

Montgomery County Board of Supervisors' Summary

Jan. 15, 2013

www.MontgomeryCountyVA.gov

Montgomery County Board of Supervisors

District A – Annette Perkins
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District B – Chris Tuck
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District C – Gary Creed
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District D – James Politis, Chair
Home 381-2778
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District E – William Brown, Vice Chair
Home 951-1721
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District F – Mary W. Biggs
Home 951-2906
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District G – Matt Gabriele
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Montgomery County Administrator

F. Craig Meadows
Office 382-6954
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FUTURE MEETINGS

Adjourned meeting
Monday, Jan. 28
6 p.m., closed meeting
7 p.m., regular meeting

Regular meeting
Monday, Feb. 11
6 p.m., closed meeting
7 p.m., regular meeting

Adjourned meeting
Monday, Feb. 25
6 p.m., closed meeting
7 p.m., regular meeting

Here are highlights of the Board of Supervisors' meeting held Jan. 14, 2013, at the Montgomery County Government Center, 755 Roanoke St., Christiansburg, VA. Meetings are rebroadcast on Montgomery County Comcast Channel 190 at 8 a.m. and 7 p.m. This meeting is also rebroadcast at www.youtube.com/montgomeryva.

Board Members in Attendance

Chair James D. Politis, Vice Chair William H. Brown, Mary W. Biggs, Gary D. Creed, Matt Gabriele, Annette S. Perkins and Chris Tuck.



CLOSED SESSION

A closed meeting was held in accordance with the Freedom of Information Act for consultation with legal counsel and briefings from staff members, Fairview Home; discussion of the disposition or acquisition of publicly held property, Falling Branch Corporate Park, Texas Hollow Road property, Courthouse property; and discussion concerning a prospective business or industry where no previous announcement has been made: Project #2013001.

BOARD ELECTIONS

Jim Politis was re-elected chair and Bill Brown re-elected vice chair for 2013.

ORGANIZATIONAL MATTERS

Board meetings for 2013 will continue to be held the 2nd and 4th Monday of each month, with meetings starting at 6 p.m. if a closed session is required and otherwise at 7 p.m. The Board also adopted rules of order and parliamentary procedures, a code of ethics and standards of conduct.

DELEGATIONS

- Jay Guy of VDOT gave an update on Route 11/460 and Route 8 studies.
- John Aldridge of Brown, Edwards & Company L.L.P. presented the [comprehensive annual financial report for FY2012](#).

PUBLIC HEARINGS

- Upcoming 2013-2014 fiscal year budget – five speakers discussed school funding.
- Proposed revenue recovery program by the Town of Christiansburg – no speakers.

PUBLIC ADDRESS

There were no speakers.

CONSENT AGENDA – Approved 7-0

- Commonwealth's Attorney – forfeited asset sharing program
- Fire and Rescue – insurance recoveries carryover
- RSVP – appropriation of fundraising and donations
- Sheriff – recovered costs
- Registrar – FY12 carryover funds
- General Services transfer of funds to Information Technology for land development office software management
- Resolution supporting grant applications for Safe Routes to School Program
- Appointments/reappointments -- Emergency Services Director, Craig Meadows; NRV Alcohol Safety Action Program, Mary Pettit; Parks and Recreation Commission, Don Karnes; Planning Commission, Bryan Katz; and New River Valley Health Consortium, Steve Sandy.

NEW BUSINESS – Approved 7-0

- Board of Supervisors appointments to boards and commissions for 2013.
- New River/Mount Rogers Workforce Investment Consortium Board -- reappointment of Bill Brown, and Craig Meadows, alternate.

WORK SESSION

- [FY2014 preliminary revenue estimate and State budget update](#)