAS, the County wishes to procure a third-party billing firm; however, multiple factors need to be considered in an award, not just cost, including qualifications and experience of the contractor, proposal preparation and understanding of scope of work, reference checks and evidence of collection rates, availability of the contractor to provide timely client assistance and customer service based on prompt and timely updates, complaint and concern resolution and delivery of monies collected, and history of compliance with applicable state, federal and local regulations concerning billing practices and related issues; the history, strength, and stability of the vendor; the vendor’s understanding of and proven experience with federal, state and local laws, regulations, and standards relative to emergency services; experience with other localities, etc.,

NOW, THEREFORE, BE IT RESOLVED, that the Botetourt County Board of Supervisors hereby determines that competitive sealed bidding is neither practicable nor fiscally advantageous for the procurement of a third-party EMS billing firm, and,

BE IT FURTHER RESOLVED, that the Board of Supervisors hereby authorizes advertisement of a Request for Proposals of said procurement through the competitive negotiations process.

Consideration was then held on a request to withdraw the Special Exceptions Permit request from Julie H. Simmons/Verizon Wireless to construct a cell tower on Penn Hollow Road in Buchanan.

Mr. Williamson noted that this request was tabled for six months to allow Verizon to conduct a review of how or whether the location of a private airport in the area of the Simmons property would impact this tower's proposed location.

After questioning by Mr. Williamson as to the reason for this withdrawal, Mrs. Nicole Pendleton, Planning Manager, stated that earlier this year Verizon restructured their districts which resulted in this project not being on any active build lists at this time. She noted that these priorities did not include a cell tower at this location at this time so the applicants have asked for Board approval to withdraw this SEP request.

There being no further discussion, on motion by Mr. Williamson, seconded by Mr. Dodson, and carried by the following recorded vote, the Board accepted the withdrawal of the Special Exceptions Permit request from Julie H. Simmons/Verizon Wireless to construct a cell tower on Penn Hollow Road in Buchanan. (Resolution Number 16-07-07)

AYES: Mr. Williamson, Mr. Dodson, Mr. Leffel

NAYS: None

ABSENT: Dr. Scothorn, Mr. Martin

ABSTAINING: None

Consideration was then held on a request to advertise for a public hearing on an ordinance amending the Western Virginia Regional Industrial Facility Authority's Articles of Incorporation.

Mr. Leffel stated that he understands that this request is a procedural matter to "clean up" some language in the Facility Authority's Articles of Incorporation.

Mr. Williamson stated that he understands that these amendments are to now provide that consent on any proposed economic development project would be from only those parties specifically involved rather than the current requirement of unanimous approval by all Authority members.

Mr. Larowe stated that this is correct and there are also several minor revisions to the Articles of Incorporation that are proposed to be considered in this public hearing.

On motion by Mr. Williamson, seconded by Mr. Leffel, and carried by the following recorded vote, the Board directed staff to advertise for a public hearing at the August 23 regular meeting on proposed amendments to the Articles of Incorporation of the Western Virginia Regional Industrial Facility Authority. (Resolution Number 16-07-08)

AYES: Mr. Williamson, Mr. Dodson, Mr. Leffel

NAYS: None

ABSENT: Dr. Scothorn, Mr. Martin

ABSTAINING: None

Consideration was then held on approval of the FY 2017 rollover resolution. Mr. Tony Zerrilla, Director of Finance, stated that this resolution is to allow continuing programs and capital equipment-related projects begun in FY 16 to continue into FY 17. He noted that this resolution includes requests approval of rollovers totaling \$658,818.

Mr. Zerrilla stated that, due to a Code of Virginia requirement that limits monthly rollover appropriations to no more than 1% of the total County budget, consideration of several similar

resolutions will be required by the Board over the next few months as there are \$1.789 million in additional rollover requests being proposed.

After discussion, Mr. Zerrilla stated that there was \$3.5 million remaining in County, School, and Social Services departmental balances as of June 30, 2016. He noted that this included \$2.3 million in General Fund operational amended budget savings before the rollover requests were received. He noted that approximately 2/3 of these savings were in public safety departments and 12% were in general government operations.

Mr. Zerrilla stated that as of June 30, \$852,000 remained in CIP projects' budget balances and the Department of Social Services had \$311,000 in year-end budget savings. He noted that 20% of the amended budget's savings are itemized as rollover requests for July and almost all of the County's functions are represented in these rollover requests.

After discussion, Mr. Zerrilla stated that the staff recommends that the Board approve this resolution as presented.

After questioning by Mr. Leffel, Mr. Williamson stated that he has reviewed this resolution in detail with Mr. Zerrilla and has no further questions regarding this request.

On motion by Mr. Williamson, seconded by Mr. Dodson, and carried by the following recorded vote, the Board approved the following supplemental appropriations for those projects begun in FY 16 that will be carried over into FY 17. (Resolution Number 16-07-09)

AYES: Mr. Williamson, Mr. Dodson, Mr. Leffel

NAYS: None

ABSENT: Dr. Scothorn, Mr. Martin

ABSTAINING: None

Destination Acct #	Account Description	Amount	Explanation/Reason For
100-4011010-3100	Board of Supervisors	\$13,000	Additional professional service requirements
100-4012110-5840	County Administrator	\$2,000	Additional Marketing needs
100-4012121-3100	Dep. Co. Admin - Professional Svces.	\$35,000	County/Econ. Dev. website enhancements
100-4012121-3180	Dep. Co. Admin - Instr. & Training	\$9,000	Continuation of employee/supervisor training
100-4012510-3320	Tech. Svces. - Maint. Svce. Contracts	\$11,642	Renew and add ESRI GIS licenses
100-4012510-5540	Tech. Svces. - Convention & Education	\$1,456	For attending Microsoft Sharepoint class
100-4012510-8009	Tech. Svces. - Cap Outlay-Sys Software	\$1,156	Additional funding for Helpdesk solution
100-4012560-8001	Cent. Garage-Cap. Outlay-Mach./Equip.	\$3,000	Purchase additional fans for the garage bay
100-4013300-6014	Registrar - Other Operating Supplies	\$10,000	Cover additional costs for Presidential election
100-4021100-8012	Circuit Court - Cap. Outlay-Other Cap.	\$8,000	Cabling-telephone, install/repair security cameras
100-4012120-3311	Gen. District Ct. - Repairs & Maint. - Equip	\$2,100	Installation of security lock
100-4012120-8012	Gen. District Ct. - Cap Outlay - Other Cap.	\$3,500	Conversion to County phone system
100-4022100-8012	Comm. Att. - Cap Outlay - Other Cap	\$27,500	Enhancements-Spickard building rental space
100-4031200-1100	Sheriff's Dept.-Salaries & Wages - Reg.	\$4,000	Cover additional hiring costs - trained officer

100-4031200-5830	Sheriff's Dept. - RAID Patrol	\$46,602	Sheriff's Office Funds - Non-County Funds.
100-4031200-5860	Sheriff's Dept. - Anti-Drug Education	\$50	Sheriff's Office Funds - Donations. Late invoice received - Taser
100-4031200-6010	Sheriff's Dept. - Police Supplies	\$10,000	International Range Funds - For Sheriff's Dept. use
100-4031200-6015	Sheriff's Dept. - Firing Range Expenses	\$6,164	Sheriff's Office Funds - Non-County Funds.
100-4031200-8005	Sheriff's Dept.-Cap Out/-Motor Veh/Equip	\$28,361	
100-4031700-1100	Dispatch - Salaries & Wages - Regular	\$10,000	Hiring trained Dispatcher to address turnover
100-4032200-5651	Vol. Fire & Rescue-Co. Vol. Rescue Sq.	\$10,855	Four For Life funds to be spent in early FY17
100-4032200-8005	Vol. Fire & Rescue-Cap. Out.-Mtr. Veh/Equip.	\$30,868	Match grant for cot retention system
100-4033100-1200	Correction & Det. - Sal. & Wages - O/T	\$11,434	Complete compensation time initiative
100-4033100-3100	Correction & Det. - Professional Services	\$8,099	Provide coverage for increased medical issues
100-4033100-5820	Correction & Det. - Inmate Phone Comm.	\$27,772	Phone Commissions - For Sheriffs' Dept. use
100-4033100-6002	Correction & Det. - Food Supplies	\$3,404	Increased food costs
100-4033100-6004	Correction & Det. - Medical & Lab Suppl.	\$4,748	Increased medical issues
100-4034000-3100	Comm. Devel. - Professional Svces.	\$40,682	Comp. plan updates, studies, amendments
100-4035100-3100	Animal Control - Professional Services	\$16,500	Excess RCACP healthcare costs - County portion
100-4035100-5530	Animal Control - Medical & Lab Supplies	\$708	Unanticipated veterinary services
100-4035500-8001	Fire & EMS-Capital Outlay-Mach & Equip	\$13,500	Apply funding for crew quarters construction
100-4035500-8001	Fire & EMS-Capital Outlay-Mach & Equip	\$14,000	Placing AED's in select County locations
100-4035500-8005	Fire & EMS-Capital Out.-Mtr. Veh Equip	\$33,382	Reletter/repurpose vehicles from Finc. Rescue
100-4035600-3320	Emer. Commun. - Maint. Svce. Contracts	\$25,000	Install high-speed internet connectivity
100-4043000-6005	Maintenance - Laundry, Housek. Supp.	\$2,121	Cover trailing invoice from FY16
100-4043000-8001	Maintenance-Cap Outlay - Mach & Equip	\$17,000	Cover final bill for elevator repairs
100-4043000-8012	Maintenance - Cap Outlay - Other Capital	\$30,000	Cover roof repairs-Health Dept. & old P.O. Bldg.
100-4043000-8012	Maintenance - Cap Outlay - Other Capital	\$20,000	Provide funds for resealing jail parking lot
100-4043000-8012	Maintenance - Cap Outlay - Other Capital	\$11,600	Asphalt sealing of parking lots
100-4071300-3800	Sports Complex-Pur. of Svce. Other Gov't	\$2,714	Donated funds - Wounded Warrior event
100-4071300-5305	Sports Complex - Auto Insurance	\$1,400	Auto insurance policy premium
100-4071300-8001	Sports Complex-Cap Outlay-Mach/Equip	\$6,000	Build shed to safeguard equipment
100-4081500-3320	Economic Devel. -Maint. Svce. Contracts	\$3,500	Copier lease costs - also serves Tourism
100-4081500-5420	Economic Devel. - Lease/Rent Bldgs.	\$12,500	Lease costs for Clark Bldg. space
100-4081500-5420	Economic Devel. - Cap Outlay - F & F	\$3,500	Furniture/furnishings for Clark Bldg. office
100-4081600-3100	Tourism - Professional Services	\$5,000	Grant partnership funds - Wine/Brewery Trail
100-4081600-5840	Tourism - Marketing	\$30,000	Grant reimbursement funds - For research
100-4091503-2300	Empl. Wellness Prog. - Hosp.& Medical	\$10,000	Potential increased incentive participation

100-4093000	Contingency	<u>\$30,000</u>	Unforeseen needs
TOTAL	General Fund Operations	\$658,818	

Consideration was then held on a request from Thomas and Anna Lawson for approval of a conservation easement in a Residential R-1 Use District on property located on Catawba Road.

Mrs. Nicole Pendleton, County Planning Manager, stated that the County's Comprehensive Plan indicates that a portion (approximately 13 acres) of the Lawsons' 45 acres of property located off of Route 779 (Catawba Road) in Daleville is designated for medium density residential uses and is currently zoned as a Residential R-1 use. She noted that the remainder of the Lawsons' property is zoned for Agricultural A-1 use. It was noted that these parcels are identified on the Real Property Identification Maps as Section 87, Parcels 71, 72, 75, 76, and 83.

Mrs. Pendleton stated that the Lawsons have been working with the Virginia Outdoors Foundation (VOF) to have these 45 acres placed into a conservation easement. She noted that, prior to the VOF accepting property into their easement program, they require a letter from the locality that the conservation easement designation is in compliance with the current Comprehensive Plan.

Mrs. Pendleton stated that portions of the property are currently served by public sewer and public water service is located in the immediate area. She further stated that Tinker Creek runs through this property and several acres are included in FEMA's designated Flood Zone A. She noted that new construction is heavily restricted in flood zones; however, new development could occur on Parcels 87-72, 76, and 83 but would be restricted to certain locations.

Mrs. Pendleton noted that County staff met with the Lawsons and VOF representatives in November 2015 to discuss alternatives to achieve the owners' goals for this property including only designating a portion of their property into this conservation easement.

Mrs. Pendleton then reviewed various maps and photographs of the Lawsons property. She noted that Parcel 87-83 consists of 3 acres; Parcel 87-75 contains 2 acres, Parcel 87-71 consists of 22 acres, Parcel 87-72 contains 9 acres, and Parcel 87-76 consists of 13.6 acres. She further noted that the 22 acre parcel is split by the Norfolk Southern Railroad and Tinker Creek.

After questioning by Mr. Williamson, Mrs. Pendleton stated that a portion of the 22 acre parcel abuts the National Forest Service/Appalachian Trail property on Tinker Mountain.

After further questioning by Mr. Williamson, Mrs. Anna Lawson, property owner, stated that she and her husband have owned this property for approximately 45 years.

Mrs. Pendleton stated that any future residential or commercial development of this property would require an expensive hydrogeological study of the Tinker Creek flood plain. She further stated that staff believes that a medium density residential designation is an appropriate designation for this area.

After questioning by Mr. Williamson, Mrs. Lawson stated that there is a natural gas easement on this property which contains a 12" high pressure line.

Mr. Williamson then stated that he sits on a board of directors with Mr. Lawson and questioned if this would be a conflict of interest which would necessitate him abstaining from voting on this matter and whether he would have to abstain from voting because of his former

working relationship with Roanoke Gas Company which owns the natural gas line through this property.

Mr. Lockaby stated that he did not see any conflict of interest for Mr. Williamson in regard to his serving on the same board of directors as Mr. Lawson and if Mr. Williamson discloses that he believes that he can judge this request objectively and dispassionately he would not need to abstain from voting on this request.

Mr. Williamson stated that he believes that he can be objective and dispassionate about this request and noted that he does not think that this request is material to Roanoke Gas Company "one way or another."

Mr. Dodson then stated that he has several questions on this property and has discussed his concerns with Mr. Lockaby. Mr. Dodson also stated that he had planned to visit and walk through this property during the past week but was not able to do so. He further stated that, as there are two Supervisors members absent today, he would like to table this request until the August regular meeting. Mr. Dodson stated that he wants to ensure that the Board is making a good decision regarding this request.

After questioning by Mr. Williamson, Mrs. Pendleton stated that she will check the County's files to determine if any residentially-zoned properties have been placed in conservation easements in the past.

There being no further discussion, on motion by Mr. Dodson, seconded by Mr. Leffel, and carried by the following recorded vote, the Board tabled the request from Thomas and Anna Lawson for approval of a conservation easement in a Residential R-1 Use District on property located on Catawba Road until the August 23 regular meeting to allow all Board members to be in attendance and to allow time for Mr. Dodson to visit the property. (Resolution Number 16-07-10)

AYES: Mr. Williamson, Mr. Dodson, Mr. Leffel

NAYS: None

ABSENT: Dr. Scothorn, Mr. Martin

ABSTAINING: None

Mr. Williamson then stated that, at the June regular meeting, the Board approved the FY 17 budget resolution which included funding for a 2% employee salary increase effective September 1. Mr. Williamson stated that, due to a less than anticipated receipt of revenues, the State of Virginia has deferred State and constitutional employee raises for this fiscal year.

Mr. Williamson stated that he would like to clarify this issue to ensure County and constitutional employees that the Board of Supervisors will fund this 2% salary increase.

On motion by Mr. Williamson, seconded by Mr. Dodson, and carried by the following recorded vote, the Board of Supervisors supports and intends to implement a 2% salary adjustment for all eligible County and constitutional office employees, including Social Services Department employees, effective September 1, 2016. (Resolution Number 16-07-11)

AYES: Mr. Williamson, Mr. Dodson, Mr. Leffel

NAYS: None

ABSENT: Dr. Scothorn, Mr. Martin

ABSTAINING: None

Mr. Kevin Hamm, Maintenance Operations Manager with the Virginia Department of Transportation, was then present to speak to the Board.

Mr. Hamm then reviewed VDoT's monthly report. He noted that Allegheny Construction was the low bidder on the project to replace two narrow bridges on Route 220 north of Eagle Rock. He noted that this project has a fixed completion date of June 2018.

Mr. Hamm stated that the Exit 150 project is progressing and bridge rehabilitation projects on I-81 across the James River in Buchanan and across Tinker Creek near the weigh station have begun. He noted that the James River bridge work should be completed in the fall of 2017 and the I-81/Tinker Creek bridge should be completed in November 2016.

After questioning by Mr. Williamson, Mr. Hamm stated that these projects include bridge decking rehabilitation and work along the road's shoulder area.

Mr. Hamm stated that paving on Route 11 from the Troutville corporate limits to Darby Road has been completed. He further noted that the box culvert replacement on Roaring Run Road (Route 621) is progressing and the roadway has been reopened to traffic after flooding damaged the site in June. He noted that the project should be completed in late August.

After questioning by Mr. Leffel, Mr. Hamm noted that the two bridge replacements on Route 220 are located between the Route 43 intersection and the community of Gala.

Mr. Hamm noted that there were two land development projects and 8 land use permits reviewed and issued in the past month. He further noted that mowing work on the secondary roadways has been completed and the second round of mowing on the primary roads will begin next week.

Mr. Hamm then stated that VDoT had received a request for an advanced warning light system on Route 220 northbound near the Daleville Town Center intersection. He noted that their traffic engineering studies indicated that there have been only 2 rear end crashes at this intersection since 2012 and VDoT staff is not recommending that this request be approved. Mr. Hamm stated that VDoT had also received a request for crosswalk signage on Route 11 in front of Troutville Town Hall. He noted that this request is still under review.

Mr. Leffel stated that VDoT is doing a good job with their mowing operations this year but, with all of the rain, some areas have grown up again.

Mr. Williamson stated that a nice job was done on the paving work on Route 11 and he looks forward to the work proceeding northbound on Route 11. Mr. Hamm stated that VDoT is still developing their primary road paving schedule for 2017.

After discussion, Mr. Hamm stated that it is anticipated that a full pavement overlay will be done on a large portion of Route 11 in 2017 which will include removal of the top 4" of pavement with other sections proposed to only be patched. He further noted that some of the underlying concrete sections have shifted which has caused bumps in the pavement and VDoT hopes to repair those areas this summer.

After questioning by Mr. Williamson regarding the turning lane extension/widening at the Route 220/Valley Road (Route 779) intersection, Mr. Hamm stated that the same contractor that performed the decel lane extension at Mountain Pass Road will handle this project.

After questioning by Mr. Dodson, Mr. Hamm stated that a full repaving of Glebe Road is scheduled for 2017; however, some patching work is scheduled for this year to keep the road in good condition over the winter months.

Mr. Dodson further noted that there are several potholes on Sprinkle Road that need to be filled. Mr. Hamm stated that he will add this project to their repair list. He further stated that a pipe replacement project also scheduled for this road over the next 4 – 6 weeks. He noted that VDoT is waiting for the environmental approvals before proceeding on this project.

There being no further discussion, the Board thanked Mr. Hamm for his attendance at today's meeting.

Consideration of was then held on the acceptance of two streets in Brugh's Mill Estates Subdivision into the State Secondary System of Highways. Mrs. Nicole Pendleton, Planning Manager, stated that Grist Mill Drive and Brugh's Lane in Brugh's Mill Estates Subdivision have been reviewed and their construction approved by VDoT for acceptance into the Secondary System. She requested that the Board adopt the resolution requesting VDoT's acceptance of these roadways.

On motion by Mr. Williamson, seconded by Mr. Leffel, and carried by the following recorded vote, the Board approved the following resolution requesting the acceptance of Grist Mill Drive and Brugh's Lane in Brugh's Mill Estates Subdivision into the State Secondary System of Highways.

AYES: Mr. Williamson, Mr. Dodson, Mr. Leffel

NAYS: None

ABSENT: Dr. Scothorn, Mr. Martin

ABSTAINING: None

Resolution Number 16-07-12

WHEREAS, the streets, Gristmill Drive and Brugh's Lane, in the Brugh's Mill Estates Subdivision, described on the attached Additions Form AM-4.3, fully incorporated herein by reference, are shown on a plat recorded in the Clerk's Office of the Circuit Court of Botetourt County; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board that the streets meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation; and

WHEREAS, the County and the Virginia Department of Transportation have entered into an agreement on January 11, 1994, for comprehensive stormwater detention which applies to this request for addition.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Botetourt County that this Board requests the Virginia Department of Transportation to add the streets described on the attached Additions AM-4.3 to the secondary system of state highways, pursuant to Section 33.2-705, Code of Virginia, and the Department's Street Subdivision Requirements; and

BE IT FURTHER RESOLVED, that this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

Consideration was then held on a resolution regarding proposed amendments to the performance agreement with the Greater Roanoke Valley Development Foundation for the Greenfield shell building. Mr. Lockaby stated that the Foundation and the Roanoke Valley Development Corporation have formed a partnership to create a new single purpose entity (Greenfield Development, LLC) to develop/construct the Greenfield shell building and they have requested the Board of Supervisors' consent to the assignment of this project to this joint venture entity.

Mr. Lockaby stated that he and Mr. Webster Day, Economic Development Authority Attorney, have reviewed this resolution and the performance agreement's amendment.

After questioning by Mr. Leffel, Mr. Larrowe stated that he recommends approval of this resolution.

In the County of Botetourt

By resolution of the governing body adopted July 26, 2016

The following VDOT Form AM-4.3 is hereby attached and incorporated as part of the governing body's resolution for changes in the secondary system of state highways.

A Copy Teste

Signed (County Official): _____

Report of Changes in the Secondary System of State Highways

Project/Subdivision Brughs Mill Estates Subdivision

Type Change to the Secondary System of State Highways: Addition

The following additions to the Secondary System of State Highways, pursuant to the statutory provision or provisions cited, are hereby requested; the right of way for which, including additional easements for cuts, fills and drainage, as required, is hereby guaranteed:

Reason for change: New subdivision street

Pursuant to Code of Virginia Statute: §33.2-705

Street Name and/or Route Number

◆ **Gristmill Drive, State Route Number 1157**

Old Route Number: 0

-
- From: Int. of Route **640**
To: Int. Rt. 1158, a distance of: 0.19 miles
Recordation Reference: N/A
Right-of-Way width (feet) = 0

Street Name and/or Route Number

◆ **Brughs Lane, State Route Number 1158**

Old Route Number: 0

-
- From: Int. of Route 1157
To: End, Cul-de-sac, a distance of: 0.14 miles
Recordation Reference: N/A
Right-of-Way width (feet) = 0

Street Name and/or Route Number

◆ **Gristmill Drive, State Route Number 1157**

Old Route Number: 0

-
- From: Int. of Route 1158
To: End, Cul-de-sac, a distance of: 0.03 miles
Recordation Reference: N/A
Right-of-Way width (feet) = 0

On motion by Mr. Williamson, seconded by Mr. Dodson, and carried by the following recorded vote, the Board adopted the following resolution approving the assignment of the various roles and responsibilities to Greenfield Development, LLC, from the Greater Roanoke Valley Development Foundation and the Roanoke Valley Development Corporation for the purpose of developing/constructing the new shell building in Botetourt Center at Greenfield.

AYES: Mr. Williamson, Mr. Dodson, Mr. Leffel

NAYS: None

ABSENT: Dr. Scothorn, Mr. Martin

ABSTAINING: None

Resolution Number 16-07-13

WHEREAS, Botetourt County, Virginia (the "County"), the Greater Roanoke Valley Development Foundation (the "Foundation"), and the Industrial (now Economic) Development Authority of Botetourt County, Virginia (the "Authority"), entered an economic development performance agreement dated November 30, 2015 (the "Agreement"), that contemplated conveyance of certain land to the Foundation, the Foundation's development of a shell building on the property, and mutual efforts to market such shell building; and,

WHEREAS, the Foundation has formed a partnership with the Roanoke Valley Development Corporation (the "Corporation"), and formed a limited liability company known as Greenfield Development, LLC (the "LLC"), to own and develop the shell building on the property; and,

WHEREAS, the Foundation has requested the permission of the County and the Authority to assign its rights and obligations under the Agreement to the LLC, under the terms and conditions set forth in the Amendment attached hereto and made a part hereof as if set forth at length,

NOW THEREFORE, the Board of Supervisors of Botetourt County approves the assignment of the Agreement under substantially the terms and conditions set forth in the Amendment, and authorizes the County Administrator to execute same, subject to final approval as to form by the County Attorney.

Mr. Larrowe then noted that the Board will consider appointment of members to the Greenfield Historic Preservation Committee at the August regular meeting. He noted that applications to serve on this committee will be received by the County until August 18.

Consideration was then held on various appointments.

On motion by Mr. Leffel, seconded by Mr. Dodson, and carried by the following recorded vote, the Board appointed the following representatives/alternates to serve on the Community Policy and Management team for two year terms to expire on September 1, 2018: (Resolution Number 16-07-14)

AYES: Mr. Williamson, Mr. Dodson, Mr. Leffel

NAYS: None

ABSENT: Dr. Scothorn, Mr. Martin

ABSTAINING: None

Jeff Stritesky/Ronnie Sprinkle (Sheriff's Department)

Penny Hall/Leigh Martin (Social Services)

Julie Baker/John Busher (Schools)

Stephanie Harper/Suzanne Renegar (Health Department)

Cheryl Wilkinson/Cathy Brown & Heather Gunn (Community Serv. Board-BRBH)

Samantha Higgins/Sandra Crawford (Court Services-Juvenile Probation Office)

On motion by Mr. Williamson, seconded by Mr. Dodson, and carried by the following recorded vote, the Board appointed the following three citizen representatives--Mary Ann Layman-Miller, 2009 Roanoke Road, Daleville, VA 24083 (1 year term to expire on June 30,

**FIRST AMENDMENT TO ECONOMIC DEVELOPMENT AGREEMENT
FOR GREENFIELD SHELL BUILDING**

THIS FIRST AMENDMENT (“Amendment”) dated as of July 26, 2016, by and among Botetourt County, Virginia (the “**County**”), Greater Roanoke Valley Development Foundation (the “**Foundation**”), Economic Development Authority of Botetourt County, Virginia, formerly known as Industrial Development Authority of Botetourt County, Virginia (the “**Authority**”), Greenfield Development, LLC (the “**LLC**”).

Background

County, Foundation and Authority have previously entered into that certain Economic Development Agreement for Greenfield Shell Building dated November 30, 2015 (the “Agreement”).

The Foundation, with Roanoke Valley Development Corporation, has formed the LLC for the purpose of accepting and assuming the rights and obligations of the Foundation under the Agreement and has requested the County and Authority to consent to such assignment and assumption on the terms and conditions stated in this Amendment.

The County and Authority are agreeable to that request on the terms and conditions stated in this Amendment.

Agreement

NOW, THEREFORE, the parties agree as follows:

1. The Foundation assigns, transfers and conveys to the LLC all of Foundation’s right, title and interest in and to the Agreement. The LLC assumes and accepts all of Foundation’s right, title and interest in and to, and the obligations under, the Agreement. The LLC will be bound by all of the terms and provisions of the Agreement, with the same force and effect as if the LLC instead of the Foundation had originally executed and delivered the Agreement.
 2. The County and Authority consent to the foregoing assignment and assumption, on the terms and conditions stated in this Amendment. This consent is in this instance only and does not constitute consent to any additional assignment of any rights or obligations under the Agreement by any other person.
 3. The County and Authority release the Foundation from further liability under the Agreement for any acts or events occurring or obligations arising after the date of such execution and delivery.
-

4. This Amendment may be executed in two or more counterparts, all of which together shall constitute one document which is binding on the parties, notwithstanding that all of the parties have not signed the same counterpart.

5. This Amendment is a part of and amends the Agreement.

The parties have duly executed this Amendment effective as of the date first above written.

Remainder of page intentionally left blank. Signature pages follows.

2017); Tim Miller, 90 Villa Court, Troutville, VA 24175 (2 year term to expire on June 30, 2018); and Dr. Warren G. Clark, 165 Post Oak Drive, Roanoke, VA 24019 (3 year term to expire on June 30, 2019), to serve on the Roanoke Valley Greenway Commission for the terms indicated. (Resolution Number 16-07-15)

AYES: Mr. Williamson, Mr. Dodson, Mr. Leffel

NAYS: None

ABSENT: Dr. Scothorn, Mr. Martin

ABSTAINING: None

Mr. Larrowe noted that the two County staff members who will serve on this Commission will be Mr. Jim Farmer, Director of Parks and Recreation, and Mr. Robert Beatty, GIS Technician.

After discussion, on motion by Mr. Leffel, seconded by Mr. Williamson, and carried by the following recorded vote, the Board accepted Mr. John Williamson's resignation and appointed Mr. Todd Dodson as a County representative on the Roanoke Valley/Alleghany Regional Commission's Board of Directors to fill a term which expires on June 30, 2018. (Resolution Number 16-07-16)

AYES: Mr. Williamson, Mr. Dodson, Mr. Leffel

NAYS: None

ABSENT: Dr. Scothorn, Mr. Martin

ABSTAINING: None

The Chairman then called for a 5 minute break.

The Chairman called the meeting back to order at 3:05 P. M.

A public hearing was then held on a request to abandon the public right-of-way for EastPark Court in EastPark Commerce Center. Mr. David Moorman, Deputy County Administrator, stated that when EastPark Commerce Center was developed in the 1990s a short cul-de-sac (EastPark Court) was constructed to serve multiple parcels in that area of the industrial park. He noted that over the past 20+ years development in this section has changed and this roadway primarily provides access to Dynax America Corporation at this time. Mr. Moorman stated that this right-of-way also provides access to the Mid-Atlantic Broadband Corporation's equipment facility and Tread Corporation (Lester Development Corporation) has frontage along the roadway but does not use it for ingress/egress.

Mr. Moorman stated that this roadway does not meet VDoT's connectivity standards and is not likely to be eligible for acceptance into the Secondary System. He noted that the County currently owns EastPark Court as a fee simple right-of-way and is responsible for the road's maintenance.

After discussion, Mr. Moorman stated that the County also owns approximately 3 acres of unneeded property abutting EastPark Court. He noted that Dynax has been notified of the proposed roadway abandonment and to ascertain their willingness to purchase these 3 acres to facilitate their facility's future expansion opportunities. He further noted that staff also consulted Tread representatives to review this proposed abandonment and they had no objections to this proposal; however, both companies' final approval was pending corporate review.

Mr. Moorman requested that the Board conduct the public hearing and, if there are no objections, close the public hearing and adopt the resolution to vacate EastPark Court, and

authorize the conveyance of this right-of-way and approximately 3 acres to Dynax America, contingent upon future approval of a purchase agreement by the Board of Supervisors.

After questioning by Mr. Williamson, Mr. Moorman stated that the County will retain an easement to access the nearby stormwater detention pond. He further noted that easements will also be retained along this roadway by Tread, Mid-Atlantic Broadband, the Western Virginia Water Authority, and other utility providers.

After questioning by Mr. Dodson, Mr. Moorman stated that the assessed value of the approximately 3 acres of land is \$81,400. After further questioning, Mr. Moorman stated that staff has recommended implementing the land sale as an amendment to the County's current performance agreement with Dynax. He noted that Dynax has indicated preliminary acceptance of this property but negotiations are continuing.

After questioning by Mr. Leffel, it was noted that there was no one present to speak regarding this matter. The public hearing was then closed.

On motion by Mr. Leffel, seconded by Mr. Dodson, and carried by the following recorded vote, the Board adopted the following resolution to vacate the EastPark Court right-of-way in EastPark Commerce Center.

AYES: Mr. Williamson, Mr. Dodson, Mr. Leffel

NAYS: None

ABSENT: Dr. Scothorn, Mr. Martin

ABSTAINING: None

Resolution Number 16-07-17

WHEREAS, following advertisement and public hearing duly held in accordance with law, the Board of Supervisors has considered a motion to vacate EastPark Court, an unnumbered private road within EastPark Commerce Center and more particularly described on a plat of record among the land records of Botetourt County, Virginia, at Plat Book 18, page 174, and labeled thereon "Industrial Access Road"; and,

WHEREAS, it appearing, following comment and consideration, that no person has requested appointment of road viewers, and that none are necessary; and,

WHEREAS, it appearing that EastPark Court is not eligible for acceptance into the State System of Secondary Highways, and that its vacation and discontinuance will cause no harm to the public or to any person; and,

WHEREAS, it appearing that Dynax America Corporation, an abutting landowner, is willing to accept ownership of the road right-of-way and provide for its reasonable maintenance and upkeep as a private right-of-way; and,

WHEREAS, it appearing that Lester Development Corporation does not object to the vacation and discontinuance, provided it continues to have such easement if necessary for future development,

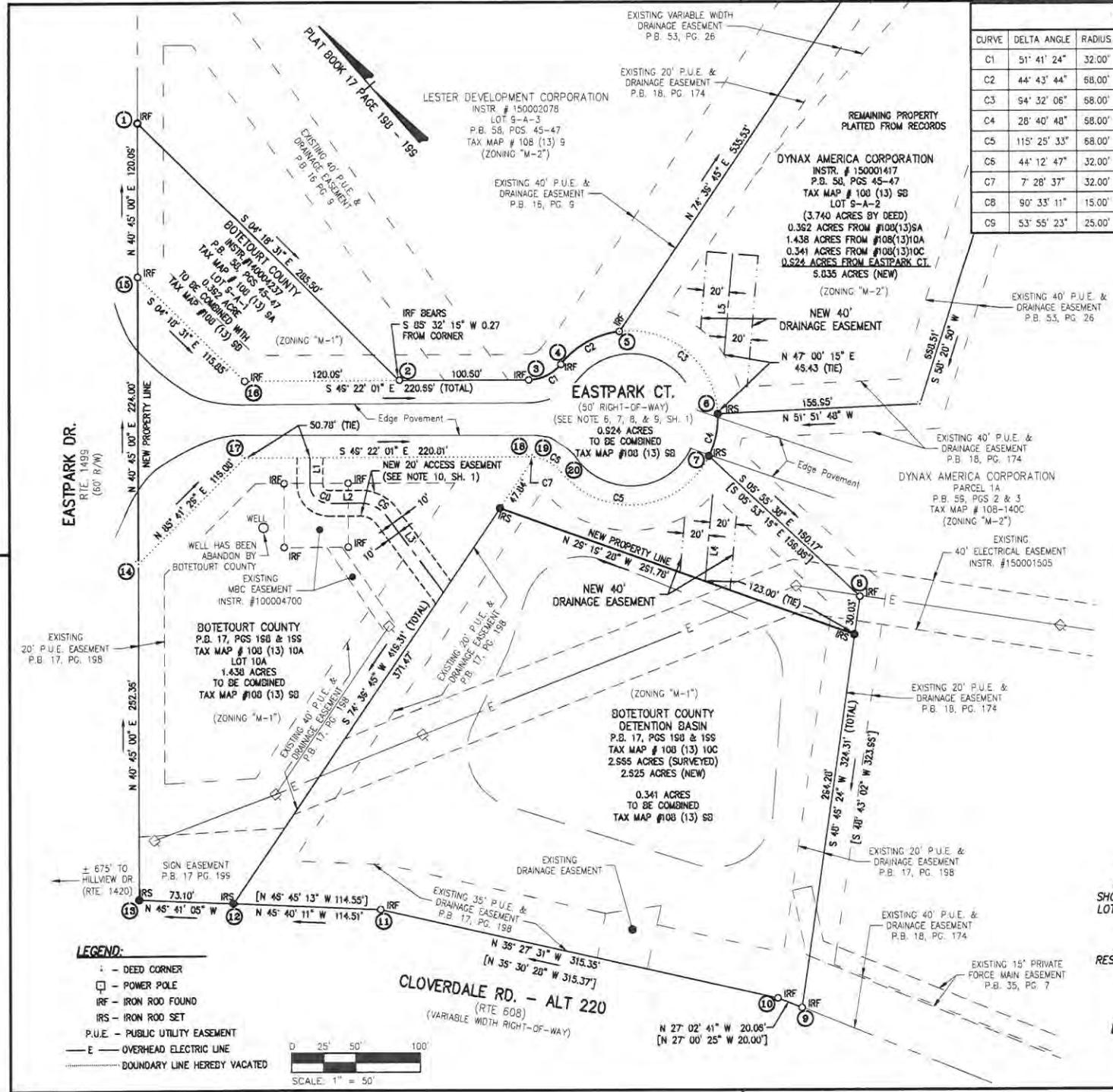
NOW THEREFORE, the Board of Supervisors of Botetourt County, pursuant to sections 15.2-1800 and 15.2-2006 of the Code of Virginia, 1950, as amended, hereby resolves and ordains as follows:

1. That EastPark Court is vacated; and
2. That the County Administrator shall execute, and the County Attorney shall draft, such legal instruments as are necessary to convey the right-of-way underlying EastPark Court to Dynax America Corporation, reserving easements for ingress and egress to the Dynax parcel and the Lester parcel and providing for maintenance thereof, as well as such easements for public utilities as may be advisable; and
3. That the County Administrator shall execute, and the County Attorney shall draft, such legal instruments as are necessary to convey Botetourt County Tax Map Parcel Nos. 108(13)10A and 108(13)9A, as shown on the plat of subdivision attached hereto, to Dynax America Corporation; and

CURVE TABLE					
CURVE	DELTA ANGLE	RADIUS	ARC LENGTH	CHORD BEARING	CHORD LENGTH
C1	51° 41' 24"	32.00'	28.87'	S 75° 13' 32" E	27.90'
C2	44° 43' 44"	68.00'	53.09'	S 78° 42' 22" E	51.75'
C3	94° 32' 06"	68.00'	112.20'	N 5° 04' 27" W	99.50'
C4	28° 40' 48"	68.00'	34.04'	S 52° 32' 00" W	33.58'
C5	115° 25' 33"	68.00'	136.99'	N 55° 24' 49" W	114.97'
C6	44° 12' 47"	32.00'	24.69'	N 19° 47' 12" W	24.09'
C7	7° 28' 37"	32.00'	4.18'	N 45° 37' 53" W	4.17'
C8	90° 33' 11"	15.00'	23.71'	S 4° 12' 01" E	21.32'
C9	53° 55' 23"	25.00'	23.53'	S 22° 31' 16" E	22.57'

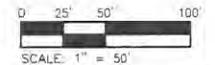
LINE TABLE		
LINE	BEARING	DISTANCE
L1	S 41° 04' 55" W	20.60'
L2	S 49° 28' 58" E	24.51'
L3	S 04° 26' 25" W	73.97'
L4	N 45° 35' 34" E	68.05'
L5	N 45° 35' 34" E	78.93'

BOUNDARY COORDINATES		
CORNER	NORTHING	EASTING
1	5535.3048	4775.8660
2	5250.9133	4768.2835
3	5185.1014	4874.5284
4	5177.9855	4501.6055
5	5157.8522	4952.3513
6	5069.2052	4968.1052
7	5048.7013	4941.3774
8	4889.3920	4957.9167
9	4675.5555	4713.8970
10	4693.5250	4704.8750
11	4947.1552	4517.4808
12	5025.7320	4434.1856
13	5075.8795	4380.9998
14	5274.6342	4552.2579
15	5444.3288	4698.4761
16	5328.8174	4707.1477
17	5283.3552	4688.0098
18	5139.5610	4835.5816
19	5136.5430	4838.5645
20	5113.9795	4846.7178



LEGEND:

- - DEED CORNER
- - POWER POLE
- IRF - IRON ROD FOUND
- IRS - IRON ROD SET
- P.U.E. - PUBLIC UTILITY EASEMENT
- E - OVERHEAD ELECTRIC LINE
- BOUNDARY LINE HEREBY VACATED



PLAT SHOWING PARTIAL FIELD SURVEY AND A RESUBDIVISION PLAT FOR BOTETOURT COUNTY, VIRGINIA SHOWING BOUNDARY LINE ADJUSTMENT BETWEEN LOTS 9-A-1 & 9-A-2 PLAT OF RESUBDIVISION FOR TREAD REAL ESTATE CORPORATION (PLAT BOOK 58 PAGES 45-47) & LOT 10A & DETENTION BASIN PLAT OF RESUBDIVISION OF EASTPARK COMMERCE CENTER (PLAT BOOK 17, PAGES 198 & 199) AND THE VACATION OF EASTPARK COURT CREATING HEREOF LOT 9-A-2-A (3.835 ACRES) SITUATED ON EASTPARK DRIVE BLUE RIDGE MAGISTERIAL DISTRICT BOTETOURT COUNTY, VIRGINIA



Mattern & Craig
ENGINEERS/SURVEYORS
701 FIRST STREET, S.W.
ROANOKE, VIRGINIA 24016
(540) 345-9342
FAX (540) 345-1951

Revisions	Date	Comments
1	7/15/15	Planning & Zoning Comments

Issue Date:

Drawn By: JAD
Surveyed By: TWC

Checked By: TWC
6/15/2015

Vertical Scale:
N/A

Horizontal Scale:
1"=50'

Commission Number:
3233-E

2 OF 2

4. That the Clerk shall cause this Ordinance and Resolution, together with the plat attached as aforesaid, to be recorded among the land records of Botetourt County, Virginia.

On motion by Mr. Leffel, seconded by Mr. Dodson, and carried by the following recorded vote, the Board approved and authorized the conveyance of EastPark Court and approximately three (3) additional acres located in EastPark Commerce Center to Dynax America Corporation as proposed, conditioned upon the future approval of a purchase agreement by the Board of Supervisors. (Resolution Number 16-07-18)

AYES: Mr. Williamson, Mr. Dodson, Mr. Leffel

NAYS: None

ABSENT: Dr. Scothorn, Mr. Martin

ABSTAINING: None

There being no further discussion, on motion by Mr. Williamson, seconded by Mr. Leffel, and carried by the following recorded vote, the meeting was continued at 3:12 P. M. until 6:00 P. M on Tuesday, August 9, 2016, in the Circuit Courthouse's second floor conference room in Fincastle, for a work session with VDoT to discuss gravel roads. (Resolution Number 16-07-19)

AYES: Mr. Williamson, Mr. Dodson, Mr. Leffel

NAYS: None

ABSENT: Dr. Scothorn, Mr. Martin

ABSTAINING: None

A continued meeting of the Botetourt County Board of Supervisors was held on Tuesday, August 9, 2016, in the Circuit Courthouse's second floor conference room in Fincastle, Virginia, beginning at 6:00 P. M.

PRESENT: Members: Mr. L. W. Leffel, Jr., Chairman
Mr. Todd L. Dodson, Vice-Chairman (arrived at 6:47 P. M.)
Mr. John B. Williamson, III
Mr. Billy W. Martin, Sr.
Dr. Donald M. Scothorn

ABSENT: Members: None

Others present at the meeting:

Mr. Gary Larrowe, County Administrator
Mr. David Moorman, Deputy County Administrator

The Chairman called the meeting to order at 6:01 P. M.

It was noted that Mr. Dan Collins, VDoT's Residency Administrator, Mr. Brian Blevins, Area Land Use Engineer, Mr. Michael Gray, District Planning Manager, and Mr. Kevin Hamm, Maintenance Operations Manager, were present at the meeting for a work session on gravel roads and other transportation issues.

Mr. Gray then discussed the FY 16 House Bill 2 (HB2)/Smart Scale application process. He stated that there will be approximately one-half of the funds available for this year's Smart Scale applications as were available last year. Mr. Gray stated that VDoT is requesting a listing of projects that the County would like to consider for this application process so that cost estimates can be calculated and the on-line application submitted prior to the August 15 deadline.

Mr. Gray stated that all applications have to be submitted to VDoT's Richmond office by the end of September when each project will be considered for funding against other Salem District projects and/or projects from across the State. He noted that each project has to compete against other for receipt of these funds.

Mr. Collins stated that there are currently three projects being considered for funding for the County—Exit 150 area park and ride, Fincastle bypass, and I-81 improvements in the "S" curves at Exit 168 (Arcadia).

Mr. Cody Sexton, Information Specialist, stated that the regional Transportation Planning Organization is also applying for SmartScale funding to construct an auxiliary lane on I-81 southbound from Exit 150 to the truck scales.

After questioning by Mr. Martin, Mr. Sexton stated that VDoT has decided to continue to make small improvements at Exit 168 to help reduce the number of accidents in this area but the County still has the option to apply for project funds if the need is determined.

Mr. Williamson stated that earlier this year the Commonwealth Transportation Board (CTB) reallocated monies from the Exit 168 improvement project to the "S" curves on Route 460 in Montvale. He noted that this action "shows us how they feel about the I-81 project."

He then questioned if it "makes sense" for the County to submit a funding application for the Fincastle bypass since VDoT removed this project from the County's Secondary System Six Year Plan.

After discussion by Mr. Larrowe, Mr. Collins stated that the County will need to identify a general location and have a proposal and concept plan created for a new park-and-ride facility in the Exit 150 area. Mr. Blevins stated that, to anticipate future need, it is anticipated that this park-and-ride site will need to be large enough to have between 250-300 parking spaces.

After questioning by Mr. Martin, Mr. Blevins stated that the former truck stops property at Exit 150 is not available for use as a park-and-ride due to Federal Highway Administration requirements.

Mr. Gray stated that park-and-ride projects would normally score very low in the SmartScale process; however, there is a need along I-81 for park-and-ride sites so such an application from the County has the potential to score well. Mr. Collins agreed with Mr. Gray's statement.

After questioning by Mr. Martin, Mr. Collins stated that there is inadequate room at the current park-and-ride site in Daleville to enlarge the site.

After questioning by Mr. Williamson, Mr. Gray stated that transportation revenues change year-to-year based on gasoline/fuel usage. He noted that VDoT is forecasting flat funding from gasoline tax revenues for the near future.

After discussion, Mr. Gray stated that the SmartScale applications are on a two-year schedule.

Mr. Sexton stated that, unless additional funds are available, then SmartScale projects approved for funding this year would not be included on the Six Year Plan until 2021-22.

After questioning by Mr. Williamson, Mr. Collins stated that submittal of a SmartScale application for the Fincastle bypass is probably the only way to have this project funded for construction. He noted that the VDoT District Office staff will update the cost estimate for this project for inclusion in the funding application.

Mr. Blevins stated that VDoT and County staff are compiling information for the Fincastle bypass application and have found some justification that can be used to fund this project.

Mr. Collins stated that this project could qualify under the Urban Development Area (UDA) guidelines.

Mr. Larrowe then questioned if the Board had any other potential projects to be considered for SmartScale funding besides the three previously mentioned. None were mentioned.

Mr. Leffel stated that the Fincastle bypass would be considered a definite aspect of the County's strategic plan and he believes that the County needs to "go through whatever hoops are necessary" to obtain funding for this project.

Mr. Blevins stated that VDoT and County staff will review all SmartScale funding applications several times before they are forwarded to Richmond for final consideration. He noted that VDoT will offer the County whatever help possible during this process.

After questioning by Mr. Larrowe, Mr. Leffel stated that, as one member of the Board, he would agree to submittal of SmartScale applications for the Exit 150 area park and ride, the Fincastle bypass, and I-81 improvements in the "S curves at I-81 Exit 168 (Arcadia).

Mr. Martin and Dr. Scothorn agreed with this proposal.

Mr. Williamson stated that he does not question the need for any of these projects; however, he is concerned about their ability to receive appropriate scoring under the SmartScale guidelines.

Discussion was then held on gravel roads.

Mr. Blevins stated that VDoT is requesting assistance from the Board to determine which gravel road projects should be scheduled next for paving/surface-treatment. He noted that the County does have a "decent amount" of funding available over the next few years to pave gravel roads which have a traffic count of over 50 vehicles per day (vpd). He noted that the Board

members had been provided with two charts—the County’s Gravel Road Priority List and a list provided by VDoT of all County gravel roads.

Mr. Blevins stated that work on the two gravel roads currently on the Secondary System Six Year Plan is pending. He noted that work on McFalls Road (Route 806) is scheduled to begin next summer and construction on Buhrman Road (Route 696) is scheduled to begin later this year and VDoT is asking the Board which gravel roads they would like to prioritize for improvement next. He noted that for the last two years the County received approximately \$414,000 in funds for gravel road improvements.

After questioning by Mr. Martin, Mr. Blevins stated that Zimmerman Road (Route 603) is on the County’s Gravel Road Priority List. He noted that this 1.8 mile roadway has an average daily traffic count of 35 and would require a significant amount of engineering and grading as the roadway is narrow and has steep terrain. He further noted that this roadway does not qualify for VDoT’s pave-in-place program because of these issues; however, if the Board would like this roadway improved, it can be placed on the Six Year Plan as a construction project.

After discussion, Mr. Blevins stated that VDoT’s roadways are required to be a minimum of 16’ wide to allow for two vehicles traveling in opposite directions to safely pass each other.

Mr. Hamm stated that there are 150 miles of gravel roads in the County and there are other roads in the County that could be considered for paving besides those on the current Priority List. Mr. Hamm stated that, in developing the VDoT “red-white-green” listing of all County gravel roads, he discussed each roadway’s suitability for improvement with VDoT’s area headquarters personnel. He noted that these staff members are uniquely familiar with the roads in their districts.

Mr. Hamm stated that those roads highlighted in green are in good shape compared to those listed in black/white. He further stated that those roads highlighted in red either do not have traffic counts over 50 vpd or their field reviews indicated that a significant amount of work would be necessary to improve/pave the road.

Mr. Hamm stated that this listing was developed prior to the discussion on Trevey Road (Route 638) held at Board meetings earlier this year. He noted that Trevey Road is designated as a “red” project due to the amount of work and engineering that would be necessary before the roadway could be paved.

Mr. Hamm noted that VDoT has also been contacted over the past year or so by citizens of Roy Road (Route 677) which parallels I-81 off of Trinity Road requesting that the roadway paved. He noted that this road is approximately 1.4 miles in length and has a traffic count of 40 vpd and is shown as “green” on the chart.

After questioning by Mr. Williamson, Mr. Hamm stated that Trevey Road is approximately 1.2 miles in length and extends from Old Hollow Road to Wheatland Road.

Mr. Hamm stated that many of the gravel roads in the Buchanan area have drainage and environmental issues because of the terrain.

After questioning, Mr. Blevins stated that the County’s funding last year for gravel roads was \$414,000 and in the prior year it was \$212,000. He stated that some of these funds are allocated for the Buhrman (\$381,000 estimated) and McFalls (\$500,000 estimated) projects. He further stated that VDoT tries to construct the roadway within its existing right-of-way in the event that an adjacent property owner does not want to give any additional right-of-way for road improvements.

Mr. Leffel stated that he recalls that there was an issue on the Flowing Springs Road (Route 638) project whereby one property owner did not want to give the needed right-of-way to improve this roadway. Mr. Blevins noted that he does not know if this is still the case in this matter.

Mr. Hamm stated that Flowing Springs Road is in good shape at this time but it is a situation of one gravel road in the midst of many paved roads in this same area. Mr. Hamm noted that Derek Drive (Route 765) and Laymantown Road (Route 658) are small sections of dead-end roadways in an area of paved roads.

After discussion, Mr. Collins stated that updated traffic counts could be provided and VDoT personnel would be available for site visits on any projects that the Board considers for paving.

Mr. Blevins stated that in determining which roads to designate for paving, the Board could consider which projects would have “the most bang for your buck” and impact the most citizens.

After questioning by Mr. Williamson, Mr. Blevins stated that the County has more funds available for gravel road paving projects next year than there are roadways designated to be improved. He further stated that VDoT could review a few of the roadways to develop updated cost estimates but would need to know which roads the Board prefers.

Mr. Blevins stated that White Church Road (Route 666) was designated by the Board in 2010 as a Rural Rustic Road and VDoT would only need an indication from the Board to add this project to the Six Year Plan and work could begin.

After questioning by Dr. Scothorn and after discussion by VDoT staff, it was determined that the traffic count (968 vpd) for Pulaski Mines Road (Route 689) was incorrect as the roadway is only 0.2 miles in length. It was noted that this roadway is near Camp Bethel.

It was noted that Haymakertown Road (Route 600) has the highest traffic count (343 vpd) of any gravel road in the County and Trevey Road (Route 638) has a traffic count of 243 vehicles per day.

After discussion on school bus usage of Trevey Road, Mr. Hamm stated that he talked to School Superintendent John Busher a couple of months ago about gravel roadways in the County that have safety concerns, too narrow, etc., for use by school buses. He noted that there are currently eight roads in the County that school buses are not permitted to travel due to safety issues and the school system is currently conducting an evaluation to see if there are other roadways that are unsafe for buses to use.

After questioning by Mr. Leffel, Mr. Collins stated that the school system is responsible for making a determination on whether roadways are safe for school buses.

Regarding Trevey Road, Mr. Hamm stated VDoT receives many citizen complaints regarding the condition of this road.

Delegate Terry Austin stated that Goad Road (Route 724) also has many problems with washouts during heavy rains.

Mr. Dodson then arrived at this time (6:47 P. M.)

Mr. Hamm stated that the blind curve/dirt bank on Trevey Road causes the most issues.

After discussion regarding the owner of this property, Delegate Austin stated that Mr. John Hammond owns the property along Trevey Road where the blind curve/dirt bank is located. He further noted that a previous review of this roadway determined that Mr. Ham-

mond's driveway would also have to be relocated and the road improvements would cost approximately \$800,000; however, this figure is several years old.

Mr. Hamm stated that maintenance of gravel roads cost VDOT ten times the money used to maintain a paved road. He further stated that one-third of the Buchanan Area Headquarters' budget is used for gravel road maintenance.

After further discussion on Trevey Road, Mr. Hamm stated that all of the drainage pipes on Trevey Road have recently been replaced so this would not be an added cost for any planned upgrades.

Mr. Williamson stated that Trevey Road is used as an interconnecting roadway between Wheatland Road and Old Hollow Road/U. S. Route 11.

After questioning by Delegate Austin, Mr. Hamm stated that the accident count on Trevey Road was reviewed 3 – 4 months ago and it was minimal. Mr. Hamm noted that one option would be to designate the road for one-way traffic only.

Mr. Leffel noted that he believes that the County will have some issues to deal with when the school's school bus/gravel road study is completed.

Mr. Leffel then discussed the narrowness of Salt Petre Cave Road (Route 688) between Eagle Rock and Route 43. He noted that there is only 10' 1" of clearance on the narrowest section of this roadway which is used by four school buses each day. Mr. Leffel stated that this paved road is more unsafe than any gravel road.

After discussion, Mr. Ed McCoy stated that, following an article in *The Fincastle Herald* a few years ago, Mr. Jason Bond with VDOT investigated the right-of-way along Salt Petre Cave Road and determined that in some areas the road is located on CSX Railroad's right-of-way.

After discussion, Mr. Blevins stated that VDOT does not need a decision at this meeting on which gravel road improvements to add to the Six Year Plan; they only wanted to start a discussion with the Board so consideration could be held on which projects would be funded in the future. Mr. Blevins stated that, if any of the roads are chosen, it will help VDOT and the County's citizens.

After further discussion, Mr. Blevins stated that roads such as Trevey Road do not normally qualify for HBS/SmartScale funding. He noted that those types of upgrade/pavement projects would be funded through either revenue sharing or Six Year Plan monies.

After questioning by Dr. Scothorn, Mr. Hamm stated that there are at least 10 – 15 gravel roads in the County besides Trevey Road that have the same large-scale maintenance costs per mile.

After discussion, Delegate Austin stated that Boblett's Gap Road (Route 643) also has a high traffic count (155 vpd) and a high maintenance cost.

It was suggested that the Board obtain a copy of the school's study on roadways that have safety issues for school bus travel and then schedule site visits to some of the potential gravel road improvement projects.

Mr. Collins stated that it would help VDOT if the Board could develop a priority listing of 10 – 20 gravel roads to be paved over the next few years. Mr. Collins then stated that VDOT's revenue sharing program is being reduced over the next few years.

Regarding Roy Road, Mr. Hamm stated that the most recent traffic count is 40 vpd but this figure is several years old. He noted that VDOT conducted another traffic count and the number was exceedingly high so a different type of count was done and they now believe that this road has a traffic count of over 50 vpd which would qualify it for paving.

Mr. Larrowe then updated Mr. Dodson on the discussion prior to his arrival at the meeting including the County's application projects for HB2/SmartScale funding (Exit 150 area park and ride, the Fincastle bypass, and I-81 improvements in the "S curves at I-81 Exit 168 [Arcadia]), and discussion on gravel roads to be considered for addition to the Six Year Plan. Mr. Larrowe noted that a site visit to some of the roadways will be scheduled so that a listing could be provided to VDoT before the end of 2016.

Delegate Austin then questioned what is the Board's desire for roadway improvements on I-81 at Exit 168 (Arcadia). He noted that VDoT added illuminated chevrons to this area approximately 2 years ago and this has reduced the number of accidents in this area. Delegate Austin stated that VDoT has also installed high-friction pavement on the northbound lanes and adjusted the roadway's super-elevation through the "S" curves to help drivers safely maneuver through this area.

Delegate Austin stated that \$30 million is proposed to make additional safety enhancements in this area but there is no realignment proposed for this section to remove the curves.

Dr. Scothorn stated that he read a news article that these improvements have reduced the number of accidents in this area.

Mr. Blevins stated that VDoT made adjustments to the super-elevation on the roadway's southbound lanes in 2012.

Delegate Austin stated that he believes that the number of accidents was reduced by 1/3 along this section of I-81 after these safety improvements were installed.

After discussion, Mr. Blevins stated that they hope to see a further reduction in accidents in the southbound lanes when high-friction pavement is installed.

After questioning by Mr. Martin, Delegate Austin stated that most of the southbound accidents are due to a down-hill grade, the "S" curve, and the bridge in the mile marker 167-168 area. Delegate Austin stated that he feels that it will take a realignment of this section of I-81 to fix these problems. He noted that a realignment is estimated to cost \$90 million.

After questioning by Mr. Williamson, Delegate Austin stated that he has reservations as to whether these improvements would receive any funding under the HB2/SmartScale scoring formula.

Mr. Collins stated that the scoring system works but, "if you have a big project, it reduces the scoring" potential.

Mr. Blevins stated that the Board could apply for funding for a full realignment of this area of I-81.

After questioning by Mr. Williamson, Mr. Sexton stated that in the 2015 application for HB2 funds, the County included a request for \$30 million in safety improvements for the Arcadia section of I-81 and the Roanoke Valley/Alleghany Regional Commission applied for funding for a full realignment project which was estimated to cost \$100 million.

Delegate Austin then stated that under the provisions of HB2, I-81 does not qualify as a congested roadway. He encouraged the Board to adopt a resolution asking VDoT and the General Assembly to rectify issues with the program's scoring parameters.

After questioning by Mr. Dodson, Delegate Austin stated that HB2 funding is allocated based on the volume of accidents and the delay of traffic movements along the roadway, among other parameters. Delegate Austin further stated that the recently adopted "move over" law, which requires drivers to move over to an adjacent lane for police/fire/emergency vehicles,

creates congestion and impedes traffic flow on I-81 as a significant amount of the roadway has only two lanes in each direction.

After questioning by Mr. Williamson, Delegate Austin agreed that it is the “metrics of the scoring system” under the HB2 program that impact the scoring of improvement projects on I-81. Delegate Austin further stated that the northern Virginia and Tidewater areas of the State were allowed to implement a 0.07¢ increase in the Sales Tax to be used for transportation improvements. He stated that the I-81 corridor localities should be allowed the same opportunity and joint support of such legislation would help subsidize roadway improvements.

Under other transportation issues, Dr. Scothorn stated that a section of British Woods Drive across Alternate 220 from his office is located in Diamondback Subdivision. He noted that this section of roadway is not in the VDoT maintenance system due to language on the recorded plat which states that County funds cannot be used for improvements to bring this roadway into the Secondary System.

Dr. Scothorn stated that this private roadway contains 23 houses and is approximately one-half mile in length.

Mr. Larrowe stated that the residents have requested that the roadway be improved and accepted into the VDoT Secondary System and meetings between the residents, Dr. Scothorn, and County staff have been occurring for the past year. Mr. Larrowe stated that the Code of Virginia legislation was amended in 2014 to allow this restrictive plat language to be removed upon the unanimous support of all lot owners.

Mr. Larrowe stated that the County sent each recorded property owner a letter by certified, return-receipt mail, asking that they sign an enclosed Deed of Consent which gives their consent to the dedication of the right-of-way for public use and the roadway being taken into the Secondary System and that each person signing the Deed of Consent is the actual owner of the lot in question.

Mr. Larrowe stated that as of this time, all property owners, except one, have returned the signed Deeds of Consent.

After questioning by Mr. Williamson, Dr. Scothorn stated that the County did consider implementing a special taxing district for this subdivision which would allow each resident to pay a certain amount each year toward the roadway’s improvements. He noted, however, that it was estimated that the improvements would cost approximately \$400,000 and the mostly elderly residents could not afford this additional amount being added to their real estate tax bills each year.

Mr. Collins stated that the VDoT revenue sharing program is a 50/50 matching program.

Mr. Blevins stated that VDoT has reviewed this roadway and estimates that it would take \$300,000 at a minimum to bring this roadway up to VDoT standards. He noted that this roadway would not qualify for gravel road funds. Mr. Blevins stated that the roadway may be considered a Rural Addition project as 5% of the County’s total Secondary System allocation is dedicated toward these types of roadway improvement projects.

After questioning by Dr. Scothorn, Mr. Blevins stated that the County currently has over \$200,000 in the Rural Addition fund which could be used for this project.

Mr. Larrowe stated that the property owners have been informed that it will not be a simple or quick fix to bring this roadway into the VDoT secondary system for maintenance purposes.

There being no further discussion, on motion by Dr. Scothorn, seconded by Mr. Leffel, and carried by the following recorded vote, the meeting was adjourned at 7:34 P. M. (Resolution Number 16-08-01)

AYES: Mr. Williamson, Mr. Dodson, Mr. Martin, Mr. Leffel, Dr. Scothorn

NAYS: None

ABSENT: None

ABSTAINING: None

AGENDA ITEM: Requests for Transfers.

The following transfers are needed for the reasons indicated. Unless the Board has questions or concerns, it is recommended that they be approved by a single resolution as follows:

1. Transfer budgeted funds of \$49,237 from General Services, 100-4040000 to Economic Development, 100-4081500. These are administrative support wages and fringe benefits associated with an employee transfer.
2. Transfer \$298,136.99 from General Fund - Undesignated Fund Balance to Economic Development Authority of Botetourt County account. This will cover expenditures to date for the Eldor Corporation project and other related Greenfield expenditures.
3. Transfer \$125,000 from General Fund – Undesignated Fund Balance to School Capital Reserve Fund. This transfer is to cover near-term costs relating to the School Wireless project, which was approved by the Board of Supervisors in March 2016 as a “not to exceed” \$350,000 project. This will bring total transfers to the School Reserve Fund for this project to \$295,000.

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AGENDA ITEM: Requests for Additional Appropriations.

The following supplemental appropriations are needed for the reasons indicated. Unless the Board has questions or concerns, it is recommended that they be approved by a single resolution as follows:

PASS-THRU APPROPRIATIONS:

1. Additional appropriation in the amount of \$350 to Community Development – Professional Services, 100-4034000-3100. These are funds received to offset mowing services in conjunction with code enforcement.
2. Additional appropriation in the amount of \$250 to Parks & Recreation – Education & Recreation Supplies, 100-4071000-6013. These are donated funds received from Cavalier Touchdown Club which will go toward the purchase of youth football equipment.
3. Additional appropriation in the amount of \$550.66 to Sheriff's Department – Vehicle & Power Equipment – Fuels, 100-4031200-6008. These are expenditure reimbursements from the State for extradition expenses.
4. Additional appropriation in the amount of \$2,423.54 to the following Sheriff's Department accounts: \$2,078.94 to Wages – Overtime, 100-4031200-1200; and \$344.60 to FICA, 100-4031200-2100. These are funds received from the Town of Buchanan for services performed for the Buchanan carnival.
5. Additional appropriation in the amount of \$1,942.46 to the following Sheriff's Department accounts: \$1,470.00 to Forest Patrol Salaries, 100-4031200-1900; \$112.46 to FICA, 100-4031200-2100; and \$360 to Vehicle & Power Equipment – Fuels, 100-4031200-6008. These are reimbursed funds received for Forest Patrol overtime expenses.
6. Additional appropriation in the amount of \$2,742.50 to Sheriff's Department – RAID Patrol, 100-4031200-5830. This is a quarterly reimbursement of RAID Program expenses for the Botetourt County Sheriff's Office Alternative Program.
7. Additional appropriation in the amount of \$2,475.06 to Correction & Detention – Professional Services, 100-4033100-3100. These are funds received from Craig County for their Jail inmates' medical bills.
8. Additional appropriation in the amount of \$1,602 to Sports Complex – Part-Time Wages – Regular, 100-4071300-1300. These are funds received from Piedmont Amateur Softball National Tournament to reimburse costs regarding the week-long national tournament.
9. Additional appropriation in the amount of \$58,474 to Revenue Refunds – Refunds, 100-4092000-5999. This is the State's share of FY16 fines collected by the Commonwealth Attorney's Office through General District Court. The County retains the same amount. The State's share is included in this month's accounts payable.

**BOTETOURT COUNTY, VIRGINIA
ACCOUNTS PAYABLE SUMMARY
AUGUST, 2016**

	<u>\$ Amount</u>
Total Expenditures For the Month - Regular	\$ <u>1,140,029.30</u>
Consisting of:	
General Fund	\$ 1,131,236.71
Debt Service Fund	9,065.63
Total	\$ <u>1,140,302.34</u>

Short Accounts Payable	\$ <u>314,584.37</u>
Consisting of:	
General Fund	\$ 311,529.37
Debt Service Fund	3,055.00
Total	\$ <u>314,584.37</u>

GL Account	LI Acct Description	LI Object Description	Vendor Sort Name	Total
100-4011010-3100	Board of Supervisors	Professional Services	BANK OF FINCASTLE	4,500.00
100-4011010-3100	Board of Supervisors	Professional Services	GUYNN & WADDELL, PC	8,233.33
100-4011010-3600	Board of Supervisors	Advertising	VIRGINIA MEDIA	420.00
100-4011010-5510	Board of Supervisors	Mileage	BANK OF AMERICA	11.09
100-4011010-5530	Board of Supervisors	Subsistence & Lodging	BANK OF AMERICA	124.66
100-4011010-5530	Board of Supervisors	Subsistence & Lodging	VISA	1,081.13
100-4011010-6014	Board of Supervisors	Other Operating Supplies	CAHOON'S FLORIST	60.00
100-4011010-6014	Board of Supervisors	Other Operating Supplies	PETTY CASH, CO ADMIN	87.00
100-4011010-6014	Board of Supervisors	Other Operating Supplies	SPICKARD LLC	75.00
Account 4011010 Total:				14,592.21
100-4012110-2300	County Administrator	Hospital/Medical Plan	CORVESTA SERVICES, INC	92.88
100-4012110-3320	County Administrator	Maint Service Contracts	VIRGINIA BUSINESS SYSTEMS	158.45
100-4012110-5510	County Administrator	Mileage	BANK OF AMERICA	137.39
100-4012110-5510	County Administrator	Mileage	FAIN, SUSAN	8.64
100-4012110-5530	County Administrator	Subsistence & Lodging	DOLLAR GENERAL	14.75
100-4012110-5530	County Administrator	Subsistence & Lodging	BANK OF AMERICA	625.30
100-4012110-5530	County Administrator	Subsistence & Lodging	BOTETOURT COUNTY CHAMBER	15.00
100-4012110-5530	County Administrator	Subsistence & Lodging	DOLLAR GENERAL	6.75
100-4012110-5530	County Administrator	Subsistence & Lodging	LAROWE, GARY	8.69
100-4012110-5810	County Administrator	Dues & Assoc Memberships	PETTY CASH, CO ADMIN	10.00
100-4012110-5810	County Administrator	Dues & Assoc Memberships	VIRGINIA ECONOMIC DEVELOP	150.00
100-4012110-5840	County Administrator	Marketing	BANK OF AMERICA	51.54
100-4012110-6001	County Administrator	Office Supplies	VISA	14.95
Account 4012110 Total:				1,294.34
100-4012121-2300	Deputy Administrators	Hospital/Medical Plan	CORVESTA SERVICES, INC	61.92
100-4012121-3100	Deputy Administrators	Professional Services	VISA	45.00
100-4012121-3320	Deputy Administrators	Maint Service Contracts	VIRGINIA BUSINESS SYSTEMS	309.54
100-4012121-5530	Deputy Administrators	Subsistence & Lodging	BANK OF AMERICA	67.75
100-4012121-5540	Deputy Administrators	Convention & Education	MCDANIEL, EDWARD P	200.00
100-4012121-5810	Deputy Administrators	Dues & Assoc Memberships	VIRGINIA LOCAL GOVERNMENT	306.57
100-4012121-5840	Deputy Administrators	Marketing	BANK OF AMERICA	96.09
100-4012121-6001	Deputy Administrators	Office Supplies	MOUNTAIN SPRINGS	6.50
100-4012121-6001	Deputy Administrators	Office Supplies	BANK OF AMERICA	40.92
100-4012121-6001	Deputy Administrators	Office Supplies	MOUNTAIN SPRINGS	26.00
100-4012121-6008	Deputy Administrators	Vehicle & Pwr Equip Fuels	BANK OF AMERICA	4.27
Account 4012121 Total:				1,164.56
100-4012310-2300	Commissioner of Revenue	Hospital/Medical Plan	CORVESTA SERVICES, INC	185.76
100-4012310-2500	Commissioner of Revenue	Disability Insurance	VACO INSURANCE PROGRAMS	12.78
100-4012310-3100	Commissioner of Revenue	Professional Services	NADA USED CAR GUIDE	4,115.80
Account 4012310 Total:				4,314.34
100-4012410-2300	Treasurer	Hospital/Medical Plan	CORVESTA SERVICES, INC	154.80
100-4012410-2500	Treasurer	Disability Insurance	VACO INSURANCE PROGRAMS	28.82
100-4012410-3160	Treasurer	Pymt for Collection Ser	DEPARTMENT OF MOTOR VEHIC	1,640.00
100-4012410-3160	Treasurer	Pymt for Collection Ser	VIRGINIA MEDIA	3,435.00

GL Account	LI Acct Description	LI Object Description	Vendor Sort Name	Total
100-4012410-3320	Treasurer	Maint Service Contracts	VIRGINIA BUSINESS SYSTEMS	115.70
100-4012410-3320	Treasurer	Maint Service Contracts	PITNEY BOWES INC	594.00
100-4012410-3320	Treasurer	Maint Service Contracts	PITNEY BOWES INC	178.49
100-4012410-3320	Treasurer	Maint Service Contracts	PITNEY BOWES INC	594.00
100-4012410-5210	Treasurer	Postal Services	PETTY CASH, TREASURER	110.00
100-4012410-5210	Treasurer	Postal Services	M & W PRINTERS	10,975.00
100-4012410-5210	Treasurer	Postal Services	M & W PRINTERS	6,804.50
100-4012410-5540	Treasurer	Convention & Education	PETTY CASH, TREASURER	135.00
100-4012410-5540	Treasurer	Convention & Education	BANK OF AMERICA	210.00
100-4012410-5540	Treasurer	Convention & Education	PETTY CASH, TREASURER	75.00
100-4012410-5540	Treasurer	Convention & Education	PETTY CASH, TREASURER	50.00
100-4012410-6001	Treasurer	Office Supplies	DIGITAL IMAGE PRINTING	53.00
100-4012410-6001	Treasurer	Office Supplies	ROANOKE STAMP	16.50
100-4012410-6001	Treasurer	Office Supplies	OFFICE DEPOT	19.77
100-4012410-6001	Treasurer	Office Supplies	OFFICE DEPOT	14.69
100-4012410-6001	Treasurer	Office Supplies	BANK OF AMERICA	205.55
100-4012410-6014	Treasurer	Other Operating Supplies	NATIONAL BAND & TAG COMPA	665.00
100-4012410-6014	Treasurer	Other Operating Supplies	PETTY CASH, TREASURER	38.59
100-4012410-8002	Treasurer	Cap Otly - Furn & Fixt	BANK OF AMERICA	395.00
100-4012410-8012	Treasurer	Cap Otly - Othr Capital	BANK OF AMERICA	1,337.93
Account 4012410 Total:				27,846.34
100-4012430-2300	Financial Services	Hospital/Medical Plan	CORVESTA SERVICES, INC	61.92
100-4012430-2500	Financial Services	Disability Insurance	VACO INSURANCE PROGRAMS	16.55
100-4012430-3320	Financial Services	Maint Service Contracts	VIRGINIA BUSINESS SYSTEMS	110.66
100-4012430-6001	Financial Services	Office Supplies	SUPPLY ROOM COMPANIE	253.26
100-4012430-6001	Financial Services	Office Supplies	BANK OF AMERICA	195.48
100-4012430-6001	Financial Services	Office Supplies	MOUNTAIN SPRINGS	13.00
Account 4012430 Total:				650.87
100-4012510-2300	Technology Services	Hospital/Medical Plan	CORVESTA SERVICES, INC	185.76
100-4012510-2500	Technology Services	Disability Insurance	VACO INSURANCE PROGRAMS	14.46
100-4012510-3311	Technology Services	Repairs & Maint - Equipment	BANK OF AMERICA	349.49
100-4012510-3320	Technology Services	Maint Service Contracts	INTERACTIVEGIS, INC	500.00
100-4012510-3320	Technology Services	Maint Service Contracts	EGTS	4,297.57
100-4012510-5230	Technology Services	Telecommunications	COMCAST	45.81
100-4012510-5530	Technology Services	Subsistence & Lodging	BANK OF AMERICA	78.00
100-4012510-5540	Technology Services	Convention & Education	BANK OF AMERICA	509.22
100-4012510-6001	Technology Services	Office Supplies	LOWE'S HOME CENTERS	98.79
100-4012510-6001	Technology Services	Office Supplies	MOUNTAIN SPRINGS	26.00
100-4012510-6001	Technology Services	Office Supplies	BANK OF AMERICA	43.65
100-4012510-6001	Technology Services	Office Supplies	MOUNTAIN SPRINGS	26.00
100-4012510-6007	Technology Services	Repair & Maint Supplies	LOWE'S HOME CENTERS	245.73
100-4012510-6007	Technology Services	Repair & Maint Supplies	LOWE'S HOME CENTERS	130.04
100-4012510-6007	Technology Services	Repair & Maint Supplies	STATE ELECTRIC SUPPLY	155.22
100-4012510-6012	Technology Services	Books & Subscriptions	BANK OF AMERICA	25.27
100-4012510-8007	Technology Services	Cap Otly - EDP Equipmt	BANK OF AMERICA	3,683.71
Account 4012510 Total:				10,414.72

GL Account	LI Acct Description	LI Object Description	Vendor Sort Name	Total
100-4012530-2300	Central Purchasing	Hospital/Medical Plan	CORVESTA SERVICES, INC	30.96
100-4012530-6001	Central Purchasing	Office Supplies	BANK OF AMERICA	12.82
100-4012530-6001	Central Purchasing	Office Supplies	MOUNTAIN SPRINGS	6.50
100-4012530-6021	Central Purchasing	Store Supplies	MTM RECOGNITION	876.91
100-4012530-6021	Central Purchasing	Store Supplies	MTM RECOGNITION	26.44
Account 4012530 Total:				953.63
100-4012560-2300	Central Garage	Hospital/Medical Plan	CORVESTA SERVICES, INC	30.96
100-4012560-3311	Central Garage	Repairs & Maint - Equipment	SNAP-ON TOOLS	34.80
100-4012560-3311	Central Garage	Repairs & Maint - Equipment	SNAP-ON TOOLS	305.20
100-4012560-3311	Central Garage	Repairs & Maint - Equipment	NORTHERN TOOL & EQUIPMENT	91.30
100-4012560-6007	Central Garage	Repair & Maint Supplies	SARVER'S HYDRAULICS	707.00
100-4012560-6011	Central Garage	Uniforms & Wearing Apparel	ALSCO	38.12
Account 4012560 Total:				1,207.38
100-4013300-1400	Electoral Bd/Registrar	PT Wages - Elec Officers	TOLIVER, DORIS	206.37
100-4013300-1400	Electoral Bd/Registrar	PT Wages - Elec Officers	CLARK, COLEMAN	48.00
100-4013300-1400	Electoral Bd/Registrar	PT Wages - Elec Officers	BEGER, CHANDLER	48.00
100-4013300-2300	Electoral Bd/Registrar	Hospital/Medical Plan	CORVESTA SERVICES, INC	30.96
100-4013300-2500	Electoral Bd/Registrar	Disability Insurance	VACO INSURANCE PROGRAMS	26.53
100-4013300-3320	Electoral Bd/Registrar	Maint Service Contracts	LEONARD'S COPY SYSTEMS	241.38
100-4013300-3320	Electoral Bd/Registrar	Maint Service Contracts	MOUNTAIN SPRINGS	6.50
100-4013300-3320	Electoral Bd/Registrar	Maint Service Contracts	CANON FINANCIAL SERVICES	149.69
100-4013300-3320	Electoral Bd/Registrar	Maint Service Contracts	MOUNTAIN SPRINGS	6.50
100-4013300-3500	Electoral Bd/Registrar	Printing & Binding	DIGITAL IMAGE PRINTING	40.00
100-4013300-3500	Electoral Bd/Registrar	Printing & Binding	WOODY GRAPHICS	175.25
100-4013300-3600	Electoral Bd/Registrar	Advertising	VIRGINIA MEDIA	360.00
100-4013300-5420	Electoral Bd/Registrar	Lease/Rent of Buildings	SPICKARD LLC	1,020.34
100-4013300-5530	Electoral Bd/Registrar	Subsistence & Lodging	BANK OF AMERICA	62.91
100-4013300-6001	Electoral Bd/Registrar	Office Supplies	BANK OF AMERICA	25.44
100-4013300-6012	Electoral Bd/Registrar	Books & Subscriptions	VIRGINIA MEDIA	35.00
100-4013300-6014	Electoral Bd/Registrar	Other Operating Supplies	BANK OF AMERICA	619.48
100-4013300-6014	Electoral Bd/Registrar	Other Operating Supplies	LOWE'S HOME CENTERS	200.40
Account 4013300 Total:				3,302.75
100-4021100-2300	Circuit Court	Hospital/Medical Plan	CORVESTA SERVICES, INC	30.96
100-4021100-5210	Circuit Court	Postal Services	POSTMASTER	94.00
100-4021100-6001	Circuit Court	Office Supplies	ART PRINTING COMPANY	146.00
Account 4021100 Total:				270.96
100-4021200-3320	General District Court	Maint Service Contracts	VIRGINIA BUSINESS SYSTEMS	196.84
100-4021200-5810	General District Court	Dues & Assoc Memberships	ASSOCIATION OF CLERKS OF	150.00
100-4021200-6001	General District Court	Office Supplies	SUPPLY ROOM COMPANIE	36.56
100-4021200-6001	General District Court	Office Supplies	SUPPLY ROOM COMPANIE	76.91
Account 4021200 Total:				460.31
100-4021300-5210	Magistrate	Postal Services	VISA	66.00

GL Account	LI Acct Description	LI Object Description	Vendor Sort Name	Total
			Account 4021300 Total:	66.00
100-4021600-2300	Clerk of Circuit Court	Hospital/Medical Plan	CORVESTA SERVICES, INC	185.76
100-4021600-5540	Clerk of Circuit Court	Convention & Education	PETTY CASH, CLERK OF COUR	250.00
100-4021600-6001	Clerk of Circuit Court	Office Supplies	SUPPLY ROOM COMPANIE	1,087.70
100-4021600-6001	Clerk of Circuit Court	Office Supplies	OFFICE DEPOT	3.29
100-4021600-6001	Clerk of Circuit Court	Office Supplies	OFFICE DEPOT	55.74
100-4021600-6001	Clerk of Circuit Court	Office Supplies	OFFICE DEPOT	38.85
100-4021600-6001	Clerk of Circuit Court	Office Supplies	OFFICE DEPOT	120.72
100-4021600-6001	Clerk of Circuit Court	Office Supplies	STAPLES ADVANTAGE	44.96
100-4021600-6001	Clerk of Circuit Court	Office Supplies	STAPLES ADVANTAGE	89.54
100-4021600-6012	Clerk of Circuit Court	Books & Subscriptions	MOUNTAIN VIEW LEASING, IN	241.38
100-4021600-6012	Clerk of Circuit Court	Books & Subscriptions	MOUNTAIN VIEW LEASING, IN	178.60
			Account 4021600 Total:	2,296.54
100-4022100-2300	Commonwealth's Attorney	Hospital/Medical Plan	CORVESTA SERVICES, INC	216.72
100-4022100-5130	Commonwealth's Attorney	Water and Sewer	WESTERN VIRGINIA WATER AU	57.25
100-4022100-5420	Commonwealth's Attorney	Lease/Rent of Buildings	BANK OF FINCASTLE	1,834.00
100-4022100-5510	Commonwealth's Attorney	Mileage	BRANSCOM, JOEL	322.00
100-4022100-5530	Commonwealth's Attorney	Subsistence & Lodging	BRANSCOM, JOEL	1,490.24
100-4022100-5530	Commonwealth's Attorney	Subsistence & Lodging	HAMMOND, LETHIA	1,009.76
100-4022100-5810	Commonwealth's Attorney	Dues & Assoc Memberships	BANK OF AMERICA	1,180.00
100-4022100-6001	Commonwealth's Attorney	Office Supplies	VIRGINIA OFFICE SUPP	15.46
			Account 4022100 Total:	6,125.43
100-4031200-2300	Sheriff	Hospital/Medical Plan	CORVESTA SERVICES, INC	1,393.20
100-4031200-2500	Sheriff	Disability Insurance	VACO INSURANCE PROGRAMS	13.21
100-4031200-3100	Sheriff	Professional Services	CHIEF MEDICAL EXAMINER	20.00
100-4031200-3311	Sheriff	Repairs & Maint - Equipment	BERGLUND COMPANIES	370.76
100-4031200-3311	Sheriff	Repairs & Maint - Equipment	BERGLUND COMPANIES	1,022.16
100-4031200-3311	Sheriff	Repairs & Maint - Equipment	WOODS SERVICE & FLEET CEN	45.00
100-4031200-3311	Sheriff	Repairs & Maint - Equipment	BOTETOVRT VETERINARY HOSP	295.50
100-4031200-3311	Sheriff	Repairs & Maint - Equipment	SURE-FLO	550.00
100-4031200-3311	Sheriff	Repairs & Maint - Equipment	PROFESSIONAL COMMUNICATIO	80.00
100-4031200-3311	Sheriff	Repairs & Maint - Equipment	PETTY CASH, RONALD N SPRI	81.45
100-4031200-3320	Sheriff	Maint Service Contracts	GUIDANCE SOFTWARE	674.18
100-4031200-3320	Sheriff	Maint Service Contracts	CANON SOLUTIONS AMERICA,	26.62
100-4031200-3320	Sheriff	Maint Service Contracts	US BANCORP EQUIPMENT FINA	142.25
100-4031200-3320	Sheriff	Maint Service Contracts	AUTOMOTIVE WIRING AND INS	200.00
100-4031200-3320	Sheriff	Maint Service Contracts	AUTOMOTIVE WIRING AND INS	200.00
100-4031200-5530	Sheriff	Subsistence & Lodging	VISA	511.72
100-4031200-5530	Sheriff	Subsistence & Lodging	PETTY CASH, RONALD N SPRI	225.28
100-4031200-5540	Sheriff	Convention & Education	SMT TRAINING	1,975.00
100-4031200-5540	Sheriff	Convention & Education	FBI NATIONAL ACADEMY ASSO	75.00
100-4031200-5540	Sheriff	Convention & Education	INTERNATIONAL ASSOCIATION	300.00
100-4031200-5540	Sheriff	Convention & Education	VISA	339.95
100-4031200-5540	Sheriff	Convention & Education	SOUTHERN SOFTWARE	850.00
100-4031200-5830	Sheriff	RAID Patrol	CANON SOLUTIONS AMERICA,	26.62
100-4031200-6001	Sheriff	Office Supplies	SUPPLY ROOM COMPANIE	125.04

GL Account	LI Acct Description	LI Object Description	Vendor Sort Name	Total
100-4031200-6001	Sheriff	Office Supplies	SUPPLY ROOM COMPANIE	82.45
100-4031200-6001	Sheriff	Office Supplies	SUPPLY ROOM COMPANIE	32.67
100-4031200-6001	Sheriff	Office Supplies	VISA	468.76
100-4031200-6001	Sheriff	Office Supplies	PETTY CASH, RONALD N SPRI	12.78
100-4031200-6008	Sheriff	Vehicle & Pwr Equip Fuels	PETTY CASH, RONALD N SPRI	75.15
100-4031200-6008	Sheriff	Vehicle & Pwr Equip Fuels	SHELL OIL COMPANY	76.73
100-4031200-6009	Sheriff	Vehicle & Pwr Equip Supplies	ZIMRI HOLDINGS, LLC	1,455.10
100-4031200-6009	Sheriff	Vehicle & Pwr Equip Supplies	INTERSTATE BATTERY SYSTEM	235.90
100-4031200-6009	Sheriff	Vehicle & Pwr Equip Supplies	AUTO PLUS	40.08
100-4031200-6009	Sheriff	Vehicle & Pwr Equip Supplies	AUTO PLUS	112.52
100-4031200-6009	Sheriff	Vehicle & Pwr Equip Supplies	AUTO PLUS	173.36
100-4031200-6009	Sheriff	Vehicle & Pwr Equip Supplies	FIRST CALL	97.64
100-4031200-6009	Sheriff	Vehicle & Pwr Equip Supplies	FIRST CALL	11.98
100-4031200-6009	Sheriff	Vehicle & Pwr Equip Supplies	FIRST CALL	32.26
100-4031200-6009	Sheriff	Vehicle & Pwr Equip Supplies	ADVANCE AUTO PARTS	184.04
100-4031200-6009	Sheriff	Vehicle & Pwr Equip Supplies	HIGHWAY MOTORS	81.38
100-4031200-6009	Sheriff	Vehicle & Pwr Equip Supplies	THOMPSON TIRE	1,085.04
100-4031200-6009	Sheriff	Vehicle & Pwr Equip Supplies	WATCHGUARD VIDEO	165.00
100-4031200-6010	Sheriff	Police Supplies	GALL'S LLC	270.01
100-4031200-6010	Sheriff	Police Supplies	GALL'S LLC	37.59
100-4031200-6010	Sheriff	Police Supplies	GALL'S LLC	90.50
100-4031200-6010	Sheriff	Police Supplies	SURE-FLO	376.50
100-4031200-6010	Sheriff	Police Supplies	PETTY CASH, RONALD N SPRI	88.79
100-4031200-6011	Sheriff	Uniforms & Wearing Apparel	BKT UNIFORMS	41.97
100-4031200-6011	Sheriff	Uniforms & Wearing Apparel	CW SECURITY SOLUTIONS,LLC	560.00
100-4031200-6012	Sheriff	Books & Subscriptions	MATTHEW BENDER & CO	92.08
100-4031200-6014	Sheriff	Other Operating Supplies	EQUIFAX CREDIT INFORMATIO	112.10
100-4031200-6014	Sheriff	Other Operating Supplies	LANGUAGE LINE SERVICES	12.18
100-4031200-6014	Sheriff	Other Operating Supplies	LEXISNEXIS	78.50
100-4031200-6014	Sheriff	Other Operating Supplies	VISA	50.11
100-4031200-6014	Sheriff	Other Operating Supplies	VISA	45.07
100-4031200-6014	Sheriff	Other Operating Supplies	SOUTHERN SOFTWARE	325.00
100-4031200-6014	Sheriff	Other Operating Supplies	DOLLAR GENERAL	17.35
100-4031200-6015	Sheriff	Firing Range Expenses	TIDY SERVICES	60.00
100-4031200-8001	Sheriff	Cap Otly - Mach & Equip	SOUTHERN SOFTWARE	1,000.00
100-4031200-8005	Sheriff	Cap Otly - Mtr Veh/Equip	WATCHGUARD VIDEO	10,340.00
100-4031200-8005	Sheriff	Cap Otly - Mtr Veh/Equip	SHEEHY AUTO STORES	30,320.16
100-4031200-8005	Sheriff	Cap Otly - Mtr Veh/Equip	SHEEHY AUTO STORES	30,320.16
100-4031200-8005	Sheriff	Cap Otly - Mtr Veh/Equip	EAST COAST EMERGENCY	11,093.00
100-4031200-8007	Sheriff	Cap Otly - EDP Equipmt	SOUTHERN SOFTWARE	3,500.00
			Account 4031200 Total:	102,796.85
100-4031700-2300	Dispatch	Hospital/Medical Plan	CORVESTA SERVICES, INC	340.56
100-4031700-2500	Dispatch	Disability Insurance	VACO INSURANCE PROGRAMS	70.96
100-4031700-3320	Dispatch	Maint Service Contracts	VIRGINIA BUSINESS SYSTEMS	153.77
100-4031700-5540	Dispatch	Convention & Education	VA APCO	180.00
100-4031700-6001	Dispatch	Office Supplies	BANK OF AMERICA	321.02
			Account 4031700 Total:	1,066.31
100-4032200-3110	Volunteer Fire & Rescue	Pymts for med, dental, hosp servs	SAFETY & COMPLIANCE SERVI	38.00

GL Account	LI Acct Description	LI Object Description	Vendor Sort Name	Total
100-4032200-3110	Volunteer Fire & Rescue	Pymts for med, dental, hosp servs	SAFETY & COMPLIANCE SERVI	88.00
100-4032200-3180	Volunteer Fire & Rescue	Instruction/Training	BANK OF AMERICA	2,604.43
100-4032200-3180	Volunteer Fire & Rescue	Instruction/Training	CENTRAL SHENANDOAH EMS CO	21.00
100-4032200-3180	Volunteer Fire & Rescue	Instruction/Training	CENTRAL SHENANDOAH EMS CO	52.00
100-4032200-3320	Volunteer Fire & Rescue	Maint Service Contracts	JACKSON, LEATA	2,090.00
100-4032200-3320	Volunteer Fire & Rescue	Maint Service Contracts	AIRGAS MID AMERICA	71.69
100-4032200-3320	Volunteer Fire & Rescue	Maint Service Contracts	AIRGAS MID AMERICA	31.00
100-4032200-3320	Volunteer Fire & Rescue	Maint Service Contracts	AIRGAS MID AMERICA	24.37
100-4032200-3320	Volunteer Fire & Rescue	Maint Service Contracts	AIRGAS MID AMERICA	18.00
100-4032200-3320	Volunteer Fire & Rescue	Maint Service Contracts	AIRGAS MID AMERICA	55.96
100-4032200-3320	Volunteer Fire & Rescue	Maint Service Contracts	AIRGAS MID AMERICA	15.25
100-4032200-5302	Volunteer Fire & Rescue	Fire Insurance	GLATFELTER INSURANCE GROU	1,043.00
100-4032200-5540	Volunteer Fire & Rescue	Convention & Education	BANK OF AMERICA	724.12
100-4032200-5540	Volunteer Fire & Rescue	Convention & Education	JACKSON, LEATA	1,486.10
100-4032200-5641	Volunteer Fire & Rescue	County Volunteer FDs	SURE-FLO	5,792.83
100-4032200-5641	Volunteer Fire & Rescue	County Volunteer FDs	SURE-FLO	3,106.22
100-4032200-5641	Volunteer Fire & Rescue	County Volunteer FDs	MUNICIPAL EMERGENCY SERVI	213.07
100-4032200-5641	Volunteer Fire & Rescue	County Volunteer FDs	LUMOS NETWORKS	844.94
100-4032200-5641	Volunteer Fire & Rescue	County Volunteer FDs	SHENTEL	219.47
100-4032200-5649	Volunteer Fire & Rescue	Read Mountain VFD	VISA	42.96
100-4032200-5649	Volunteer Fire & Rescue	Read Mountain VFD	COUNTY OF ROANOKE FIRE AN	15,207.93
100-4032200-5649	Volunteer Fire & Rescue	Read Mountain VFD	MOUNTAIN SPRINGS	58.50
100-4032200-5649	Volunteer Fire & Rescue	Read Mountain VFD	LOWE'S HOME CENTERS	226.82
100-4032200-5651	Volunteer Fire & Rescue	County Vol Resc Squads	BANK OF AMERICA	3,945.00
100-4032200-6004	Volunteer Fire & Rescue	Medical & Laboratory Supplies	BOUND TREE MEDICAL	1,031.06
100-4032200-6004	Volunteer Fire & Rescue	Medical & Laboratory Supplies	BOUND TREE MEDICAL	896.31
100-4032200-6004	Volunteer Fire & Rescue	Medical & Laboratory Supplies	BOUND TREE MEDICAL	66.90
100-4032200-6011	Volunteer Fire & Rescue	Uniforms & Wearing Apparel	WITMER ASSOCIATES	840.00
100-4032200-6011	Volunteer Fire & Rescue	Uniforms & Wearing Apparel	WITMER ASSOCIATES	250.00
100-4032200-6011	Volunteer Fire & Rescue	Uniforms & Wearing Apparel	WITMER ASSOCIATES	328.00
100-4032200-6011	Volunteer Fire & Rescue	Uniforms & Wearing Apparel	MUNICIPAL EMERGENCY SERVI	5,966.25
100-4032200-8001	Volunteer Fire & Rescue	Cap Otlly - Mach & Equip	BANK OF AMERICA	1,217.16
100-4032200-8012	Volunteer Fire & Rescue	Cap Otlly - Othr Capital	ARMSTRONG, KENNETH	270.00
Account 4032200 Total:				48,886.34

100-4033100-2300	Correction and Detention	Hospital/Medical Plan	CORVESTA SERVICES, INC	1,424.25
100-4033100-2500	Correction and Detention	Disability Insurance	VACO INSURANCE PROGRAMS	24.50
100-4033100-3100	Correction and Detention	Professional Services	CENTER FOR EMOTIONAL WELL	2,893.75
100-4033100-3100	Correction and Detention	Professional Services	VESS JR, DR FREMONT	692.00
100-4033100-3100	Correction and Detention	Professional Services	ROANOKE HEART INSTITUTE	23.83
100-4033100-3311	Correction and Detention	Repairs & Maint - Equipment	WAGNER FOOD EQUIPMENT	200.00
100-4033100-3311	Correction and Detention	Repairs & Maint - Equipment	SKYLINE APPLIANCE SERVICE	104.75
100-4033100-3320	Correction and Detention	Maint Service Contracts	MECHANICAL MAINTENAN	520.00
100-4033100-3320	Correction and Detention	Maint Service Contracts	CANON SOLUTIONS AMERICA,	51.70
100-4033100-3320	Correction and Detention	Maint Service Contracts	CANON SOLUTIONS AMERICA,	26.62
100-4033100-3320	Correction and Detention	Maint Service Contracts	CANON SOLUTIONS AMERICA,	21.74
100-4033100-3320	Correction and Detention	Maint Service Contracts	CENTRAL ELEVATOR INSPECTI	180.00
100-4033100-3320	Correction and Detention	Maint Service Contracts	VALLEY CHEMICAL AND SYSTE	125.00
100-4033100-3320	Correction and Detention	Maint Service Contracts	VALLEY CHEMICAL AND SYSTE	125.00
100-4033100-3320	Correction and Detention	Maint Service Contracts	SOUTHERN AIR	1,292.50
100-4033100-3320	Correction and Detention	Maint Service Contracts	SOUTHERN AIR	1,339.00

GL Account	LI Acct Description	LI Object Description	Vendor Sort Name	Total
100-4033100-3320	Correction and Detention	Maint Service Contracts	BOTETOURE PEST CONTROL	168.00
100-4033100-3320	Correction and Detention	Maint Service Contracts	ESITECH	2,590.00
100-4033100-3320	Correction and Detention	Maint Service Contracts	VALLEY CHEMICAL AND SYSTE	125.00
100-4033100-5130	Correction and Detention	Water and Sewer	WESTERN VIRGINIA WATER AU	7,021.44
100-4033100-6001	Correction and Detention	Office Supplies	SUPPLY ROOM COMPANIE	7.00
100-4033100-6001	Correction and Detention	Office Supplies	SUPPLY ROOM COMPANIE	41.60
100-4033100-6001	Correction and Detention	Office Supplies	VISA	303.20
100-4033100-6002	Correction and Detention	Food Supplies & Fd Serv Supplies	DIAMOND PAPER CO	118.97
100-4033100-6002	Correction and Detention	Food Supplies & Fd Serv Supplies	FLOWERS BAKING CO	123.09
100-4033100-6002	Correction and Detention	Food Supplies & Fd Serv Supplies	FLOWERS BAKING CO	63.66
100-4033100-6002	Correction and Detention	Food Supplies & Fd Serv Supplies	FLOWERS BAKING CO	102.57
100-4033100-6002	Correction and Detention	Food Supplies & Fd Serv Supplies	FLOWERS BAKING CO	168.66
100-4033100-6002	Correction and Detention	Food Supplies & Fd Serv Supplies	DEPARTMENT OF CORRECTIONS	519.40
100-4033100-6002	Correction and Detention	Food Supplies & Fd Serv Supplies	DEPARTMENT OF CORRECTIONS	460.60
100-4033100-6002	Correction and Detention	Food Supplies & Fd Serv Supplies	DEPARTMENT OF CORRECTIONS	519.40
100-4033100-6002	Correction and Detention	Food Supplies & Fd Serv Supplies	DEPARTMENT OF CORRECTIONS	519.40
100-4033100-6002	Correction and Detention	Food Supplies & Fd Serv Supplies	DEPARTMENT OF CORRECTIONS	59.00
100-4033100-6002	Correction and Detention	Food Supplies & Fd Serv Supplies	DEPARTMENT OF CORRECTIONS	135.00
100-4033100-6002	Correction and Detention	Food Supplies & Fd Serv Supplies	US FOOD SERVICE	4,313.22
100-4033100-6002	Correction and Detention	Food Supplies & Fd Serv Supplies	US FOOD SERVICE	4,132.71
100-4033100-6002	Correction and Detention	Food Supplies & Fd Serv Supplies	US FOOD SERVICE	54.36
100-4033100-6002	Correction and Detention	Food Supplies & Fd Serv Supplies	US FOOD SERVICE	4,304.37
100-4033100-6002	Correction and Detention	Food Supplies & Fd Serv Supplies	DEPARTMENT OF CORRECTIONS	153.00
100-4033100-6002	Correction and Detention	Food Supplies & Fd Serv Supplies	US FOOD SERVICE	3,728.72
100-4033100-6004	Correction and Detention	Medical & Laboratory Supplies	WESTWOOD PHARMACY CLINICA	4,689.80
100-4033100-6004	Correction and Detention	Medical & Laboratory Supplies	MOBILE MEDICAL DIAGNOSTIC	80.00
100-4033100-6004	Correction and Detention	Medical & Laboratory Supplies	LABCORP	688.50
100-4033100-6004	Correction and Detention	Medical & Laboratory Supplies	DOWNHOME PHARMACY	81.26
100-4033100-6004	Correction and Detention	Medical & Laboratory Supplies	MOORE MEDICAL CORP	331.52
100-4033100-6004	Correction and Detention	Medical & Laboratory Supplies	DOLLAR GENERAL	38.85
100-4033100-6005	Correction and Detention	Laundry, Hskpg, Janitor Supplies	BRAME SPECIALTY COMPANY	677.70
100-4033100-6005	Correction and Detention	Laundry, Hskpg, Janitor Supplies	BOB BARKER COMPANY	220.80
100-4033100-6005	Correction and Detention	Laundry, Hskpg, Janitor Supplies	DIAMOND PAPER CO	79.96
100-4033100-6005	Correction and Detention	Laundry, Hskpg, Janitor Supplies	DIAMOND PAPER CO	218.99
100-4033100-6005	Correction and Detention	Laundry, Hskpg, Janitor Supplies	BRAME SPECIALTY COMPANY	552.08
100-4033100-6005	Correction and Detention	Laundry, Hskpg, Janitor Supplies	DIAMOND PAPER CO	399.92
100-4033100-6009	Correction and Detention	Vehicle & Pwr Equip Supplies	PETTY CASH, RONALD N SPRI	10.00
100-4033100-6010	Correction and Detention	Police Supplies	GALL'S LLC	316.81
100-4033100-6010	Correction and Detention	Police Supplies	GALL'S LLC	37.59
100-4033100-8001	Correction and Detention	Cap Otlly - Mach & Equip	VISA	799.00
100-4033100-8001	Correction and Detention	Cap Otlly - Mach & Equip	S3 INTEGRATION, LLC	169.50
Account 4033100 Total:				48,169.29
100-4033200-3800	Juvenile Detention Center	Prch of Serv frm Othr Gov Entities	ROANOKE VALLEY JUVENILE D	7,350.00
Account 4033200 Total:				7,350.00
100-4034000-2300	Dept of Community Development	Hospital/Medical Plan	CORVESTA SERVICES, INC	247.68
100-4034000-2500	Dept of Community Development	Disability Insurance	VACO INSURANCE PROGRAMS	45.47
100-4034000-3100	Dept of Community Development	Professional Services	PRESTIGE LAWN & LANDSCAPE	350.00
100-4034000-3100	Dept of Community Development	Professional Services	BATSAKIS, MICHAEL	300.00

GL Account	LI Acct Description	LI Object Description	Vendor Sort Name	Total
100-4034000-3100	Dept of Community Development	Professional Services	SELECTION.COM	24.00
100-4034000-3100	Dept of Community Development	Professional Services	BATSAKIS, MICHAEL	350.00
100-4034000-3320	Dept of Community Development	Maint Service Contracts	VIRGINIA BUSINESS SYSTEMS	240.25
100-4034000-3500	Dept of Community Development	Printing & Binding	DIGITAL IMAGE PRINTING	45.00
100-4034000-3600	Dept of Community Development	Advertising	VIRGINIA MEDIA	90.00
100-4034000-5530	Dept of Community Development	Subsistence & Lodging	BANK OF AMERICA	774.93
100-4034000-5540	Dept of Community Development	Convention & Education	BANK OF AMERICA	320.00
100-4034000-5810	Dept of Community Development	Dues & Assoc Memberships	BANK OF AMERICA	439.00
100-4034000-6001	Dept of Community Development	Office Supplies	MOUNTAIN SPRINGS	13.00
100-4034000-6001	Dept of Community Development	Office Supplies	BANK OF AMERICA	132.01
100-4034000-6009	Dept of Community Development	Vehicle & Pwr Equip Supplies	EXXON/GECC	61.72
Account 4034000 Total:				3,433.06
100-4035100-2300	Animal Control	Hospital/Medical Plan	CORVESTA SERVICES, INC	92.88
100-4035100-3100	Animal Control	Professional Services	COUNTY OF ROANOKE	14,675.83
100-4035100-6004	Animal Control	Medical & Laboratory Supplies	EMERGENCY VETERINARY SERV	165.03
100-4035100-6011	Animal Control	Uniforms & Wearing Apparel	BKT UNIFORMS	141.50
Account 4035100 Total:				15,075.24
100-4035500-2300	Fire & EMS	Hospital/Medical Plan	CORVESTA SERVICES, INC	959.76
100-4035500-3100	Fire & EMS	Professional Services	BANK OF AMERICA	57.74
100-4035500-3110	Fire & EMS	Pymts for med, dental, hosp servs	DR POWLEDGE OCC MED PC	293.00
100-4035500-3160	Fire & EMS	Pymt for Collection Ser	EMS MANAGEMENT & CONSULTA	2,267.13
100-4035500-3311	Fire & EMS	Repairs & Maint - Equipment	LOWE'S HOME CENTERS	14.54
100-4035500-3311	Fire & EMS	Repairs & Maint - Equipment	LOWE'S HOME CENTERS	350.44
100-4035500-3312	Fire & EMS	Repairs & Maint - Vehicles	BANK OF AMERICA	15.00
100-4035500-3312	Fire & EMS	Repairs & Maint - Vehicles	HUGH'S BODY SHOP	794.89
100-4035500-3312	Fire & EMS	Repairs & Maint - Vehicles	ADVANCE AUTO PARTS	45.98
100-4035500-3312	Fire & EMS	Repairs & Maint - Vehicles	ADVANCE AUTO PARTS	21.30
100-4035500-3312	Fire & EMS	Repairs & Maint - Vehicles	EAST COAST EMERGENCY	200.40
100-4035500-3320	Fire & EMS	Maint Service Contracts	ALADTEC	2,200.00
100-4035500-3320	Fire & EMS	Maint Service Contracts	ETHOS TECHNOLOGIES	105.88
100-4035500-3320	Fire & EMS	Maint Service Contracts	MOUNTAIN SPRINGS	12.50
100-4035500-3600	Fire & EMS	Advertising	VIRGINIA MUNICIPAL LEAGUE	25.00
100-4035500-3600	Fire & EMS	Advertising	BANK OF AMERICA	85.00
100-4035500-3800	Fire & EMS	Prch of Serv frm Othr Gov Entities	ROANOKE COUNTY FIRE AND R	106.26
100-4035500-3800	Fire & EMS	Prch of Serv frm Othr Gov Entities	ROANOKE COUNTY FIRE AND R	275.00
100-4035500-3800	Fire & EMS	Prch of Serv frm Othr Gov Entities	ROANOKE COUNTY FIRE AND R	100.00
100-4035500-3800	Fire & EMS	Prch of Serv frm Othr Gov Entities	ROANOKE COUNTY FIRE AND R	91.46
100-4035500-3800	Fire & EMS	Prch of Serv frm Othr Gov Entities	ROANOKE COUNTY FIRE AND R	275.00
100-4035500-3800	Fire & EMS	Prch of Serv frm Othr Gov Entities	ROANOKE COUNTY FIRE AND R	163.36
100-4035500-3800	Fire & EMS	Prch of Serv frm Othr Gov Entities	ROANOKE COUNTY FIRE AND R	106.26
100-4035500-3800	Fire & EMS	Prch of Serv frm Othr Gov Entities	ROANOKE COUNTY FIRE AND R	275.00
100-4035500-5210	Fire & EMS	Postal Services	BANK OF AMERICA	32.49
100-4035500-5530	Fire & EMS	Subsistence & Lodging	BANK OF AMERICA	164.42
100-4035500-5540	Fire & EMS	Convention & Education	BANK OF AMERICA	480.00
100-4035500-5810	Fire & EMS	Dues & Assoc Memberships	BANK OF AMERICA	20.00
100-4035500-5810	Fire & EMS	Dues & Assoc Memberships	VIRGINIA ASSOCIATION OF G	75.00
100-4035500-5999	Fire & EMS	Refunds	NATIONWIDE INSURANCE	192.62
100-4035500-5999	Fire & EMS	Refunds	EMPLOYERS MUTUAL INC	977.00

GL Account	LI Acct Description	LI Object Description	Vendor Sort Name	Total
100-4035500-6001	Fire & EMS	Office Supplies	BANK OF AMERICA	306.59
100-4035500-6001	Fire & EMS	Office Supplies	VISA	3.03
100-4035500-6001	Fire & EMS	Office Supplies	DIGITAL IMAGE PRINTING	137.50
100-4035500-6001	Fire & EMS	Office Supplies	UPS STORE	58.86
100-4035500-6008	Fire & EMS	Vehicle & Pwr Equip Fuels	BANK OF AMERICA	32.46
100-4035500-6011	Fire & EMS	Uniforms & Wearing Apparel	BANK OF AMERICA	202.62
100-4035500-6011	Fire & EMS	Uniforms & Wearing Apparel	BKT UNIFORMS	16.00
100-4035500-6011	Fire & EMS	Uniforms & Wearing Apparel	FIRST DUE GEAR	125.00
100-4035500-6011	Fire & EMS	Uniforms & Wearing Apparel	FIRST DUE GEAR	88.00
100-4035500-6011	Fire & EMS	Uniforms & Wearing Apparel	FIRST DUE GEAR	110.00
100-4035500-6011	Fire & EMS	Uniforms & Wearing Apparel	FIRST DUE GEAR	264.00
100-4035500-6011	Fire & EMS	Uniforms & Wearing Apparel	FIRST DUE GEAR	220.00
100-4035500-6014	Fire & EMS	Other Operating Supplies	BANK OF AMERICA	97.52
100-4035500-6014	Fire & EMS	Other Operating Supplies	LOWE'S HOME CENTERS	23.03
100-4035500-6014	Fire & EMS	Other Operating Supplies	LOWE'S HOME CENTERS	19.17
100-4035500-6014	Fire & EMS	Other Operating Supplies	LOWE'S HOME CENTERS	22.47
100-4035500-8001	Fire & EMS	Cap Otly - Mach & Equip	LOWE'S HOME CENTERS	132.16
100-4035500-8001	Fire & EMS	Cap Otly - Mach & Equip	LOWE'S HOME CENTERS	67.62
100-4035500-8001	Fire & EMS	Cap Otly - Mach & Equip	WITMER ASSOCIATES	4.50
100-4035500-8001	Fire & EMS	Cap Otly - Mach & Equip	WITMER ASSOCIATES	147.50
			Account 4035500 Total:	12,860.46
100-4035600-5410	Emergency Communications	Lease/Rent of Equipment	TOWN OF FINCASTLE	1,451.88
100-4035600-5410	Emergency Communications	Lease/Rent of Equipment	BOTETOURT LAND HOLDING II	2,733.81
100-4035600-5410	Emergency Communications	Lease/Rent of Equipment	BOTETOURT LAND HOLDING II	1,398.22
100-4035600-5420	Emergency Communications	Lease/Rent of Buildings	BOTETOURT LAND HOLDING II	216.00
			Account 4035600 Total:	5,799.91
100-4040000-2300	General Services	Hospital/Medical Plan	CORVESTA SERVICES, INC	92.88
100-4040000-2500	General Services	Disability Insurance	VACO INSURANCE PROGRAMS	29.27
100-4040000-3100	General Services	Professional Services	SELECTION.COM	12.00
100-4040000-3100	General Services	Professional Services	KING-MOORE	2,800.00
100-4040000-3320	General Services	Maint Service Contracts	VIRGINIA BUSINESS SYSTEMS	277.00
100-4040000-3320	General Services	Maint Service Contracts	SOUTHERN GRAPHICS & SUPPL	210.00
100-4040000-3320	General Services	Maint Service Contracts	VIRGINIA BUSINESS SYSTEMS	121.93
100-4040000-3320	General Services	Maint Service Contracts	VIRGINIA BUSINESS SYSTEMS	274.79
100-4040000-3320	General Services	Maint Service Contracts	SOUTHERN GRAPHICS & SUPPL	210.00
100-4040000-6001	General Services	Office Supplies	MOUNTAIN SPRINGS	26.00
100-4040000-6001	General Services	Office Supplies	BANK OF AMERICA	58.26
100-4040000-6009	General Services	Vehicle & Pwr Equip Supplies	BANK OF AMERICA	20.00
100-4040000-8012	General Services	Cap Otly - Othr Capital	KORMAN SIGNS	90.50
			Account 4040000 Total:	4,222.63
100-4042400-2300	Waste Management	Hospital/Medical Plan	CORVESTA SERVICES, INC	123.84
100-4042400-3191	Waste Management	Refuse Disposal	CITY OF SALEM	3,550.19
100-4042400-3191	Waste Management	Refuse Disposal	BANK OF AMERICA	55.60
100-4042400-3191	Waste Management	Refuse Disposal	ADVANCED DISPOSAL	760.00
100-4042400-3192	Waste Management	Recycling	SPIRIT SERVICES, INC	125.00
100-4042400-3192	Waste Management	Recycling	SPIRIT SERVICES, INC	125.00

GL Account	LI Acct Description	LI Object Description	Vendor Sort Name	Total
100-4042400-3192	Waste Management	Recycling	ADVANCED DISPOSAL	17,430.69
100-4042400-3311	Waste Management	Repairs & Maint - Equipment	LOWE'S HOME CENTERS	7.56
100-4042400-3311	Waste Management	Repairs & Maint - Equipment	BANK OF AMERICA	329.98
100-4042400-3311	Waste Management	Repairs & Maint - Equipment	MCCLUNG-LOGAN EQUIPMENT C	1,146.66
100-4042400-3320	Waste Management	Maint Service Contracts	BEST CLEANING ENTERPRISE	175.00
100-4042400-3320	Waste Management	Maint Service Contracts	BANK OF AMERICA	6.80
100-4042400-6001	Waste Management	Office Supplies	MOUNTAIN SPRINGS	26.00
100-4042400-6001	Waste Management	Office Supplies	BANK OF AMERICA	57.08
100-4042400-6003	Waste Management	Agricultural Supplies	BANK OF AMERICA	86.00
100-4042400-6003	Waste Management	Agricultural Supplies	LOWE'S HOME CENTERS	22.80
100-4042400-6009	Waste Management	Vehicle & Pwr Equip Supplies	BANK OF AMERICA	18.06
100-4042400-8012	Waste Management	Cap Otlly - Othr Capital	BANK OF AMERICA	530.55
100-4042400-8012	Waste Management	Cap Otlly - Othr Capital	BOXLEY AGGREGATES	377.68
Account 4042400 Total:				24,954.49
100-4043000-2300	Maint of Gen Bldg & Grounds	Hospital/Medical Plan	CORVESTA SERVICES, INC	216.72
100-4043000-3100	Maint of Gen Bldg & Grounds	Professional Services	FITZGERALD ELECTRIC	2,420.85
100-4043000-3100	Maint of Gen Bldg & Grounds	Professional Services	FITZGERALD ELECTRIC	2,457.65
100-4043000-3100	Maint of Gen Bldg & Grounds	Professional Services	FITZGERALD ELECTRIC	1,987.65
100-4043000-3311	Maint of Gen Bldg & Grounds	Repairs & Maint - Equipment	MECHANICAL MAINTENAN	192.50
100-4043000-3311	Maint of Gen Bldg & Grounds	Repairs & Maint - Equipment	MECHANICAL MAINTENAN	97.50
100-4043000-3311	Maint of Gen Bldg & Grounds	Repairs & Maint - Equipment	MECHANICAL MAINTENAN	162.50
100-4043000-3311	Maint of Gen Bldg & Grounds	Repairs & Maint - Equipment	MECHANICAL MAINTENAN	1,788.02
100-4043000-3311	Maint of Gen Bldg & Grounds	Repairs & Maint - Equipment	MECHANICAL MAINTENAN	390.00
100-4043000-3311	Maint of Gen Bldg & Grounds	Repairs & Maint - Equipment	MECHANICAL MAINTENAN	142.92
100-4043000-3311	Maint of Gen Bldg & Grounds	Repairs & Maint - Equipment	MECHANICAL MAINTENAN	116.99
100-4043000-3311	Maint of Gen Bldg & Grounds	Repairs & Maint - Equipment	SOUTHERN REFRIGERATION	56.44
100-4043000-3311	Maint of Gen Bldg & Grounds	Repairs & Maint - Equipment	TRANE COMPANY	1,700.07
100-4043000-3311	Maint of Gen Bldg & Grounds	Repairs & Maint - Equipment	MECHANICAL MAINTENAN	262.52
100-4043000-3311	Maint of Gen Bldg & Grounds	Repairs & Maint - Equipment	MECHANICAL MAINTENAN	825.64
100-4043000-3313	Maint of Gen Bldg & Grounds	Repair & Maint - Bldgs	BRITT, MIKE	350.00
100-4043000-3313	Maint of Gen Bldg & Grounds	Repair & Maint - Bldgs	WILLIAMS CARPET CLEANING	156.00
100-4043000-3313	Maint of Gen Bldg & Grounds	Repair & Maint - Bldgs	BANK OF AMERICA	243.18
100-4043000-3320	Maint of Gen Bldg & Grounds	Maint Service Contracts	FSI MID STATE DIV, INC	300.00
100-4043000-3320	Maint of Gen Bldg & Grounds	Maint Service Contracts	FSI MID STATE DIV, INC	180.00
100-4043000-3320	Maint of Gen Bldg & Grounds	Maint Service Contracts	FSI MID STATE DIV, INC	376.00
100-4043000-3320	Maint of Gen Bldg & Grounds	Maint Service Contracts	BANK OF AMERICA	6.80
100-4043000-3320	Maint of Gen Bldg & Grounds	Maint Service Contracts	FSI MID STATE DIV, INC	245.00
100-4043000-3320	Maint of Gen Bldg & Grounds	Maint Service Contracts	BARTLETT TREE EXPERTS	1,290.00
100-4043000-3321	Maint of Gen Bldg & Grounds	Maint Serv Contr - ETC	THYSSEN GENERAL ELEVATOR	352.79
100-4043000-3321	Maint of Gen Bldg & Grounds	Maint Serv Contr - ETC	THYSSEN GENERAL ELEVATOR	500.00
100-4043000-3321	Maint of Gen Bldg & Grounds	Maint Serv Contr - ETC	SIMPLEX TIME RECORDER	841.00
100-4043000-3321	Maint of Gen Bldg & Grounds	Maint Serv Contr - ETC	SIMPLEX TIME RECORDER	841.00
100-4043000-3600	Maint of Gen Bldg & Grounds	Advertising	VIRGINIA MEDIA	97.50
100-4043000-5120	Maint of Gen Bldg & Grounds	Heating Services	SUBURBAN PROPANE	209.33
100-4043000-5130	Maint of Gen Bldg & Grounds	Water and Sewer	WESTERN VIRGINIA WATER AU	265.33
100-4043000-5130	Maint of Gen Bldg & Grounds	Water and Sewer	WESTERN VIRGINIA WATER AU	299.50
100-4043000-5130	Maint of Gen Bldg & Grounds	Water and Sewer	WESTERN VIRGINIA WATER AU	90.27
100-4043000-5130	Maint of Gen Bldg & Grounds	Water and Sewer	WESTERN VIRGINIA WATER AU	52.07
100-4043000-5130	Maint of Gen Bldg & Grounds	Water and Sewer	WESTERN VIRGINIA WATER AU	50.13
100-4043000-5130	Maint of Gen Bldg & Grounds	Water and Sewer	WESTERN VIRGINIA WATER AU	51.97

GL Account	LI Acct Description	LI Object Description	Vendor Sort Name	Total
100-4043000-6005	Maint of Gen Bldg & Grounds	Laundry, Hskpg, Janitor Supplies	ALSCO	295.62
100-4043000-6005	Maint of Gen Bldg & Grounds	Laundry, Hskpg, Janitor Supplies	DIAMOND PAPER CO	399.59
100-4043000-6007	Maint of Gen Bldg & Grounds	Repair & Maint Supplies	LOWE'S HOME CENTERS	37.46
100-4043000-6007	Maint of Gen Bldg & Grounds	Repair & Maint Supplies	ROANOKE ELECTRIC ZUPPLY	255.00
100-4043000-6007	Maint of Gen Bldg & Grounds	Repair & Maint Supplies	ROANOKE ELECTRIC ZUPPLY	250.30
100-4043000-6007	Maint of Gen Bldg & Grounds	Repair & Maint Supplies	LOWE'S HOME CENTERS	46.46
100-4043000-6007	Maint of Gen Bldg & Grounds	Repair & Maint Supplies	LOWE'S HOME CENTERS	32.73
100-4043000-6007	Maint of Gen Bldg & Grounds	Repair & Maint Supplies	LOWE'S HOME CENTERS	68.53
100-4043000-6007	Maint of Gen Bldg & Grounds	Repair & Maint Supplies	LOWE'S HOME CENTERS	37.41
100-4043000-6007	Maint of Gen Bldg & Grounds	Repair & Maint Supplies	LOWE'S HOME CENTERS	22.68
100-4043000-6007	Maint of Gen Bldg & Grounds	Repair & Maint Supplies	LOWE'S HOME CENTERS	33.91
100-4043000-6007	Maint of Gen Bldg & Grounds	Repair & Maint Supplies	VISA	231.00
100-4043000-6007	Maint of Gen Bldg & Grounds	Repair & Maint Supplies	SOUTHERN REFRIGERATION	26.28
100-4043000-6007	Maint of Gen Bldg & Grounds	Repair & Maint Supplies	LOWE'S HOME CENTERS	103.86
100-4043000-6007	Maint of Gen Bldg & Grounds	Repair & Maint Supplies	LOWE'S HOME CENTERS	11.38
100-4043000-6007	Maint of Gen Bldg & Grounds	Repair & Maint Supplies	LOWE'S HOME CENTERS	103.16
100-4043000-6007	Maint of Gen Bldg & Grounds	Repair & Maint Supplies	LOWE'S HOME CENTERS	141.71
100-4043000-6007	Maint of Gen Bldg & Grounds	Repair & Maint Supplies	LOWE'S HOME CENTERS	117.97
100-4043000-6007	Maint of Gen Bldg & Grounds	Repair & Maint Supplies	LOWE'S HOME CENTERS	97.65
100-4043000-6011	Maint of Gen Bldg & Grounds	Uniforms & Wearing Apparel	WALMART COMMUNITY BRC	132.98
100-4043000-8012	Maint of Gen Bldg & Grounds	Cap Otly - Othr Capital	MILLER ROOFING	15,270.00
100-4043000-8012	Maint of Gen Bldg & Grounds	Cap Otly - Othr Capital	MILLER ROOFING	10,700.00

Account 4043000 Total: 48,031.52

100-4053500-2300	Children's Services (CSA)	Hospital/Medical Plan	CORVESTA SERVICES, INC	30.96
100-4053500-2500	Children's Services (CSA)	Disability Insurance	VACO INSURANCE PROGRAMS	15.49
100-4053500-3100	Children's Services (CSA)	Professional Services	BLUE RIDGE BEHAVIORAL HEA	1,200.00
100-4053500-3100	Children's Services (CSA)	Professional Services	FAMILY INSIGHT, PC	1,500.00
100-4053500-3100	Children's Services (CSA)	Professional Services	FAMILY INSIGHT, PC	540.00
100-4053500-3100	Children's Services (CSA)	Professional Services	FAMILY PRESERVATION	1,520.00
100-4053500-3100	Children's Services (CSA)	Professional Services	FAMILY PRESERVATION	840.00
100-4053500-3100	Children's Services (CSA)	Professional Services	INTERCEPT YOUTH SERVICES	120.00
100-4053500-3100	Children's Services (CSA)	Professional Services	GIFT OF HOPE	3,919.00
100-4053500-3100	Children's Services (CSA)	Professional Services	ALLIED INSTRUCTIONAL SERV	150.00
100-4053500-3100	Children's Services (CSA)	Professional Services	HOPE TREE FAMILY SERVICES	12,389.46
100-4053500-3100	Children's Services (CSA)	Professional Services	BLUE RIDGE BEHAVIORAL HEA	450.00
100-4053500-3100	Children's Services (CSA)	Professional Services	BLUE RIDGE BEHAVIORAL HEA	326.50
100-4053500-3100	Children's Services (CSA)	Professional Services	GIFT OF HOPE	5,580.00
100-4053500-3100	Children's Services (CSA)	Professional Services	NORTH SPRING BEHAVIORAL H	4,517.60
100-4053500-3100	Children's Services (CSA)	Professional Services	BLUE RIDGE AUTISM & ACHIE	6,000.00
100-4053500-3100	Children's Services (CSA)	Professional Services	BLUE RIDGE AUTISM & ACHIE	6,000.00
100-4053500-3100	Children's Services (CSA)	Professional Services	BLUE RIDGE AUTISM & ACHIE	6,000.00
100-4053500-3100	Children's Services (CSA)	Professional Services	BLUE RIDGE AUTISM & ACHIE	6,000.00
100-4053500-3100	Children's Services (CSA)	Professional Services	BLUE RIDGE AUTISM & ACHIE	6,000.00
100-4053500-3100	Children's Services (CSA)	Professional Services	BLUE RIDGE AUTISM & ACHIE	6,000.00
100-4053500-3100	Children's Services (CSA)	Professional Services	BLUE RIDGE AUTISM & ACHIE	6,000.00
100-4053500-3100	Children's Services (CSA)	Professional Services	BRAMBLETON ASSESSMENT & C	360.00
100-4053500-3100	Children's Services (CSA)	Professional Services	CENTRA HEALTH	14,765.09
100-4053500-3100	Children's Services (CSA)	Professional Services	CENTRA HEALTH	3,325.00
100-4053500-3100	Children's Services (CSA)	Professional Services	CENTRA HEALTH	1,925.00
100-4053500-3100	Children's Services (CSA)	Professional Services	CENTRA HEALTH	875.00

GL Account	LI Acct Description	LI Object Description	Vendor Sort Name	Total
100-4053500-3100	Children's Services (CSA)	Professional Services	LUTHERAN FAMILY SERVICES	4,320.00
100-4053500-3100	Children's Services (CSA)	Professional Services	LUTHERAN FAMILY SERVICES	1,080.00
100-4053500-3100	Children's Services (CSA)	Professional Services	LUTHERAN FAMILY SERVICES	1,320.00
100-4053500-3100	Children's Services (CSA)	Professional Services	LUTHERAN FAMILY SERVICES	1,080.00
100-4053500-3100	Children's Services (CSA)	Professional Services	DISCOVERY SCHOOL OF VIRGI	5,580.00
100-4053500-3100	Children's Services (CSA)	Professional Services	DISCOVERY SCHOOL OF VIRGI	5,952.00
100-4053500-3100	Children's Services (CSA)	Professional Services	PROFESSIONAL THERAPIES	3,677.92
100-4053500-3100	Children's Services (CSA)	Professional Services	BLUE RIDGE BEHAVIORAL HEA	1,200.00
100-4053500-3100	Children's Services (CSA)	Professional Services	BLUE RIDGE BEHAVIORAL HEA	600.00
100-4053500-3100	Children's Services (CSA)	Professional Services	BLUE RIDGE BEHAVIORAL HEA	326.50
100-4053500-3320	Children's Services (CSA)	Maint Service Contracts	LEONARD'S COPY SYSTEMS	84.99
100-4053500-3320	Children's Services (CSA)	Maint Service Contracts	LEONARD'S COPY SYSTEMS	180.00
			Account 4053500 Total:	121,750.51
100-4071000-2300	Parks & Recreation	Hospital/Medical Plan	CORVESTA SERVICES, INC	278.64
100-4071000-2500	Parks & Recreation	Disability Insurance	VACO INSURANCE PROGRAMS	37.72
100-4071000-3100	Parks & Recreation	Professional Services	SELECTION.COM	12.00
100-4071000-3100	Parks & Recreation	Professional Services	EXPRESS FAMILY CARE	118.00
100-4071000-3180	Parks & Recreation	Instruction/Training	BANK OF AMERICA	1,463.90
100-4071000-3180	Parks & Recreation	Instruction/Training	CAMP EAGLE	1,560.00
100-4071000-3180	Parks & Recreation	Instruction/Training	GOLF ACADEMY	270.00
100-4071000-3180	Parks & Recreation	Instruction/Training	FINCASTLE BAPTIST CHURCH	50.00
100-4071000-3181	Parks & Recreation	Coaches Certification	SOUTHEASTERN SECURITY CON	120.00
100-4071000-3181	Parks & Recreation	Coaches Certification	SOUTHEASTERN SECURITY CON	225.00
100-4071000-3181	Parks & Recreation	Coaches Certification	SOUTHEASTERN SECURITY CON	165.00
100-4071000-3181	Parks & Recreation	Coaches Certification	SOUTHEASTERN SECURITY CON	180.00
100-4071000-3311	Parks & Recreation	Repairs & Maint - Equipment	BLUERIDGE FARM CENTER	83.68
100-4071000-3311	Parks & Recreation	Repairs & Maint - Equipment	ADVANCE AUTO PARTS	41.38
100-4071000-3311	Parks & Recreation	Repairs & Maint - Equipment	GCR TIRE & SERVICE	509.50
100-4071000-3311	Parks & Recreation	Repairs & Maint - Equipment	GW'S SALES N SERVICE	134.59
100-4071000-3311	Parks & Recreation	Repairs & Maint - Equipment	BOTETOURT TRUCK & TRAILER	188.25
100-4071000-3311	Parks & Recreation	Repairs & Maint - Equipment	LOWE'S HOME CENTERS	113.98
100-4071000-3311	Parks & Recreation	Repairs & Maint - Equipment	LOWE'S HOME CENTERS	97.62
100-4071000-3311	Parks & Recreation	Repairs & Maint - Equipment	LOWE'S HOME CENTERS	26.64
100-4071000-3311	Parks & Recreation	Repairs & Maint - Equipment	ADVANCE AUTO PARTS	24.36
100-4071000-3311	Parks & Recreation	Repairs & Maint - Equipment	BLUERIDGE FARM CENTER	7.33
100-4071000-3311	Parks & Recreation	Repairs & Maint - Equipment	COVERALL GROUNDS MAINTANE	82.14
100-4071000-3311	Parks & Recreation	Repairs & Maint - Equipment	COVERALL GROUNDS MAINTANE	598.98
100-4071000-3311	Parks & Recreation	Repairs & Maint - Equipment	COVERALL GROUNDS MAINTANE	159.25
100-4071000-3311	Parks & Recreation	Repairs & Maint - Equipment	COVERALL GROUNDS MAINTANE	325.04
100-4071000-3311	Parks & Recreation	Repairs & Maint - Equipment	COVERALL GROUNDS MAINTANE	465.07
100-4071000-3311	Parks & Recreation	Repairs & Maint - Equipment	COVERALL GROUNDS MAINTANE	248.72
100-4071000-3311	Parks & Recreation	Repairs & Maint - Equipment	COVERALL GROUNDS MAINTANE	113.75
100-4071000-3311	Parks & Recreation	Repairs & Maint - Equipment	PIONEER MANUFACTURING COM	79.45
100-4071000-3311	Parks & Recreation	Repairs & Maint - Equipment	LOWE'S HOME CENTERS	12.62
100-4071000-3311	Parks & Recreation	Repairs & Maint - Equipment	COVERALL GROUNDS MAINTANE	188.44
100-4071000-3311	Parks & Recreation	Repairs & Maint - Equipment	COVERALL GROUNDS MAINTANE	48.75
100-4071000-3311	Parks & Recreation	Repairs & Maint - Equipment	COVERALL GROUNDS MAINTANE	97.50
100-4071000-3311	Parks & Recreation	Repairs & Maint - Equipment	COVERALL GROUNDS MAINTANE	358.25
100-4071000-3311	Parks & Recreation	Repairs & Maint - Equipment	COVERALL GROUNDS MAINTANE	306.65
100-4071000-3311	Parks & Recreation	Repairs & Maint - Equipment	ADVANCE AUTO PARTS	8.27

GL Account	LI Acct Description	LI Object Description	Vendor Sort Name	Total
100-4071000-3313	Parks & Recreation	Repair & Maint - Bldgs	FITZGERALD ELECTRIC	765.36
100-4071000-3313	Parks & Recreation	Repair & Maint - Bldgs	LOWE'S HOME CENTERS	23.73
100-4071000-3313	Parks & Recreation	Repair & Maint - Bldgs	BOXLEY AGGREGATES	146.08
100-4071000-3313	Parks & Recreation	Repair & Maint - Bldgs	LOWE'S HOME CENTERS	19.55
100-4071000-3313	Parks & Recreation	Repair & Maint - Bldgs	BOXLEY AGGREGATES	289.82
100-4071000-3313	Parks & Recreation	Repair & Maint - Bldgs	AQUATURF	120.00
100-4071000-3313	Parks & Recreation	Repair & Maint - Bldgs	AQUATURF	185.00
100-4071000-3313	Parks & Recreation	Repair & Maint - Bldgs	BOXLEY AGGREGATES	283.52
100-4071000-3313	Parks & Recreation	Repair & Maint - Bldgs	DOLLAR GENERAL	15.95
100-4071000-3313	Parks & Recreation	Repair & Maint - Bldgs	PIONEER MANUFACTURING COM	2,893.00
100-4071000-3313	Parks & Recreation	Repair & Maint - Bldgs	LOWE'S HOME CENTERS	7.44
100-4071000-3313	Parks & Recreation	Repair & Maint - Bldgs	ADVANCE AUTO PARTS	6.60
100-4071000-3313	Parks & Recreation	Repair & Maint - Bldgs	LOWE'S HOME CENTERS	112.94
100-4071000-3313	Parks & Recreation	Repair & Maint - Bldgs	LOWE'S HOME CENTERS	14.80
100-4071000-3313	Parks & Recreation	Repair & Maint - Bldgs	CWC CHEMICAL	267.40
100-4071000-3320	Parks & Recreation	Maint Service Contracts	BANK OF AMERICA	17.70
100-4071000-3320	Parks & Recreation	Maint Service Contracts	VIRGINIA BUSINESS SYSTEMS	226.83
100-4071000-3320	Parks & Recreation	Maint Service Contracts	THOMPSON LANDSCAPING	4,840.00
100-4071000-3320	Parks & Recreation	Maint Service Contracts	THOMPSON LANDSCAPING	1,800.00
100-4071000-3320	Parks & Recreation	Maint Service Contracts	THOMPSON LANDSCAPING	65.00
100-4071000-3320	Parks & Recreation	Maint Service Contracts	THOMPSON LANDSCAPING	86.45
100-4071000-3320	Parks & Recreation	Maint Service Contracts	THOMPSON LANDSCAPING	21.45
100-4071000-3320	Parks & Recreation	Maint Service Contracts	THOMPSON LANDSCAPING	50.90
100-4071000-3320	Parks & Recreation	Maint Service Contracts	THOMPSON LANDSCAPING	77.70
100-4071000-3320	Parks & Recreation	Maint Service Contracts	THOMPSON LANDSCAPING	65.00
100-4071000-3320	Parks & Recreation	Maint Service Contracts	THOMPSON LANDSCAPING	16.25
100-4071000-3320	Parks & Recreation	Maint Service Contracts	THOMPSON LANDSCAPING	151.45
100-4071000-3320	Parks & Recreation	Maint Service Contracts	THOMPSON LANDSCAPING	21.45
100-4071000-3320	Parks & Recreation	Maint Service Contracts	THOMPSON LANDSCAPING	50.00
100-4071000-3320	Parks & Recreation	Maint Service Contracts	THOMPSON LANDSCAPING	100.00
100-4071000-5110	Parks & Recreation	Electrical Services	DOMINION VIRGINIA POWER	7.59
100-4071000-5130	Parks & Recreation	Water and Sewer	MOUNTAIN SPRINGS	13.00
100-4071000-5130	Parks & Recreation	Water and Sewer	WESTERN VIRGINIA WATER AU	167.09
100-4071000-5130	Parks & Recreation	Water and Sewer	AQUA VA	21.17
100-4071000-5210	Parks & Recreation	Postal Services	BANK OF AMERICA	17.20
100-4071000-5410	Parks & Recreation	Lease/Rent of Equipment	TIDY SERVICES	68.00
100-4071000-5410	Parks & Recreation	Lease/Rent of Equipment	TIDY SERVICES	270.00
100-4071000-5410	Parks & Recreation	Lease/Rent of Equipment	TIDY SERVICES	68.00
100-4071000-5410	Parks & Recreation	Lease/Rent of Equipment	TIDY SERVICES	10.00
100-4071000-5410	Parks & Recreation	Lease/Rent of Equipment	TIDY SERVICES	130.00
100-4071000-5420	Parks & Recreation	Lease/Rent of Buildings	BRAVO PROPERTIES, LLC	1,500.00
100-4071000-5530	Parks & Recreation	Subsistence & Lodging	BANK OF AMERICA	27.26
100-4071000-5540	Parks & Recreation	Convention & Education	BANK OF AMERICA	140.00
100-4071000-5840	Parks & Recreation	Marketing	ROANOKE TIMES	189.60
100-4071000-6001	Parks & Recreation	Office Supplies	BANK OF AMERICA	203.72
100-4071000-6002	Parks & Recreation	Food Supplies & Fd Serv Supplies	EIG, PATRICIA	25.06
100-4071000-6003	Parks & Recreation	Agricultural Supplies	LANDSCAPE SUPPLY	1,491.60
100-4071000-6003	Parks & Recreation	Agricultural Supplies	LANDSCAPE SUPPLY	1,392.80
100-4071000-6003	Parks & Recreation	Agricultural Supplies	CWC CHEMICAL	133.70
100-4071000-6003	Parks & Recreation	Agricultural Supplies	LANDSCAPE SUPPLY	390.00
100-4071000-6003	Parks & Recreation	Agricultural Supplies	LANDSCAPE SUPPLY	390.00
100-4071000-6003	Parks & Recreation	Agricultural Supplies	LANDSCAPE SUPPLY	89.50

GL Account	LI Acct Description	LI Object Description	Vendor Sort Name	Total
100-4071000-6009	Parks & Recreation	Vehicle & Pwr Equip Supplies	FIRST CALL	161.83
100-4071000-6009	Parks & Recreation	Vehicle & Pwr Equip Supplies	BOTETOVRT TRUCK & TRAILER	23.00
100-4071000-6009	Parks & Recreation	Vehicle & Pwr Equip Supplies	BOTETOVRT TRUCK & TRAILER	1,530.92
100-4071000-6009	Parks & Recreation	Vehicle & Pwr Equip Supplies	BOTETOVRT TRUCK & TRAILER	58.74
100-4071000-6009	Parks & Recreation	Vehicle & Pwr Equip Supplies	BOTETOVRT TRUCK & TRAILER	457.55
100-4071000-6011	Parks & Recreation	Uniforms & Wearing Apparel	CINTAS CORPORATION-#524	78.22
100-4071000-6011	Parks & Recreation	Uniforms & Wearing Apparel	CINTAS CORPORATION-#524	59.26
100-4071000-6013	Parks & Recreation	Educ & Rec Supplies	MOJO SPORTSWEAR	1,072.50
100-4071000-6013	Parks & Recreation	Educ & Rec Supplies	BSN SPORTS	680.00
100-4071000-6013	Parks & Recreation	Educ & Rec Supplies	BANK OF AMERICA	850.00
100-4071000-6013	Parks & Recreation	Educ & Rec Supplies	BSN SPORTS	1,153.94
100-4071000-6013	Parks & Recreation	Educ & Rec Supplies	BSN SPORTS	108.00
100-4071000-6013	Parks & Recreation	Educ & Rec Supplies	BSN SPORTS	55.40
			Account 4071000 Total:	34,576.49
100-4071300-2300	Botetourt Sports Complex	Hospital/Medical Plan	CORVESTA SERVICES, INC	61.92
100-4071300-2500	Botetourt Sports Complex	Disability Insurance	VACO INSURANCE PROGRAMS	12.91
100-4071300-3311	Botetourt Sports Complex	Repairs & Maint - Equipment	COVERALL GROUNDS MAINTANE	75.00
100-4071300-3313	Botetourt Sports Complex	Repair & Maint - Bldgs	CCI DOOR & HARDWARE	252.00
100-4071300-3313	Botetourt Sports Complex	Repair & Maint - Bldgs	LOWE'S HOME CENTERS	25.54
100-4071300-3313	Botetourt Sports Complex	Repair & Maint - Bldgs	SUNNYSIDE AWNING COMPANY	40.00
100-4071300-3320	Botetourt Sports Complex	Maint Service Contracts	BANK OF AMERICA	83.70
100-4071300-3320	Botetourt Sports Complex	Maint Service Contracts	CANON SOLUTIONS AMERICA,	73.20
100-4071300-3800	Botetourt Sports Complex	Prch of Serv frm Othr Gov Entities	THOMPSON LANDSCAPING	3,225.00
100-4071300-6001	Botetourt Sports Complex	Office Supplies	MOUNTAIN SPRINGS	13.00
100-4071300-6002	Botetourt Sports Complex	Food Supplies & Fd Serv Supplies	BANK OF AMERICA	164.53
100-4071300-6002	Botetourt Sports Complex	Food Supplies & Fd Serv Supplies	SAM'S CLUB	134.33
100-4071300-6002	Botetourt Sports Complex	Food Supplies & Fd Serv Supplies	FLOWERS BAKING CO	187.20
100-4071300-6003	Botetourt Sports Complex	Agricultural Supplies	LANDSCAPE SUPPLY	908.00
100-4071300-6003	Botetourt Sports Complex	Agricultural Supplies	LANDSCAPE SUPPLY	708.00
100-4071300-6003	Botetourt Sports Complex	Agricultural Supplies	CWC CHEMICAL	267.40
100-4071300-6005	Botetourt Sports Complex	Laundry, Hskpg, Janitor Supplies	LOWE'S HOME CENTERS	11.36
100-4071300-6005	Botetourt Sports Complex	Laundry, Hskpg, Janitor Supplies	CINTAS CORPORATION-#524	338.66
100-4071300-6005	Botetourt Sports Complex	Laundry, Hskpg, Janitor Supplies	HAMCO	291.71
100-4071300-6005	Botetourt Sports Complex	Laundry, Hskpg, Janitor Supplies	HAMCO	34.11
100-4071300-6014	Botetourt Sports Complex	Other Operating Supplies	BOTETOVRT PEST CONTROL	110.00
100-4071300-6014	Botetourt Sports Complex	Other Operating Supplies	BANK OF AMERICA	188.15
			Account 4071300 Total:	7,205.72
100-4071500-3312	Van Program	Repairs & Maint - Vehicles	BOTETOVRT TRUCK & TRAILER	878.20
			Account 4071500 Total:	878.20
100-4073100-2300	Library	Hospital/Medical Plan	CORVESTA SERVICES, INC	371.52
100-4073100-2500	Library	Disability Insurance	VACO INSURANCE PROGRAMS	10.71
100-4073100-3100	Library	Professional Services	OCLC, INC	1,058.08
100-4073100-3312	Library	Repairs & Maint - Vehicles	FIRST CALL	241.42
100-4073100-3312	Library	Repairs & Maint - Vehicles	FISHER AUTO PARTS INC	49.01
100-4073100-3320	Library	Maint Service Contracts	BANK OF AMERICA	10.00
100-4073100-3320	Library	Maint Service Contracts	ALSCO	10.58

GL Account	LI Acct Description	LI Object Description	Vendor Sort Name	Total
100-4073100-3320	Library	Maint Service Contracts	BROWN EXTERMINATING	25.00
100-4073100-3320	Library	Maint Service Contracts	BROWN EXTERMINATING	25.00
100-4073100-3320	Library	Maint Service Contracts	BROWN EXTERMINATING	25.00
100-4073100-3320	Library	Maint Service Contracts	BROWN EXTERMINATING	25.00
100-4073100-3320	Library	Maint Service Contracts	CANON SOLUTIONS AMERICA,	6.93
100-4073100-3320	Library	Maint Service Contracts	ROPHO SALES	212.00
100-4073100-3320	Library	Maint Service Contracts	RYDER CLEANING	40.00
100-4073100-3320	Library	Maint Service Contracts	VIRGINIA BUSINESS SYSTEMS	251.17
100-4073100-3800	Library	Prch of Serv frm Othr Gov Entities	CITY OF ROANOKE	17,457.72
100-4073100-3800	Library	Prch of Serv frm Othr Gov Entities	COUNTY OF ROANOKE	1,151.17
100-4073100-5110	Library	Electrical Services	DOMINION VIRGINIA POWER	931.36
100-4073100-5110	Library	Electrical Services	DOMINION VIRGINIA POWER	563.90
100-4073100-5120	Library	Heating Services	ROANOKE GAS COMPANY	57.71
100-4073100-5130	Library	Water and Sewer	MOUNTAIN SPRINGS	6.50
100-4073100-5130	Library	Water and Sewer	TOWN OF BUCHANAN	95.50
100-4073100-5130	Library	Water and Sewer	WESTERN VIRGINIA WATER AU	265.66
100-4073100-5130	Library	Water and Sewer	WESTERN VIRGINIA WATER AU	119.20
100-4073100-5210	Library	Postal Services	POSTMASTER	110.00
100-4073100-5230	Library	Telecommunications	SHENTEL	234.60
100-4073100-5230	Library	Telecommunications	COMCAST	145.64
100-4073100-5230	Library	Telecommunications	VERIZON WIRELESS	80.04
100-4073100-5840	Library	Marketing	BOOKPAGE	480.00
100-4073100-6001	Library	Office Supplies	BANK OF AMERICA	1,887.94
100-4073100-6001	Library	Office Supplies	HIBBEN, MICHAEL	31.58
100-4073100-6001	Library	Office Supplies	SPECIALTY STORE SERVICES	254.18
100-4073100-6001	Library	Office Supplies	DEMCO	1,176.97
100-4073100-6001	Library	Office Supplies	DISCOUNT PAPER PRODUCTS	77.56
100-4073100-6001	Library	Office Supplies	FSI MID STATE DIV, INC	45.00
100-4073100-6005	Library	Laundry, Hskpg, Janitor Supplies	HAMCO	117.52
100-4073100-6012	Library	Books & Subscriptions	BANK OF AMERICA	1,994.51
100-4073100-6012	Library	Books & Subscriptions	INGRAM	2,370.08
100-4073100-6012	Library	Books & Subscriptions	KAGEY, DEEDIE D.	78.00
100-4073100-6012	Library	Books & Subscriptions	LIBRARY JOURNAL	80.99
100-4073100-6012	Library	Books & Subscriptions	MICROMARKETING	114.98
100-4073100-6012	Library	Books & Subscriptions	MONEY	15.00
100-4073100-6012	Library	Books & Subscriptions	RECORDED BOOKS	197.09
100-4073100-6012	Library	Books & Subscriptions	ULVERSCROFT	94.44
100-4073100-6012	Library	Books & Subscriptions	BAKER & TAYLOR	160.95
100-4073100-6012	Library	Books & Subscriptions	MEREDITH BOOKS	37.81
100-4073100-6012	Library	Books & Subscriptions	MEREDITH BOOKS	27.33
100-4073100-6012	Library	Books & Subscriptions	BLOOMBERG BUSINESSWEEK	80.00
100-4073100-6012	Library	Books & Subscriptions	CENTER POINT PUBLISHING	86.88
100-4073100-6012	Library	Books & Subscriptions	CHILDREN'S PLUS	53.80
100-4073100-6012	Library	Books & Subscriptions	COUNTRY LIVING	31.97
100-4073100-6012	Library	Books & Subscriptions	GOOD HOUSEKEEPING	29.97
100-4073100-6012	Library	Books & Subscriptions	GALE GROUP	442.72
100-4073100-6012	Library	Books & Subscriptions	VIRGINIAN REVIEW	109.20
Account 4073100 Total:				33,656.89
100-4081500-2300	Economic Development	Hospital/Medical Plan	CORVESTA SERVICES, INC	30.96
100-4081500-5420	Economic Development	Lease/Rent of Buildings	WALDVOGEL COMMERCIAL PROP	960.00

GL Account	LI Acct Description	LI Object Description	Vendor Sort Name	Total
100-4081500-5530	Economic Development	Subsistence & Lodging	BANK OF AMERICA	83.28
100-4081500-5810	Economic Development	Dues & Assoc Memberships	BANK OF AMERICA	125.00
100-4081500-6001	Economic Development	Office Supplies	BANK OF AMERICA	121.68
100-4081500-6001	Economic Development	Office Supplies	MOUNTAIN SPRINGS	70.27
100-4081500-6001	Economic Development	Office Supplies	DOLLAR GENERAL	62.50
100-4081500-8005	Economic Development	Cap Otly - Mtr Veh/Equip	MAGIC CITY MOTOR	27,155.00
Account 4081500 Total:				28,608.69
100-4081600-2300	Tourism	Hospital/Medical Plan	CORVESTA SERVICES, INC	61.92
100-4081600-2500	Tourism	Disability Insurance	VACO INSURANCE PROGRAMS	19.67
100-4081600-5210	Tourism	Postal Services	UNITED PARCEL SERVICE	30.43
100-4081600-5210	Tourism	Postal Services	UNITED PARCEL SERVICE	16.08
100-4081600-5530	Tourism	Subsistence & Lodging	BANK OF AMERICA	258.74
100-4081600-5840	Tourism	Marketing	BANK OF AMERICA	531.62
100-4081600-6001	Tourism	Office Supplies	BANK OF AMERICA	58.28
100-4081600-6009	Tourism	Vehicle & Pwr Equip Supplies	BANK OF AMERICA	25.50
Account 4081600 Total:				1,002.24
100-4092000-5999	Revenue Refunds	Refunds	CRAIGHEAD, SHAD WILLIAM	124.33
100-4092000-5999	Revenue Refunds	Refunds	HILL, WALTER L	15.98
100-4092000-5999	Revenue Refunds	Refunds	BRAY, DUSTIN LANE	68.41
100-4092000-5999	Revenue Refunds	Refunds	COURSER, STANLEY R & DORI	558.42
100-4092000-5999	Revenue Refunds	Refunds	TREASURER	58,474.00
100-4092000-5999	Revenue Refunds	Refunds	TREASURER	47.00
Account 4092000 Total:				59,288.14
100-4092800	Transfer to Econ Dev't Auth'y		ECONOMIC DEVELOPMENT AUTH	288,469.99
100-4092800	Transfer to Econ Dev't Auth'y		ECONOMIC DEVELOPMENT AUTH	9,667.00
Account 4092800 Total:				298,136.99
100-4094101-0000-00	Enterprise-Wide Software	0000	BANK OF AMERICA	4,930.44
100-4094101-0000-00	Enterprise-Wide Software	0000	HARRIS COMPUTER SYSTEMS	6,075.00
Account 4094101 Total:				11,005.44
100-4094111-0000-00	PC / Laptop Replacements	0000	DELL MARKETING	8,840.00
Account 4094111 Total:				8,840.00
100-4094423-0000-00	Dale Ct. Water Line Extension	0000	COFFEY A R & SONS	92,009.02
Account 4094423 Total:				92,009.02
100-4094723-0000-00	Commun Rec Incntv Prgrm	0000	JAMES RIVER HIGH SCHOOL	7,178.00
Account 4094723 Total:				7,178.00
100-4094803-0000-00	Economic Development Program	0000	MATTERN & CRAIG	4,607.50

GL Account	LI Acct Description	LI Object Description	Vendor Sort Name	Total
			Account 4094803 Total:	4,607.50
100-4094809-0000-00	VDOT Rev Sharing Match	0000	LUMSDEN ASSOCIATES P.C.	651.60
100-4094809-0000-00	VDOT Rev Sharing Match	0000	GEOTECHNICS	500.00
100-4094809-0000-00	VDOT Rev Sharing Match	0000	EARTH MOVERS	23,734.80
			Account 4094809 Total:	24,886.40
			Fund 100 Total:	1,131,236.71
400-4095124-9100	IDA 2002 Reg Animal Pnd	Debt Service	COUNTY OF ROANOKE	9,065.63
			Account 4095124 Total:	9,065.63
			Fund 400 Total:	9,065.63
			Grand Total:	1,140,302.34

GL Account	LI Acct Description	LI Object Description	Vendor Sort Name	Total
100-4012110-2300	County Administrator	Hospital/Medical Plan	BOTETOVRT COUNTY EMPLOYEE	2,729.40
100-4012110-5230	County Administrator	Telecommunications	LUMOS NETWORKS	234.35
100-4012110-5230	County Administrator	Telecommunications	VIRGINIA INFORMATION TECH	0.07
100-4012110-5510	County Administrator	Mileage	FAIN, SUSAN	12.15
Account 4012110 Total:				2,975.97
100-4012121-2300	Deputy Administrators	Hospital/Medical Plan	BOTETOVRT COUNTY EMPLOYEE	1,819.60
100-4012121-5230	Deputy Administrators	Telecommunications	VIRGINIA INFORMATION TECH	0.12
100-4012121-5230	Deputy Administrators	Telecommunications	LUMOS NETWORKS	82.44
100-4012121-5230	Deputy Administrators	Telecommunications	VIRGINIA INFORMATION TECH	0.22
100-4012121-5230	Deputy Administrators	Telecommunications	VERIZON WIRELESS	40.01
100-4012121-6008	Deputy Administrators	Vehicle & Pwr Equip Fuels	FOSTER FUEL	167.38
Account 4012121 Total:				2,109.77
100-4012310-2300	Commissioner of Revenue	Hospital/Medical Plan	BOTETOVRT COUNTY EMPLOYEE	5,458.80
100-4012310-5230	Commissioner of Revenue	Telecommunications	VIRGINIA INFORMATION TECH	0.46
100-4012310-5230	Commissioner of Revenue	Telecommunications	LUMOS NETWORKS	38.83
Account 4012310 Total:				5,498.09
100-4012410-2300	Treasurer	Hospital/Medical Plan	BOTETOVRT COUNTY EMPLOYEE	4,549.00
100-4012410-5230	Treasurer	Telecommunications	VIRGINIA INFORMATION TECH	0.57
100-4012410-5230	Treasurer	Telecommunications	LUMOS NETWORKS	59.03
Account 4012410 Total:				4,608.60
100-4012430-2300	Financial Services	Hospital/Medical Plan	BOTETOVRT COUNTY EMPLOYEE	1,819.60
100-4012430-5230	Financial Services	Telecommunications	VIRGINIA INFORMATION TECH	0.02
100-4012430-5230	Financial Services	Telecommunications	LUMOS NETWORKS	48.39
100-4012430-5230	Financial Services	Telecommunications	VIRGINIA INFORMATION TECH	0.22
Account 4012430 Total:				1,868.23
100-4012510-2300	Technology Services	Hospital/Medical Plan	BOTETOVRT COUNTY EMPLOYEE	5,458.80
100-4012510-5230	Technology Services	Telecommunications	COMCAST	145.64
100-4012510-5230	Technology Services	Telecommunications	LUMOS NETWORKS	2,857.55
100-4012510-5230	Technology Services	Telecommunications	VIRGINIA INFORMATION TECH	0.30
100-4012510-5230	Technology Services	Telecommunications	VERIZON WIRELESS	297.94
Account 4012510 Total:				8,760.23
100-4012530-2300	Central Purchasing	Hospital/Medical Plan	BOTETOVRT COUNTY EMPLOYEE	909.80
100-4012530-5230	Central Purchasing	Telecommunications	LUMOS NETWORKS	36.85
100-4012530-5230	Central Purchasing	Telecommunications	VIRGINIA INFORMATION TECH	0.07
Account 4012530 Total:				946.72
100-4012560-2300	Central Garage	Hospital/Medical Plan	BOTETOVRT COUNTY EMPLOYEE	909.80
100-4012560-5230	Central Garage	Telecommunications	LUMOS NETWORKS	799.00

GL Account	LI Acct Description	LI Object Description	Vendor Sort Name	Total
			Account 4012560 Total:	1,708.80
100-4013300-2300	Electoral Bd/Registrar	Hospital/Medical Plan	BOTETOURT COUNTY EMPLOYEE	909.80
100-4013300-5230	Electoral Bd/Registrar	Telecommunications	VIRGINIA INFORMATION TECH	0.02
100-4013300-5230	Electoral Bd/Registrar	Telecommunications	LUMOS NETWORKS	45.87
100-4013300-5230	Electoral Bd/Registrar	Telecommunications	VIRGINIA INFORMATION TECH	0.22
			Account 4013300 Total:	955.91
100-4021100-2300	Circuit Court	Hospital/Medical Plan	BOTETOURT COUNTY EMPLOYEE	909.80
100-4021100-5230	Circuit Court	Telecommunications	VIRGINIA INFORMATION TECH	14.70
100-4021100-5230	Circuit Court	Telecommunications	LUMOS NETWORKS	109.27
			Account 4021100 Total:	1,033.77
100-4021200-5230	General District Court	Telecommunications	VIRGINIA INFORMATION TECH	12.39
100-4021200-5230	General District Court	Telecommunications	LUMOS NETWORKS	365.84
			Account 4021200 Total:	378.23
100-4021300-5230	Magistrate	Telecommunications	LUMOS NETWORKS	14.32
100-4021300-5230	Magistrate	Telecommunications	VIRGINIA INFORMATION TECH	0.15
			Account 4021300 Total:	14.47
100-4021600-2300	Clerk of Circuit Court	Hospital/Medical Plan	BOTETOURT COUNTY EMPLOYEE	5,458.80
100-4021600-5230	Clerk of Circuit Court	Telecommunications	VIRGINIA INFORMATION TECH	8.25
100-4021600-5230	Clerk of Circuit Court	Telecommunications	LUMOS NETWORKS	214.09
			Account 4021600 Total:	5,681.14
100-4022100-2300	Commonwealth's Attorney	Hospital/Medical Plan	BOTETOURT COUNTY EMPLOYEE	6,368.60
100-4022100-5110	Commonwealth's Attorney	Electrical Services	AMERICAN ELECTRIC PO	240.12
100-4022100-5120	Commonwealth's Attorney	Heating Services	ROANOKE GAS COMPANY	36.19
100-4022100-5230	Commonwealth's Attorney	Telecommunications	VIRGINIA INFORMATION TECH	0.52
100-4022100-5230	Commonwealth's Attorney	Telecommunications	LUMOS NETWORKS	276.31
100-4022100-8007	Commonwealth's Attorney	Cap Otlly - EDP Equipmt	VERIZON WIRELESS	80.02
			Account 4022100 Total:	7,001.76
100-4031200-2300	Sheriff	Hospital/Medical Plan	BOTETOURT COUNTY EMPLOYEE	43,670.40
100-4031200-5230	Sheriff	Telecommunications	LUMOS NETWORKS	506.47
100-4031200-5230	Sheriff	Telecommunications	VIRGINIA INFORMATION TECH	2.83
100-4031200-5230	Sheriff	Telecommunications	LUMOS NETWORKS	21.95
100-4031200-5230	Sheriff	Telecommunications	VERIZON WIRELESS	1,046.64
100-4031200-5830	Sheriff	RAID Patrol	LUMOS NETWORKS	25.82
100-4031200-5830	Sheriff	RAID Patrol	VIRGINIA INFORMATION TECH	0.30
100-4031200-5830	Sheriff	RAID Patrol	VERIZON WIRELESS	82.51
100-4031200-5850	Sheriff	Crime Prevention	LUMOS NETWORKS	6.46
100-4031200-5850	Sheriff	Crime Prevention	VIRGINIA INFORMATION TECH	0.07
100-4031200-5850	Sheriff	Crime Prevention	VERIZON WIRELESS	49.95
100-4031200-6008	Sheriff	Vehicle & Pwr Equip Fuels	FOSTER FUEL	2,019.08

GL Account	LI Acct Description	LI Object Description	Vendor Sort Name	Total
100-4031200-6008	Sheriff	Vehicle & Pwr Equip Fuels	FOSTER FUEL	9,678.60
100-4031200-6015	Sheriff	Firing Range Expenses	CRAIG-BOTETOVRT ELECTRIC	219.87
			Account 4031200 Total:	57,330.95
100-4031700-2300	Dispatch	Hospital/Medical Plan	BOTETOVRT COUNTY EMPLOYEE	10,007.80
100-4031700-5230	Dispatch	Telecommunications	LUMOS NETWORKS	246.14
100-4031700-5230	Dispatch	Telecommunications	VIRGINIA INFORMATION TECH	71.51
100-4031700-5230	Dispatch	Telecommunications	VERIZON WIRELESS	30.46
			Account 4031700 Total:	10,355.91
100-4032200-5641	Volunteer Fire & Rescue	County Volunteer FDs	TRI-STATE LAUNDRY COMPANI	9,160.00
100-4032200-5641	Volunteer Fire & Rescue	County Volunteer FDs	FOSTER FUEL	927.40
100-4032200-5641	Volunteer Fire & Rescue	County Volunteer FDs	LUMOS NETWORKS	844.94
100-4032200-5648	Volunteer Fire & Rescue	Iron Gate VFD	IRON GATE FIRE DEPARTMENT	3,500.00
100-4032200-5651	Volunteer Fire & Rescue	County Vol Resc Squads	READ MOUNTAIN VOLUNTEER F	4,855.00
100-4032200-5651	Volunteer Fire & Rescue	County Vol Resc Squads	FOSTER FUEL	1,084.68
100-4032200-5651	Volunteer Fire & Rescue	County Vol Resc Squads	COMCAST	148.86
			Account 4032200 Total:	20,520.88
100-4033100-2300	Correction and Detention	Hospital/Medical Plan	BOTETOVRT COUNTY EMPLOYEE	41,852.59
100-4033100-5110	Correction and Detention	Electrical Services	AMERICAN ELECTRIC PO	12,813.51
100-4033100-5120	Correction and Detention	Heating Services	ROANOKE GAS COMPANY	830.97
100-4033100-5230	Correction and Detention	Telecommunications	LUMOS NETWORKS	253.00
100-4033100-5230	Correction and Detention	Telecommunications	VIRGINIA INFORMATION TECH	1.43
100-4033100-5230	Correction and Detention	Telecommunications	VERIZON WIRELESS	49.95
			Account 4033100 Total:	55,801.45
100-4033300-5230	Probation Office	Telecommunications	VIRGINIA INFORMATION TECH	0.04
100-4033300-5230	Probation Office	Telecommunications	LUMOS NETWORKS	28.08
			Account 4033300 Total:	28.12
100-4034000-2300	Dept of Community Development	Hospital/Medical Plan	BOTETOVRT COUNTY EMPLOYEE	7,278.40
100-4034000-5230	Dept of Community Development	Telecommunications	VIRGINIA INFORMATION TECH	0.11
100-4034000-5230	Dept of Community Development	Telecommunications	LUMOS NETWORKS	106.45
100-4034000-5230	Dept of Community Development	Telecommunications	VIRGINIA INFORMATION TECH	0.67
100-4034000-5230	Dept of Community Development	Telecommunications	VERIZON WIRELESS	110.48
100-4034000-6008	Dept of Community Development	Vehicle & Pwr Equip Fuels	FOSTER FUEL	696.15
			Account 4034000 Total:	8,192.26
100-4035100-2300	Animal Control	Hospital/Medical Plan	BOTETOVRT COUNTY EMPLOYEE	1,819.60
100-4035100-5230	Animal Control	Telecommunications	LUMOS NETWORKS	25.82
100-4035100-5230	Animal Control	Telecommunications	VIRGINIA INFORMATION TECH	0.30
100-4035100-5230	Animal Control	Telecommunications	VERIZON WIRELESS	128.14
100-4035100-6008	Animal Control	Vehicle & Pwr Equip Fuels	FOSTER FUEL	889.77
			Account 4035100 Total:	2,863.63

GL Account	LI Acct Description	LI Object Description	Vendor Sort Name	Total
100-4035500-2300	Fire & EMS	Hospital/Medical Plan	BOTETOURT COUNTY EMPLOYEE	29,113.60
100-4035500-5230	Fire & EMS	Telecommunications	VIRGINIA INFORMATION TECH	3.80
100-4035500-5230	Fire & EMS	Telecommunications	LUMOS NETWORKS	50.22
100-4035500-5230	Fire & EMS	Telecommunications	VERIZON WIRELESS	40.01
100-4035500-5230	Fire & EMS	Telecommunications	VIRGINIA INFORMATION TECH	0.53
100-4035500-5230	Fire & EMS	Telecommunications	VERIZON WIRELESS	582.27
100-4035500-6008	Fire & EMS	Vehicle & Pwr Equip Fuels	FOSTER FUEL	2,919.03
			Account 4035500 Total:	32,709.46
100-4035600-5231	Emergency Communications	Wireless E911 Communications	VERIZON	8.45
100-4035600-5231	Emergency Communications	Wireless E911 Communications	LUMOS NETWORKS	515.77
100-4035600-5231	Emergency Communications	Wireless E911 Communications	LUMOS NETWORKS	437.71
100-4035600-5232	Emergency Communications	E911 Landline Communications	VERIZON	2,676.80
100-4035600-5232	Emergency Communications	E911 Landline Communications	LUMOS NETWORKS	750.68
			Account 4035600 Total:	4,389.41
100-4040000-2300	General Services	Hospital/Medical Plan	BOTETOURT COUNTY EMPLOYEE	2,729.40
100-4040000-5230	General Services	Telecommunications	LUMOS NETWORKS	63.83
100-4040000-5230	General Services	Telecommunications	VERIZON WIRELESS	102.96
100-4040000-6008	General Services	Vehicle & Pwr Equip Fuels	FOSTER FUEL	209.54
			Account 4040000 Total:	3,105.73
100-4042400-2300	Waste Management	Hospital/Medical Plan	BOTETOURT COUNTY EMPLOYEE	3,639.20
100-4042400-5110	Waste Management	Electrical Services	CRAIG-BOTETOURT ELECTRIC	173.28
100-4042400-5110	Waste Management	Electrical Services	CRAIG-BOTETOURT ELECTRIC	32.23
100-4042400-5110	Waste Management	Electrical Services	CRAIG-BOTETOURT ELECTRIC	112.77
100-4042400-5230	Waste Management	Telecommunications	VIRGINIA INFORMATION TECH	0.50
100-4042400-5230	Waste Management	Telecommunications	LUMOS NETWORKS	119.77
			Account 4042400 Total:	4,077.75
100-4043000-2300	Maint of Gen Bldg & Grounds	Hospital/Medical Plan	BOTETOURT COUNTY EMPLOYEE	6,368.60
100-4043000-3191	Maint of Gen Bldg & Grounds	Refuse Disposal	ADVANCED DISPOSAL	192.50
100-4043000-3191	Maint of Gen Bldg & Grounds	Refuse Disposal	ADVANCED DISPOSAL	467.50
100-4043000-3191	Maint of Gen Bldg & Grounds	Refuse Disposal	COUNTY WASTE	834.44
100-4043000-5110	Maint of Gen Bldg & Grounds	Electrical Services	AMERICAN ELECTRIC PO	53.76
100-4043000-5110	Maint of Gen Bldg & Grounds	Electrical Services	AMERICAN ELECTRIC PO	260.41
100-4043000-5110	Maint of Gen Bldg & Grounds	Electrical Services	AMERICAN ELECTRIC PO	2,560.91
100-4043000-5110	Maint of Gen Bldg & Grounds	Electrical Services	AMERICAN ELECTRIC PO	104.59
100-4043000-5110	Maint of Gen Bldg & Grounds	Electrical Services	AMERICAN ELECTRIC PO	129.51
100-4043000-5110	Maint of Gen Bldg & Grounds	Electrical Services	AMERICAN ELECTRIC PO	216.54
100-4043000-5110	Maint of Gen Bldg & Grounds	Electrical Services	AMERICAN ELECTRIC PO	209.41
100-4043000-5110	Maint of Gen Bldg & Grounds	Electrical Services	AMERICAN ELECTRIC PO	10.25
100-4043000-5110	Maint of Gen Bldg & Grounds	Electrical Services	AMERICAN ELECTRIC PO	19.47
100-4043000-5110	Maint of Gen Bldg & Grounds	Electrical Services	AMERICAN ELECTRIC PO	4,108.33
100-4043000-5110	Maint of Gen Bldg & Grounds	Electrical Services	AMERICAN ELECTRIC PO	10.63
100-4043000-5110	Maint of Gen Bldg & Grounds	Electrical Services	AMERICAN ELECTRIC PO	204.05
100-4043000-5110	Maint of Gen Bldg & Grounds	Electrical Services	AMERICAN ELECTRIC PO	283.85

GL Account	LI Acct Description	LI Object Description	Vendor Sort Name	Total
100-4043000-5110	Maint of Gen Bldg & Grounds	Electrical Services	AMERICAN ELECTRIC PO	10.25
100-4043000-5110	Maint of Gen Bldg & Grounds	Electrical Services	AMERICAN ELECTRIC PO	897.88
100-4043000-5110	Maint of Gen Bldg & Grounds	Electrical Services	CRAIG-BOTETOURET ELECTRIC	161.44
100-4043000-5110	Maint of Gen Bldg & Grounds	Electrical Services	CRAIG-BOTETOURET ELECTRIC	176.87
100-4043000-5110	Maint of Gen Bldg & Grounds	Electrical Services	DOMINION VIRGINIA POWER	239.18
100-4043000-5110	Maint of Gen Bldg & Grounds	Electrical Services	AMERICAN ELECTRIC PO	157.94
100-4043000-5110	Maint of Gen Bldg & Grounds	Electrical Services	AMERICAN ELECTRIC PO	216.62
100-4043000-5120	Maint of Gen Bldg & Grounds	Heating Services	ROANOKE GAS COMPANY	44.45
100-4043000-5120	Maint of Gen Bldg & Grounds	Heating Services	ROANOKE GAS COMPANY	426.88
100-4043000-5120	Maint of Gen Bldg & Grounds	Heating Services	ROANOKE GAS COMPANY	28.65
100-4043000-5120	Maint of Gen Bldg & Grounds	Heating Services	ROANOKE GAS COMPANY	55.80
100-4043000-5120	Maint of Gen Bldg & Grounds	Heating Services	ROANOKE GAS COMPANY	35.43
100-4043000-5230	Maint of Gen Bldg & Grounds	Telecommunications	LUMOS NETWORKS	280.75
100-4043000-5230	Maint of Gen Bldg & Grounds	Telecommunications	VERIZON WIRELESS	49.95
100-4043000-5510	Maint of Gen Bldg & Grounds	Mileage	MARSH, DOUGLAS	116.10
100-4043000-6008	Maint of Gen Bldg & Grounds	Vehicle & Pwr Equip Fuels	FOSTER FUEL	496.90
			Account 4043000 Total:	19,429.84
100-4053500-2300	Children's Services (CSA)	Hospital/Medical Plan	BOTETOURET COUNTY EMPLOYEE	909.80
100-4053500-5230	Children's Services (CSA)	Telecommunications	VIRGINIA INFORMATION TECH	0.19
100-4053500-5230	Children's Services (CSA)	Telecommunications	LUMOS NETWORKS	32.54
100-4053500-5230	Children's Services (CSA)	Telecommunications	VIRGINIA INFORMATION TECH	0.07
			Account 4053500 Total:	942.60
100-4071000-2300	Parks & Recreation	Hospital/Medical Plan	BOTETOURET COUNTY EMPLOYEE	8,188.20
100-4071000-3180	Parks & Recreation	Instruction/Training	ACADEMY SOCCER CAMPS	1,155.00
100-4071000-3180	Parks & Recreation	Instruction/Training	SINK, LISA	1,215.00
100-4071000-3800	Parks & Recreation	Prch of Serv frm Othr Gov Entities	STAR CITY OFFICIALS	2,112.00
100-4071000-3800	Parks & Recreation	Prch of Serv frm Othr Gov Entities	STAR CITY OFFICIALS	70.00
100-4071000-3800	Parks & Recreation	Prch of Serv frm Othr Gov Entities	STAR CITY OFFICIALS	344.00
100-4071000-5110	Parks & Recreation	Electrical Services	AMERICAN ELECTRIC PO	66.45
100-4071000-5110	Parks & Recreation	Electrical Services	AMERICAN ELECTRIC PO	14.50
100-4071000-5110	Parks & Recreation	Electrical Services	AMERICAN ELECTRIC PO	118.47
100-4071000-5110	Parks & Recreation	Electrical Services	AMERICAN ELECTRIC PO	91.00
100-4071000-5110	Parks & Recreation	Electrical Services	AMERICAN ELECTRIC PO	34.22
100-4071000-5110	Parks & Recreation	Electrical Services	AMERICAN ELECTRIC PO	30.45
100-4071000-5110	Parks & Recreation	Electrical Services	AMERICAN ELECTRIC PO	29.64
100-4071000-5110	Parks & Recreation	Electrical Services	AMERICAN ELECTRIC PO	50.11
100-4071000-5110	Parks & Recreation	Electrical Services	AMERICAN ELECTRIC PO	23.09
100-4071000-5110	Parks & Recreation	Electrical Services	AMERICAN ELECTRIC PO	17.29
100-4071000-5110	Parks & Recreation	Electrical Services	AMERICAN ELECTRIC PO	44.20
100-4071000-5110	Parks & Recreation	Electrical Services	AMERICAN ELECTRIC PO	34.79
100-4071000-5110	Parks & Recreation	Electrical Services	AMERICAN ELECTRIC PO	108.19
100-4071000-5110	Parks & Recreation	Electrical Services	AMERICAN ELECTRIC PO	16.05
100-4071000-5110	Parks & Recreation	Electrical Services	AMERICAN ELECTRIC PO	10.25
100-4071000-5110	Parks & Recreation	Electrical Services	AMERICAN ELECTRIC PO	49.86
100-4071000-5110	Parks & Recreation	Electrical Services	AMERICAN ELECTRIC PO	29.33
100-4071000-5110	Parks & Recreation	Electrical Services	AMERICAN ELECTRIC PO	39.74
100-4071000-5110	Parks & Recreation	Electrical Services	AMERICAN ELECTRIC PO	38.32
100-4071000-5110	Parks & Recreation	Electrical Services	AMERICAN ELECTRIC PO	19.66

GL Account	LI Acct Description	LI Object Description	Vendor Sort Name	Total
100-4071000-5110	Parks & Recreation	Electrical Services	AMERICAN ELECTRIC PO	208.34
100-4071000-5110	Parks & Recreation	Electrical Services	AMERICAN ELECTRIC PO	262.45
100-4071000-5110	Parks & Recreation	Electrical Services	AMERICAN ELECTRIC PO	15.08
100-4071000-5110	Parks & Recreation	Electrical Services	AMERICAN ELECTRIC PO	14.50
100-4071000-5110	Parks & Recreation	Electrical Services	AMERICAN ELECTRIC PO	68.31
100-4071000-5110	Parks & Recreation	Electrical Services	DOMINION VIRGINIA POWER	6.59
100-4071000-5120	Parks & Recreation	Heating Services	ROANOKE GAS COMPANY	43.96
100-4071000-5130	Parks & Recreation	Water and Sewer	WESTERN VIRGINIA WATER AU	50.40
100-4071000-5130	Parks & Recreation	Water and Sewer	WESTERN VIRGINIA WATER AU	57.35
100-4071000-5130	Parks & Recreation	Water and Sewer	WESTERN VIRGINIA WATER AU	65.42
100-4071000-5130	Parks & Recreation	Water and Sewer	WESTERN VIRGINIA WATER AU	15.63
100-4071000-5230	Parks & Recreation	Telecommunications	VIRGINIA INFORMATION TECH	0.23
100-4071000-5230	Parks & Recreation	Telecommunications	LUMOS NETWORKS	211.19
100-4071000-5230	Parks & Recreation	Telecommunications	VERIZON WIRELESS	50.07
100-4071000-6008	Parks & Recreation	Vehicle & Pwr Equip Fuels	FOSTER FUEL	3,595.57
100-4071000-6013	Parks & Recreation	Educ & Rec Supplies	KITT, KATIE	840.00
100-4071000-6013	Parks & Recreation	Educ & Rec Supplies	LUCADO, CASSIE	600.00
100-4071000-6013	Parks & Recreation	Educ & Rec Supplies	MITCHELL, SHANNON	150.00
Account 4071000 Total:				20,204.90
100-4071300-2300	Botetourt Sports Complex	Hospital/Medical Plan	BOTETOURT COUNTY EMPLOYEE	1,819.60
100-4071300-5110	Botetourt Sports Complex	Electrical Services	AMERICAN ELECTRIC PO	821.86
100-4071300-5130	Botetourt Sports Complex	Water and Sewer	WESTERN VIRGINIA WATER AU	140.65
100-4071300-5230	Botetourt Sports Complex	Telecommunications	VIRGINIA INFORMATION TECH	1.77
100-4071300-5230	Botetourt Sports Complex	Telecommunications	LUMOS NETWORKS	942.45
100-4071300-6002	Botetourt Sports Complex	Food Supplies & Fd Serv Supplies	COCA-COLA BOTTLING	816.25
100-4071300-6002	Botetourt Sports Complex	Food Supplies & Fd Serv Supplies	SAM'S CLUB	652.73
100-4071300-6002	Botetourt Sports Complex	Food Supplies & Fd Serv Supplies	FLOWERS BAKING CO	120.00
100-4071300-6002	Botetourt Sports Complex	Food Supplies & Fd Serv Supplies	COCA-COLA BOTTLING	866.50
100-4071300-6008	Botetourt Sports Complex	Vehicle & Pwr Equip Fuels	FOSTER FUEL	397.70
Account 4071300 Total:				6,579.51
100-4071500-5230	Van Program	Telecommunications	VERIZON WIRELESS	81.70
100-4071500-6008	Van Program	Vehicle & Pwr Equip Fuels	FOSTER FUEL	165.15
Account 4071500 Total:				246.85
100-4073100-2300	Library	Hospital/Medical Plan	BOTETOURT COUNTY EMPLOYEE	10,917.60
100-4073100-5110	Library	Electrical Services	AMERICAN ELECTRIC PO	1,195.51
100-4073100-5110	Library	Electrical Services	AMERICAN ELECTRIC PO	16.10
100-4073100-5110	Library	Electrical Services	AMERICAN ELECTRIC PO	863.06
100-4073100-5110	Library	Electrical Services	DOMINION VIRGINIA POWER	517.35
100-4073100-5230	Library	Telecommunications	COX COMMUNICATIONS INC.	334.47
100-4073100-5230	Library	Telecommunications	VERIZON WIRELESS	80.02
100-4073100-5230	Library	Telecommunications	VIRGINIA INFORMATION TECH	3.92
100-4073100-5230	Library	Telecommunications	LUMOS NETWORKS	1,748.96
100-4073100-6008	Library	Vehicle & Pwr Equip Fuels	FOSTER FUEL	502.73
Account 4073100 Total:				16,179.72

County of Botetourt, Virginia
Board of Supervisor's Listing for Checks Due Between 08/11/16 and 08/11/16

GL Account	LI Acct Description	LI Object Description	Vendor Sort Name	Total
100-4081500-5110	Economic Development	Electrical Services	AMERICAN ELECTRIC PO	45.08
100-4081500-5230	Economic Development	Telecommunications	LUMOS NETWORKS	373.49
Account 4081500 Total:				418.57
100-4081600-2300	Tourism	Hospital/Medical Plan	BOTETOVRT COUNTY EMPLOYEE	1,819.60
100-4081600-5230	Tourism	Telecommunications	LUMOS NETWORKS	21.52
100-4081600-6008	Tourism	Vehicle & Pwr Equip Fuels	FOSTER FUEL	57.74
Account 4081600 Total:				1,898.86
100-4083000-5230	Cooperative Extension Program	Telecommunications	VIRGINIA INFORMATION TECH	6.36
100-4083000-5230	Cooperative Extension Program	Telecommunications	LUMOS NETWORKS	156.48
Account 4083000 Total:				162.84
100-4092000-5999	Revenue Refunds	Refunds	BOOTH, APRIL NICHOLE	114.62
100-4092000-5999	Revenue Refunds	Refunds	EUBANK, TRACY L	109.72
100-4092000-5999	Revenue Refunds	Refunds	BREEDEN, DARRELL WAYNE	56.73
100-4092000-5999	Revenue Refunds	Refunds	EUBANK, TRACY L & BOOTH, SA	21.37
100-4092000-5999	Revenue Refunds	Refunds	J & R THRIFTY STORE	247.00
100-4092000-5999	Revenue Refunds	Refunds	VILLAGE AT TINKER MOUNTAI	658.00
100-4092000-5999	Revenue Refunds	Refunds	VILLAGE AT TINKER MOUNTAI	658.00
100-4092000-5999	Revenue Refunds	Refunds	VILLAGE AT TINKER MOUNTAI	683.00
Account 4092000 Total:				2,548.44
Fund 100 Total:				311,529.37
400-4095112-9100	Buchanan Fire Truck	Debt Service	BANK OF BOTETOVRT	3,055.00
Account 4095112 Total:				3,055.00
Fund 400 Total:				3,055.00
Grand Total:				314,584.37

AGENDA ITEM: Request for Supplemental Appropriations

The following appropriations expired on June 30, 2016; however, these projects will carry over into Fiscal Year 2016-2017. It is recommended that these appropriations be approved by a single resolution as follows:

<u>Destination Acct #</u>	<u>Account Description</u>	<u>Amount</u>	<u>Explanation/Reason For</u>
100-4062800	Transfer to Economic Development Auth.	\$ 312,612	To provide for Greenfield Pad funding
100-4094101	Enterprise-Wide Software	\$ 30,984	To continue project
100-4094201	County Website Redesign	\$ 24,953	To continue project
100-4094312	Infrastructure Improvements	\$ 11,600	To continue projects
100-4094402	Lift Pump Station - Flow Improvement	\$ 12,000	To continue project
100-4094405	Library Incentive Fund	\$ 3,900	To continue projects
100-4094719	Community Rec. Incentive Program	\$ 18,800	To continue projects
100-4094808	Industrial Site Infrastructure	\$ 251,398	To continue project - Shell Building
100-4094808	Industrial Site Infrastructure	\$ 48,602	To add to Shell Building Budget
100-4094809	VDoT Revenue Sharing Match	<u>\$ 132,165</u>	To continue projects
TOTAL	General Fund Operations & CIP	\$ 847,014	

Ray Lawrence 8-16-16

Botetourt County, Virginia
Review of Remaining Budget - FY16

(in round dollars)

Department - General Fund	(in round dollars)			
	FY16 Balances Remaining	July Rollover To FY17	August Rollover To FY17	Remaining After July Rollover
Board Of Supervisors	\$ 14,229	\$ 13,000	\$ -	\$ 1,229
County Administrator	2,549	2,000	-	549
Deputy County Administrator	99,459	63,500	-	35,959
Commissioner Of Revenue	15,233	-	-	15,233
Assessor	6,778	-	-	6,778
Equalization Board	4,565	-	-	4,565
Treasurer	9,611	-	-	9,611
Financial Services	28,505	16,500	-	12,005
Technology Services	17,400	14,254	-	3,146
Central Purchasing	5,611	-	2,612	2,999
Central Garage	6,692	3,000	-	3,692
Electoral Board / Registrar	64,261	10,000	-	54,261
Circuit Court	1,526	1,500	-	26
General District Court	8,897	5,600	-	3,297
Magistrate	358	-	-	358
Clerk Of Circuit Court	26,771	6,500	-	20,271
Commonwealth Attorney	15,512	15,500	-	12
Sheriff	263,231	95,177	-	168,054
Dispatch	55,650	10,000	-	45,650
Volunteer Fire & Rescue	772,209	41,723	-	730,486
Correction & Detention	64,708	55,457	-	9,251
Probation Office	802	-	-	802
Community Development	40,682	40,682	-	-
Animal Control	31,072	708	-	30,364
Fire & EMS	192,751	46,882	60,000	85,869
Emergency Communications	100,104	25,000	75,000	104
General Services	45,651	45,600	-	51
Waste Management	3,737	-	-	3,737
Maintenance Buildings & Grounds	90,075	49,121	30,000	10,954
Local Health Department	16,427	12,000	-	4,427
Children's Services (CSA)	26,412	-	-	26,412
Parks & Recreation	20,077	-	20,000	77
Botetourt Sports Complex	34,103	10,114	20,000	3,989
Van Program	1,842	-	-	1,842
Library	29,884	-	20,000	9,884
Tourism	41,208	35,000	-	6,208
Cooperative Extension Program	8,909	-	-	8,909
Wellness Program	17,200	10,000	-	7,200
Revenue Refunds	63,755	-	30,000	33,755
Salary Adjustments	5,145	-	-	5,145
Contingency	30,000	30,000	-	-
Subtotal	\$ 2,283,591	\$ 658,818	\$ 257,612	\$ 1,367,161

Botetourt County, Virginia

Review of Remaining Budget - FY16

(in round dollars)

	FY16 Balances Remaining	July Rollover To FY17	August Rollover To FY17	Remaining After July Rollover
CIP - General Fund				
Enterprise-Wide Software	\$ 290,984	\$ -	\$ 30,984	\$ 260,000
PC / Laptop Replacements	144	-	-	144
County Website Redesign	24,953	-	24,953	-
County Wide Phone System / Equip	621,404	-	-	621,404
County Wide Phone System / Equip	(621,404)	-	-	(621,404)
Marion Oaks Roadway Inprov't Project	870	-	-	870
Infrastrucure Improvements	11,600	-	11,600	-
Dale Ct. Water Line Extension	27	-	-	27
Lift Pump Station - Flow Improvements	12,000	-	12,000	-
Library Incentive Fund	3,900	-	3,900	-
Comm'y Rec Incentive Program	23,928	-	22,402	1,526
YMCA Support	100,000	-	100,000	-
Industrial Site Infrastructure	251,398	-	251,398	-
VDOT Revenue Sharing Match	132,165	-	132,165	-
Subtotal (CIP)	\$ 851,969	\$ -	\$ 589,402	\$ 262,567
Operational Expenditures	\$ 2,283,591	\$ 658,818	\$ 257,612	\$ 1,367,161
General Fund	\$ 3,135,560	\$ 658,818	\$ 847,014	\$ 1,629,728
Debt Service Fund	\$ 1,403	\$ -	\$ -	\$ 1,403
Social Services	\$ 310,880	\$ -	\$ -	\$ 310,880
School Component	\$ 5,365	\$ -	\$ -	\$ 5,365
Grand Totals	\$ 3,453,208	\$ 658,818	\$ 847,014	\$ 1,947,376

Note: CIP - County-Wide Phone System Equipment totaling \$621,404 is showing as no balance available. Proceeds were used from an installment loan.

AGENDA ITEM: Request from Botetourt County Public Schools for transfer of a portion of FY16 year-end funds to the School Division Capital Reserve Fund and the remainder to the County General Fund.

Administrator's Comments:

Attached is a request from the School Board to transfer funds from their year-end balance to the School Division Capital Reserve Fund and for reversion of funds to the County General Fund. The School Division Capital Reserve Fund was established by action of the Board of Supervisors at its meeting of July 22, 2008, and has a balance per School records of \$426,534 at July 31, 2016.

The attached analysis indicates that, when compared to budget, FY16 School operational results yielded a net surplus of \$5,364.79. This surplus was generated from expenditure results, with total net expenditure savings of \$359,246 reflected in several categories. A total of \$357,477 represented a net revenue deficit of which \$239,000, or two-thirds of the total net revenue deficit, was realized in a State revenue shortfall. Finally, \$3,596 of the net surplus was from self-sustaining funds results.

The current policy for year-end distribution of excess School funds calls for two-thirds of the savings to be transferred to the School Capital Reserve Fund and the remaining one-third to revert to the County General Fund. Therefore, Botetourt County would retain \$1,788.26 of the Schools' FY16 net surplus, while \$3,576.53 would be transferred to the School Capital Reserve.

Recommendation:

It is recommended that the reversion and transfer of funds be approved as follows:

- A reversion of funds totaling \$1,788.26 to the County General Fund, and
- A transfer from the County General Fund Undesignated Fund Balance, and appropriation of funds totaling \$3,576.53 to the School Division Capital Reserve Fund.

Attachments

Mary Louie 8-16-16



*Botetourt County Public Schools
143 Poor Farm Road
Fincastle, Virginia 24090
Telephone (540) 473-8263
Fax (540) 473-8298*

*Office of
Division Superintendent*

August 12, 2016

Mr. Gary Larrowe
Botetourt County Administrator
1 West Main Street, Number 1
Fincastle, VA 24090

Dear Mr. Larrowe:

In accordance with School Board policy related to the Annual Budget, DB-BR (D), and with the County's agreement to establish a "routine" which ensures a portion of the year-end balance reverts to the County General Fund and a portion be re-appropriated to the BCPS Capital Reserve Fund, I am reporting the following budget close-out information.

At the regular meeting of the Botetourt County School Board on August 11, 2016, the Board approved the reconciliation and year-end balance action related to the 2015-2016 School Board Budget. The unspent appropriation was \$5,364.79 inclusive of a positive balance from Self-Sustaining Rollover (Federal Funds Budget).

The School Board acknowledges that \$5,364.79 reverts to the County General Fund. In a separate action, the School Board approved the request to the Board of Supervisors to re-appropriate \$3,576.53 (2/3's of the \$5,364.79) to the School Division Capital Reserve Fund. Per School Board policy, the re-appropriation to the School Division Capital Reserve Fund will be further divided into a Minor Fund Category and a Major Fund Category.

I want to thank you and the member of the Board of Supervisors for their continued support and for consideration of the School Board's request.

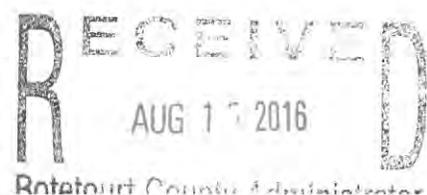
Please feel free to contact me if you have any questions.

Sincerely,

John S. Busher III
Division Superintendent

Cc: Members of the Botetourt County School Board

Attachment: BCPS 2015-2016 Budget Balances by Category June 30, 2016



Botetourt County Public Schools**FY 2015-2016 Budget Balances by Category**

June 30, 2016

Function	FY2016 Budget	FY2016 Actual	FY2016 Surplus/(Deficit)
61 Instruction	\$ 36,278,925.87	\$ 36,065,921.37	\$ 213,004.50
62 Administration	2,237,092.22	2,235,038.12	2,054.10
63 Pupil Transportation	3,351,223.98	3,117,768.38	233,455.60
64 Operations and Maintenance	4,643,847.34	4,484,374.62	159,472.72
65 School Food Services	1,500.00	1,480.75	19.25
66 Facilities	-	17,149.75	(17,149.75)
67 Debt Service and Transfers	755,894.00	755,893.20	0.80
68 Technology	1,940,820.59	2,172,431.83	(231,611.24)
Total	\$ 49,209,304.00	\$ 48,850,058.02	\$ 359,245.98

FY 2015-2016 Surplus/(Deficit)	\$ 359,245.98
Revenue Excess/(Shortfall) from Local and Other Sources	\$ (131,434.15)
Revenue Excess/(Shortfall) from State Sources	\$ (239,081.75)
Revenue Excess/(Shortfall) from Federal Sources	\$ 13,038.71
Self-Sustaining Funds Roll-Over	\$ 3,596.00
Total Amount to be Returned to Board of Supervisors/School Capital Reserve	\$ 5,364.79
Botetourt County General Fund	\$ 1,788.26
School Division Capital	\$ 3,576.53

AGENDA ITEM: Request from Botetourt County Public Schools for use of Capital Reserve Fund monies for a boiler replacement at James River High School.

Administrator's Comments:

Attached is a request from the School Board to access funds in the School Division Capital Reserve Fund. The School Division Capital Reserve Fund was established by action of the Board of Supervisors at its meeting of July 22, 2008, and has a balance per School records of \$426,534 at July 31, 2016.

This request is for an amount not to exceed \$325,000 and is for tear down of James River High School's existing boiler and replacement with a new boiler with upgrades. This request would qualify for the use of the School's Major Capital Reserve Fund, which is to be used for future school construction, building additions, renovations, and architect and engineering fees associated with major projects.

Recommendation:

Approve access by the Schools to the School Project Capital Reserve Fund for an amount not to exceed \$325,000 for the James River High School boiler replacement project.

Attachment

Mary Lamm 8-16-16



*Botetourt County Public Schools
143 Poor Farm Road
Fincastle, Virginia 24090
Telephone (540) 473-8263
Fax (540) 473-8298*

*Office of
Division Superintendent*

August 12, 2016

Mr. Gary Larrowe
Botetourt County Administrator
1 West Main Street, Number 1
Fincastle, VA 24090

Dear Mr. Larrowe:

Please be advised that the Botetourt County School Board, meeting in regular session on Thursday, August 11, 2016, authorized the Division Superintendent to access the Botetourt County Public Schools Capital Reserve Fund during the 2016-2017 fiscal year for a boiler replacement and upgrades at James River High School.

This access is outside of the approved FY17 School Board Budget and falls within the parameters established by both the County and the School Division for such projects. It is anticipated that the amount needed for the project should not exceed \$325,000.00

I am requesting your concurrence and approval for BCPS to access the Capital Reserve Fund for funding this project and subsequently, notifying the Treasurer of Botetourt County.

Your support of this project is greatly appreciated. Please contact me if you need further information in support of this request.

Sincerely,

John S. Busher III
Division Superintendent

Cc: Tony Zerrilla, Director of Financial Services

RECEIVED
AUG 15 2016
Botetourt County Administrator

AGENDA ITEM: Consideration of a resolution to set the percentage for personal property tax relief in Botetourt County for the 2016 tax year.

Administrator's Comments:

In December 2005, the Botetourt County Board of Supervisors adopted ordinance amendments regarding the Personal Property Tax Relief Act (PPTRA). These amendments addressed the new reimbursement method for car tax relief for vehicle values from \$1,001 to \$20,000, with no taxing of vehicles having a value of \$1,000 or less. A State block grant (\$3,418,137.01) has been received annually each year since 2006; this amount will remain unchanged in future years unless General Assembly legislation is enacted. This fixed amount has served to reduce the State's subsidy from a targeted 70% (prior to 2006 under the Car Tax Program) to a smaller percentage.

In determining how to distribute relief among County taxpayers, the Board adopted the Specific Relief Method in December 2005. This method gives localities the option to apply State relief on a per vehicle basis and show the specific amount of relief on each tax bill. This method is reflected in the County's current billing format.

This year (2016), based upon projected vehicle values and the amount of tax relief to be provided by the State, the County's reimbursement is projected to be 58%. For 2015, the approved relief percentage was 59%, with the taxpayer portion set at 41% of the full tax amount. Therefore, the tax burden to Botetourt County citizens based on this year's recommended relief percentage vs. last year's recommended percentage will slightly change from 41% to 42%. The 2016 relief (58%) and taxpayer portion (42%) percentages take into consideration the impact of used car values and the qualifying vehicle values base. This calculation is mandated by the Virginia General Assembly.

Team members who worked on this task included the Treasurer, Commissioner of Revenue, and the Finance Director.

As required by the State, the Board of Supervisors is required to annually adopt a resolution setting the percentage reduction in personal property for that year. The attached resolution establishes the percentage at 58% for the 2016 tax year.

Recommendation:

Adopt the attached resolution which establishes the percentage reduction for personal property tax relief at 58% for Botetourt County for the 2016 tax year.

Attachment

Mary Lawrence 8-16-16

**RESOLUTION SETTING THE ALLOCATION PERCENTAGE
FOR PERSONAL PROPERTY TAX RELIEF
IN BOTETOURT COUNTY FOR THE 2016 TAX YEAR**

WHEREAS, in accordance with the requirements set forth in Section 58.1-3524 (C) (2) and Section 58.1-3912 (E) of the Code of Virginia, as amended by Chapter 1 of the Acts of Assembly and as set forth in item 503.E (Personal Property Tax Relief Program or "PPTRA") of Chapter 951 of the 2005 Acts of Assembly any qualifying vehicle with a taxable situs within the County commencing January 1, 2006, shall receive personal property tax relief; and,

WHEREAS, this Resolution is adopted pursuant to amendments to Chapter 23 Taxation of the Botetourt County Code adopted December 20, 2005,

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF BOTETOURT COUNTY, VIRGINIA, as follows:

1. That tax relief shall be allocated so as to eliminate personal property taxation for qualifying personal use vehicles valued at \$1,000 or less.
2. That qualifying personal use vehicles valued at \$1,001 - \$20,000 will be eligible for 58% tax relief for the 2016 tax year.
3. That qualifying personal use vehicles valued at \$20,001 or more shall only receive 58% tax relief for the 2016 tax year on the first \$20,000 of value; and
4. That all other vehicles which do not meet the definition of "qualifying" (for example, including but not limited to, business use vehicles, farm use vehicles, motor homes, etc.), will not be eligible for any form of tax relief under this program.
5. That the percentage applied to the categories of qualifying personal use vehicles are estimated fully to use all available PPTRA funds allocated to Botetourt County by the Commonwealth of Virginia.
6. That this Resolution shall be effective from and after the date of its adoption.

AGENDA ITEM: Consideration of resolution of support for extension of the Scenic River designation for the James River to the Botetourt/Rockbridge County line.

Administrator's Comments:

The Scenic River System program began in 1970 to encourage protection and preservation of Virginia's rivers. Designation constitutes official recognition of value and provides a measure of protection not afforded other rivers. It also gives riparian landowners and other local citizens a stronger voice in any government action or decisions that have the potential to impact "their" river. It does not give the State control over land use and carries no land use controls.

A benefit for a river with this designation is to be included with Code of Virginia language stating: "No dam or other structure that impedes the natural flow of the James River in Botetourt County shall be constructed, operated or maintained within the section of the James River designated as a scenic river by this statute unless specifically authorized by an act of the General Assembly."

The section of the James River from Eagle Rock to Springwood received the Scenic River designation in 1985. In May of last year Buchanan and Botetourt County asked the Virginia Department of Conservation and Recreation to evaluate the 14 mile length of the James River in Botetourt County from Springwood to the Botetourt/Rockbridge County line for consideration of extending the existing designation of this section as a "Scenic River".

Buchanan's Town Council adopted a resolution endorsing the process for extending the designation at their August 8th meeting (attached). This designation will enhance conservation and protection of the area's viewsheds and also publicly identifies that this section of the river has outstanding scenic, recreational, historic, and natural value in our community. If this designation is approved, the County would have a total 31 miles of the James River designated as "scenic."

Recommendation:

Endorse the attached resolution in support of extending the Scenic River designation of the James River from Springwood to the Botetourt/Rockbridge County line.

Attachments

Mary Anne 8-10-16

Molly Joseph Ward
Secretary of Natural Resources

Clyde E. Cristman
Director



Rochelle Altholz
*Deputy Director of
Administration and Finance*

David C. Dowling
*Deputy Director of
Soil and Water Conservation
and Dam Safety*

Thomas L. Smith
Deputy Director of Operations

COMMONWEALTH of VIRGINIA
DEPARTMENT OF CONSERVATION AND RECREATION

July 6, 2016

Mr. Gary Larrowe
Botetourt County Administrator
1 West Main Street, Box 1
Fincastle, Virginia 24090

Ms. Mary Zirkle
Buchanan Town Manager
Post Office Box 205
Buchanan, Virginia 24066

RE: Extending the Scenic River Designation on the Upper James River

Dear Mr. Larrowe and Ms. Zirkle:

At the requests of the County of Botetourt and the Town of Buchanan, the Department of Conservation and Recreation (DCR) traveled the segment of the James River from the end of the current Scenic River designation at Springwood to the Botetourt/Rockbridge County line in Botetourt County. DCR staff, along with support from Twin River Outfitters who served as guides on the expeditions, interested citizens, and representatives of local government, rafted the James River study corridor for the field work on May 2 and May 10, 2016. Background research began during the spring of 2016 and continued through June 2016. Based on the completed evaluation, this approximately 14-mile segment meets Virginia Scenic River criteria and makes possible the extension of the current James Scenic River designation to a total of 31 miles.

If your localities choose to continue with the designation process, the Botetourt County Board of Supervisors and the Buchanan Town Council will need to pass resolutions of support for extending the James Scenic River designation. Copies of the resolutions will need to be submitted to our office. Please notify me of your intention.

Another part of the designation process is that your localities will need to contact your local General Assembly representatives to request that they serve as patrons for legislation that will amend the current *Code of Virginia*, § 10.1-413, James River State Scenic River. (See attachment) Extending a Scenic River designation is relatively uncomplicated because DCR does not need to prepare and file a complete report and only a legislative amendment is necessary.

The proposed river section will be presented to the Board of Conservation and Recreation at its July 22, 2016, meeting. Board membership will be asked to consider supporting and endorsing the extension of the James Scenic River designation as described in this letter and the attachment.

I look forward to hearing from you regarding your intent to pursue the formal designation. We anticipate that the necessary requirements can be completed so that appropriate legislation can be presented in the 2017 General Assembly.

600 East Main Street, 24th Floor | Richmond, Virginia 23219 | 804-786-6124

*State Parks • Soil and Water Conservation • Outdoor Recreation Planning
Natural Heritage • Dam Safety and Floodplain Management • Land Conservation*

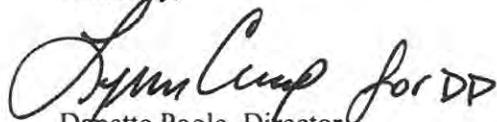
Mr. Gary Larrowe
Ms. Mary Zirkle
July 6, 2016
Page Two

If you would like Department of Conservation and Recreation staff to participate in any general or public information meeting or to conduct a public meeting, let us know, as we are happy to assist. We appreciate your interest in the Scenic Rivers Program and want to help wherever possible to facilitate extending the designation of the James River.

For additional information, please direct your questions to Lynn M. Crump, Environmental Programs Planner, (804) 786.5054, or lynn.crump@dcr.virginia.gov. Ms. Crump has told me of the excellent support and cooperation she has received from you and from local citizens.

Your interest in the Virginia Scenic River program is appreciated. Again, thank you.

Sincerely,

A handwritten signature in black ink that reads "Lynn Crump for DP". The signature is written in a cursive style.

Danette Poole, Director
Division of Planning and Recreation Resources

cc: Clyde E. Cristman, Director, Department of Conservation and Recreation
Jim Farmer, Director, Botetourt County Parks, Recreation, and Tourism ✓
John Mays, Twin River Outfitters
Lynn Crump, DCR, Environmental Programs Planner

ATTACHMENT –

The proposed *Code of Virginia* amendment language is highlighted in the following:

§ 10.1-413. James River State Scenic River.

A. That portion of the James River in Botetourt County, from a point two miles southeast of the point where Route 43 (old Route 220) crosses the James River at Eagle Rock running approximately 31 miles southeastward to the Botetourt/Rockbridge County line is hereby designated a component of the Virginia Scenic Rivers System.

B. No dam or other structure that impedes the natural flow of the James River in Botetourt County shall be constructed, operated or maintained within the section of the James River designated as a scenic river by this statute unless specifically authorized by an act of the General Assembly.

1985, c. 501, § 10-173.9; 1988, c. 891; 2003, c. 240.



At a regular meeting of the Town Council of the Town of Buchanan held at the Buchanan Town Hall on the 8th day of August 2016 beginning at 7:00 p.m.:

MEMBERS:

Larry R. Hall, Mayor
Sarah Boblett, Vice-Mayor
Diane DiPalma
Della Hylton
Jane Kneisley
Ardelia Smith
Edward Tolley

VOTE:

YES
ABSENT
ABSENT
YES
YES
YES
ABSENT

On motion of Councilmember Della Hylton, which carried by a vote of 4-0, the following was adopted:

**A Resolution
In Support of Extending the Scenic River Designation of the James River
in the Town of Buchanan and Botetourt County and
Request an Amendment to Legislation by the
Virginia General Assembly for Designation**

Whereas, the Town of Buchanan and Botetourt County asked the Virginia Department of Conservation and Recreation (DCR) to evaluate the 14-mile length of the James River in Botetourt County from Springwood to the Botetourt / Rockbridge County line to extend the existing designation of this section as a "Scenic River" as enabled by the Code of Virginia; and

Whereas, the Town Council was presented information on the designation process by DCR staff prior to the staff site visit in May 2016; and

Whereas, the Department of Conservation and Recreation conducted the evaluation and determined the extended length of river meets the criteria for extending the James River Scenic River designation; and

Whereas, the Town of Buchanan would like to pursue formal designation through the designation process, which requires a resolution of support from Town Council and a request to the Virginia General Assembly to amend the Code of Virginia to include this extension; and

Now, Therefore be it Resolved by the Town of Buchanan Town Council on this the 8th day of August, 2016, that Council does hereby support the formal designation process for the extension of Scenic River designation for the James River from Springwood to the Botetourt / Rockbridge County line through Buchanan; and

Be it further resolved that the Town of Buchanan does hereby request the Virginia General Assembly to amend VAC 10.1-413. James River State Scenic River by changing the statute language to include "...31 miles southeastward to the Botetourt / Rockbridge County line...".

AYES: 4

NAYS: 0

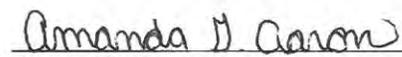
ABSENT: 3

APPROVED:



Mayor

ATTEST:



Town Clerk

**RESOLUTION IN SUPPORT OF
EXTENDING THE SCENIC RIVER DESIGNATION FOR THE JAMES RIVER**

WHEREAS, the Virginia Scenic Rivers Program was enacted by the Virginia General Assembly in 1970 for the purpose of identification, protection, and preservation of certain rivers, or sections of rivers, which possess high quality natural beauty; and

WHEREAS, the Virginia Department of Conservation and Recreation has been charged with administering the Scenic Rivers Program and developing an objective evaluation process to judge the suitability of river segments; and

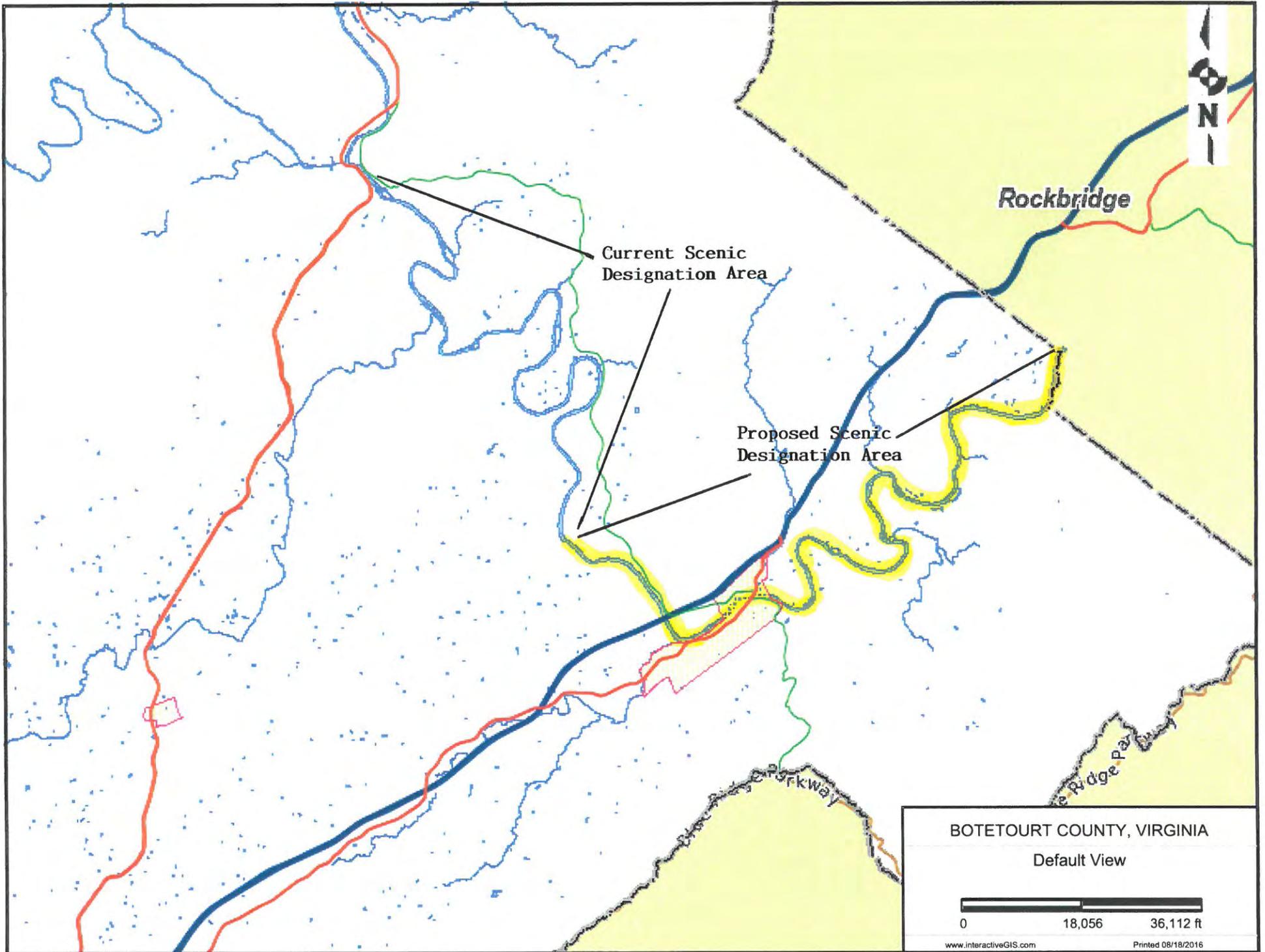
WHEREAS, the James River in Botetourt County from Eagle Rock to Springwood received Scenic River Designation in 1985; and

WHEREAS, the Town of Buchanan and Botetourt County asked the Virginia Department of Conservation and Recreation to evaluate the 14-mile length of the James River in Botetourt County from Springwood to the Botetourt/Rockbridge County line for consideration of extending the existing designation of this section as a "Scenic River" as enabled by the Code of Virginia; and

WHEREAS, the Department of Conservation and Recreation conducted the evaluation and determined the extended length of the James River meets the criteria for Scenic River designation; and

WHEREAS, the Board of Supervisors would like to pursue formal designation through this process, which requires a resolution of support from the Board of Supervisors and a request to the Virginia General Assembly to amend the Code of Virginia to include this extension;

NOW, THEREFORE, BE IT ORDAINED THAT, the Botetourt County Board of Supervisors supports the formal designation of the extension of the Scenic River designation for the James River from Springwood to the Botetourt/Rockbridge County line, and hereby requests the Virginia General Assembly to amend VAC 10.1-413 A, *James River State Scenic River* by changing the statute language to include ". . . 31 miles southeastward to the Botetourt/Rockbridge County line . . .".



AGENDA ITEM: Consideration of the establishment of and appointment of persons to the Greenfield Preservation Advisory Commission.

Administrator's Comments:

Earlier this year, the County announced its intent to establish an advisory commission to develop recommendations for the development of a history park in Greenfield for the restoration, presentation, and interpretation of archeological and historic resources found on the property. Attached are a draft charge and conditions recommended to define the commission's composition, purpose, responsibility and parameters to carry out its work.

It is anticipated that the commission's work will take up to a year to complete with professional assistance including that of agencies such as the Virginia Department of Historic Resources and the Virginia Tourism Commission, experienced consultants, and other qualified and relevant resources.

The County invited the public to suggest persons to serve on the commission and received over two dozen names for consideration. A list of the names offered is attached.

Upon the establishment of the Commission and the appointment of members, the next step will be the engagement of consulting services to assist the Commission in its work. Staff will undertake a competitive procurement process to contract a qualified and experienced consultant within funding appropriated for the purpose within the current year budget. Staff will provide administrative assistance to the consultants and Commission as needed.

Recommendations:

1. Upon review and discussion by Board members, adopt the attached Greenfield Preservation Advisory Commission Charge and Conditions as presented or with amendments.
2. Upon review and discussion by Board members, appoint persons to the Greenfield Preservation Advisory Commission from the attached list or otherwise as desired.

Attachments (2)

Mary Louisa 8-17-16

Greenfield Preservation Advisory Commission

Charge and Conditions

Charge

It is the charge of the Greenfield Preservation Advisory Commission to develop and recommend to the Botetourt County Board of Supervisors a comprehensive plan for the preservation, historical interpretation, and/or establishment of an on-site history park within the dedicated "preservation area" of Botetourt Center at Greenfield.

Conditions

Composition, Term and Authority

1. The Commission shall be composed of representatives of varied interests and constituencies and persons possessing relevant and contributory expertise, experience, skill and resources. The Commission shall not include any elected official of Botetourt County or any employee of the same.
2. The Commission is a temporary ad hoc body the term of which shall terminate one year from the date of the appointment of its members.
3. A chairman and a vice chairman shall be appointed by the Board of Supervisors.
4. The Commission may and is encouraged to solicit, consult and receive assistance from any third party it, by majority approval, believes can aid in the Commission's work.
5. Commission members shall serve without compensation.
6. No expense shall be incurred by the Commission or any member thereof without prior authorization by the County Administrator or his designee. Any expense incurred without prior authorization shall be the sole and exclusive responsibility of the incurring party/parties.

Meetings and Work with Others

1. The Commission shall work openly and freely in collaboration with independent consultant(s), and with the assistance of a broad spectrum of qualified and relevant subject matter experts, researchers, historic preservationists, museum curators, heritage tourism experts, developers and operators, fund raisers and project financial planners/managers, County staff, and/or other appropriate resource persons, institutions and groups to advise and assist.
2. The Commission shall conduct its business in public meetings and shall adhere to rules and requirements for public meetings and records as provided in law, including the keeping of official minutes and subject to FOIA. All meetings of two or more members will be publicized in advanced and open to the public.
3. A majority of members shall constitute a quorum.
4. Meetings shall operate according to Robert's Rules of Order.

Greenfield Preservation Advisory Commission Charge and Conditions

5. Public engagement and comment shall be actively promoted and facilitated throughout the Commission's term. Prior to submission of the Commission's recommendations to the Board of Supervisors, the Commission shall present its recommendations to the general public for review and comment.
6. The Commission shall provide written progress reports to the County Administrator quarterly. In addition, the Commission shall provide an interim reports five and nine months from the appointment of its members with a final report submitted within twelve months of appointment.
7. Technical support, facilitation and administrative assistance shall be provided to the Commission by independent professional consultant(s) paid from funds allocated by the Board of Supervisors for the purpose.

Recommended Plan and Report

1. The comprehensive plan shall include specific recommendations addressing, at minimum:
 - a. A conceptual master development plan including required support infrastructures and facilities
 - b. A summary of the content, time period(s) representations, artifacts, structures and other extant features to be placed on or available for public display
 - c. An evaluation of target visitor populations and projected visitor volumes based on comparable existing heritage sites
 - d. A plan for the design of the park
 - e. Consistency with and promotion of the County's strategic vision, goals and objectives
 - f. Draft action plan and timeline
2. The Commission's work is a priority and should be pursued and completed accordingly. The Commission's work shall be completed and its written report submitted to the Board of Supervisors not later than one year from the date of the appointment of its members.
3. The Commission's report, in addition to including the above, shall also summarize public involvement in the plan's development and public comments on it.

GREENFIELD PRESERVATION ADVISORY COMMISSION APPLICANTS

Name	Affiliation
Leo Watkins	
Brett LaGue	Friends of Greenfield Preston Plantation/Historic Fincastle, Inc.
Anna Bruce	
Jessica Preston	
Paul Lee	
Rowen Miller	
Shelley Watson	Friends of Greenfield Preston Plantation
Spenser Slough	
Ann Layman	Botetourt County Historical Society
Mike Pulice	VA Department of Historic Resources
Walter Vassar	
Amy Wilson	
Al DaCosta	Historic Fincastle, Inc.
Cheryl Sullivan Willis	Friends of Greenfield Preston Plantation
Anita Firebaugh	Botetourt County Historical Society, Friends of Greenfield Preston Plantation, Historic Fincastle, Inc.
Karen Kappesser	
Rupert Cutler	Sons of the American Revolution
Tammy Wilson	
Brandol Harvey	
David Marcum	
Angela Coon	Botetourt County Historical Society, Friends of Greenfield Preston Plantation, Historic Fincastle, Inc., Daughters of the American Revolution
Liniel Gregory	Botetourt County Historical Society, Friends of Greenfield Preston Plantation, Historic Fincastle, Inc., Lewis & Clark Eastern Legacy Trail, Mountain Valley Preservation Alliance
Judith Barnett	Botetourt County Historical Society
Jim Hinkel	
William Van Velzer	
Judy Morris	Botetourt County Historical Society
James Glanville	
John Alderson	Botetourt County Historical Society, Virginia Tourism Corporation
Donna Henderson	Greenfield Cultural Resources Advisory Committee
Gwen Ikenberry	Greenfield Cultural Resources Advisory Committee
Rena Worthern	
Danny Kyle	Friends of Greenfield Preston Plantation, Historic Fincastle, Inc.

AGENDA ITEM: Appointments.

Administrator's Comments:

The following appointment-related items are listed on this month's agenda:

A. Appointment of a representative/alternate member from a private provider to the Community Policy and Management Team. This is a two year term that expires on September 1, 2018.

The term of the private provider representative (Family Preservation Services) on the CPMT expires on September 1. Mr. Lewis Burger and Ms. Leigh Ann Wiser (alternate) have agreed to serve in these positions.

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.

The County is represented on the WVRIFA by two members and two alternates. Mr. Larowe serves as one representative, with David Moorman as his alternate. The other County position has been vacant since Jay Brenchick left the County but Kevin Shearer has been attending meetings when necessary as an alternate. As Mr. McFadyen is now the County's Economic Development Director, it is recommended that he be appointed, and Mr. Shearer as his alternate, to the WVRIFA.

Recommendations:

A. Appoint Mr. Lewis Burger and Ms. Leigh Ann Wiser as his alternate as the private provider (Family Preservation Services) representatives on the Community Policy and Management team for a two year term to expire on September 1, 2018:

B. Appoint Mr. 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.

 8-16-16

TERMS OF OFFICE THAT EXPIRE IN 2016

EXPIRATION DATE	DISTRICT	NAME	BOARD/COMMITTEE
03-17-16		S. E. Cash	Building Code Brd. of Appeals
03-31-16	Amsterdam	Hunter Young	Board of Zoning Appeals
06-30-16		Erin Henderson	RVARC
07-01-16	Amsterdam	Donna Henderson	Social Services Board
07-01-16	Buchanan	Joe Obenshain	Social Services Board
07-01-16	Valley	Jan Smith	Social Services Board
09-01-16		Jeff Stritesky/Ronnie Sprinkle	CPMT
09-01-16		Penny Hall/Leigh Martin	CPMT
09-01-16		Julie Baker/Sam Foster	CPMT
09-01-16		Stephanie Harper/ Suzanne Renegar	CPMT
09-01-16		Donna Dent/Cathy Brown/ Cheryl Wilkinson	CPMT
09-01-16		Samantha Higgins/ Sandra Crawford	CPMT
09-01-16		Ashley Wittl/Tanisha Nash	CPMT
11-01-16		John Kilby	EDA
11-01-16		Jeff Emry	EDA
12-31-16	Blue Ridge	Wanda Wingo	Library Board of Trustees

AGENDA ITEM: Post-Closed Session Resolution

Administrator's Comments:

The following resolution or something similar is required for Board adoption following Closed Sessions per Section 2.2-3711(A) of the Code of Virginia. As per the Freedom of Information Act (FOIA) requirements, a roll call vote is required on this motion.

Recommendation:

Adopt the following resolution:

BE IT RESOLVED, that to the best of the Board members' knowledge, only public business matters lawfully exempt from open meeting requirements and only such matters as were identified in the motion to go into Closed Session were heard, discussed, or considered during the Closed Session.

AGENDA ITEM: 2:30 P. M. - 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.

Administrator's Comments:

The Virginia Department of Transportation plans to replace the Tinker Creek bridge on U. S. Route 11 in front of Vista Corporate Park. VDoT needs additional right-of-way from the County consisting of approximately 0.042 acres. In addition, due to impacting the existing AEP easement across the County's property, a relocated permanent utility easement is required.

Attached is a plat showing the proposed work, proposed right-of-way conveyance and proposed utility easement. VDoT has offered \$3,100 in compensation to the County for the right-of-way and easement. Staff concurs that this amount represents fair value.

A public hearing is required before the Board may consider granting the right-of-way and easement and a hearing has been duly advertised for today's meeting.

An option agreement has been prepared and has been reviewed and approved by the County Attorney. The agreement authorizes the right-of-way and utility easement conveyance. If approved by the Board, a utility easement in form and substance satisfactory to the County Attorney will also be prepared and executed by staff.

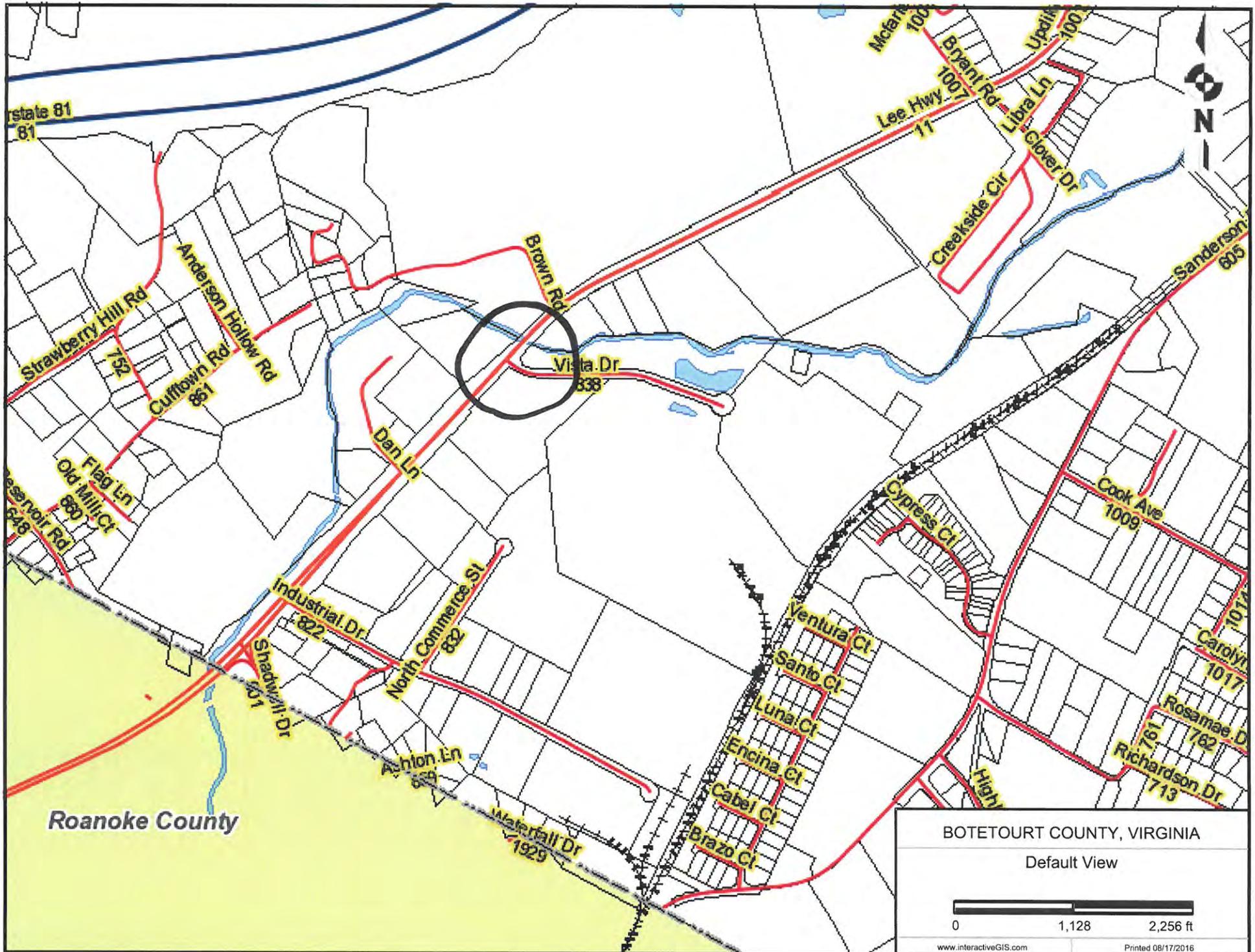
Recommendations:

1. After staff review, open the public hearing on the allocation of a right-of-way and utility easement to VDoT and AEP, respectively, in support of the Route 11 bridge replacement at Vista Corporate Park and allow any citizens present to speak.

2. Close the public hearing and approve the option agreement dated July 11, 2016, between the Commonwealth of Virginia and Botetourt County for VDoT Project 0011-011-110, R-201, and authorize County staff to execute all necessary documents upon the review and approval of the County Attorney.

Attachments (2)

Nancy L. Linn 8-17-16



State 81
81

Strawberry Hill Rd
792

Anderson Hollow Rd
Culftown Rd
861

Flag Ln
Old Mill Ct
860

Reservoir Rd
648

Industrial Dr
822

Shadwell Dr
601

North Commerce St
832

Ashlon Ln
833

Waterfall Dr
1929

Brown Rd

Vista Dr
338

Ashlon Ln
833

Waterfall Dr
1929

McFarland Rd
100

Bryant Rd
1007

Upjohn Rd
1007

Lee Hwy
11

Creekside Cir

Libra Ln
Clover Dr

Cook Ave
1009

Carolyne
1017

Rosamae Dr
1017

Richardson Dr
713

Ventura Ct

Santo Ct

Luna Ct

Encina Ct

Cabel Ct

Brazo Ct

Cypress Ct

Ventura Ct

Santo Ct

Luna Ct

Encina Ct

Cabel Ct

Brazo Ct

Roanoke County

BOTETOURT COUNTY, VIRGINIA

Default View



www.interactiveGIS.com

Printed 08/17/2016

PROJECT MANAGER: **REGENCY CAPITAL**, 3000 SBA DRIVE, SUITE 100, FALLS CHURCH, VA 22044
 SURVEYED BY and DATE COMPLETED: **EDG ROSS**, 10/14/15, 10/14/15, 10/14/15, 10/14/15
 DESIGNED BY: **DRYDEN**, 10/14/15, 10/14/15, 10/14/15, 10/14/15
 SALEM DISTRICT DESIGN UNIT

REVISION	DATE	BY	PROJECT	SHEET NO.
	VA	II	001-011-0, 11-501, R-201	3RW

DESIGN FEATURES RELATING TO CONSTRUCTION OR TO REGULATION AND CONTROL OF TRAFFIC MAY BE SUBJECT TO CHANGE AS DEEMED NECESSARY BY THE DEPARTMENT

- Proposed Right-of-Way Monument (RM-E)
- PROP. R/W: Figures and continuous lines denote Proposed Right of Way
- EXISTING R/W: Figures and continuous lines denote Existing Right of Way
- PROP. TEMP. EASEMENT: Figures in parentheses and dot - dot - dashed lines denote Temporary Easement For Slopes
- PROP. PERM. EASEMENT: Figures in brackets and dot - dashed lines denote Permanent Utility Easements
- (11-400000.000) VDOT Project Coordinate
- (12-2000000.000) VA State Plane, South Zone Coordinate
- RM-2 1/2" Iron Rod With Cap
- PROP. Proposed
- PERM. Permanent
- CONST. Construction
- E.SMT. Easement
- TEMP. Temporary
- Drain. Drainage

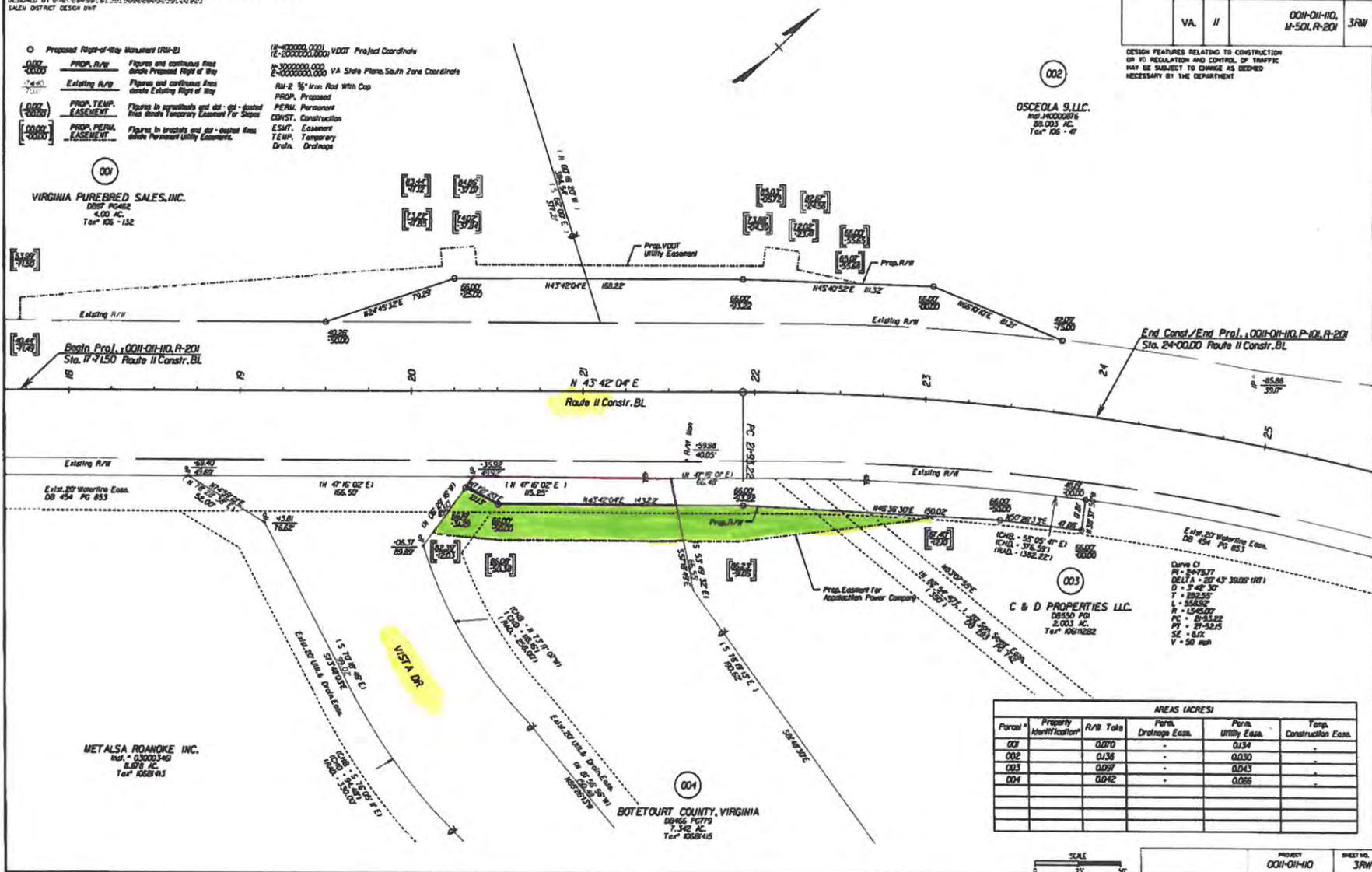
001
VIRGINIA PUREBRED SALES, INC.
 0307 PG602
 4.00 AC
 Twp 06 - 132

002
OSCEOLA 9, LLC.
 0303 PG607
 83.00 AC
 Twp 06 - 47

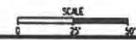
METALSA ROANOKE INC.
 0303 PG603
 11.678 AC
 Twp 06B 415

004
BOTETOURT COUNTY, VIRGINIA
 0306 PG779
 7.342 AC
 Twp 06B 415

003
C & D PROPERTIES LLC.
 0350 PG
 2.033 AC
 Twp 06B 415



Parcel #	Property Identification	AREAS (ACRES)		
		R/W Total	Perm. Utility Eas.	Temp. Construction Eas.
001		0.070	0.134	-
002		0.136	0.030	-
003		0.059	0.043	-
004		0.042	0.026	-



**PREPARED BY VDOT
UNDER SUPERVISION OF THE
OFFICE OF THE ATTORNEY GENERAL**

Exempted from recordation taxes
and fees under Sections 58.1-811(A)(3),
58.1-811(C)(5), 58.1-3315, 25.1-418,
42.1-70, 17.1-266, and 17.1-279(E)

UPC: 77302	
Route: 11	Project: 0011-011-110, R-201
County: Botetourt	
Magisterial District: Amsterdam	
From: 0.03 Miles South of Route 838	
To: 0.09 Miles North of Route 838	
(This block for Department of Transportation use only.)	

This Option, granted this 11th day of July, 2016, by **BOTETOURT COUNTY, VIRGINIA**, a political subdivision of the Commonwealth of Virginia, hereinafter referred to as "landowner", to the **COMMONWEALTH OF VIRGINIA**, Department of Transportation, 731 Harrison Avenue, Salem, Virginia 24153 hereinafter referred to as "Commonwealth".

WITNESSETH: That for and in consideration of One Dollar (\$1.00) cash in hand paid to the landowner by the Commonwealth, receipt of which is hereby acknowledged, the landowner does hereby grant the Commonwealth the option to purchase the land hereinafter described, and if such option be exercised as hereinafter provided, the landowner will convey all its rights and interests in such land unto the Commonwealth by deed of special warranty, properly executed, acknowledged, and delivered with usual covenants of title, free of all encumbrances.

The land subject to this option is described as follows:

Parcel 004

Being as shown on Sheets 3 and 3RW of the plans for Route 11, State Highway Project 0011-011-110, R-201, beginning on the Southeast (right) side of the Route 11 construction baseline from a point in the lands of the landowner opposite baseline Station 20+31.29 to the lands now or formerly belonging to C

& D Properties, LLC, opposite approximate baseline Station 21+54, and containing 0.042 acres, more or less, land.

AND FURTHER WITNESSETH: That for the consideration aforesaid, the landowner also agrees to release, remise and quitclaim unto the Commonwealth any and all rights title and interests which said landowner may have in and to that certain strip of land lying between the landowner's Northwest property line and the existing right of way line of present Route 11 between approximate Station 20+45 and approximate Station 21+49.

And being a part of the lands acquired by Deed from AEW, Inc., a Virginia corporation, dated July 28, 1994 and recorded in Deed Book 466, Page 779 in the office of the Clerk of the Circuit Court of said County.

The total consideration for the conveyances provided for herein is as follows:

\$3,100.00 in full for land, permanent Appalachian Power Company utility easement, any and all appurtenances thereon, and any and all damages. It is also understood and agreed by both parties that the existing sign shall remain in place during construction. Power feed will be maintained by relocating and reconnecting as needed during construction. Said sign is shown on Plan Sheet 3 of construction plans for this project.

The landowner by the execution of this instrument acknowledges that the plans for this project as they affect its property have been fully explained to its authorized representative.

It is understood and agreed that the risk of loss or damage by fire, wind storm or any other cause to the structure or structures, if any, hereunder optioned and situated in whole or in part upon the hereinabove described land will remain with the landowner until final settlement is made.

There have been no other promises, consideration or representations made which are not set forth in this instrument.

The consideration mentioned above represents the value of all estates or interests in such land, and the damages to remaining land of the landowner which may result by reason of the use to which the Commonwealth will put the land to be conveyed. The landowner agrees to accept its legally proportionate share to such total consideration for its interest and rights in the said land.

In the event the landowner is unable to convey marketable title to the Commonwealth as herein provided, and the Commonwealth should elect to institute condemnation proceedings for the purpose of acquiring title to such land, it is agreed by the landowner that this instrument may be introduced in such proceedings as evidence of the value of the land and damages, if any, to the remaining property of the landowner.

This option may be exercised by the Commonwealth at any time within one year from the date hereof, or any further extensions as may be agreed upon in writing by the parties. The option shall be exercised by any one of the following methods:

(1) By the mailing of notice to the landowner, such notice to be by certified letter mailed to the last known place of abode of the landowner, and effective as of the time of posting of such letter;

(2) By demanding a deed from the landowner by a duly authorized agent of the Commissioner of Highways, such demand to be made either by posting of a letter as provided in (1), or by oral demand, the latter method to be effective as the time of actual receipt by the landowner;

(3) By the entry of the officers, agents, or employees of the Commissioner of Highways upon the lands to be conveyed, for the purpose of commencing construction or improvement of the highway or other project for which the land is to be utilized.

The landowner hereby covenants and agrees for itself, its successors and assigns that the consideration herein mentioned shall be in lieu of any and all claims to compensation and damages by reason of the location, construction and maintenance of the transportation project by the Commonwealth, including such drainage facilities as may be necessary, and that the Commonwealth shall have the right to enter upon and take possession of the land prior to the execution and delivery of the deed which is to be executed in the event this option is exercised.

WITNESS the following signature and seal:

BOTETOURT COUNTY, VIRGINIA

By _____ (SEAL)

Title _____

STATE OF _____

CITY/COUNTY OF _____

The foregoing instrument was acknowledged before me this ____ day of _____, 2016, by _____, _____ of Botetourt County, Virginia, a political subdivision of the Commonwealth of Virginia, on behalf of the county.

My Commission expires _____. Notary Registration No. _____.

Notary Public

APPROVED AS TO LEGAL FORM:

By _____ (SEAL)
County Attorney

AGENDA ITEM: 2:30 P. M. - VDoT Monthly Report.

Administrator's Comments:

Attached please find the August update report from VDoT's Residency Administration staff regarding plans for various current and near-term VDoT projects.

Recommendations:

Allow VDoT's representative to review this report and ask any questions as necessary.

Attachment

Gary Laine 8-17-16

Botetourt County Board of Supervisor's Meeting

August 23, 2016

VDOT ~ Discussion Items

Project Updates:

- **Rte. 220 Corridor - Replace 2 Narrow Structures (UPC 103210):**
 - From 0.239 Mi. North of Rte. 43.
 - To 0.630 Mi. South of Rte. 694.
 - Project advertised in May 2016.
 - **Contractor – Allegheny Construction Co. - \$5,574,365.00**
 - Fixed completion date of June, 2018.
 - **Preconstruction meeting scheduled for late August. The contractor's schedule will be determined at that time.**
 - Two lanes of traffic to be maintained at all times with temporary flagging expected during some operations.

- **Exit 150 Project:**
 - The roadway contract has been awarded to Branch Highways, Inc. in the amount of \$17.9 million. Work started on project May 29, 2015.
 - Grading and excavating operations continue for Gateway Crossing
 - Continue placing drainage structures at Gateway Crossing/Roundabout area
 - Continue forming and placing steel for box culvert extensions.
 - Continue Work on and curbing items on Gateway Crossing.
 - Drilling rock and blasting at Gateway Crossing.
 - Poured the first half of the barrel of new structure.
 - The Exit 150B off ramp is narrowed in accordance with Phase I MOT. One full lane will remain active and the traffic impact is expected to be minimal. This will not affect mainline I-81. Closure of right turn lane on Exit 150B will remain throughout Phase 1.
 - Phase I Stage I modified maintenance of traffic has been implemented on Rte. 11. Traffic is narrowed to 3 lanes on SB Rt. 11 with 2 dedicated right turn lanes and one shared left turn and through lane.

- **I-81 Bridge over James River & Routes 43 & 625 (0081-011-714)**
 - **Contractor – Lanford Brothers**
 - Amount of Contract - \$7.5 Million
 - Location – I-81 north and southbound from MM 164-166.
 - Description – Bridge rehabilitation.
 - Work started in May.
 - Estimated completion is fall 2017.
 - **Lane closures on I-81 north and southbound will be in place from 7 p.m. to 6 a.m. Sunday – Thursday. Daytime lane closures may be in place on Route 43 and Route 624 during repair work beneath the bridge.**

Botetourt County Board of Supervisor's Meeting

August 23, 2016

- Extended lane closures may be in place at times from 6 p.m. until 10 a.m. the following morning.
- During the extended lane closures traffic will be detoured to Route 11 at the 162 Exit Ramp and back on I-81 at the 167 on ramp from 10 p.m. to 5 a.m.
- **I-81 Bridge Repairs over Tinker Creek (0081-011-797)**
 - Contractor – Freyssinet, Inc.
 - Amount of Contract - \$1,000,794.96
 - Location – I-81 north and southbound near mile marker 149
 - Description – Improvements to the shoulders and repairs to the bridge deck.
 - Work began June 21, 2016
 - Estimated completion is November 2016
 - Work will include improvements to the shoulders and repairs to the bridge deck.
 - Lane closures on I-81 may be in place Sunday – Thursday nights from 10 p.m. to 6 a.m.
- **Alternate 220 South Paving (PM2I-011-F16)**
 - Contractor – Adams Const. Co.
 - Amount of Contract - \$1.5 Million
 - Location – From the Roanoke Co. Line to Route 1028 (Autumnwood Ln.)
 - Description – 4.39 mile - Milling, paving and line marking
 - Work is scheduled to begin in mid-July
 - On schedule to be complete in mid-August.
- **Route 779 (Catawba Road) & Etzler Intersection Improvements & Bridge over Amsterdam Creek:**
 - Continue grading operations and begin placement of base stone.
 - Continue work on the bridge over Amsterdam Creek.
 - Estimated completion is Fall 2016
- **Box Culvert Replacements BR02-962 127**
 - Contractor – Burleigh Construction Co.
 - Amount of Contract – \$1.6 Million
 - Rte. 608 Indian Rock – All work on bridge is completed.
 - Rte. 621 Roaring Run Rd. – Work began April 25, 2016
 - The box culvert is located 0.30 miles from Rte. 615 (Craig Creek Rd), and 2.65 miles from the Alleghany County Line.
 - Traffic will be reduced to one lane across the box culvert with stop signs controlling traffic.
 - Due to flooding in June and continued rainfall the roadway was closed to traffic while the Contractor made repairs and reopened the roadway to one lane traffic on June 16.
 - The roadway will continue to be reduced to one lane traffic until the remainder of the work is complete. Work is expected to be complete in late August 2016.

Botetourt County Board of Supervisor's Meeting

August 23, 2016

○ **Secondary Paving Schedules – Contractor – Boxley Materials.**

- **Route 615 (Craig Creek Rd.)** between Route 743 (Draft Road) and Route 220 (Botetourt Road) during daytime hours from 7 a.m. to 7 p.m. Estimated completion is late August.
- **Route 630 (Springwood Rd.)** between Route 601 (Thrasher Rd.) and Route 43 (Narrow Passage Rd.) during daytime hours from 7 a.m. to 7 p.m. Estimated completion is late August.

Secondary Six Year Plan Projects (SSYP):

- **SR 675 (Glebe Road) (UPC 57034)**
 - Vertical Curve Improvements
 - Update: Estimated Project Cost = \$1,358,411
 - SSYP 32% Funded

Land Development Projects & Land Use Permits:

○ **Projects:**

- Shentel Fiber Optic Installation – Cloverdale Road/Route 220A – 2nd review received on July 18th and comments issued on Aug 9th.
- Robert Young Trucking – Lee Highway, Route 11 – 1st review received on August 8th and review is underway.

○ **Permits Issued:**

Permits issued between 7/16/16 and 8/15/16:

- 3 Private Entrance Permits
- 1 LAVP (Local-Approved VDOT Project)
- 2 Utility Permits
- 2 Special Events
- 2 Telecom

Area Headquarter Projects:

- Second round of mowing on primaries completed
- Second round of mowing on secondaries in progress
- Asphalt patching on various routes

Traffic Engineering Study Requests:

- Request to Traffic Engineering for crosswalk signage and road painting at the Troutville Town Hall on Rte. 11.

AGENDA ITEM: Resolution supporting transportation funding for Interstate 81 and other major roads.

Administrator's Comments:

At a work session on August 9, 2016, the Board discussed with VDoT officials this year's application process for SmartScale (previously HB2) funding. During this discussion, the Board identified a number of issues and questions related to the SmartScale process, specifically as they relate to funding for major projects on I-81.

The Board directed staff to draft a resolution identifying those issues, including:

1. Categorizing Interstate 81 as congested for the purposes of SmartScale scoring;
2. Reviewing the SmartScale scoring criteria in regards to roads such as I-81 that have reliability issues; and,
3. Examining the viability of other regions outside of Northern Virginia and Hampton Roads of levying an additional sales tax for road improvements.

The attached resolution provides background to the Board's issues and requests that the Commonwealth Transportation Board and the General Assembly examine the issues.

Recommendation:

Adopt the attached resolution supporting transportation funding on Interstate 81 and other major roads and direct staff to forward a copy of this resolution to the Commonwealth Transportation Board and the County's General Assembly representatives.

Attachment

Mary Louisa 8-17-16

**RESOLUTION
TRANSPORTATION FUNDING FOR INTERSTATE 81**

WHEREAS, the Botetourt County Board of Supervisors is committed to advocating for and ensuring the long-term provision of superior transportation infrastructure both in the County and the region; and,

WHEREAS, the Roanoke Valley, including Botetourt County, is the economic, cultural, and population center of southwestern Virginia; and,

WHEREAS, the Board supports and is actively involved in regional transportation planning through memberships in the Roanoke Valley-Alleghany Regional Commission (RVARC) and the Roanoke Valley Transportation Planning Organization (RVTPO), with the assistance of the Virginia Department of Transportation's Salem District (VDOT Salem); and,

WHEREAS, Interstate 81 is a limited-access, four-lane, divided highway and is the major north-south corridor in Botetourt County and the Roanoke Valley, which is essential for commuter, commercial, and leisure travel; and,

WHEREAS, the greatest concentration of traffic and safety issues on Interstate 81 in Virginia occur in Botetourt County and the Roanoke Valley; and,

WHEREAS, Interstate 81 is a congested interstate and can become greatly congested when any incidents or accidents occur on the road, due to there being only two travel lanes in each direction; and,

WHEREAS, the only alternative to Interstate 81 in Botetourt County during incidents is U.S. Route 11, a four and two-lane highway that also serves as the main street for the Towns of Buchanan and Troutville; and,

WHEREAS, a number of improvement projects for Interstate 81, including safety improvements, realignments, and widenings, have been proposed in recent years to improve the reliability and safety of the corridor; and,

WHEREAS, Botetourt County, RVARC, RVTPO, and VDOT Salem have limited funds available for projects improving the reliability and safety of the Interstate 81 corridor; and,

WHEREAS, the aforementioned organizations have access to Smart Scale funds yet lack the sufficient ability to raise the funds necessary to offset entire funding by Smart Scale, which would improve project scores; and,

WHEREAS, Northern Virginia and Hampton Roads were previously given the authority to levy an additional sales tax in order to generate funds for road projects and offset Smart Scale funding; and,

WHEREAS, the Smart Scale process places a heavy emphasis on congestion mitigation and does not take into proper account the needs of roads such as Interstate 81 that have periodic yet major delays from small and large incidents; and,

NOW, THEREFORE, BE IT RESOLVED, that the Botetourt County Board of Supervisors encourages the Commonwealth Transportation Board to categorize Interstate 81 as congested for the purposes of the Smart Scale scoring matrix and to reexamine the Smart Scale scoring process for roads that have transit reliability issues similar to Interstate 81; and,

BE IT FURTHER RESOLVED, that the Botetourt County Board of Supervisors requests the Virginia General Assembly to evaluate the need for other areas of Virginia to levy an additional sales tax in order to generate revenue for roads in those areas; and,

BE IT FURTHER RESOLVED, that County staff is hereby directed to forward a copy of this resolution to the Virginia Commonwealth Transportation Board and the County's representatives in the Virginia General Assembly and encourage their review and action on the above-referenced issues.

AGENDA ITEM: 3:00 P. M. - Annual report presentation by the Department of Social Services.

Administrator's Comments:

Mrs. Penny Hall, Director of the Botetourt County Department of Social Services, will be present to give her department's annual report presentation to the Board.

Attached are the following:

- Local Profile Report from the Virginia Department of Social Services for the June 1, 2014 through May 30, 2015 fiscal year.
- FY 16 Year-End Accomplishments
- Expenditure Report from FY 08 – 17

Recommendation:

Allow Mrs. Hall to give her report and ask any questions as necessary.

Attachments

Penny Hall 8-17-16

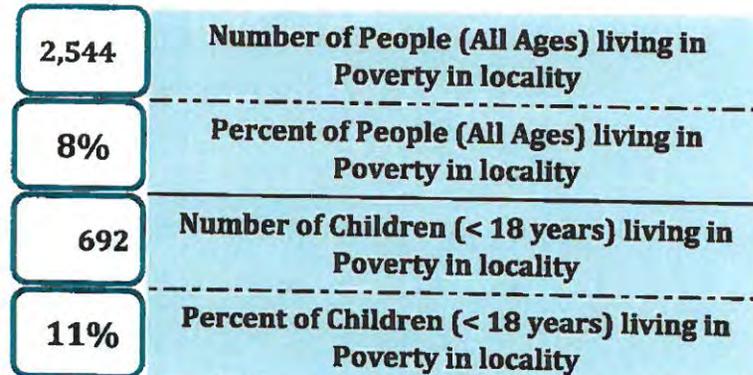
Local Department of Social Services Profile Report, SFY 2015

Locality Name: Botetourt
 FIPS: 023
 Region: Piedmont
Agency Level:¹ I (One)
 HR Policy:² Non-Deviating
 IT Support:³ Full
 Type of Agency Board:⁴ Administrative

- ¹ Refers to the local agency's level or size, varying from I (one) to III (three), with III being the largest. Updated 2/2/2015.
² Refers to the local department's HR policy deviation from VDSS policies: jurisdiction-wide deviation (local policies only), Non-deviating, or partial deviating. Updated 1/31/2015.
³ Refers to the local agency's level of IT support from VDSS.
⁴ Refers to the local agency's board type (administrative vs. advisory); for advisory boards, administrative entity is also stated. Updated 2/19/2015.

Population, 2014	Botetourt		Piedmont	Statewide
	Count	Percent	Percent	Percent
Total Population	33,100			
By Age				
Children (0-17 years)	6,641	20%	20%	22%
Adults 18-64 years	19,862	60%	61%	64%
Adult 65+ years	6,597	20%	19%	14%
By Race & Ethnicity				
White	31,479	95%	80%	72%
Black/African American	1,254	4%	18%	21%
Other race	266	1%	2%	8%
Hispanic/Latino	482	1%	3%	9%

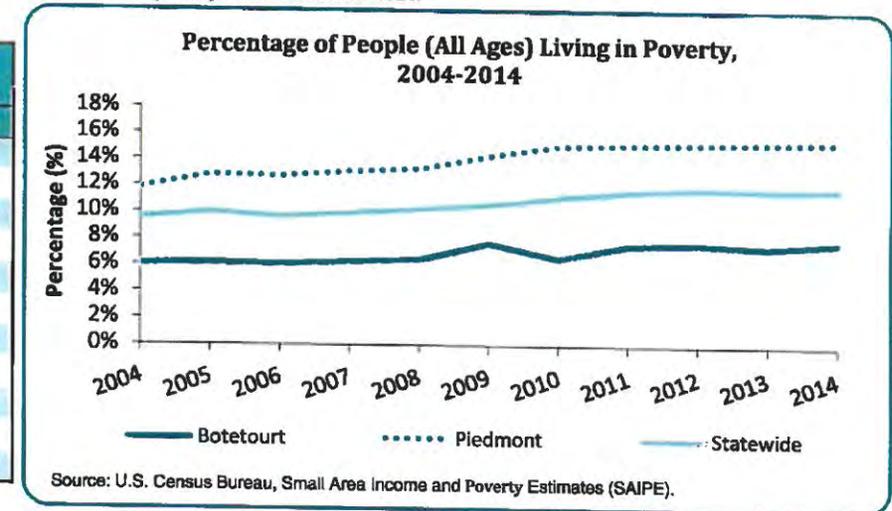
Source: Virginia Department of Health. Bridged race estimates come from the National Center for Health Statistics. "Other race" includes Asians, Hawaiians/Pacific Islanders, American Indians, and Alaskan Natives. Hispanic origin is not mutually exclusive of race.



Source: US Census Bureau, Small Area Income and Poverty Estimates (SAIPE). Estimates are for 2014.

Poverty Rate (%)	Botetourt		Piedmont		Statewide	
	All ages	Children	All ages	Children	All ages	Children
2004	6.0%	7.4%	11.8%	15.9%	9.5%	12.2%
2005	6.1%	7.4%	12.7%	17.2%	10.0%	13.3%
2006	6.0%	6.9%	12.6%	16.4%	9.6%	12.3%
2007	6.2%	7.4%	13.0%	17.6%	9.9%	12.9%
2008	6.4%	8.0%	13.2%	17.3%	10.2%	13.6%
2009	7.6%	8.5%	14.2%	19.2%	10.6%	14.0%
2010	6.5%	8.8%	15.0%	20.6%	11.1%	14.6%
2011	7.5%	10.1%	15.1%	21.0%	11.6%	15.6%
2012	7.6%	10.1%	15.2%	21.1%	11.8%	15.5%
2013	7.4%	10.0%	15.3%	21.8%	11.7%	15.7%
2014	7.8%	10.6%	15.4%	21.6%	11.8%	15.9%

Source: U.S. Census Bureau, Small Area Income and Poverty Estimates (SAIPE).



Source: U.S. Census Bureau, Small Area Income and Poverty Estimates (SAIPE).

Local Department of Social Services Profile Report, SFY 2015

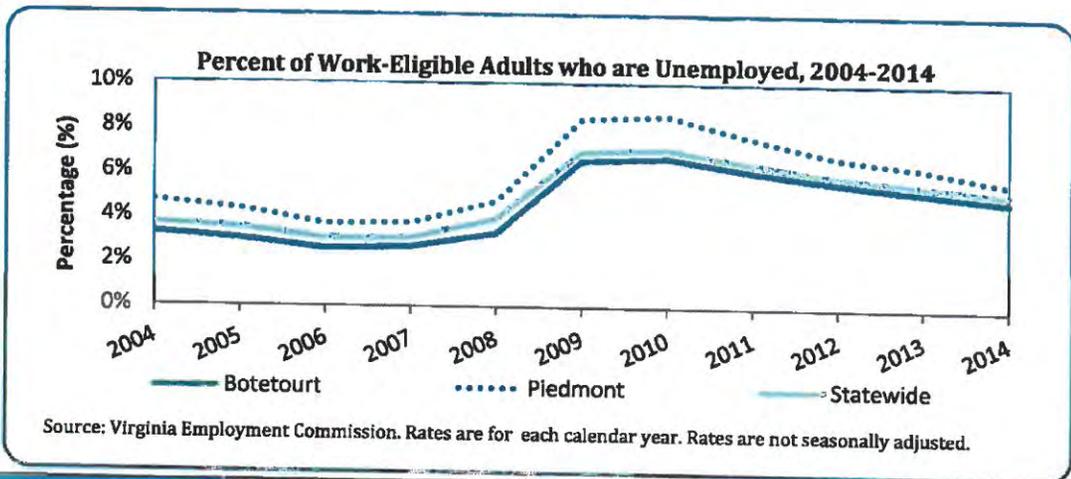
Locality Name: **Botetourt**

FIPS: **023**

Region: **Piedmont**

Unemployment	Botetourt		Piedmont	Statewide
	Count	Rate (%)	Rate (%)	Rate (%)
2004	552	3.3%	4.7%	3.7%
2005	512	3.0%	4.3%	3.5%
2006	447	2.6%	3.7%	3.0%
2007	461	2.7%	3.7%	3.1%
2008	581	3.3%	4.7%	4.0%
2009	1,146	6.5%	8.4%	7.0%
2010	1,166	6.7%	8.6%	7.1%
2011	1,066	6.1%	7.6%	6.4%
2012	986	5.6%	6.7%	5.9%
2013	917	5.2%	6.3%	5.5%
2014	862	4.8%	5.6%	5.2%

Source: Virginia Employment Commission. Rates are not seasonally adjusted.



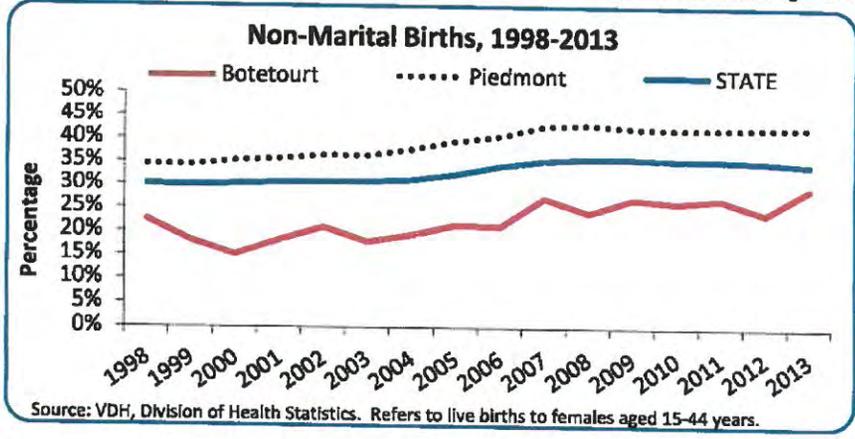
Source: Virginia Employment Commission. Rates are for each calendar year. Rates are not seasonally adjusted.

Births (2013)	Non-Marital Births				Teen Births			
	Botetourt		Piedmont	Statewide	Botetourt		Piedmont	Statewide
	Count	Percent	Percent	Percent	Count	Rate	Rate	Rate
Total	65	30%	43%	35%	12	5.8	12.2	10.3
White	61	29%	34%	26%	12	6.0	10.4	7.9
Black	4	67%	78%	66%	0	0.0	18.3	15.1
Other race	0	0%	36%	29%	0	0.0	17.0	16.6

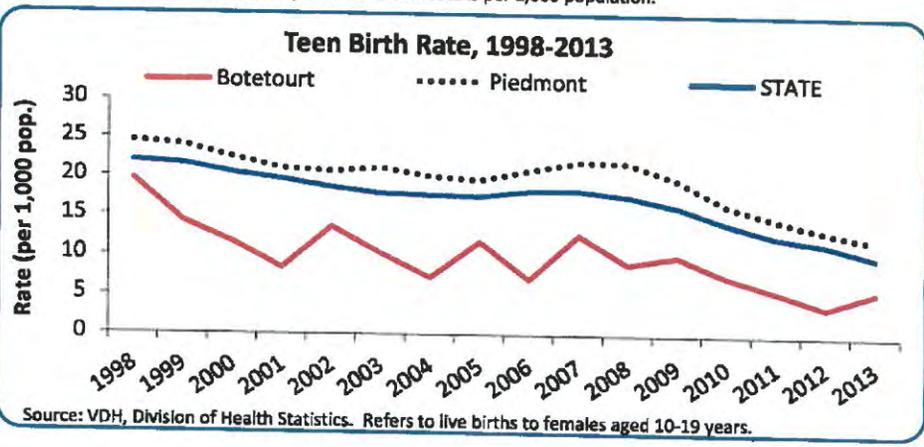
Source: Virginia Department of Health. Based on records of live births among unmarried women aged 15-44 years and among teens aged 10-19 years. Teen birth rate is per 1,000 population.

14%

Percent of Children living in a single-parent household (2010-2014) (Source: U.S. Census Bureau, American Community Survey)



Source: VDH, Division of Health Statistics. Refers to live births to females aged 15-44 years.



Source: VDH, Division of Health Statistics. Refers to live births to females aged 10-19 years.

Local Department of Social Services Profile Report, SFY 2015

Locality Name: **Botetourt**

FIPS: **023**

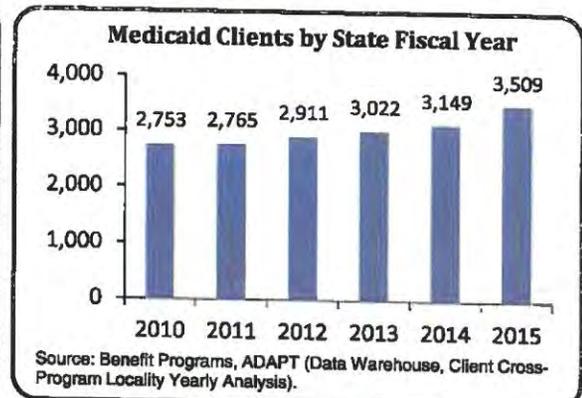
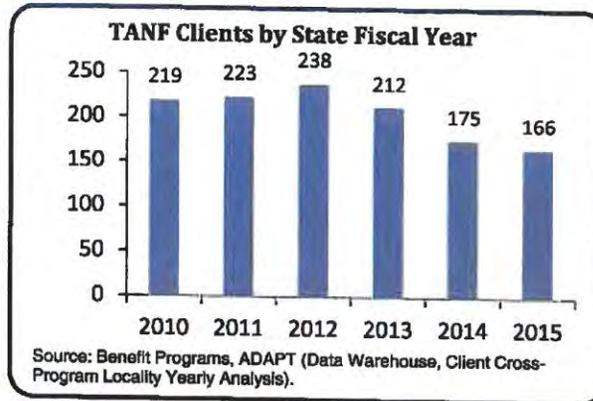
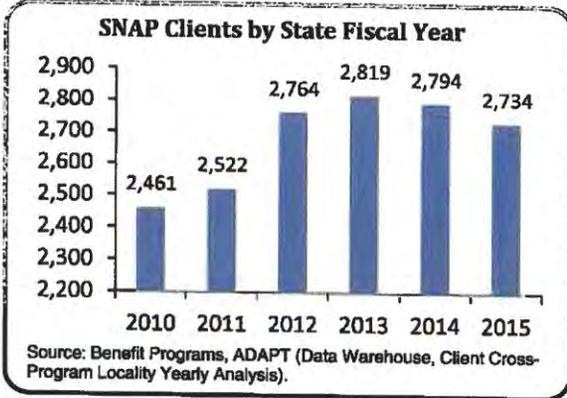
Region: **Piedmont**

Benefit Clients Served (unduplicated)	Benefit Program ¹				Chld Care ³
	SNAP	TANF	Medicaid	Program ²	
2010	2,461	219	2,753	3,680	NA
2011	2,522	223	2,765	3,726	NA
2012	2,764	238	2,911	4,000	NA
2013	2,819	212	3,022	4,098	NA
2014	2,794	175	3,149	4,208	94
2015	2,734	166	3,509	4,483	84

4,483

Residents who received benefits (SNAP, TANF or Medicaid) in SFY 2015

¹ Source: Benefit Programs, ADAPT (Data Warehouse, Client Cross-Program Locality Yearly Analysis). Medicaid count excludes enrollees from state mental health hospitals. ² Received SNAP, TANF and/or Medicaid during the year. ³ Source: VaCMS (not available for 2010-2013). Represent unduplicated clients.



Benefit Client Demographics (SFY 2015)	By Age Group			Gender		Race				
	0-17 years	18-64 years	65+ years	Female	Male	White	Black	Other	Missing	Hispanic
SNAP	1,143	1,473	116	1,518	1,216	2,349	110	143	42	NA
TANF	103	61	2	92	74	140	10	13	9	NA
Medicaid ¹	1,729	1,411	369	1,992	1,517	3,065	161	217	66	NA
Any Benefit Program ²	2,025	2,065	393	2,485	1,998	3,922	196	238	164	NA

Sources: Benefit Programs, ADAPT (Data Warehouse, Client Cross-Program Locality Yearly Analysis). ¹ Excludes enrollees from state mental health hospitals. ² Unduplicated number of clients who received SNAP, TANF, and/or Medicaid. "Other" race includes Asian, Hawaiian/Pacific Islander, American Indian/Alaskan Native, or multiracial clients. "NA" = Not available for reporting.

Local Department of Social Services Profile Report, SFY 2015

Locality Name: **Botetourt** FIPS: **023** Region: **Piedmont**

Households (Cases) Served (unduplicated)	Benefit Program ¹			Energy Assistance (EA) ²			Child Care ³
	SNAP	TANF	Medicaid	Fuel	Cooling	Crisis	
2010	1,020	88	1,819	NA	NA	NA	NA
2011	1,074	90	1,860	NA	NA	NA	NA
2012	1,195	90	1,954	NA	NA	NA	NA
2013	1,236	80	2,007	314	116	71	NA
2014	1,230	70	2,064	308	114	84	57
2015	1,167	66	2,225	319	98	82	50

¹ Source: VDSS ADAPT Data Mart (SNAP and TANF counts); MMIS Data Mart (Medicaid counts). Represent unduplicated cases. ² Source: Energy Assistance Case (Household) Counts Agency Summary Reports Reports. ³ Source: VaCMS (represent "families"; data not available for 2010-2013).

Child Welfare Clients	Total Recipients	Race			Age Group (years)				
		White	Black	Other	0-5	6-10	11-15	16-18	19+
Children in foster care (as of Sept. 30)	1	1	0	0	0	0	0	0	1
Children exited to adoption (FFY 2015)	0	0	0	0	0	0	0	0	0
Children receiving adoption assistance	10	9	0	1	1	2	5	2	0

Sources: Division of Family Services, VCWOR/OASIS. "Children in Foster Care" is a point-in-time count as of 9/30/2015. "Children Exited to Adoption" is reported for the federal fiscal year, ending September 30. "Children Receiving Adoption Assistance": children receiving adoption services as of 12/1/2015. Clients with missing race are included in total counts.

Child Protective Services (CPS)	Total Children	Race			Age Group (years)					
		White	Black	Other	Under 4	4 to 7	8 to 11	12 to 15	16 to 17	Unknown
Children in CPS referrals (SFY 2015)	278	248	21	0	60	79	60	48	10	21

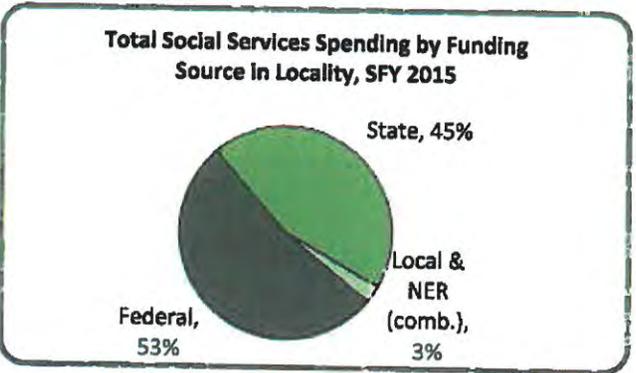
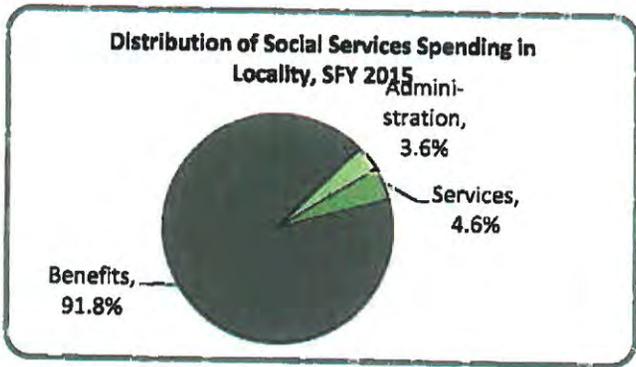
Source: Division of Family Services, VCWOR/OASIS. "Children in CPS Referrals". Hispanic origin is not mutually exclusive from race: Hispanics are included in the subtotals.

Adult Protective Services (APS)	Total Reports	Race*			Age Group (years)	
		White	Black	Other	18-60	61 and older
Adult subjects of APS Reports (2015)	76	69	3	0	32	44

Source: Adult Services Adult Protective Services (ASAPS) system (data received Dec. 2015). * Excludes Hispanics and clients with missing race.

Local Department of Social Services Profile Report, SFY 2015

Locality Name: **Botetourt** FIPS: **023** Region: **Piedmont**



Social Services (SS) Spending, SFY 2015	Federal	State	Local & NER (comb.)	All Sources
Administrative costs				
Staff and operations ¹	\$551,011	\$254,408	\$285,537	\$1,090,955
Other expenses ²	\$532,262	\$254,408	\$235,114	\$1,021,784
Admin costs - % by Funding Source	51%	23%	26%	100%
Admin costs - % Total SS spending	3%	2%	38%	4%
Services purchased for clients				
Foster care and adoption ³	\$119,843	\$848,406	\$403,311	\$1,371,560
Comprehensive Services (Title IV-E) ⁴	\$69,978	\$82,702	\$0	\$152,680
Other Benefits ⁵	\$0	\$746,247	\$391,739	\$1,137,986
Services - % by Funding Source	9%	62%	29%	100%
Services - % Total SS spending	1%	6.3%	53.6%	4.6%
Client Benefits Spending				
Medicaid & FAMIS ⁶	\$15,221,769	\$12,296,812	\$63,667	\$27,582,248
SNAP ⁷	\$12,372,851	\$12,137,345	\$41,234	\$24,551,429
TANF ⁷	\$2,424,702	\$0	\$0	\$2,424,702
Energy Assistance ⁷	\$37,606	\$39,318	\$0	\$76,924
Child Care ⁸	\$166,971	\$0	\$0	\$166,971
Other Benefits ⁹	\$219,640	\$30,417	\$0	\$250,056
Benefits - % by Funding Source	55%	45%	0%	100%
Benefits - % Total SS spending	96%	92%	8%	92%
Total SS Spending	\$15,892,622	\$13,399,627	\$752,515	\$30,044,764
SS Funding - % by Funding Source	53%	45%	3%	100%

Source: LASER, Statewide Summary. Local expenses and expenses not eligible for reimbursement (NER) are combined.

\$30,044,764

Total amount spent on Social Services in the locality (SFY 2015)

\$752,515

Total amount spent on Social Services contributed by the locality (SFY 2015)

Social Services Staffing (as of 6/30/2015)	Direct	Indirect	NER	TOTAL	% of Total Positions
Number of Filled Positions	14	7	0	21	87.5%
Number of Unfilled Positions	3	0	0	3	12.5%
Total Number of Positions	17	7	0	24	100.0%
Percent of Positions Unfilled	18%	0%	NA	13%	
Pct. of Positions Unfilled-Statewide	18%	16%	30%	18%	

Source: LETS, Position Reimbursement And Status Report for State (run on 7/1/2015). Refers to number of positions regardless of percent of time assigned. Invalid filled positions and voluntary positions are excluded. NER= Not eligible for reimbursement.

Local Department of Social Services Profile Report, SFY 2015

Locality Name:

Botetourt

FIPS: 023

Region: Piedmont

Total Social Services Spending, SFY2015

Notes: Budget line (BL) key for spending categories.

- (1) Local staff and operations: 850 (outstationed eligibility staff), 852 (dedicated Medicaid local effort), 855 (staff & operations base budget), and 858 (staff & operations pass through).
- (2) Other operational expenses: 000 (Miscellaneous), 805 (Pre-Occupancy Local Facilities Cost), and 843 (Central Service Cost Allocation).
- (3) Foster care and adoption: 811 (IV-E Foster Care), 812 (IV-E Adoption Assistance), 816 (International Home Studies), 817 (Special Needs Adoptions) and 820 (Adoption Incentives).
- (4) CSA Costs are paid at the local level with reimbursement from the State Comprehensive Services.
- (5) Other services purchased for clients: 217 (Guardianship Petitions), 824 (Other purchased services), 825 (Strengthening Families), 829 (Family Prevention, or SSBG), 833 (Adult Services), 844 (SNAPET Purchased Services), 861 (Independent Living Program - E&T Vouchers), 862 (Independent Living Program - Basic Allocation), 864 (Respite Care for Foster Families), 866 (Family Preservation/Support - Purchased Services), 871 (TANF/VIEW -Working, Transportation and Child Care), 872 (VIEW), 873 (IV-E Foster/Adoptive Parent Training - enhanced rate), 875 (IV-E Foster/Adoptive Parent Training - admin rate), 878 (Head Start Transition to Work Child Care), 881 (Fee for Child Care - Matching), 883 (Fee for Child Care - 100% Federal), 888 (Non-VIEW Repayment of VACMS), 890 (Child Care Quality Initiative Program, 889 (VIEW Repayment of VaCMS), and 895 (Adult Protective Services).
- (6) Medicaid and FAMIS are combined. The SLH program was not funded in SFY 2015. Local expenses are reported for Medicaid only.
- (7) Medicaid, FAMIS, Comprehensive Services, SNAP, TANF/TANF UP, Energy Assistance and Child Care are coming from Section III - Statewide Benefit Payments of the LASER report. Refugee Assistance payments are made at Local Health Districts, not LDSS.
- (8) For FY14, Child Care provider payments are made by VDSS through VACMS. Certain funds (871 and 881) are split 50%/50% between federal and state sources.
- (9) Other Benefit Payments: 804 (Auxiliary Grant), 813 (General Relief), 819 (Refugee Cash Assistance), 808 (TANF - Manual checks), 810 (TANF - Emergency assistance), 848 (TANF-UP - Manual checks), 867 (TANF - Competitive Grant).



FY16 Year End Accomplishments

- ✓ Created a part-time Fraud position within our existing staff structure to maintain our state allocated fraud budget line. During this fiscal year, we had our first case in over a decade go to Grand Jury for prosecution and have increased our established claims by 80% (\$12,421) over last year.
- ✓ Increased our State & Federal budget allocations by 3.2% (\$28,899) over last year due to increased caseloads and federal and state performance measures being successfully met.
- ✓ During this fiscal year a salary re-alignment was completed for nine positions based upon the findings from a regional and state salary comparison study. Additionally, in this fiscal year all staff was provided with a state and local supported 2% salary increase. With these changes included, we reduced our overall spending by 1.3% (\$18,532) over last year, making it the lowest spending year in the past seven years.
- ✓ Reclassified a vacant position to better meet the growing workload demands and in turn saved \$1,254 in our salaries budget line.
- ✓ Provided \$825,000 in federal revenues to the county and \$520,000 in state revenues to the county.

Social Services Expenditures Report

Fiscal Year	Budgeted Expenditures	Actual Expenditures
2008	\$1,750,790	\$1,438,991
2009	\$1,875,790	\$1,494,691
2010	\$1,875,790	\$1,484,023
2011	\$1,835,652	\$1,572,720
2012	\$1,670,652	\$1,440,800
2013	\$1,508,431	\$1,447,535
2014	\$1,593,556	\$1,456,262
2015	\$1,694,566	\$1,405,021
2016	\$1,707,664	\$1,386,489
2017	\$1,407,084	

AGENDA ITEM: 3:30 P. M. - Public hearing on an ordinance amending the Western Virginia Regional Industrial Facility Authority's Articles of Incorporation.

Administrator's Comments:

As discussed last month, the Articles of Incorporation for the Western Virginia Regional Industrial Facility Authority (WVRIFA) are proposed to be amended to remove the necessity for unanimous consent of the members for certain actions, make it easier for the WVRIFA to obtain tax-exempt financing, and provide modified terms for participating agreements in individual projects. Attached is a draft copy of the proposed amendments.

A public hearing is required on this item as per Sections 15.2-1427 and 15.2-6302 of the Code of Virginia.

Recommendation:

1. Allow Mr. Lockaby to review the proposed amendments and ask any questions as necessary.
2. Open the public hearing and allow any citizens present to speak.
3. Close the public hearing and adopt the attached resolution amending the Western Virginia Regional Industrial Facility Authority's Articles of Incorporation.

Attachments

Betsy Lawrence 8-16-16

FIRST AMENDED AND RESTATED AGREEMENT CREATING THE WESTERN VIRGINIA REGIONAL INDUSTRIAL FACILITY AUTHORITY

WHEREAS, the Virginia Regional Industrial Facilities Act, Chapter 64, Title 15.2, Section 15.2-6400, et seq., Code of Virginia, 1950, as amended (**the "Act"**) was enacted by the General Assembly of the Commonwealth of Virginia to enhance the economic base for member localities of a regional authority by actions of such an authority to develop, own, and operate one or more facilities on a cooperative basis involving its authority member localities, and

WHEREAS, the exercise of the power granted by the Act is to be in all aspects for the benefit of the inhabitants of the geographic region included within the Member Localities, as defined below (**the "Region"**) for the increase of their commerce, and for the promotion of their safety, health, welfare, convenience and prosperity; and,

WHEREAS, the governing bodies of the Member Localities (as defined below) have determined that joint action through a regional industrial facility authority will facilitate the development of needed and desired industrial and commercial facilities in the Region; and

WHEREAS, pursuant to the Act, the governing bodies of the County of Botetourt, the County of Franklin, the County of Roanoke, the City of Roanoke, the City of Salem and the Town of Vinton (**each, a "Member Locality" and collectively, the "Member Localities"**) have created, by adoption of concurrent ordinances, the Western Virginia Regional Industrial Facility Authority (**the "Authority"**) for the purpose of enhancing the economic base for the Member Localities by developing, owning, and operating one or more facilities on a cooperative basis involving its Member Localities, which concurrent ordinances were filed with the Secretary of the Commonwealth causing the creation of the Authority ; and

WHEREAS, the Member Localities entered into an "Agreement Creating the Western Virginia Regional Industrial Facility Authority" dated as of December 11, 2013 (**the "Original Agreement"**) establishing and describing the respective rights and obligations of the Member Localities with respect to the Authority and the Member Localities now desire to enter into this Amended and Restated Agreement Creating the Western Virginia Regional Industrial Facility Authority (**this "Agreement"**) to clarify, amend, restate and replace the Original Agreement with this Agreement.

NOW THEREFORE, in consideration of the mutual promises of the parties and other good and valuable consideration the Member Localities hereto amend, restate and replace the Original Agreement with this Agreement as follows:

ARTICLE I. NAME AND OFFICE

The name of the authority shall be the Western Virginia Regional Industrial Facility Authority and the address of its initial office is C/O Roanoke Regional Partnership, 111 Franklin Road, S.E., Roanoke, VA 24011.

ARTICLE II.
PARTIES TO THE WESTERN VIRGINIA REGIONAL
INDUSTRIAL FACILITY AUTHORITY AGREEMENT

The initial Member Localities of the Authority are:

Botetourt County, Virginia
Franklin County, Virginia
Roanoke County, Virginia

Roanoke City, Virginia
Salem City, Virginia
Town of Vinton, Virginia

The governing body of each of the Member Localities shall appoint members to the Authority pursuant to Section 15.2-6403 (A) of the Act. Each of the Member Localities shall appoint two (2) members to the Authority. The members of the Board shall be elected in accordance with Article IV hereof.

Each Member Locality may appoint two alternate board members, to be selected in the same manner as board members and shall perform all duties including voting in the member's absence. Each board member, and alternate, of the Authority before accepting their appointment and begin discharge of their office duties, shall take and subscribe to the oath prescribed in Section 49-1 of the Code of Virginia, 1950, as amended.

At any time subsequent to the creation of this Authority, the membership of the Authority may, with the approval of the Authority Board, be expanded to include any locality within the region that would have been eligible to be an initial member. The governing body of a locality seeking to become a member shall evidence its intent to become a member by adopting an ordinance proposing to join the Authority that conforms, to the requirements consistent with Section 15.2-6402, clauses i, ii, iii and iv of the Code of Virginia.

ARTICLE III.
FINDING; PURPOSE; AND GOVERNMENTAL
FUNCTIONS OF THE AUTHORITY

Member Localities agree that this Authority has been established for the following purpose and function.

1. The Member Localities agree that the economy of the Region has not kept pace with the rest of the Commonwealth. The respective individual Member Localities may lack the financial resources to assist in the development of economic development projects and the creation of the Authority provides a mechanism for the Member Localities to cooperate in the development of facilities which will assist the Region in overcoming this barrier to economic growth.

2. The exercise of the powers granted by the Act shall be in all aspects for the benefit of the inhabitants of the Region for the increase of their commerce, and for the promotion of their safety, health, welfare, convenience and prosperity. The Authority shall be nonprofit and

no part of its earnings remaining after payment of its expenses and fulfillment of commitments in furtherance of the Authority's purposes shall inure to the benefit of any individual, firm or corporation, and if the Authority is dissolved in accordance with the provisions of the Act the title to all funds and other property owned by the Authority shall vest in the Member Localities which have contributed to the Authority in proportion to their respective contributions as provided by the Act.

3. The Act provides the six Member Localities with many powers by which the Member Localities may interact as one body or as individual participating groups consisting of one or more Member Localities of the Authority which the members believe will give each local government an opportunity to establish successful partnerships for the development of economic projects which will serve the region.

ARTICLE IV. BOARD OF THE AUTHORITY

All powers, right and duties conferred by the Act, or other provisions of law, upon the Authority shall be exercise by a Board of Directors (the "Board"). The Board shall consist of two board members from each Member Locality. The governing body of each Member Locality shall appoint two board members to the Board. ~~Any person who is a resident of the appointing Member Locality may be appointed to the Board.~~ Except for the provision for staggered terms for the initial board members as provided hereinafter, each board member of the Board shall serve for a term of four years and may be reappointed for as many terms as the governing body desires. During the establishment of the Authority, the Member Localities agree to stagger terms. Each governing body shall appoint their initial board members to serve and designate one of its board members to serve for two years and the other board member to serve for four year terms. After the initial appointment of these board members, each succeeding director shall serve four year terms. If a vacancy occurs by reason of death, disqualification or resignation, the governing body of the Member Locality that appointed the Authority board member shall appoint a successor to fill the unexpired term.

The governing body may appoint up to two alternate board members. Alternates shall be selected in the same manner as board members, and may serve as an alternate for either board member from the Member Locality that appoints the alternate. Alternates shall be appointed for terms that coincide with one or more of the board members from the Member Locality that appoints the alternate. If a board member is not present at a meeting of the Authority, the alternate shall have all the voting and other rights of the board member not present and shall be counted for purpose of determining a quorum.

Each board member of the Authority before entering upon the discharge of the duties of his office shall take and subscribe to the oath prescribed in Section 49-1, Code of Virginia, 1950, as amended.

A quorum shall exist when a majority of the Member Localities are represented by at least one board member. The affirmative vote of a quorum of the Board shall be necessary for any action taken by the Board. No vacancy in the membership of the Board shall impair the right

of a quorum to exercise all rights and perform all duties of the Board. The Board shall determine the times and places of its regular meetings, which may be adjourned or continued without further public notices, from day to day or from time to time or from place to place, but not beyond the time fixed for the next regular meeting, until the business before the Board is completed.

Board special meetings shall be held when requested by board members of the Board representing two or more Member Localities. A request for a special meeting shall be in writing, and the request shall specify the time and place of the meeting and the matters to be considered at the meeting. A reasonable effort shall be made to provide each board member with notice of any special meeting. No matter not specified in the notice shall be considered at such special meeting, unless all the board members are present. Special meetings may be adjourned or continued, without further public notice, from day to day or from time to time or from place to place, not beyond the time fixed for the next regular meeting, until the business before the Board is completed.

The Board shall elect from its membership a chair, vice chair, treasurer, and secretary for each calendar year. The Board may also appoint an executive director and staff who shall discharge such functions as may be directed by the Board. The executive director and staff may be paid from funds received by the Authority.

No board member shall receive compensation.

The Board promptly following the close of the fiscal year (July 1 thru June 30), shall submit an annual report of the Authority's activities of the preceding year to the governing bodies of the Member Localities. The Annual Report shall set forth a complete operating and financial statement covering the operation of the Authority during such reporting year.

The Board may establish dues or other annual financial fees as may be approved by all Member Localities.

ARTICLE V. POWERS OF THE AUTHORITY

The Authority is vested with the powers of a body corporate, including the powers to sue and be sued in its own name, plead and be impleaded, and adopt and use a common seal and alter the same as may be deemed expedient.

The Authority shall be vested with all powers and authority to the fullest extent allowed under the Act as it currently exists or may be amended. These powers currently include the power to:

1. Adopt bylaws, rules and regulations to carry out the provisions of the Act.
2. Employ, either as regular employees or as independent contractors, consultants, engineers, architects, accountants, attorneys, financial experts, construction experts and

personnel, superintendents, managers and other professional personnel, personnel, and agents as may be necessary in the judgment of the authority, and fix their compensation.

3. Determine the location of, develop, establish, construct, erect, repair, remodel, add to, extend, improve, equip, operate, regulate, and maintain facilities to the extent necessary or convenient to accomplish the purposes of the Authority.

4. Acquire, own, hold, lease, use, sell, encumber, transfer, or dispose of, in its own name, any real or personal property or interest therein.

5. Invest and reinvest funds of the authority.

6. Enter into contracts of any kind, and execute all instruments necessary or convenient with respect to its carrying out the powers of the Act to accomplish the purpose of the Authority.

7. Expend such funds as may be available to the Authority for the purpose of developing facilities, including but not limited to (i) purchasing real estate; (ii) grading sites; (iii) improving, replacing and extending water, sewer, natural gas, electrical and other utility lines; (iv) constructing, rehabilitating, and expanding buildings; (v) constructing parking facilities; (vi) constructing access roads, streets, and rail lines; (vii) purchasing or leasing machinery and tools; and (viii) making any other improvements deemed necessary by the Authority to meet its objectives.

8. Fix and revise from time to time and charge and collect rates, rents, fees, or other charges for the use of the facilities or for services rendered on connection with the facilities.

9. Borrow money from any source for any valid purpose, including working capital for its operations, reserve funds, or interest, mortgage, pledge, or otherwise encumber the property or funds of the Authority, and contract with or engage the services of any person in connection with any financing, including financial institutions, issuers of letter of credit, or insurers.

10. Issue bonds under the Act.

11. Accept funds and property from the Commonwealth, person, counties, cities, and towns and use the same for any of the purposes for which the authority is created.

12. Apply for and accept grants or loans of money or other property from any federal agency for any of the purposes authorized in the Act and expend or use the same in accordance with the directions and requirements attached thereto or imposed thereon by any such federal agency.

13. Make loans or grants to, and enter into cooperative arrangements with, any person, partnership, association, corporation, business or governmental entity in furtherance of the purpose of the Act, for the purposes of promoting economic and workforce development,

provided that such loans or grants shall be made only from revenues of the Authority that have not been pledged or assigned for the payment of any of the Authority's bonds, and to enter into such contracts, instruments and agreements as may be expedient to provide for such loans, and any security therefor. The word "revenues" as used includes grants, loans, funds and property, as enumerated herein.

14. Enter into agreements with any other political subdivision of the Commonwealth for joint or cooperative actions in accordance with Section 15.2-1300, Code of Virginia, 1950, as amended.

15. Do all things necessary or convenient to carry out the purposes of the Act.

ARTICLE VI. PARTICIPATION AGREEMENTS FOR INDUSTRIAL FACILITIES

The Authority may enter into participation agreements with one or more Member Localities by which industrial facilities may be constructed and developed in the Region ("**Participation Agreements**"). Such Participation Agreements may include participation by public and private entities not Member Localities of the Authority.

Each Member Locality may consider its terms in the participation in each proposed project. The cost for such Participation Agreements and any remuneration from the creation of a Participation Agreement shall only be shared by the Member Localities that participate in the Participation Agreement in accordance with the participating agreements for that project. The Authority may from time to time finance an economic development project (a "**Project**") pursuant to a Participation Agreement through the issuance of notes and bonds by the Authority ("**Bonds**"). Such Bonds shall be limited obligations of the Authority to be paid solely from revenues and receipts of that particular economic development Project and from revenues that may be received pursuant to any Participation Agreement or other agreement related to the Project being financed, and may be secured by collateral encumbered or pledged in support of the financing ("**Project Based Financing**"). Project Based Financing is approved and consented to by the Member Localities. Any individual Member Locality may, at its discretion and as allowed by law, choose to enter into or not enter into a specific Project Based Financing arrangement in support of any particular Project. Any Member Locality not entering into an agreement in support of a Project shall have no monetary obligation or other duty or responsibility in relation to that Project.

ARTICLE VII. DONATIONS TO AUTHORITY; REMITTANCE OF TAX REVENUE

1. Member Localities are hereby authorized to lend, or donate money or other property to the Authority for any of its purposes. The Member Locality making the grant or loan may restrict the use of such grants or loans to a specific facility owned by the Authority, within or without that Member Locality.

2. The governing body of the Member Locality in which a facility owned by the Authority is located may direct, by resolution or ordinance that all tax revenues collected with respect to the facility shall be remitted to the Authority. Such revenues may be used for the payment of debt service on bonds of the Authority and other obligations of the Authority incurred with respect to such facility. The action of such governing body shall not constitute a pledge of the credit or taxing power of such Member Locality.

ARTICLE VIII. REVENUE SHARING AGREEMENTS

Notwithstanding the requirements of Chapter 34 of Title 15.2 of the Code of Virginia (Section 15.2-3400 *et seq.*), the Member Localities may agree to a revenue and economic growth sharing arrangement with respect to tax revenues and other income and revenues generated by any facility owned by the Authority. The obligations of the parties to any such agreement shall not be construed to be debt within the meaning of Articles VII, Section 10, of the Constitution of Virginia. Any such agreement shall be approved by a majority vote of the governing bodies of the Member Localities reaching such an agreement, but shall not require any other approval.

ARTICLE IX. BOND ISSUES

The Authority may at any time and from time issue bonds for any valid purpose, including the establishment of reserves and the payment of interest. According to the Act, "bonds" includes notes of any kind, interim certificates, refunding bonds or any other evidence of obligation. Any such bonds issued pursuant to the Act shall comply with all terms and conditions identified in Sections 15.2-6409, 15.2-6410, 15.2-6411 and 15.2-6412 of the Code of Virginia.

ARTICLE X. ACCOUNTS AND RECORDS

The accounts and records of the Authority showing the receipt and disbursement of funds from whatever source derived shall be in such form as the Auditor of Public Accounts prescribes, provided that such accounts correspond as nearly as possible to the accounts and records for such matters maintained by corporate enterprises. The accounts and records of the Authority shall be subject to audit pursuant to Section 30-140, and the costs of such audit services shall be borne by the authority. The Authority's fiscal year shall be the same as the Commonwealth's.

ARTICLE XI. DISSOLUTION OF AUTHORITY

Any Member Locality of the Authority may withdraw from the Authority (i) upon dissolution of the authority as set forth herein *or* (ii) with majority approval of all other Member Localities of the Authority, upon a resolution adopted by the governing body of such Member Locality and after satisfaction as such Member Locality's legal obligation, including repayment

of its portion of any debt increased with refund to the Authority, or after making contractual provisions for the repayment of its portion of any debt incurred with refund to the Authority, as well as pledging to pay any general dues for operation of the Authority for the current and preceding fiscal year following the effective date of withdrawal.

No Member Locality seeking withdrawal shall retain, without the consent of a majority of the remaining Member Localities, any rights to contributions made by such Member Locality, to any property held by the Authority or to any revenue sharing as allowed by the Act.

Upon withdrawal, the withdrawing Member Locality shall also return to the Authority any dues or other contributions refunded to such Member Locality during its membership in the Authority.

Whenever the Board determines that the purpose for which the Authority was created has been substantially fulfilled or is impractical or impossible to accomplish and that all obligations incurred by the Authority have been paid or that cash or sufficient amount of approved securities has been deposited for their repayment, or provisions satisfactory for the timely payment of all its outstanding obligations have been arranged, the Board may adopt resolutions declaring and finding that the Authority shall be dissolved.

Appropriate attested copies of such resolutions shall be delivered to the Governor so that legislation dissolving the Authority may be introduced in the General Assembly. The dissolution of the Authority shall become effective according to the terms of such legislation. The title to all funds and other property owned by the Authority at the time of such dissolution shall vest in the Member Localities which have contributed to the Authority in proportion to their respective contributions.

ARTICLE XII. AUTHORITY OPERATIONS

The Member Localities shall establish and approve By-laws by which the Authority shall be operated for the benefit of all Member Localities. The Authority may also establish Policies and Procedures and/or a User Agreement in order to manage its daily operations.

ARTICLE XIII. MISCELLANEOUS

The parties to this Agreement shall have the right to amend from time to time any of this Agreement's terms and conditions consistent with the provisions of the Act and other applicable law, provided that all amendments shall be in writing and shall be signed by or on behalf of each party to this Agreement.

The title of and article headings in this Agreement are solely for convenience of reference and shall not constitute a part of this Agreement nor shall they affect its meaning, construction or effect.

This Agreement may be executed in any number of counterparts, each of which shall be an original and all of which together shall constitute but one and the same instrument. This Agreement shall amend and supersede the Original Agreement.

If any clause, provision or section of this Agreement shall be held illegal or invalid by any court, the illegality or invalidity of such clause, provision or section shall not affect the remainder of this Agreement which shall be construed and enforced as if such illegal or invalid clause, provision or section had not been contained in this Agreement. If any agreement or obligation contained in this Agreement is held to be in violation of law, then such agreement or obligation shall be deemed to be the agreement or obligation of the parties hereto only to the extent permitted by law. In the event that the General Assembly amends the Act in a manner that conflicts herewith, the provision of this Agreement are hereby amended in conformity with such amendment.

IN WITNESS WHEREOF, the governing bodies identified, by authorized action, have caused this Agreement to be executed and their respective seals to be affixed hereto and attested by their respective clerks or secretaries commencing on this ___ day of _____, 2016.

SIGNATURE PAGES OF MEMBER LOCALITIES TO FOLLOW.

AGENDA ITEM: 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.

Administrator's Comments:

As the Board is aware, the Fincastle Volunteer Rescue Squad dissolved as an active EMS response agency as of July 1, 2016. Section 11-3. Coordinated fire and EMS system of Chapter 11. Fire Prevention and Protection of the Botetourt County Code (attached) includes a listing of the volunteer fire and rescue agencies that are a part of the County's coordinated fire and EMS system. As Fincastle Rescue Squad is no longer an active entity, a public hearing is required to amend the County Code to this effect.

Recommendation:

1. Open the public hearing and allow any citizens present to speak.
2. Close the public hearing and adopt the attached 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.

Attachment

 8-9-16

Chapter 11 - FIRE PREVENTION AND PROTECTION⁽¹⁾

ARTICLE I. - IN GENERAL

Secs. 11-1 - 11-2. - Reserved.

Sec. 11-3. - Coordinated fire and EMS system.

The board of supervisors, determined to provide for public safety, health and welfare of Botetourt County citizens and communities, hereby establishes a coordinated and integrated fire and emergency medical services system currently composed of the Botetourt County Department of fire and EMS and the following volunteer fire departments and rescue squads:

- (1) Blue Ridge Volunteer Fire Department & Rescue Squad, Inc.;
- (2) Eagle Rock Volunteer Fire Department & Rescue Squad, Inc.;
- ~~(3) Fincastle Rescue Squad, Inc.;~~
- (4) Fincastle Volunteer Fire Department, Inc.;
- (5) Glen Wilton Volunteer Fire Department & Rescue Squad, Inc.;
- (6) Read Mountain Fire & Rescue Department Company 12, Inc.; and
- (7) Troutville Volunteer Fire Department of Botetourt County, Inc.

The above stated organizations shall be considered integral parts of Botetourt County's official safety program.

In taking this measure to assure the most efficient and effective service possible and to meet the challenges of the growth and development of the county, the board of supervisors specifically recognizes the essential and historical contributions of volunteers and the necessity of continuing and expanding volunteer participation, without which the county could not discharge its responsibilities.

The coordinated fire and EMS system shall work to develop an integrated and seamless systems approach to the provision of emergency services; promote the interests and welfare of county citizenry and communities; perform with maximum cost-effectiveness consistent with safety objectives; account for service delivery and resource utilization; and, communicate and consider all views regarding the system.

Sec. 11-4 through 11-61. (Same).