



MONTGOMERY COUNTY

Board of Supervisors' Summary

www.MontgomeryCountyVa.gov

AUG 13, 2013

MONTGOMERY COUNTY BOARD OF SUPERVISORS

DISTRICT A

Annette Perkins
Home: 552-4706
perkinsas@montgomerycountyva.gov

DISTRICT B

Chris Tuck
Home: 633-2354
tuckca@montgomerycountyva.gov

DISTRICT C

Gary Creed
Home: 392-7651
creedgd@montgomerycountyva.gov

DISTRICT D

James Politis, Chair
Home: 381-2778
politisjd@montgomerycountyva.gov

DISTRICT E

William Brown, Vice Chair
Home: 951-1721
brownwh@montgomerycountyva.gov

DISTRICT F

Mary Biggs
Home: 951-2906
Office: 951-5732
biggsnw@montgomerycountyva.gov

DISTRICT G

Matt Gabriele
Home: 951-0002
gabrielemr@montgomerycountyva.gov

MONTGOMERY COUNTY ADMINISTRATOR

F. Craig Meadows
Office: 382-6954
meadowsfc@montgomerycountyva.gov

Here are highlights of the Board of Supervisors' meeting held August 12, 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 9 p.m. This meeting is also available for viewing 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 R. Gabriele, Annette S. Perkins and Chris A. Tuck.

CLOSED SESSION

A closed meeting was held in accordance with the Freedom of Information Act for discussion or consideration of a prospective business or industry: Project #2013-006, and for the acquisition or disposition of publicly held property: Alleghany Springs Consolidated Site, old Blacksburg High School property, Junkin Street property and NIK Ryan Drive Tax Map 054-04A property. Discussion or consideration of personnel and appointees, NRV Agency on Aging, Community Services Board and Planning Commission.

DELEGATIONS

- Montgomery County Human Relations Council
- VDOT update on roads and issues

PUBLIC HEARING

Conveyance of permanent drainage easement in Elliston/Lafayette Industrial Park to VDOT

PUBLIC ADDRESS – No speakers

CONSENT AGENDA – Approved 7-0

- School operating fund carryover FY13 encumbrances
- Sheriff –grant appropriation
- Appropriation for 12 month lease for office space for magistrate's office and reassessment
- Victim witness grant
- Travel reimbursement policy for BOS members
- Rural rustic road designation – Blue Springs Road
- Amend VDOT FY2013-14 revenue sharing program
- Appointment, MPO Transportation Technical Committee, Dan Brugh; and reappointments – VT/Montgomery Regional Airport Authority, L. Allen Bowman; and Transportation Safety Commission, Mark Sisson and Kim Crannis

NEW BUSINESS – Approved 7-0

- Resolution approving agreement for a permanent drainage easement in Elliston/Lafayette Industrial Park to VDOT
- Resolution approving tourism strategic plan
- Resolution accepting conveyance of 200 Junkin St. from the School Board
- Conveyances of former Plum Creek green box site, former Texas Hollow Road Park, strip adjacent to N. Franklin St., and former Elliston-Lafayette Elementary School
- Board of Supervisors' regular meeting time changed from 7 to 7:30 p.m. for 2013

FUTURE MEETINGS

Adjourned Meeting

Monday, Aug. 26
6:30 p.m., closed meeting
7:30 p.m., regular meeting

Regular Meeting

Monday, Sept. 9
6:30 p.m., closed meeting
7:30 p.m. regular meeting