

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, AUGUST 27, 2013
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.
Announcement of employee certifications.
Employee Years of Service Recognitions.
2. Approval of minutes of the regular meeting held on July 23, 2013.
3. Approval of Additional Appropriations.
4. Approval of Accounts Payable and ratification of the Short Accounts Payable List.

II. Capital Projects:

5. Consideration of approval of bids for the installation of water supply wells for the Greenfield water system.

III. General Items:

6. Consideration of the proposed budget reappropriation resolution for FY 2014.
7. Consideration of approval of the Personal Property Tax Relief Act (PPTRA) rate for the 2013 tax year.
8. Financial update presentation by the County Treasurer.
9. Consideration of advertisement for bids for servicing the County's recycling centers.
10. Consideration of request to advertise for a public hearing on the creation of the Western Virginia Regional Industrial Facility Authority.
11. Consideration of resolution of support of various Farm Bureau proposals.
12. Other Items:
 - A. Committee reports.

IV. Appointments:

13. A. The term of the Amsterdam District representative on the Parks and Recreation Commission expires on September 1, 2013. This is a four year term.

B. The term of Sheriff Ronnie Sprinkle as the County's representative on the Roanoke Valley Alcohol Safety Action Program Policy Board and the Regional Community Criminal Justice Board expired on July 1, 2013. This is a three year term.

V. Items at Specific Times:

14. 2:30 P. M. Highway Department:
 - A. Monthly update report.

B. Consideration of advertisement for a public hearing on the proposed restriction of through-truck traffic on Webster Heights Road and Willowbrook Lane.

V. Items at Specific Times (cont.):

15. 3:00 P. M. Public hearing on the creation of the Roanoke Valley Broadband Authority.

6:00 P. M. Public hearings:

16. Amsterdam Magisterial District: Kevin and Mary Beth Glass request a Special Exception Permit, with possible conditions, in an Agricultural A-1 Use District for a commercial stable on a 6.282 acre parcel located at 4570 Country Club Road (State Route 665), approximately 0.44 miles east of its intersection with Haymakertown Road (State Route 666) and is identified on the Real Property Identification Maps of Botetourt County as Section 71 (1), Parcel A.

The Planning Commission recommended conditional approval of this request.