

AGENDA
BOTETOURT COUNTY BOARD OF SUPERVISORS
TUESDAY, NOVEMBER 26, 2013
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.
Introduction of new employees.
Employee Years of Service presentation.

1. Approval of minutes of the regular meeting held on October 22, 2013.
Approval of minutes of the special meeting held on November 8, 2013.
2. Approval of Additional Appropriations.
3. Approval of Accounts Payable and ratification of the Short Accounts Payable List.

II. Capital Projects:

4. Consideration of preliminary site grading bids for the Greenfield ball field development project.

III. General Items:

5. Approval of local response interval standards as required by the Virginia Office of Emergency Medical Services.
6. Consideration of advertisement of a public hearing on water/sewer rate adjustments.
7. Other Items:
 - A. Committee reports.
(Staff and Board member reports from the VACo annual meeting.)

IV. Appointments:

8. A. The terms of the Buchanan, Fincastle, and Valley District representatives on the Planning Commission expire on January 1, 2014. These are four year terms.

V. Items at Specific Times:

9. 2:30 P. M. Highway Department:
 - A. Monthly update report.
(Request for speed study on Catawba Road/Little Catawba Creek Road and request for school flashing warning lights on Rt. 460.)
10. 3:00 P. M. Public hearing on a request from the Eagle Rock Baptist Church Trustees to vacate a portion of a 16½' undeveloped alley and create a new lot line to the center of the alley located 165' northeast of the Branch Road (Route 742)/Second Street (Route 43) intersection and identified on the Real Property Identification Maps of Botetourt County as Section 27A (3), Parcels 10 – 11, 11A, 12, and 19A – 21A.

The Planning Commission recommended denial of this request.

11. 3:30 P. M. Consideration of request to participate in the Bank On Roanoke Valley program.

NOTE: The Board of Supervisors' **December** regular meeting will be held on Thursday, December 19, 2013.