

TO: The Honorable Board of Supervisors

FROM: F. Craig Meadows, County Administrator  
L. Carol Edmonds, Assistant County Administrator

DATE: July 23, 2012

**SUBJECT: AGENDA REPORT**

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**I. CALL TO ORDER**

**II. INVOCATION**

**III. PLEDGE OF ALLEGIANCE**

**IV. PRESENTATION**

**United Way of Montgomery, Radford and Floyd**

Montgomery County received two awards from the United Way of Montgomery, Radford and Floyd for its participation in employee giving to the United Way for FY 2011-2012 as follows:

- Top 25 Company in FY 2011-2012
- Highest Percentage Increase in Giving – 3<sup>rd</sup> Place

**V. PUBLIC HEARING**

**A. SUBJECT: BOARD OF SUPERVISORS**

The following public hearing was advertised pursuant to law in the “BURGS” of the Roanoke Times on July 15, 2012:

1. Proposed Ordinance – Tax Exemption Request by Mountain Valley Charitable Foundation

**Proposed Ordinance Designating the Real Property at 1860 and 1870 Big Spring Drive, Elliston, Virginia from real estate taxation, owned by Mountain Valley Charitable Foundation**, and more particularly described as Parcel ID Number 070714, Tax Map Number 05-A A 31 and Parcel ID Number 008389, Tax Map Number 059-A 4 2; 59-A. The property is owned and used exclusively by Mountain Valley Charitable Foundation and has a current assessed value for Parcel ID 070714, Tax Map Number 05-A A 31 of \$217,200 with an annual real estate tax liability of \$1,889.64 and for Parcel ID Number 008389, Tax Map Number 059-A 4 2; 59-A assessed value of \$34,400 with an annual real estate tax liability of \$229.28. See **TAB A**.

**VI. PUBLIC ADDRESS**

**VII. ADDENDUM**

**VIII. CONSENT AGENDA**

**IX. NEW BUSINESS**

**A. SUBJECT: BOARD OF SUPERVISORS -TRANSFER  
FROM GENERAL CONTINGENCIES  
(Balance in General Contingences before  
approval of this Resolution is \$371,400)**

**A-FY-13-  
BOARD OF SUPERVISORS  
TRANSFER FROM GENERAL CONTINGENCIES  
CONTRIBUTION TO THE MONTGOMERY COUNTY  
DIXIE ANGELS YOUTH SOFTBALL WORLD SERIES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

<u>FROM:</u>		
950	General Contingencies	(\$1,000)
<u>TO:</u>		
100	Board of Supervisors	\$1,000

Said resolution transfers funds from General Contingencies to help defray expenses for the Montgomery County Dixie Angels Youth Softball Team (Girls' Ages 9-10) traveling to the Dixie Angels X-Play World Series held in Troy, Alabama, July 27 – August 1, 2012.

**ISSUE/PURPOSE:** Support for Montgomery County Recreation Department's Girls' Softball Team.

**JUSTIFICATION:** The Montgomery County Recreation Department's All-Stars Dixie Angels Softball team won the Virginia Dixie Softball State Championship. They will be traveling to Troy, Alabama to participate in the World Series representing Virginia. This resolution transfers \$1,000 from General Contingencies to help defray travel expenses for the team. On August 8, 2011, the Board of Supervisors provided \$1,000 to assist the Blacksburg boys'

baseball team with their trip to the World Series. This resolution provides the same contribution to assist the County's girls' team on their trip to the World Series.

The Montgomery County All-Stars Angel Dixie Softball Team consists of 12 players, 11 from Riner and 1 from the Shawsville area.

**B. SUBJECT: RESOLUTION OF APPRECIATION –  
ECONOMIC DEVELOPMENT AUTHORITY –  
GERALD W. HIGGINS**

**R-FY-13-  
RESOLUTION OF APPRECIATION  
ECONOMIC DEVELOPMENT AUTHORITY  
GERALD W. HIGGINS**

*WHEREAS, Gerald W. Higgins* has served as a member of the Economic Development Authority (EDA) from February 10, 2004 through February 25, 2012; and

*WHEREA, Gerald W. Higgins* served as Chair of the EDA in 2004 and 2005; and

*WHEREAS,* The County recognizes the excellent and dedicated service that *Gerald W. Higgins* has rendered the citizens of Montgomery County.

*NOW, THEREFORE, BE IT RESOLVED,* The Board of Supervisors of Montgomery County, Virginia, on behalf of the entire citizenship, extends a unanimous vote of appreciation and gratitude to *Gerald W. Higgins*.

*BE IT FURTHER RESOLVED,* That the original of this resolution be presented to *Gerald W. Higgins* and that a copy be made a part of the official Minutes of Montgomery County.

**C. SUBJECT: RESOLUTION OF APPRECIATION –  
ECONOMIC DEVELOPMENT AUTHORITY –  
MICHAEL B. MILLER**

**R-FY-13-  
RESOLUTION OF APPRECIATION  
ECONOMIC DEVELOPMENT AUTHORITY  
MICHAEL B. MILLER**

**WHEREAS, Michael B. Miller** has served as a member of the Economic Development Authority (EDA) from February 10, 2004 through February 25, 2012; and

**WHEREAS, Michael B. Miller** served as Chair of the EDA from July 2005 until May 2010; and

**WHEREAS,** The County recognizes the excellent and dedicated service that **Michael B. Miller** has rendered the citizens of Montgomery County.

**NOW, THEREFORE, BE IT RESOLVED,** The Board of Supervisors of Montgomery County, Virginia, on behalf of the entire citizenship, extends a unanimous vote of appreciation and gratitude to **Michael B. Miller**.

**BE IT FURTHER RESOLVED,** That the original of this resolution be presented to **Michael B. Miller** and that a copy be made a part of the official Minutes of Montgomery County.

**D. SUBJECT: RESOLUTION OF APPRECIATION –  
MONTGOMERY-FLOYD REGIONAL  
LIBRARY BOARD – ANDREW J.  
MORIKAWA**

**R-FY-13-  
RESOLUTION OF APPRECIATION  
MONTGOMERY-FLOYD REGIONAL LIBRARY BOARD  
ANDREW J. MORIKAWA**

**WHEREAS, Andrew J. Morikawa** has served as a member of the Montgomery Floyd Regional Library Board from June 14, 2004 through June 30, 2012; and

**WHEREAS, Andrew J. Morikawa** served as the Library Board's vice chair in 2006; and

**WHEREAS, Andrew J. Morikawa** served on the Policy Committee from 2004 to 2011 and was chair of the Policy Committee for four years; and served on the Planning Committee from 2004 to 2008; and

**WHEREAS, Andrew J. Morikawa** was instrumental in helping the library system write two successful strategic plans; and

**WHEREAS,** The County recognizes the dedicated service that **Andrew J. Morikawa** has rendered the citizens of Montgomery County.

***NOW, THEREFORE BE IT RESOLVED***, The Board of Supervisors of Montgomery County, Virginia, on behalf of the entire citizenship, extends a unanimous vote of appreciation and gratitude to ***Andrew J. Morikawa***.

**E. SUBJECT: RESOLUTION OF COMMEMORATION  
MARGARET BROWN CHILDRRESS –  
FORMER MEMBER OF THE LIBRARY  
BOARD**

**R-FY-13-  
RESOLUTION OF COMMEMORATION  
MARGARET BROWN CHILDRRESS  
FORMER MEMBER OF THE MONTGOMERY-FLOYD  
REGIONAL LIBRARY BOARD**

***WHEREAS***, The recent death of ***Margaret Brown Childress*** has touched and saddened all those who knew and loved her; and

***WHEREAS***, ***Margaret Brown Childress*** was a member of the Montgomery-Floyd Regional Library Board from September 21, 1976 through June 30, 1987; and again from July 1, 1988 through June 30, 1992; and

***WHEREAS***, ***Margaret Brown Childress*** served as secretary for the Montgomery-Floyd Regional Library Board from 1981-1985; and

***WHEREAS***, ***Margaret Brown Childress*** will long be remembered as the active, motivating force during the construction of the Christiansburg Library; and

***WHEREAS***, Her contributions were so significant the meeting room in the Christiansburg Library was named for her.

***NOW, THEREFORE, BE IT RESOLVED***, The Board of Supervisors of Montgomery County, Virginia does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of ***Margaret Brown Childress***.

***BE IT FURTHER RESOLVED***, That the original of this resolution be presented to the family of ***Margaret Brown Childress*** and that a copy be made a part of the official minutes of Montgomery County, that her memory may be so honored and ever cherished.

**ISSUE/PURPOSE:** Adopt resolution in commemoration of Margaret Brown Childress.

**JUSTIFICATION:** Margaret Brown Childress filled an unexpired term on the Library Board from 9/21/76 to 6/30/79, and then was appointed to two terms of her own from

1979 to 1987. She was off the board for a year and was then appointed again from 1988 to 1992. She was instrumental in “getting things moving” during construction of the Christiansburg Library.

**X. COUNTY ATTORNEY’S REPORT**

**XI. COUNTY ADMINISTRATOR’S REPORT**

**XII. BOARD MEMBERS’ REPORT**

1. Supervisor Perkins
2. Supervisor Creed
3. Supervisor Gabriele
4. Supervisor Tuck
5. Supervisor Brown
6. Supervisor Biggs
7. Supervisor Politis

**XIII. OTHER BUSINESS**

**XIV. ADJOURNMENT**

**FUTURE MEETINGS**

Special Meeting  
Monday, July 30, 2012  
9:00 a.m. – 5:00 p.m.  
Government Center, Building C

Regular Agenda  
Monday, August 13, 2012  
6:00 p.m. – Closed Meeting Items  
7:00 p.m. Regular Agenda

Adjourned Meeting  
Monday, August 27, 2012  
6:00 p.m. – Closed Meeting Items  
7:00 p.m. Regular Agenda