

TO: The Honorable Board of Supervisors

FROM: F. Craig Meadows, County Administrator  
L. Carol Edmonds, Deputy County Administrator

DATE: July 11, 2016

**SUBJECT: AGENDA REPORT**

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**I. CALL TO ORDER**

**II. INTO CLOSED MEETING**

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. Former Blacksburg High 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. Mountain Valley Pipeline
- (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. Social Services Board

### **III. OUT OF CLOSED MEETING**

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

### **IV. CERTIFICATION OF CLOSED MEETING**

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

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

### **V. INVOCATION**

### **VI. PLEDGE OF ALLEGIANCE**

## VII. PRESENTATIONS, RECOGNITIONS AND AWARDS

### A. Virginia Department of Transportation

David Clarke, Resident Engineer, will update the Board of Supervisors on road issues/projects in Montgomery County.

## VIII. PUBLIC HEARING

### A. SUBJECT: BOARD OF SUPERVISORS

The following public hearings were advertised pursuant to law in the New River Valley Section of the Roanoke Times on June 26, 2016 and July 3, 2016:

1. Intent to Dispose of County Owned Property- Former AEP Property  
**Former AEP Property, 12.378 acres located at 910 Nik Ryan Drive,**  
in the County of Montgomery, Tax Parcel No. 054-A 4A, Parcel ID  
035574. See TAB A.
2. Request from Taxation – Blacksburg High School Band Boosters, Inc.  
**Proposed Ordinance Designating Certain Personal Property Owned**  
**by the Blacksburg High School Band Boosters, Inc., Exempt from**  
**Taxation.** See TAB B.
3. Request from Taxation – New Hope Residential Services Assessment,  
Inc.  
**Proposed Ordinance Designating Certain Personal Property Owned**  
**by New Hope Residential Services Assessment, Inc., Exempt from**  
**Taxation.** See TAB C.
4. Amendment to Chapter 3, Entitled Animals  
**Proposed Ordinance Amending Chapter 3 Entitled Animals of the**  
**Code of the County of Montgomery, Virginia, by Amending Section**  
**3-31 by increasing the compensation for livestock killed by dogs**  
**from not to exceed Four Hundred Dollars per animal to not to exceed**  
**Seven Hundred Fifty Dollars per animal and by eliminating the**  
**certification by Animal Control.** See TAB D.

## IX. PUBLIC ADDRESS

## X. ADDENDUM

**XI. CONSENT AGENDA**

**XII. NEW BUSINESS**

**A. SUBJECT: VIRGINIA WORLD WAR I AND WORLD  
WAR II ANNIVERSARIES  
COMMEMORATION**

**R-FY-17-  
RESOLUTION TO SUPPORT THE  
VIRGINIA WORLD WAR I AND WORLD WAR II ANNIVERSARIES  
COMMEMORATION COMMISSION AND TO FORM A COMMITTEE TO AID IN  
THE PLANNING FOR THE COMMEMORATION PERIOD**

*WHEREAS*, The Board of Supervisors of the County of Montgomery (“the County”) is dedicated to the furtherance of economic development and tourism in Montgomery County; and

*WHEREAS*, The Virginia World War I and World War II Commemoration Commission (“the Commission”) was created in 2016 by the General Assembly for the purpose of preparing for and commemorating the 100th anniversary of Virginia’s participation in the Great War and 75<sup>th</sup> anniversary of WWII; and

*WHEREAS*, This statewide commemoration holds tremendous educational, economic, and tourism opportunities; and

*WHEREAS*, The primary goals of the commemoration include honoring veterans and preserving their stories, connecting people to history through travel and tourism, and inspiring a desire to learn more; and

*WHEREAS*, In partnership with museums, historic sites, and organizations across the state, the Commission is planning a number of programs and Signature Events; and

*WHEREAS*, The Commission has requested that each locality form a committee to aid in planning for the commemoration period; and

*WHEREAS*, The WWI/WWII Commemoration committee will plan and coordinate programs occurring within the locality and communicate regularly with the State Commission; and

**WHEREAS**, The Board of Supervisors wishes to undertake this endeavor with the Commission to promote and commemorate this important historic milestone.

**NOW, THEREFORE, BE IT RESOLVED**, The Board of Supervisors of the County of Montgomery, Virginia hereby desires to support the Virginia World War I and World War II Commemoration Commission and efforts to commemorate the 100<sup>th</sup> anniversary of Virginia's participation in World War I and 75<sup>th</sup> anniversary of World War II and authorizes Montgomery County to form a WWI/WWII commemoration committee to aid in the planning for the commemoration period.

ISSUE/PURPOSE: To support the Virginia World War I and World War II Commemoration Commission to commemorate the 100<sup>th</sup> anniversary of WWI and the 75<sup>th</sup> anniversary of WWII.

JUSTIFICATION: The Virginia World War I and World War II Commemoration Commission was created by the General Assembly to plan, develop, and carry out programs and activities to commemorate the 100<sup>th</sup> anniversary of World War I and the 75<sup>th</sup> anniversary of World War II.

The Montgomery County Regional Tourism has been named the designee representative on the local committee for Montgomery County. April Danner, Executive Director of Historic Smithfield, is the Chairperson. There will be organizational and individual representative appointed to the local committee.

**B. SUBJECT: RESOLUTION TO COMMEMORATE LOUIS (LOUIE) HESLIP, MONTGOMERY COUNTY SHERIFF'S DEPARTMENT**

**R-FY-17-  
RESOLUTION TO COMMEMORATE  
LIEUTENANT LEWIS (LOUIE) HESLIP  
MONTGOMERY COUNTY SHERIFF'S OFFICE**

**WHEREAS**, The passing of *Lieutenant Lewis (Louie) Heslip* on May 24, 2016 has touched and saddened all those who knew and loved him; and

**WHEREAS, Lieutenant Heslip** began working at the Sheriff's Office in 1998 and worked his way through the ranks to achieve Lieutenant of a Patrol shift; and

**WHEREAS, He** was also a Field Training Officer, Bike Patrol Team member, DCJS General Instructor, and the SWAT Commander; and

**WHEREAS, Lieutenant Heslip** demonstrated his concern for the welfare and well-being of his fellow citizens by his participation in projects in the Sheriff's Department that involved the entire community, and off duty he spent much time volunteering with Montgomery County Friends of Animal Control and Care; and

**WHEREAS, Lieutenant Heslip** has touched many lives in Montgomery County and has set an incredible example for us to follow to make our community a better place; and

**WHEREAS, Lieutenant Heslip** will be greatly missed and lovingly remembered by those who knew him.

**NOW, THEREFORE, BE IT RESOLVED**, By the Board of Supervisors of Montgomery County, Virginia, in recognition of **Lieutenant Heslip's** contributions to our community and its citizens, hereby expresses deep appreciation for his service to our community and extend to his family our sincere sympathy upon his passing.

**BE IT FURTHER RESOLVED**, That the original of this resolution be presented to the family of **Lieutenant Louie Heslip** 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.

**C. SUBJECT: RESOLUTION TO COMMEMORATE  
JEFFERY MCCOY, LONG SHOP/MCCOY  
VOLUNTEER FIRE DEPARTMENT**

**R-FY-17-  
RESOLUTION TO COMMEMORATE  
JEFFREY MCCOY  
LONG SHOP MCCOY VOLUNTEER FIRE DEPARTMENT**

**WHEREAS**, The passing of **Jeffrey (Jeff) McCoy** on April 14, 2016 has touched and saddened all those who knew and loved him; and

**WHEREAS, Jeff McCoy** joined the Long Shop McCoy Fire Department January 23, 1975 and served the department well during his 41 years of service; and

**WHEREAS, Jeff** held many offices in the department, including the office of Chief; and

**WHEREAS, Jeff** was a part of the sales team at Duncan Ford and was very committed to serving his customers to the best of his ability; and

**WHEREAS, Jeff** was active in the department even during his illness and drove a fire engine to the Duncan Ford Drive event in October 2015; and

**WHEREAS, Jeff** was proud to wear his fire department number 653, and was proud when his son Allen joined the department; and

**WHEREAS, Jeff's** death leaves the Long Shop McCoy community with a deep feeling of sorrow for the loss of such an honored and respected citizen.

**NOW, THEREFORE, BE IT RESOLVED**, By the Board of Supervisors of Montgomery County, Virginia, in recognition of **Jeff McCoy's** contributions to the Long Shop McCoy community and its citizens, we hereby express our deep appreciation for his service to the community and extend to his family our sincere sympathy upon his passing.

**BE IT FURTHER RESOLVED**, That the original of this resolution be presented to the family of **Jeff McCoy** 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.

**D. SUBJECT: RESOLUTION TO COMMEMORATE DONALD (DON) ROBERTSON, ELLISTON VOLUNTEER FIRE DEPARTMENT**

**R-FY-17-  
RESOLUTION TO COMMEMORATE  
DONALD ROBERTSON  
ELLISTON VOLUNTEER FIRE DEPARTMENT**

**WHEREAS**, The passing of **Donald "Don" Robertson** on June 10, 2016 has touched and saddened all those who knew and loved him; and

**WHEREAS, Don** was the oldest serving member of the Elliston Fire Department with 55 years of service; and

**WHEREAS, Don** joined the Elliston Fire Department in 1961 and served in many roles, including Engineer, Lieutenant and Treasurer; and

**WHEREAS, Don** was retired from Norfolk Southern Railroad, and was always available during the day-time calls; and

**WHEREAS, Don** was recognized posthumously at the Board of Supervisors meeting on June 13, 2016 where his daughters received his recognition for 55 years of service as a volunteer fireman for the Elliston Fire Department; and

**WHEREAS, Don's** death leaves the Elliston community with a deep feeling of sorrow for the loss of such an honored and respected citizen; and

**WHEREAS, Don** leaves a lasting legacy of service to the Elliston community and the citizens of Montgomery County.

**NOW, THEREFORE, BE IT RESOLVED,** By the Board of Supervisors of Montgomery County, Virginia, in recognition of **Donald Robertson's** contributions to the Elliston community and its citizens, we hereby express our deep appreciation for his service to the community and extend to his family our sincere sympathy upon his passing.

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

**E. SUBJECT: RESOLUTION TO COMMEMORATE  
GLEN WOOD, RINER VOLUNTEER FIRE  
DEPARTMENT**

**R-FY-17-  
RESOLUTION TO COMMEMORATE  
GLENN WOOD  
RINER VOLUNTEER FIRE DEPARTMENT**

**WHEREAS,** The passing of **Glenn Wood** on June 17, 2016 has touched and saddened all those who knew and loved him; and

**WHEREAS, Glenn** served the Riner Volunteer Fire Department for 36 years, serving as the Department Chaplain as well as their training officer; and

**WHEREAS, Glenn** was devoted to training the new members and ensuring each member went home safely following a call for their services; and

**WHEREAS, Glenn** was instrumental in the application of “In God We Trust” on each of the fire department vehicles; and

**WHEREAS, Glenn** was presented Life Membership in the Southwest Virginia Firefighters Association at their annual convention on June 18, 2016, the day following his death; and

**WHEREAS, Glenn** was a long-time member of Faith Missionary Baptist Church in Christiansburg, and was faithful to support a tract ministry as well as the Vacation Bible School each year; and

**WHEREAS, Glenn’s** death leaves the “Riner community with a deep feeling of sorrow for the loss of such a dedicated and respected citizen.

**NOW, THEREFORE, BE IT RESOLVED,** By the Board of Supervisors of Montgomery County, Virginia, in recognition of **Glenn Wood’s** contributions to the Riner community and its citizens, we hereby express our deep appreciation for his service to the community and extend to his family our sincere sympathy upon his passing.

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

**XIII. COUNTY ATTORNEY’S REPORT**

**XIV. COUNTY ADMINISTRATOR’S REPORT**

**XV. BOARD MEMBERS’ REPORT**

1. Supervisor Sheppard
2. Supervisor King
3. Supervisor Perkins
4. Supervisor Creed
5. Supervisor Biggs
6. Supervisor DeMotts
7. Supervisor Tuck

**XVI. OTHER BUSINESS**

**XVII. ADJOURNMENT**

**FUTURE MEETINGS**

Adjourned Meeting  
Monday, July 25, 2016  
6:00 p.m. – Closed Meeting Items  
7:15 Regular Agenda

Regular Meeting  
Monday, August 8, 2016  
6:00 p.m. – Closed Meeting Items  
7:15 Regular Agenda

Adjourned Meeting  
Monday, August 22, 2016  
6:00 p.m. – Closed Meeting Items  
7:15 Regular Agenda