AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 11th DAY OF JULY, 2016 AT 6:30 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	Christopher A. Tuck	-Chair
	Gary D. Creed	-Vice Chair
	Mary W. Biggs	-Supervisors
	April N. DeMotts	
	M. Todd King	
	Annette S. Perkins (arrived 7;15 p.m.)	
	Darrell O. Sheppard	
	L. Carol Edmonds	-Deputy County Administrator
	Martin M. McMahon	-County Attorney
	Ruth Richey	-Public Information Officer
	Vickie L. Swinney	-Secretary, Board of Supervisors
ABSENT:	F. Craig Meadows	-County Administrator

CALL TO ORDER

The Chair called the meeting to order.

INTO CLOSED MEETING

On a motion by Mary W. Biggs, seconded by Darrell O. Sheppard 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 (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

The vote on the forgoing motion was as follows:

AYE	NAY	ABSENT DURING VOTE
M. Todd King	None	Annette S. Perkins
Gary D. Creed		
Mary W. Biggs		
April N. DeMotts		
Darrell O. Sheppard		
Christopher A. Tuck		

OUT OF CLOSED MEETING

On a motion by Darrell O. Sheppard, seconded by Mary W. Biggs 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	ABSENT DURING VOTE
Gary D. Creed	None	Annette S. Perkins
Mary W. Biggs		
April N. DeMotts		
Darrell O. Sheppard		
M. Todd King		
Christopher A. Tuck		

Supervisor Perkins arrived at 7:15 p.m.

CERTIFICATION OF CLOSED MEETING

On a motion by Darrell O. Sheppard, seconded by Mary W. Biggs 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
Gary D. Creed
Mary W. Biggs
April N. DeMotts
Darrell O. Sheppard
M. Todd King
Christopher A. Tuck

NAYS
None

ABSTAIN
Annette S. Perkins (not present during Closed Meeting)

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

Virginia Department of Transportation
David Clarke, Resident Engineer, updated the Board of Supervisors on road issues/projects in Montgomery County as follows:

- Patch work along Craig Creek Road, Lick Run and Georges Run
- Site distance work on Rock Road and Merrimac Road
- Culvert/Pipe Replacement on Lick Run
- North Fork Road project completed
- Piney Woods Road – 2 miles of paving almost completed
- Revenue Sharing Projects:
    - Blue Springs Road completed
    - Brush Creek Road almost completed
    - Brush Creek Road –Phase II Floyd end , started design work
- I-81 Bridge Northbound Replacement – Advertise Bid in August 2016
- Mt. Tabor Road – Received the BOS's request to restrict truck traffic. VDOT is reviewing the request

Board of Supervisors inquiries:

Supervisor Sheppard asked Mr. Clarke for an update on the residents request for Big Vein Road to be added to the Board's Rural Addition Priority List. Mr. Clarke reported that VDOT is working with the Planning Department to determine if the required right-of-way has been granted. It is his understanding that there is a new property owner for the lot on the corner where the previous property owner refused to grant the right-of-way.

Supervisor Perkins asked how long it would take to review the request to restrict truck traffic on Mt. Tabor Road. Mr. Clarke explained that since the road runs through Montgomery County and Roanoke County that each respective Board would have to hold a public hearing and to provide alternate routes. He recommended that representatives from both Boards meet to discuss the options.

Supervisor Perkins also asked about the community meeting on the South Main Street/460 intersection. Mr. Clarke stated that this meeting is being held by the Town of Blacksburg.

PUBLIC HEARING

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.

The purpose of the public hearing is to hear citizens' comments on the County's intent to dispose of the property, formerly known as the AEP property, located off Nic Ryan Drive on Shelor Lane.

Jeff Wynn provided the following comments and distributed a copy of his comments to the Board:

"Comments on the proposed disposal of the former AEP Property, Tax Parcel No. 054-A 4A, Parcel ID 035574.

This is a beautiful, unique property consisting of field, fencrow and forest.
If you haven't seen this parcel, it is worth a look and a short walk.

1. The property is currently used by about 50-100 County residents per day from the surrounding community. Google Maps has filled in the paths people are taking to hike, run, and walk dogs. It is not unusual to see picnickers or kids playing on the parcel on evenings and weekends. Kids have a safe place to sled in the legacy sinkholes. Disposal of this property to a private party will directly impact the quality of life of the entire community. See attached screen capture from Google Maps.
   a. There are few County recreation and open spaces available in the surrounding area.
   b. The existing recreational use seems appropriate and should require little county spending beyond mowing biannually
2. The topography and underlying geology are a concern: Buildout will alter groundwater transport, possibly adversely impacting wells and possibly integrity of the terrain downslope from the parcel. Since the entire surrounding community is downslope, any changes to the hydrology potentially adversely impact the entire surrounding area. The area has already had two sinkholes develop in the downslope neighborhood in the past several years.
3. Shelor Lane is very narrow road. Any future development plan should consider improvements to Shelor Lane.
4. It is possible that, like nearby High Knob, this property is in the safety cone for the expanding Executive Airport.
5. Would it be possible for the Board to postpone any decision regarding this parcel for enough time to:
   a. Consider the public comments regarding the parcel.

b. Allow members of the surrounding community to attempt to work with the County and possibly the Town of Blacksburg to see if it would be possible to annex or exchange the parcel to the existing Nellie's Cave park or otherwise preserve this property as permanent open space for County residents.
c. Once disposed, the recreational and open space uses will, barring spending, be forever lost.

Thank you for the opportunity to comment on this issue."

Roy Jameson spoke in opposition of selling the property. Mr. Jameson provided information as to the property being karst terrain and believes it to be unsuitable for commercial purpose. He also stated the property has numerous sinkholes and hard to find. He urged the Board to leave it as a park.

Todd Reighley asked those who were in attendance at the Board meeting who oppose the sale of the land. Approximately 25 people stood in opposition. Mr. Reighley also addressed the impact to the community if the land is sold. He stated a number of residents use the park on a daily basis to walk/run/exercise, walk their dogs and to hold events.

Karen Cobum expressed her concerns on how the character of the neighborhood would change if the land is sold. Ms. Cobum stated this is a safe place for children to run and pay and a way to get to Nellies Cave Park.

Elizabeth Briggs stated the open space was the main attraction for purchasing her home 15 years ago on Crestwood Drive. The open space allowed for a safe place for her children to play. Ms. Briggs stated that her property backs up to the county property and there is concern with the karst terrain and sinkholes. If this property is developed it might encourage sinkholes.

Ann Groves spoke in opposition to the sale of the former AEP property. Ms. Groves stated this is the only informal park in the County. She stated there are 100 year old oak trees on the property that need to be preserved. If the property is sold then they will have lost the park forever.

Monica Daly stated she has only lived near the former AEP property for one year. During this time she has spent thousands of dollars due to a sink hole on her property. She believes the property should be left as a park and use for trails. Ms. Daly stated there has to be an alternative to selling the property to a developer.

Dave Rhodes stated that the former AEP property is a special piece of property that is one of the highest points in Blacksburg. Mr. Rhodes urged the Board to visit the lot before making a decision. He believes the property needs to be preserved as a natural resource.

Emily Alberts stated one of the reasons she purchased her home was because of the open space/nature park and trail to Nellies Cave Park. The property is used during all seasons, for berry picking in the summer to sleigh riding in the winter. Ms. Alberts stated that there

are numerous old oak trees that people use to picnic under and the property is used by many to look at the stars. She urged the Board to reconsider selling the property.

Lisa Wynn agreed with all the previous comments. Ms. Wynn stated this property is a wonderful space for children to play and learn about nature. She is passionate about maintaining the property as open space for future generations.

Kathryn Strickland urged the Board to preserve this property as open space. Ms. Strickland stated her husband measured the old oak tree on the property and determined it to be approximately 200 years old. The open space is valuable to her family, friends and the neighborhood.

Erica Zeigler, speaking on behalf of her brother, asked the Board to keep the land as open space. Ms. Zeigler stated she will forward pictures of the property to the Board of Supervisors in order for them to see how the property is beneficial to the neighborhood.

There being no further speakers, the public hearing was closed.

Request for Exemption 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.

The County Attorney explained that the Blacksburg High School Band Boosters has requested tax exemption for a 2006 Homesteader Trailer that is used to transport Blacksburg High School marching band equipment and instruments to football games and competitions. Value of the trailer is assessed at $2,766 and taxed at $70.58. He recommend that the Band Boosters consider donating the trailer to the School Board which would make the trailer exempt, thus eliminating the tax liability.

Elizabeth Briggs, President of the Blacksburg High School Band Boosters, addressed the Board regarding their request. Ms. Briggs indicated that if the Band Boosters donated the trailer to the School Board then it would become the School Board's responsibility to upkeep the trailer and the Band Booster's would lose control over the trailer.

There being no further speakers, the public hearing was closed.

Request for Exemption from Taxation – New Hope Residential Services Inc.
Proposed Ordinance Designating Certain Personal Property Owned by New Hope Residential Services, Inc., Exempt from Taxation.

The New Hope Residential Services has requested tax exemption for a 2013 Chrysler Sports Van that provides support services for people with developmental disabilities. Value of the van is assessed at $17,225 and taxed at $439.24. They are requesting approval retroactive for the tax year 2014 and that they receive a refund for the taxes paid in 2014 and that in the future they will be exempt upon completing their application.

Based on the information provided by New Hope Residential Services, they are eligible for consideration for Personal Property tax exemption designation for the 2013 Chrysler Sports Van. It appears that the van is used exclusively for charitable or benevolent purposes, making it eligible for designation. If the Board of Supervisors decides to grant the designation the 2013 Chrysler Sports Van will be tax exempt starting January 1, 2017. According to County policy, tax exemption cannot be retroactive to any prior year.

There being no speakers, the public hearing was closed.

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

The County Attorney explained that the revisions to the ordinance pertaining to Animals is to comply with state code.

There being no speakers, the public hearing was closed.

PUBLIC ADDRESS

Javad Torabinejad addressed the Board regarding the Department of Environmental Quality (DEQ) Watershed Cleanup Plan. Mr. Torabinejad stated DEQ will host a public meeting on July 14, 2016 to hear citizen comments on the North Fork and South Fork of the Roanoke River cleanup plan to address the elimination of bacteria in the watersheds. He urged all residents to attend.

Sheriff Hank Partin updated the Board on the new Kenwood Radios for the Sheriff's Department. He stated the radios have been ordered and Montgomery County is one of the first agencies in the country to use the new technology. Sheriff Partin also commented on the recent police officer shootings in Dallas, Texas. He would like to send four members of the County's Honor Guard to Texas to attend the funerals of the fallen officers. He requested $2,000 for travel expenses.

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

ADD TO THE AGENDA - ADDENDUM

On a motion by M. Todd King, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby adds the following addendum dated July 11, 2016 to the Agenda:

- **SHERIFF TRANSFER FROM GENERAL CONTINGENCIES** to cover the cost of sending representatives from his department to the memorial services for the five Dallas officers killed on July 7.

The vote on the foregoing motion was as follows:

AYE	NAY
Mary W. Biggs	None
April N. DeMotts	
Darrell O. Sheppard	
M. Todd King	
Annette S. Perkins	
Gary D. Creed	
Christopher A. Tuck	

A-FY-17-03
SHERIFF TRANSFER FROM GENERAL CONTINGENCIES

On a motion by Mary W. Biggs, seconded by Gary D. Creed and carried unanimously,

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	($2,000)
TO:		
320	Sheriff	$2,000

Said resolution transfers funds from General Contingencies to the Sheriff's Department to cover travel costs to the memorial service for the Dallas officers.

The vote on the foregoing resolution was as follows:

AYE	NAY
Mary W. Biggs	None
April N. DeMotts	
Darrell O. Sheppard	
Annette S. Perkins	
M. Todd King	
Gary D. Creed	
Christopher A. Tuck	

CONSENT AGENDA

On a motion by M. Todd King, seconded by Darrell O. Sheppard and carried unanimously, the Consent Agenda dated July 11, 2016 was approved. The vote was as follows:

AYE	NAY
April N. DeMotts	None
Darrell O. Sheppard	
M. Todd King	
Annette S. Perkins	
Gary D. Creed	
Mary W. Biggs	
Christopher A. Tuck	

Schedule Public Hearing

R-FY-17-01
A RESOLUTION SCHEDULING A PUBLIC HEARING TO HEAR CITIZEN COMMENTS ON AN 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

On a motion by M. Todd King, seconded by Darrell O. Sheppard and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby a schedules a public hearing for Monday, August 8, 2016, at 7:15 p.m. or as soon thereafter, in the Board Room at the Government Center located at 755 Roanoke Street, Christiansburg, Virginia, in order to receive citizen comments on the following:

AN 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

Appropriations and Transfers

R-FY-17-02
LINE OF DUTY RESERVE

On a motion by M. Todd King, seconded by Darrell O. Sheppard and carried unanimously,

WHEREAS, The state previously covered the cost of line of duty benefits; and

WHEREAS, The state decided it would now be the responsibility of the locality to pay for these expenses starting in fiscal year 2012; and

WHEREAS, The Board of Supervisors established a Line of Duty Reserve in FY 12; and

WHEREAS, $33,962 in additional dollars can be added to the reserve from the FY 16 line of duty balances.

NOW THEREFORE BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Line of Duty Reserve be increased by $33,962 to pay for future line of duty program costs for a total balance of $165,216.

R-FY-17-03
TECHNOLOGY RESERVE

On a motion by M. Todd King, seconded by Darrell O. Sheppard and carried unanimously,

WHEREAS, The Board of Supervisors approved the establishment of a Technology Reserve on October 11, 2005; and

WHEREAS, $166,944 in additional dollars can be added to the reserve from the FY 16 Information Technology savings; and

WHEREAS, The actual cost and timeframe for implementation of some technology projects has not yet been established.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Technology Reserve be increased from $272,144 to $439,088 to cover the future costs of technology projects.

A-FY-17-04
COMPENSATION BOARD RECONCILIATION

On a motion by M. Todd King, seconded by Darrell O. Sheppard 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, 2017, for the function and in the amount as follows:

200	Commonwealth Attorney	$ 4,347
310	Sheriff Compensation Board	$55,597
	Total	$59,944

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

Revenue Account		
423100	Shared Expenses	$49,193
451500	Undesignated Fund Balance	$10,751
	Total	$59,944

Said resolution reconciles the FY 17 County appropriation for constitutional officers to the approved Compensation Board budgets.

A-FY-17-05
RE-APPROPRIATION OF FY16 GRANT BALANCES

On a motion by M. Todd King, seconded by Darrell O. Sheppard 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, 2017, for the function and in the amount as follows:

111	Training Center	$450,000
	State Homeland Security Grant	44,653
	Radio Sustainability	17,282
251	Technology Trust Fund	4,007
321	DMV Alcohol Safety	8,099
	DMV Occupant Protection	3,225
	DMV Speed Control	4,973
	DARE Program	1,781
	Project Lifesaver	6,193
	Byrne Justice	1,852
	Asset Forfeiture Grant	1,847
	Effort	200
	Help Save the Next Girl	250
710	Library Grant	72,261

721	Floyd Library Grant	5,521
800	Safe Routes to Schools	233,040
911	Huckleberry Trail VDOT Grant – Christiansburg	204,035
	Total	$1,059,219

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

Revenue:		
422401	Grant Revenue	$1,047,096
451501	Designated Fund Balance	12,123
	Total	$1,059,219

Said resolution re-appropriates available account balances of grants as of June 30, 2016.

A-FY-17-06
FY16 CARRYOVER OF EARMARKED DOLLARS

On a motion by M. Todd King, seconded by Darrell O. Sheppard 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, 2017 for the function and in the amount as follows:

200	Commonwealth Attorney	$ 61,623
320	Sheriff – County Range	$ 73,487
321	Sheriff – Asset Forfeiture	$ 26,847
330	Fire and Rescue	$ 62,300
520	RSVP	$ 16,344
700	Parks and Recreation	$ 6,493
710	Library	$ 46,834
720	Floyd Library	$ 41,194
800	Planning and GIS	$ 3,809
	Total	$338,931

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

Revenue Account	
451501 Designated Fund Balance	$338,931

Said resolution re-appropriates FY 16 designated funds for donations, fundraising, scholarships, federal forfeited assets, and other funds designated for specific purposes that were not expended before year-end.

A-FY-17-07
RE-APPROPRIATION OF COUNTY ENCUMBRANCES

On a motion by M. Todd King, seconded by Darrell O. Sheppard 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, 2017, for the function and in the amount as follows:

110	County Administration	$25,937
111	Emergency Services Grants	$3,000
140	Information Technology	$70,402
152	Assessment	$2,500
180	Internal Services	$29,544
250	Circuit Court Clerk	$3,321
320	Sheriff – County	$47,851
330	Fire and Rescue	$4,325
400	General Services	$53,743
420	Engineering and Regulatory Compliance	$134,633
540	Social Services	$23,035
700	Parks and Recreation	$5,780
710	Library	$94,539
711	Library Grants	$2,678
720	Floyd Library	$26,206
800	Planning and GIS	$15,127
801	Planning Grants	$144,313
930	Revenue Sharing Projects	$458,298
	Total	$1,145,232

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

Revenue Account		
451205	Designated General Fund Balance	$1,145,232

Said resolution re-appropriates monies supporting the balances of outstanding purchase orders as of June 30, 2016.

A-FY-17-08
RE-APPROPRIATION OF
COUNTY CAPITAL PROJECTS ENCUMBRANCES

On a motion by M. Todd King, seconded by Darrell O. Sheppard and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the County Capital Projects was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2017, for the function and in the amount as follows:

110	Government Center	$ 26,500
320	Public Safety Building	$ 357,128
400	Animal Care and Adoption Center	$2,828,665
660	Shawsville Elementary Demolition	$ 5,000
700	Parks and Recreation	$ 2,093
	Total	$3,219,386

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

Revenue Account
451205 Designated County Capital Projects Fund Balance $3,219,386

Said resolution re-appropriates monies supporting purchase orders that are open in the County Capital Projects fund as of June 30, 2016.

A-FY-17-09
RE-APPROPRIATION OF
COUNTY CAPITAL PROJECTS FUND
FY 16 BALANCES

On a motion by M. Todd King, seconded by Darrell O. Sheppard and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the County Capital Projects Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2017, for the function and in the amount as follows:

110	Government Center	$556,636
	Courthouse Renovation	$96,961
142	Transfer to General Fund Technology Reserve	$2,975
320	Public Safety Building	$34,356
330	Fire and Rescue Reserve	$33,679
400	Animal Care and Adoption Center	$150,825
	Consolidated Sites	$122,499
	Riner Fire Station and Recreation Site	$421,585
700	Park Revitalization	$70,141
800	GIS	$11,253
	Topo Maps	$3,278
810	School Surplus Properties	$2,632
900	Future Projects	$2,035,000
	Total	$3,541,820

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

Revenue Accounts:
451205 Designated Fund Balance $3,541,820

Said resolution re-appropriates remaining account balances of capital projects.

A-FY-17-10
SCHOOL OPERATING FUND
YEAR-END ENCUMBRANCE CARRYOVER

On a motion by M. Todd King, seconded by Darrell O. Sheppard and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund is granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2017, for the function and in the amount as follows:

570090 Transfer to School Operating Fund $2,133,141

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

451500 Undesignated Fund Balance $2,133,141

BE IT FURTHER RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the School Operating Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2017, for the function and in the amount as follows:

School Operating	
Instruction	$ 312,652
Admin, Attend, & Health	$ 9,624
Transportation	$ 105,716
Operation and Maintenance	$1,705,149
Total	$2,133,141

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

Revenue Account:
451020 Transfer from General Fund $2,133,141

Said resolution re-appropriates monies supporting outstanding purchase order balances for the schools.

A-FY-17-11
FLOYD COUNTY LIBRARY
FY 17 BUDGET APPROPRIATION

On a motion by M. Todd King, seconded by Darrell O. Sheppard 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, 2017 for the function and in the amount as follows:

720	Floyd Library	$67,699

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

Revenue Account	
415211 Sale of Copies	$ 6,000
416156 Floyd County Reimbursement	$ 8,177
416157 Town of Floyd Contribution	$ 5,000
416151 Fines and Fees	$12,000
424409 State Library Grant	$36,522
Total	$67,699

Said resolution appropriates operating funds for the Floyd Library for FY 17.

Contracts/Agreements

R-FY-17-04
RESOLUTION ACKNOWLEDGING RECEIPT
OF THE NEW RIVER VALLEY COMMUNITY SERVICES
FY 2017 PERFORMANCE CONTRACT

On a motion by M. Todd King, seconded by Darrell O. Sheppard and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia acknowledges receipt of the New River Valley Community Services Performance Contract for Fiscal Year 2017 between New River Valley Community Services and the State Department of Behavioral Health and Development Services.

BE IT FURTHER RESOLVED, The Montgomery County Board of Supervisors makes no comment regarding the performance contract for the New River Valley Community Services for Fiscal Year 2017.

Appointments

R-FY-17-05
MONTGOMERY-FLOYD REGIONAL
LIBRARY BOARD-APPOINT ELIZABETH S. JOHNSON

On a motion by M. Todd King, seconded by Darrell O. Sheppard and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Elizabeth S. Johnson** to the **Montgomery-Floyd Regional Library Board** effective July 1, 2016 and expiring June 30, 2020.

NEW BUSINESS

R-FY-17-06
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

On a motion by Mary W. Biggs, seconded by M. Todd King and carried unanimously,

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 75thanniversary 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 100th anniversary of Virginia's participation in World War I and 75th 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.

The vote on the foregoing resolution was as follows:

AYE	NAY
M. Todd King	None
Annette S. Perkins	
Gary D. Creed	
Mary W. Biggs	
April N. DeMotts	
Darrell O. Sheppard	
Christopher A. Tuck	

R-FY-17-07
RESOLUTION TO COMMEMORATE
LIEUTENANT LEWIS (LOUIE) HESLIP
MONTGOMERY COUNTY SHERIFF'S OFFICE

On a motion by Mary W. Biggs, seconded by April N. DeMotts and carried unanimously,

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 Care and Control; 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.

The vote on the following resolution was as follows:

AYE	NAY
Darrell O. Sheppard	None
M. Todd King	
Annette S. Perkins	
Gary D. Creed	
Mary W. Biggs	
April N. DeMotts	
Christopher A. Tuck	

R-FY-17-08
RESOLUTION TO COMMEMORATE
JEFFREY MCCOY
LONG SHOP MCCOY VOLUNTEER FIRE DEPARTMENT

On a motion by Darrell O. Sheppard, seconded by M. Todd King and carried unanimously,

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.

The vote on the following resolution was as follows:

AYE	NAY
M. Todd King	None
Annette S. Perkins	
Gary D. Creed	
Mary W. Biggs	
April N. DeMotts	
Darrell O. Sheppard	
Christopher A. Tuck	

R-FY-17-10
RESOLUTION TO COMMEMORATE
GLENN WOOD
RINER VOLUNTEER FIRE DEPARTMENT

On a motion by M. Todd King, seconded by Mary W. Biggs and carried unanimously,

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.

The vote on the following resolution was as follows:

AYE	NAY
Gary D. Creed	None
Mary W. Biggs	
April N. DeMotts	
Darrell O. Sheppard	
Annette S. Perkins	
M. Todd King	
Christopher A. Tuck	

R-FY-17-09
RESOLUTION TO COMMEMORATE
DONALD ROBERTSON
ELLISTON VOLUNTEER FIRE DEPARTMENT

On a motion by Gary D. Creed, seconded by M. Todd King and carried unanimously,

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.

The vote on the following resolution was as follows:

AYE	NAY
Annette S. Perkins	None
Mary W. Biggs	
April N. DeMotts	
Darrell O. Sheppard	
M. Todd King	
Gary D. Creed	
Christopher A. Tuck	

BOARD MEMBERS REPORTS

Supervisor King expressed his appreciation to all law enforcement personnel in the County, Virginia and across the nation. He stated on his way to Pulaski on I-81 he saw a state trooper changing the tire on a camper for an elderly couple.

Supervisor Perkins agreed with Supervisor King's comments. She appreciates all law enforcement and Montgomery County has one of the finest.

Supervisor Creed also expressed his appreciation to the Sheriff's Office and law enforcement personnel.

Supervisor Biggs also expressed her appreciation not only to the Montgomery County Sheriff's Office but to the law enforcement officers in the Town of Blacksburg and Christiansburg and to the Virginia State Troopers.

Supervisor DeMotts agreed with all her fellow Board members comments.

Supervisor Tuck also expressed his appreciation to all the law enforcement personnel. He stated the tragic events that occurred in Dallas is heartbreaking.

Supervisor Tuck reported that the Planning Commission is reviewing the zoning ordinance pertaining to solar panels. The Planning Commission will forward their recommendations to the Board of Supervisors in the near future.

ADJOURNMENT

The Chair declared the meeting adjourned to Monday, July 25, 2016 at 6:30 p.m. The meeting adjourned at 8:45 p.m.

APPROVED_____ATTEST:_____

Christopher A. Tuck	F. Craig Meadows
Chair	County Administrator