AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 13th DAY OF JANUARY, 2014 AT 7:30 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

R-FY-14-86
BOARD OF SUPERVISORS ANNUAL APPOINTMENTS TO BOARDS AND COMMISSIONS FOR 2014

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 following Supervisors are appointed as representative to the indicated boards and commissions, effective January 1, 2014 and expiring December 31, 2014:

Board/Commission	Supervisor
AFD Advisory Board	Christopher A. Tuck
Chamber of Commerce Liaison	William H. Brown (Chair) Mary W. Biggs (Vice-Chair)
County/School Liaison	F. Craig Meadows (County Administrator) William H. Brown (Chair)
Economic Development Alliance (NRV)	F. Craig Meadows (County Administrator) Annette S. Perkins (Chair or Designee)
Economic Development Commission (Montgomery Regional)	Matthew R. Gabriele
Fairview District Home Board	Annette S. Perkins M. Todd King (Alternate)
Fairview Home, Inc. Board of Directors	L. Carol Edmonds (County Admin/Designee)
Legislative Liaison	Mary W. Biggs
Library Board Liaison	Mary W. Biggs
Metropolitan Planning Organization (MPO)	Annette S. Perkins (Board Member) Matthew R. Gabriele (Alternate) F. Craig Meadows (County Administrator)
Montgomery County Improvement Council (MCIC)	Christopher A. Tuck

Parks & Recreation Commission Liaison	M. Todd King
Planning Commission Liaison	Christopher A. Tuck Mary W. Biggs (Alternate)
Road Viewers Board	All Board Members
Transportation Safety Commission	Gary D. Creed
Virginia Tech Liaison	F. Craig Meadows (County Administrator)

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

BE IF 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.

The vote on the forgoing resolution was as follows:

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

ATTEST: F. Craig Meadows

F. Craig Meadows
County Administrator