AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 14TH DAY OF APRIL, 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	
	Annette S. Perkins (arrived at 6:15 p.m.)	
	Christopher A. Tuck	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Deputy County Administrator
	Martin M. McMahon	-County Attorney
	Angie Hill	-Director of Financial & Management Services
	Marc Magruder	-Budget Manager
	Karen Drake	-Planning Director
	Vickie L. Swinney	-Secretary, Board of Supervisors

CALL TO ORDER

The Chair called the meeting to order.

INTO CLOSED MEETING

On a motion by Matthew R. Gabriele, seconded by Gary D. Creed 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 (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. Mid-County

(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. Commerce Park Participation Committee
2. Community Action, Inc.
3. Economic Development Authority
4. Library Board
5. Montgomery Regional Solid Waste Authority
6. Park and Recreation Commission
7. Planning Commission
8. Planning District Commission
9. Roanoke Valley Area MPO
10. Social Services Board
11. Virginia's First Regional Industrial Facility Authority
12. Workforce Investment Act – Local Youth Council

The vote on the forgoing motion was as follows:

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

Supervisor Perkins arrived at 6:15 p.m.

OUT OF CLOSED MEETING

On a motion by M. Todd King, 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
M. Todd King	None
Mary W. Biggs	
Annette S. Perkins	
Christopher A. Tuck	
Matthew R. Gabriele	
Gary D. Creed	
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
Mary W. Biggs
Annette S. Perkins (for time present)
Christopher A. Tuck
Matthew R. Gabriele
Gary D. Creed
M. Todd King
William H. Brown

NAYS
None

ABSENT DURING VOTE
None

ABSENT DURING MEETING
None

INVOCATION

A moment of silence was led by the Chair.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

DELEGATIONS

Christiansburg Institute

Robert Leonard, Christiansburg Institute, updated the Board on their activities and their FY 2014/15 funding request. Mr. Leonard thanked the Board for their past support and funding to the Christiansburg Institute. The Christiansburg Institute relies on funds received from localities, fundraisers, and volunteering. Mr. Leonard reported on several new programs that will be offered by the Christiansburg Institute, such as an annual gospel concert and a "Cooking Around the World" event held in the Spring.

Solarize Blacksburg

Carol Davis, Sustainability Manager for the Town of Blacksburg, and John Randolph, Professor Emeritus of Virginia Tech, made a presentation on Solarize Blacksburg, a new program designed to make solar affordable and accessible to homeowners and businesses in Blacksburg. Solarize Blacksburg is a partnership between the Town of Blacksburg, Community Housing Partners, VA SUN, a statewide solar development and advocacy non-profit, local solar installers Baseline Solar and Solar Connexion, and local residents. The cost for solar panels has dramatically decreased over the last several years making in more affordable for citizens to install solar panels. Solarize Blacksburg has developed a program for the community such as issuing a RFP for installers, lining up financing options, conducting workshops and neighborhood meetings. The Town of Blacksburg is the first stage to help solarize the community with the Town of Christiansburg and Montgomery County to follow.

PUBLIC ADDRESS

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

CONSENT AGENDA

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs and carried unanimously, the Consent Agenda dated April 14, 2014 was approved. The vote was as follows:

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

Approval of Minutes

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs and carried unanimously, the minutes dated October 16, 2013 were approved.

Schedule Public Hearing

R-FY-14-121
SCHEDULE JOINT PUBLIC HEARING WITH VDOT
6 YEAR SECONDARY ROAD IMPROVEMENT PLAN

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

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby schedules a joint public hearing for **Monday, May 12, 2014** at **7:15 p.m**. or soon thereafter, in the Board Chambers located on the Second Floor in the Montgomery County Government Center, 755 Roanoke Street, Christiansburg, Virginia to hear citizen comments on the proposed **Six-Year Secondary Road Improvement Plan** for Montgomery County for Fiscal Years 2014/15 through 2019/20 and on the establishment of priorities for the 2014-2015 budget year. Rural Addition requests will also be received at this public hearing.

BE IT FURTHER RESOLVED, That the Virginia Department of Transportation will assure proper advertising of said public hearing.

Appropriations and Transfers

A-FY-14-86
TRANSFER OF FUNDS FROM THE
SHERIFF'S DEPARTMENT TO THE COMMONWEALTH'S ATTORNEY

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs 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:		
321	Sheriff's Department	($18,945)
TO:		
200	Commonwealth's Attorney	$18,945

Said resolution transfers appropriated asset forfeiture funds from the Sheriff's Office to the Commonwealth's Attorney.

A-FY-14-87
SHERIFF – RECOVERED COSTS

On a motion by Matthew R. Gabriele, 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		$2,437
321	Sheriff County		$1,926
322	Sheriff Project Lifesaver		$ 825
		Total	$5,188

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

Revenue Account			
419108	Recovered Costs		$2,437
419104	Confiscations		$1,126
419117	DARE		$ 800
424401	Project Lifesaver		$ 825
		Total	$5,188

Said resolution appropriates recovered costs, monies received from the Department of Criminal Justice Services Asset Forfeitures, DARE and Project Lifesaver funds.

A-FY-14-88
TREASURER
DMV STOP FEES

On a motion by Matthew R. Gabriele, 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:

162	Treasurer's Collections	$2,828

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

Revenue Account		
411605	DMV Stop Fee	$2,744
416010	Warrant-In-Debt Fees	$ 84
	Total	$2,828

Said resolution appropriates DMV Stop Fees and Warrant in Debt Fees collected to pay the associated fee to the DMV and Commonwealth of Virginia.

A-FY-14-89
ECONOMIC DEVELOPMENT
CAPITAL PROJECTS REIMBURSEMENT

On a motion by Matthew R. Gabriele, 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:

451209	Transfer to County Capital Projects	$14,423

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

451203	Undesignated Fund Balance	$14,423

BE IT FURTHER RESOLVED, The County Capital Projects 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:

810	Economic Development Capital Projects	$14,423

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

451100 Transfer from General Fund $14,423

Said resolution appropriates funds from Fund Balance to County Capital projects to cover the costs of reimbursing the Economic Development Authority (EDA) for expenses associated with the surplus of County properties. These funds will be recovered from the sales proceeds of these properties.

A-FY-14-90
FIRE AND RESCUE CAPITAL RESERVE FUND
TRANSFER TO FIRE AND RESCUE CAPITAL PROJECTS

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

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

FROM:
123301 599000 Fire and Rescue Capital Reserve ($15,000)

TO:
123301 571050 Volunteer Fire Department Capital Projects $15,000

Said resolution transfers appropriated CIP funds to consolidate monies within existing Fire and Rescue Capital Projects for the Longshop/McCoy Rescue as approved by the Fire and Rescue Commission.

R-FY-14-122
RESOLUTION AMENDING THE COUNTY
COMMUNITY POLICY AND MANAGEMENT TEAM (CPMT) MEMBERSHIP

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

WHEREAS, The Board of Supervisors has created a Community Policy and Management Team (CPMT) comprised of the following eleven members:

1. Director of the 27th Judicial District Court Services or his/her designee
2. Director of the New River Health District or his/her designee
3. Director of Human Services or his/her designee
4. County Administrator or his/her designee
5. Executive Director of New River Community Services or his/her designee

6. Superintendent of Schools or his/her designee
7. Executive Director of New River Community Action or his/her designee
8. Director of the County Office on Youth or his/her designee
9. Parent Representative
10. Assistant County Administrator
11. Director Department of Social Services or his/her designee

WHEREAS, The Board of Supervisors desires to amend the membership of the CPMT by eliminating the Assistant County Administrator appointment because it is redundant to the County Administrator position, the Director of the County Office on Youth because the Office on Youth no longer exists and the Executive Director of New River Community Action because that group is not considered as a private provider or association of providers of children or family services and in its place add as a new member a representative of a private organization or association of providers for children or family services if such organization or association is located within the County; and

WHEREAS, The current appointments and their terms on the CPMT shall remain with the exception of the Assistant County Administrator, the Director of the County Office on Youth and the Executive Director of New River Community Action which said appointment shall be deemed terminated effective with the adoption of this resolution;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby amends the membership of the County CPMT by removing from the CPMT the Assistant County Administrator position, the Director of the County Office on Youth position and the Executive Director of New River Community Action position and add as a new member a representative of a private organization or association of providers for children or family services position to the CPMT if such organization or association is located with the County.

R-FY-14-123
APPOINTMENT
NEW RIVER COMMUNITY COLLEGE BOARD

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Sue Thacker** to the **New River Community College Board** effective July 1, 2014 and expiring June 30, 2018.

R-FY-14-124
APPOINTMENT
MONTGOMERY REGIONAL ECONOMIC DEVELOPMENT COMMISSION
CHAMBER OF COMMERCE REPRESENTATIVE

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Shaun Rai** as a Montgomery County Chamber of Commerce representative to the **Montgomery Regional Economic Development Commission** effective April 15, 2014 and expiring April 14, 2017.

R-FY-14-125
APPOINTMENT
MONTGOMERY REGIONAL ECONOMIC DEVELOPMENT COMMISSION
RADFORD UNIVERSITY REPRESENTATIVE

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Joe Carpenter** as Radford University's representative to the **Montgomery Regional Economic Development Commission** effective April 15, 2014 and expiring April 14, 2017.

R-FY-14-126
APPOINTMENT
NEW RIVER-HIGHLANDS RESOURCE
CONSERVATION AND DEVELOPMENT COUNCIL (RC&D)
MONTGOMERY COUNTY REPRESENTATIVE

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Karen Drake** as Montgomery County's representative to the **New River-Highlands Resource Conservation and Development Council** effective April 15, 2014 and expiring December 31, 2014.

BE IT FURTHER RESOLVED, That employees appointed to boards/commissions/ authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and that any such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.

OLD BUSINESS

R-FY-14-127
RESOLUTION SETTING THE
REAL ESTATE TAX RATE AND
OTHER PROPERTY TAXES

On a motion by Gary D. Creed, seconded by M. Todd King and carried,

BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby sets the real estate tax rate at 89¢ per $100 of the assessed valuation of real estate based on 100% of fair market value.

BE IT FURTHER RESOLVED, That the Commissioner of Revenue of Montgomery County, Virginia be, and she is hereby ordered to levy, beginning January 1, 2014 and ending December 31, 2014 the sum of 89¢ per $100 of the assessed valuation of real estate based on 100% of fair market value.

FURTHER, The Commissioner of Revenue is instructed to levy for said period other property taxes as follows:

Category	Tax Rate Per $100 of Assessed Valuation
Tangible Personal Property	$2.55
Machinery and Tools	$1.82
Merchants Capital	$3.05

FURTHER, That the Treasurer of Montgomery County, Virginia is hereby directed to collect the taxes so assessed, and the Clerk of the Board shall forward a copy of this order to said Commissioner of Revenue and the Treasurer.

The vote on the foregoing resolution was as follows:

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

Supervisor Biggs commented for the record that she is voting to approve the real estate tax rate even though she has serious reservations about the whole process because the County does not know what is going to happen at the State level and the budget does not properly fund some items in her opinion.

R-FY-14-128
RESOLUTION ESTABLISHING THE
FY 2014-2015 BUDGET

On a motion by Gary D. Creed, seconded by M. Todd King and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Annual Budget for Fiscal Year 2014-2015 be and the same is adopted in the amount of **$171,509,446,** which except in the case of the public school budget, shall be for informative and fiscal planning purposes only.

The vote on the foregoing resolution was as follows:

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

NEW BUSINESS

R-FY-14-129
RESOLUTION INITIATING ZONING TEXT AMENDMENT TO
REQUIRE A SPECIAL USE PERMIT UNDER CERTAIN CIRCUMSTANCES FOR
THE REMOVAL AND/OR FILLING OF EXCAVATION MATERIAL

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

WHEREAS, The Board of Supervisors is interested in considering a zoning text amendment that would require a Special Use Permit under certain circumstances for the importation and exportation of excavation material onto or from certain zoned property in the unincorporated area of the County; and

WHEREAS, In accordance with Section 15.2-2285 of the Code of Virginia, the Board of Supervisors may amend the zoning ordinance whenever it determines that public necessity, health, safety, convenience, general welfare and good zoning practice necessitate such change; and

WHEREAS, The Montgomery County Board of Supervisors believes that the public necessity, health, safety, convenience and general welfare of the public as well as good planning practice are served by the initiation of this zoning text amendment.

NOW, THEREFORE, BE IT RESOLVED, That the Montgomery County Board of Supervisors does hereby initiate amendments to the Montgomery County Zoning Ordinance to require a Special Use Permit under certain circumstances for the removal and/or filling of excavation material on or from certain zoned property in the unincorporated area of the County.

The vote on the foregoing resolution was as follows:

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

R-FY-14-130
APPOINTMENT
SUBDIVISION AGENT

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

BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby appoints Karen Drake, Planning Director, as the Subdivision Agent for the purposes of carrying out the responsibilities of administering the Montgomery County Subdivision Ordinance.

The vote on the foregoing resolution was as follows:

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

R-FY-14-131
APPOINTMENT
ALCOHOL SAFETY ACTION PROGRAM (ASAP)

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Mary Pettitt** to the **Alcohol Safety Action Program (New River Valley)** effective May 1, 2014 and expiring April 30, 2015.

The vote on the foregoing resolution was as follows:

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

COUNTY ADMINISTRATOR'S REPORT

The County Administrator reported on the following items:

Road Viewers – Road Tour: The County Administrator reported that the public hearing for the Six-Year Road Plan for Secondary Roads was scheduled for May 12, 2014 earlier tonight. He does not foresee any new roads being added to the current list due to funding restraints. A Road Viewers tour of the roads can be scheduled if the Board desires.

VT Polling Precinct – Squires Student Center Update: The County Administrator reported that he received a letter from Dr. Sherwood Wilson, Virginia Tech Vice-President for Administration, stating that Virginia Tech remains committed to providing a convenient location where students will be able to exercise their right to vote. They are supportive of the recommendation to establish the Commonwealth Ballroom located on the second floor of Squires Student Center as a polling location with the following stipulations:

- The polling entrance must be located off College Avenue (on the first floor of Squires), not on Alumni Mall (on the second floor). All proposed signage and public announcements should be modified accordingly. This should minimize disruptions to the academic mission of the university and provide additional interior space to organize pedestrian traffic during peak times, while still providing appropriate access points and accommodations for patrons.

- We are not willing to reconsider our ban on placement of campaign signs on campus because of our vast network of underground infrastructure. Any signage used in association with the election must be stand-alone (A-frame style) and located only on the College Avenue side of Squires. These signs must also be removed promptly following the event.

- Additionally, while we are supportive of free speech and the right to political campaigning, we have policies in place which govern the placement of advertisements, solicitation, and similar activities on campus, to minimize disruptions to the learning environment and maintain a safe, inclusive, and welcoming atmosphere. Therefore, pollsters, party officials and literature distribution will only be allowed to congregate and occur on College Avenue, not on Alumni Mall.

- No more than 20 parking spaces will be reserved in the Graduate Life Center/Squires Student Center Parking Lot for poll workers.

- Handicap parking access can be accommodated using the existing handicap spaces in the Graduate Life Center/Squires Student Center Parking Lot.

The County Administrator recommended scheduling a public hearing for May 27, 2014 on changing the E-3 Voting Precinct Polling Place from the Virginia Tech Montgomery Executive Airport to the Squires Student Center. The County Attorney will draft an ordinance amending the polling precincts.

Supervisor Tuck expressed concerns that pollsters, party officials, and literature distribution are allowed only on College Avenue and not allowed on Alumni Mall side. Supervisor Tuck expressed concerns with limiting freedom of speech by not allowing them on the Alumni Mall side as well.

Supervisor Tuck also is concerned with an open ended statement that VT reserves the right to consider other locations for future elections, including but not limited to, the Old Dominion Ballroom on the first floor of Squires. Supervisor Tuck stated the polling precinct should remain consistent and not cause confusion as to where one votes from one election to the next.

The County Attorney explained the ordinance will state the Squires Student Center, not the room location. For example, the polling precinct at Kipps Elementary School states Kipps Elementary, not Kipps Elementary Gymnasium.

BOARD MEMBERS REPORTS

Supervisor Creed reported there were issues with tractor trailers not stopping for the school buses during the recent traffic congestion along US 11/460 in Shawsville and Elliston while traffic was being detoured from I-81. He received a call from a citizen that a school bus had stopped to let off a child and a tractor trailer passed it on the right hand side.

Supervisor Biggs also stated that the bus drivers had difficulty getting out onto US 11/460 from the schools due to the traffic. Some children were delayed getting home by an hour. She asked how can VDOT and the County plan better for future detours.

Captain Hall reported that the Sheriff's Department was informed about the detour from I-81 to US 11/460 on Thursday. The Sheriff's Department did not have time to plan sufficiently. They did have officers on hand in the afternoon to help control traffic so school buses could get on US 11/460. He stated that VDOT did not take into account the end of the school day and bus stops along US 11/460.

Supervisor Biggs attended the Local Government Advisory Committee meeting in Richmond on April 2, 2014. Several topics were discussed, including the following:

- Ability to use state funding for teacher salaries without any mandates from the State.
- VDOT's Park and Ride Lot located near the Falling Branch Elementary School.

Supervisor Biggs attended the Virginia's First Regional Industrial Facility Authority meeting. Joe Morgan, Executive Director, is retiring in August.

Supervisor Biggs reported the Health Department inspected the Montgomery County Public Schools cafeterias and found no violations. She commended school cafeteria employees for a job well done.

Supervisor Tuck commented that he is not opposed to constructing a new Animal Shelter. He just wants to know what the costs will be. He is hearing from other sources there may be a better way to house cats and suggested the County look at different options.

Supervisor Tuck requested staff to look into his concerns about limiting the First Amendment Right when drafting the ordinance to create a polling place at Virginia Tech.

Supervisor Gabriele attended the Montgomery Tourism Development Council (MTDC) meeting. Virginia will have its 1st Annual Science Festival in October, beginning in Blacksburg on October 4th and concluding on October 11th in Roanoke. He also attended the Economic Development Commission meeting.

ADJOURNMENT

The Chair declared the meeting adjourned to Monday, April 28, 2014 at 6:30 p.m. The meeting adjourned at 8:58 p.m.

APPROVED_____ATTEST:_____

William H. Brown
Chair

F. Craig Meadows
County Administrator