AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 10TH DAY OF AUGUST, 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
	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
	Emily Gibson	-Planning Director
	Phil Martin	-Director of Information Technology
	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 Matthew R. Gabriele, seconded by Christopher A. Tuck 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. Personnel

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	

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

CERTIFICATION OF CLOSED MEETING

On a motion by M. Todd King, seconded by Annette S. Perkins 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
Annette S. Perkins
Christopher A. Tuck
Matthew R. Gabriele
Gary D. Creed
M. Todd King
William H. Brown

NAYS
None

ABSENT DURING VOTE
None

ABSENT DURING MEETING
None

INVOCATION

A moment of silence was led by the Chair.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PRESENTATIONS, RECOGNITIONS, AND AWARDS

Digital Counties Survey Award
The Board of Supervisors presented Phil Martin, Director of IT, with the 2015 Digital Counties Survey Award. Congratulations to the County's IT Department for ranking third among the top digital counties in the U.S.

The survey, conducted by the Center for Digital Government (CDG) and Digital Communities program, in partnership with the National Association of Counties, identifies best technology practices among U.S. counties. Montgomery County ranked third among winners in the 150,000 population or less category.

Virginia Department of Transportation

David Clarke, VDOT, provided an update on road projects/issues in Montgomery County. Mr. Clarke reported on the following:

- SR 773 Lafayette Bridge project is complete. The old truss bridge was replaced. Mr. Clarke stated that the bridge was almost 100 years old.
- North Fork Road (SR 603) project is scheduled to be completed in 2016.
- Piney Woods Road (SR 600) project is scheduled to be completed in the Summer of 2016.
- Southgate Drive Interchange project is ongoing. This is a 4-5 year project. Residents should see a significant amount of progress in three years.
- The turn lane at the Riner Post Office located on Rt. 8 is still being designed. The project should begin in another year.
- VDOT is finishing up summer maintenance projects. They have surface treated several roads in Montgomery County which includes Den Hill Road, Norris Run Road and Craig Creek Road.
- VDOT is reviewing the Board of Supervisors request for a speed study on Rt. 8 near the Auburn Hills Golf course.

Supervisor Perkins asked for an update on the issues along Coal Bank Hollow. Mr. Clarke stated they ran into some problems that delayed the project. They had hoped to have the project finished before school started.

Supervisor Tuck asked Mr. Clarke to clarify the Coal Bank Hollow project. There are rumors that the project to replace the bridge on Coal Bank Hollow is due to the proposed pipeline. Mr. Clarke stated this project has nothing to do with the pipeline. The bridge on Coal Bank Hollow has rusted and for safety reasons the pipe needed to be replaced. This project, along with the Lafayette Bridge, is part of VDOT's statewide bridge replacement/repair plan. VDOT is slowly getting older bridges that are not structurally sound replaced.

Supervisor King asked for an update on the Old Sourwood Road problems. Mr. Clarke reported that VDOT and Montgomery County have met with the dirt glue company. VDOT will grade and take up the dirt glue product that was applied to the road in order to restore it to the original road. It will be a month or so before VDOT can schedule to have this work done. The contractors are finishing up the revenue sharing project on Brush Creek Road and then can be scheduled to start work on Old Sourwood Road.

Children's Trust – Children's Advocacy Center of the New River Valley

Melissa Almond with Radford Social Services and Lt. Randy Bonds with the Christiansburg Police Department made a presentation on the Children's Advocacy Center of the New River Valley. Children Advocacy Centers provide a comprehensive community response to child abuse.

Ms. Almond reported that Children Advocacy Centers are located throughout the area with one located in the Town of Christiansburg that serves the counties of Floyd, Giles, Pulaski and Montgomery and the City of Radford. Ms. Almond stated that the Children Advocacy Center is mostly funded by grants; however, they do rely on community support. She reported that the Christiansburg Center is $25,000 short of their $100,000 budget and are requesting localities to help fund what they can. The Town of Christiansburg has allocated $3,000 toward funding the Center.

Lt. Randy Bonds reported on the Children Advocacy Center's Investigation Department. He provided a summary of the investigation process when they receive a case of child abuse. Their goal is to decrease the number of times a victim is interviewed by the numerous agencies involved. Lt. Bonds reported during the period of FY 2013-2014 they interviewed 92 children, in FY 2014-2015 they interviewed and provided services to 130 children and families.

Lt. Bonds stated any funding that Montgomery County could provide would be appreciated.

PUBLIC ADDRESS

Marilyn Hill addressed the Board with her concerns about the condition of Old Sourwood Road (SR 717). Ms. Hill stated that the residents of Old Sourwood Road have been petitioning the State and Montgomery County since 1997 to have the road upgraded and paved. The County in 2012 decided to use a dirt glue process on Old Sourwood Road, which did not work. Ms. Hill requested that the County have the road fixed.

Louise Hutchins addressed the Board about the condition of Old Sourwood Road. Ms. Hutchins submitted a petition with thirty signatures requesting the County to repair Old Sourwood Road. She reported that the residents have had nothing but problems since the application of the dirt glue and have been told repeatedly that something would be done. Ms. Hutchins questioned why other roads in the County are getting repaired and not Old Sourwood Road.

Patsy Stull addressed the Board with concerns to the condition of Brush Creek Road (SR 617). Ms. Stull submitted pictures taken of Brush Creek Road on April 21, 2015, July 27, 2015 and August 10, 2015 showing the condition of the road. Ms. Stull also submitted a copy of a letter dated April 2, 2011 to Delegate Dave Nutter expressing her concern with the lack of regular maintenance and lack of money for maintenance. She stated respond times for emergency vehicles have decreased because of the condition of the road and there are a number of residents who are in poor health who live on Brush Creek Road.

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

CONSENT AGENDA

On a motion by Matthew R. Gabriele, seconded by Christopher A. Tuck and carried unanimously, the Consent Agenda dated August 10, 2015 was approved. The vote 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	

Approval of Minutes

On a motion by Matthew R. Gabriele, seconded by Christopher A. Tuck and carried unanimously, the minutes dated April 20 and April 27, 2015 were approved.

Appropriations and Transfers

A-FY-16-24
SHERIFF
CARRYOVER FY-15 BALANCE FOR
PURCHASE OF BODY CAMERAS

On a motion by Matthew R. Gabriele, 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, 2016 for the function and in the amount as follows:

320	Sheriff	$20,500

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

Revenue Account		
451501	Designated Fund Balance	$20,500

Said resolution re-appropriates FY 15 funds for costs associated with the purchase of body cameras for the Sheriff's Office.

A-FY-16-25
FIRE AND RESCUE
COUNTY CAPITAL PROJECTS
RINER RESCUE SQUAD

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

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation within the County Capital Projects Fund is hereby authorized, as follows:

FROM:	
123301 Riner Fire Department	($41,500)
TO:	
123302 Riner Rescue Squad	$41,500

Said resolution transfers funds from the Riner Fire Department to the Riner Rescue Squad for the purchase of a pickup truck.

Appointments

R-FY-16-07
TRANSPORTATION SAFETY COMMISSION
REAPPOINT BRIAN KITTS

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Brian L. Kitts** to the **Transportation Safety Commission** effective August 28, 2015 and expiring August 27, 2018.

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. Inmate Work Crew

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	

Inmate Work Crew

The County Administrator summarized the Board's past discussions regarding funds for an Inmate Work Crew program. .

The Deputy County Administrator presented an update on the estimated cost for establishing an inmate labor crew for mowing as follows:

Full-time Deputy	$50,000
Truck	$26,899
Gas	$ 2,200
Repairs	$ 500
Insurance	$ 521
Trailer	$ 3,100
Mower & Equip	$11,152
Misc. Equip	$ 200
Total Cost	**$94,572**

There is $50,000 in Special Contingencies that can be allocated towards the program and $44,572 remains unfunded.

Following discussion the Board agreed to wait until after the November election to determine if the newly elected Sheriff agrees with establishing an Inmate Work Crew program.

OUT OF WORK SESSION

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

RECESS

The Board of Supervisors took a 15 minute recess at 8:45 p.m. and reconvened at 9:00 p.m.

OLD BUSINESS

ORD-FY-16-03
AN ORDINANCE AMENDING CHAPTER 10, ENTITLED ZONING OF THE CODE OF THE COUNTY OF MONTGOMERY, VIRGINIA, BY AMENDING SECTION 10-25 (8) AND 10-26 (8) RESPECTIVELY BY ALLOWING A MINIMUM LOT WIDTH OF NINETY FEET (90') AND A MINIMUM LOT WIDTH OF SEVENTY FEET (70') IN R-2 WHEN CURB AND GUTTER IN ACCORDANCE WITH VDOT STANDARDS IS USED AND A MINIMUM LOT WIDTH OF EIGHTY FEET (80') AND A MINIMUM LOT WIDTH OF SIXTY FEET (60') IN R-3 WHEN CURB AND GUTTER IN ACCORDANCE WITH VDOT STANDARDS IS USED FOR SUBDIVISIONS UTILIZING THE COMPACT DEVELOPMENT OPTION IN RESIDENTIAL (R-2) AND RESIDENTIAL (R-3) ZONING DISTRICTS

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

BE IT ORDAINED, By the Board of Supervisors of the County of Montgomery, Virginia that Chapter 10, entitled Zoning of the Code of the County of Montgomery, Virginia, Section 10-25(8) and 10-26(8) respectively shall be amended and reordained as follows:

Sec. 10-25. - R-2 Residential District.

(8) *Compact development option.* The purpose of the compact development option is to provide flexibility in site design in order to encourage:

- Natural resource preservation.

- Pedestrian-friendly streetscapes.
- Cost-efficiency in providing infrastructure.
- Appropriate design solutions for unique site conditions.
- Transit-supportive design.

Use of the compact development option is voluntary on the part of applicants.

The compact development option permits smaller lot sizes in return for providing permanent open space within the development, and a more compact, cost-effective network of streets and utilities.

(a) *Lot requirements for compact option.*

1. *Minimum lot size.* eight thousand (8,000) square feet, provided that no less than twenty-five (25) percent of the gross area parent tract is preserved in permanent open space, as defined herein.

2. Minimum lot width ninety (90) feet. Lot width may be reduced to seventy (70) feet if the following is provided:

a. Curb and gutter shall be required in R-2 Compact Subdivision containing lots with less than ninety (90) feet in width. Curb and gutter design shall be in accordance with Virginia Department of Transportation (VDOT) Standards.

~~2~~3. *Minimum required open space.*

a. *Minimum required open space.* A minimum of twenty-five (25) percent of the gross area parent tract shall be set aside as open space. At least one (1) area of such required open space in any compact development shall be eight thousand (8,000) square feet. Open space may include active or passive recreational uses, and may be held in either public or private ownership. If held in private ownership, the open space should be held by a homeowner's association or other form of common interest private ownership comparable to a homeowner's association acceptable to the zoning administration. Open space established for purposes of meeting the requirements of this provision shall be restricted from any future development by the establishment of permanent conservation easements held in perpetuity by a public or private entity acceptable to the county. Accessory structures such as picnic shelters, ball fields, nature trails and other similar recreational amenities shall be permitted within the open space and maintained by the appropriate owner.

For the purposes of this article, the following items shall qualify as open space: Natural areas including environmental corridors, greenways, protected natural areas and reserves; Parks, squares, greens and plazas; Streams, ponds, and other water bodies; Stormwater detention/retention facilities; Accessory parking areas or lots located within public parks or publicly accessible natural areas; Recreational facilities, such as ballfields, playgrounds.

The subdivision plat shall establish, where applicable, a buffer at least one hundred (100) feet wide from the center of all streams and a buffer of at least fifty

(50) feet from all lakes, ponds, springs, and other surface waters. This shall be set aside as open space.

Lots, buildings, structures, streets, and parking areas shall be situated to minimize the alteration of natural features, natural vegetation, and topography.

The subdivision plat shall accommodate and preserve any features of historic, cultural, or archaeological value.

Floodplains, wetlands, and areas with slopes in excess of twenty-five (25) percent shall be protected from development.

(b) *Building requirements for compact option.*

Minimum yards:

1. *Front:*
   a. Minimum: Ten (10) feet
   b. Maximum: Twenty-five (25) feet
2. *Side:*
   a. Minimum: Ten (10) feet
   b. Maximum: None
3. *Rear:*
   a. Minimum: Twenty-five (25) feet
   b. Maximum: None
4. *Accessory buildings:* Not less than ten (10) feet to side or rear lot line.

(c) *Streets.*

1. *Public streets:* New streets as part of the compact development option shall be public and designed and constructed in accordance with the minimum standards of the Virginia Department of Transportation, except that the surface pavement layer shall be asphalt concrete.

2. *Private streets.* The board of supervisors may permit construction of private streets so long as such streets are not likely to inhibit future development of adjacent land consistent with the standards set forth in Section 8-152 .

3. Street patterns shall form a broadly rectilinear network, with variations as needed for topographic, environmental and other design considerations, in accordance with the minimum standards required by VDOT.

4. Streets shall be designed to:
   a. Parallel and preserve existing fence lines, tree lines, hedgerows, stone walls and watercourses; and
   b. Minimize alteration of natural, cultural or historic site features; and

c. Promote pedestrian movement.

5. All streets shall be designed to promote pedestrian circulation. Pedestrian circulation shall be designed with respect to topography, integration with surrounding streets, connection to existing or future pedestrian ways and transit stops, interior circulation and the separation of pedestrians from vehicles. Sidewalks, informal walkways and footpaths shall be no less than five (5) feet wide. Paths in open space shall be constructed using mulch or stone. The compact development option shall create a completely linked neighborhood of walkways connecting all uses with parks and other open space areas.

(d). *Maximum density.* The density of development under the compact development option shall be no greater than four (4) dwelling units per gross acre.

Sec. 10-26. - R-3 Residential District.

(8) *Compact development option.* The purpose of the compact development option is to provide flexibility in site design in order to encourage:

- Natural resource preservation.
- Pedestrian-friendly streetscapes.
- Cost-efficiency in providing infrastructure.
- Appropriate design solutions for unique site conditions.
- Transit-supportive design.

Use of the compact development option is voluntary on the part of applicants.

The compact development option permits smaller lot sizes in return for providing permanent open space within the development, and a more compact, cost-effective network of streets and utilities. Except for modifications to the lot and building requirements defined below, all other provisions of the R-3 district pertain to the compact development option.

(a) *Lot requirements for compact option.*

1. *Minimum lot size.* Five thousand (5,000) square feet, provided that no less than twenty-five (25) percent of the gross area parent tract is preserved in permanent open space, as defined herein.

2. Minimum lot width eighty (80) feet. Lot width may be reduced to sixty (60) feet if the following is provided:

a. Curb and gutter shall be required in R-3 Compact Subdivision containing lots with less than eighty (80) feet in width. Curb and gutter design shall be in accordance with Virginia Department of Transportation (VDOT) Standards.

~~2~~3. *Minimum required open space.* A minimum of twenty-five (25) percent of the gross area parent tract shall be set aside as open space. At least one (1) area of such

required open space in any compact development shall be five thousand (5,000) square feet. Open space may include active or passive recreational uses, and may be held in either public or private ownership. If held in private ownership the open space shall be held by a homeowner's association or other form of common interest private ownership comparable to a homeowner's association acceptable to the zoning administrator. Open space established for purposes of meeting the requirements of this provision shall be restricted from any future development by the establishment of permanent conservation easements held in perpetuity by a public or private entity acceptable to the county. Accessory structures such as picnic shelters, ball fields, nature trails and other similar recreational amenities shall be permitted within the open space and maintained by the appropriate owner.

For the purposes of this article, the following items shall qualify as open space: Natural areas including environmental corridors, greenways, protected natural areas and reserves; Parks, squares, greens and plazas; Streams, ponds, and other water bodies; Stormwater detention/retention facilities; Accessory parking areas or lots located within public parks or publicly accessible natural areas; Recreational facilities, such as ballfields, playgrounds.

The subdivision plat shall establish, where applicable, a buffer at least one hundred (100) feet wide from the center of all streams and a buffer of at least fifty (50) feet from all lakes, ponds, springs, and other surface waters. This shall be set aside as open space.

Lots, buildings, structures, streets, and parking areas shall be situated to minimize the alteration of natural features, natural vegetation, and topography.

The subdivision plat shall accommodate and preserve any features of historic, cultural, or archaeological value.

Floodplains, wetlands, and areas with slopes in excess of twenty-five (25) percent shall be protected from development.

(b) *Building requirements for compact option.* Minimum yards:

1. *Front:*
   a. Minimum: 10 feet
   b. Maximum: 25 feet
2. *Side:*
   a. Minimum: 10 feet
   b. Maximum: None
3. *Rear:*
   a. Minimum: 25 feet
   b. Maximum: None
4. Accessory buildings: Not less than 10 feet to side or rear lot line

(c) *Streets.*

1. Public streets: New streets as part of the compact development option shall be public and designed and constructed in accordance with the minimum standards of

the Virginia Department of Transportation, except that the surface pavement layer shall be asphalt concrete.

2. Private streets. The board of supervisors may permit construction of private streets so long as such streets are not likely to inhibit future development of adjacent land consistent with the standards set forth in Section 8-152.

3. Street patterns shall form a broadly rectilinear network, with variations as needed for topographic, environmental and other design considerations, in accordance with the minimum standards required by VDOT.

4. Streets shall be designed to:

a. Parallel and preserve existing fence lines, tree lines, hedgerows, stone walls and watercourses; and

b. Minimize alteration of natural, cultural or historic site features; and

c. Promote pedestrian movement.

5. All streets shall be designed to promote pedestrian circulation. Pedestrian circulation shall be designed with respect to topography, integration with surrounding streets, connection to existing or future pedestrian ways and transit stops, interior circulation and the separation of pedestrians from vehicles. Sidewalks, informal walkways and footpaths shall be no less than five (5) feet wide. Paths in open space shall be constructed using mulch or stone. The compact development option shall create a completely linked neighborhood of walkways connecting all uses with parks and other open space areas.

(d). *Maximum density*. The density of development under the compact development option shall be no greater than 5 dwelling units per gross acre.

The vote on the foregoing ordinance was as follows:

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

NEW BUSINESS

A-FY-16-26
APPROPRIATION TO THE SCHOOL OPERATING FUND
FOR THE PURCHASE OF TWO SCHOOL BUSES

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 General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2016, for the function and in the amount as follows:

570090	Transfer to School Operating Fund	$153,707

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

451500	Undesignated Fund Balance	$153,707

BE IT FURTHER RESOLVED, The School Operating fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2016 for the function and in the amount as follows:

Transportation	$153,707

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

451020	Transfer from General Fund	$153,707

Said resolution appropriates funds from Fund Balance to the School Operating fund to replace school buses.

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	

A-FY-16-27
SCHOOL OPERATING FUND
APPROPRIATION OF FUNDS FOR
SCHOOL TECHNOLOGY

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 General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2016, for the function and in the amount as follows:

570090	Transfer to School Operating Fund	$150,000

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

451500	Undesignated Fund Balance	$150,000

BE IT FURTHER RESOLVED, The School Operating fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2016 for the function and in the amount as follows:

Technology	$150,000

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

451020	Transfer from General Fund	$150,000

Said resolution appropriates funds from Fund Balance to the School Operating fund to fund additional one-time technology needs.

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-16-08
RESOLUTION ESTABLISHING A
LIBRARY MASTER PLAN RESERVE

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

WHEREAS, The Montgomery-Floyd Regional Library Board (Board) has requested funds to conduct a facilities master plan for the County library facilities; and

WHEREAS, The Board desires to obtain recommendations to address future building needs for library services within the County; and

WHEREAS, The Board requests funds be reserved for the conduct of a library master plan in the future.

WHEREAS, Undesignated funds remaining at FY 2015 year-end are available to fund this reserve.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that a Library Master Plan Reserve be established in the amount of $35,000 to cover the future costs of a library master plan study.

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 ADMINISTRATOR'S REPORT

The County Administrator reported he will be attending the Virginia Association of Counties (VACo) Finance Steering Committee meeting on August 13-14, 2015.

BOARD MEMBERS REPORTS

Supervisor Biggs reported she will be attending the VACo Education Steering Committee meeting on August 13-14, 2015. There will be two full days of meetings.

Supervisor Perkins reported she will also be attending the VACo Education Steering Committee meeting on August 13-14, 2015.

Supervisor Tuck stated that he is a Guardian ad Litem for children and for incapacitated adults. He asked if the County would be willing to help fund costs for those who are not able to meet their deductible.

Supervisor Gabriele reported that Netflix has announced that it would begin offering employees who are new parents unlimited paid leave for a year, allowing them to take off as much time as they want during the first 12 months after a child's birth or adoption. He believes that Montgomery County can be the first governing locality to offer parental leave to its employees.

Supervisor Gabriele asked if the Board would consider adopting an ordinance regarding overgrown properties in the County. There are abandoned/foreclosed properties in the County that are not being maintained.

The County Attorney stated that this request does not need to go before the Planning Commission for a recommendation. It was the Board's consensus to request the County Attorney to draft an ordinance and prepare a resolution to schedule a public hearing for the next agenda.

Supervisor Creed reported the tennis courts at Eastern Montgomery High School are in disrepair and need to be repaved. The tennis court cannot be used in its present condition. Chair Brown stated he would address this issue at the next County/School Liaison meeting.

Supervisor King asked the County Administrator to request an update from VDOT on Old Sourwood Road.

Supervisor King expressed his appreciation to all volunteers in the County.

ADJOURNMENT

The Chair declared the meeting adjourned to Monday, August 24, 2015 at 6:00 p.m. The meeting adjourned at 9:25 p.m.

APPROVED_____ATTEST:_____

William H. Brown
Chair

F. Craig Meadows
County Administrator