

# Montgomery County Board of Supervisors' Summary

Aug. 23, 2011

[www.MontgomeryCountyVA.gov](http://www.MontgomeryCountyVA.gov)

## Montgomery County Board of Supervisors

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District B – Doug Marrs  
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District D – James Politis, Chair  
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District E – William Brown, Vice Chair  
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Administrator**  
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## FUTURE MEETINGS

**Special Joint Meeting with  
Towns of Blacksburg and  
Christiansburg**  
Elliston Fire Station  
Monday, Aug. 29, 2011  
6 p.m., closed meeting  
7:15 p.m., regular meeting

**Regular Meeting**  
Monday, Sept. 12, 2011  
6 p.m., closed meeting  
7:15 p.m., regular meeting

**Adjourned Meeting**  
Monday, Sept. 26, 2011  
6 p.m., closed meeting  
7:15 p.m., regular meeting

**Regular Meeting**  
Tuesday, Oct. 11, 2011  
6 p.m., closed meeting  
7:15 p.m., regular meeting

Here are highlights of the Board of Supervisors' meeting held Aug. 22, 2011, at the Montgomery County Government Center, 755 Roanoke St., Christiansburg, VA. Meetings are rebroadcast on Montgomery County Comcast Channel 190 at 8 a.m., 1 p.m. and 7 p.m. (no meeting shown on Tuesday morning). Meetings are also rebroadcast at <http://montgomeryva.pegcentral.com>.

## Board Members in Attendance

Chair James D. Politis, Vice Chair William H. Brown Mary W. Biggs, Gary D. Creed and Doug Marrs. John A. Muffo and Annette S. Perkins were absent.



## CLOSED MEETING - No votes taken or announcements made

A closed meeting was held in accordance with the Freedom of Information Act for discussion or consideration of the disposition or acquisition of real property where discussion in an open meeting would adversely affect bargaining position or negotiating strategy: New Blacksburg High School, Old Blacksburg Middle School. Discussion of the award of a public contract involving the expenditure of public funds: Bond Counsel. Discussion of performance: County Administrator's annual review.

## PRESENTATION

- 2011 Montgomery County Dixie Ozone District 3 Champions – presentation of certificates from the Board



## DELEGATIONS

- Kelly Cass of the Mountain View Humane Spay and Neuter Clinic discussed their services and asked for the Board's support in promoting their programs. The Board agreed to partner with the clinic by including an insert in the personal property tax bills to encourage citizens to spay and neuter their pets.
- Jason Shelton of the Friends of Animal Care and Control discussed the problem of animal overpopulation, the success of the volunteers in addressing the problem and the need for a new Animal Shelter and Education facility.
- Montgomery County Courthouse update: Ron Riquelmy of Arcadis updated the Board on Courthouse construction progress.

## WORK SESSION

- American Electric Power (AEP) – Falling Branch-Merrimac 138kV transmission line project update from Todd Burns of AEP.

## PUBLIC ADDRESS

- One citizen expressed concern about the planned AEP power line affecting area property.

*(continued on next page)*

## CONSENT AGENDA – approved 5-0

- Victim Witness Grant appropriation
- Montgomery Museum and Lyric Theatre grant appropriation
- American Electric Power utility easement request – new Auburn High School relocation
- Resolution supporting Sheriff's Office Department of Motor Vehicles (DMV) selective enforcement grant application
- Resolution supporting Sheriff's Office Virginia DMV Regional Crash Team grant

## NEW BUSINESS – approved 5-0

- Resolution establishing the Personal Property Relief Percentage for 2011
- Resolution accepting the conveyance of the Elliston-Lafayette Elementary School property from the Montgomery County School Board
- Montgomery Tourism Development Advisory Council – appoint five joint members and Jim Politis appointed as Board representative
- Proclamation – National Moment of Remembrance on 10<sup>th</sup> Anniversary of Sept. 11