

**AGENDA**  
**BOTETOURT COUNTY BOARD OF SUPERVISORS**  
**THURSDAY, DECEMBER 18, 2014**  
**GREENFIELD EDUCATION AND TRAINING CENTER**  
**ROOMS 226, 227, AND 228**  
**DALEVILLE, VIRGINIA 24083**  
**BEGINNING AT 2:00 P. M.**

**I. Business Items:**

Call to Order.

1. Approval of minutes of the special meeting held on November 12, 2014.  
Approval of minutes of the continued meetings held on November 21 and 22, 2014.  
Approval of minutes of the regular meeting held on November 25, 2014.
2. Approval of Transfers and Additional Appropriations. (Tony)
3. Approval of Accounts Payable and ratification of the Short Accounts Payable List. (Tony)

**II. General Items:**

4. Consideration of proposals for financial software and associated services. (David)
5. Consideration of staff rankings of consultant proposals for the Exit 150 marketing feasibility study. (David)
6. Consideration of a resolution in support for the Transportation Alternatives Program grant for the Daleville Greenway. (Pete)
7. Consideration of authorizing competitive negotiations to procure a reverse emergency notification system. (David F.)
8. Presentation on proposed Precinct Consolidation Plan. (Phyllis)
9. Consideration of approval of the Vision Statement. (Kathleen)
10. Consideration of approval of a proposal to conduct a County Agriculture Study. (Jay)
11. Board of Supervisors' 2015 reorganizational meeting.
12. Other Items:
  - Committee reports.

**III. Appointments:**

13. A. The term of Ed Baker on the Industrial Development Authority expired on November 1, 2014. This is a four year term.  
  
B. The term of the Valley District representative on the Library Board of Trustees expires on December 31, 2014. This is a four year term.

**IV. Items at Specific Times:**

14. 2:15 P. M. Consideration of approval of the Recreation Incentive Fund projects. (Pete)
15. 2:30 P. M. Highway Department:
  - A. Catawba Road construction project report. (Dan Collins/Robbie Williams)
  - B. Monthly update report. (Kevin Hamm)

#### IV. Items at Specific Times (cont.):

16. 3:00 P. M. Public hearing on proposed amendments to Chapter 1. General Provisions of the County Code to implement an electronic summons fee. (Kathleen/Elizabeth)
17. 4:00 P. M. Closed session regarding personnel matters pertaining to the review of the County Administrator's contract as per Section 2.2-3711A (1) of the Code of Virginia of 1950, as amended.
- 6:00 P. M. Public hearings:
  18. Blue Ridge Magisterial District, Mark E. Lynch requests to vacate and relocate a 15' drainage easement in accordance with Section 15.2-2272 of the Code of Virginia of 1950, as amended, to construct a single-family dwelling on a 0.773 acre lot in the Residential R-2 District on Poplar Drive, approximately 0.06 miles southeast of the 1st Street (Route 1503)/Poplar Drive (Route 1502) intersection in Blue Ridge Heights Subdivision, originally shown on Plat Book 4, Page 136, identified on the Real Property Identification Maps of Botetourt County as Section 103C(2), Block 4, Parcel 6. (Jeff)

The Planning Commission recommended approval of this request.

19. Buchanan Magisterial District, Gregory Dunn Pillis requests to rezone a 3.0 acre portion of a 31.55 acre parcel from an Agricultural (A-1) District to a Rural Residential (RR) District, with possible proffered conditions, to create a new lot for an existing single-family dwelling, served by well and septic. Another single-family dwelling, also served by well and septic to remain with the parent parcel. The property is located at 40 Loope Lane (State Route 732), Buchanan, 0.03 miles north of its intersection with Wheatland Road (State Route 639), identified on the Real Property Identification Maps of Botetourt County as Section 62, Parcel 149. (Jeff)

The Planning Commission recommended approval of this request.