AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 26th DAY OF MAY, 2015 AT 6:00 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	William H. Brown	-Chair
	Mary W. Biggs	-Vice Chair
	Gary D. Creed	-Supervisors
	Matthew R. Gabriele	
	M. Todd King	
	Annette S. Perkins (arrived at 7:55 p.m.)	
	Christopher A. Tuck	
	F. Craig Meadows	-County Administrator
	Martin M. McMahon	-County Attorney
	Emily Gibson	-Planning Director
	Ruth Richey	-Public Information Officer
	Vickie L. Swinney	-Secretary, Board of Supervisors

CALL TO ORDER

The Chair called the meeting to order.

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 (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. Community Services Board
3. Library Board

(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

(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

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		

OUT OF CLOSED MEETING

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

CERTIFICATION OF CLOSED MEETING

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

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

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

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

VOTE

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

NAYS
None

ABSENT DURING VOTE
Annette S. Perkins

ABSENT DURING MEETING
Annette S. Perkins

INVOCATION

A moment of silence was led by the Chair.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PRESENTATIONS, RECOGNITIONS AND AWARDS

100 West Main Street Development

Michael Miller made a presentation on the proposed development at 100 West Main Street in Christiansburg, former Main Street Baptist Church. Mr. Miller stated his vision is to develop a multi-purpose regional music, art, and cultural venue on the vacant church property in the ongoing effort to bring vibrancy and tourism to the downtown area. He provided the Board with a visual rendering of the proposed redevelopment.

Mr. Miller believes the venue would be financially successful because of ample parking availability, its location within the historic district, its close proximity to two universities, I-81 and Route 460, the Crooked Road, and the Transamerica bike route. The proposed venue is also within a fifty mile radius of approximately 300,000 people. Mr. Miller provided examples of similar venues, such as the Lincoln Theater in Marion, Virginia.

He stated that investors would be necessary to meet the costs of the project, estimated to be approximately three million dollars, not including the cost to purchase the property, and operating costs. Mr. Miller asked for collaboration with the County in advertising, grant writing, loan guarantees, and possible tax incentives and financial support.

PUBLIC HEARING

Comprehensive Plan Policy Map Designation Amendment – James Hoge
Request by the James Tyler Otey Hoge, Et Al (Agent: Balzer And Associates, Inc.) for an amendment to the 2025 Montgomery County Comprehensive Plan to change the policy map designation of approximately 171.896 acres of property located east of Brooksfield Road, North of Prices Fork Road and identified as Tax Map Nos. 052-3-2; 52-1-20, 21, 22, 23, 24, 25 (Parcel ID 160511) from Resource Stewardship to Village Expansion with a further designation of Low-Density Residential in the Prices Fork Village Plan.

Emily Gibson, Planning Director, provided a summary of the Comprehensive Plan Policy Map Designation Amendment. The applicant, James Hoge, has requested a policy map designation amendment of approximately 171.896 acres located east of Brooksfield Road and north of Prices Fork Road. The applicant has stated the desire to develop the property as a residential subdivision.

At their May 20, 2015 meeting, the Planning Commission recommended approval of the comprehensive plan amendment to change the future land designation of the property from Resource Stewardship to Village Expansion with a further designation of Low-Density Residential in the Prices Fork Village Plan.

Steve Semones with Balzer and Associates, agent for the applicant, summarized this request. The property in question is part of the Hoge Farm with 273 acres remaining in a conservation easement. Mr. Hoge would like to develop the 171.896 acres as residential.

There being no speakers the public hearing was closed.

Action after Public Hearing:

Supervisor Tuck asked fellow Board members to consider taking action on the Hoge's request as there was no opposition.

ORD-FY-15-09
AN ORDINANCE AMENDING THE 2025 COMPREHENSIVE PLAN FUTURE LAND USE MAP AND THE PRICES FORK VILLAGE PLAN LAND USE POLICY MAP DESIGNATION OF APPROXIMATELY 172 ACRES LOCATED EAST OF BROOKSFIELD ROAD, NORTH OF PRICES FORK ROAD IN THE PRICES FORK MAGISTERIAL DISTRICT, MORE PARTICULARLY DESCRIBED AS TAX MAP NOS. 052-3-2. 052-1-20, 21, 22, 23, 24 AND 25 FROM RESOURCE STEWARDSHIP TO VILLAGE EXPANSION WITH A FURTHER DESIGNATION OF LOW-DENSITY RESIDENTIAL IN THE PRICES FORK VILLAGE PLAN.

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

BE IT ORDAINED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby amends the 2025 Comprehensive Plan Future Land Use Map and the Prices Fork Village Plan Land Use Policy Map designation for approximately 172 acres located east of Brooksfield Road and north of Prices Fork Road in the Prices Fork Magisterial District more particularly described as Tax Map Nos. 052-3-2, 052-1-20, 21, 22, 23, 24, and 25 from the designation of Resource Stewardship to the designation of Village Expansion with a further designation of low density residential in the Prices Fork Village Plan.

BE IT FURTHER ORDAINED, That the Board of Supervisors hereby finds that these amendments to the Montgomery County 2025 Comprehensive Plan Future Land Use Map and to the Prices Fork Village Plan Land Use Policy Map meet the requirements of Section PLU 1.1.1 Policy Area Designations of the Montgomery County 2025 Comprehensive Plan.

This action was commenced upon the application of the James Tyler Otey Hoge, Et Al (Agent: Balzer And Associates, Inc.).

This ordinance shall take effect upon adoption.

The vote on the forgoing ordinance 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		

PUBLIC ADDRESS

Susan Worrell expressed her concern with the proposed Mountain Valley Pipeline and the lack of information pertaining to the location of existing pipelines in the area.

Tom Hoffman believes EQT and NextEra tend to mislead citizens regarding the proposed pipeline project and the proposed compressor station. He stated that the company knows where they want to construct the compressor station but does not want to release the location. He stated that the region is just a pass thru for the natural gas and no one in the region will hook onto the line. Mr. Hoffman also stated that there will only be 25 permanent jobs in Virginia, the rest will be brought in for specialized jobs.

Rick Fenrich expressed concerns with the proposed pipeline. Mr. Fenrich stated the economic benefit for Montgomery County and the State of Virginia are not that great and seem to be decreasing each time EQT updates their website. He stated that the cost to commit to distribute the gas in the area outweighs the benefit.

Jennifer Fenrich expressed numerous concerns with the proposed pipeline. She sees no benefits to the residents by having a pipeline constructed in area and that the landowner will have to pay taxes on the right-of-way located on their property. She is concerned about leaks that will affect the water sources and air. Ms. Fenrick also stated that EQT provided contradicting information and submitted last minute documents to FERC before the scoping meeting was held in Roanoke. She asked the Board to stand united and ban together to educate the citizens and write letters to the County's federal and state representatives.

Sandra Schlaudecker addressed the Board regarding her concerns about the proposed compressor station to be located in Montgomery County and the release of chemical pollution, air pollution, the greenhouse effect and proper insurance required by the County of the Mountain Valley Pipeline. Ms. Schlaudecker also requested the Board to review the County's ordinance regarding pollutants.

Carl Zipper addressed the Board regarding the noise that may be produced by the compressor station proposed by Mountain Valley Pipeline in Montgomery County. He encouraged the Board to express the Board's concern with FERC and to enact an ordinance against excessive noise in a manner that would not restrict the current land uses.

Angela Stanton stated that the deadline to submit comments to FERC regarding the proposed Mountain Valley Pipeline is June 16, 2015. Ms. Stanton expressed her concern that the citizens of the New River Valley have the right to know where the exact location of the compression station will located before the comment period deadline. She is concerned about the potential release of toxins from the jet turbine engines that will be used at the compressor station. She believes Mountain Valley Pipeline is being irresponsible by withholding information and FERC for not extending the comment period.

Tina Badger addressed her concerns about the pipeline and compressor station after they are no longer needed and served their purpose. Mountain Valley Pipeline has provided no information about a plan for closure and maintenance of the pipeline after it is closed. She expressed concern with the possible corrosion and collapse of the pipe over time and costs related to removal of the pipe.

Karen Ellingson addressed the Board with issue of roads in Preston Forest if the pipeline is approved. Ms. Ellingson asked who is going to build new roads or repair the current roads after they are destroyed by the heavy construction equipment. She also said the Catawba Road is narrow and windy with weight limits. Ms. Ellingson expressed concern with the noise of the machinery during construction at all hours of the day.

Janis Geyer addressed numerous concerns she has with the proposed Mountain Valley Pipeline. Ms. Geyer noted that the proposed Alternate 93 Route that is going through the Jefferson National Forest away from Preston Forest Subdivision is not ideal. The terrain is too steep and she believes the alternate route was suggested to appease the residents in Preston Forest. Ms. Geyer also expressed concerns with fracking, corroding pipes underground causing leaks near springs and water supplies, and collapse of the pipe due to the karst terrian of the area.

Matthew Pickett addressed the impact to the quality of life in Montgomery County if a pipeline is approved. Mr. Pickett stated that the Town of Blacksburg has been voted one of the best places to live and he believes people will leave the area. He also addressed issues with fracking, the size of a compressor station, noise pollution, and health impacts.

Pat Tracy spoke about the number of houses that will fall within or very near the estimated construction zone for the pipeline and will be demolished. Ms. Tracy stated that there are several houses that fall only fifty feet from the construction easement. She believes that Mountain Valley Pipeline should be required to purchase the property, or the area around the house if it is a large acreage, at fair market value. Ms. Tracy also stated if the pipeline follows Alternate Route 91 that encompasses all of Jefferson Forest Lane, it will cut off any access in or out for the residents and the residents on Susannah Drive.

Bob Tracy addressed the Board, from a scientific point of view, about MVP's resource documents they have posted regarding geological and water resources. He believes the documents to be naïve, unrealistic, simplistic and riddled with errors and misstatements in regard to blasting, and makeup of the bedrock in the vicinity of Preston Forest and Coal Bank Ridge neighborhoods.

Doug Chancey stated he lives within four miles of the proposed compressor station and urged the Board to oppose the compressor station being located in Montgomery County. He asked if the Board of Supervisors has done everything they can possibly do to stop the pipeline. Mr. Chauncey stated the Board needs to make Mountain Valley Pipeline realize a pipeline is not needed in the region just so that they can move natural gas to a foreign country.

Betty Hahn spoke in opposition to any routes proposed by Mountain Valley Pipeline and to a compressor station being built in the prestigious area of Catawba. Ms. Hahn stated a compressor station will need at least a 40 acre parcel and the land in Catawba is karst terrain. She also stated that the North Fork River provides water to over a million people and a compressor station will cause water, air, light and noise pollution.

Bill Henley urged the Board to be an advocate for the residents along the path of the proposed pipeline. He also asked the Board to define what the Board can legally do to help stop the pipeline. Mr. Henley stated the residents in the path of the Alternate 93 route will lose their land and there are no benefits in living next to a pipeline.

Robin Scully stated her property is included in an alternate route but it is important to stress the mental health issues associated with living near a natural gas pipeline or a compressor station. Ms. Scully stated the proposed pipeline life is short-term and not worth the stress and anxiety of not having a safe environment to live in.

Margret Roston believes the location of a compressor station will impact tourism in the County in the Catawba area. She also stated major erosion will occur and pollution to the water source in the area. Ms. Roston stated that water used for fracking over an 8 year period could have provided water to 200 million citizens.

Brad Kline stated the alternate route being proposed is not any better than the original route as it will go through a heavily wooded development and in a karst terrain. He stated a pipeline will damage wells and pollute ground water.

Diane Richardson suggested the Board of Supervisors join forces with other localities and form a consortium to gain more power in order to fight Mountain Valley Pipeline . Ms. Richardson also suggested the Board deal directly with FERC. FERC is only an administrator that works for Congress.

Supervisor Perkins arrived at 7:55 p.m.

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

CONSENT AGENDA

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs and carried unanimously, the Consent Agenda dated May 26, 2015 was approved. The vote was as follows:

The vote on the forgoing motion was as follows:

AYE	NAY
Christopher A. Tuck	None
Matthew R. Gabriele	
Gary D. Creed	
M. Todd King	
Mary W. Biggs	
Annette S. Perkins	
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 9 and March 16, 2015 were approved.

Appropriations and Transfers

A-FY-15-88
COMMONWEALTH'S ATTORNEY
FORFEITED ASSET SHARING

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	$2,941

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

Revenue Account		
419104	Confiscations	$2,941

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

A-FY-15-89
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		$5,678
321	Sheriff Project Lifesaver		$ 710
		Total	$6,388

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

Revenue Account			
419108	Recovered Costs		$4,528
419104	Confiscations		$1,150
424401	Project Lifesaver		$ 710
		Total	$6,388

Said resolution appropriates recovered costs, confiscations and Project Lifesaver funds.

Appointments

R-FY-15-127
APPOINTMENT
LOCAL WORKFORCE INVESTMENT BOARD
REAPPOINT MICHAEL B. MILLER

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 recommends that **Michael B. Miller** be reappointed to the **New River/Mount Rogers Workforce Investment Board** as the business (private sector) representative for Montgomery County effective July 1, 2015 and expiring June 30, 2018.

INTO WORK SESSION

On a motion by Matthew R. Gabriele, seconded by Christopher A. Tuck and carried unanimously,

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

1. Mountain Valley Pipeline (Officials from MVP will update the Board on information regarding the project)

The vote on the forgoing motion was as follows:

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

Mountain Valley Pipeline

Maurice Royster with EQT and Aaron Ruby, Public Relations Specialist with Capital Results, provided an update on the proposed Mountain Valley Pipeline.

The Project is proposed by Mountain Valley Pipeline, a joint venture between affiliates of EQT Corporation and NextEra Energy, Inc., seeks authorization from the Federal Energy Regulatory Commission (FERC) to construct and operate approximately 286 miles of new 36-inch to 42-inch-diameter natural gas pipeline in Wetzel, Harrison, Doddridge, Lewis, Braxton, Webster, Nicholas, Greenbrier, Fayette, Summers, and Monroe Counties, West Virginia and Giles, Montgomery, Roanoke, Franklin, and Pittsylvania Counties in Virginia.

Additional aboveground facilities would include four new compressor stations in Wetzel, Braxton, and Greenbrier Counties, West Virginia and Montgomery County, Virginia.

The Project is designed to transport about 2.0 billion cubic feet per day of natural gas from Marcellus and Utica production areas in the Appalachian Basin to markets in the Mid-Atlantic and Southeastern United States.

Civil surveys and environmental studies to evaluate feasibility of each route and determine the best route with least overall impact to landowners, environment and cultural resources, are ongoing.

Surveys and Scoping Studies are as follows:

- Civil Surveys
- Stream & Wetland
- Protected Species
- Archaeological & Architectural
- Geological & Karst (Draper Aden Associates – Blacksburg, Va conducting study)

FERC scoping period is from April – June to identify all issues to be addressed in the Environmental Impact Statement (EIS). Future scoping meetings are as follows:

- May 5, 2015 – Eastern Montgomery High School, Elliston, VA
- May 7, 2015 – Chatham High School, Chatham, VA

Below are Draft Resource Reports that have been or will be filed with FERC:

1 – Project Description (March 27, 2015)

2 – Water Use & Quality (May 22, 2015)

3 – Fish, Wildlife & Vegetation (April 24, 2015)

4 – Cultural Resources (April 24, 2015)

5 – Socioeconomics (April 10, 2015)

6 – Geologic Resources (May 22, 2015)

7 – Soils (March 27, 2015)

8 – Land Use, Recreation & Aesthetics (March 27, 2015)

9 – Air & Noise Quality (May 22, 2015)

10 – Alternatives (April 14, 2015)

11 – Reliability & Safety (April 10, 2015)

12 – PCB Contamination (April 10, 2015)

Final reports will be filed with the final submission application to FERC.

Mr. Royster reported that land survey is being conducted along the proposed route. They will modify the route parcel to parcel, depending on the nature of the parcel and landowner request. Below are examples of route modifications that have been completed:

Shifted east 160 feet at the landowner request
Shifted west 330 feet at the landowner request
Shifted north up to 330 feet to move away from existing pond
Shifted west up to 310 feet to the edge of an existing transmission line corridor
Shifted north up to 260 feet to minimize tree clearing and improve constructability

There is ongoing consultation with state and federal agencies and non-governmental organizations to identify potential impacts to environment and cultural resources, and determine best way to minimize impacts. Some of the agencies are:

State and Federal Agencies
U.S. Forest Service
U.S. Fish & Wildlife Services
Virginia Department of Conservation & Recreation

Non-Governmental Organizations:
Virginia Outdoor Foundation
National Trust for Historic Preservation
Nature Conservancy

Mr. Royster reported that they have identified four compressor stations along the proposed route as follows:

Bradshaw Station – Wetzel County, WV
Harris Station – Braxton County, WV
Stallworth Station – Fayette, WV
Swann Station – Montgomery, VA (Mile Post 220.5) – This site is still under review.

Currently only a preliminary analysis has been conducted. A typical site for a compressor station consists of 100 acres with only 10 acres being disturbed. A permit from the Department of Environment Quality (DEQ) is required.

Mr. Royster stated that there is still a lot of fact finding before a final route can be proposed. He understands there are still a lot of questions at the present time; however, until all the surveys and studies have been completed and evaluated, a viable route cannot be identified. A submission to FERC with the final route will be filed by the end of the year.

The Board took this opportunity to direct questions to Mr. Royster and Mr. Ruby regarding the proposed pipeline. Board members expressed concern that Mountain Valley Pipeline is not forthcoming with information. Localities and landowners have the right to know the exact location of the route in order to file their comments with FERC and get answers to numerous questions.

Mr. Ruby commented that once a final route has been filed, then FERC will hold a 12 month review and will accept comments.

Chair Brown asked when Mountain Valley Pipeline representatives will provide their next update to the Board of Supervisors. Mr. Royster stated he will contact MVP to determine the next possible date but it will not be until they have imperative information to share. He will contact the County Administrator in the near future.

The Chair thanked Mr. Royster and Mr. Ruby for attending the Board meeting and he thanked the citizens for all their comments regarding the proposed pipeline.

OUT OF WORK SESSION

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

NEW BUSINESS

R-FY-15-128
RESOLUTION OF COMMEMORATION
FORMER MEMBER OF THE BOARD OF SUPERVISORS
HENRY F. JABLONSKI

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

WHEREAS, The death of ***Henry F. Jablonski*** on April 26, 2015 has touched and saddened all those who knew and loved him; and

WHEREAS, Henry F. Jablonski served on the Montgomery County Board of Supervisors from 1981 through 1997, and served as Chair in 1988, 1989, 1991, 1996 and as Vice Chair in 1983, 1984, 1985, 1986,1987, 1992 and 1997; and

WHEREAS, Henry F. Jablonski devoted sixteen years as a member of the Board of Supervisors during a period of time that numerous projects were initiated through his leadership which has continued to have a revitalizing and growing impact on our community far beyond his time in office, which includes his efforts toward the financing and construction of the Riner Fire Station in 1984-85 and completion of the Montgomery-Floyd Regional Library in Christiansburg which was constructed in 1986; and

WHEREAS, Montgomery County has benefited greatly from ***Henry F. Jablonski's*** leadership for education and public safety of all Montgomery County residents through his support in the development of libraries, schools and fire/rescue stations.

NOW, THEREFORE, In recognition of ***Henry F. Jablonski's*** many contributions to Montgomery County and its citizens, the Board of Supervisors expresses deep appreciation for his dedication to the progress of this county and extends to his family sincere sympathy upon his passing.

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

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	

R-FY-15-129
RESOLUTION OF APPRECIATION
ECONOMIC DEVELOPMENT AUTHORITY
ALLAN BOOKOUT

On a motion by Christopher A. Tuck, seconded by Annette S. Perkins and carried unanimously,

WHEREAS, Allan Bookout has served as a member of the Montgomery County Economic Development Authority from November 2004 through February 2015; and

WHEREAS, Allan Bookout served as Chairman of the Economic Development Authority in 2013-2014; and

WHEREAS, The County recognizes the impartial and dedicated service that ***Allan Bookout*** has rendered the citizens of Montgomery County.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors, on behalf of the entire citizenship, extends a unanimous vote of appreciation and gratitude to ***Allan Bookout*** for his service to the community.

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

The vote on the forgoing resolution was as follows:

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

R-FY-15-130
RESOLUTION OF APPRECIATION
ECONOMIC DEVELOPMENT AUTHORITY
TODD MURRAY

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

WHEREAS, Todd Murray has served as a member of the Montgomery County Economic Development Authority from June 2005 through February 2015; and

WHEREAS, Todd Murray served as Chairman of the Economic Development Authority in 2010-2011; and

WHEREAS, The County recognizes the impartial and dedicated service that ***Todd Murray*** has rendered the citizens of Montgomery County.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors, on behalf of the entire citizenship, extends a unanimous vote of appreciation and gratitude to ***Todd Murray*** for his service to the community.

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

The vote on the forgoing resolution 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	

R-FY-15-131
RESOLUTION OF RECOGNITION
MOUNT TABOR RURITAN CLUB
50TH ANNIVERSARY

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

WHEREAS, Since 1928, Ruritan Clubs have dedicated themselves to improving communities and building a better America through fellowship, goodwill, and community service; and

WHEREAS, In 2015, the Mount Tabor Ruritan Club proudly celebrates 50 years of dedicated service to the Blacksburg and Montgomery County communities; and

WHEREAS, Chartered on July 16, 1965, the Mount Tabor Ruritan Club's membership represented the diverse community, bringing together textile and factory workers, educators, postal carriers, farmers, lawyers, merchants, clergy, and local government officials to achieve a common good; and

WHEREAS, The Mount Tabor Ruritan Club is dedicated to improving our community and building a better America through "Fellowship, Goodwill and Community Service"; and

WHEREAS, The Mount Tabor Ruritan Club has made many valuable contributions to the local community by providing needed funds to area organizations, promoting community fellowship, and assisting in service efforts; and

WHEREAS, The members of the Mount Tabor Ruritan Club have generously given of their time and talents over the years to make their community a better place in which to live and work, and look forward to continuing to serve local residents in the future.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board hereby commends the Mount Tabor Ruritan Club for its contributions to the community on the occasion of its 50th anniversary.

BE IT FURTHER RESOLVED, That a copy of this resolution be presented to the Mount Tabor Ruritan Club as an expression of the Board of Supervisors congratulations and admiration for its decades of service.

The vote on the forgoing resolution was as follows:

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

COUNTY ADMINISTRATOR'S REPORT

The County Administrator reported on the following items:

- Public Safety Building is near completion. The Eagle statue is being restored and will be placed on a new pedestal.
- Roanoke Valley Regional Commission has suggested a joint board meeting among surrounding localities to be held in the future.

BOARD MEMBERS REPORTS

Supervisor Perkins attended the VACo Region 10 & 11 District meeting in Rocky Mount. There were excellent speakers with area Delegates and Senators in attendance. Agenda items included discussion on taxation and significant interests between the counties located in Region 10 & 11. It was noted that the majority of the counties in Region 10 & 11 were rural in nature.

Supervisor King thanked all the citizens for attending the Board meeting.

Supervisor Biggs attended the 8th annual "Police Officers' Memorial Service" held at the Government Center on May 18, 2015. The event is to remember officers who have fallen in the line of duty.

ADJOURNMENT

The Chair declared the meeting adjourned to Monday, June 8, 2015 at 6:00 p.m. The meeting adjourned at 11:00 p.m.

APPROVED_____ATTEST:_____

William H. Brown
Chair

F. Craig Meadows
County Administrator