AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 23rd DAY OF MAY, 2016 AT 6:00 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 6:30 p.m.)	
	Darrell O. Sheppard	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Deputy County Administrator
	Martin M. McMahon	-County Attorney
	Neal Turner	-Emergency Services Coordinator
	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 M. Todd King, 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
2. Former AEP Property
3. State Street 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. Library Board
2. 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		

Supervisor Perkins arrived at 6:30 p.m.

OUT OF CLOSED MEETING

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

CERTIFICATION OF CLOSED MEETING

On a motion by M. Todd King, seconded by Darrell O. Sheppard 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
Annette S. Perkins
Christopher A. Tuck

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

Radford Army Ammunition Plant – Reschedule to June 13, 2016
LTC Alicia Masson, Commander of the Radford Army Ammunition Plant, had a work emergency, therefore, this presentation will be rescheduled to June 13, 2016.

Citizens Alert
Neal Turner, Montgomery County Emergency Services Coordinator, made a presentation on the new Citizens Alert. The County has launched an emergency alert system to provide emergency notifications quickly to your cell, work or home phone, by email or text messages. Alerts may be sent to provide news about road closures, severe weather, water service interruptions and other potential safety hazards or concerns.

PUBLIC ADDRESS

Kenneth Hester reported on the newly formed Montgomery County Sheriff's Office Citizen Support Group. Mr. Hester stated the mission is to support and recognize the individuals and organizations within the Montgomery County Sheriff's Office that continuously support the residents and businesses of Montgomery County. The Citizen Support Group will support community events to foster better county resident awareness of MCSO duties and activities, acknowledge the Sheriff's employees life events and assist the Sheriff's Office as requested. Mr. Hester thanked the Christiansburg Police Department Citizen Support Gorup, Bill and Cindy Turner and Rhonda Rash for their help in getting the Montgomery County Sheriff's Office Citizen Support Group started.

Joel Herbein spoke in support of the resolution listed on the Board's agenda supporting efforts to obtain additional funding for a grade separated interchange as a permanent solution to the safety issues at the U.S. 460 and North Main Street interchange. He thanked the Board of Supervisors for their support.

Mode Johnson requested the Board of Supervisors to petition the Virginia Department of Transportation to restrict through tractor-trailer trucks and other long-load vehicles on Mount Tabor Road for health, safety and welfare of its citizens. Ms. Johnson stated over the years many tractor trailers, mobile home and other long-load vehicles were not able to safely complete the hairpin turn, blocking the road to traffic in both directions for hours. VDOT did place signs at each end of the road warning tractor trailers drivers that through traffic is not recommended. This has reduced the number of trucks; however, it has not solved the problem. Ms. Johnson stated that public safety is affected since first responders cannot pass a tractor trailer incident and must respond to 911 calls via Dry Run Road or Gallion Ridge Road, which adds to the response time. Ms. Johnson submitted a map of Mt. Tabor showing the hairpin turn location and photographs showing the damages to the road and guardrail of the most recent incident on May 12, 2016.

Sandy Schlaudecker expressed concern with discrepancies in the information that Mountain Valley Pipeline (MVP) has sent to FERC. She asked if anyone from Montgomery County is reviewing the information MVP has submitted regarding Montgomery County. Ms. Schlaudecker also spoke in favor of a grade interchange at the North Main Street/US 460 intersection, and restricting truck traffic on Mt. Tabor Road.

Diane Richardson expressed her appreciation to the Board for considering hiring outside legal counsel in the fight against the Mountain Valley Pipeline. She understands there may be conflicts in considering Water & Powers law firm due to the resolutions adopted by Montgomery County may differ from other localities' position on the pipeline. Ms. Richardson believes that these differences may be worked out as it is best to work as a region and there may be cost savings to hire the same legal counsel.

Linda Majors spoke in support of restricting truck traffic on Mt. Tabor Road. There is a hairpin turn that is steep and the majority of the trucks are not able to make the turn. She stated that during the construction of the proposed pipeline the company will use Mt. Tabor Road. Ms. Majors also supports a grade separated interchange at the North Main Street/US 460 intersection.

Javad Torabinejad thanked the Board for supporting a grade separated interchange at the North Main Street/US 460 intersection. He believes it would be beneficial for the Town of Blacksburg to take into consideration the concerns by the County and the citizens before making a decision on type of upgrade it needs at this intersection. Mr. Torabinejad also asked the Board to make careful decisions regarding the former Blacksburg High School property.

Bill Turner supports restricting truck traffic on Mt. Tabor Road. Mr. Turner stated he does a lot of work along Mt. Tabor Road and it is hard to navigate a large truck on this road. He also expressed his support for a grade separated interchange at the North Main Street/US 460 intersection. Mr. Turner thanked Mr. Hester for recognizing him and Cindy for helping with the creation of the Montgomery County Sheriff's Office Citizen Support Group. He credits all law enforcement and first responders for all they do as many don't understand what they go through on a daily basis and putting their lives on the line.

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

CONSENT AGENDA

On a motion by M. Todd King, seconded by Mary W. Biggs and carried unanimously, the Consent Agenda dated May 23, 2016 was approved. The vote was as follows:

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

Approval of Minutes

On a motion by M. Todd King, seconded by Mary W. Biggs and carried unanimously, the minutes dated December 14, 2015 and January 4, 2016 were approved.

Appropriations and Transfers

A-FY-16-79
MONTGOMERY-FLOYD REGIONAL LIBRARY
SUPPLEMENTAL APPROPRIATION

On a motion by M. Todd King, 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:

710	Montgomery Library	$36,149
711	Library Grants	19,298
720	Floyd Library	19,309
	Total	$74,756

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

Revenue Account		
027101-416158	Lost/Damaged Materials	$4,727
027101-416010	Passport Fees	2,736
027102-416158	Donations - Montgomery	28,686
997111-419011	E Rate	19,298
027201-415211	Sale of Photocopies	1,753
027201-416010	Passport Fees	1,528
027202-416158	Donations- Floyd	16,028
	Total	$74,756

Said resolution appropriates additional revenue that was collected by the Library in FY 2016.

A-FY-16-80
SHERIFF
GRANT APPROPRIATION
AND TRANSFER FROM GENERAL CONTINGENCIES

On a motion by M. Todd King, 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:

321	Sheriff Grants	$1,667

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

Revenue Account		
434401	Federal Grants	$1,667

BE IT FURTHER RESOLVED, that a transfer of appropriation is hereby authorized, as follows:

FROM:		
950	General Contingencies	($185)
TO:		
321	Sheriff Grants	$185

Said resolution appropriates monies from a Byrne Justice Assistance Grant and transfers the local match from General Contingencies.

A-FY-16-81
EMERGENCY NOTIFICATION SYSTEM – MAPPING DATA
TRANSFER FROM GENERAL CONTINGENCIES

On a motion by M. Todd King, seconded by Mary W. Biggs 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	($1,600)
TO:		
110	Emergency Services	$1,600

Said resolution transfers funds from General Contingencies to cover the cost of importing the County's 911 mapping data into the new emergency alert system and five months cost of the annual software subscription.

Appointments

R-FY-16-135
COMMUNITY POLICY & MANAGEMENT TEAM (CPMT)
RE-APPOINT LAURA TAYLOR

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Laura Taylor** to the **Community Policy and Management Team (CPMT)** effective July 1, 2016 and expiring June 30, 2018.

R-FY-16-134
COMMUNITY SERVICES BOARD
RE-APPOINT SUSAN RICHARDSON

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Susan Richardson** to the **Community Services Board** effective July 1, 2016 and expiring June 30, 2019.

INTO WORK SESSION

On a motion by M. Todd King, seconded by April N. DeMotts and carried unanimously,

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

1. Mount Tabor Road – Prohibition of Tractor Trailer Trucks

The vote on the foregoing motion was as follows:

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

Mount Tabor Road – Prohibition of Tractor Trailer Trucks

Chair Tuck reported that residents who live on Mt. Tabor Road (SR 624) have requested that tractor trailers be restricted from use of the road. According to the residents' tractor-trailers, mobile homes and other long-load vehicles were not able to safely complete the hairpin turn on Mt. Tabor Road, blocking the road to traffic in both directions. A list of issues that could arise was submitted as follows:

- All traffic can be blocked in both directions for hours.
- Public safety is affected since first responders cannot pass the tractor-trailer truck incident and must respond to 911 calls via Dry Run Road or Gallion Ridge Road which increases the response time.
- Health of residents could be affected if hazardous materials are spilled into Mill Creek that flows under the hairpin curve.
- Family welfare could be affected if residents cannot reach work, school, daycare, appointments, etc. in a timely manner.
- Repeated repair to the guardrail and road could cost thousands of dollars to taxpayers.
- Expense to truck owner for repair of the guardrail and road.
- Expense to truck owner to have truck extricated and repaired.

Chair Tuck stated that the Virginia Department of Transportation has guidelines for considering requests to restrict through trucks on primary and secondary roads. A copy of the guidelines was provided to the Board members. Reasonable alternate routing must be provided.

The County Administrator reported there was discussion with Dan Brugh, MPO Executive Director, regarding the history of the road. Mr. Brugh suggested that the County request information from VDOT on history of accidents and type of trucks involved in accidents.

The Board discussed the concerns and issues the residents have expressed to them regarding Mt. Tabor Road. By consensus, the Board agreed to pursue restricting tractor trailers on Mt. Tabor Road. Staff was instructed to request data from VDOT, Sheriff's Office and State Police on the number of accidents on Mt. Tabor Road. Also, Supervisor Biggs asked staff to contact VDOT and request that the guardrail that was damaged from a recent wreck be repaired as soon as possible.

OUT OF WORK SESSION

On a motion by Annette S. Perkins, seconded by M. Todd King and carried unanimously,

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

The vote on the foregoing motion was as follows:

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

RECESS

The Board took a fifteen minute recess at 8:30 p.m. and reconvened at 8:45 p.m.

NEW BUSINESS

R-FY-16-136
RESOLUTION SUPPORTING THE TOWN OF BLACKSBURG, SENATOR EDWARDS AND DELEGATE YOST'S EFFORTS TO OBTAIN ADDITIONAL FUNDING FOR A GRADE SEPARATED INTERCHANGE AS A PERMANENT SOLUTION TO THE SAFETY ISSUES AT THE U.S. 460 AND NORTH MAIN STREET INTERCHANGE

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

WHEREAS, The U.S. 460/North Main intersection is ranked number 9 out of 100 of the most dangerous intersections in the District, and the U.S. 460/Coal Bank Hollow intersection is ranked number 6 out of 100 of the most dangerous intersections in the District; and

WHEREAS, The Board of Supervisors recognizes the need for safety improvements at the U.S. 460/North Main Intersection as did the Town of Blacksburg in adopting their Comprehensive Plan which envisioned a grade separated interchange at this intersection; and

WHEREAS, The Board recognizes the Town of Blacksburg's thoughtful efforts in developing an interim solution for safety improvements at the U.S. 460/North Main Intersection within the funding constraints presented to them by the Virginia Department of Transportation (VDOT); and

WHEREAS, Citizens have voiced concerns to the Board of Supervisors and Town Council that the proposed interim solution will cause safety issues at the U.S. 460/Coal Bank Hollow intersection located outside of the Town of Blacksburg limits and within the unincorporated area of Montgomery County; and

WHEREAS, Neighborhood leaders are organizing in support of a long-term solution for safety improvements due to their concerns that the proposed interim solution will cause greater safety problems at both the U.S. 460/North Main intersection and the U.S. 460/Coal Bank Hollow intersection; and

WHEREAS, Senator John Edwards and Delegate Joseph Yost have committed to work with the Town of Blacksburg, VDOT and the Commonwealth Transportation Board to pursue a permanent solution to the safety issues at the U.S. 460/North Main intersection; and

WHEREAS, The Town of Blacksburg in an effort to improve the safety along the U.S. 460 corridor will request VDOT to reduce the speed limit in the vicinity of the North Main intersection.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board hereby supports the Town of Blacksburg, Senator Edwards and Delegate Yosts' efforts to obtain additional funding for a grade separated interchange as a permanent solution to the safety issues at the U.S. 460 and North Main Street interchange thereby avoiding additional safety issues at the U.S. 460/Coal Bank Hollow intersection.

BE IT FURTHER RESOLVED, By the Board of Supervisors that the Board hereby supports the Town of Blacksburg in their request for a lower speed limit in the U.S. 460 corridor in the vicinity of the North Main intersection.

The vote on the foregoing resolution was as follows:

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

A-FY-16-82
TREASURER
DMV STOP FEES AND TRANSFER FROM GENERAL CONTINGENCIES FOR POSTAGE AND BANK FEE OVERAGES

On a motion by April N. DeMotts, 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 appropriations for the fiscal year ending June 30, 2016 for the function and in the amount as follows:

162	Treasurer	$2,860

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

Revenue Account:
02 411605 DMV Stop Fees $2,860

BE IT FURTHER RESOLVED, that a transfer of appropriation is hereby authorized, as follows:

FROM:
950 General Contingencies ($12,140)

TO:
162 Treasurer $12,140

Said resolution appropriates DMV Stop Fees to pay the associated fee to the DMV and transfers funds from General Contingencies to cover postage costs and bank fee overages.

The vote on the foregoing resolution was as follows:

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

COUNTY ADMINISTRATOR'S REPORT

The County Administrator reported that the New River Valley Emergency Communications Regional Authority announced that the consolidated 911 Center will be operating within 60 days.

The Montgomery County Fallen Officer Memorial Ceremony was held on Monday, May 16, 2016.

BOARD MEMBERS' REPORTS

Supervisor Biggs attended the Workforce Investment Board meeting. She is still learning as she is new to the Board. She also attended the Library Board meeting where the Library Director Paula Alston submitted her resignation. Supervisor Biggs stated that Ms. Alston has done an outstanding job as the director.

Supervisor Biggs asked if the County is going to move forward in hiring outside legal counsel to help with Mountain Valley Pipeline.

Supervisor DeMotts attended the Christiansburg High School graduation ceremony to celebrate her step-daughter graduating. She hopes to attend all the graduation ceremonies next year. Supervisor DeMotts congratulated all Montgomery County graduates.

Supervisor DeMotts thanked the Montgomery County Sheriff's Office Citizen Support Group for their presentation tonight and their support to the Sheriff's Office.

Supervisor King reported he had the opportunity to attend several graduation ceremonies in Montgomery County. He stated that Auburn High School had 91 graduates this year.

Supervisor Perkins reported the annual New River Valley Regional Commission meeting was held on May 11, 2016 at the Draper Mercantile. The annual meeting rotates each year in the different counties the NRVRC represents. The 2016 NRVRC annual award recipients were as follows:

- Citizen of the Valley Award - Penelope Kyle, President of Radford University
- Champion of the Valley Award – William "Bill" Brown, retired Montgomery County Board of Supervisor and Joseph Yost, 12th District Virginia House of Delegates
- Friend of the Valley Award – Mary Moody, Northern Endowment

Supervisor Tuck reported that there has been a discussion with Waters and Power law firm and he was impressed; however, there is a conflict with Water and Power representing Montgomery County due to the County's stance in opposing the pipeline while the other counties have stated they will support alternative routes. The County is still looking into hiring an outside legal counsel.

Supervisor Tuck reported the opening of the new Blacksburg Volunteer Rescue Squad station located at 1300 Progress Street, Blacksburg. Thanks were given to all the volunteers in the County for the services they provide.

ADJOURNMENT

The Chair declared the meeting adjourned to June 6, 2016 at 6:00 p.m. The meeting adjourned at 9:10 p.m.

APPROVED_____ATTEST:_____

Christopher A. Tuck	F. Craig Meadows
Chair	County Administrator

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 6th DAY OF JUNE, 2016 AT 6:00 P.M. IN THE MULTI-PURPOSE ROOM #2, 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	
	Darrell O. Sheppard	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Deputy County Administrator
	Martin M. McMahon	-County Attorney
	Ruth Richey	-Public Information Officer
	Hank Partin	-Sheriff
	Mary Pettitt	-Commonwealth Attorney
	Helen Royal	-Commissioner of the Revenue
	Richard Shelton	-Treasurer

CALL TO ORDER AND DINNER

The Chair called the meeting to order.

INTO WORK SESSION

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

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

1. Constitutional Officers – Supplemental County Compensation

The vote on the foregoing motion 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	

Constitutional Officers – Supplemental County Compensation

The Board held a general discussion on the rules and responsibilities of compensation and supplemental compensation of the County's Constitutional Officers.

OUT OF WORK SESSION

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

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

The vote on the foregoing motion was as follows:

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

ADJOURNMENT

The Chair declared the meeting adjourned to Monday, June 13, 2016 at 6:00 p.m. The meeting adjourned at 8:10 p.m.

APPROVED_____ ATTEST:_____

Christopher A. Tuck
Chair

F. Craig Meadows
County Administrator

AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF MONTGOMERY COUNTY, VIRGINIA HELD ON THE 27TH DAY JUNE, 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
	M. Todd King	-Supervisors
	Mary W. Biggs	
	Darrell O. Sheppard	
	April N. DeMotts	
	Annette S. Perkins (arrived at 6:34 p.m.)	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Deputy County Administrator
	Martin M. McMahon	-County Attorney
	Ruth Richey	-Public Information Officer
	Mitchell Haugh	-Director of Parks and Recreation
	Judy W. Kiser	-Assistant to the County Administrator

CALL TO ORDER

The Chair called the meeting to order.

INTO CLOSED MEETING

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 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 Probably 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. Library Board
2. Parks and Recreation Commission

The vote on the foregoing motion was as follows:

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

Supervisor Annette Perkins arrived at 6:34 p.m.

OUT OF CLOSED MEETING

On a motion by M. Todd King, seconded by Annette S. Perkins and carried unanimously,

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

The vote on the foregoing motion was as follows:

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

CERTIFICATION OF CLOSED MEETING

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

NAYS
None

ABSENT DURING VOTE
None

ABSENT DURING MEETING

INVOCATION

A moment of silence was led by the Chair.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PRESENTATIONS, RECOGNITIONS AND AWARDS

Parks and Recreation Master Plan

Jennifer Wilsie of the New River Valley Regional Commission, presented the proposed Parks and Recreation Master Plan for Montgomery County:

Ms. Wilsie stated the purpose of the Montgomery County Parks and Recreation Master Plan is to provide a vision for the Montgomery County Parks and Recreation Department for the next 20 years, as well as insights into how the department can accomplish this vision. The Plan will provide recommendations that focus on future growth in areas where Montgomery County Parks

and Recreation already excels or where services provided by the Blacksburg and Christiansburg Parks and Recreation Departments are not already meeting the need.

Stormwater Management

Doug Burton, Director of Engineering and Regulatory Compliance, updated the Board on the Stormwater Management program as follows:

-The MS4 Permit pertains to County controlled systems discharging to surface waters of the Commonwealth or other MS4 systems-Blacksburg, Christiansburg, Radford, Virginia Tech and/or VDoT.

-The MS4 Permit requires development of a program that utilizes Six Minimum Control Measures:

1. Public education & outreach on impacts
2. Public participation & involvement
3. Illicit discharge detection & elimination
4. Construction site runoff control
5. Post construction runoff control
6. Pollution prevention & good housekeeping for municipal operations

-MS4 Delineation

- ▪Permit requires County to develop an Outfall Map and Database
- ▪Mapping needed to implement Illicit Discharge Detection and Elimination
- ▪Expect to have 50% of MS4 Outfalls mapped this year

-Collaborative Efforts

- ▪Executed a Memorandum of Agreement with County School Board for Stormwater Management
- ▪School Facilities and Operations Accepted to be within the County MS4 Permit Coverage
- ▪New River Valley Regional MS4 Coordination Group
- ▪Possible Memorandum of Understanding with Blacksburg, Christiansburg, Radford, Virginia Tech, Radford University to jointly participate in local outreach activities

-Educational Event for County School Children Stormwater Day – Fall 2016

- ▪Outdoor Classroom
- ▪Volunteer Presenters
- ▪Several Topics
- ▪Demonstrations and Activities

-County Erosion and Sediment Control Ordinance Revision

- ▪State Code Compliance – minor changes to match current regulations
- ▪Other proposed revisions – addition for Steep Slopes and Overall Grading and existing Fee Schedule Change from Monthly to One-time Charge
- ▪Future Issues – Recent legislation to combine Erosion Control and Stormwater

Supervisor DeMotts asked that this be placed on a future agenda to go over water qualities in Montgomery County. The County Attorney explained that a big part of our stormwater management program is an Erosion and Sediment Control ordinance and sometime in the next several weeks this will be coming back to the Board for an amendment to the ordinance, which is

basically updating, but also bringing about a new approach to a possible fee structure and charging more, but doing it in a different way, along with other issues that need to be addressed. This will be on the Board's agenda in July for a work session. Following a work session, the Board will be asked to advertise the ordinance for approval, most likely in August.

PUBLIC ADDRESS

The following letter was received by the Chair to be included in the record:

"June 17, 2016
Mr. Chris Tuck
Chair
Montgomery County Board of Supervisors
539 Wisteria Drive
Radford, VA 24141

Re: Inappropriate and Unconstitutional Religious Endorsement

Dear Mr. Tuck and Supervisors:

I am writing on behalf of the Freedom From Religion Foundation ("FFRF") to urge you not to display the phrase "In God We Trust" in council chambers. We were contacted by a concerned Montgomery County resident. FFRF is a national nonprofit organization with nearly 24,000 non-religious members across the country, including more than 500 in Virginia. FFRF's purpose is to protect the constitutional principle of separation between state and church.

It is our understanding that the controversial national motto, "In God We Trust", is being considered for display in Montgomery County council chambers.

It is inappropriate for Montgomery County to display "In God We Trust" on county property. Statements about a god have no place in public buildings. Elected officials should not use their government position and government property to promote their religious views. Supervisors are elected to represent all residents of Montgomery County, including those who do not believe in a monotheistic god or any gods.

As you are aware, citizens interact with and rely on the Board of Supervisors –as elected officials—in order to voice concerns. Citizens should not be made to feel offended, excluded, or like political outsiders because the local government they support with their taxes oversteps its power by prominently placing a religious statement in the place they go to participate in local government. Nor should the Board of Supervisors turn religious citizens into "insiders". We think you'll agree that Montgomery County must be even-handed and avoid any appearance of bias toward some citizens and hostility toward others.

Citizens of Montgomery County place trust in their elected officials that they will attend to their elected secular duties. Spending taxpayer time and dime on resolutions about a god is beyond the scope of secular government. Additionally, it does not inspire confidence that county officials apparently feel "In God We Trust" must be displayed in council chambers in order to make the right civic decisions.

The history of the motto "In God We Trust" evidences no secular purpose; on the contrary, the motto was first adopted during the Cold War as a reaction to the purported "godlessness" of communism.

America's original motto was purely secular – "E Pluribus Unum" ("out of many [come] one") – and was selected by a distinguished committee of Thomas Jefferson, John Adams, and Benjamin Franklin.

Overall, 23% of Americans identify as nonreligious. That an 8-point increase since 2007 and 15-point jump since 1990 makes the "nons" the fastest growing identification in America. Nationally, about 35% of millennials are nonreligious. "In God We Trust" is not even accurate. For it to be accurate, it would have to read, "In God Some of Us Trust", and that would make a very silly motto.

On behalf of Montgomery County residents and taxpayers, we urge you to abstain from placing "In God We Trust " in council chambers. The Montgomery County Board of Supervisors should respect the rights of conscience of all citizens, including those who in good conscience reject belief in a god. Please inform us in writing of the actions you are taking on this matter. We look forward to a reply at your earliest convenience.

Very Truly,
(signed) Annie Laurie Gaylor
Co-President (Freedom from Religion Foundation)"

Susan Miller 3005 Mudpike Road, Christiansburg Ms. Miller is currently the Chair of the Parks and Recreation Commission, and addressed the Board about the proposed Parks and Recreation Master Plan that was presented earlier in this meeting. Ms. Miller considers the plan a road map for the future in Montgomery County, and asked that Board members read and act on the plan. She went on to compliment the Director of the Parks and Recreation Department, Mitchell Haugh, saying that he squeezes every penny out of every dollar he is given for use in recreational services; and he has spent untold hours at the frog pond to make it right for all our community members to come and enjoy. Ms. Miller has read the proposed Plan many times and admits to its many facets which will require discussion and some decision making by the Parks and Recreation Commission and by the Board of Supervisors. She found the most shocking point being the fact that per capita in our region, Montgomery County is far behind all of our neighboring areas in financial commitment to parks and recreation, which she finds alarming considering what services are provided to our citizens. Ms. Miller invited Board members to participate in the Montgomery County parks and recreation activities, free of charge, so they could see, feel and experience recreation at its best. She thanked the Board for their time and commitment to Montgomery County.

Jamie Bond, 2263 Pilot Road, Christiansburg spoke in support of putting "In God We Trust" on the wall of the Government Center, located in a country that was founded on Godly belief. One argument is that the Board of Supervisors represents the whole county, with which she agrees. The Board represents her as well, and every other believer in this county that is here, and those who have not yet been here but know this issue was up for a vote tonight. We live in a digital world where most people don't read the newspaper any more. Ms. Bond cannot imagine not having faith and trust in God. She asked that the Board consider tabling their vote so more citizens may have a chance to share their opinions. She asked that the Board find another venue other than the newspaper, to let people know because people who aren't in local government don't hear about things that on the agenda and don't really look because they feel like they elected the Board of Supervisors to represent them.

Brian Farrell, 4006 Eastview Terrace, Blacksburg asked the Board to not support the resolution to add "In God We Trust" to the board chambers. Mr. Farrell stated that he is an atheist, and when he attended the last Board meeting, he thought it was very interesting listening to everybody who spoke in support of the resolution because it sounded to him like a lot of those

talks were forms of preaching and not forms of debate. They sought to make it clear that this is a Christian county, that everyone should believe as they do, they clearly supported the idea of bringing God and prayer back in schools. He remembers that someone read from a quote that he (Mr. Farrell) was a fool for not believing in God. Mr. Farrell believes that a part of the Board's task as being secular supervisors is making sure that personal beliefs about religion don't override their secular duty. He asked the Board to not support the resolution, or to table it indefinitely. Other options are available, such as the county motto or the fantastic display of art from children from across the county.

Bobby Alderman, 3351 North Fork Road in Elliston spoke in support of putting up the sign "In God We Trust". He believes Montgomery County is a Christian county, and as a Christian he asked that they stand up for his God. Referencing the statement made by the previous speaker that someone had called him a fool because he doesn't believe in God. Mr. Alderman explained that the person had not called him a fool. God says in his heart, God says that he is a fool that doesn't believe in his God, and the Bible says that.

Betty Hanes, 160 Rosehill Drive in Christiansburg said she prays every day that the Board would consider putting "In God We Trust" up in the board chambers. We are a Christian nation but there are many people that are against God, but we need to trust in Him. She asked the Board to please consider putting the motto "In God We Trust" in the board chambers.

Wendell Bond, 2263 Pilot Road in Christiansburg spoke in support of the motto "In God We Trust". He reminded everyone that is talking about this being Christian issues, that this country was founded on Christian values. Five times the word God is mentioned in the Declaration of Independence and while it is not specifically mentioned in the Constitution, the founders that created the Constitution based it upon God's law. When everyone stood at the beginning of this meeting to recite the Pledge of Allegiance, the word God was also mentioned there. Mr. Bond explained that when this country was formed with Godly values, and if you look, a lot of people don't understand this but a lot institutions back then didn't have a lot of buildings. They only had one and it had to serve as a church, had to serve as a court, it had multiple purposes. If you look at some of the early church buildings you will see the glass over the top has three triangles, two looking up and one looking down. One represented government, one represented the church, with the triangle in the middle looking both up and down, represented by our God overlooking it all.

Thelma Hutchins, 2605 Warmhearth Drive in Blacksburg stated that not everyone in this area is a Christian. Saying that you aren't a Christian and if you don't participate in this religion, you are a second-class citizen. She deems that religion should not play a part in civil life, and only a percentage of people in this area are Christians. We need to take into account that there are people who are not Christians that also live in this county and to act accordingly.

There being no further speakers, the Public Address Session was closed.

CONSENT AGENDA

On a motion by Mary W. Biggs, seconded by Gary D. Creed and carried unanimously, the Consent Agenda dated June 27, 2016 was approved. The vote was as follows:

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

Approval of Minutes

On a motion by Mary W. Biggs, seconded by Gary D. Creed and carried unanimously, the Minutes dated January 25, February 1, February 5 and 6, and February 8, 2016 were approved.

Appropriations and Transfers

A-FY-16-87
COUNTY CAPITAL PROJECTS
RINER FIRE STATION AND RECREATIONAL SITE

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 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:

570120	Transfer to County Capital Projects	$421,585

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

451501	Designated Fund Balance – Capital Reserve	$421,585

BE IT FURTHER RESOLVED, 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:

330	Riner Fire Station and Recreation Site	$421,585

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

451020	Transfer from General Fund	$421,585

Said resolution appropriates funds from the County Capital Reserve to the County Capital Projects Fund to cover the costs of acquiring a site for the new Riner Fire Station and Recreation Site.

A-FY-16-88
TRAINING CENTER
DONATIONS

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

BE IT RESOLVED, By the Montgomery County Board of Supervisors that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2016, for the function and in the amount as follows:

330	Fire and Rescue	-Training Center	$4,700

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

Revenue Account

419108	Recovered Costs	$4,700

Said resolution appropriates donation funds from a fund raiser to support fire training center operations.

A-FY-16-89
FOUR FOR LIFE ALLOCATION

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 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:

331	Fire and Rescue Grants-Four for Life	$71,211

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

Revenue Account

424401	Four for Life	$71,211

Said resolution appropriates funds received from the Four for Life program for use by volunteer Rescue Squads.

A-FY-16-90
SOCIAL SERVICES
ADDITIONAL STATE FUNDING

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 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:

540	Social Services	$218,500

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

Revenue Account			
424104	811	IVE Foster Care	$ 60,000
424104	812	Adoption Subsidy	$105,000
424104	817	State Adoption	$ 7,500
424105	811	Aid-Dependent Children	$ 46,000
		Total	$218,500

Said resolution appropriates additional Purchase of Service and Public Assistance funds provided by the Commonwealth of Virginia.

Easements

R-FY-16-147
A RESOLUTION APPROVING THE CONVEYANCE OF A RIGHT-OF-WAY EASEMENT TO APPALACHIAN POWER COMPANY FOR ELECTRICAL SERVICE FOR THE NEW ANIMAL CARE AND ADOPTION CENTER

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

WHEREAS, Due to the construction of the new Animal Care and Adoption Center facility, Appalachian Power needs a new right-of-way easement to construct the underground power line that will provide electrical service to the new Animal Care and Adoption Center; and

WHEREAS, To accommodate this new underground line Appalachian Power Company has requested a right-of-way easement from the Board of Supervisors of the County of Montgomery, Virginia, across Tax Parcel No. 067-A162 as shown on the attached Easement Agreement dated June 14, 2016 ("the Easement Agreement"); and

WHEREAS, The Board of Supervisors of the County of Montgomery desires to grant Appalachian Power Company the required right-of-way easement as shown on the Easement Agreement to bring electrical underground service for the new Animal Care and Adoption Center and authorizes the Chair, Christopher A. Tuck, to sign the said Easement Agreement on behalf of the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agrees to convey a right-of-way easement to Appalachian Power as shown on the attached Easement Agreement on Tax Parcel No. 067-A162 in order to bring electrical underground service for the new Animal Care and Adoption Center; and

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby authorizes Christopher A. Tuck, Chair, to sign the said Easement Agreement on behalf of the Board of Supervisors of the County of Montgomery, Virginia.

Appointments

R-FY-16-148
NEW RIVER COMMUNITY ACTION, INC.
REAPPOINT THE HUMAN SERVICES DIRECTOR

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints the **Human Service Director** to the **New River Community Action, Inc.** effective July 1, 2016 and expiring June 30, 2018.

R-FY-16-149
NEW RIVER COMMUNITY COLLEGE BOARD
APPOINT BRIAN L. KITTS

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Brian L. Kitts** to the **New River Community College Board** effective July 1, 2016 and expiring June 30, 2020.

R-FY-16-150
NEW RIVER VALLEY COMMUNITY SERVICES BOARD
REAPPOINT SHEILA ROOP

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Sheila Roop** to the **New River Valley Community Services Board** effective July 1, 2016 and expiring June 30, 2019.

R-FY-16-151
MONTGOMERY REGIONAL
ECONOMIC DEVELOPMENT COMMISSION
APPOINT TOWN OF CHRISTIANSBURG REPRESENTATIVE

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Brad Stipes** as the Town of Christiansburg Representative to the **Montgomery Regional Economic Development Commission** effective July 1, 2016 and expiring June 30, 2019.

INTO WORK SESSION

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

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

1. "Watch for Children" Sign Policy Revisions
2. "In God We Trust" Motto
3. E-2 Precinct Polling Place-Change in Location
4. Alliance for Better Childcare Strategies

The vote on the foregoing motion was as follows:

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

"Watch for Children" Sign Policy Revisions
At the request of the County Administrator, this matter was deferred to the Board's July 11, 2016 meeting.

"In God We Trust" Motto
Supervisor Todd King reminded everyone that he brought a petition (which he did not collect) to the Board's June 13th meeting. The citizens in Montgomery County collected the signatures on the petition. The signatures were from all around the County – Blacksburg, Christiansburg, Riner, Shawsville, all areas of the County. Supervisor King expressed his appreciation to all the citizens who had come to this meeting, whether they supported or opposed putting the motto "In God We Trust" in the Board chambers. He appreciates them coming to the meeting and being involved in local government.

E-2 Precinct Polling Place – Change in Location
The Electoral Board and Registrar recently requested that the E-2 precinct polling place be moved from the Long Shop/McCoy Fire Department to Price's Fork Elementary School. The residents of the McCoy area have asked that it not be moved because they want to keep the polling place at the center of all the community's activities.

Supervisor Darrell Sheppard reported that he had met with the Long Shop/McCoy Fire Chief and others in the department, and they agreed to use part of the base where the fire trucks are parked for the polling locations, which would give them at least three times more room than they have now. The parking is just not an issue there. Other events are held there which bring a lot more than 14 vehicles. Supervisor Sheppard had spoken to the Registrar prior to speaking with the Fire Chief and the Registrar agreed that if they could get twice the amount of space he felt like that would be sufficient.

Supervisor Todd King said he had spoken to the Registrar earlier on this date, and the Registrar told him that his main concern was parking. However, Supervisor King pointed out that there is plenty of parking in the back. Supervisor King also spoke to Supervisor Sheppard earlier on this date about his concerns with pulling the trucks out in the winter time in freezing weather. Following their discussion it was decided that the boats would be pulled out instead.

Supervisor Sheppard understands there are some issues at other precincts as well. His intention before the next presidential election, or sooner if possible, is to add a precinct to that district. Not only split the one for McCoy, but also the one at the Lutheran Church due to the number of people who go there to vote.

Alliance for Better Childcare Strategies

In December 2015 the County Administrator was asked to serve as a board member for the Alliance for Better Childcare Strategies, an initiative that is being spearheaded by Virginia Tech to address the need for childcare services in our community. Their initial meeting was in February. The mission is to build collaborative partnerships that improve the availability, affordability, and quality of early care and education in Blacksburg, Christiansburg, and Montgomery County. This will strengthen our early care and education infrastructure to attract and retain talented people who have young children. The purpose of the Alliance Board is to lead the work of the alliance by securing resources for its operations and programming, developing policies for its operation, and monitoring its finances, programs and overall performance. The Alliance for Better Childcare Strategies will consist of 17 total board members, nine elected positions from the private sector and stakeholder groups, and eight ex-officio board members including: President of Virginia Tech, President of New River Community College, Mayor of Blacksburg, Mayor of Christiansburg, Montgomery County Administrator, President of the Virginia Tech Corporate Research Center, Executive Director of the Montgomery Chamber of Commerce, and the Superintendent of Montgomery County Schools.

The Alliance Board is projecting that local governments will provide $40,000 in funding for the project. The Towns of Blacksburg and Christiansburg and Montgomery County would each provide 1/3 or $13,333. The County Administrator spoke with the two Town Managers recently regarding this program, and both towns included $13,333 in their proposed FY 2016-17 budgets for funding for this program. Because the County's budget was already proposed and under review by the BoS, this figure was not included in our proposed FY 17 budget for the Board's consideration. Within the next few weeks it is expected that Montgomery County will be asked if we are "on board" with the program for 2016-2017. The County Administrator asked for direction from the Board as to how this should be addressed.

Following discussion, it was the consensus of the Board to participate in the study on affordable, quality daycare, along with Virginia Tech and the two Towns, and place on the Board's July 11th agenda and appropriate the County's share of $40,000 which is $13,333 (for one year). The Board will then determine whether to adopt options for child care.

OUT OF WORK SESSION

On a motion by Mary W. Biggs, seconded by Darrell O. Sheppard and carried unanimously,

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

The vote on the foregoing motion was as follows:

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

The Board took a ten minute recess at 8:45 p.m. and resumed the meeting at 8:55 p.m.

OLD BUSINESS

Support Displaying "In God We Trust" Motto

Supervisor Todd King made a motion, seconded by Supervisor Darrell Sheppard, to approve the proposed resolution supporting the national motto "In God We Trust" be placed in a prominent location at the Montgomery County Government Center.

Following discussion by the Board, Supervisor Sheppard made a motion to amend the resolution to include displaying the state motto and the county's motto as well. Supervisor King accepted the amendment to the motion.

R-FY-16-152
A RESOLUTION SUPPORTING THE DISPLAY OF THE NATIONAL MOTTO "IN GOD WE TRUST" IN A PROMINENT LOCATION AT THE MONTGOMERY COUNTY GOVERNMENT CENTER

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

WHEREAS, "In God We Trust" became the United States national motto on July 30, 1956 shortly after our nation led the world through the trauma of World War II, and

WHEREAS, The words have been used on U.S. currency since 1864 and are engraved above the entrance to the Senate Chamber as well as above the Speaker's dais in the House of Representatives; and

WHEREAS, In both war and peace, these words have been a profound source of strength and guidance to many generations of Americans; and

WHEREAS, The Commonwealth of Virginia Motto "Sic Sempe Tyrannis", Latin meaning "Thus always to tyrants" was created in 1776, and it references the Declaration of Independence from the Kingdom of Great Britain; and

WHEREAS, The County of Montgomery, Virginia Motto "Freedom Increases Responsibility" was approved by the Board of Supervisors in 1975 as part of the Montgomery

County Bicentennial Celebration with a theme of four freedoms - freedom of want, freedom of opportunity, freedom of conscience and freedom of intellect; and

WHEREAS, The Montgomery County Board of Supervisors desires to display these three mottos in the Board Chambers as a way to solemnize public occasions and express confidence in our society.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby determines that the historic and patriotic words of our national motto "In God We Trust", the Commonwealth of Virginia motto "Sic Sempe Tyrannis" and the County of Montgomery motto "Freedom Increases Responsibility" shall be permanently and prominently displayed in the Montgomery County Board Chambers.

The vote on the foregoing resolution was as follows:

AYE	NAY
M. Todd King	Annette S. Perkins
Darrell O. Sheppard	Mary W. Biggs
Gary D. Creed	April N. DeMotts
Christopher A. Tuck	

Staff was asked to prepare a layout showing where and how the mottos will be displayed and bring it back to the Board.

Proposed Ordinance to Change the Address for the E-2 Precinct Polling Place from the Longshop/McCoy Fire Department located at 5770 McCoy Road in Montgomery County to the Prices Fork Elementary School Located at 4021 Prices Fork Road in Montgomery County

With no motion and no second, the proposed ordinance was dropped from the agenda.

NEW BUSINESS

Resolution Capping the Compensation Supplement for the Positions of Sheriff, Commonwealth's Attorney, Commissioner of the Revenue and Treasurer of Montgomery County, Virginia

R-FY-16-153
RESOLUTION CAPPING THE COUNTY'S COMPENSATION SUPPLEMENT AS OF JUNE 1, 2016 FOR THE SHERIFF, COMMISSIONER OF THE REVENUE, TREASURER AND COMMONWEALTH'S ATTORNEY

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

WHEREAS, Section 15.2-1605.1 of the 1950 Code of Virginia, as amended, empowers the Board of Supervisors in its discretion, to elect to supplement the compensation of a Constitutional Officer or any of the Officers' deputies or employees above the salary established by the Compensation Board; and

WHEREAS, The Board of Supervisors currently supplements the compensation for the positions of Sheriff, Commonwealth's Attorney, Commissioner of the Revenue and the Treasurer of Montgomery County, Virginia; and

WHEREAS, The Board of Supervisors has the discretion to reduce or eliminate at any time any compensation supplement provided to elected Constitutional Officer positions; and

WHEREAS, The Board of Supervisors desires to cap the compensation supplement provided by the Board to the Sheriff, Commonwealth's Attorney, Commissioner of the Revenue and Treasurer of Montgomery County, Virginia at the amount provided as of June 1, 2016; and

WHEREAS, When the County population reaches 100,000 as determined by the Weldon Cooper Center, elected Constitutional Officers will receive significant salary increases from the State Compensation Board thereby eliminating the need for the County to continue to supplement the salaries of these elected officials.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board hereby agrees to cap any compensation supplement as of June 1, 2016 for the Sheriff, Commonwealth's Attorney, Commissioner of the Revenue and Treasurer of Montgomery County, Virginia.

The vote on the foregoing resolution was as follows:

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

School Operating Fund-Request Deferred

The School Board's request for a supplemental appropriation to the School Operating Budget for fiscal year 2015-2016 of funds received from a variety of revenue sources as reimbursement of expenditures already incurred, in the amount of $600,000 was deferred to the Board's July 25, 2016 meeting.

COUNTY ATTORNEY'S REPORT

The County Attorney wanted to make a public statement that the County is close to finalizing a contract for legal assistance to deal with the Mountain Valley Pipeline (MVP) and the Federal Energy Regulatory Commission (FERC). It is not the same firm that adjoining localities are using, which would be a conflict. Hopefully, everything will be finalized by the Board's next meeting.

COUNTY ADMINISTRATOR'S REPORT

The County Administrator reported on the following:

-June 20th was pretty much an all-day meeting for the NRV Regional Water Authority strategic planning. Will provide information to the BoS in the upcoming days about some of the challenges the water authority is facing with an antiquated plant, and needs that are going to have to be addressed.

-Had a meeting on this date with the Director of the Roanoke/Blacksburg Regional Airport, and conversation included air service into the Roanoke Valley and the need to continue letting folks know our concerns regarding air service there and encourage people to continue to fly out of Roanoke. One of the things that has actually hurt some of their ability to recruit air lines is people driving to Charlotte and Greensboro and Raleigh in North Carolina, and they need to show that there is the business base in Roanoke. It was a very good meeting with good attendance.

-Last week the Governor made an announcement about the $2.5 million grant for the old Price's Fork Elementary School project. It was a great opportunity to work collaboratively with folks in the community and see that project take another giant step forward.

-The County Administrator and Deputy County Administrator had the opportunity to attend a reception for Barry Helms who is retiring as Christiansburg Town Manager. The new Town Manager, Steve Biggs, will begin the first week of July.

BOARD MEMBERS' REPORTS

Supervisor April DeMotts referring to recent discussions about upgrades to the Board Chambers, she requested that if there is a firm that is already involved in designing some safety and accessibility upgrades to the room, that a presentation be made to the Board, if this is something that would be supported by the other members of the BoS.

Carryover funds when the Board discussed carryover funds at an earlier meeting Supervisor DeMotts had requested that the Board look into possible funding for a position in our planning department for an environmental or comprehensive planner. She is very invested in finding a revenue stream for adding staff to the planning department to serve in the capacity of long range and comprehensive planning or environmental planning. She believes it would help in navigating some of the FERC issues if there was an environmental planner on staff. She is very interested in finding out about the carryover dollars in that department.

Mount Tabor Ruritan Club will have their next fish fry on July 9th from 5 to 7 p.m. She invited everyone to come -the event is great and the food is delicious.

Supervisor DeMotts congratulated Downtown Blacksburg, Inc. on the great success of their Summer Solstice Fest on June 17th in downtown Blacksburg. Supervisor DeMotts was an all-day volunteer for the fest. She has volunteered for the festival every year since it was started and it has really grown over time.

Since the Board won't be meeting again until after the 4th of July, she wished everyone a happy and safe 4th of July. The Town of Blacksburg will celebrate the 4th with a parade and a free movie at the Lyric that is sponsored by the Mount Tabor Ruritan Club. The parade begins at 2 p.m. and the movie immediately follows. The music starts at 6 p.m. at the old Blacksburg High School, and is followed by fireworks at 9:30 p.m.

West Virginia flood victims Supervisor DeMotts has been asked by several people if there is anything they can do to help the flood victims in West Virginia. She looked up two ways to help, funding and donation of time. To donate money you can go to United Way of Central West Virginia web site a. And to volunteer as an individual or as a group, you can go to www.volunteerwv.org The County Administrator reported that Deputy Ann McGrath in the Sheriff's Office is helping the flood victims. She has a trailer set up at the Sheriff's Office that is being filled with donations to be delivered to the flood victims in West Virginia.

Supervisor Darrell Sheppard reported that he has made several requests to the Parks and Recreation Department, including maintenance on the walking trail or upgrading the trail.

Supervisor Todd King complemented the Parks and Recreation Director and his staff for the excellent job they did on the frog pond. He suggested that anyone who hasn't been over to the frog pond should go over and take a look at it. The County is fortunate to have such good employees.

Supervisor Annette Perkins had several things to report about the last two School Board meetings she attended. Several policy changes were made, including:

-People who address the School Board cannot be from outside of Montgomery County unless there is leftover time.

-The School Board Chair can make exception for business people who live outside the County if they are doing some work with the school system.

-They want to make sure that employees and people who live inside Montgomery County notify their board clerk 24 hours ahead of time, and get their name on the list to speak because they have a time limit for public speaking.

At the last School Board meeting she attended, there was discussion about the MCPS capital needs. The first school the School Board would deal with would be Falling Branch, the second school would be Belview. They will also be looking at a new school called northwest elementary school somewhere on Route 114, and mentioned a new Blacksburg elementary school. Also discussed was renovations at Christiansburg Primary School (CPS), Christiansburg Elementary School (CES), Gilbert Linkous and Harding Avenue. Christiansburg High School is last on their priority list. Shawsville Middle School is also on their list of priorities and Supervisor Perkins believes it will come up as number two on their list. All of this will be done over a very long period of time; however, they are aware that we may have money earlier than 2022 so they want to get started looking into it.

The School Board has decided that there should be 720 pupils in every elementary school, so they have looked at that and started their planning. When they first started talking about the schools, particularly with a new northwest elementary school, it was something like $25 million, now they estimate $30 million for an elementary school. The School Board also

discussed their request for $600,000 in carryover funds to purchase chrome books for 6th and 7th grade students.

Parks and Recreation Master Plan Supervisor Perkins expressed her appreciation for what the Parks and Recreation Commission has done with their master plan. She believes this is one area that has really been neglected. She knows that 4-H is still around and they have a good program, but the Board needs to look at the Parks and Recreation Master Plan. The Board also needs to have some projected costs for these projects as they go along.

Supervisor Perkins wished everyone a happy and safe 4th of July.

Supervisor Gary Creed Parks and Recreation is the only thing that Supervisor Creed sees that really needs attention. There is an excellent group of people running this department and they are doing every nickel's worth they can do with the funding they receive.

Supervisor Mary Biggs reminded everyone that she had e-mailed her report to Board members this afternoon, which was a summary of eight different meetings she had attended. Included in these eight meetings were:

-Chamber of Commerce meeting she attended on behalf of the Board Chair. At that meeting, Blacksburg Town Council member John Bush reported that the Town of Blacksburg was studying the areas of North Main Street, South Main Street, and the Price's Fork corridor as they relate to land use planning. At the Price's Fork crossing where they're having trouble and put in a fence that they thought was going to be temporary will have to be there a little while longer because their consultant said that the plan they originally thought they were going to be able to do, really is not sustainable and not safe, so they are going to have to go back and re-look at it. The Police Chief will go and talk to the students when they return in the fall and encourage them to use the stop light.

Supervisor Biggs agreed with Supervisor DeMotts' earlier remarks concerning upgrades needed in the Board Chambers. She mentioned some accessibility and safety issues that need to be looked at. She also would like to see a presentation from the firm that is proposing to do the upgrades.

Supervisor Biggs asked the other Board members how they felt about doing resolutions of commemoration for Louie Heslip, Montgomery County Sheriff's Office; Jeffrey McCoy, LongShop/McCoy Volunteer Fire Department; Donald (Don) Robertson, Elliston Volunteer Fire Department; and Glenn Wood, Riner Volunteer Fire Department. It was the consensus of the Board that resolutions be placed on the Board's next meeting agenda.

Supervisor Biggs wished everyone a happy and safe 4th of July

Supervisor Chris Tuck reported that he and the County Administrator had a very interesting meeting with the Roanoke County Administrator and the Roanoke County Board Chair, talking about everything from the Mountain Valley Pipeline to the smart road. They wanted to talk to us about several things including going along with us on the completion of the smart road and getting a better connection with Roanoke, and fire and rescue cooperation. Joining together for an industrial park, with revenue sharing, was also discussed. Although they don't have a lot of open land for an industrial park, they would be interested in something along those lines. While the Chair obviously could not commit our Board, he

asked that everyone think about these things and ways that we can work with our neighbor, Roanoke County.

Supervisor Tuck also had the opportunity to attend the Chairs, Mayors, Town Managers and County Administrators meeting in Pulaski. Conversation at that meeting included Pulaski County sharing information about how they utilize their inmate labor by projecting the savings from the cost of the jail to their county by approximately $120,000 and paid for the County's own drug course. This is something that can be looked into in the future. Giles County also utilizes their inmate labor. To utilize our inmate labor, Montgomery County will start with the animal shelter and mowing; these are things that Giles and Pulaski counties have been doing for years.

ADJOURNMENT

The Chair declared the meeting adjourned to Monday, July 11, 2016 at 6:00 p.m.

The meeting adjourned at 10:25 p.m.

APPROVED:_____ ATTEST:_____

Christopher A. Tuck
Chair

F. Craig Meadows
County Administrator

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 13th DAY OF JUNE, 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	
	Darrell O. Sheppard	
	F. Craig Meadows	-County Administrator
	Martin M. McMahon	-County Attorney
	Ruth Richey	-Public Information Officer
	Vickie L. Swinney	-Secretary, Board of Supervisors

CALL TO ORDER

The Chair called the meeting to order.

INTO CLOSED MEETING

On a motion by Gary D. Creed, seconded by April N. DeMotts 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. New River Community College Board
2. NRV Community Services Board
3. Planning Commission

The vote on the forgoing motion 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	

OUT OF CLOSED MEETING

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

CERTIFICATION OF CLOSED MEETING

On a motion by April N. DeMotts, 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
Annette S. Perkins
Christopher A. Tuck

NAYS
None

ABSENT DURING VOTE
None

ABSENT DURING MEETING
None

INVOCATION

A moment of silence was led by the Chair. Chair Tuck asked everyone to keep the victims and families of the Orlando, Florida shooting in their thoughts and prayers.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PRESENTATIONS, RECOGNITIONS AND AWARDS

Fire and Rescue Senior Volunteer Recognition

Neal Turner, Emergency Services Coordinator, recognized 25 volunteers of the fire and rescue departments with a years of service plaque as follows:

Name	Years of Service	Department
Gratton Thompson	55	Christiansburg Volunteer Fire Department
James W. Epperly	51	Christiansburg Volunteer Fire Department
Douglas "Teeter" Robinson	55	Blacksburg Rescue Squad and Fire Department
David C. Heavener	58	Blacksburg Volunteer Fire Department
Allan M. Price	58	Blacksburg Volunteer Fire Department
Kelly B. Walters	52	Christiansburg Volunteer Rescue Squad and Riner Volunteer Rescue Squad
Dan Walters	69	Christiansburg Volunteer Rescue Squad
Freddie Akers	69	Christiansburg Volunteer Rescue Squad
Tommy Myers	69	Christiansburg Volunteer Rescue Squad
Grover Nixon	66	Christiansburg Volunteer Rescue Squad
Marvin Jones	66	Christiansburg Volunteer Rescue Squad
Scott Weaver	61	Christiansburg Volunteer Rescue Squad
P.L. "Dude" Griffith	60	Christiansburg Volunteer Rescue Squad
Wilson "Speedy" Carroll	50	Christiansburg Volunteer Rescue Squad
Esley Dillon	56	Long Shop McCoy Fire and Rescue
Walter Johnson Reynolds	56	Long Shop McCoy Fire and Rescue
Bobby Carner Sr.	56	Long Shop McCoy Fire and Rescue
William White	56	Long Shop McCoy Fire and Rescue
Jerry Albert	56	Long Shop McCoy Fire and Rescue
William "Bill" Greear	59	Riner Volunteer Fire Department
Jon Altizer	59	Riner Volunteer Fire Department
Kermit Grimm	59	Riner Volunteer Fire Department
Jack Martin	59	Riner Volunteer Fire Department

Mr. Turner stated that former Board Chair Bill Brown was instrumental in addressing the idea of recognizing the senior most members of the respective departments in Montgomery County. These 25 men represented here tonight, have a collective total of over **1,355 years** of service to their communities.

He thanked the committee members who served as the guidance for these awards and also thanked Justin Ayers, who while interning, developed and ensured the awards were fitting for the occasion.

Radford Army Ammunition Plant

LTC Alicia Masson, Commander of the Radford Army Ammunition Plant (RAAP), addressed the Board of Supervisors about RAAP's Hazardous Waste Open-air Incineration process. LTC Masson introduced Rob Davie, Chief of Operations and bioengineer, who will help answer any questions the Board may have. LTC Masson stated that RAAP has gone through the permitting process for replacement of the open-air incinerator. A new contained incinerator will handle the majority of the waste that cannot be put into a grinder. When asked for an estimated date for the operation of the new incinerator, LTC Masson stated that until the release date on funding is announced, an exact date is unknown.

The Board discussed the open-air incineration and RAAP's plan for a contained incinerator. The Board asked LTC Masson what RAAP's plans are for continued public meetings and if there are plans to test the air for pollutants. LTC Masson stated it is her goal to have five community meetings per year. Also, it is planned to have drone testing to monitor the air quality.

The Board thanked LTC Masson and Mr. Davie for attending the meeting.

Montgomery County Regional Tourism

Lisa Bleakley, Director, made a presentation on the new Tourism website. She introduced Irene Kilmore, Tourism Assistant, who provided a visual slide show of the new website and the new features that have been added. The official tourism website is www.GoToMontVa.com. The new website is mobile friendly with phone or tablet devices.

The Board thanked Ms. Bleakley and Ms. Kilmore for their presentation and commended them on the new website.

PUBLIC HEARINGS

The County Attorney provided a brief summary on each request by the Electoral Board to change the three precinct polling places. He requested Randy Wertz, Director of Elections & General Registrar to explain the Electoral Board's request.

Mr. Wertz introduced the members of the Electoral Board who are available to answer questions if needed, as follows:

Marshall Dowdy, Chairman
Freddie McKenzie, Vice-Chairman
Carroll William, Secretary

Mr. Wertz explained the request for the three precinct polling place changes as follows:

- B-3 precinct polling place, Belmont Christian Church located at 2149 Dominion Drive in Christiansburg, built a new church, therefore, a change to the address is needed to reflect the new location.

- D-5 precinct polling place move from the Christiansburg Library to the Christiansburg Middle School. The Christiansburg Library has become inadequate as a polling place due to the changes in voting technology and an increase in voter population. The school facility will provide increased floor space and parking.

- E-2 precinct polling place move from the LongShop-McCoy Fire Department to the Prices Fork Elementary School. The LongShop-McCoy Fire Department has become inadequate due voting technology and increase in voter population. The Falling Branch Elementary School will provide additional floor space and parking. The fire department has only 14 available parking spaces for voters. With an anticipated 75% turnout that would mean an average 101 voters every hour for the thirteen hours the polls are open. The LongShop-McCoy Fire Department is the third smallest floor space (864 sq. ft.) of the 24 precincts in the County and the last redistricting doubled the number of registered voters at 1,744. In the past only 4 voting booths were utilized and with the estimated turnout a total on 9 voting booths are needed according to a Virginia Tech study group. The floor space available does not accommodate the number of booths needed.

The Chair at this time opened each public hearing for public comment.

(1) <u>An Ordinance Changing the Address for the B-3 Precinct Polling Place</u>
An Ordinance Changing the Address for the B-3 Precinct Polling Place from Belmont Christian Church Located at 2149 Dominion Drive in the County of Montgomery, Virginia to the New Location for the Belmont Christian Church Located at 1500 Peppers Ferry Road, County of Montgomery, Virginia

There being no speakers, the public hearing was closed.

(2) <u>An Ordinance Changing the D-5 Precinct Polling Place</u>
An Ordinance Changing the D-5 Precinct Polling Place from Christiansburg Library Located at 125 Sheltman Street in the Town of Christiansburg County of Montgomery, Virginia to the Christiansburg Middle School Located at 1205 Buffalo Drive in the Town of Christiansburg County of Montgomery, Virginia.

There being no speakers, the public hearing was closed.

(3) An Ordinance Changing the E-2 Precinct Polling Place
An Ordinance Changing the E-2 Precinct Polling Place From the LongShop-McCoy Fire Department Located at 5770 McCoy Road in the County of Montgomery, Virginia to the Prices Fork Elementary School Located at 4021 Prices Fork Road in the County of Montgomery, Virginia.

Melinda Pauley, Chief Officer of Election for E-2, stated that the majority of the residents in LongShop-McCoy are not in favor of moving the precinct to Prices Fork Elementary School. Ms. Pauley indicated a strong sense of community and the majority of the residents have lived in McCoy their entire lives.

Debra Smith, Officer of Election for E-2, expressed concerns with the elderly voters who live in the McCoy area who vote at the LongShop-McCoy Fire Department. She stated there are a lot of elderly voters who live in McCoy and believes it will hinder them coming out to vote if they have to drive to Prices Fork Elementary School.

Angie Roberts has worked 25 years as an Officer of Election at the LongShop-McCoy Fire Department and there have been no major complaints with using this facility as a polling precinct. The only complaints she has heard was from voters who have to drive into McCoy who live in other areas. Ms. Roberts also expressed concern that increasing the number of voting booths to nine will create a need for additional workers.

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

Action after Public Hearings:

The Board agreed that action on two of the request should be made tonight in order to allow additional time for the Electoral Board to process new voter registration cards for those residents who live in the B-3 and D-5 Polling Precincts.

ORD-FY-16-11
AN ORDINANCE CHANGING THE ADDRESS FOR THE
B-3 PRECINCT POLLING PLACE FROM BELMONT CHRISTIAN CHURCH
LOCATED AT 2149 DOMINION DRIVE IN THE
COUNTY OF MONTGOMERY, VIRGINIA TO THE
NEW LOCATION FOR THE BELMONT CHRISTIAN CHURCH
LOCATED AT 1500 PEPPERS FERRY ROAD,
COUNTY OF MONTGOMERY, VIRGINIA

On a motion by April N. DeMotts, seconded by Annette S. Perkins and carried unanimously,

BE IT ORDAINED, By the Board of Supervisors of the County of Montgomery, Virginia, that the B-3 Precinct Polling place shall be amended and re-ordained as follows:

VOTING PRECINCT B-3

Beginning at the intersection of South Main Street (U.S. Highway 460) and the Town of Christiansburg corporate line; thence in a southeasterly direction along said corporate line; thence southwesterly; thence southerly to its intersection with Peppers Ferry Road (State Route 114); thence in a southwesterly direction along said road; thence northwesterly to its intersection with the Town of Christiansburg Corporate line; thence in a southwesterly direction along said corporate line; thence southerly to its intersection with the Norfolk Southern Railroad; thence in a northwesterly direction along said railroad; thence westerly; thence southwesterly to its intersection with Crab Creek; thence in a southwesterly direction to its intersection with the western Montgomery County boundary line, said boundary also being the eastern Pulaski County boundary line and the New River; thence in a northwesterly direction along said boundary line; thence westerly; thence northerly to its intersection with Peppers Ferry Road (State Route 114); thence in a northeasterly direction along said road; thence easterly; thence southeasterly to the Town of Christiansburg Corporate line; thence in a northerly direction along said corporate line to its intersection with the Norfolk Southern Railroad; thence easterly along said railroad; thence southeasterly to its intersection with South Main Street (U.S. Highway 460); the point of beginning.

Polling Place: Belmont Christian Church
~~2149 Dominion Drive (State Route 114)~~ 1500 Peppers Ferry Road
Christiansburg, VA

The vote on the foregoing ordinance 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	

ORD-FY-16-12
AN ORDINANCE CHANGING THE ADDRESS FOR THE D-5 PRECINCT POLLING PLACE FROM THE CHRISTIANSBURG LIBRARY LOCATED AT 125 SHELTMAN STREET, IN THE TOWN OF CHRISTIANSBURG, COUNTY OF MONTGOMERY, VIRGINIA TO THE CHRISTIANSBURG MIDDLE SCHOOL LOCATED AT 1205 BUFFALO DRIVE IN THE TOWN OF CHRISTIANSBURG, COUNTY OF MONTGOMERY, VIRGINIA

On a motion by Annette S. Perkins, seconded by M. Todd King and carried unanimously,

BE IT ORDAINED, By the Board of Supervisors of the County of Montgomery, Virginia, that the D-5 Precinct Polling place shall be amended and re-ordained as follows:

VOTING PRECINCT D-5

Beginning at the intersection of Norfolk Southern Railroad and North Franklin Street; thence in a southerly direction with North Franklin Street to its intersection with West Main Street; thence in a westerly direction with West Main Street to its intersection with U.S. Interstate Highway 81; thence in a westerly direction with U.S. Interstate Highway 81 to its intersection with the northwestern tributary of Meadow Creek; thence in a northwesterly direction with said tributary to its intersection with Mud Pike (State Route 666) approximately 1,200 feet west of Edgemont Church; thence in a northeasterly direction with Mud Pike to its intersection with Edgemont road (a private road); thence in a northerly direction with Edgemont Road to a point of departure; thence in a easterly direction to its intersection with Gate Road (State Route 724); thence in a northeasterly direction with Gate Road to its intersection with Plum Creek Road (State Route 604); thence in a northeasterly direction with Plum Creek Road to its intersection with Radford Road (U.S. Route 11); thence in an easterly direction with Radford Road for approximately 500 feet to its intersection with an unpaved road (old U.S. Route 11); thence in an easterly direction with the unpaved road to its intersection with Barringer Mountain Road (State Route 720); thence in a northerly direction with Barringer Mountain Road until it makes a 90 degree turn to the west and becomes Spaulding Road (State Route 720); thence in a westerly direction with Spaulding Road to its intersection with a telephone line; thence in a northeasterly direction with the telephone line to its intersection with the Town of Christiansburg corporate boundary and Norfolk Southern Railroad; thence in a southeasterly direction along said corporate boundary and railroad to a point of departure with corporate boundary; thence in an easterly direction along said railroad to its intersection with North Franklin Street, the point of beginning.

Polling Place:	~~Christiansburg Library~~ ~~125 Sheltman Street~~ ~~Christiansburg, VA~~	Christiansburg Middle School 1205 Buffalo Drive Christiansburg, VA

The vote on the foregoing ordinance was as follows:

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

PUBLIC ADDRESS

James Bradley encouraged the Board to approve displaying "In God We Trust" in the Board Chambers. Mr. Bradley asked those in attendance who supports displaying "In God We Trust" to stand, approximately 30+ people stood in favor. He stated the slogan is displayed in other government buildings such as the House of Representatives.

Susan Delay addressed her concerns regarding the open burn of hazardous waste at Radford Army Ammunition Plant. Ms. Delay questions the monitoring of the air quality and how effective the data will be when the prominent western winds blow the polluted air away from the area to be monitored. She stated that Belveiw Elementary School is in the path of the polluted air and expressed concern about the students' and teachers' health.

Buford Linkous spoke in support of displaying the motto "In God We Trust" in the Board Chambers. He sees the motto not as a religious symbol but a comfort, as a veteran, to know that freedom and protection of rights were fought for.

Allen Worrell supports displaying the motto "In God We Trust". Mr. Worrell quoted several inspiration scriptures from the Bible and also noted several high profile business founders who founded their business on their faith.

Betty Haynes supports displaying the motto "In God We Trust". Ms. Haynes stated that the world is in a terrible place and needs God.

Phyllis Albritton spoke on several issues. 1) Expressed concern with the open burning of hazardous waste at RAAP. She stated that the process of open burning is not necessary and urged the Board to continue to stay in contact with RAAP's representatives. 2) "In God We Trust" motto. Ms. Albritton stated that she does not talk about her faith in public as it is a personal belief. She declared herself a Christian; however, she stated Montgomery County is a diverse community and should let the community decide their future.

Irene Peterson spoke in opposition to displaying "In God We Trust" motto in the Board Chambers. She believes this to be a religious phrase and does not need to be in the government building.

Stanley Smith spoke in support of displaying "In God We Trust" motto. When Mr. Smith was in school, his teacher read a scripture a day in the classroom and he believes we need to get back to this practice. He stated the soldiers gave us the freedom to worship and Jesus gave his life so we could have freedom.

John Baute spoke in opposition to displaying "In God We Trust" motto in the Board Chambers. He stated the County is a very diverse area and believes displaying the motto only inserts religion in government. He also believes that the Pacific Justice Institute, a group campaigning to get the motto displayed across the country, is a hate based group and the County should not align itself with this group.

Michael Yopp reported that a portion of Mt. Pleasant Road has been upgraded but during the flooding September 2015 it washed out and destroyed the newly paved portion. He stated that VDOT has yet to come and repair the road damaged caused by the flooding and asked for the Board's help in getting Mt. Pleasant Road repaired.

Michael Abraham spoke in opposition to displaying "In God We Trust" motto in the Board Chambers. Mr. Abraham stated here are 40 million people who do not believe in God and believes displaying this motto violates the principal of separation of Church and State. He believes that Montgomery County has gotten along just fine without these words in the Board Chambers.

Brian Ferrell stated he is an atheist and opposes the display of "In God We Trust". Mr. Ferrell believes the County needs to stay out of religion and it is a secular decision to display this motto. He stated that the County is a diverse County and needs to stay unified. He pointed out that the Court of Appeals has shown that this motto has no meaning.

Clem Carter spoke on behalf of Gil Yearwood and supports adding Taylor Hollow Road to the County's Six-Year Road Improvement Plan for Secondary Roads.

Gil Yearwood requested the Board approve adding Taylor Hollow road to the County's Six-Year Road Improvement Plan for Secondary Roads. Mr. Yearwood stated the road has 140 vehicles per day and needs upgrading.

Cindy Turner expressed her appreciation to the Board for honoring the Fire and Rescue Volunteers earlier tonight. The volunteers have devoted many years of their lives to the County. Not only do these volunteers work an average of 40 hours a week, they also put in many hours of training and services. Ms. Turner also spoke in support for displaying "In God We Trust" motto.

Kevin Albert thanked the Board for honoring the senior Fire and Rescue Volunteers and recognizing their years of service. Mr. Albert also spoke in support of displaying "In God We Trust" motto saying that, if it, can be displayed at the monuments in Washington, D.C. then why not in the County's Board Chambers.

Bill Turner spoke in support of displaying "In God We Trust" motto. He does not believe this to be a religious statement but a statement of faith.

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

CONSENT AGENDA

On a motion by April N. DeMotts, seconded by Mary W. Biggs and carried unanimously, the Consent Agenda dated June 13, 2016 was approved with changes to the Minutes dated January 11, 2016 to reflect that there were two nominations for Chair. 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	

Approval of Minutes

On a motion by April N. DeMotts, seconded by Mary W. Biggs and carried unanimously, the minutes dated January 11, 2016 were approved.

Schedule Public Hearings

R-FY-16-137
RESOLUTION SCHEDULING A PUBLIC HEARING ON THE BOARD OF SUPERVISORS INTENT TO DISPOSE OF TAX PARCEL NO. 054-A 4A 910, NIK RYAN DRIVE COMMONLY REFERRED TO AS THE FORMER AEP PROPERTY

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

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agrees to schedule a public hearing for Monday, July 11, 2016 at 7:15 p.m. or as soon thereafter in the Board Chambers at the Montgomery County Government Center located at 755 Roanoke Street, Christiansburg, Virginia in order to hear citizen comments on the Board of Supervisors intent to dispose of the following owned County property:

1. 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

R-FY-16-138
A RESOLUTION ESTABLISHING A PUBLIC HEARING ON THE PROPOSED ORDINANCE DESIGNATING CERTAIN PERSONAL PROPERTY OWNED BY THE BLACKSBURG HIGH SCHOOL BAND BOOSTERS, INC. EXEMPT FROM TAXATION

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

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agrees to schedule a public hearing on Monday, July 11, 2016, at 7:15 p.m. or as soon thereafter, at the Montgomery County Government Center, 2nd Floor Board Room, 755 Roanoke Street, Christiansburg, Virginia in order to receive citizen comments on the proposed Ordinance Designating Certain Personal Property Owned by the Blacksburg High School Band Boosters, Inc., Exempt from Taxation.

R-FY-16-139
A RESOLUTION ESTABLISHING A PUBLIC HEARING ON THE PROPOSED ORDINANCE DESIGNATING CERTAIN PERSONAL PROPERTY OWNED BY NEW HOPE RESIDENTIAL SERVICES, INC. EXEMPT FROM TAXATION

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

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agree to schedule a public hearing on Monday, July 11, 2016, at 7:15 p.m. or as soon thereafter, at the Montgomery County Government Center, 2nd Floor Board Room, 755 Roanoke Street, Christiansburg, Virginia in order to receive citizen comments on the proposed Ordinance Designating Certain Personal Property Owned by New Hope Residential Services, Inc., Exempt from Taxation.

R-FY-16-140
A RESOLUTION ESTABLISHING A PUBLIC HEARING ON THE 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

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

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agrees to schedule a public hearing on Monday, July 11, 2016, at 7:15 p.m. or as soon thereafter, at the Montgomery County Government Center, 2nd Floor Board Room, 755 Roanoke Street, Christiansburg, Virginia in order to receive citizen comments on the 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.

Appropriations and Transfers

A-FY-17-01
FISCAL YEAR 2016-2017
BUDGET APPROPRIATION

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

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the fiscal year ending June 30, 2017 budget which includes the Compensation and Classification Plan is appropriated and is hereby made effective July 1, 2016; and

BE IT FURTHER RESOLVED, That the Director of Financial and Management Services is hereby authorized to make the necessary transfers between funds as required to keep expenditure accounts appropriated by the Board of Supervisors and revenue estimates approved by the Board of Supervisors in balance by fund, and that the Treasurer is hereby authorized to make the necessary wire transfers, as appropriate.

EXPENDITURE ACCOUNTS
TO BE APPROPRIATED

1. 02 GENERAL FUND

100	Board of Supervisors	$	265,259
110	County Administration		1,713,476
120	County Attorney		282,511
130	Financial and Management Services		1,106,651
132	Insurance		257,962
140	Information Technology		1,468,886
150	Commissioner of Revenue		587,974
152	Assessment - 100% County		425,867
160	Treasurer		501,233
162	Collections - 100% County		466,653
170	Registrar		432,035
180	Internal Services		344,517
200	Commonwealth Attorney		1,091,170
210	Circuit Court		177,713
220	General District Court		21,711
230	Juvenile and Domestic Relations Court		20,524
240	Magistrate		5,000
250	Circuit Court Clerk - 100% County		647,429
310	Sheriff-Co/State Support		7,433,928
320	Sheriff-County Support		6,848,538
330	Fire and Rescue		1,399,544

	400	General Services		4,914,099
	410	Engineering & Regulatory Compliance		673,322
	510	Comprehensive Services Act		1,651,969
	520	Human Services		386,406
	530	Public Health		580,606
	540	Social Services		5,313,810
	700	Parks and Recreation		1,093,866
	710	Regional Library		1,963,182
	800	Planning and GIS		657,384
	810	Economic Development		390,646
	900	Revenue Refunds		195,000
	910	Other Agencies		2,048,152
	950	General Contingencies		462,000
	960	Contingencies - Special		478,872
	990	Adjustments for Internal Services		(91,700)
	TRF	Transfer to School Operating Fund		45,522,664
	TRF	Transfer to School Capital Fund		1,496,000
	TRF	Transfer to County Capital Fund		1,557,000
	TRF	Transfer to EDA		380,000
	TRF	Transfer to Debt Service Fund		21,336,953
		TOTAL GENERAL FUND	**$**	**116,508,812**
2.	**03**	**LAW LIBRARY FUND**		
	03	Law Library	**$**	**17,600**
3.	**09**	**SCHOOL OPERATING FUND**		
	610	Instruction		80,148,199
	620	Administration, Attendance, and Health		4,239,253
	630	Pupil Transportation		5,172,040
	640	Operations and Maintenance		14,665,447
	650	Other Non-Instructional Operations		310,866
		TOTAL SCHOOL OPERATING FUND	**$**	**104,535,805**
4.	**11**	**SCHOOL NUTRITION FUND**	**$**	**5,029,272**
5.	**12**	**COUNTY CAPITAL FUND**	**$**	**1,557,000**
6.	**18**	**DEBT SERVICE FUND**	**$**	**23,359,513**
7.	**19**	**SCHOOL CAPITAL FUND**	**$**	**1,496,000**
8.		**EDA INCENTIVES**	**$**	**380,000**

TOTAL EXPENDITURES	**$ 252,884,002**
TRANSFERS BETWEEN FUNDS	**$ (70,701,277)**
TOTAL EXPENDITURES NET OF TRANSFERS	**$ 182,182,725**

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

ESTIMATED RESOURCES

1. GENERAL FUND

A.	REVENUE	
	General Property Taxes	$ 89,935,595
	Other Local Taxes	12,679,899
	Other Undesignated Revenue	608,188
	Resources Designated by Department	13,285,130
TOTAL GENERAL FUND RESOURCES:		**$ 116,508,812**

2. LAW LIBRARY FUND

A.	REVENUE	$ 15,000
B.	USE OF FUND BALANCE	2,600
TOTAL LAW LIBRARY FUND RESOURCES		**$ 17,600**

3. SCHOOL OPERATING FUND

A.	REVENUE	$ 59,013,141
B.	TRANSFER FROM GENERAL FUND	45,522,664
TOTAL SCHOOL OPERATING FUND		**$ 104,535,805**

4. SCHOOL NUTRITION FUND RESOURCES $ **5,029,272**

5.	**COUNTY CAPITAL FUND RESOURCES**		$	**1,557,000**
6.	**DEBT SERVICE FUND**			
	A.	INTEREST REVENUE	$	1,347,447
	B.	ENERGY BOND RECOVERED COSTS		408,660
	C.	COURTHOUSE MAINTENANCE FEES		79,982
	D.	RENTAL INCOME		186,471
	E.	TRANSFER FROM GENERAL FUND		21,336,953
7.	**TOTAL DEBT SERVICE FUND**		**$**	**23,359,513**
8.	**SCHOOL CAPITAL FUND**		**$**	**1,496,000**
9.	**EDA INCENTIVES**		**$**	**380,000**
TOTAL RESOURCES			**$**	**252,884,002**
TRANSFERS BETWEEN FUNDS			**$**	**(70,701,277)**
GRAND TOTAL ALL RESOURCES NET OF TRANSFERS			**$**	**182,182,725**

A-FY-16-83
SCHOOL OPERATING BUDGET
SUPPLEMENTAL APPROPRIATION

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

BE IT 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, 2016, for the function and in the amount as follows:

630000	Transportation	$ 20,690
640000	Operations and Maintenance	$189,380
	Total	$210,070

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

Revenue Account:

440276	Educational Technology	$100,000
418905	Sale of Supplies	$ 15,335

418910	Insurance Adjustments	$ 36,524
419011	Universal Services Discount (E Rate)	$ 37,521
418908	Sale of School Buses	$ 20,690
	Total	$210,070

Said resolution appropriates additional funds for the School Operating Fund.

A-FY-16-84
SCHOOL OPERATING FUND
TRANSFER BETWEEN CATEGORIES

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

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer between categories for the School Operating Fund was granted for the fiscal year ending June 30, 2016, for the function and in the amount as follows:

FROM:		
Instruction		($19,170)
Transportation		(240,141)
Operations and Maintenance		(408,660)
	Total	($667,971)
TO:		
Transportation		$19,170
Operations and Maintenance		240,141
Debt Service		408,660
	Total	$667,971

Said resolution transfers funds between School Operating Fund categories to align the budget to the actual cost of activities.

A-FY-16-85
CLERK OF CIRCUIT COURT
TECHNOLOGY TRUST FUNDS

On a motion by April N. DeMotts, 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:

251	Clerk of Circuit Court	$6,340

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

Revenue Account	
423100 Shared Expenses	$6,340

Said resolution appropriates Technology Trust fund monies to cover information technology support.

A-FY-16-86
INFORMATION TECHNOLOGY
INFRASTRUCTURE UPGRADES

On a motion by April N. DeMotts, 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:

140	Information Technology	$59,000

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

451501	Designated Fund Balance – Facilities and Maintenance Reserve	$59,000

Said resolution appropriates funds from the Facilities and Maintenance Reserve balance to complete infrastructure upgrades for the Jail and lower level of the Health and Human Services buildings.

Livestock Claims

R-FY-16-141
LIVESTOCK AND FOWL CLAIM
INDIA AVERETTE

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

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that India Averette is hereby compensated $100.00 for the loss of ten (10) chickens.

Appointments

R-FY-16-142
MONTGOMERY-FLOYD REGIONAL LIBRARY BOARD
REAPPOINT ALISON M. ARMSTRONG

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Alison M. Armstrong** to the **Montgomery-Floyd Regional Library Board** effective July 1, 2016 and expiring June 30, 2020.

RECESS

The Board took a 10 minute recess at 10:10 and reconvened at 10:20 p.m.

INTO WORK SESSION

On a motion by M. Todd King, seconded by Annette S. Perkins and carried unanimously,

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

1. "In God We Trust" Motto

The vote on the foregoing motion 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	

"In God We Trust" Motto

Supervisor Todd King distributed a petition with 140 signatures supporting displaying "In God We Trust", the National Motto, on the wall in the Board Chambers. Supervisor King explained it is not his intention to cause conflict or disparity between the communities. He believes it is his honor and duty to bring up this issue as he was carrying out the wishes of residents across the County. Supervisor King stated that the Pacific Justice Institute has nothing to do with his request to display the motto in the Board Chambers.

Other Board members discussed this request and while some supported the idea to display the National Motto, others believed that the Government Center is not the appropriate place to display the motto as it is a narrow view, and Montgomery County is a diverse community.

Supervisors Biggs, DeMotts and Perkins expressed concern by displaying the motto. They want the Government Center to be a welcoming place for all residents regardless of their religious belief.

Supervisor Tuck noted that "In God We Trust" is the national motto and that courts have repeatedly held that posting it is not a violation of the Constitutional separation of church and state.

OUT OF WORK SESSION

On a motion by Mary W. Biggs, 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 foregoing motion 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	

OLD BUSINESS

R-FY-16-143
RESOLUTION APPROVING THE
SIX-YEAR ROAD IMPROVEMENT PLAN
FOR SECONDARY ROADS FOR FY 2016/17-2021/22

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

WHEREAS, The Board of Supervisors of Montgomery County, Virginia in cooperation with representatives of the Virginia Department of Transportation, have prepared a proposed Six-Year Plan for Montgomery County listing improvements proposed on the State Secondary Highway System in Montgomery County for which funds are to be budgeted in fiscal years 2016/17-2021/22; and

WHEREAS, A duly advertised public hearing was conducted at the Montgomery County Government Center in Christiansburg, Virginia at 7:15 p.m. on Monday, May 9, 2016 for the purpose of informing interested citizens of the proposed Six-Year Plan and for soliciting public input into the planning process in accordance with sections 33.2-331 and 33.2-364 of the Code of Virginia, as amended; and

WHEREAS, The Board has given due consideration to such input and other factors pertaining to improvements of the State Secondary Highway System in Montgomery County.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby approves the Construction Budget as presented and the Six-Year Plan for Improvements of the State Secondary Highway System in Montgomery County for fiscal years 2016/17-2021/22 as shown below:

Priority	Route	Name	From/To	Description
0	Various			Signs, guardrail, safety items
1	606	Sidney Church Road	Fairview Church Road to 1 mile south of Fairview Church Road.	Grade, drain, stabilize unpaved road
2	606	Sidney Church Road	Camp Carysbrook Road to 1 mile north of Camp Carysbrook Road	Grade, drain, stabilize unpaved road
3	639	Mt. Pleasant Road	0.62 mile from Alleghany Spring Road	Replace bridge and approaches
4	643	Yellow Sulphur Road	From 1.25 miles north of bridge over Route 460 to 1.7 miles north of same bridge.	Grade, drain, stabilize unpaved road
5	643	Yellow Sulphur Road	From 1.7 miles north of 460 bridge to 0.7 miles south of Jennelle Road	Grade, drain, stabilize unpaved road
6	669	Fairview Church Road	East of Route 606 intersection	Replace low water bridge
7	771	Strawberry Circle	0.20 miles from SR 637 south of intersection to north of intersection	Grade, drain, stabilize unpaved road

The vote on the foregoing resolution was as follows:

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

R-FY-16-144
ADD TAYLOR HOLLOW ROAD TO THE
SIX-YEAR ROAD IMPROVEMENT PLAN
FOR SECONDARY ROADS FOR FY 2016/17-2021/22

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

WHEREAS, The Board of Supervisors of Montgomery County, Virginia in cooperation with representatives of the Virginia Department of Transportation, have prepared a proposed Six-Year Plan for Montgomery County listing improvements proposed on the State Secondary Highway System in Montgomery County for which funds are to be budgeted in fiscal years 2016/17-2021/22; and

WHEREAS, A duly advertised public hearing was conducted at the Montgomery County Government Center in Christiansburg, Virginia at 7:15 p.m. on Monday, May 9, 2016 for the purpose of informing interested citizens of the proposed Six-Year Plan and for soliciting public input into the planning process in accordance with sections 33.2-331 and 33.2-364 of the Code of Virginia, as amended; and

WHEREAS, The Board has given due consideration to such input and other factors pertaining to improvements of the State Secondary Highway System in Montgomery County; and

WHEREAS, The Board desires to add Taylor Hollow Road to the County's Six-Year Road Improvement Plan for Secondary Roads for FY 2016/17-2021/22.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby adds the following road to the County's Six-Year Road Improvement Plan for Secondary Roads for FY 2016/17-2021/22.

Priority	Route #	Road Name	From/To	Description
8	SR 712	Taylor Hollow Road	0.30 miles from Intersection of SR 723 to Bridge	Grade, drain, stabilize unpaved road

The vote on the foregoing resolution was as follows:

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

Chair Tuck abstained from voting due to a conflict of interest as the applicant is a business client.

NEW BUSINESS

R-FY-16-145
RESOLUTION APPROVING THE REAL ESTATE SALES AGREEMENT BY AND BETWEEN L & G CIRCLE T PARTNERSHIP AND THE COUNTY OF MONTGOMERY FOR THE PURCHASE BY THE COUNTY OF APPROXIMATELY 46.51 ACRES ADJACENT TO ROUTE 8 IN THE RINER MAGISTERIAL DISTRICT

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

WHEREAS, The Board of Supervisors of the County of Montgomery, Virginia and L & G Circle T Partnership are in agreement on the terms and conditions for the sale of Tax Map No. 119-A 23 containing 45.924 acres and Tax Map No. 119-A 22 containing .587 acres located adjacent to Route 8 in the Riner Magisterial District to the County of Montgomery ("the Agreement"); and

WHEREAS, The Board of Supervisors desires to approve the Agreement with L & G Circle T Partnership and authorizes its Chairman to sign the Agreement on behalf of the County of Montgomery.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby approves the Real Estate Sales Agreement between L & G Circle T Partnership and the County of Montgomery, dated May 31, 2016, for the purchase by the County of Tax Map Number parcel 119-A 23 containing 45.924 acres and Tax Map Number Parcel 119-A 22 containing .587 acres; and

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby authorizes the Chair, Christopher A. Tuck to execute the Real Estate Sales Agreement and the Deeds accepting the conveyance of the Property on behalf of the County of Montgomery, Virginia and execute any other documents required to close the conveyance.

The vote on the foregoing resolution was as follows:

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

BOARD MEMBERS REPORTS

Supervisor Biggs asked staff to send a letter of condolence to the City of Orlando for the recent tragedy at an Orlando nightclub.

Supervisor Biggs asked Supervisor Sheppard to share any additional e-mails/information related to the changing the E-2 Polling Precinct.

ADJOURNMENT

The Chair declared the meeting adjourned to June 27, 2016 at 6:00 p.m. The meeting adjourned at 11:15 p.m.

APPROVED_____ATTEST:_____

Christopher A. Tuck	F. Craig Meadows
Chair	County Administrator