

**AGENDA**  
**BOTETOURT COUNTY BOARD OF SUPERVISORS**  
**TUESDAY, JUNE 23, 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.

1. Approval of minutes of the budget work session held on May 26, 2015.  
Approval of minutes of the regular meeting held on May 26, 2015.  
Approval of minutes of the budget public hearing held on June 10, 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 approval of a lease amendment with New Cingular Wireless PCS, LLC, for the Strawberry Hill tower site. (David)
5. Consideration of approval of a purchase and sale agreement with Carriage Funeral Holdings, Inc., for a pump station site. (Kathleen)
6. Other Items:
  - Committee reports.
  - County Administrator's Update:
    - Strategic Plan
    - Fire and EMS
    - Exit 150/Gateway Crossing
    - Enterprise Reporting Program software update

**III. Items at Specific Times:**

7. 2:15 P. M. Consideration of approval of the FY 15-16 County budget appropriation and tax rate resolutions and adoption of the CIP. (Tony)
8. 2:30 P. M. Highway Department:
  - A. Public hearing on the FY 16-21 Secondary System Six Year Plan and the FY 15-16 budget. (Brian Blevins)
  - B. Monthly update report. (Kevin Hamm)
  - C. Request to advertise for a public hearing to restrict through truck traffic on Mountain Pass Road (Route 652) between U. S. Route 460 and U. S. Route 11. (Mike Azar)
9. 3:00 P. M. Presentation on the County's participation in the Fields of Gold program. (Lisa M.)
10. 3:30 P. M. Presentation on the recent activities of the Western Virginia Regional Industrial Facility Authority. (Beth Doughty)
11. 4:00 P. M. Public hearing on the disposition of public property associated with the County's water and sewer systems to the Western Virginia Water Authority. (Kathleen)

### **III. Items at Specific Times (cont.):**

12. 4:15 P. M. Public hearing on approval of amendments to the Chief Local Elected Officials charter agreement in compliance with the Workforce Innovation and Opportunity Act. (Kathleen)
13. 4:30 P. M. Update on AEP's Cloverdale Transmission Project. (Dave Wright)
14. 4:45 P. M. Closed session to discuss contract negotiations on solid waste issues and the expansion of an existing business or industry where no previous announcement has been made as per Section 2.2-3711A (29) and (5) of the Code of Virginia of 1950, as amended.
15. 6:00 P. M. Public hearing on proposed amendments to Chapter 25. Zoning of the Botetourt County Code regarding a Utility-Scale Wind Ordinance. (Nicole)

Continue the meeting until Monday, June 29, 2015 at 6:30 P. M. in Room 229 of the Greenfield Education and Training Center for a joint meeting with the Botetourt County School Board.