TO: The Honorable Board of Supervisors

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

DATE: August 8, 2016

SUBJECT: AGENDA REPORT

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

(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. Parks and Recreation Commission
2. Personnel

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 July 24, 2016 and July 3, 2016:

1. Amendment to Chapter 3, Entitled Animals
   Proposed Ordinance Amending Chapter 3 Entitled Animals of the Code of the County of Montgomery, Virginia, by Amending Sections 3-1, 3-3, 3-7, 3-26, 3-27, 3-28, 3-28.1, 3-28.2, 3-28.3, 3-28.4, 3-28.5, 3-28.7, 3-30, 3-32, 3-33, 3-34 and 3-41 respectively to comply with State enabling law changes. (See TAB **A)**

IX. PUBLIC ADDRESS

X. ADDENDUM

XI. CONSENT AGENDA

XII. INTO WORK SESSION

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

1. VDOT Smart Scale Program – Proposed Road Projects

XIII. OUT OF WORK SESSION

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

1. Action from Work Session

XIV. NEW BUSINESS

A. SUBJECT: APPROVE SECOND MOU AGREEMENT – NEW RIVER VALLEY EMERGENCY COMMUNICATIONS REGIONAL AUTHORITY

R-FY-17-

RESOLUTION APPROVING SECOND MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE NEW RIVER VALLEY EMERGENCY COMMUNICATIONS REGIONAL AUTHORITY AND COUNTY OF MONTGOMERY, VIRGINIA FOR SUPPORT SERVICES PROVIDED TO THE REGIONAL AUTHORITY

WHEREAS, The County of Montgomery, Virginia, the Towns of Blacksburg, Virginia and Christiansburg, Virginia and Virginia Polytechnic Institute and State University ("Virginia Tech") have pursuant to the New River Valley Emergency Communications Regional Authority Act created the Regional Authority to provide the core responsibilities for governance of a consolidated public safety communication center; and

WHEREAS, The County and the Regional Authority entered into a Memorandum of Understanding dated April 25, 2011, whereby the County agreed on an interim basis to provide certain support services for the Regional Authority prior to the Authority becoming operational and moving into their permanent space in the County Public Safety Building; and

WHEREAS, The Regional Authority and the County desire to enter into this Second Memorandum of Understanding to replace the current Memorandum of Understanding dated April 25, 2011, in order to reflect that the County will be providing fiscal as well as Human Resources support services now that the Regional Authority has moved into the County Public Safety Building and become operational.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby approves the Second Memorandum of Understanding by and between the New River Valley Emergency Communications Regional Authority and the County of Montgomery, Virginia for support services provided to the Regional Authority; and

BE IT FURTHER RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby authorizes Christopher A. Tuck, Chair, to execute the Memorandum of Understanding on behalf of the County of Montgomery, Virginia.

ISSUE/PURPOSE: Approve seconded Memorandum of Understanding for the New River Valley Emergency Communications Regional Authority.

JUSTIFICATION: This resolution approves a Second Memorandum of Understanding to replace the current Memorandum of Understanding dated April 25, 2011, in order to reflect that the County will be providing fiscal as well as Human Resources support services now that the Regional Authority has moved into the County Public Safety Building and become operational. See TAB **D** for a copy of the MOU.

B. SUBJECT: PARKS AND RECREATION - TRANSFER FROM GENERAL CONTINGENCIES (Balance in General Contingencies before approval of this Resolution is $460,000)

A-FY-17-
PARKS AND RECREATION
WORLD SERIES – DIXIE BELLES
TRANSFER FROM GENERAL CONTINGENCIES

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

FROM:		
950	General Contingencies	($1,500)
TO:		
700	Parks and Recreation	$1,500

Said resolution transfers funds from General Contingencies to help defray expenses for the Montgomery County Dixie Belles Youth Softball Team to travel to the Dixie Belles X-Play World Series in South Carolina.

ISSUE/PURPOSE: Montgomery County Dixie Belles Youth Softball Team.

JUSTIFICATION: Based on a resolution adopted by the Board of Supervisors on January 12, 2015 regarding payments to youth sports teams, this resolution transfers $1,500 from General Contingencies to help defray expenses for the Montgomery County Dixie Belles Youth Softball Team (Girls ages 13-14) traveling to the Dixie Belles X-Play World Series held in North Myrtle Beach, South Carolina on July 30-August 4, 2016.

XV. COUNTY ATTORNEY'S REPORT

XVI. COUNTY ADMINISTRATOR'S REPORT

XVII. BOARD MEMBERS' REPORT

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

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

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

Special Joint Meeting
with Montgomery County School Board
Monday, August 29, 2016
Time: TBD

Regular Meeting
Monday, September 12, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda