AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 28th DAY OF JULY, 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
	M. Todd King	
	Annette S. Perkins (arrived at 6:10 p.m.)	
	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
	Karen Edmonds	-Human Resources Director
	Ruth Richey	-Public Information Officer
	Vickie L. Swinney	-Secretary, Board of Supervisors
ABSENT:	Matthew R. Gabriele	-Supervisor

CALL TO ORDER

The Chair called the meeting to order at 6:00 p.m.

INTO WORK SESSION

On a motion by Christopher A. Tuck, seconded by Gary D. Creed 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

The vote on the forgoing motion was as follows:

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

Health Insurance- Montgomery County and Montgomery County Public Schools

Tom Mackay, Senior Vice President with Marsh & McLennan Agency, updated the Board on consolidation of Montgomery County and Montgomery County Public Schools health insurance plans. Mr. Mackay provided a brief history on the County's health insurance plan before and after becoming self-insured. A projected savings of $409,000 was given based on the consultant's claims projection for the County. At the end of the contract year a total of $550,488 was saved by changing to self-insured.

Mr. Mackay explained the consolidation process for the County/School health insurance. A RFP was issued and awarded to Anthem. The County and Schools will maintain separate employee contributions and plan designs. October 1, 2014 is the renewal date for both County and Schools under a combined contract. There is a significant reduction in administration and stop loss costs by consolidating the plans ($422,000 annual savings to County). The County will continue to maintain the current funding rates and employee contributions, no rate increase for upcoming year. A new stop loss arrangement will increase from $90,000 to $250,000. Mr. Mackay reported that the Schools will save an estimated $327,000 by changing to self-insured and consolidating health insurance with the County.

Supervisor Perkins arrived at 6:10 p.m.

OUT OF WORK SESSION

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

INVOCATION

A moment of silence was led by the Chair.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PRESENTATION

United Way of Montgomery, Radford And Floyd
United Way of Montgomery, Radford & Floyd recently honored County employees with plaques for their generous donations to the 2014 Campaign. Montgomery County received third place in the Largest Increase in Employee Giving and placed 23rd in the Top 25 Companies.

On behalf of the County employees, Human Resources Director Karen Edmonds accepted the plaques from the Chairman of the Board.

PUBLIC HEARING

Proposed Ordinance Amending Chapter 2, Entitled Administration
An Ordinance Amending Chapter 2, Entitled Administration of the Code of the County of Montgomery, Virginia Amending Section 2-32 and 2-33 to Allow Persons Owning or Leasing a Motor Vehicle Who Previously Filed a Personal Property Tax Return to Not Be Required to File Another Return If No Change in Status and By Establishing a Monetary Civil Penalty Instead of a Criminal Violation for Failing to File a Return.

The County Attorney summarized the proposed amendment. The Commissioner of the Revenue requested the amendment to the current ordinance in order to speed up the process of entering changes to the personal property tax returns. This would eliminate residents having to file a return if they have no changes to their personal property and the Commissioner of the Revenue can concentrate on personal property tax returns with changes.

Helen Royal, Commissioner of the Revenue, stated her office mails out approximately 50,000 personal property tax forms every year. She estimates only 50% are returned back to the Commissioner's Office. The Commissioner's Office busiest time of the year is between March and June due to entering changes to the personal property tax data base. Ms. Royal stated she can streamline her staff work load to concentrate on processing the personal property tax returns that have changes rather than sorting through all returns that may not have any changes.

The Chair opened the public hearing for comments.

There being no speakers, the public hearing was closed.

PUBLIC ADDRESS

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

ADDENDUM – ADD TO THE AGENDA

On a motion by Christopher A. Tuck, seconded by Mary W. Biggs and carried unanimously, the following addendum dated July 28, 2014 was added to the agenda under New Business:

- Contribution to the Montgomery County Dixie Ponytail Youth Softball Team to help defray expenses to the World Series

The vote on the motion was as follows:

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

CONSENT AGENDA

Supervisor Tuck requested Item A-1 Schedule a Public Hearing on Appalachian Power Company's request for public utility easements be removed from Consent Agenda and added to New Business. Supervisor Tuck stated his family business is in negotiations with AEP regarding AEP's request for utility easements on family property.

On a motion by Christopher A. Tuck, seconded by Mary W. Biggs and carried unanimously, the Consent Agenda dated July 28, 2014 was approved with the removal of Item A-1. The vote was as follows:

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

Appropriations and Transfers

A-FY-15-14
COMPENSATION BOARD
RECONCILIATION

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 is adjusted for the fiscal year ending June 30, 2015, for the function and in the amount as follows:

Total Expense	**$ 0**

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

Revenue Account		
423100	Shared Expenses	$33,223
451203	Undesignated Fund Balance	($33,223)
	Total Revenue	**$ 0**

Said resolution adjusts revenue estimates for constitutional officers for FY 15 based on the approved FY 15 Compensation Board budgets.

A-FY-15-15
SHERIFF – STREET CRIMES UNIT
TRANSFER FROM GENERAL CONTINGENCIES

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 a transfer of appropriation is hereby authorized, as follows:

FROM:		
950	General Contingencies	($5,100)

TO:		
320	Sheriff County	$5,100

Said resolution transfers funds from General Contingencies to the Sheriff Office to cover the cost to lease office space for the Sheriff's street crimes unit.

Virginia Retirement System Employer Contribution Rates

R-FY-15-07
RESOLUTION TO CERTIFY TO THE
VIRGINIA RETIREMENT SYSTEM (VRS)
BOARD OF TRUSTEES THAT MONTGOMERY COUNTY
ELECTS TO PAY THE 13.11% CONTRIBUTION RATE
EFFECTIVE JULY 1, 2014

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 Board of Supervisors (VRS agency number 55160) does hereby acknowledge that its contribution rates effective July 1, 2014 shall be based on the higher of a) the contribution rate in effect for FY 2014, or b) seventy percent of the results of the June 30, 2013 actuarial valuation of assets and liabilities as approved by the Virginia Retirement System Board of Trustees for the 2014-16 biennium (the "Alternate Rate") provided that, at its option, the contribution rate may be based on the employer contribution rates certified by the Virginia Retirement System Board of Trustees pursuant to Virginia Code § 51.1-145(I) resulting from the June 30, 2013 actuarial value of assets and liabilities (the "Certified Rate"); and

BE IT FURTHER RESOLVED, That the Board of Supervisors of Montgomery County, Virginia (VRS agency number 55160) does hereby certify to the Virginia Retirement System Board of Trustees that it elects to pay the following contribution rate effective July 1, 2014:

(Check only one box)

X The Certified Rate of 13.11% □ The Alternate Rate of 10.51%; and

BE IT FURTHER RESOLVED, That the Board of Supervisors of Montgomery County, Virginia (VRS agency number 55160) does hereby certify to the Virginia Retirement System Board of Trustees that it has reviewed and understands the information provided by the Virginia Retirement System outlining the potential future fiscal implications of any election made under the provisions of this resolution; and

NOW, THEREFORE, The officers of the Board of Supervisors of Montgomery County, Virginia (VRS agency number 55160) are hereby authorized and directed in the name of the Board of Supervisors of Montgomery County, Virginia to carry out the provisions of this resolution, and said officers of the Board of Supervisors of Montgomery County, Virginia are authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as are due to be paid by the Board of Supervisors of Montgomery County, Virginia for this purpose.

Appointments

R-FY-15-08
APPOINTMENT
MONTGOMERY TOURISM DEVELOPMENT COUNCIL

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 re-appoints **Matthew R. Gabriele** as the Board of Supervisors representative on the **Montgomery Tourism Development Council** effective August 28, 2014 and expiring August 27, 2016.

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-15-09
APPOINTMENT
VIRGINIA TECH/MONTGOMERY REGIONAL
AIRPORT AUTHORITY

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 re-appoints **Annette S. Perkins** to the **Virginia Tech/Montgomery Regional Airport Authority** effective September 1, 2014 and expiring August 31, 2018.

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.

BE IT FURTHER RESOLVED, That copies of this resolution be forwarded to each of the Member Jurisdictions.

R-FY-15-10
APPOINTMENT
BOARD OF ZONING APPEALS

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 appointment of **Zach C. Milton** to the **Board of Zoning Appeals** effective July 29, 2014 and expiring September 28, 2014.

Said appointment fills the unexpired term of William Stephen Howard, resigned.

OLD BUSINESS

ORD-FY-15-01
AN ORDINANCE AMENDING SECTION 3 AND SECTION 4 OF THE ORGANIZATIONAL COOPERATIVE AGREEMENT BETWEEN MONTGOMERY COUNTY AND THE TOWNS OF BLACKSBURG AND CHRISTIANSBURG FOR THE CREATION AND IMPLEMENTATION OF A JOINT TOURISM PROGRAM BY CHANGING THE REQUIREMENT FOR APPOINTING MEMBERS TO THE TOURISM DEVELOPMENT COUNCIL AND THE PROCESS FOR REVIEWING TAX REVENUES

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

BE IT ORDAINED, By the Board of Supervisors of the County of Montgomery, Virginia that Section 3 entitled Guiding Principles, and Section 4 entitled The Montgomery Tourism Development Council (MTDC) of the Organizational Cooperative Agreement Between

Montgomery County the Towns of Blacksburg and Christiansburg for the Creation and Implementation of a Joint Tourism Program is hereby amended with the entire Agreement reordained and approved as follows:

ORGANIZATIONAL COOPERATIVE AGREEMENT BETWEEN MONTGOMERY COUNTY AND THE TOWNS OF BLACKSBURG AND CHRISTIANSBURG FOR THE CREATION AND IMPLEMENTATION OF A JOINT TOURISM PROGRAM

This Cooperative Agreement ("Agreement") is between Montgomery County, Virginia (hereinafter known as "County"), and the Towns of Blacksburg, Virginia ("Blacksburg") and Christiansburg, Virginia ("Christiansburg") (hereinafter known as "Towns"), for the creation and administration of a jointly sponsored tourism program authorized under the provisions of Virginia Code §§ 15.2-940 and 15.2-1300.

JOINT TOURISM PROGRAM

Section 1. Purpose

The purpose of this Agreement is to establish and administer a tourism program that shall serve Montgomery County and the towns within it. It is intended to encompass all aspects of a comprehensive tourism program, including but not limited to staffing, funding, planning and executing of tourism related programs and activities, and the development and operations of a state certified local visitor information center.

Section 2. Oversight

(a) The tourism program shall function as a collaborative effort by the County and the two Towns under the direct supervision of the Operating Board. The Operating Board shall be comprised of the County Administrator, the two Town Managers or their appointed designees. The Operating Board shall exercise direct oversight of staffing, budgeting and the general operations of the joint tourism program. In the event that the Operating Board cannot agree on how to proceed on a particular issue, the Board shall certify the issue to the Chair of the County Board of Supervisors and to the Mayors of the two Towns, who shall confer and attempt to reach a consensus on how the Operating Board shall proceed.

(b) The Operating Board shall agree on the appointment of a Director of Tourism who shall serve as staff to the Operating Board and be responsible for the day to day operations of the joint tourism program. The Director of Tourism shall be an employee of the fiscal agent and shall receive the same benefits made available to other employees of the fiscal agent. The cost of employing the Director of Tourism shall be considered a part of the annual budget costs of the joint tourism program and shall be paid by the County and the two Towns through funding the parties receive from the Additional Lodging Tax

Revenues. Although an employee of the Fiscal Agent, the Director of Tourism shall be evaluated by and answer to the Operating Board.

Section 3. Guiding Principles

(a) Funding for tourism expenditures described in this Agreement shall be based on the amount of funding received from hotel occupancy taxes. More specifically, it is the intention of the parties that the funding source for the activities contemplated by this Cooperative Agreement shall be from the additional annual revenues generated by a one percent (1%) increase in the lodging tax enacted by each locality in 2006 (the "Additional Lodging Tax Revenues" *or "Revenues"*).

(b)The Director of Tourism will prepare an annual work plan and budget for tourism expenditures, which shall be ~~approved~~ presented ~~by~~ to the Operating Board by ~~January 15th~~ February 15 of each year. The budget will be presented to the respective governing bodies ~~by February 1 of each year, and shall be approved by each governing body~~ as a part of its annual budgeting process, subject to the process described in the following subsection.

(c) *(i)* Each year, during the annual budget process for the County and the Towns, each locality shall estimate the revenues that will be available for these services during the next fiscal year, and the governing bodies for each locality shall establish the amount of available funds (if any] in its adopted Operating Budget. This Agreement is dependent on each locality making a good faith effort to appropriate sufficient funding on an annual basis to continue the operations and programs of the program. However, it shall be not inconsistent with this Agreement for member localities to appropriate up to 15% of their respective Additional Lodging Tax Revenues for expenses associated with tourism-related activities in each jurisdiction that are not part of this Agreement.

(ii) At the end of each fiscal year for which funds were appropriated pursuant to this Agreement, each party shall determine the actual Additional Lodging Tax Revenues that were actually received. A "true up" shall then be performed by comparing the estimated to actual Additional Lodging Tax Revenues. In the event that any party's actual Additional Lodging Tax Revenues exceed its estimated Revenues, that party shall request that its governing body appropriate the excess Revenues for use by the tourism program. In the event that any party's actual Additional Lodging Tax Revenues are less than its estimated Revenues, that party may credit the shortfall against the amounts due for following years. The parties agree to develop administrative procedures to address this "true up" process in greater detail.

(d)The parties agree that the County shall be the fiscal agent for the tourism program, and in that capacity shall process all income and expenditures associated with the program. The

Towns agree to pay County, in its capacity as fiscal agent, the appropriated funds in quarterly installments, conditioned upon satisfactory performance of the services described herein.

(e)Any employees assigned by the participating localities to staff the program shall report to the Director of Tourism.

(f) A program of work shall guide the activities of the program and its staff, and shall be reviewed and approved annually by the operating board, with final approval by the governing bodies.

(g)Work performed shall be in partnership with other organizations as may be mutually beneficial.

(h) Any annual budget shall be subject to appropriation by the respective governing bodies.

Section 4. The Montgomery Tourism Development Council (MTDC)

(a) As part of this Agreement, and within three months of its adoption, there shall be created an advisory council which shall provide guidance to the operating board and tourism staff in the development and implementation of an ongoing tourism program. This advisory council shall be known as the Montgomery Tourism Development Council ("MTDC"). The MTDC shall be advisory in nature, and shall assist with the elements and components required to maintain the tourism program, such as an accredited tourism community, a current tourism marketing plan, community profile, and other related requirements.

(b)The MTDC shall consist of nine members who shall be residents of the county, or who are employed or operate businesses in the hospitality industry in one of the localities. One member shall be a member of the Board of Supervisors appointed by that body; one member shall be a member of Blacksburg Town Council, appointed by that body; one member shall be a member of Christiansburg Town Council, appointed by that body; one member shall be appointed by the Montgomery Chamber of Commerce; and the five remaining members shall be appointed by ~~both the county board of supervisors and the two town councils.~~ the tourism operating board after consultation with respective governing body. These appointees shall be owners, operators, or employees from local hotels, restaurants, and attractions.

A representative from Virginia Tech will also be included as an ex-offico. non-voting member of the MTDC. This representative will be designated by Virginia Tech, and will preferably be a representative from the university relations office or the tourism/hospitality department.

(c)The members of the MTDC shall serve terms of office of two years, except the initial term for the board of supervisors' appointee and for three of the committee appointees shall be for one year to ensure that all terms do not expire at the same time. The tourism operating board, after consultation with respective governing body, ~~The board of supervisors and the~~

~~two councils.~~ shall have the unqualified right to remove any appointee and to appoint a replacement if in the appointing authority's opinion such member has failed to attend meetings or otherwise has neglected the member's duties. Vacancies occasioned by the inability of a member to act or by a member ceasing to meet eligibility requirements shall be filled by the appointing authority. Appointments to fill vacancies shall be only for the unexpired portion of the term.

(d)The director of tourism shall serve as the staff for the MTDC. The MTDC shall adopt bylaws, including provisions for regular meetings.

Section 5. Ownership of property and insurance

(a) The County and the Towns shall provide such office space as is required for the joint tourism program.

(b)The County as fiscal agent shall hold title to all tangible personal property used by the joint tourism program, subject to the towns' rights upon termination as hereinafter described.

(c) The County shall procure insurance policies covering any real estate and tangible personal property used in the joint tourism program and shall provide premises liability, and general liability coverage insuring the jurisdictions in respect to the operations and properties of the program. The costs of all such insurance shall be considered an operating expense of the program to be shared in the same proportion as other expenses as outlined above.

Section 6. Duration of Agreement

This Agreement shall become effective immediately upon approval and adoption of ordinance authorizing this Agreement by the County's Board of Supervisors and the Councils of each Towns, and it shall be effective for a minimum of three years from the date of the last jurisdiction signing. At the conclusion of the initial three year period, this Agreement shall automatically renew for two (2) additional successive three year periods until action is taken by any of the parties to terminate the Agreement.

Section 7. Termination of Agreement

Once the initial three year period of this Agreement has passed, the Agreement may be terminated upon written notice of any one or all of the participating local governments. Written notice of intent to withdraw must be given at least 12 months prior to the date that the jurisdiction wishes to withdraw from participation, unless any governing body of the localities fails to appropriate funding for further participation. If any governing body fails to appropriate funding to continue the Agreement, the remaining jurisdictions will utilize their best efforts to continue the program.

Section 8. Disposition of properties and funds under termination

In the event of termination of this Agreement, and absent the creation of a revised or replacement agreement, the following guidelines shall apply:

(a) The parties shall use their best efforts to ensure the ongoing operation of a tourism program at the termination of this Agreement.

(b) Upon termination of this Agreement, after the payment of all outstanding debts and costs, all remaining personal property shall be divided among the participating entities in the proportion in which it was paid for originally.

DATED THIS _____ day of _____, 2014.

MONTGOMERY COUNTY, VIRGINIA
By: _____
Craig Meadows, County Administrator

TOWN OF BLACKSBURG, VIRGINIA
By: _____
Marc A. Verniel, Town Manager

TOWN OF CHRISTIANSBURG, VIRGINIA
By: _____
Barry Helms, Town Manager

MONTGOMERY COUNTY, VIRGINIA
By: _____
William H. Brown, Chair

The vote on the foregoing ordinance 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		

NEW BUSINESS

R-FY-15-11
REVISIONS TO THE COUNTY'S
PERSONNEL POLICIES AND PROCEDURES

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

BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby approves and authorizes the changes to the County's Personnel Policies and Procedures dated July 2014.

The vote on the foregoing resolution 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-15-16
FY 2015 REVENUE SHARING FUNDS

On a motion by M. Todd King, seconded by Gary D. Creed 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, 2015 for the function and in the amount as follows:

930	VDoT Revenue Sharing	$478,365

The source of fund for the appropriation is as follows:

Revenue Account		
4510205 Designated Fund Balance		
Road Reserve		$ 51,500
Capital Reserve		$426,865
	Total	$478,365

Said resolution appropriates funds from undesignated fund balance to cover the costs of the FY 2015 revenue sharing program.

The vote on the forgoing 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-15-12
RESOLUTION AUTHORIZING THE
DONATION OF CHRISTIANSBURG FIRE ENGINE 9
TO THE NEWPORT FIRE DEPARTMENT

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

WHEREAS, The Christiansburg Fire Department has taken delivery of a new fire engine that will replace the 1988 Pierce Lance Fire Engine housed at the Christiansburg Fire Station referred to as " Engine 9"; and

WHEREAS, the Christiansburg Fire Department intends to no longer use Engine 9 and wishes to declare Engine 9 as surplus property; and

WHEREAS, The Christiansburg Fire Chief has reported that the Newport Fire Department is in dire need of assistance in obtaining a fire engine; and

WHEREAS, The Fire and Rescue Commission has voted unanimously in favor of donating Engine 9 to the Newport Fire Department.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby declares Engine 9, the 1988 Pierce Lance fire engine housed at the Christiansburg Fire Department to be surplus.

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors concurs with the Fire and Rescue Commission's unanimous vote to donate the fire engine to the Newport Fire Department and the Board hereby authorizes the donation of Engine 9 to the Newport Fire Department.

BE IT FURTHER RESOLVED, The County Administrator is hereby authorized to implement such administrative procedures as necessary to carry out this directive.

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-15-13
RESOLUTION IN SUPPORT OF THE
GREATER ROANOKE TRANSIT COMPANY'S APPLICATION
FOR GRANT FUNDING

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

WHEREAS, On June 4, 2014, the Federal Transit Administration (FTA) published in the Federal Register Notice of Funding Availability for FTA Bus and Bus Facilities Program "Ladders of Opportunity Initiative: Solicitation of Project Proposal"; and

WHEREAS, With this notice, FTA announced the availability of prior year Section 5309 Bus and Bus Facilities Program discretionary funds in the amount of approximately $100 million for the Ladders of Opportunity Initiative in Fiscal Year 2014; and

WHEREAS, Projects eligible for funding under this program include "replacement, or rehabilitation of buses" and these funds have been made available as a result of unallocated program funds from prior authorizations; and

WHEREAS, The Greater Roanoke Transit Company (GRTC), d/b/a Valley Metro will submit a project proposal for funding in the amount of approximately $9.75 million to replace 20 and rehabilitate 16 buses between 2016 and 2018; and

WHEREAS, One of the requisites for submitting project proposals is a letter from the jurisdictions served by prospective grantees demonstrating that the proposed project is consistent with and critical to the service needs of the jurisdiction; and

WHEREAS, The SmartWay Bus is the regional public transportation service operated by Valley Metro which links the Roanoke Valley and the New River Valley and provides a critical service to our community.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia, that the Board of Supervisors approves and authorizes the County Administrator to provide the Greater Roanoke Transit Company a letter demonstrating support for GRTC's Ladders of Opportunity Initiative project proposal and affirms that said project is consistent with and critical to Montgomery County's service needs.

The vote on the forgoing resolution was as follows:

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

R-FY-15-06
A RESOLUTION SCHEDULING A PUBLIC HEARING ON THE BOARD OF SUPERVISORS INTENT TO CONVEY AN EASEMENT AND RIGHT-OF-WAY TO THE APPALACHIAN POWER COMPANY ON THE FRONT OF THE MID COUNTY PARK AND COUNTY GARAGE PROPERTY ADJOINING CINNABAR ROAD AND ALONG THE HUCKLEBERRY TRAIL WHERE THE TRAIL INTERSECTS HIGHTOP ROAD

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

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby agrees to schedule a public hearing for Monday, August 25, 2014, at 7:15 p.m. or as soon thereafter in the Board Chambers at the Montgomery County Government Center, located at 755 Roanoke Street, Christiansburg, Virginia, in order to hear citizen comments on the Board of Supervisors intent to convey a thirty-foot (30') wide easement and right-of-way to Appalachian Power Company located along Cinnabar Road on the front of the Mid-County Park Tax Map No. 67-A-162 and County Garage property, Tax Map No. 406-A-13D and a variable width easement widening an existing easement and right-of-way along the Huckleberry Trail, Tax Map No. 067-A 230 where the Trail intersects Hightop Road.

The vote on the foregoing resolution was as follows:

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

Supervisor Tuck stated for the record that he abstained from voting due to AEP requesting utility easements on family property and they are still in negotiations with AEP.

A-FY-15-17
BOARD OF SUPERVISORS TRANSFER FROM GENERAL CONTINGENCIES CONTRIBUTION TO THE MONTGOMERY COUNTY DIXIE ANGELS YOUTH SOFTBALL WORLD SERIES

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 a transfer of appropriation is hereby authorized, as follows:

FROM:

950	General Contingencies	($1,500)

TO:

700	Parks and Recreation	$1,500

Said resolution transfers funds from General Contingencies to help defray expenses for the Montgomery County Dixie Ponytails Youth Softball Team traveling to the Dixie Ponytails X-Play World Series held in Ponchatoula, Louisiana on August 1 – 6, 2014.

The vote on the foregoing resolution was as follows:

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

COUNTY ATTORNEY'S REPORT

Policy for Board Members Remote Electronic Participation in Board of Supervisors' meetings: The County Attorney reported that occasions may arise when a member of the County Board is unable to be physically present at a meeting. Under certain circumstances, Virginia law permits members to participate in meetings through electronic means such as telephone and video conferencing. The law limits the instances in which this may occur, prescribes procedures that must be followed when a member participates in a meeting through electronic means, and requires that a written policy governing such participation be adopted.

Circumstances when electronic participation is permitted are as follows:

- A member shall notify the chair on or before the day of the meeting that such member is unable to attend the meeting due to an emergency or personal matter, and shall identify with specificity the nature of the emergency or personal matter. The County Board shall record in its minutes the specific nature of the emergency or personal matter and the remote location from which the member participated. If the member's participation from a remote location is disapproved because such participation would violate the provisions of a policy, such disapproval shall be recorded in the minutes.

- Such participation by the member shall be limited each calendar year to two meetings of the County Board.

- A member may notify the chair that such member is unable to attend a meeting due to a temporary or permanent disability or other medical condition that prevents the member's physical attendance. The County Board shall record this fact and the remote location from which the member participated in its minutes.

Participation by a member of the County Board as authorized above shall be only under the following conditions:

- A quorum of the County Board is physically assembled at the primary or central meeting location.

- The County Board makes arrangements for the voice of the member who is participating remotely to be heard by all persons at the primary or central meeting location.

The County Attorney asked the Board if they would like to move forward with drafting a policy on electronic participation of board meetings.

The Board discussed the pros and cons for adopting a policy to allow electronic participation in board meetings. The Board agreed to move forward with drafting a policy.

By Board consensus, the County Attorney was instructed to draft a policy on electronic participation in board meetings as outlined in the Virginia State Code.

COUNTY ADMINISTRATOR'S REPORT

No Report.

BOARD MEMBERS REPORTS

Supervisor Biggs reported that she met with the County Administrator, VDOT representatives and the US Forest Service representative on July 10, 2014 to discuss issues with the Forest Service Road. The issue is the ownership of the beginning of the Forest Service Road whether it belongs to VDOT or the US Forest Service and who should be maintaining this section of road. VDOT is to forward the information regarding ownership of this section of road. Supervisor Biggs asked the County Administrator to follow-up with VDOT on this information.

New River Community Services Board met on June 26, 2014. They discussed the recent state code changes regarding the number of days required to hold and evaluate mental health patients. A bed availability registry went on-line on April 16, 2014 in order for all agencies to access every facility for availability of beds.

Supervisor King thanked the County staff for their work in making the County's surplus auction a success.

Old Sourwood Road - Supervisor King reported that he and Chair Brown met with residents who live on Old Sourwood Road regarding the on-going issues on the road. He stated something needs to be done to help the residents who live on this road.

Supervisor Brown Old Sourwood Road – Supervisor Brown reported on the meeting that was held with the residents who live on Old Sourwood Road to address the issues on the road. Old Sourwood Road was paved using a dirt glue process last fall. Many of the residents told him that the road is in worse shape that it has ever been. The dust from the road actually sticks to the vehicles due to the glue particles in the dirt. Numerous residents have complained that a layer of the sticky dirt is on their vehicles and is hard to clean off. Supervisor Brown instructed the County Administrator to schedule a meeting with Dan Brugh, MPO Executive Director, Chair of the Board of Supervisor and the County Administrator to discuss how to address the issues on Old Sourwood Road.

ADJOURNMENT

The Chair declared the meeting adjourned to Monday, August 11, 2014 at 6:00 p.m. The meeting adjourned at 8:25 p.m.

APPROVED_____ATTEST:_____

William H. Brown	F. Craig Meadows
Chair	County Administrator

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 4TH DAY OF AUGUST, 2014 AT 6:30 P.M. IN THE MULTI-PURPOSE ROOM #2, 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	
	Christopher A. Tuck	
	F. Craig Meadows	-County Administrator
	Martin M. McMahon	-County Attorney
	Brian Hamilton	-Economic Development Director

CALL TO ORDER

The Chair called the meeting to order.

INTO CLOSED MEETING

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 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. 2014-010
2. 2014-018

(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. Personnel

The vote on the forgoing motion 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	

OUT OF CLOSED MEETING

On a motion by Christopher A. Tuck, 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 Christopher A. Tuck, 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
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

ADJOURNMENT

The Chair declared the meeting adjourned to Monday, August 11, 2014 at 6:00 p.m. The meeting adjourned at 7:02 p.m.

APPROVED_____ATTEST:_____

William H. Brown	F. Craig Meadows
Chair	County Administrator

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 11TH DAY OF AUGUST, 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
	Annette S. Perkins	
	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	-Director of Financial and Management Services
	Brain Hamilton	-Director of Economic Development
	Karen Edmonds	-Director of Human Resources
	Mitchell Haugh	-Director of Parks and Recreation
	Vickie Swinney	-Secretary, Board of Supervisors

CALL TO ORDER

The Chair called the meeting to order.

ADD TO CLOSED MEETING

It was the consensus of the Board of Supervisors, that the following item be added to the agenda under Closed Meeting:

Section 2.2-3711 (5) Discussion of 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

2. 2014-010

INTO CLOSED MEETING

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 (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. 2014-018
2. 2014-010

(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 Shawsville Elementary School Property

(7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel

1. Old Sourwood Road

(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 and Appeals Board
2. Board of Equalization
3. Community Services Board

The vote on the foregoing motion was as follows:

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

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 foregoing motion was as follows:

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

The vote on the foregoing resolution was as follows:

AYES
Mary W. Biggs
M. Todd King
Gary D. Creed
Annette S. Perkins
Christopher A. Tuck
Matthew R. Gabriele
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

New River Health District-Virginia Department of Health

Dr. Molly O'Dell, Director of the New River Health District, reported to the Board about Lyme Disease. Of the approximately 70 different communicable diseases that require contact investigation and confirmation in the Commonwealth of Virginia, the most common disease in Montgomery County for calendar year 2013 was Lyme Disease, with 57 cases. Dr. O'Dell explained that the tick that transmits Lyme Disease is a tiny little deer tick. and the best way to avoid this disease is to prevent getting a tick bite. The way to diagnose this disease is a bull's eye rash that people get after the tick bite. Symptoms of Lyme Disease include flu-like symptoms such as headache, fever, joint aches, muscle aches, and just kind of feeling "crummy". Some people will have a swollen lymph node or a few swollen lymph nodes and some people don't. The Center for Disease Control (CDC) recommends that if you know you have had a tick bite embedded in you for more than 48-72 hours you should get treatment, before you get any symptoms.

It used to be that both Lyme Disease and Rabies struck during the summer months, but now it is the same all year round. Lyme Disease is very prevalent among animals, so veterinarians are automatically screening for Lyme Disease each year when you bring your pet in. There is a vaccine the veterinarian can administer to your animal.

The Chair thanked Dr. O'Dell for sharing her information with the Board. Dr. O'Dell thanked the Board of Supervisors for their support.

Virginia Department of Transportation

David Clarke, VDoT's Residency Administrator, updated the Board on the following projects/roads:

-Recently completed the relocation of the park and ride lot adjoining Falling Branch Elementary School at I-81 Exit 118A, to a lot on Roanoke Street adjoining the US 460 Bypass. Although it is temporary, it will be used for a couple of years while VDoT is working on the design for a permanent lot which will be somewhat larger than the temporary lot, but in the same general location.

-Blue Springs Road (SR 613) is a revenue sharing project that is under construction. Basically the pipe has just been replaced and some ditches put in where the road will be widened slightly. VDoT expects this project to be completed within the next couple of months.

-High Rock Hill Road (SR 612) some pipe is being replaced just past the Pilot Post Office. The road won't be closed but VDoT will have to flag traffic. The work will scheduled around the morning school buses and people going to work.

Response to previous questions from members of the Board:

-White Oak Drive (SR 1417) There was a request for a "no outlet-dead end" sign on White Oak Lane. The sign has been installed.

-Riner Road (Route 8) There was a request for pavement marking going out of Christiansburg that "lane ends". VDoT will do the pavement marking going both ways. It should be done within the next couple of weeks.

-Craig's Mountain Road (SR 674) Supervisor Creed had requested traffic count information on Craig's Mountain Road where the hard surface ends. Mr. Clarke said he would deliver the information to Supervisor Creed when they both attended the Transportation Safety Commission meeting the next day.

-Mt. Pleasant Road (SR 639) is a revenue sharing project. VDoT is preparing to get the environmental study underway, and will most likely need some construction easements.

-Fairview Church Road (SR 669) Supervisor King had asked that VDoT check the culvert at the low water bridge. Mr. Clarke said the culvert was checked out and it is in good shape.

-Forest Service Road off of US 460-Supervisor Biggs had a complaint from a citizen about the ruts and potholes on the Forest Service road and asked VDoT to find out whether VDoT owns the first section of the road. Mr. Clarke explained that VDoT has the 460 right-of-way, but the Forest Service owns the road and is responsible for maintaining it. VDoT maintains roads that are in their primary and secondary system. The Forest Service road does not have a secondary route number and it is not a part of US 460, it is a Forest Service road that happens to cross in their right-of-way.

PUBLIC ADDRESS SESSION

There being no speakers, the Public Address session was closed.

ADDENDUM-ADD TO CONSENT AGENDA

On a motion by M. Todd King, seconded by Mary W. Biggs and carried unanimously, the Addendum dated August 11, 2014 was added to the Consent Agenda, as follows:

Fire and Rescue-Recovered Costs

The vote on the foregoing motion was as follows:

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

CONSENT AGENDA

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs and carried unanimously, the Consent Agenda dated August 11, 2014 was approved. The vote was as follow:

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

Approval of Minutes

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs and carried unanimously, the Minutes dated February 10, February 24, and March 3, 2014 were approved.

Appropriations and Transfers

A-FY-15-18
EMERGENCY SERVICES COORDINATOR
RADIO CACHE GRANT

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, 2015, for the function and in the amount as follows:

111	EMS Grants	$100,000

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

Revenue Account		
434401	Federal Grants	$100,000

Said resolution appropriates grant funds to support the Regional Radio Cache System.

A-FY-15-19
EMERGENCY SERVICES COORDINATOR
EARLY NOTIFICATION SYSTEM GRANT

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

BE IT RESOLVED, By the Montgomery County Board of Supervisors that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2015, for the function and in the amount as follows:

111	Emergency Services Coordinator Grants	$25,000

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

Revenue Account		
434401	Federal Grants	$25,000

Said resolution appropriates an Early Notification System Grant award.

A-FY-15-20
FLOYD LIBRARY
FY 14 CARRYOVER

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, 2015 for the function and in the amount as follows:

720	Floyd Library	$15,067

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

Revenue Account
451205 Designated Fund Balance $15,067

Said resolution re-appropriates FY 14 Floyd Library designated funds that were not expended before year-end 2014.

A-FY-15-21
MONTGOMERY MUSEUM AND
LYRIC THEATRE GRANT

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, 2015, for the function and in the amount as follows:

911	Montgomery Museum Grant	$2,500
	Lyric Grant	$2,500
	Total	$5,000

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

Revenue Account:
424401 State Grants $5,000

Said resolution appropriates grant funds received for the Montgomery Museum and Lyric Theatre.

A-FY-15-22
COOPERATIVE EXTENSION
TRANSFER FROM GENERAL CONTINGENCIES

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:
950 General Contingencies ($3,311)

TO:
910 Cooperative Extension $3,311

Said resolution transfers funds from General Contingencies to the Cooperative Extension Office to cover salary increases as approved by the state.

A-FY-15-23
FIRE AND RESCUE
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, 2015, for the function and in the amount as follows:

330	Fire and Rescue	$14,000

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

Revenue Account		
419108	Recovered Costs	$14,000

Said resolution appropriates recovered costs from various fire departments for the purchase of foam to be used in firefighting.

Appointments

R-FY-15-14
MONTGOMERY TOURISM DEVELOPMENT COUNCIL
RE-APPOINT CONNIE HALE AS A
RINER RESTAURANT 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 re-appoints **Connie Hale** as a Riner Restaurant Representative to the **Montgomery Tourism Development Council** effective August 28, 2014 and expiring August 27, 2016.

OLD BUSINESS

ORD-FY-15-02
AN ORDINANCE AMENDING CHAPTER 2, ENTITLED ADMINISTRATION OF THE CODE OF THE COUNTY OF MONTGOMERY, VIRGINIA BY AMENDING SECTION 2-32 AND 2-33 TO ALLOW PERSONS OWNING OR LEASING A MOTOR VEHICLE WHO PREVIOUSLY FILED A PERSONAL PROPERTY TAX RETURN TO NOT BE REQUIRED TO FILE ANOTHER RETURN IF NO CHANGE IN STATUS AND BY ESTABLISHING A MONETARY CIVIL PENALTY INSTEAD OF A CRIMINAL VIOLATION FOR FAILING TO FILE A RETURN

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

BE IT ORDAINED, By the Board of Supervisors of the County of Montgomery, Virginia, that Chapter 2, entitled Administration, Section 2-32 and 2-33 of the Code of the County of Montgomery, Virginia shall be amended and reordained as follows:

Sec. 2-32. Filing of personal property tax returns—Generally.

(a) Every person in the county subject by law to tangible personal property taxation shall file a tangible personal property tax return with the commissioner of the revenue of the county on forms furnished by such office on or before May 1 of each calendar year with the exception of motor vehicles and trailers that acquired a situs within the county or are transferred to a new owner in the county after January 1, for which the deadline shall be sixty (60) days following the date of such transfer or acquisition of situs in the county. Any person failing to file such return on or before the due date shall incur a penalty thereon of five (5) percent of the tax assessable on such return or ten dollars ($10.00), whichever is greater, which shall be added to the amount of taxes or levies due from such taxpayer and which, when collected by the treasurer, shall be accounted for in his settlements; provided, however, that the penalty shall in no case exceed the amount of tax assessable.

(b) Notwithstanding the filing requirements described above, any person owning or leasing a motor vehicle, who has previously filed a personal property tax return with the commissioner of revenue for that vehicle, and for which vehicle there has been no change in the situs or status, shall not be required to file another personal property tax return on such vehicle, until and if such situs or status changes.

For the purpose of this section, the term "change in status" shall mean one (1) or more of the following:
(1) A change occurs in the name or address of the person or persons, or entity, owning or leasing such tangible personal property.
(2) A change occurs in the taxable situs of tangible personal property.
(3) Any action which causes personal property to acquire situs in the county occurs, for which no personal property tax return has been filed by the owner.
(4) Any change affecting the assessment or levy of the personal property tax occurs for which a tax return has been previously filed, or the use of a personal vehicle has changed to business use, thereby affecting application of the Personal Property Tax Relief Act.

(c) The commissioner of revenue may grant extensions of time, not to exceed ninety (90) days, for filing returns on tangible personal property, machinery and tools and merchants' capital whenever good cause exists. The commissioner shall keep a record of every such extension. If any taxpayer who has been granted an extension of time for filing his return fails to file his return within the extended time, his case shall be treated the same as if no extension had been granted.

Penalty for failure to file a return shall not be imposed if such failure was not the fault of the taxpayer. The treasurer shall make such determinations of fault relating exclusively to failure to pay a tax and the commissioner of revenue shall make such determinations relating exclusively to failure to file a return.

(d) ~~(b)~~ All taxes or levies on tangible personal property in the county shall be due and payable during the year for which the same are assessed, and shall be paid to the treasurer of the county on or before December 5 of such year.

(e) ~~(c)~~ All taxes or levies on real estate in the county shall be due and payable during the year for which the same are assessed, and shall be paid to the treasurer of the county in two (2) approximately equal installments as follows: one-half on or before June 5 and one-half on or before December 5 of such year.

Sec. 2-33. Failure to file; late payment; interest; etc.

A penalty is hereby imposed and shall be exacted, not exceeding ten (10) percent of the tax past due on such property, for nonpayment of taxes in time; provided, however, that in no case shall the penalty exceed the amount of tax due. The penalty for failure to pay any tax may be assessed on the day after such is due. Except as may be provided by law, no penalty shall be imposed for any assessment made later than two (2) weeks prior to the day on which the taxes are due, if such assessment is made thereafter through the fault of a local official and if such assessment is paid within two (2) weeks after the notice thereof is mailed.

Interest on delinquent taxes is hereby imposed and shall be exacted at the maximum rate authorized by state law. Interest shall commence on the first day of the month following the month in which such taxes are due to be paid.

~~Any person who intentionally fails to file the return provided for in Section 2-32 shall be deemed guilty of a class 3 misdemeanor.~~

The vote on the foregoing ordinance was as follows:

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

NEW BUSINESS

A-FY-15-24
SCHOOL OPERATING FUND
FY 14 YEAR-END ENCUMBRANCE CARRYOVER

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 is granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2015, for the function and in the amount as follows:

451200	Transfer to School Operating Fund	$1,234,356

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

451203	Undesignated Fund Balance	$1,234,356

BE IT FURTHER 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, 2015, for the function and in the amount as follows:

School Operating			
610000	Instruction		$ 11,602
620000	Admin, Attend, & Health		$ 76,500
640000	Operation and Maintenance		$1,146,254
		Total Funds	$1,234,356

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

Revenue Account:		
451100	Transfer from General Fund	$1,234,356

Said resolution re-appropriates monies supporting the balances of outstanding purchase orders for the schools.

The vote on the foregoing resolution was as follows:

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

R-FY-15-15
RESOLUTION ESTABLISHING A WRITTEN POLICY
FOR PARTICIPATION IN BOARD OF SUPERVISORS MEETINGS
THROUGH ELECTRIC COMMUNICATION FROM A REMOTE LOCATION

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

WHEREAS, Section 2.2-3708.1 of the Code of Virginia, 1950, as amended, permits members of the Board of Supervisors to participate in a meeting of the Board through electronic communication means from a remote location in certain situations; and

WHEREAS, The Board of Supervisors must first adopt a written policy allowing for and governing the participation of its members in a meeting of the Board through electronic means from a remote location.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby adopts the following policy to govern when Board of Supervisor members may electronically participate in a Board of Supervisors meeting remotely:

1. On or before the day of a Board of Supervisors meeting the requesting Member shall notify the Chair or the Vice-Chair, if the Chair is out of town, that the Member would like to participate remotely because the Member is unable to attend the meeting due to an emergency, a personal matter, or due to a temporary or permanent disability or other medical condition that prevents the Member's physical attendance. The Member must identify with specificity the nature of the emergency, personal matter or disability.

2. A quorum of the Board of Supervisors must be physically assembled at the primary or central meeting location. The Board of Supervisors members present must vote to agree to the participation. The decision shall be based solely on the criteria in this policy without any regard to the identity of the Member requesting participation or matters that will be considered or voted on during the meeting. The Clerk shall record in the Board of Supervisors minutes the vote of the Board and the specific nature of the emergency, personal matter or disability and the remote location from which the absent Member participated. If the absent Member's remote participation is disapproved by a majority of the Board because such participation would violate this policy, such disapproval shall be recorded in the Board's minutes.

3. Member participation in Board of Supervisors meetings through electronic communication from a remote location shall be limited in each calendar year to two (2) meetings.

4. Member participation remotely shall only be permitted if the Board of Supervisors is able to arrange for the voice of the remote participating Board Member to be heard by all persons in attendance at the primary or central meeting location.

The vote on the foregoing resolution was as follows:

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

INTO WORK SESSION

On a motion by Mary W. Biggs, 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:

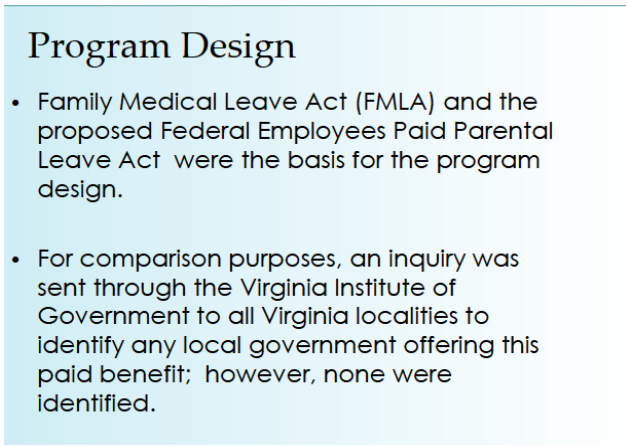
1. Maternity/Paternity Benefits
2. Sponsorship Policy

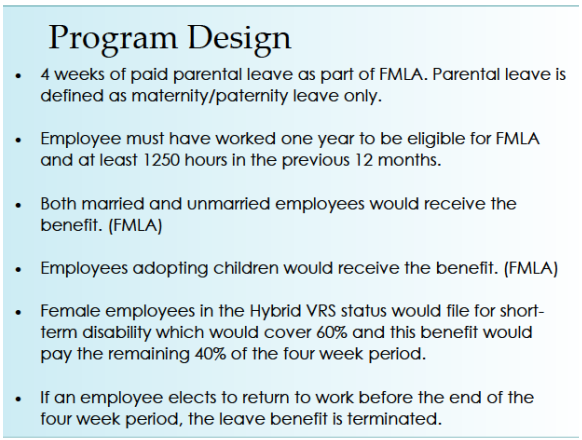
The vote on the foregoing motion was as follows:

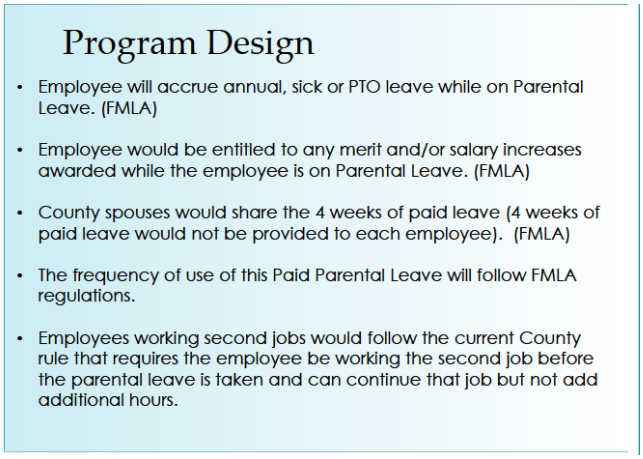
AYE	NAY
Mary W. Biggs	None
M. Todd King	
Gary D. Creed	
Annette S. Perkins	
Christopher A. Tuck	
Matthew R. Gabriele	
William H. Brown	

Maternity/Paternity (Parental) Paid Leave-Discussion

The Deputy County Administrator provided the following information:







Leave Benefits

The current leave benefit package compared to the proposed increase in leave is presented below for an employee with 12 months of service:

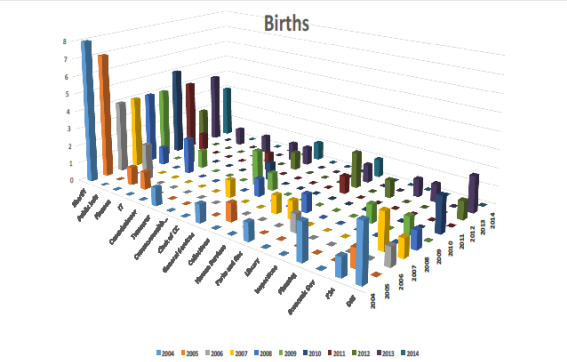
Current leave			Proposed leave		
Year 2	Law Enforcement	Hybrid	Year 2	Law Enforcement	Hybrid
Annual	96		Annual	96	
Sick-	120		Sick	120	
PTO*		144	PTO		144
Holidays	96	96	Holidays	96	96
Parental			Parental	160	160
Total	312	240	Total	472	400
% of FTE	15%	12%		23%	19%

Notes: Does not include leave that is transferred into the accounts from other employment
*PTO is unrestricted and can be used the same as annual leave. Sick leave is restricted use.
Hybrid employees with PTO also have short term disability benefits.

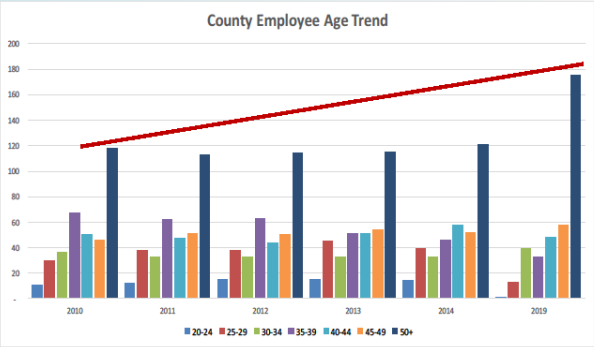
Methodology

- Collected data on number of births among County employees over the past 10 years. (Only able to identify the births of those employees who have County health insurance which could understated the number.)
- Collected data on employees by age group for the past five years and estimated five years in the future.
- Identified the factors for use in the cost analysis.

Birth History



Employee Age Groups



Fiscal Impact Analysis

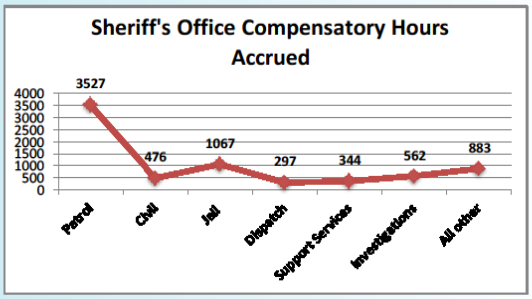
- Of the birth data collected, the average births per year can be estimated at 10.
- 60% of the births are among employees of the Sheriff's Office.
- Approximately 44% of the employees in the age group of 34 and under are in the Sheriff's Office .
- Median and mean hourly rates were compared for the Sheriff's Office and all other County departments. Both rates were similar and the lower rate was used.

Fiscal Impact Analysis

- Factors used:
  - Paid Parental Leave benefit at 160 hours
  - 10 births per year, 6 in the Sheriff's Office
  - Hourly rates: Sheriff's office =$20.81
    Other =$19.66
  - Compensatory time calculated at time and a half for only the Sheriff's Office.

Other Fiscal Impact Issues

Sheriff's Office employees have currently accrued compensatory time hours totaling over 7,100. The payout amount for these hours is estimated at $160,000. For law enforcement, Federal law requires that hours accrued above 480 be paid.



Other Fiscal Impact Issues

- Employees who accrue leave hours above the maximum balances, lose hours at December 31 of each year.
- At December 31, 2013, employees lost 1,583 hours of annual leave and 4,565 hours of sick leave.
- The Sheriff's Office represents a large percentage of the hours lost:

Leave Hours Lost			
	Sheriff	Total	%
2010	3006	5561	54%
2011	3953	6697	59%
2012	3220	6128	53%
2013	2795	6148	45%

Conclusions

- Based on analysis of the current data available, a paid Parental Leave Benefit of 4 weeks may be estimated to cost approximately $72,000 annually. This amount will increase if additional sick and annual leave is also taken.
- The most significant cost impact of this benefit would be on the Sheriff's Office since compensatory time hours accrue at time and one half for the additional hours needed to cover the workload. The estimated cost for this office only is over $56,000.

Conclusions

- In the Sheriff Office, if 3 weeks of accrued leave is taken in addition to the 4 weeks paid benefit, then the costs of compensatory time at time and one half to cover the workload would then increase costs.
- With the compensatory time accruals in the Sheriff's Office totaling more than 7,000 hours with a liability in excess of $160,000, the increase in the compensatory leave balances may be expected to necessitate a cash payout of these some of these balances.

Supervisor Gabriele suggested that the draft benefit plan have 6 weeks instead of 4 weeks of paid parental leave, and that each county spouse would not have to share parental leave, that they have their own individual leave. He also asked that a survey be conducted among county employees to determine if parental leave is a benefit they would like to see adopted. He suggested using either Virginia Tech or Radford University to draft the list of survey questions, and bring them to the Board for review and make any revisions if necessary, prior to sending the survey out to the employees.

Other issues raised included:

-If county employees received this benefit will the school employees be offered the same benefit?
-Concern that parental leave only will benefit a certain group of employees
-What about elderly care? Employees that may need to take care of elderly parents

<u>Sponsorship Policy</u>

The County Administrator explained that this was brought up as a result of a telephone call he received from the Christiansburg Police Chief, not in his role as a police chief, but as his role of a parent to a child who is on the Christiansburg Ozone Softball Team which has been invited to the world series down in South Carolina after winning the state championship. Mr. Sisson wanted to know if the Board would consider contributing funds to the Christiansburg Ozone Softball Team to

help pay expenses for their travel to South Carolina to participate in the world series championship games. They actually traveled last week, so if the Board wishes to consider an appropriation, it could be given to the team to be dispersed to the parents as reimbursement for their expenses related to the trip.

The Board of Supervisors adopted a Sponsorship Policy on August 27, 2007 to address requests for corporate sponsorship to participate in national championship events. The policy sets $100 sponsorships for individuals and $500 for teams to help defray the expense of participating in a national championship and representing the community at the national level. However, since the policy was adopted, the Board has:

- Appropriated $1,000 to the Blacksburg Dixie League All-Stars to help cover travel expenses to the Dixie League World Championship in North Carolina in 2011;

- Appropriated $1,500 to the Montgomery County Dixie Angels Youth Softball Team traveling to the Dixie Angels X-Play World Series held in Troy, Alabama in 2012;

- Appropriated $1,500 to Montgomery County Dixie Ponytails Youth Softball Team traveling to the Dixie Ponytails X-Play World Series held in Louisiana in 2014.

The County Administrator pointed out that each appropriation that was made after the policy was adopted was for a larger amount than the policy had established, and suggested that the sponsorship policy needs to be re-visited. By consensus, members of the Board agreed that the sponsorship policy needs to be re-visited.

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 foregoing motion was as follows:

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

Resolution to Approve Contribution of $1,000 to the Christiansburg Ozone All Stars for Their Travel to Lexington, South Carolina to Participate in the Dixie Youth World Series

On a motion by M. Todd King, seconded by Mary W. Biggs and carried unanimously, the Board approved a $1,000 contribution to the Christiansburg Ozone All Stars for their travel to Lexington, South Carolina to participate in the Dixie Youth World Series. The funds will be paid

to the team, for disbursement to the parents as reimbursement for expenses incurred in traveling to the World Series Championship games.

COUNTY ADMINISTRATOR'S REPORT

Passenger Rail Service to the New River Valley The County Administrator attended a meeting at Virginia Tech regarding passenger rail service to the New River Valley. The meeting was attended by representatives from Senator Warner and Senator Kaine's office, Morgan Griffith, the Department of Rail and Public Transportation (DRPT), and others. We are moving forward with a study that will be conducted by the University of Virginia (UVA) concerning the feasibility for ridership from the New River Valley. If the study proves to be positive, and the County Administrator believes it will, then the next step is to begin working with the DRPT on a more detailed setting to determine exactly what rail improvements would be needed between Roanoke and the New River Valley for that service.

Dixie League World Series Montgomery County's Dixie Ponytails Youth Softball Team went to Louisiana last week to participate in the world series and made it all the way to the final game, before losing to Louisiana. That makes two times in three years that we have participated in the world series, which is quite an achievement.

5-Year Anniversary The County Administrator reported that August 1st was his 5-year anniversary with Montgomery County.

BOARD MEMBERS' REPORTS

Supervisor Gabriele attended the Montgomery Regional Economic Development Commission (EDC) meeting and the Montgomery Tourism Development Council (MTDC) meeting. There are lots of interesting things going on with tourism, including the branding initiative for tourism for the County. We will be hearing more about that very soon.

Supervisor King said he did not have a report, but wanted to express his appreciation to Board members for helping him with Old Sourwood Road. The citizens who live on Old Sourwood Road also appreciated their help.

Supervisor Perkins attended the New River Valley MPO meeting on Thursday. The County Administrator was re-elected Chair of the MPO; Ann McClune from Blacksburg was elected Secretary, and the MPO's Executive Director was re-appointed.

Supervisor Perkins expects the next Roanoke Valley Area MPO meeting to be interesting- a report will be given on the study that is being done about the economic feasibility of the proposed intermodal facility.

Supervisor Perkins also attended the annual meeting of the Virginia Tech/Montgomery Regional Airport Authority. Things are moving along swiftly for the Southgate Interchange, as well as moving the Huckleberry Trail, and then the extension of the airport. Virginia Tech will move all of the dairy barns and the production of everything that goes on there right now into Whitethorne by next summer. This is a very complicated procedure, but things have come together very well and we should be able to see the results by 2018.

Supervisor Biggs asked the County Administrator to contact the Forest Service to see if they have plans to maintain the section of road in VDoT's right-of-way. According to David Clarke, although VDoT owns the right-of-way it is still the responsibility of the Forest Service to maintain the road.

Supervisor Biggs attended the Eggs and Issues Chamber of Commerce breakfast on Thursday. School Superintendent Brenda Blackburn was the featured speaker, talking about the school system's new motto which is "*engage, encourage, and empower"*. That means engage, encourage and empower our students. At the September Eggs & Issues meeting, the County Administrator will be the guest speaker. If any Board members are interested in attending, the meeting is at 7:30 a.m. at the Holiday Inn. The County Administrator said his topic will be "What's going on in Montgomery County".

ADJOURNMENT

The Chair declared the meeting adjourned to August 25, 2014.

The meeting adjourned at 9:12 p.m.

APPROVE: _____ ATTEST: _____

William H. Brown
Chair

F. Craig Meadows
County Administrator

AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 25TH DAY OF AUGUST, 2014 AT 6:00 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	William H. Brown (arrived 6:30 p.m.)	-Chair
	Mary W. Biggs	-Vice Chair
	Gary D. Creed	-Supervisors
	Matthew R. Gabriele	
	M. Todd King	
	Annette S. Perkins (arrived 6:10 p.m.)	
	Christopher A. Tuck	
	F. Craig Meadows	-County Administrator
	Martin M. McMahon	-County Attorney
	Brian Hamilton	-Economic Development Director
	Ruth Richey	-Public Information Officer
	Mitchell Haugh	-Parks and Recreation Director
	Vickie L. Swinney	-Secretary, Board of Supervisors
ABSENT:	L. Carol Edmonds	-Deputy County Administrator

CALL TO ORDER

The Vice-Chair called the meeting to order.

INTO CLOSED MEETING

On a motion by M. Todd King, seconded by Christopher A. Tuck 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. 2014-018
2. 2014-010

(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. Former Blacksburg Middle School Property

(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. Board of Equalization
2. Personnel

The vote on the forgoing motion was as follows:

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

Supervisor Perkins arrived at 6:10 p.m.
Chair Brown arrived at 6:30 p.m.

OUT OF CLOSED MEETING

On a motion by M. Todd King, seconded by Christopher A. Tuck 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 M. Todd King, seconded by Christopher A. Tuck 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 (for time present)

NAYS
None

ABSENT DURING VOTE
None
ABSENT DURING MEETING
None

The Vice-Chair turned the meeting over to the Chair at this time.

INVOCATION

A moment of silence was led by the Chair.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PRESENTATIONS

Montgomery County All-Stars Dixie X-Play Ponytails Softball Team

The Montgomery County Board of Supervisors presented certificates and a trophy to the Montgomery County All-Stars Dixie X-Play Ponytails Softball Team who won the 2014 District 6 Championship, the Virginia State Championship and finished 2nd Place in the World Series games held in Louisiana.

Montgomery County All-Stars consist of the following: Cortney Cochran, Skylar Dehart, Emily Scaggs, Jaylin Shepherd, Abigail Wilson, Tori Boyd, McKenzie Lawrence, Rachel Harding, Rebecca Harding, Adyson Huff, Leah Harrison and Morgan Wade. The team is managed by Rick Boyd and coached by Booie Dehart, William Harrison, Mike Hinkley and Randy Lawrence.

Resolution of Commemoration – Joel A. Donahue

The Montgomery County Board of Supervisors presented a Resolution of Commemoration to the family of Joel A. Donahue. Mr. Donahue served on the Montgomery County Adjustment and Appeals Board and the Planning Commission.

PUBLIC HEARING

Appalachian Power Company – Request for Right-of-Way Easement

Board of Supervisors intent to convey a thirty-foot (30') wide easement and right-of-way to Appalachian Power Company located along Cinnabar Road on the front of the Mid-County Park Tax Map No. 67-A-162 and County Garage property, Tax Map No. 406-A-13D and a variable width easement widening an existing easement and right-of-way along the Huckleberry Trail, Tax Map No. 067-A 230 where the Trail intersects Hightop Road

The County Attorney summarized Appalachian Power Company's request for public utility easements on three (3) county parcels. AEP is planning to build a 138 kV transmission line connecting the Falling Branch Substation to the Merrimac Substation and also planning to realign its Merrimac-Midway 69kV transmission line connecting the Merrimac Substation to the Midway Substation. During the course of construction, AEP will cross over three different County owned properties. Two of the parcels are located in Mid-County at the County Parks and Recreation and the County Garage. The other property is located in Merrimac along the Huckleberry Trail. County staff has reviewed the request and discussed a possible impact on the access to the future Animal Shelter facility to be located near the County Garage. County staff has met with representatives of AEP to advise them of the potential impact on the access to a future Animal Shelter and to discuss alternative routes.

The public hearing was opened for comments.

There being no speakers, the public hearing was closed.

PUBLIC ADDRESS

Mara Robbins, Acting Director of the Citizens Preserving Floyd County addressed the Board about the proposed 300 mile, 42 inch natural gas pipeline, coming through parts of Floyd County, Giles County, and Montgomery County, called the Mountain Valley Pipeline. Ms. Robbins reported Floyd County citizens just learned of this proposed pipeline in July. They are requesting the Floyd County Board of Supervisor to adopt a resolution to request Mountain Valley Pipeline to stop any proceedings in Floyd County. Ms. Robbins stated that one proposed route includes the 390 acre Radford University Selu Conservancy located in Montgomery County. She asked that the Montgomery County Board of Supervisors work with other localites in the region to find more information on the proposed pipeline and to oppose this pipeline coming through the New River Valley.

Elizabeth McCommon stated she has been asked to help form a coalition group in the area to oppose the proposed natural gas pipeline coming through Montgomery County. She asked the Board to help investigate and to request information from Mountain Valley Pipeline on the proposed route. Ms. McCommon also expressed concern with a pipeline going through the Selu Conservancy. She expressed numerous concerns with the construction of the pipeline and with fracking.

Barbara Velunza expressed concerns with the proposed Mountain Valley Pipeline. Ms. Velunza reported they are also organizing group in Montgomery County to oppose the proposed pipeline. She questioned why the Montgomery County Board of Supervisors was not notified about a pipeline coming through Montgomery County. She also asked who citizens could contact and where they can get information about the pipeline.

Jeff Armisted, Radford Selu Conservancy, encouraged the Board of Supervisors to add the proposed Mountain Valley Pipeline to their agenda next week. He expressed concerns with a 42 inch pipeline being constructed across the Selu Conservancy property.

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

CONSENT AGENDA

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs and carried unanimously, the Consent Agenda dated August 25, 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 March 10 and March 17, 2014 were approved.

Appropriations and Transfers

R-FY-15-16
A RESOLUTION SCHEDULING A PUBLIC HEARING ON AN ORDINANCE PROVIDING FOR APPLICATION AND DISPOSITION DEADLINES FOR APPEALS FILED WITH BOARD OF EQUALIZATION

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

BE IT RESOLVED, That the Board of Supervisors of the County of Montgomery, Virginia, schedules a public hearing for Monday, September 22, 2014 at 7:15 p.m., or as soon thereafter, at the Montgomery County Government Center, 2nd Floor Board Room, 755 Roanoke Street, Christiansburg, Virginia to receive public comment on the following proposed Ordinance:

> **AN ORDINANCE ESTABLISHING A JANUARY 15, 2015 APPLICATION DEADLINE FOR APPEALS FILED BY PROPERTY OWNERS AND LESSEES WITH THE BOARD OF EQUALIZATION FOR THE PURPOSE OF HEARING COMPLAINTS OF INEQUALITY IN THE EQUALIZATION OF REAL ESTATE ASSESSMENTS AND/OR THAT REAL ESTATE IS ASSESSED AT MORE THAN FAIR MARKET VALUE AND A MARCH 4, 2015 DEADLINE FOR ALL APPEALS TO BE FINALLY DISPOSED OF BY THE BOARD OF EQUALIZATION.**

A-FY-15-25
COMMONWEALTH'S ATTORNEY FORFEITED ASSET SHARING PROGRAM

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, 2015, for the function and in the amount as follows:

200	Commonwealth's Attorney	$3,000

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

Revenue Account
419104 Confiscations $3,000

Said resolution appropriates monies received as part of the Forfeited Asset Sharing Program from the Department of Criminal Justice Services.

A-FY-15-26
FIRE AND RESCUE
COUNTY CAPITAL PROJECTS TRANSFER

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 County Capital Projects fund transfer of appropriation is hereby authorized, as follows:

FROM:
3300 Undesignated Fire and Rescue Projects ($693,706)

TO:
3301 Riner Fire Department $648,706
3301 Elliston Fire Department $ 45,000
Total $693,706

Said resolution transfers funds from Undesignated Fire and Rescue Projects to Fire and Rescue Departments for use in FY 15.

A-FY-15-27
HUMAN RESOURCES
FY 14 CARRYOVER

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, 2015, for the function and in the amount as follows:

110 County Administration $19,869

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

Revenue Account
451203 Designated Fund Balance $19,869

Said resolution appropriates designated carryover funds to cover consultant fees for the County and Schools joint insurance program.

A-FY-15-28
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, 2015, for the function and in the amount as follows:

320	Sheriff County	$4,021
321	Sheriff County	$1,766
322	Sheriff County	$ 360
	Total	$6,147

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

Revenue Account		
419108	Recovered Costs	$4,021
419104	Confiscations	$1,766
424401	Project Life Saver	$ 360
	Total	$6,147

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

A-FY-15-29
PLANNING GRANT
SAFE ROUTES TO SCHOOL

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, 2015 for the function and in the amount as follows:

801	Planning Grants	$500,000

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

Revenue Account		
28010 424402	Federal Grants	$500,000

Said resolution appropriates a federal grant that provides funding for pedestrian crosswalks and other improvements at Belview Elementary, Auburn Elementary and Auburn Middle School.

NEW BUSINESS

R-FY-15-17
RESOLUTION AUTHORIZING THE CONVEYANCE OF A THIRTY FOOT (30') WIDE EASEMENT AND RIGHT-OF-WAY TO APPALACHIAN POWER COMPANY LOCATED ALONG CINNABAR ROAD ON THE FRONT OF THE COUNTY GARAGE PROPERTY TAX MAP NO 406-A-13D

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

WHEREAS, Appalachian Power Company ("AEP") has requested the Board of Supervisors of the County of Montgomery, Virginia to convey a thirty foot wide easement and right-of-way located along Cinnabar Road on the front of the County Garage Property, Tax Map 406-A-13D, shown more particularly on the plat marked Exhibit "A" entitled "MERRIMAC-MIDWAY LINE ACROSS THE PROPERTY OF BOARD OF SUPERVISORS OF MONTGOMERY COUNTY" dated 1/29/2014, as part of AEP's realignment of its Merrimac-Midway 69 kV transmission line; and

WHEREAS, The Board of Supervisors is willing to convey the thirty foot wide easement and right-of-way to AEP for the appraised value of One Thousand Seven Hundred Fifty Dollars ($1,750.00) offered by AEP as compensation; and

WHEREAS, A public hearing on this proposed conveyance was held on Monday, August 25, 2014, pursuant to Section 15.2-1800 of the Code of Virginia, 1950, as amended.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agrees to convey a thirty foot wide easement and right-of-way to AEP on Tax Map 406-A-13D located along Cinnabar Road on the front of the County Garage Property for the appraised value offered by AEP of One Thousand Seven Hundred Fifty Dollars ($1,750.00); and

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby authorizes William Brown, Chair, to sign the Easement and any other documents necessary to convey the easement and right-of-way to Appalachian Power Company.

The vote on the forgoing resolution was as follows:

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

R-FY-15-18
RESOLUTION AUTHORIZING THE CONVEYANCE OF A THIRTY FOOT (30') WIDE EASEMENT AND RIGHT-OF-WAY TO APPALACHIAN POWER COMPANY LOCATED ALONG CINNABAR ROAD ON THE FRONT OF THE MID-COUNTY PARK TAX MAP NO 67-A-162

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

WHEREAS, Appalachian Power Company ("AEP") has requested the Board of Supervisors of the County of Montgomery, Virginia to convey a thirty foot wide easement and right-of-way located along Cinnabar Road on the front of Mid-County Park Property, Tax Map 406-A-13D, shown more particularly on the plat marked Exhibit "A" entitled "MERRIMAC-MIDWAY LINE ACROSS THE PROPERTY OF COUNTY OF MONTGOMERY STATE OF VIRGINIA" dated 1/29/2014, as part of AEP's realignment of its Merrimac-Midway 69 kV transmission line; and

WHEREAS, The Board of Supervisors is willing to convey the thirty foot wide easement and right-of-way to AEP for the appraised value of Two Thousand Two Hundred Fifty Dollars ($2,250.00) offered by AEP as compensation; and

WHEREAS, A public hearing on this proposed conveyance was held on Monday, August 25, 2014, pursuant to Section 15.2-1800 of the Code of Virginia, 1950, as amended.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agrees to convey a thirty foot wide easement and right-of-way to AEP on Tax Map 67-A-162 located along Cinnabar Road on the front of the Mid-County Park Property for the appraised value offered by AEP of Two Thousand Two Hundred Fifty Dollars ($2,250.00); and

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby authorizes William Brown, Chair, to sign the Easement and any other documents necessary to convey the easement and right-of-way to Appalachian Power Company.

The vote on the forgoing resolution was as follows:

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

R-FY-15-19
RESOLUTION AUTHORIZING THE CONVEYANCE OF A VARIABLE WIDTH EASEMENT WIDENING AN EXISTING EASEMENT AND RIGHT-OF-WAY ALONG THE HUCKLEBERRY TRAIL, TAX MAP NO 67-A-230, WHERE THE TRAIL INTERSECTS HIGHTOP ROAD

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

WHEREAS, Appalachian Power Company ("AEP") has requested the Board of Supervisors of the County of Montgomery, Virginia to convey a variable width easement widening an existing easement and right-of-way along the Huckleberry Trail Tax Map 067-A-230, where the trail intersects Hightop Road, shown more particularly on the plat marked Exhibit "A" entitled "FALLING BRANCH-MERRIMAC LINE AND MERRIMAC–MIDWAY LINE ACROSS THE PROPERTY OF MONTGOMERY COUNTY OF BOARD OF SUPERVISORS" dated 10/02/2013, as part of AEP's realignment of its Merrimac-Midway 69 kV transmission line; and

WHEREAS, The Board of Supervisors is willing to convey the variable width easement to AEP for the appraised value of One Thousand Five Hundred Dollars ($1,500.00) offered by AEP as compensation; and

WHEREAS, A public hearing on this proposed conveyance was held on Monday, August 25, 2014, pursuant to Section 15.2-1800 of the Code of Virginia, 1950, as amended.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agrees to convey a variable width easement widening an existing easement and right-of-way to AEP along the Huckleberry Trail, Tax Map 67-A-230, where the trail intersects Hightop Road, for the appraised value offered by AEP of One Thousand Five Hundred Dollars ($1,500.00); and

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby authorizes William Brown, Chair, to sign the Easement and any other documents necessary to convey the easement and right-of-way to Appalachian Power Company.

The vote on the forgoing resolution was as follows:

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

Supervisor Tuck commented for the record that he abstained from voting on all three of the resolutions granting Appalachian Power Company public utility easements on County property because he is currently in negotiations with AEP for easements on family property.

R-FY-15-20
RESOLUTION ESTABLISHING THE
PERSONAL PROPERTY TAX RELIEF
PERCENTAGE FOR 2014

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

WHEREAS, The Personal Property Tax Relief Act of 1998, Virginia Code §58.1-3523, et seq. ("PPTRA"), has been substantially modified by the enactment of Chapter 1 of the Acts of Assembly, 2004 Special Session I (Senate Bill 5005), and the provisions of Item 503 of Chapter 951 of the 2005 Acts of Assembly (the 2005 revisions to the 2004-06 Appropriations Act, hereinafter cited as the "2005 Appropriations Act"); and

WHEREAS, These legislative enactments required the County of Montgomery, Virginia, to take affirmative steps to implement these changes and to provide for the computation and allocation of relief provided pursuant to the PPTRA as revised; and

WHEREAS, These legislative enactments provide for the appropriation to the County of Montgomery, Virginia, commencing in 2006, of a fixed sum to be used exclusively for the provision of tax relief to owners of qualifying personal use vehicles that are subject to the personal property tax ("PPT") on such vehicles and provide the opportunity for the County of Montgomery, Virginia, to fashion a program of tax relief that serves the best interest of its citizenry; and

WHEREAS, The Board of Supervisors adopted an ordinance to implement the changes to PPTRA affected by legislation adopted during the 2004 Special Session I and the 2005 Regular Session of the General Assembly of Virginia on November 28, 2005.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the rate of 100% of relief shall be applied to each qualifying vehicle valued at $1,000 or less and that the rate of 44.65% shall be applied to the first $20,000 in value

of each qualifying vehicle with a value above $1,000. Those rates of relief are estimated to exhaust PPTRA relief funds available to the County of Montgomery, Virginia, by the Commonwealth of Virginia for Tax Year 2014.

FURTHER BE IT RESOLVED, That any amount of PPTRA relief not used within the County of Montgomery's Fiscal Year shall be carried forward and used to increase the funds available for personal property tax relief in the following Fiscal Year.

The vote on the forgoing 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	

COUNTY ADMINISTRATOR'S REPORT

The County Administrator reported on the following items:

Mountain Valley Pipeline: The County Administrator reported that the County has recently become aware of the proposed pipeline. The company, EQT, is not required to notify government localities. EQT will have to get approval from the Federal Energy Regulatory Commission (FERC). EQT is in preliminary stages and have not finalized the direct route of the pipeline. Right now it is just a line on a map. The County Administrator reported he will contact Senator Tim Kaine, Senator Mark Warner, and Congressman Morgan Griffith to see if Montgomery County can get more information.

Awards:

The Finance Department was awarded a Certificate of Achievement for Excellence in Financial Reporting for the County's FY 13 Audit. This award is the highest form of recognition in governmental accounting and financial reporting. The Finance Department has received this award for 27 years.

Montgomery County has been ranked among the top 10 winners in the 2014 Digital Counties Survey by the Center for Digital Government and the National Association of Counties. The County ranked 10 among winners in the 150,000 population or less category.

BOARD MEMBERS REPORTS

Supervisor Gabriele requested that staff start looking at possible dates to schedule the County Conversations meetings in the upcoming months.

Supervisor Biggs reported she attended the Greater Montgomery Liaison Group meeting where the new Virginia Tech President, Timothy Sands, was introduced. Mr. Sands is looking forward to working together with the two Towns, the County and the School Board to benefit the region. Mr. Sands also expressed interest in touring all the Montgomery County schools.

Virginia Association of Counties (VACo) County Officials Summit – Supervisor Biggs attended VACo's County Officials Summit on August 14-15, 2014. Around 140 local government representatives attended the Summit. The two-day educational event focused on key issues facing Virginia's counties today. Governor Terry McAuliffe capped off the Summit by meeting with officials to discuss the state budget shortfall. The state has seen a $9 billion loss in defense funding over the last several years which has had a huge impact on the state budget.

VACo urged the governor to avoid long-term damage to local governments through formula cuts and to focus on minimizing reductions to local government with any cutbacks being one time, rather than permanent. The governor acknowledged the point and said he was not in favor of imposing more mandates.

Library Board Meeting - At their last meeting the Library Board addressed concerns about tree roots growing through the sidewalk at the Meadowbrook Library and asked what the County could do to help get them removed. The County Administrator reported he will contact the General Services Department. Supervisor Tuck stated that if roots are exposed then this is a safety hazard and needs to be repaired.

Supervisor Brown reported the Writ Panel of the State Supreme Court held court at the Montgomery County Courthouse on Wednesday, August 20, 2014. The Supreme Court of Virginia holds writ panels throughout the state during the summer months. Chair Brown stated this was a high honor for Montgomery County.

Montgomery County Chamber of Commerce's Leadership New River Valley group held their meeting at the Government Center on August 20, 2014. Speakers included Delegate Nick Rush, Delegate Joseph Yost, the Town of Christiansburg's Mayor and Town Manager, and the Board Chair and County Administrator.

ADJOURNMENT

The Chair declared the meeting adjourned to Tuesday, September 2, 2014 at 6:30 p.m. The meeting adjourned at 8:10 p.m.

APPROVED_____ATTEST:_____

William H. Brown	F. Craig Meadows
Chair	County Administrator

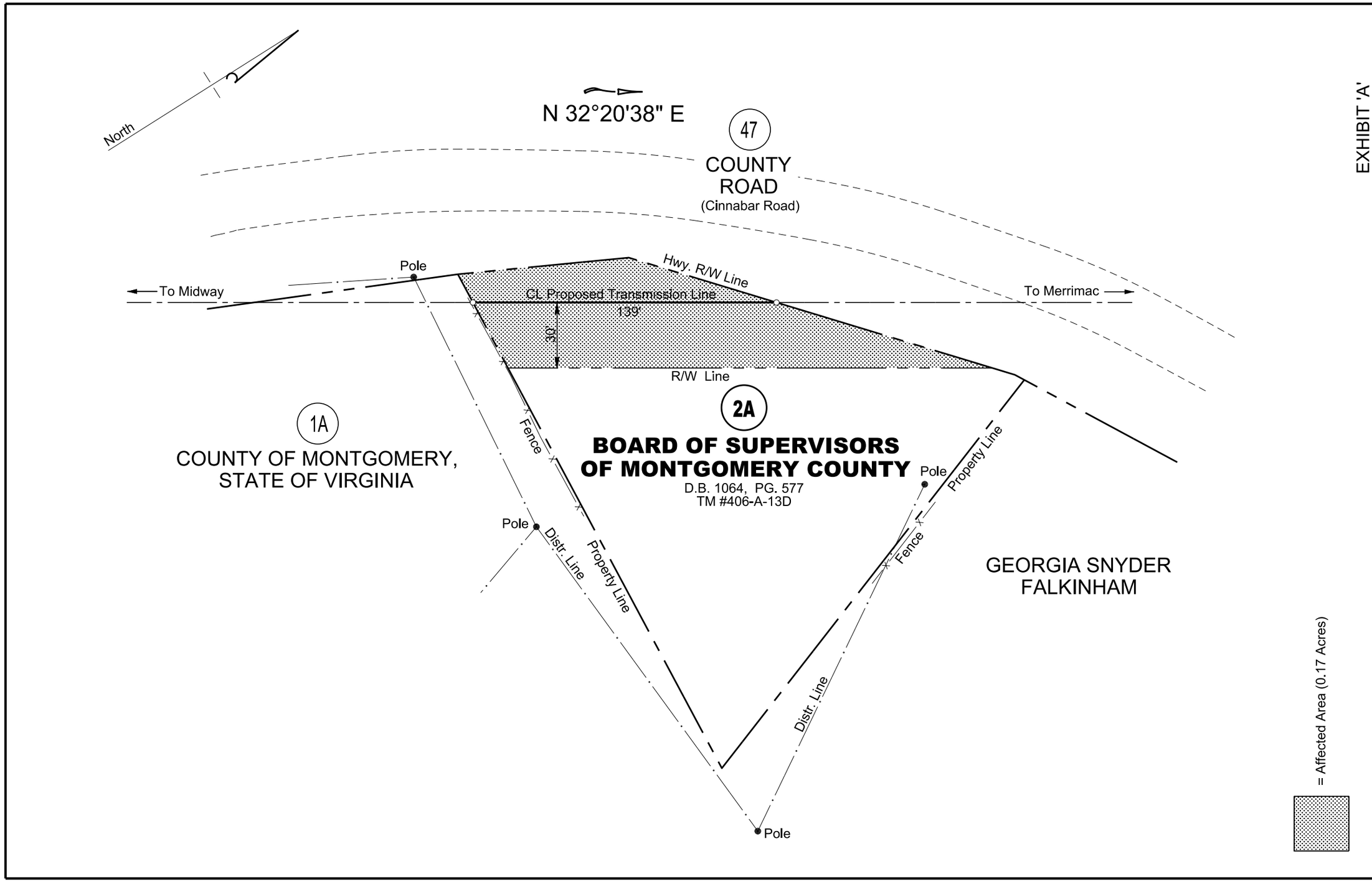


EXHIBIT 'A'

APPALACHIAN POWER COMPANY
T.L.P.E. - R/W ROANOKE, VA

EAS NO.: TLN150:00464

DWG. NO.: E-FBM-2A

02/04/2014

MERRIMAC - MIDWAY LINE
ACROSS THE PROPERTY OF
BOARD OF SUPERVISORS
OF MONTGOMERY COUNTY

MONTGOMERY COUNTY VIRGINIA

DATE: 01/29/2014
SCALE: 1" = 50'
DRAWN BY: JAL
APPROVED BY: MSH

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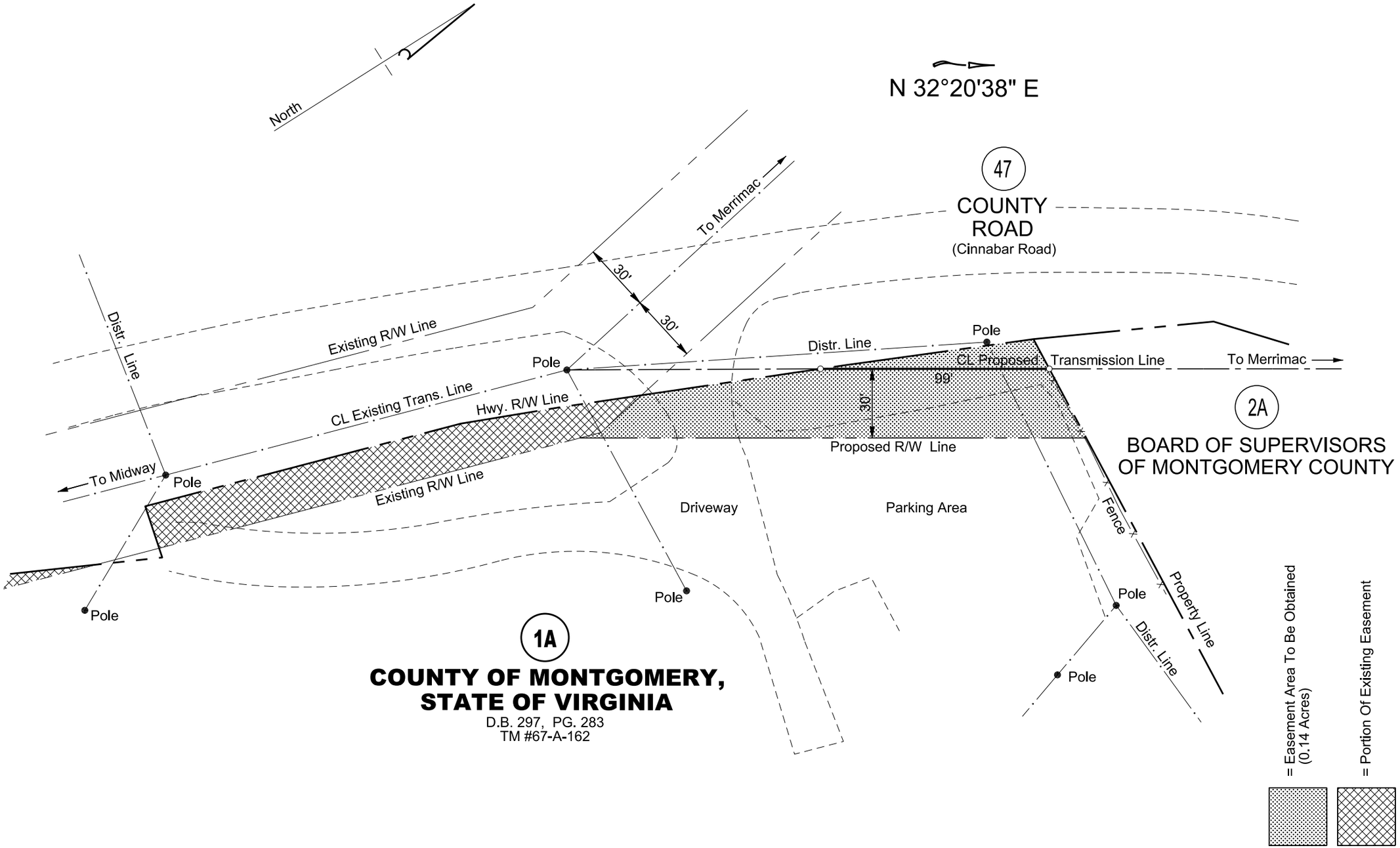

EXHIBIT 'A'

APPALACHIAN POWER COMPANY
T.L.P.E. - R/W ROANOKE, VA

EAS NO.: TLN150:00464

DWG. NO.: E-FBM-1A

MERRIMAC - MIDWAY LINE
ACROSS THE PROPERTY OF
COUNTY OF MONTGOMERY,
STATE OF VIRGINIA

MONTGOMERY COUNTY VIRGINIA

DATE: 01/29/2014
SCALE: 1" = 50'
DRAWN BY: JAL
APPROVED BY: MSH

02/04/2014

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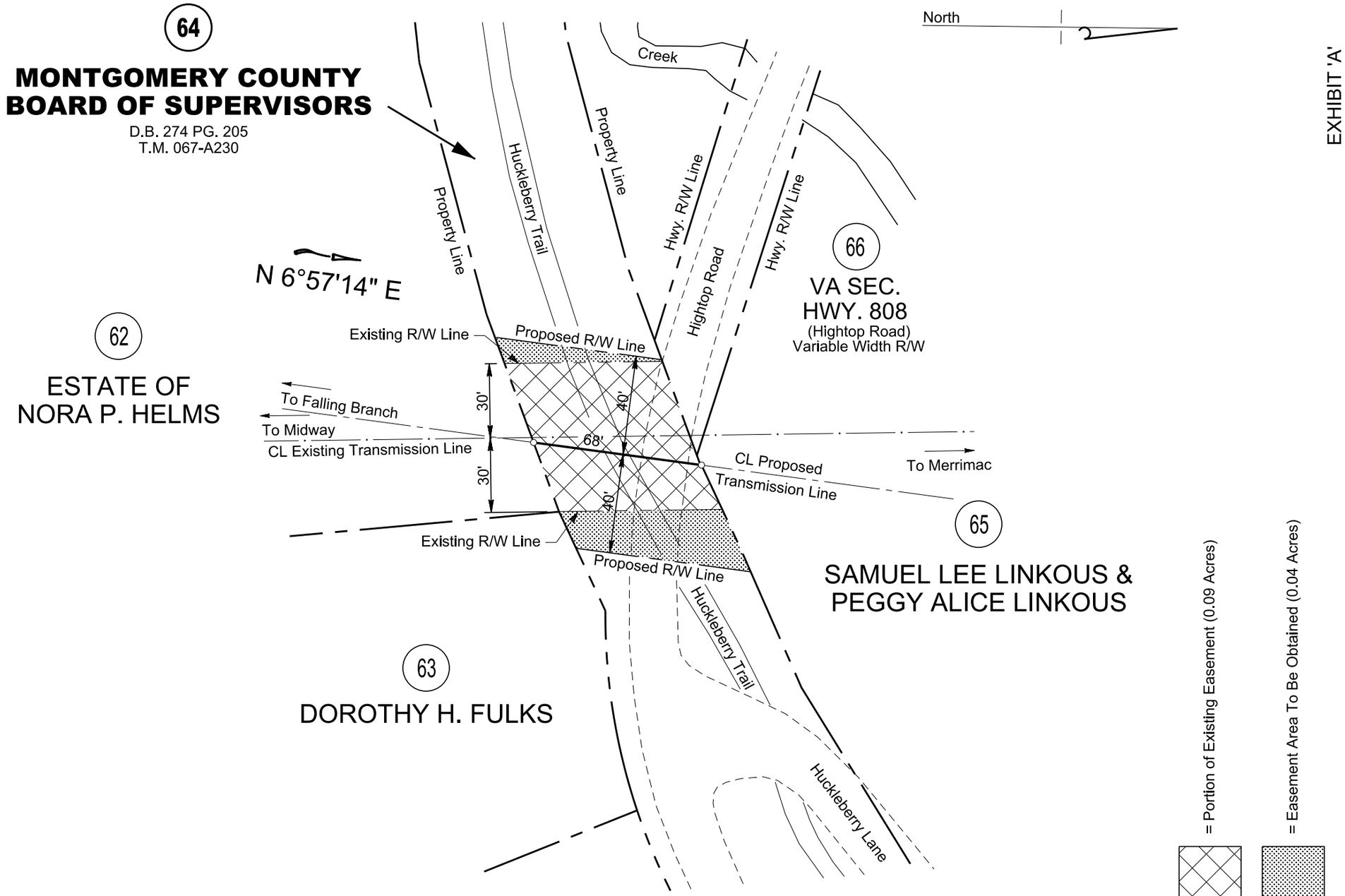

EXHIBIT 'A'

APPALACHIAN POWER COMPANY
T.L.P.E. - R/W ROANOKE, VA

EAS NO.: TLN150:01037

DWG. NO.: E-FMB-64

FALLING BRANCH - MERRIMAC LINE
AND MERRIMAC - MIDWAY LINE
ACROSS THE PROPERTY OF
MONTGOMERY COUNTY BOARD OF SUPERVISORS

MONTGOMERY COUNTY VIRGINIA

DATE: 10/02/2013
SCALE: 1" = 50"
DRAWN BY: JSS
APPROVED BY: MSH

12/04/2013

H:\Internal\GRAPHICS\PLANPROF\Falling Branch - Merrimac 138kV Line\ROW\E-Drawings\E-FBM-64.dgn

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 2nd DAY OF SEPTEMBER, 2014 AT 6:30 P.M. IN THE COUNTY ADMINISTRATION CONFERENCE ROOM, 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 6:47 p.m.)	
	Christopher A. Tuck	
	F. Craig Meadows	-County Administrator
	Martin M. McMahon	-County Attorney

CALL TO ORDER

The Chair called the meeting to order.

ADDENDUM

On a motion by Christopher A. Tuck, seconded by Mary W. Biggs and carried unanimously, the following Addendum dated September 2, 2014 was added to Closed Meeting as follows:

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. 2014-010
2. 2014-018

The vote on the forgoing motion was as follows:

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

INTO CLOSED MEETING

On a motion by Christopher A. Tuck, seconded by Matthew R. Gabriele 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. 2014-010
2. 2014-018

(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. Personnel

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 6:47 p.m.

OUT OF CLOSED MEETING

On a motion by Matthew R. Gabriele, seconded by Christopher A. Tuck 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 M. Todd King, seconded by Gary D. Creed 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

ADJOURNMENT

The Chair declared the meeting adjourned to Monday, September 8, 2014 at 6:00 p.m. The meeting adjourned at 7:31 p.m.

APPROVED_____ATTEST:_____

William H. Brown	F. Craig Meadows
Chair	County Administrator