

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, AUGUST 25, 2015
GREENFIELD EDUCATION AND TRAINING CENTER
ROOMS 226, 227, AND 228
DALEVILLE, VIRGINIA 24083
BEGINNING AT 2:00 P. M.

I. Business Items:

1. Call to Order.
Introduction of new employee (Pendleton)
Employee Years of Service presentation. (Moorman/Scothorn)
2. Approval of minutes of the regular meeting held on July 28, 2015.
3. Approval of Transfers and Additional Appropriations. (Zerrilla)
4. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Zerrilla)

II. Capital Projects:

5. Consideration of award of bids received for the Blue Ridge Turnpike (Route 606)/Lee Highway intersection project. (Shearer)

III. General Items:

6. Consideration of supplemental appropriation request from FY 15 to FY16. (Zerrilla)
7. Consideration of approval of the Personal Property Tax Relief Act (PPTRA) rate for the 2015 tax year. (Zerrilla)
8. Consideration of resolution supporting signatory authorization by the County Administrator for documents regarding the Daleville Greenway grant from VDOT's MAP-21 Transportation Alternatives Program. (Peters)
9. Consideration of requests for actions related to the 2016 Reassessment. (Moorman)
10. Other Items:
 - Committee reports.

IV. Appointments:

11. Appointment of a parent representative on the Community Policy and Management Team for a two year term that expires on September 1, 2017.

V. Items at Specific Times:

12. 2:30 P. M. Highway Department:
 - A. Monthly update report. (Hamm)
 - B. Presentation of potential road projects to be requested for funding under House Bill 2. (Sexton/Shearer)
13. 3:30 P. M. Public hearing on the transfer of the Daleville pump station site to the Western Virginia Water Authority. (Shearer/Guynn)
14. 3:45 P. M. Public hearing on a resolution of concurrence with the WVWA's mandatory water/sewer connection policy. (Guynn)
15. 4:00 P. M. Public hearing on the disposition of an utility easement to the Roanoke Valley Broadband Authority on Parcel 10A in EastPark Commerce Center. (Shearer/Guynn)
16. 4:15 P. M. Public hearing on proposed amendments to Chapter 23. Taxation regarding elderly and disabled tax exemptions. (Guynn)
17. 4:30 P. M. Presentation on the Social Services Department's annual report. (Hall)