AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 10TH DAY OF FEBRUARY, 2014 AT 6:00 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	William H. Brown	-Chair
	Mary W. Biggs	-Vice Chair
	Gary D. Creed	-Supervisors
	Matthew R. Gabriele	
	M. Todd King	
	Christopher A. Tuck	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Deputy County Administrator
	Martin M. McMahon	-County Attorney
	Angie Hill	-Financial & Management Services Director
	Marc Magruder	-Budget Manager
	Karen Edmonds	-Human Resources Director
	Ruth Richey	-Public Information Officer
	Vickie L. Swinney	-Secretary, Board of Supervisors
ABSENT:	Annette S. Perkins	-Supervisor

CALL TO ORDER

The Chair called the meeting to order.

INTO WORK SESSION – 6:00 p.m.

On a motion by Christopher A. Tuck, seconded by M. Todd King and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Health Insurance Update

The vote on the forgoing motion was as follows:

AYE	NAY	ABSENT
Gary D. Creed	None	Annette S. Perkins
M. Todd King		
Mary W. Biggs		
Christopher A. Tuck		
Matthew R. Gabriele		
William H. Brown		

Montgomery County Health Insurance Update

The County Administrator reported that the County moved towards a self-insured health insurance plan from a fully-insured health insurance plan in 2013. The County is currently reviewing the possibility of combining County and School's health insurance under one contract. He introduced Tom MacKay with Marsh & McLennan Agency, to provide an update on the proposed consolidation of health insurance plans.

Mr. MacKay provided a brief history of the County's health insurance plan and the decision to move towards a self-insured plan. Currently, Marsh & McLennan is developing a renewal projection for the County's medical/dental plan for an October 2014 renewal and will negotiate renewal terms with Anthem and Delta Dental. They have also submitted a proposal to analyze the benefits of consolidation of the County and School's health insurance plans. The cost for the analysis is $24,755.

Following discussion, the Board of Supervisors by consensus agreed to proceed with issuing a combined RFP for insurance consolidation.

OUT OF WORK SESSION

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

The vote on the forgoing motion was as follows:

AYE	NAY	ABSENT
M. Todd King	None	Annette S. Perkins
Mary W. Biggs		
Christopher A. Tuck		
Matthew R. Gabriele		
Gary D. Creed		
William H. Brown		

INTO CLOSED MEETING 6:45 p.m.

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Adjustment & Appeals Board
2. Community Services Board
3. Montgomery Tourism Development Council
4. Parks & Recreation Commission
5. Planning Commission
6. Roanoke Valley Area MPO

The vote on the forgoing motion was as follows:

AYE	NAY	ABSENT
Mary W. Biggs	None	Annette S. Perkins
Christopher A. Tuck		
Matthew R. Gabriele		
Gary D. Creed		
M. Todd King		
William H. Brown		

OUT OF CLOSED MEETING

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

The vote on the forgoing motion was as follows:

AYE	NAY	ABSENT
Christopher A. Tuck	None	Annette S. Perkins
Matthew R. Gabriele		
Gary D. Creed		
M. Todd King		
Mary W. Biggs		
William H. Brown		

CERTIFICATION OF CLOSED MEETING

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES
Christopher A. Tuck
Matthew R. Gabriele
Gary D. Creed
M. Todd King
Mary W. Biggs
William H. Brown

NAYS
None

ABSENT DURING VOTE
Annette S. Perkins

ABSENT DURING MEETING
Annette S. Perkins

INVOCATION

A moment of silence was led by the Chair.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

DELEGATION

Virginia Department of Transportation
David Clarke, VDOT Residency Administrator, provided an update on road projects/issues in Montgomery County. Mr. Clarke reported VDOT has mainly been working with weather related issues. He provided a list of road projects that VDOT will be working on in the near future:

- Mt. Pleasant Road (SR 639) Bridge reconstruction and road upgrade.
- Dry Branch Road (SR 787) replace beams and deck of the northernmost bridge
- Coal Bank Hollow and Lick Run Road – Box Culvert replacement
- Six-Year Improvement Plan for Secondary Roads – Joint Public Hearing will be held Monday, April 28, 2014. VDOT will advertise.

Supervisor Biggs had the following concerns:

- Brush Mountain Road (SR 777) – Request to have guardrails installed along a section of Brush Mountain Road. Board Consensus for VDOT to install guardrails at a section along Bruch Mountain Road. David Clarke estimated the cost at $10,000 and it will be funded out of the County's secondary maintenance budget.

- Intersection at North Main Street and 460 Bypass in Blacksburg. In December 2013 a vehicle was attempting to turn left off North Main Street onto the 460 bypass when it was hit on the driver side, killing the driver. Friends of the deceased wish to erect a memorial and maintain the site. David Clarke stated there is a program through VDOT where a memorial sign can be purchased. The citizens may contact him.

  Supervisor Biggs also requested VDOT to investigate this intersection to determine if it qualifies for a traffic signal.

  David Clarke will get with VDOT's Traffic Engineer to initiate a safety study to review this intersection to see if it meets the federal guidelines for a signal or some type of safety measure.

PUBLIC ADDRESS

Sue Farrer, Montgomery Museum, thanked the Board for their one-time contribution in FY 14 to help cover the cost of the roof replacement at the Museum. Ms. Farrer stated that the Museum will be requesting additional funding in the FY 14 Budget in order to retain the marketing position at the Museum.

Sherri Blevins addressed safety concerns with the Falling Branch Park and Ride Lot. Ms. Blevins stated that concerns were addressed a year ago and to date nothing has been done to move the Park and Ride to another location. Issues with the park and ride started when the site became a bus stop for the Mega Bus. 70 reports of trespassing were made on Falling Branch Elementary School in one year after passengers of local busses attempted to use the schools public facilities. She expressed appreciation for the safety measures that have been implemented; however, the Falling Branch Elementary School does not have a School Resource Officer to provide the extra security needed. Ms. Blevins stressed the need to provide a safe environment for the children attending FBES.

Tracey Hurst, Falling Branch Elementary School PTA President, urged the Board of Supervisors to take action to get the Park and Ride moved from the current location next to the school. She is getting calls daily from parents who are concerned with their child's safety due to the safety issues. Ms. Hurst stated she, along with others, are again addressing another Board for help, to only be directed to someone else. She stated someone needs to take control and quit passing the buck. Ms. Hurst also requested the Board consider funding a School Resource Officer for FBES.

Jennifer Hatcher addressed safety issues with the Falling Branch Park and Ride lot being so close to an elementary school. She expressed concern that convicted felons are riding the Mega Bus. Ms. Hatcher stated they have spoken to the School Board, Board of Supervisors, Virginia Department of Transportation and to representatives in Richmond about getting the Park and Ride moved to another location.

Jim Politis updated the Board on his venture to get laws adopted in Virginia to allow the farming of industrial hemp. Mr. Politis reported a new federal farm bill was adopted which allows state departments of agriculture, colleges and universities to grow hemp for research purposes, provided state law allows for hemp cultivation. Virginia currently does not have laws in place. He is working with the Virginia Department of Agriculture and State legislators to get a bill entered for 2015. Mr. Politis reported that Virginia Tech and the University of Virginia are interested in pursuing industrial hemp research. He thanked the Board for their support.

Jack Selovitz supports the relocation of the Falling Branch Park and Ride Lot. He also addressed the Board regarding the School Board's FY 2015 Budget request. He believes the School Board budget is a wants based budget instead of a needs based budget and cuts need to be made. The citizens of Montgomery County need a break from tax increases.

Sheriff Tommy Whitt addressed the Board regarding the safety issues at the Falling Branch Park and Ride lot and supports the relocation of the lot. Sheriff Whitt reported on the apprehension of a U.S. fugitive at the Falling Branch Park and Ride lot just last week. It was an unfortunate timing issue when the bus arrived at the end of the school day, with the U.S. Marshalls and local law enforcement having their guns aimed at the bus. He cannot say that this situation did not have any danger to the school event though the fugitive did not have a weapon and surrendered without a fight. Will this be the case if there is a next time he cannot say.

There being no further speakers, the public address session was closed.

CONSENT AGENDA

On a motion by Christopher A. Tuck, seconded by Mary W. Biggs and carried unanimously, the Consent Agenda dated February 10, 2014 was approved.

The vote on the forgoing motion was as follows:

AYE	NAY	ABSENT
Gary D. Creed	None	Annette S. Perkins
M. Todd King		
Mary W. Biggs		
Christopher A. Tuck		
Matthew R. Gabriele		
William H. Brown		

Approval of Minutes
On a motion by Christopher A. Tuck, seconded by Mary W. Biggs and carried unanimously, the minutes dated August 12, 2013 were approved.

Appropriations and Transfers

A-FY-14-75
SCHOOL OPERATING FUND
SUPPLEMENTAL APPROPRIATION

On a motion by Christopher A. Tuck, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the School Operating Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014, for the function and in the amount as follows:

610000 Instruction		$12,337
640000 Operations and Maintenance		$293,370
650000 Non-Instruction		$102,478
	Total	$408,185

The sources of funds for the foregoing appropriation are as follows:

Revenue Account:		
PBIS Grant		$ 12,337
Universal Services Discount		$293,370
Reimbursement – After School		$102,478
	Total	$408,185

Said resolution appropriates additional funds for the School Operating Fund.

A-FY-14-76
SHERIFF
RECOVERED COSTS

On a motion by Christopher A. Tuck, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014, for the function and in the amount as follows:

320	Sheriff County		$9,511
322	Sheriff Project Lifesaver		$ 195
		Total	$9,706

The sources of the funds for the foregoing appropriation are as follows:

Revenue Account		
419108	Recovered Costs	$9,511
424401	Project Lifesaver	$ 195
	Total	$9,706

Said resolution appropriates recovered costs and Project Lifesaver funds.

R-FY-14-97
VIRGINIA JUVENILE COMMUNITY
CRIME CONTROL ACT

On a motion by Christopher A. Tuck, seconded by Mary W. Biggs and carried unanimously,

WHEREAS, Montgomery County is eligible to receive funds through the Virginia Juvenile Community Crime Control Act (VJCCCA), to be used for establishing special, community-based programs for juveniles whose behaviors have been brought to the attention of the Court; and

WHEREAS, Montgomery County wishes to continue to participate in the VJCCCA program.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby authorizes the County Administrator to submit a plan for the use of funds through the Virginia Juvenile Community Crime Control Act.

R-FY-14-98
BOARD OF ZONING APPEALS
RECOMMEND RE-APPOINTMENT OF C.P. "CHUCK" SHORTER

On a motion by Christopher A. Tuck, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby recommends to the Circuit Court Judge the reappointment of **Charles P. Shorter** to the **Board of Zoning Appeals** effective February 24, 2014 and expiring February 23, 2019.

INTO WORK SESSION

On a motion by Christopher A. Tuck, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Skills Gap Analysis Report – New River/Mount Rogers Workforce Investment Board

2. School Board FY 15 Budget Presentation

3. Senate Bill 252 - Insurance; employees of public institutions of higher education or localities

The vote on the forgoing motion was as follows:

AYE	NAY	ABSENT
M. Todd King	None	Annette S. Perkins
Mary W. Biggs		
Christopher A. Tuck		
Matthew R. Gabriele		
Gary D. Creed		
William H. Brown		

Skills Gap Analysis Report – New River/Mount Rogers Workforce Investment Board

Whitney Bonham, Virginia Tech Office of Economic Development, reported on behalf of the New River-Mount Rogers Workforce Investment Area (WIB) Consortium Board, that the Virginia Tech Office of Economic Development (OED) has undertaken research to assess regional workforce skills levels and training resources, identify current and potential gaps, and suggest strategies to address these gaps that build on existing resources. The Workforce Investment Board serves the thirteen jurisdictions in the New River and Mount Rogers Planning Districts. The mix of industry sectors and worker skills vary greatly among the region's communities, and each jurisdiction has a range of workforce programs at local institutions.

OED focused primarily on the regional characteristics of the workforce in the manufacturing and health care sectors, which are important sources of employment in the WIB's service area jurisdictions. The key recommendations of the skills gap process center around four central strategies: developing the regional "workforce pipeline" of younger workers; improving regional workforce system coordination; tailoring regional training resources to meet business needs; and improving data collection and outcome measurements.

Recess

The Board took a 15 minute recess and reconvened at 8:55 p.m.

School Board FY 15 Budget Presentation

The School Board presented their FY 15 Budget as follows:

FY 2014-2015 School Operating Budget
Approved by School Board
February 4, 2014

	A	B	C	D
	DESCRIPTION	FTE	COST	TOTAL
	OPERATING BUDGET FY 2013-2014	1,467.69	INC./(DEC.)	$ 94,688,186
1	**Base Budget Adjustments:**			
2	Additional Utility Cost New AMS & utility rate increase (3.5%)		125,000	
3	Restore Governor's School summer programs (4 slots) (funded with one time money)		7,434	
4	Online student enrollment software		75,620	
5	College Application Week expansion (to include all high schools)		50,000	
6	*Account management fees for VRS hybrid plan		5,000	
7	Math instructional enhancements		88,955	
8	Website content management system software		25,000	
9	**Subtotal Base Budget Adjustments**			**$ 377,009**
10	**COMPENSATION CHANGES:**			
11	*VRS Contribution Rate Increase (2.84% increase professional + 2.01% increase non-professional)		1,460,470	
12	*VRS Group Health Ins Increase (0.07% professional only)		34,000	
13	*VRS GLI Contribution Rate Increase (0.13% professional)		63,000	
14	*VLDP Cost for new hires as of Jan 1, 2014 (0.035%)		9,300	
15	Long-term disability coverage for VRS hybrid employees for 1 year		4,200	
16	Estimated increase in Health Insurance cost (10%)		1,183,000	
17	** Estimated cost for affordable health care act (part-time employees)		1,239,209	
18	2.8% increase for salary enhancements, distribution to be determined by plan/salary schedule		2,352,000	
19	**Subtotal Compensation**			**$ 6,345,179**
20	**STAFFING CHANGES:**			
21	Restore staffing for In-School Suspension programs (funded with one time money)	0.57	36,467	
22	Restore two math coaches (funded with one time money)	2.00	127,600	
23	Restore ITRT position	1.00	63,800	
24	Budget for full-time payroll benefits data assistant (approved 12.17.13 meeting)	1.00	45,300	
25	Leadership Staff change		25,000	
26	**Subtotal Staffing Requests**			**$ 298,167**
27	**Total Operating Increases**	**1,472.26**		**$ 7,020,355**
28	**Capital Increases:**			
29	Replace one time funds for building repair and roof maintenance plan		$ 250,000	
30	Replace one time funds for 21st Century classroom improvements		150,000	
31	Replace one time funds for replacement of aging school buses(2 ea)		175,000	
32	**Total Capital Increases**			**$ 575,000**
33	**Total Budget Increases**			**$ 7,595,355**
34	**Total Proposed Operating Budget FY 2014-2015**			**$ 102,283,541**
35	**Revenue Required for Budget Increase:**			
36	Projected State Increase		$ 2,476,985	
37	Projected Federal Decrease		(50,744)	
38	Balance required from County Revenue sources without an additional state increase (1 cent increase in County real estate tax rate = $700,000, 7.4 cent tax increase needed)		5,169,114	
39	**Total Required Revenue**			**7,595,355**

*** Unfunded state mandate costs total $1,571,770.**

**** Premium information is not yet available for this employee group, this estimate is based on the projected lowest cost plan offered by MCPS. Coverage options for part-time employees are still being evaluated.**

The School Board's FY 15 budget request shows an increase of $7,595,355 over the FY 14 budget. To fund the entire request the County will need to increase the real estate tax rate by 7.4 cents.

Senate Bill 252 - Insurance; employees of public institutions of higher education or localities

The County Administrator reported on the proposed SB252 introduced to the Senate. A summary of the proposed bill is as follows:

Insurance; state and local employees. Requires the state health plan to provide means for coverage of one additional adult. The total cost for such additional adult must be paid for by the state employee. The bill also expands the list of people who may be provided certain types of insurance by a locality, adding the dependents of officers and employees of a locality, as well as the dependents of those employed by commissions and other entities controlled by or working closely with a locality, to the list of people to whom a locality may provide accident and health insurance. The bill expands the potential eligibility for health insurance programs to include the dependents of eligible members of volunteer fire or rescue companies and the dependents of retired officers and employees. The bill requires any locality providing insurance to dependents of employees to provide the same programs to dependents of constitutional officers in some cases.

The fiscal impact cannot be determined at this time because it is not possible to estimate the expected number of newly covered individuals.

When asked for their position on SB 252, the Virginia Association of Counties responded they have not taken a position on this bill. VACo did respond tha,t according to the Department of Human Resource Management (DHRM), Senate Bill 252 could lead to adverse selection. Currently, employees must document their legal relationship with their dependents before the dependents are covered; therefore, there is no certainty that dependents newly eligible under this bill will have a legal relationship to document. This leaves open the possibility that employees will attempt to cover individuals, such as friends or neighbors, with serious illnesses. Senate Bill 252 will also create additional state costs because the state contributes toward the cost of dependent coverage.

OUT OF WORK SESSION

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

The vote on the forgoing motion was as follows:

AYE	NAY	ABSENT
Mary W. Biggs	None	Annette S. Perkins
Christopher A. Tuck		
Matthew R. Gabriele		
Gary D. Creed		
M. Todd King		
William H. Brown		

ADD TO THE AGENDA – ADDENDUM

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs and carried unanimously, the following Addendum was added to the Agenda under New Business:

1. Resolution in Support of Senate Bill 252

The vote on the forgoing motion was as follows:

AYE	NAY	ABSENT
Matthew R. Gabriele	None	Annette S. Perkins
Gary D. Creed		
M. Todd King		
Mary W. Biggs		
Christopher A. Tuck		
William H. Brown		

NEW BUSINESS

R-FY-14-99
RESOLUTION IN SUPPORT OF
SENATE BILL 252

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs and carried,

BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby supports the passage of Senate Bill 252, **"Insurance; employees of public institutions of higher education or localities.** Requires the state health plan, for employees of higher education, to provide means for coverage of any other class of persons as may mutually be agreed upon by the institution and the employee. The bill also expands the list of people who may be provided certain types of insurance by a locality, adding the dependents of officers and employees of a locality, as well as the dependents of those employed by commissions and other entities controlled by or working closely with a locality, to the list of people to whom a locality may provide accident and health insurance. The bill expands the potential eligibility for health insurance programs to include the dependents of eligible members of volunteer fire or rescue companies and the dependents of retired officers and employees. The bill requires any locality providing insurance to dependents of employees to provide the same programs to dependents of constitutional officers in some cases.".

BE IT FURTHER RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby authorizes the County Administrator to send a letter of support to the County's state legislators.

The vote on the forgoing resolution was as follows:

AYE	NAY	ABSENT
Christopher A. Tuck	Gary D. Creed	Annette S. Perkins
Matthew R. Gabriele	M. Todd King	
Mary W. Biggs		
William H. Brown		

COUNTY ADMINISTRATOR'S REPORT

The County Administrator reported the hiring of Karen Drake as the new Planning Director.

BOARD MEMBERS REPORTS

Supervisor Biggs reported that she, along with the County Administrator, attended the VACo/VML Legislative Day in Richmond on February 6, 2014. They met with the County's representatives, Senator Edwards, Senator Smith, Delegate Rush, Delegate Yost, and Delegate Habeeb. Supervisor Biggs also had the opportunity to meet with Governor Terry McAuliffe and Lt. Governor Ralph Northam.

Supervisor Tuck Falling Branch Park & Ride Lot: Supervisor Tuck understands the County Administrator will have an update on the Park & Ride Lot issue in a few weeks. He suggested this topic be on the Board's agenda every month to let the citizens know that the Board does consider this a top priority and they are moving forward with the issue.

Supervisor Gabriele expressed concerns with the recent coal ash spill in the Dan River and how this has raised concerns with water quality. He wants to make sure as the County moves forward with the stormwater management project that we keep this on the front burner.

Supervisor King reported that residents along Old Sourwood Road (SR 717) are not happy with the outcome of the dirt glue project on Old Sourwood Road. The County Administrator reported that Dan Brugh, MPO Directore, is scheduled to tour the road and make note of any and all problems. The weather is an issue at the moment, and any pothole repairs will have to wait until warmer weather.

Supervisor Creed received a call from a citizen regarding the County's tax relief program for the elderly and disabled. An elderly citizen qualified for tax relief; however, when her daughter moved in the home to take care of her the Commissioner of the Revenue counted the daughter's income and the citizen is no longer qualified to receive tax relief. If the citizen had a home health nurse/caregiver to come to take care of her then she would still qualify for relief.

Supervisor Creed believes the County should not punish people for doing good. He asked if the Ordinance could be amended to allow for a medical necessity that requires 24 hour care even if the caregiver is a relative.

ADJOURNMENT

The Chair declared the meeting adjourned to Monday, February 24, 2014 at 6:30 p.m. The meeting adjourned at 10:05 p.m.

APPROVED_____ATTEST:_____

William H. Brown	F. Craig Meadows
Chair	County Administrator

AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 24th DAY OF FEBRUARY, 2014 AT 6:30 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	William H. Brown	-Chair
	Mary W. Biggs	-Vice Chair
	Gary D. Creed	-Supervisors
	M. Todd King	
	Annette S. Perkins (arrived 6:45 p.m.)	
	Christopher A. Tuck	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Deputy County Administrator
	Brian Hamilton	-Economic Development Director
	Ruth Richey	-Public Information Officer
	Vickie L. Swinney	-Secretary, Board of Supervisors
ABSENT:	Matthew R. Gabriele	-Supervisor
	Martin M. McMahon	-County Attorney

CALL TO ORDER

The Chair called the meeting to order.

INTO CLOSED MEETING

On a motion by Gary D. Creed, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.

1. Project # 2014-010

Section 2.2-3711	(3)	Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

1. Old Blacksburg Middle School Property

The vote on the forgoing motion was as follows:

AYE	NAY	ABSENT DURING VOTE	ABSENT DURING MEETING
Gary D. Creed	None	Annette S. Perkins	Matthew R. Gabriele
M. Todd King			
Mary W. Biggs			
Christopher A. Tuck			
William H. Brown			

Supervisor Perkins arrived at 6:45 p.m.

OUT OF CLOSED MEETING

On a motion by Christopher A. Tuck, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

The vote on the forgoing motion was as follows:

AYE	NAY	ABSENT
M. Todd King	None	Matthew R. Gabriele
Mary W. Biggs		
Annette S. Perkins		
Christopher A. Tuck		
Gary D. Creed		
William H. Brown		

CERTIFICATION OF CLOSED MEETING

On a motion by Mary W. Biggs, seconded by M. Todd King and carried unanimously,

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES
Mary W. Biggs
Annette S. Perkins
Christopher A. Tuck
Gary D. Creed
M. Todd King
William H. Brown

NAYS
None

ABSENT DURING VOTE
Matthew R. Gabriele

ABSENT DURING MEETING
Matthew R. Gabriele

INVOCATION

A moment of silence was led by the Chair.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

DELEGATION

New River Highlands Resource Conservation & Development (RC&D) Council
Executive Director Gary Boring and RC&D Council Member Chuck Shorter made a presentation on RC&D's purpose and updated the Board on recent projects.

The New River-Highlands RC&D's mission is to promote the management of natural resources within their capability for the enhancement of the quality of life and the environment in the New River-Highlands Resource Conservation and Development Area.

The New River - Highlands Resource Conservation Area focuses on four key elements. These areas of focus include Land Management, Land Conservation, Water Management and Community Development. The RC&D seeks to identify the community needs in each of these services and develop programs and services with its partners that best suit the community and organizations it serves.

Projects include:

- Protecting Woodland Homes from Wildfire
- New River Grazing Management Initiative ($1 million grant received)
- New River Streambank Stabilization Project
- Growing Health Kid/Kids Grow in the Garden Project
- Wytheville Farmers Market
- Renewable Energy in the Twin County Region
- Wildland/Urban Interface Workshop

The Board thanked Mr. Boring and Mr. Shorter for updating them on RC&D activities.

PUBLIC ADDRESS

Barbara Skinner addressed the Board regarding the School's FY 15 Budget request. Ms. Skinner questioned several requested items and urged the Board not to increase taxes this year.

John Gill opposed any tax increases for FY 15. Mr. Gill also urged the Board of Supervisors to find a way to tax college students who live in Montgomery County and expect services from the County; however, do not pay any taxes in the County. He suggested the County request from the General Assembly additional taxing authority to implement some sort of tax/fee on college students.

There being no further speakers, the public address session was closed.

CONSENT AGENDA

On a motion by Mary W. Biggs, seconded by Annette S. Perkins and carried unanimously, the Consent Agenda dated February 24, 2104 was approved. The vote was as follows:

AYE	NAY	ABSENT
Christopher A. Tuck	None	Matthew R. Gabriele
Gary D. Creed		
M. Todd King		
Mary W. Biggs		
Annette S. Perkins		
William H. Brown		

A-FY-14-77
FIRE AND RESCUE
TRANSFER FROM GENERAL CONTINGENCIES

On a motion by Mary W. Biggs, seconded by Annette S. Perkins and carried unanimously,

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

FROM:

950	General Contingencies	($75,000)

TO:

330	Fire and Rescue	$75,000

Said resolution transfers funds from General Contingencies to Fire and Rescue to cover the increased cost of insurance premiums.

A-FY-14-78
HEALTH INSURANCE CONSULTANT
TRANSFER FROM GENERAL CONTINGENCIES

On a motion by Mary W. Biggs, seconded by Annette S. Perkins and carried unanimously,

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

FROM:

950	General Contingencies	($24,755)

TO:

110	County Administration - Human Resources	$24,755

Said resolution transfers funds from General Contingencies to Human Resources to cover the consultant's cost for evaluating plans to combine the County and the Schools health insurance programs.

A-FY-14-79
RSVP
APPROPRIATION OF DONATIONS AND FUNDRAISING

On a motion by Mary W. Biggs, seconded by Annette S. Perkins and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014, for the function and in the amount as follows:

520	Human Services	$9,663

The source of the funds for the foregoing appropriation is as follows:

Revenue Account		
25202-416158	Donations RSVP	$9,663

Said resolution appropriates donations and fundraising monies for use by RSVP.

R-FY-14-97
AMENDMENT TO THE
COUNTY'S COMPENSATION AND
CLASSIFICATION PLAN

On a motion by Mary W. Biggs, seconded by Annette S. Perkins and carried unanimously,

WHEREAS, Changes to the County's Compensation and Classification Plan require approval by the Board of Supervisors; and

WHEREAS, The duties, responsibilities, and skills required for the former vacant County Engineer position have changed significantly with the focus on stormwater and regulatory compliance has developed, requiring an amendment to the Compensation and Classification Plan.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia does hereby approve the following changes to the Fiscal Year 2013-2014 Compensation and Classification Plan:

1. Abolish County Engineer position, pay grade 232.
2. Establish a Director of Engineering and Regulatory Compliance, pay grade 230.

Said resolution approves changes to the current Compensation and Classification Plan.

R-FY-14-100
ROANOKE VALLEY AREA METROPOLITAN PLANNING ORGANIZATION (RVAMPO) – UNEXPIRED TERM OF ALTERNATE REPRESENTATIVE FOR THE BOARD OF SUPERVISORS

On a motion by Mary W. Biggs, seconded by Annette S. Perkins and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Gary D. Creed** as Alternate member to the **Roanoke Valley Area Metropolitan Planning Organization (RVAMPO)** effective February 25, 2014 and expiring June 30, 2014.

Said appointment fills the unexpired term of James D. Politis, resigned.

BE IT FURTHER RESOLVED, The expiration of a Board of Supervisors term in office shall constitute a voluntary resignation from any board/commission/authority appointment as a representative of Montgomery County.

R-FY-14-101
APPOINTMENT MONTGOMERY TOURISM DEVELOPMENT COUNCIL UNEXPIRED TERM OF REPRESENTATIVE FOR BOARD OF SUPERVISORS

On a motion by Mary W. Biggs, seconded by Annette S. Perkins and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Matthew R. Gabriele** as the Board of Supervisors representative on the **Montgomery Tourism Development Council** effective February 25, 2014 and expiring August 27, 2014.

Said appointment fills the unexpired term of James D. Politis, resigned.

BE IT FURTHER RESOLVED, The expiration of a Board of Supervisors term in office shall constitute a voluntary resignation from any board/commission/authority appointment as a representative of Montgomery County.

R-FY-14-102
PARKS AND RECREATION COMMISSION RE-APPOINT DON KARNES

On a motion by Mary W. Biggs, seconded by Annette S. Perkins and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Don Karnes**, who resides in District C, to the **Parks and Recreation Commission** effective February 26, 2014 and expiring February 25, 2017.

NEW BUSINESS

R-FY-14-103
DECLARATION OF LOCAL EMERGENCY
ON FEBRUARY 13, 2014 DUE TO
HEAVY SNOW GREATER THAN 15 INCHES
AND MULTIPLE ROAD CLOSURES

On a motion by Mary W. Biggs, seconded by Gary D. Creed and carried unanimously,

WHEREAS, Pursuant to Section 44-146.21 of the Code of Virginia, on February 13, 2014 at 1:31 p.m. a local emergency was declared in Montgomery County due to heavy snow greater than fifteen (15) inches, multiple road closures, potential for power outages, Interstate 81 blocked, additional snow beginning to fall, and hazardous driving conditions; and

WHEREAS, Due to the heavy snow, a condition of peril to life and property necessitated the proclamation of the existence of an emergency; and

WHEREAS, This declaration was determined necessary by the Emergency Services Coordinator and the Director of Emergency Services; and

WHEREAS, The Board of Supervisors could not convene to declare a local emergency and so the Board desires to confirm at their next regularly scheduled meeting the existence of a local emergency due to heavy snowfall and hazardous driving conditions throughout the County.

NOW, THEREFORE, IT IS HEREBY PROCLAIMED, By the Board of Supervisors of Montgomery County, Virginia that an emergency existed throughout the County of Montgomery, Virginia on February 13, 2014; and

IT IS FURTHER PROCLAIMED AND ORDERED, That during the existence of said emergency the powers, functions, and duties of the Director of Emergency Services and the Emergency Services Coordinator shall be those prescribed by state law and the ordinance, resolutions, and approved plans of the County of Montgomery in order to mitigate the effects of said emergency.

The vote on the foregoing resolution was as follows:

AYE	NAY	ABSENT
Gary D. Creed	None	Matthew R. Gabriele
M. Todd King		
Mary W. Biggs		
Annette S. Perkins		
Christopher A. Tuck		
William H. Brown		

R-FY-14-104
RESOLUTION OF RECOGNITION
BLACKSBURG POLICE CHIEF
KIMBERLEY S. CRANNIS

On a motion by Annette S. Perkins, seconded by Mary W. Biggs and carried unanimously,

WHEREAS, Kimberley S. Crannis has served in the Blacksburg Police Department for 30 years, including 8 years as Police Chief; and

WHEREAS, During these 30 years, ***Kimberley S. Crannis*** has served the citizens of Blacksburg with the utmost honesty and integrity; and

WHEREAS, The leadership of ***Chief Crannis*** during times of tragedy, such as the April 16, 2007 shootings on Virginia Tech's campus has earned her respect both statewide and nationally; and

WHEREAS, Chief Crannis served on Montgomery County's Transportation Safety Commission, was involved in the establishment of the regional 911 system, served on the command group for the County's Drug Task Force, served on the Local Emergency Planning Committee and the ASAP board; and

WHEREAS, The Board of Supervisors fully recognizes the hard work, dedication and leadership ***Chief Crannis*** has demonstrated in her years of service to the Blacksburg community and the citizens of Montgomery County; and

WHEREAS, Chief Crannis has announced her retirement from the Blacksburg Police Department, effective March 1, 2014.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby extends a unanimous vote of appreciation and gratitude to ***Kimberley S. Crannis*** for her outstanding public service and dedication, and congratulates her upon the occasion of her retirement, with sincere best wishes for continued good health and happiness.

BE IT FURTHER RESOLVED, That the original of this resolution be presented to ***Kimberley S. Crannis*** and that a copy be a part of the official minutes of Montgomery County.

The vote on the foregoing resolution was as follows:

AYE	NAY	ABSENT
M. Todd King	None	Matthew R. Gabriele
Mary W. Biggs		
Annette S. Perkins		
Christopher A. Tuck		
Gary D. Creed		
William H. Brown		

R-FY-14-105
RESOLUTION OF APPRECIATION
VIRGINIA TECH POLICE CHIEF
WENDELL FLINCHUM

On a motion by Mary W. Biggs, seconded by Annette S. Perkins and carried unanimously,

WHEREAS, Wendell Flinchum has served in the Virginia Tech Police Department for nearly 29 years, including 8 years as Police Chief; and

WHEREAS, During this time ***Wendell Flinchum*** has served the students and faculty at Virginia Tech with the utmost honesty and integrity; and

WHEREAS, The leadership of ***Chief Flinchum*** during times of tragedy, such as the April 16, 2007 shootings on Virginia Tech's campus has earned him respect both statewide and nationally; and

WHEREAS, Chief Flinchum was instrumental in the establishment of the Regional 911 system; and

WHEREAS, The Board of Supervisors fully recognizes the hard work, dedication and leadership ***Chief Flinchum*** has demonstrated in his years of service to the Virginia Tech community; and

WHEREAS, Chief Flinchum announced his retirement from the Virginia Tech Police Department in January 2014.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby extends a unanimous vote of appreciation and gratitude to ***Wendell Flinchum*** for his outstanding public service and dedication, and congratulates him upon the occasion of his retirement, with sincere best wishes for continued good health and happiness.

BE IT FURTHER RESOLVED, That the original of this resolution be presented to ***Wendell Flinchum*** and that a copy be a part of the official minutes of Montgomery County.

The vote on the foregoing resolution was as follows:

AYE	NAY	ABSENT
Annette S. Perkins	None	Matthew R. Gabriele
Christopher A. Tuck		
Gary D. Creed		
M. Todd King		
Mary W. Biggs		
William H. Brown		

INTO WORK SESSION

On a motion by M. Todd King, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Western Virginia Regional Jail

The vote on the forgoing motion was as follows:

AYE	NAY	ABSENT
Annette S. Perkins	None	Matthew R. Gabriele
Christopher A. Tuck		
Gary D. Creed		
M. Todd King		
Mary W. Biggs		
William H. Brown		

Western Virginia Regional Jail

Carol Edmonds, Deputy County Administrator, made a presentation on the County's cost at the Western Virginia Regional Jail. Ms. Edmonds reported that the County's inmate population has increased 88% over the past five years from an average of 138 inmates per day to an estimated average of 260 per day in the current year. The daily per diem rate at the regional jail has remained the same since FY 12 and no increase is proposed for FY 15. Of the owner jurisdictions, Montgomery County currently houses the highest number of inmates.

The following chart shows the inmate population at the WVRJ:

Locality	Inmates	
Franklin	173	24%
Roanoke	169	24%
Salem	102	14%
Montgomery	269	38%
Total of Owners*	713	100%

The regional jail also houses other inmates (state and federal) which are not included in the numbers.

In the current year, FY 14, a shortfall in funding to cover the cost of increased inmates is estimated at $800,000.

Current Budget	= $2,173,630 *based on ADP of 185*
Paid to Date	=($1,908,545)
Balance	= $ 265,085

To pay by June 30, 2014 = $1,040,000

How the increase in inmate population affects the FY 15 budget:

- Debt service payments for FY 15 are reduced by $200,000 to $1.1 million, reallocating these monies to per diem payments.
- Based on the current population, the estimated increase in new dollars needed for the FY 15 Budget is $800,000 (increased from the initial $700,000 estimate) and the $200,000 reallocated from debt service for a total cost increase of $1 million.
- The FY 15 budget for per diem payments will total $3.2 million for an estimated 273 ADP –an increase over the FY 13 actual numbers of inmates by 46%.
- The total budget for FY 15 will be $4.3 million.

The Board asked why the inmate population for Montgomery County is increasing. Captain Robbie Hall, Sheriff's Department, reported that with the opening of the new courthouse more cases are being heard. The number of courtrooms increased from three to nine; therefore, increasing the number of days each court can meet and cases heard. Also, the street crimes division has been more proactive in Montgomery County increasing the number of arrests for drug related crimes.

Supervisor Tuck commented that the number of inmates that are to be transferred to a state correctional center are being retained at a local/regional jail longer, which saves the state money but costs the locality more.

OUT OF WORK SESSION

On a motion by Mary W. Biggs, seconded by Gary D. Creed and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

The vote on the forgoing motion was as follows:

AYE	NAY	ABSENT
Christopher A. Tuck	None	Matthew R. Gabriele
Gary D. Creed		
M. Todd King		
Mary W. Biggs		
Annette S. Perkins		
William H. Brown		

COUNTY ADMINISTRATOR'S REPORT

The County Administrator reported on the following:

Appalachian Gateway Communities Workshop: A team from Montgomery County and the Towns of Blacksburg and Christiansburg participated in a three-day workshop designed especially for localities bordering national or state parks, forests, and other treasured public lands. The workshop focused on developing a plan to improve economic competitiveness by capitalizing on the area's natural and cultural assets.

Future BOS meeting dates:

March 3, 2014	Special Board Meeting – FY 15 Budget Presentation
March 17, 2014	Special Board Meeting - FY 15 Budget Work Session
March 25, 2014	Community Meeting
April 8, 2014	Community Meeting

BOARD MEMBERS REPORTS

Supervisor Tuck discussed the possibility of creating a Fire and Rescue Volunteer of the Year. Currently each department recognizes their own volunteers. He stated it would be nice to a county-wide volunteer of the year for the Fire Department and for the Rescue Squad.

Supervisor Brown suggested that maybe one member from each Fire Department and each Rescue Squad be recognized.

Supervisor Perkins stated that the Leading Lights recognize volunteers every year. There are different categories and anybody can be nominated. This may be another avenue to consider in recognizing the volunteer fire and rescue members.

Supervisor Creed expressed concerns with the Shawsville Middle School Annex demolition project. It is his understanding that the football stadium bleachers, field box, tower, concession building, etc. are included in the project. He does not understand why these items are going to be removed when there is still a public/community use for them. He understands the need to remove the Annex but opposes the demolition of any of the structures.

Supervisor Biggs invited everyone to attend a reception to honor Mary Ann Hinselwood at the Christiansburg Library on March 7, 2014 at 7:00 p.m.. Ms. Hinselwood has been a volunteer for the Library since 1984. She is moving to Abingdon.

Supervisor Biggs expressed her concern about the recent reports that pollution is coming from the Radford Arsenal. She asked if there is anything the County can do. The County Administrator replied that the Arsenal is monitored by the State Department of Environmental Quality (DEQ) and the Federal Government.

ADJOURNMENT

The Chair declared the meeting adjourned to Monday, March 3, 2014 at 6:00 p.m. The meeting adjourned at 9:05 p.m.

APPROVED_____ATTEST:_____

William H. Brown
Chair

F. Craig Meadows
County Administrator

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 3RD DAY OF MARCH, 2014 AT 6:00 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	William H. Brown	-Chair
	Mary W. Biggs	-Vice Chair
	Gary D. Creed	-Supervisors
	Matthew R. Gabriele	
	M. Todd King	
	Christopher A. Tuck	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Deputy County Administrator
	Martin M. McMahon	-County Attorney
	Angie Hill	-Financial & Management Services Director
	Marc Magruder	-Budget Manager
	Ruth Richey	-Public Information Officer
ABSENT:	Annette S. Perkins	-Supervisor

CALL TO ORDER

The Chair called the meeting to order.

INTO WORK SESSION

On a motion by Mary W. Biggs, seconded by Christopher A. Tuck and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. FY 2014-2015 Budget Presentation

The vote on the forgoing motion was as follows:

AYE	NAY	ABSENT
Gary D. Creed	None	Annette S. Perkins
M. Todd King		
Mary W. Biggs		
Christopher A. Tuck		
Matthew R. Gabriele		
William H. Brown		

FY 2014-2015 Budget Presentation

County Administrator Craig Meadows and Deputy County Administrator Carol Edmonds presented the FY 2014-2015 Proposed County Budget.

The FY 15 budget for the General Fund and the School Operating Fund totals $140.8 million. The General Fund totals $43.8 million and the School Operating Fund totals $97.0 million. The total County budget also includes the Debt Service Fund ($24.2 million), the Law Library Fund ($17,600), the School Cafeteria Fund ($4.3 million), funding for Fire and Rescue Capital Equipment ($700,000), and School Capital Construction funds ($1.4 million). The County budget for all funds totals $171.4 million.

The FY 15 approved real estate tax rate remains at the FY 14 approved rate of 89 cents. Two cents of the 89 cent rate ($1.4 million) is set-aside for new school capital construction. The approved budget also includes no other changes to the County's existing personal property rates. The FY 15 budget reflects a total increase of $3.8 million in state, federal, and local funds.

County funds provided in the School Operating Budget totals $42.1 million. This is level funding from FY 14 to FY 15. The FY 15 budget includes $1.4 million in recommended addenda. Due to limited revenue growth, only mandated services required to maintain existing service levels are funded. Of the $1.4 million added, $0.8 million is attributable to costs associated with the Western Virginia Regional Jail. An additional $0.2 million is added for the County's portion of costs for the Regional 911 Authority. The remaining $0.4 million is for utility, lease costs, fire and rescue insurance increases, and additional funding in special contingencies for the board to distribute at a later time. For the FY 15 budget, the County budget includes a Virginia Retirement System rate increase from 10.51% to 13.11% and a group life increase from 1.19% to 1.32%. The budget also includes funding for an estimated 9% increase in workers' compensation premiums. All other fringe benefit rates remain unchanged for FY 15.

Costs for operations for the five constitutional officers total $17.4 million, of which local funds cover 65.6% for these offices with state and other resources covering 34.4%. In FY 13, local funds provided 62.9% of the costs with state and other resources providing 37.1%.

OUT OF WORK SESSION

On a motion by Christopher A. Tuck, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

The vote on the forgoing motion was as follows:

AYE	NAY	ABSENT
M. Todd King	None	Annette S. Perkins
Mary W. Biggs		
Christopher A. Tuck		
Matthew R. Gabriele		
Gary D. Creed		
William H. Brown		

ADJOURNMENT

The Chair declared the meeting adjourned to Monday, March 10, 2014 at 6:30 p.m. The meeting adjourned at 6:40 p.m.

APPROVED_____ATTEST:_____

William H. Brown
Chair

F. Craig Meadows
County Administrator