AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 9th DAY OF MARCH, 2015 AT 6:30 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	William H. Brown	-Chair
	Mary W. Biggs	-Vice Chair
	Gary D. Creed	-Supervisors
	M. Todd King	
	Christopher A. Tuck (arrived 7:10 p.m.)	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Deputy County Administrator
	Martin M. McMahon	-County Attorney
	Angie Hill	-Financial & Management Services Director
	Mark Magruder	-Budget Manager
	Ruth Richey	-Public Information Officer
	Vickie L. Swinney	-Secretary, Board of Supervisors
ABSENT:	Matthew R. Gabriele	-Supervisors
	Annette S. Perkins	

CALL TO ORDER

The Chair called the meeting to order.

INTO CLOSED MEETING

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

BE IT RESOLVED, The Board of Supervisors hereby enters into 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. Economic Development Authority

(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
Gary D. Creed
M. Todd King
Mary W. Biggs
William H. Brown

NAY
None

ABSENT DURING VOTE
Christopher A. Tuck

ABSENT
Matthew R. Gabriele
Annette S. Perkins

OUT OF CLOSED MEETING

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

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

The vote on the forgoing motion was as follows:

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

CERTIFICATION OF CLOSED MEETING

On a motion by Gary D. Creed, seconded by Mary W. Biggs 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
Gary D. Creed
M. Todd King
William H. Brown

NAYS
None

ABSTAIN
Christopher A. Tuck (was not present during Closed Session)

ABSENT DURING VOTE
Matthew R. Gabriele
Annette S. Perkins

ABSENT DURING MEETING
Matthew R. Gabriele
Annette S. Perkins

INVOCATION

A moment of silence was led by the Chair.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC ADDRESS

David Pearce addressed the need for the School Board to adopt a long-term Capital Maintenance fund in the School Board's budget. Mr. Pearce stated the School Board needs to develop a substantial capital budget instead of including annual requests for one-time funds for capital needs.

Robbie Jones spoke in support of the School Board FY 2015-2016 Budget and stated the budget is a needs based budget.

Bill Murray addressed the Board with his concerns with the proposed Fieldstone Housing Development. Mr. Murray stated that not all of the displaced residents have a relocation plan and that some residents are losing their homes. He also fears that when the portion of mobile home park, purchased by Fieldstone, is closed there will be no place for people to live that is affordable. He also expressed concerns with the stormwater plan. Mr. Murray believes providing an incentive to this project is not good for the County.

Tom Sherman spoke in support of the Fieldstone Housing Development as it will provide affordable housing in Montgomery County. Mr. Sherman encouraged the Board to support this project and provide the necessary incentives in order for the developer to receive tax credits needed to develop this project.

April DeMotts spoke in support of the Fieldstone Housing Development. Ms. DeMotts, a manager for a student housing complex, stated she knows how student housing increases the cost of residential housing in the area for everyone. She stated the Board's support for this project will show the Board's commitment to the citizens for affordable housing.

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

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. FY 2015-2016 Budget Presentation

The vote on the forgoing motion was as follows:

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

FY 2015-2016 Budget Presentation

County Administrator Craig Meadows presented Montgomery County's FY 2015-2016 Proposed Budget. He provided the following statement:

"As you are aware, our general reassessment of County real estate became effective on January 1. In years past, reassessments were a time for local governments to "catch up" with revenue shortfalls by capturing some of the growth in real estate property values (for example, the 2007 reassessment provided a 34% property value increase). However, the Great Recession of 2008 dramatically changed the revenue outlook for many communities. Instead of looking forward to how to apply new real estate tax revenues to programs and capital needs, many communities realized that further cuts would be needed simply to balance their existing budgets. Montgomery County has been very fortunate in that, over the past two reassessments, we have seen slight increases in real property values. For the 2015 reassessment, the County experienced an approximate 2% increase in value. By state law, the County is allowed to retain 1% of the value of the reassessment. This 1% value provides for an additional $700,000 in real estate tax revenue for FY 2016. New construction is estimated to add an additional $400,000 in growth.
This projected revenue growth is more than offset by $4.1 million in additional funding requests from County departments, which does not include any increase in compensation or benefits for our employees. County departments (including Constitutional offices) requested a total of 15 new positions. Also, $3.9 million in additional funding is requested by the Montgomery County Public Schools for fiscal year 2016.

The proposed FY 2015-2016 budget for the County is $175.5 million, a $3.7 million or 2% increase from the current fiscal year. The County's General Fund (excluding transfers) totals $45.0 million, the Economic Development Authority incentive program represents $380,000, and the School Operating Fund is $99.5 million. Of the $3.9 million requested in additional funding for the schools, I am recommending an increase of $1,975,205. The proposed County budget also includes the Debt Service Fund ($23.9 million), the School Nutrition Fund ($4.5 million), the School Capital Construction Fund ($1.5 million), the Fire & Rescue Capital Equipment Fund ($730,000), and the Law Library Fund ($17,600).

The "revenue neutral" real estate tax rate is 88 cents, based on the 2015 reassessment. I am proposing that the real estate tax rate for FY 2015-16 remain steady at the current rate of 89 cents. The 89 cent rate continues to earmark two cents for the School Capital Construction Fund

and one cent for the County Capital Construction Fund to replace fire and rescue equipment. No changes are recommended to the County's personal property tax rates for FY 2016.

As a part of the FY 2015-2016 budget, I am proposing that the County's pay and classification scale be "re-graded" upward by 2%. This means that the minimum, midpoint, and maximum salaries in each of our 32 pay grades will be increased by 2%. It also means that the County's employees will "move" 2% upward in his or her pay grade as well, resulting in an increase in salary. I am further proposing that the County set aside funding to allow for a 2% merit increase for non-probationary employees, based on the employee's anniversary date. In the past five years, the County has only funded one merit increase for employees. A merit increase will allow us to begin to repair compression and inequity issues among pay in our current employee base."

The County Administrator turned the presentation over to Carol Edmonds, Deputy County Administrator, to provide an overview of the proposed FY 16 Budget.

The Deputy County Administrator presented the following chart showing an overview of the FY 16 Budget:

FY 16 Budget Overview

Total Proposed Budget = $175.53 Million
Proposed Real Estate Tax Rate is 89 Cents

			Total Increase
General Fund	=	$ 113.10 Million	
Less Transfers			
School Operating	=	($ 44.10 Million)	
Debt Service	=	($ 21.53 Million)	
School Capital	=	($ 1.46 Million)	
EDA	=	($ .38 Million)	
County Capital	=	($ .73 Million)	
Net General Fund	=	$ 44.97 Million	$ 1.21 Million
School Operating Budget	=	$ 99.50 Million	$ 2.45 Million
School Nutrition Fund	=	$ 4.55 Million	$ 0.26 Million
County Capital (F&R)	=	$ 0.73 Million	$ 0.03 Million
Debt Service	=	$ 23.92 Million	($ 0.30 Million)
School Capital	=	$ 1.46 Million	$ 0.06 Million
EDA	=	$ .38 Million	$ 0.00 Million
	Total =	**$175.53 Million**	**$ 3.71 Million**

$ 3.71 Million Increase over FY 15

New Undesignated Dollars	$ 2.7 Million
New Designated Dollars	$ .3 Million
New Designated Dollars-Schools (includes nutrition fund)	$ .7 Million

Total = $ 3.7 Million

Ms. Edmonds provided a brief summary of the 2015 Reassessment as follows:

- The 2015 Reassessment was effective January 1, 2015.

- The value increase due to the reassessment is 2%.
  $7.30 Billion to $7.46 Billion

- State law allows 1% of the value increase from a general reassessment to be retained which is $73 million.

- The revenue neutral tax rate would be 88 cents. In the Proposed Budget, the tax rate remains at 89 cents.

- By keeping the tax rate at 89 cents, it must be advertised as a tax rate increase of one cent.

The undesignated revenue comes from the following:

- 1% value due to the 2015 Reassessment	=	$ 0.7 million
- 1 cent increase from 88 cents to 89	=	$ 0.7 million
- Growth from new construction	=	$ 0.4 million
Total real estate revenue increase	=	$ 1.8 million
- Net of all other revenue changes	=	$ 0.9 million
Increase in undesignated dollars	**=**	**$ 2.7 million**

Undesignated dollars to schools = $1.98 million

Undesignated dollars to county = $0.72 million

Total budget requests for FY 16 are as follows:

County Requests	$4,781,475
School Operating	$3,924,543
Total	$8,706,018
New Revenue	$(2,710,570)
Shortfall	$5,995,448

The County Administrator concluded that during the budget preparation process, the County received requests for increased funds from outside agencies totaling over $79,000 more than the current $1.6 million provided in the current fiscal year. Some of these requests were to expand or add services, while other increases are "mandated." The proposed budget does not recommend providing funding for any new outside agencies for FY 2016, and only provides increased funds for those outside agencies where funding is mandated.

He reported that the required public hearings on the budget and the tax rate are scheduled for Thursday, April 9rd at 6 p.m. The Board is scheduled to establish the real estate tax rate and adopt the budget at a special meeting on Monday, April 20th. He also requested that the Board hold a budget work session on Monday, March 16th at 6 p.m.

Chair Brown thanked the County Administrator and his staff for all their hard work on preparing the proposed FY 16 Budget. He asked fellow Board members if they were available for a budget work session on Monday, March 16, 2015.

It was Board consensus to hold a budget work session on Monday, March 16, 2015 at 6:00 p.m.

OUT OF WORK SESSION

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

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

The vote on the forgoing motion was as follows:

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

RECESS

The Board took a recess at 8:15 and reconvened at 8:30 p.m.

NEW BUSINESS

Fieldstone Housing Development

The County Administrator distributed a chart showing options for a financial incentive for Fieldstone Housing Development as follows:

FIELDSTONE GRANT
March 9, 2015

Option 1= Annual Grant of 100% of Taxes Paid up to $58,874 for 10 years and Prorated Grant for 5 years-(Fieldstone Revised Proposal)	
Units	144
Estimated value	50,000
Total Value	7,200,000
Less current value	(585,000)
Added Value	6,615,000
Added taxes at .89	**58,874**
Annual Grant	
Annual grant amount	58,874
Years 1-10 -Total	**588,740**
Year 11- 80% grant	47,099
Year 12- 60% grant	35,324
Year 13- 40% grant	23,550
Year 14- 20% grant	11,775
Year 15- no grant	0
Grand Total Grant	**706,488**

Option 2= Annual Grant of 75% of Taxes Paid up to $58,874 for 15 years	
Units	144
Estimated value	50,000
Total Value	7,200,000
Less current value	(585,000)
Added Value	6,615,000
Added taxes at .89	**58,874**
Annual Grant at 75%	44,155
Total for 15 years	**662,327**

Option 3= Annual Grant of 100% of Taxes Paid up to $58,874 for 10 years	
Units	144
Estimated value	50,000
Total Value	7,200,000
Less current value	(585,000)
Added Value	6,615,000
Added taxes at .89	**58,874**
Refund	
Annual grant amount	58,874
Cost for 10 years	**588,740**

Option 4= No Grant

He stated that the resolution on the agenda for consideration has several blanks that the Board will need to fill in as to what if any financial incentive the Board may want to provide.

The Board had a lengthy discussion on the proposed Fieldstone Housing Development. While they support the development for affordable housing they expressed concerns with providing a financial incentive.

Supervisor Creed made a motion to deny the Resolution expressing the County's commitment to support the development of proposed Fieldstone development located at 401 Givens Lane. Motion died for lack of second.

Supervisor Tuck stated he was willing to make a motion to table the request in order for more detailed information regarding the development be provided to the Board.

R-FY-15-92
TABLED
A RESOLUTION EXPRESSING THE COUNTY'S COMMITMENT TO SUPPORT THE DEVELOPMENT OF AFFORDABLE HOUSING ON GIVENS LANE IN THE TOWN OF BLACKSBURG, COUNTY OF MONTGOMERY, VIRGINIA

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

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board's resolution expressing the County's commitment to support the development of proposed Fieldstone development located at 401 Givens Lane, designed to provide affordable housing within the Town of Blacksburg, County of Montgomery, Virginia is hereby **TABLED** until March 23, 2015 in order to obtain more detailed information about the development.

The vote on the foregoing resolution was as follows:

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

R-FY-15-93
APRIL 2015 DECLARED
NATIONAL COUNTY GOVERNMENT MONTH

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

WHEREAS, Counties move America forward by building infrastructure, providing health care, administering justice, keeping communities safe, running elections, managing solid waste, keeping records and much more; and

WHEREAS, Montgomery County, and all counties, take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and

WHEREAS, The National Association of Counties is encouraging counties to focus on how they have improved their communities through building new facilities, water and sewer improvements and other public works activities; and

WHEREAS, Each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors does hereby proclaim **April 2015** as **National County Government Month** and encourages all county officials, employees, schools and residents to participate in county government celebration activities.

The vote on the foregoing resolution was as follows:

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

COUNTY ATTORNEY'S REPORT

No Report.

COUNTY ADMINISTRATOR'S REPORT

No Report.

BOARD MEMBERS REPORTS

Supervisor Biggs reminded everyone about the government officials dessert reception being hosted by the Montgomery-Floyd Regional Library on March 18, 2015 at 7:30 p.m.

Supervisor Brown asked everyone to keep several fire and rescue volunteers in their prayers who have cancer. He stated that these volunteers put their lives at risk daily and no amount of safety equipment can keep out all the toxic fumes.

ADJOURNMENT

The Chair declared the meeting adjourned to Monday, March 16, 2015 for a Budget Work Session at 6:00 p.m. The meeting adjourned at 9:14 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 16th DAY OF MARCH , 2015 AT 6:00 P.M. IN 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
	L. Carol Edmonds	-Deputy County Administrator
	Martin M. McMahon	-County Attorney
	Angie Hill	-Financial & Management Services Director
	Marc Magruder	-Budget Manager
	Ruth Richey	-Public Information Officer

CALL TO ORDER

The Chair called the meeting to order.

INTO WORK SESSION

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

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

1. FY 2015-2016 Proposed Budget
2. Shawsville Middle School Fields

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	

FY 2015-2016 Proposed Budget

An update on the FY 2015-2016 Proposed Budget was provided as follows:

State funds included in the proposed budget:

- State Flexible Cuts are restored by the General Assembly ($159,844). $97,868 in additional revenue is included in the proposed budget for general County needs.

- Additional revenues for compensation increases for locally supported state employees include $88,926 for general County needs.

- The proposed school budget included:

    - $64,078 in new state revenues
    - $213,600 for the e-backpack program

      Total increase of $277,678

- State Budget Changes not included in the proposed budget:
    - Additional state school revenues - $445,250.

    - Additional state funds of $445,250 will give the schools $722,928 in new state monies.

      New School Funds:

      County = $1,975,205
      State = $ 722,928
      Total = $2,698,133

Information regarding the proposed Proration of Personal Property Tax and a Temporary Position Request was provided as follows:

The Commissioner of the Revenue spoke to the Board of Supervisors on February 23, 2015 about the proration of personal property motor vehicles. The Board discussed adding a full-time position temporarily to analyze the fiscal impact of proration. Due to the short time frame and the need for complete data to determine the financial viability of proration, the analysis should begin as soon as possible instead of waiting until July 2015.

Time frame for adopting the ordinance:

October 26, 2015 – Schedule Public Hearing
November 23, 2015 – Hold Public hearing
December 14, 2015 – Approve ordinance
January 1, 2016 – Effective Date

An appropriation resolution will be included on the Board of Supervisors agenda for the March 23 meeting, if the Board chooses to fund a temporary position.

FT temporary position:

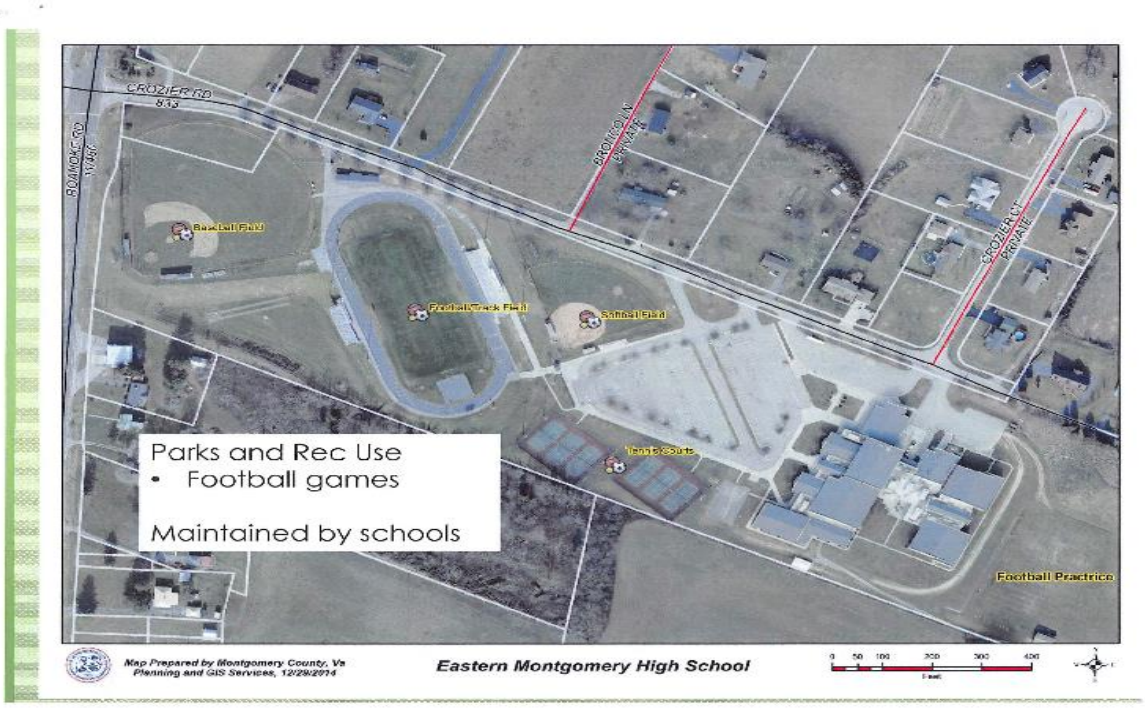
No benefits
Could be filled immediately and would terminate November 30, 2015 (eight months)
Cost is $20,086

In September, the Commissioner will need to provide the Board of Supervisors with a fiscal impact analysis of the viability of proration, including the estimate for the ongoing revenue generated from the proration of PPMV.

If the ongoing revenues generated from proration exceed the costs and the BOS wishes to pursue proration, the temporary position could be funded on a permanent basis for the remainder of the year and built into the FY 17 operating budget.

<u>Shawsville Middle School Fields</u>

Information pertaining to the recreational fields in eastern Montgomery was provided to the Board. Maps of each school facility showing the recreational fields were distributed.

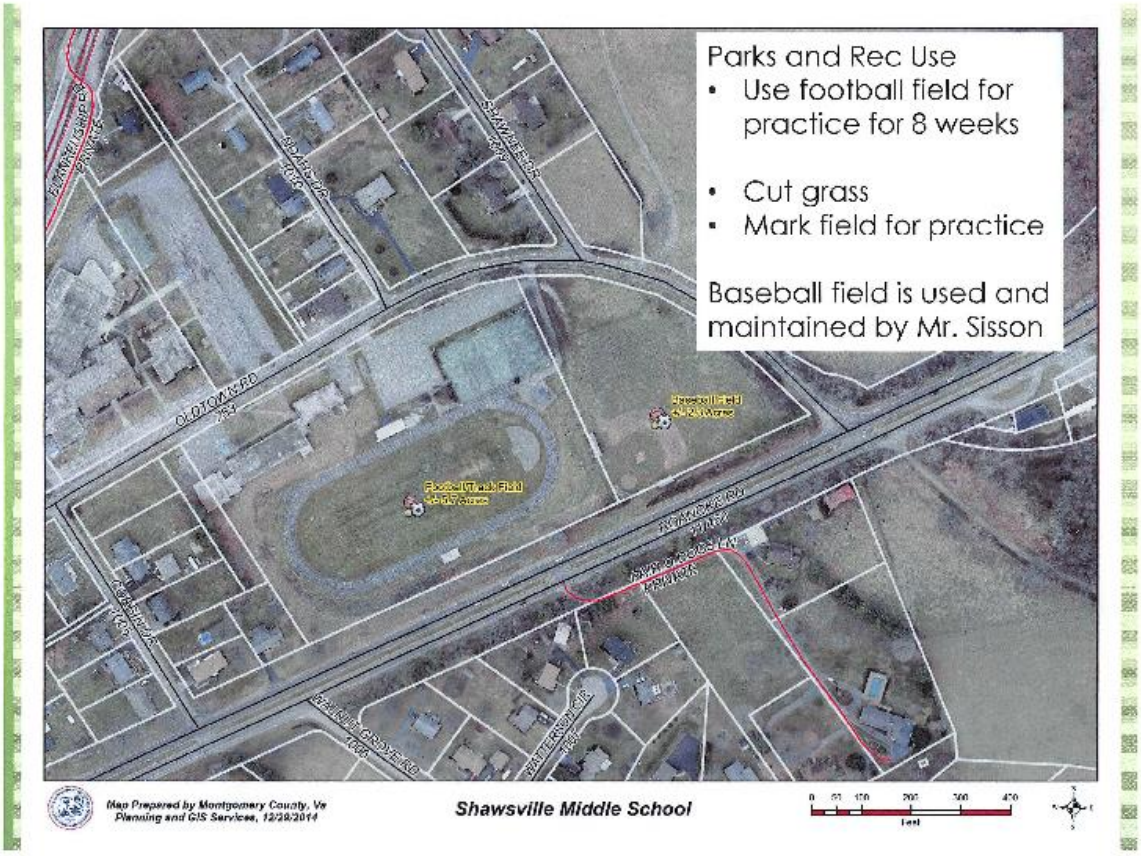


Map Prepared by Montgomery County, Va
Planning and GIS Services, 12/29/2014

Eastern Montgomery Elementary School

Map Prepared by Montgomery County, Va
Planning and GIS Services, 12/29/2014

Old Shawsville Elementary School



The issue at hand is whether to keep the recreational fields at the former Shawsville Elementary School and Shawsville Middle School. Information on the two properties were provided by the Montgomery County Assessor as follows:

<u>Shawsville Elementary</u>
Acreage: 14.3663 Acres
Zoning: A1
PSA: Water & Sewer Available
Current assessment: Land= $ 74,700
Improvements= $456,200
Total = $530,900

The current assessed value for the former Shawville Elementary School considers the obsolescence of a closed school structure. The building itself is more of a liability than an asset, due to its locations as well as an implied presence of asbestos that was used in construction during the era this school was built. The option of demolition of the improvements would constitute a liability to the current value therefore diminishing the current total value. All acreage except the two acres the old school sets on is located in a flood zone. The current assessment breaks down the land as 2 acres assessed at $25,000 an acre, and 12.3663 acres assessed at $2,000 per acre. This reflects the location within the flood zone.

Shawsville Middle School
Part of Shawsville Middle School: Three parcels
Parcel ID: 070692, 8.3 Acres (Approx)
Parcel ID: 070807, 3.03 Acres
Parcel ID: 070696, .367 Acres
Total Approximate Acreage: 11.5 Acres
Zoning: A1
PSA: Water & Sewer Available
Improvements = 0
Current assessment: Land= 11.5 Acres x $35,000 = $402,500

The largest acreage, parcel 070692, is part of the Shawsville Middle School and contains approximately 8.3 acres of the current 14 acre Shawsville Middle School site. This part of the Middle School Site has the old Shawsville High School football stadium, parking and tennis courts. The old school building that was located here has recently been demolished. The second acreage, parcel 070807, contains 3.03 acres. This parcel is currently being used for a baseball/softball field. The third acreage, parcel 070696, contains .367 acres. This parcel is a small buffer parcel between the stadium and the adjoining residential neighborhood.

OUT OF WORK SESSION

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

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

The vote on the forgoing motion was as follows:

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

INTO CLOSED MEETING

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 Closed Meeting for the purpose of discussing the following:

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

1. Alleghany Spring Green Box Site

The vote on the forgoing motion was as follows:

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

OUT OF CLOSED MEETING

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

CERTIFICATION OF CLOSED MEETING

On a motion by Matthew R. Gabriele, seconded by M. Todd King and carried unanimously,

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

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

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

VOTE

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

NAYS
None

ABSENT DURING VOTE
None

ABSENT DURING MEETING
None

ADJOURNMENT

The Chair declared the meeting adjourned to Monday, March 23, 2015 at 6:00 p.m. The meeting adjourned at 7:38 p.m.

APPROVED_____ATTEST:_____

William H. Brown
Chair

F. Craig Meadows
County Administrator