

CONSENT AGENDA
September 24, 2012

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED JUNE 25
AND JULY 2, 2012**

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See TAB C.

B. VIRGINIA ASSOCIATION OF COUNTIES

**1. SUBJECT: VIRGINIA ASSOCIATION OF COUNTIES
VOTING CREDENTIALS 2012 ANNUAL
MEETING**

**R-FY-13
VACO 2012 ANNUAL MEETING
VOTING CREDENTIALS**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia authorizes James D. Politis, Chair, to cast its vote at the 2012 Annual Meeting of the Virginia Association of Counties (VACo) on November 13, 2012 and designate Mary W. Biggs as the alternate.

ISSUE/PURPOSE: Designate Chair Politis to vote at VACo's 2012 Annual Business Meeting, and Supervisor Biggs as his alternate.

JUSTIFICATION: VACo's bylaws state that each county shall designate a representative of its board of supervisors to cast its vote(s) at the Annual Business Meeting. If a member of the Board of Supervisors cannot be present for the meeting, a county can designate a non-elected official or a member of a board of supervisors from another county to cast a proxy vote(s) for their county.

See TAB D for a copy of VACo's letter and the Voting Credentials Form.

C. APPOINTMENTS

1. SUBJECT: AGENCY ON AGING

**R-FY-13
AGENCY ON AGING
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Deena A. Flinchum** to the **New River Valley Agency on Aging** effective October 1, 2012 and expiring September 30, 2013.

**2. SUBJECT: AGRICULTURAL AND FORESTAL
DISTRICT (AFD) ADVISORY COMMITTEE
APPOINT COUNTY ASSESSOR**

**R-FY-13-
AGRICULTURAL AND FORESTAL
DISTRICT (AFD) ADVISORY COMMITTEE
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Thomas H. Bland, County Assessor** to the **Agricultural and Forestal District (AFD) Advisory Committee** effective September 25, 2012.

BE IT FURTHER RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that employees appointed to boards/commissions/authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and that such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.

ISSUE/PURPOSE: Appoint Tom Bland, County Assessor, to the AFD Advisory Committee.

JUSTIFICATION: The State Code requires that the Commissioner of the Revenue or the local government's chief property assessment officer be on the advisory committee for AFD. Staff has communicated with the Commissioner and asked if she wished to be appointed to this committee or if she preferred the County Assessor to serve on the committee.

The Commissioner responded that Mr. Bland has been attending the AFD Committee meetings and is knowledgeable about the program, and recommends that he be appointed to the AFD Advisory Committee.