AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 20TH DAY OF APRIL, 2015 AT 7:15 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	
	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
	Vickie L. Swinney	-Secretary, Board of Supervisors

CALL TO ORDER

The Chair called the meeting to order.

INVOCATION

A moment of silence was led by the Chair.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

INTO WORK SESSION

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

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

1. FY 2016 Budget

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 2016 Budget

The County Administrator summarized the FY 2016 budget. The advertised real estate tax rate is 89¢ per $100 of the assessed valuation of real estate based on 100% of fair market value. The advertised FY 16 budget totals $176,250,818, which includes $274,749 in additional revenue. Resolutions to adopt the real estate tax rate and the FY 16 Budget are listed on this agenda under Old Business for the Board's consideration. Any decisions on the undesignated one-time funds in the amount of $404,360, and the one-time windfall funds in the amount of $678,707 can be made at a later meeting. These funds can be held in contingencies until such time the Board approves appropriating the funds toward specific projects.

At this time Supervisor Tuck made a presentation on his thoughts on the FY 16 Budget and made the following suggestions as to use of the one-time funds and windfall funds:

Ongoing/Operating Funds - $274,749

• Public Safety Building Maintenance (Already committed to by the Board)	$ 19,000.00
• Inmate Work Crew	$ 50,000.00
• Increase to Schools (Majority of the Board has committed to this amount)	$156,249.00
• Christiansburg Institute	$ 5,000.00
• Fire And Rescue Capital/Building Fund	$ 35,000.00
• Lift Employee Wages above the Poverty Level	$ 9,500.00
Total	$274,749.00

One Time Funds - $1,083,067

Reassessment Funds (Windfall)	$ 678,707
Undesignated Funds	$ 404,360
Total	$1,083,067

• Library Drainage Repair		$ 15,000
• Frog Pond Refurbishment		$ 250,000
• Inmate Work Crew		$ 41,500
• Voting Machines		$ 128,000
• Transfer Capital for SES		$ 74,700
• Restore Capital Reserve		$ 42,327
• School Funding		$ 226,207
• Employee Bonus (Flat Rate)		$ 90,000
• Reserve For Animal Shelter		$ 215,333
	Total	$ 1,083,067

Supervisor Tuck stated he did not include any funding for the proposed maternal/paternal leave. He believes the Board needs to honor what employees have told them via the survey that this benefit is not important to them.

The Board discussed Supervisor Tuck's suggestions regarding the use of one-time funds and discussed the County Administrator's suggestions from the April 13, 2015 meeting.

Carol Edmonds, Deputy County Administrator, explained the additional revenue of $274,749 will need to be acted upon tonight. At the April 13, 2015 meeting, staff recommended the following possible uses:

Public Safety Building – Maintenance Contracts	$ 19,000
Inmate Work Crew	$ 99,500
School Operating Budget Increase	$156,249
	$274,749

Funds recommended for the Inmate Work Crew can be held in special contingencies until such time the Board decides if it's feasible to fund the Inmate Work Crew. Ms. Edmonds stated the one-time funds of $1,083,067 can be discussed and approved at a later meeting.

The Board agreed to allocate $19,000 to the Public Safety Building, $156,249 to the School Operating Budget and to place in contingencies $99,500 in order to have more discussion on the Inmate Work Crew. The Board also agreed to have a work session at a future meeting to discuss the one-time monies of $1,083,067.

OUT OF WORK SESSION

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

RECESS

The Board took a 10 minute recess at 8:45 p.m. and reconvened at 8:55 p.m.

OLD BUSINESS

R-FY-15-114
RESOLUTION SETTING THE
REAL ESTATE TAX RATE AND
OTHER PROPERTY TAXES

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

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

BE IT FURTHER RESOLVED, That the Commissioner of Revenue of Montgomery County, Virginia be, and she is hereby ordered to levy, beginning January 1, 2015 and ending December 31, 2015 the sum of 89¢ per $100 of the assessed valuation of real estate based on 100% of fair market value.

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

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

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

The vote on the 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-15-115
RESOLUTION ESTABLISHING THE
FY 2015-2016 BUDGET

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

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Annual Budget for Fiscal Year 2015-2016 be and the same is adopted in the amount of **$176,250,818** which except in the case of the public school budget, shall be for informative and fiscal planning purposes only.

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	

ADJOURNMENT

The Chair declared the meeting adjourned to Monday, April 27, 2015 at 6:00 p.m. The meeting adjourned at 9:00 p.m.

APPROVED_____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 27th DAY OF APRIL, 2015 AT 7:15 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	
	Christopher A. Tuck	
	F. Craig Meadows	-County Administrator
	Martin M. McMahon	-County Attorney
	Ruth Richey	-Public Information Officer
	Vickie L. Swinney	-Secretary, Board of Supervisors

CALL TO ORDER

The Chair called the meeting to order. Chair Brown asked everyone to remember the family of Ira D. Long, who passed away on April 23, 2015. Ira Long was a former Board of Supervisors Member who served on the Board for 16 years representing the Prices Fork District.

INVOCATION

A moment of silence was led by the Chair.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PRESENTATIONS, RECOGNITIONS, AND AWARDS

Riner Volunteer Rescue Squad – Recognition of Sarah Kendall
Riner Volunteer Rescue Squad recognized Sarah Kendall, Montgomery County Sheriff's Dispatcher, for her actions on March 8, 2015 by obtaining additional information from a 911 call and relayed the information to the RVRS which helped save the life of Mr. Woody Nester.

PUBLIC ADDRESS

Angela Stanton, on behalf of the Preserve the NRV, thanked the Board for their support in opposition to the proposed Mountain Valley Pipeline (MVP). Ms. Stanton asked the Board to send a letter to the Federal Energy Regulatory Commission (FERC) to request an extension in the scoping period by 90 days beyond the current June 16, 2015 deadline and to require additional scoping meetings along the proposed route. Open house meetings were hosted by MVP in Monroe County, West Virginia and in Craig County to provide information about alternative routes in those counties. Landowners on newly identified alternative routes in Montgomery, Roanoke, Franklin and Pittsylvania counties were not provided the opportunity to attend an open house meeting where they could specifically discuss their properties. It is only fair to give the citizens in the communities of the newly identified alternative routes, additional time to learn about and understand the impacts of the project.

Fred Lalande spoke in opposition to the proposed pipeline. Mr. Lalande stated he only found out about the construction of a pipeline last week and that the proposed route is only 100 feet from his house. He stated that he would like more time to review the documents submitted regarding the project.

Bruce Zoecklein requested the Board of Supervisors send a letter to FERC requesting an extension of the scoping period by 90 days. The extension is needed in order to allow landowners who just recently learned of a proposed alternate route going near or through their property to learn more about the proposed compressor station that is proposed in Montgomery County. Mr. Zoecklein believes citizens should have adequate time to completely review all relevant documents submitted regarding the project.

Lynda Majors requested the Board of Supervisors send a letter to FERC requesting an extension of the scoping period by 90 days. Ms. Majors stated that citizens should be given adequate time to look at all alternative routes that have been proposed by MVP.

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

Supervisor Tuck commented that the request to send a letter to FERC requesting an extension on the deadline to submit questions by 90 days seem reasonable. He believes that the Board needs to address this before the current deadline of June 16, 2015.

Chair Brown stated that representatives from Mountain Valley Pipeline are scheduled to appear before the Board of Supervisors at their May 26, 2015 meeting to update the Board on the proposed project. He stated it would not hurt to send a letter to FERC requesting a 90 day extension.

The County Administrator reminded the Board that MVP has scheduled an open house meeting on May 5, 2015 at the Eastern Montgomery High School in Elliston.

Supervisor Tuck believes that something needs to be done to help the majority of the citizens in the County and suggested the Board may need to consider endorsing an alternative route that will impact the fewest number of residents. The majority of the Board believes the County should not determine where the pipeline should be constructed. The Board agreed to send a letter to FERC requesting a 90 day extension.

R-FY-15-117
RESOLUTION REQUESTING THE
FEDERAL ENERGY REGULATORY COMMISSION (FERC)
TO EXTEND THE DEADLINE FOR
SCOPING COMMENTS AN ADDITIONAL NINETY (90) DAYS
AND TO CONSIDER HOSTING ADDITIONAL SCOPING MEETINGS
FOR PROPERTY OWNERS ALONG THE PROPOSED ROUTE

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

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby respectfully requests that the Federal Energy Regulatory Commission (FERC) extend the deadline for receiving scoping comments as FERC prepares an environmental impact statement (EIS) for the Mountain Valley Pipeline (MVP) Project (Docket No. PF 15-3-000) by an additional 90 days, from June 16, 2015 to September 16, 2015. The extension of time will allow for those landowners affected by either the recent proposed alternate routes or by the proposed location of a compressor station made by MVP in Montgomery County to provide scoping comments to FERC on issues to address in the EIS and allow FERC time to consider hosting additional scoping meetings along the proposed route.

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board hereby directs the County Administrator to send this resolution along with a letter to FERC on behalf of the Board of Supervisors making the request for additional time.

The vote on the forgoing resolution was as follows:

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

CONSENT AGENDA

On a motion by Annette S. Perkins, seconded by Christopher A. Tuck and carried unanimously, the Consent Agenda dated April 27, 2015 was approved. The vote 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	

Approval of Minutes

On a motion by Annette S. Perkins, seconded by Christopher A. Tuck and carried unanimously, the Minutes dated January 26, 2015 were approved.

Appropriations and Transfers

A-FY-15-79
COMMONWEALTH'S ATTORNEY
FORFEITED ASSET SHARING PROGRAM

On a motion by Annette S. Perkins, seconded by Christopher A. Tuck 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	$6,219

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

Revenue Account		
419104	Confiscations	$6,219

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

A-FY-15-80
EMERGENCY SERVICE'S BURN BUILDING GRANT
SUPPLEMENTAL APPROPRIATION

On a motion by Annette S. Perkins, seconded by Christopher A. Tuck 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	$13,000

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

Revenue Account		
451500	Undesignated Fund Balance	$13,000

Said resolution appropriates additional funding to the Burn Building project in order to provide a water source to the burn building.

A-FY-15-81
SHERIFF
RECOVERED COSTS

On a motion by Annette S. Perkins, seconded by Christopher A. Tuck 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:

310	Sheriff Comp	$1,529
320	Sheriff County	$4,961
322	Sheriff Project Lifesaver	$ 370
	Total	$6,860

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

Revenue Account		
419108	Recovered Costs	$3,075
419104	Confiscations	$3,415
424401	Project Lifesaver	$ 370
	Total	$6,860

Said resolution appropriates recovered costs and Project Lifesaver funds.

A-FY-15-82
SHERIFF
BRYNE JUSTICE ASSISTANCE GRANT

On a motion by Annette S. Perkins, seconded by Christopher A. Tuck 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:

321	Sheriff Grants	$1,791

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

Revenue Account		
434401	Federal Grants	$1,612
451500	Undesignated Fund Balance	$ 179
	Total	$1,791

Said resolution appropriates monies from a Byrne Justice Assistance Grant.

Appointments

R-FY-15-118
APPOINTMENT
ECONOMIC DEVELOPMENT AUTHORITY
APPOINT JOHN TUTLE

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **John Tutle** to the **Economic Development Authority** effective April 28, 2015 and expiring April 27, 2019.

R-FY-15-119
APPOINTMENT
ECONOMIC DEVELOPMENT AUTHORITY
APPOINT NORMAN DOUGLAS WINSTEAD

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Norman Douglas Winstead** to the **Economic Development Authority** effective April 28, 2015 and expiring April 27, 2019.

R-FY-15-120
APPOINTMENT
MONTGOMERY REGIONAL ECONOMIC
DEVELOPMENT COMMISSION
REAPPOINT JOE MEREDITH

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Joe W. Meredith** as Virginia Tech's representative to the **Montgomery Regional Economic Development Commission** effective April 28, 2015 and expiring April 27, 2018.

INTO WORK SESSION

On a motion by Annette S. Perkins, 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. Registrar – De-certification of Win-Voting Machines

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	

De-certification of WinVoting Machines

Randy Wertz, Registrar, provided information on the de-certification of the WinVoting Machines by the Virginia State Board of Elections and how it impacts Montgomery County. The Virginia State Board of Elections voted Tuesday to decertify WinVote Direct Recording Electronic voting systems in Virginia elections due to potential security problems with the wireless feature and the lack of a paper verification of individual votes. Mr. Wertz stated the State Board of Elections received widely reported issues during the November 2014 General Election, especially in the Virginia Beach area.

Mr. Wertz pointed out there have been no issues with the Win-Vote machines since they were first used in 2005 in Montgomery County. He stated that Montgomery County has been proactive by phasing out the County's 115 machines in 2012 in favor of a system that uses paper ballots and an optical scanner. Currently, the Win-Vote machines are only needed to provide curbside service for disabled voters. After the State Board of Elections ruling, the County will be forced to switch to a new method of providing curbside voting in order to remain ADA compliant. Mr. Wertz reported that his budget does not include funds to purchase new ADA compliant machines by the 2015 General Election. He stated that the County will need at least 30 ADA compliant voting machines with an estimated cost of $4,300 each.

Following Board discussion, it was agreed that a resolution of appropriation be added to the next agenda to provide funding for the purchase of 30 ADA compliant voting machines.

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

NEW BUSINESS

R-FY-15-121
PROCLAMATION
NATIONAL POLICE WEEK
MAY 10-16, 2015

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

WHEREAS, The Congress and the President of the United States have designated May 15 as Peace Officers' Memorial Day and the week in which May 15 falls as National Police Week, to pay tribute to the law enforcement officers who have made the ultimate sacrifice for our country and to voice appreciation for all those who currently serve to protect the rights and freedoms of our citizens; and

WHEREAS, During 2014, 127 Law Enforcement Officers were lost in the line of duty, and to date this year, 35 Officers have died; and

WHEREAS, The Law Enforcement Officers of the Montgomery County Sheriff's Office play an essential role in protecting the rights and freedoms of the citizens of Montgomery County; and

WHEREAS, The Montgomery County Sheriff's Office wishes to honor those Officers who lost their lives during 2014 and remember those from Montgomery County who have also made the ultimate sacrifice: Officer Terry Griffith, Officer Scott Hylton, Security Guard Derrick McFarland, Corporal Eric Sutphin, and Officer Deriek Crouse.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors calls upon all citizens of Montgomery County and all patriotic, civic and educational organizations to observe the week of **May 10-16, 2015** as ***National Police Week*** with appropriate ceremonies and observances in which all citizens may join in commemorating law enforcement officers, past and present, who have bravely dedicated their lives to serving and protecting the citizens in their communities.

BE IT FURTHER RESOLVED, The Board of Supervisors calls upon all citizens of Montgomery County to observe **Police Officers' Memorial Day** on **May 15, 2015** in honor of those Law Enforcement Officers who have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

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	

COUNTY ATTORNEY'S REPORT

No Report.

COUNTY ADMINISTRATOR'S REPORT

No Report.

BOARD MEMBERS REPORTS

Supervisor King expressed his appreciation to the County Administrator for helping him with some road issues by working with the Virginia Department of Transportations.

Supervisor King also expressed his appreciation to all Fire and Rescue volunteers and Law Enforcement Officers in the Montgomery County.

Supervisor Biggs attended the New River Valley Community Services Board meeting. Staff members from NRVCS were guest speakers and provided information about the programs offered by NRVCS. Community Services also works with law enforcement when dealing with mental health situations.

Supervisor Biggs also expressed her sympathy to the family of Ira Long. Not only was Mr. Long a former Board member, but a personal friend.

Supervisor Perkins reminded Board Members of the annual meeting of the New River Valley Planning District Commission to be held in Floyd on May 13, 2015. This year they will be have a Food Truck Rodeo with live music.

Supervisor Perkins expressed her sympathy to the family of Ira Long.

Supervisor Tuck thanked everyone for their comments regarding Ira Long, who was his Great-Uncle. Supervisor Tuck stated that Ira was a hard core Democrat, but was proud of Supervisor Tuck for being to the Board of Supervisors, even though Supervisor Tuck is a Republican.

Supervisor Gabriele attended the Economic Development Commission meeting where they were provided an update on the Virginia Tech Master Plan.

Supervisor Brown reported Solarize Montgomery County kicked off their solarize campaign on Wednesday, April 22, 2015. This is a program designed to make solar affordable and accessible to homeowners and businesses throughout Montgomery County.

Chair Brown reported a ribbon cutting was held on April 24, 2015 for the opening of InMotion in the Technology Manufacturing Building in Blacksburg. This will be InMotion's first manufacturing operation in the county. The company anticipates growing up to 80 employees in Montgomery County over the next three years and will invest more than $5 million in manufacturing operations. InMotion is a global supplier of advanced software, power electronics, controls, motors and generators for electric vehicles, with more than 300 employees in their offices in Europe, Virginia, Japan and China.

Chair Brown requested a resolution of commemoration for Ira D. Long be added to the Board's May 11, 2015 agenda.

ADJOURNMENT

The Chair declared the meeting adjourned to Monday, May 11, 2015 at 6:00 p.m. The meeting adjourned at 8:45 p.m.

APPROVED_____ATTEST:_____

William H. Brown	F. Craig Meadows
Chair	County Administrator