

**AGENDA
SPECIAL MEETING
MONTGOMERY COUNTY BOARD OF SUPERVISORS
Friday, January 16, 2015
8:30 a.m. – 3:00 p.m.**

I. CALL TO ORDER

II. NEW BUSINESS

**A. SUBJECT: RESOLUTION DESIGNATING
CONSTITUTIONAL OFFICER WEEK**

**R-FY-15-
RESOLUTION DESIGNATING
CONSTITUTIONAL OFFICER WEEK
JANUARY 18-24, 2015**

WHEREAS, Article VII, Section 1, of the Virginia Constitution provides for the direct election of local officials charged with the critically important duties of maintenance of public records, operation of the circuit courts, prosecution of criminals, protection of public safety, and the administration and collection of local revenues; and

WHEREAS, Montgomery County's Clerk of the Circuit Court, Commissioner of the Revenue, Commonwealth's Attorney, Sheriff, and Treasurer continue a tradition of local administration of government functions that predates the American Revolution; and

WHEREAS, These Constitutional Officers, their deputies and employees who serve in their offices, provide the people of Montgomery County with a direct link to their government at the local level, unfiltered by bureaucracy and responsive to citizen's needs; and

WHEREAS, The Constitutional Officers embody Thomas Jefferson's ideal form of representative democracy which provides for direct accountability to the people by virtue of the people's right to vote for their Constitutional Officers.

NOW, THEREFORE, BE IT RESOLVED By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby designates the week of January 18-24, 2015 as *Constitutional Officer Week* in Montgomery County to coincide with the Commonwealth's designation of *Constitutional Officer Week in Virginia*.

BE IT FURTHER RESOLVED, That the Board of Supervisors urges it's citizens to familiarize themselves with the services provided by their Constitutional Officers.

BE IT FURTHER RESOLVED, That the County Administrator as Clerk of the Board of Supervisors transmit copies of this Resolution to the Honorable Erica Williams, the Honorable Helen Royal, the Honorable Mary Pettitt, the Honorable J.T. “Tommy” Whitt, and the Honorable Richard Shelton with appreciation and respect for their service to the citizens of Montgomery County.

ISSUE/PURPOSE: Resolution designating January 18-24, 2015 as Constitutional Officer Week in Montgomery County.

JUSTIFICATION: In 1997, the General Assembly designated the week that includes the Lee-Jackson-King holiday be recognized as Constitutional Officer Week in Virginia. Erica Williams, Clerk of Circuit Court, requested the Board to consider a resolution designating the week of January 18-24, 2015 as Constitutional Officer Week in Montgomery County to coincide with the Commonwealth’s designation of Constitutional Officer Week in Virginia.

III. INTO WORK SESSION

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

1. Discussion of General Items of County Interest

IV. OUT OF WORK SESSION

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

V. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, January 26, 2015
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting

Regular Meeting
Monday, February 9, 2015
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting