

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, APRIL 28, 2015
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.
- Recognition of staff professional certification achievement. (Pete)
- Introduction of new County employee. (David G.)
- 1. Approval of minutes of the regular meeting held on March 24, 2015.
Approval of minutes of the special meeting held on April 1, 2015.
Approval of minutes of the continued meeting held on April 6, 2015.
- 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 lease purchase agreement for a Countywide governmental telephone system and supporting technology. (David)
- 5. Consideration of approval of a performance agreement for the expansion of Virginia Forge. (Kathleen)
- 6. Consideration of appointment of a Deputy Zoning Administrator (Kathleen)
- 7. Other Items:
 - Committee reports.
 - County Administrator's Update:
 - WWA and Utility-Scale Wind Ordinance public forums
 - Reassessment
 - Gateway Crossing/Exit 150 Study
 - Employee health insurance
 - Strategic Plan

III. Appointments:

- 8. The terms of Mr. Billy Martin and Mr. John Williamson on the Roanoke Valley/Alleghany Regional Commission expire on June 30, 2015. These are three year appointments.

IV. Items at Specific Times:

- 9. 2:30 P. M. Highway Department:
 - A. Monthly update report. (Kevin Hamm)
 - B. Discussion on project funding requests for the FY 16-21 Primary System Six Year Improvement Plan. (Kathleen)
- 10. 3:00 P. M. Public hearing on the County joining the Western Virginia Water Authority. (Kathleen)
- 11. 3:30 P. M. Consideration of approval of the FY 15-16 School budget. (Kathleen/Tony)
- 12. 4:00 P. M. Closed session for discussion of a public contract involving the expenditure of public funds where discussion in open session would compromise the Board's bargaining position or negotiating strategy, specifically relating to utility arrangements in the Valley Magisterial District, as per Section 2.2-3711A (29) of the Code of Virginia of 1950, as amended.