

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 12th DAY OF MARCH, 2012 AT 6:30 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	James D. Politis	-Chair
	William H. Brown	-Vice Chair
	Mary W. Biggs	-Supervisors
	Gary D. Creed	
	Matthew R. Gabriele	
	Annette S. Perkins	
	Christopher A. Tuck	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Assistant County Administrator
	Martin M. McMahon	-County Attorney
	Steve Sandy	-Planning Director
	Ruth L. 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 Annette S. Perkins, seconded by William H. Brown 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 (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. EDA
 2. Library Board
 3. Transportation Safety Commission
 4. CPMT

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Gary D. Creed	None
Annette S. Perkins	
William H. Brown	
Mary W. Biggs	
Christopher A. Tuck	
Matthew R. Gabriele	
James D. Politis	

OUT OF CLOSED MEETING

On a motion by William H. Brown, seconded by Mary W. Biggs and carried unanimously,

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

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Annette S. Perkins	None
William H. Brown	
Mary W. Biggs	
Christopher A. Tuck	
Matthew R. Gabriele	
Gary D. Creed	
James D. Politis	

CERTIFICATION OF CLOSED MEETING

On a motion by Mary W. Biggs, seconded by Christopher A. Tuck 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

William H. Brown
Mary W. Biggs
Christopher A. Tuck
Matthew R. Gabriele
Gary D. Creed
Annette S. Perkins
James D. Politis

NAYS

None

ABSENT DURING VOTE

None

ABSENT DURING MEETING

None

INVOCATION

Chair Politis recognized the family of M.L. “Pug” Wells, longtime fire chief of the Elliston Fire Department, who recently passed away. Chair Politis asked everyone to remember the Wells family during a moment of silence.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

DELEGATION

Virginia Cooperative Extension – Quarterly Report for Montgomery County

Michelle Dickerson, 4-H Agent, presented an overview on Virginia Cooperative Extension’s programs in Montgomery County.

Dawn Barnes, Family & Consumer Science Agent, reported on programs that are offered. Ms. Barnes stated she works with a court-ordered finance class, health kids program, and food safety classes for restaurants/food service industries.

INTO WORK SESSION

On a motion by Annette S. Perkins, seconded by William H. Brown and carried unanimously,

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

1. National Citizen Survey – Montgomery County

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Mary W. Biggs	None
Christopher A. Tuck	
Matthew R. Gabriele	
Gary D. Creed	
Annette S. Perkins	
William H. Brown	
James D. Politis	

National Citizen Survey

Ruth Richey, Public Information Officer, presented the results of the National Citizen Survey for Montgomery County. The Board of Supervisors' Vision 2020 Plan identified a citizen survey as a top priority. Survey results can be used to benchmark service ratings, budget strategic planning, measure government performance, and monitor trends in resident opinions.

National Citizen Survey sent out surveys to 1,200 residents and households in the two towns and unincorporated areas of the county. A total of 344 surveys were returned, representing a 30% response rate. Ms. Richey provided an overview of the different survey categories and results. Areas that citizens believed were above average include county staff, economic development, sheriff, courts, water/sewer, and public schools. Areas that citizens believed to be below average include recycling, parks, open spaces, cable tv and emergency preparedness. An average of citizen comments on one thing they would change in Montgomery County was more businesses to help with taxes, lower taxes and raise taxes.

OUT OF WORK SESSION

On a motion by William H. Brown, 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

Christopher A. Tuck
Matthew R. Gabriele
Gary D. Creed
Annette S. Perkins
William H. Brown
Mary W. Biggs
James D. Politis

NAY

None

PUBLIC HEARING

Joint Public Hearing with the Virginia Department of Transportation Six -Year Plan on the Secondary System of State Highways - The purpose of this public hearing is to receive public comment on the proposed Secondary Six-Year Plan for Fiscal Years 2012/13 through 2017/18 in Montgomery County, and on the Secondary System Construction Budget for Fiscal Year 2012/13.

David Clarke, VDOT Residency Administrator, announced that this public hearing is to receive citizen comments on the proposed Secondary Six-Year Plan for FY 2013-2018. This public hearing is on secondary roads not primary/interstate roads. Mr. Clarke reported that Montgomery County is receiving \$109,000 per year from the state transportation funds, which is a drastic decrease from \$1.5 million per year that the County received in the past. VDOT is struggling to finish the roads that are in the plan now. Montgomery County has allocated money in the Revenue Sharing program in order to upgrade more roads; however, there are more roads to be upgraded or paved than state money allows.

Mr. Clarke provided a copy of VDOT's recommended Secondary Six-Year Plan as shown below:

**MONTGOMERY COUNTY
DRAFT Secondary Six Year Plan
(2012/13 through 2017/18)**

Priority	Route #	Road Name	From: To:	Description
0	Var.	Various Countywide	----	Countywide
1	639	Mt. Pleasant Road	From 0.10 mi. W. Rte. 675 to 1.24 mi. E. Rte. 722	Reconstruct and surface treat to rural rustic road standards
2	606	Sidney Church Road	From Rte. 669 to Rte. 673	Reconstruct and surface treat
3	600	Piney Woods Road	From Rte. 787 to Rte. 672	Reconstruct unpaved portion
4	639	Mt. Pleasant Road	Bridge over Elliott Creek	Reconstruct
5	621	Craigs Creek Road	From 7.5 miles E. of Rt. 460 to Craig County line	Surface treat unpaved road

Mr. Clarke reported that the Mt. Pleasant Road (SR 639) project is going to be done under the rural rustic road program which will save some money. Piney Woods Road (SR 600) will be funded by federal funds.

Supervisor Creed commented that Mt. Pleasant Road (SR 639) was considered one project many years ago. Over the course of time this project was broken up and done in phases. What concerns him the most is that the worst section of Mr. Pleasant Road (from the Christiansburg side) is not getting upgraded/repared. This section of the road has several dangerous drop offs and is where the most of the residents live. Supervisor Creed asked if it was possible to get additional monies to do a little at a time along this section.

Supervisor Politis asked Mr. Clarke to explain what the Rural Rustic Road program is. Mr. Clarke stated that the Rural Rustic Road concept is the paving of an existing unpaved road where improvements along the road may be less than minimum design standards. The following criteria are those by which a candidate road is evaluated to determine its eligibility for hard-surfacing under the Rural Rustic Road Program:

- Must be an unpaved road already within the State Secondary System.
- Must carry no more than 1,500 VPD.
- Must be a priority (line item) in the locality's approved Secondary Six-Year Plan (SSYP) if the funding source is from secondary system allocations. If secondary system allocations are not used, the project is not required to be in the SSYP. However, the applicable provisions for public involvement must be met.
- Must be used predominately for local traffic. The local nature of the road means that most motorists using the road have traveled it before and are familiar with its features.
- Must have minimal anticipated traffic growth. The County Board of Supervisors will endeavor to limit growth on roads improved under the Rural Rustic Road Program, and cooperate with VDOT through its comprehensive planning process to develop adjacent lands consistent with rural rustic road concepts.
- Must have sufficient roadway drainage or require only minor improvements.

The Chair opened the public hearing for citizen's comments.

Goldie Alderman addressed the Board with concerns regarding Old Sourwood Road (SR 717). Ms. Alderman stated Old Sourwood Road is a dangerous road, especially during inclement weather. She stated that it takes 3-4 days after a snow fall before VDOT will come out to plow. In the summertime there is so much dust that residents can't set outside. She described the road as a one lane road, with steep hills, blind curves and 50 ft. embankments. She stated that the road is not wide enough for a car and the school bus to pass safely. With 17 families that living on this road, it is a matter of time before there is a deadly accident.

Louise Hutchins addressed the Board about her concerns regarding Old Sourwood Road (SR 717). Ms. Hutchins reported that Old Sourwood Road is a dangerous road that needs attention now. She was told by Dan Brugh, past VDOT Resident Engineer, that Old Sourwood Road was on the list to be paved in 2002; however, they are still waiting. In 1997 a petition was submitted to the Board of Supervisors asking the Board to pave their road, they are still waiting. Ms. Hutchins stated that she is not waiting another six years as she is going to Richmond to get something done.

Burdis Barker stated he lives on Old Sourwood Road and has a bad heart. In the winter time they can't get out. The residents have to use their own four-wheelers to plow the road in the winter time because VDOT doesn't come out until days after a snowfall and when they do they just tear up the road. Mr. Barker stated that the road is dangerous with two bad hills with blind spots. He asked the Board for their help in getting this road improved.

Howard Eaves addressed the Board about Wake Forest Road (SR 696) and submitted the following remarks:

“This is a request from the residents of the Community of Wake Forest, VA to construct and/or repair two bridges in the community, with special emphasis on the second bridge that seems to be continually deteriorating.

(SECOND BRIDGE) The bridge does not allow the water to flow under it properly, causing the water to stand and during inclement weather, especially heavy rains the water builds even more. In the hot months the water becomes stagnant and is a breeding ground for annoying insects like mosquitoes. Repair work has been done but it does not give residents confidence in the structure (water still flows slowly and seems to tilt to one side. Within the last year, there have been at least four instances when the First Aid Unit had to be summoned and cross that bridge. There was one major fire (fire trucks, water units and other emergency vehicles) that needed access to the scene via the sinking bridge, and two school buses cross the bridge twice a day.

(FIRST BRIDGE) The first bridge is so narrow that any attempt by two vehicles would cause a collision. At best, a sign denoting a one-lane bridge should be installed. We have been living with the first bridge (which has been repaired and rebuilt, but still needs constant monitoring during inclement weather.) Immediately at the end of the bridge going out of the community is an area that has been a constant hazard because of its location and lack of sun to melt when there is any winter weather. This is the only way out of the community and we have at least two people who serve on the First Aid Units and must be available when any emergency occurs whether in our community or elsewhere in the county.

(MAIN ROAD) Road improvements were made, but the patches are uneven and loosely packed. There are still cracks that hold water and subsequently freeze, this causes more pot holes that fill with water and more ice which made driving hazardous. We realize that if selected for improvements the request will be placed in the six-year improvement plan. We are asking that special consideration be given for immediate assessment and assurance that the bridge is sturdy and is strong enough to withstand the traffic flow until total improvements can be made. Your consideration of our dilemma would be greatly appreciated. And at best, that we be included in your long-term plan for a complete renovation or replacement of the bridge at the end of Wake Forest Road.”

Joe Dowdy addressed the Board about Yellow Sulphur Road (SR 643). Mr. Dowdy stated that Yellow Sulphur has been on the Six-Year Secondary Road Plan since 1984 and nothing has been done yet. It is his understanding that Yellow Sulphur Road has been removed from the plan. He stated residents are frustrated that this road is being passed over time and time again. Mr. Dowdy stated that the road is a mere pig path that VDOT scrapes every so often and once it rains it is a mud pit once again.

Joe Sowers addressed the Board about Old Sourwood Road. Mr. Sowers described how dangerous the road is and believes it is a safety issue, especially for the school bus. He also reported there is a drainage problem in front of his house that can be easily repaired if VDOT would clean up the brush and ditches.

Richie Brooks addressed the Board about Yellow Sulphur Road. Mr. Brooks stated Yellow Sulphur has been on the Six-Year Secondary Road Plan since 1987 and now he has been told it was taken off several years ago. Mr. Brooks asked the Board how the roads are ranked in order to get upgraded. Do they consider the number of households to be served and number of vehicles per day? He stated that Yellow Sulphur Road has more residents than Mt. Pleasant Road, which is number one on the priority list. Mr. Brooks stated there are big problems on Yellow Sulphur Road that need to be fixed. He also addressed the need for brush and overgrown trees to be cleared.

At this time the Board of Supervisors discussed the road needs in Montgomery County. Supervisor Tuck asked if the Montgomery County Sheriff's Department's Inmate Program could be used so inmates could help clear brush along the secondary roads. The County Administrator stated that he will forward this question to the Sheriff.

Supervisor Tuck also commented that funding for road improvements and construction, whether it's primary/interstate or secondary, comes from the gasoline tax. The Commonwealth of Virginia has not increased the gas tax in 30 years to meet the cost of inflation. The cost to construct a new road or pave an existing one has dramatically increased in 30 years. He understands that Montgomery County used to get \$1.5 million in years past and now only receives \$109,000.

Supervisor Creed reported that the Board of Supervisors did allocate some revenue sharing funds toward Yellow Sulphur Road. He does not believe the work has been performed yet and still on VDOT's list to be completed.

Supervisor Politis pointed out that there are 112 miles of unpaved roads in Montgomery County. It costs one million dollars to pave 1 mile of road. He lives on one of the worst unpaved roads in the County, Brush Creek Road, and he knows it will cost millions to upgrade this road due to the topography.

Supervisor Politis thanked everyone for attending the joint public hearing. He assured everyone that the Board of Supervisors understands the citizen's concerns and frustration.

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

PUBLIC ADDRESS

Bob Kroeger addressed the Board about the proposed real estate tax increase. Mr. Kroeger stated he has a garden every summer and donates his extras to the food pantry overseen by five churches in Blacksburg. He is amazed at the farmers who donate their wares to the food pantry and by the number of supermarkets who donate. He stated it is a privilege to be associated with the food pantry. He has seen first-hand the need in the County by citizens who need help to provide their families with food. He asked if the real estate tax rate is increased, how will the people who need help now, be able to afford such an increase. He is opposed to any increase.

Doug Proffit spoke in opposition to a real estate tax increase. He agrees with the previous speaker as there are many residents who live day to day and cannot afford any type of increase. Mr. Proffit provided a scenario with a senior citizen who gets only \$1,000 a month. He gave examples of expenses paid out per month such as, Medicare and Medicare supplement payments, utilities, medicine, house insurance, just to name a few. By the time all these expenses are paid it leaves very little for food.

Barbara Skinner spoke in opposition to a 12 cent real estate tax rate increase. She stated that the county is spending a lot of money on education but wonders if we are receiving quality education. Ms. Skinner submitted information she received from the Superintendent of Schools in response to questions she had regarding student performance in the state, nation, and in Montgomery County. She stated that the majority of the County's budget goes for schools and that Montgomery County spends \$11,390 per student. Ms. Skinner stated that the Board had made cuts from the county's operating budget but she can't say that the School Board has made any cuts. She asked the Board to consider limiting the increase for the real estate tax rate to 8 cents, at the most only 10 cents and hopes that the Board can control the school spending.

Catherine Kincaid expressed concerns over the School Board's budget and uncontrollable spending. Ms. Kincaid stressed the need for citizen oversight of the continuation of spending. She asked why the new Prices Fork Elementary School was built as large as it is and believes it was wasteful. She suggested several cuts that could be made in the school budget such as,

reducing the number of high level administrators that has no value in educating the children, unsustainable benefit package for school employees, and programs that are not needed. Ms. Kincaid also stated that the reassessment process last year increased land values and now the land values are down, creating an overinflated assessment. She expressed concerns that that the County receives no real estate taxes on federal and state property located in the county. Ms. Kincaid urged the Board to do the right thing by reducing the budget.

Jack Selcovitiz expressed concerns with the proposed real estate tax increase and school budget. Mr. Selcovitiz stated the County's proposed budget is a result of creative planning, by moving dollars around like chess pieces. He stated the use of one-time windfall money is still an increase to the school budget. He commented on several school capital projects and doesn't understand why a capital budget has not been created. He urged the Board to go over the entire budget carefully.

Gary Jones stated that the proposed real estate tax increase is basically for the school budget, to cover school construction debt and school operating budget. Mr. Jones questioned why schools in Montgomery County cost more to build than in other localities and other states. He stated Winston-Salem, NC is building a high school for \$35.4 million versus \$54 million for a new Blacksburg High School. He questioned why Montgomery County is spending money for school construction.

Bill Stephenson stated the entire budget debate comes down to a clash of two philosophies. On the one hand, there is the call to tax and spend without regard to efficiency or true need. On the other hand, is the need to live within our means and hold all reporting units accountable for responsible budgeting. Mr. Stephenson believes that if the county continues along the path to increase taxes and continues to spend will lead the county into bankruptcy. He believes the Board of Supervisors has become beholden to the School Board's demands. As elected officials, the Board must face the unreasonable budget demands by the School Board head on and insist on a balanced school budget. Mr. Stephenson provided suggestions on how to control the budget. He asked the Board not to balance the budget by increasing taxes every year but by reducing taxes and cut spending.

Kelly Pleasant, President of the Montgomery County Education Association, thanked the County Administrator for his budget proposal to the Board of Supervisors. She stated this was a good place to start and supports the proposed 12 cent increase to the real estate tax rate.

A. Paul Thomas stated he was at his old home place cleaning up today. The house on the property is not worth much but the real estate tax that is paid has increased greatly. Mr. Thomas stated he has a frugal lifestyle by choice and doesn't complain much; however, the proposed increase to the real estate tax rate goes beyond reason. He stated the Board of Supervisors needs to call upon bravery to take a reasonable approach to the tax rate and the school budget.

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

A petition with 188 signatures in support of a tax increase to fund the education budget was submitted to the Board of Supervisors via e-mail as follows:

“To Whom It May Concern:

Attached you should find the results (signatures and comments) of a petition to support a county property tax increase to fund our school system. The petition was started on Monday, February 27th, 2012 and the results are as of Noon, Thursday, March 1, 2012. In this short time, with little effort, I have gathered 188 signatures in support of a tax increase.

As many of the comments indicate a properly funded school system that excels in state comparisons is critical for economic health and growth of a community. We are competing for residents, businesses, and a thriven tax base with other communities with superior schools. People and companies MOVE AWAY from bad school districts. If we give in to pressures to gut our school system's budget, we can expect serious consequences in our local economy and property values.

Please support and fund the future of our community.
Rebecca D. Young, DVM”

CONSENT AGENDA

On a motion by Mary W. Biggs, seconded by Annette S. Perkins and carried unanimously, the Consent Agenda dated March 12, 2012 was approved.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Matthew R. Gabriele	None
Gary D. Creed	
Annette S. Perkins	
William H. Brown	
Mary W. Biggs	
Christopher A. Tuck	
James D. Politis	

Approval of Minutes

On a motion by Mary W. Biggs, seconded by Annette S. Perkins and carried unanimously, the minutes dated November 16, 2011, were approved.

Appropriations and Transfers

**A-FY-12-63
COMMONWEALTH'S ATTORNEY
FORFEITED ASSET SHARING PROGRAM**

On a motion by Mary W. Biggs, seconded by Annette S. Perkins 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, 2012, for the function and in the amount as follows:

200	Commonwealth's Attorney	\$761
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
419104	Confiscations	\$761

Said resolution appropriates monies received as part of the Forfeited Asset Sharing Program from the Department of Criminal Justice Services.

**A-FY-12-64
SHERIFF
RECOVERED COSTS**

On a motion by Mary W. Biggs, seconded by Annette S. Perkins 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, 2012, for the function and in the amount as follows:

320	Sheriff County	\$ 1,487
321	Sheriff County	\$ 1,692
322	Sheriff Project Lifesaver	<u>\$ 220</u>
	Total	\$ 3,399

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

<u>Revenue Account</u>		
419108	Recovered Costs	\$ 1,487
419104	Confiscations	\$ 1,692
424401	Project Lifesaver	<u>\$ 220</u>
	Total	\$ 3,399

Said resolution appropriates recovered costs, monies received from the Department of Criminal Justice Services Asset Forfeitures, and Project Lifesaver funds.

A-FY-12-65
FIRE AND RESCUE CAPITAL RESERVE

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

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the County Capital Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2012, for the function and in the amount as follows:

123301	Fire and Rescue Capital Reserve	\$2,478
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
451205	Designated Fund Balance	\$2,478

Said resolution appropriates funds received from the sale of surplus fire and rescue vehicles back to the Fire and Rescue Capital Reserve fund for future use.

A-FY-12-66
DOG AND CAT STERILIZATION
DMV ANIMAL FRIENDLY LICENSE PLATES FEES

On a motion by Mary W. Biggs, seconded by Annette S. Perkins 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, 2012, for the function and in the amount as follows:

400	Dog and Cat Sterilization	\$2,367
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
02340-413101	Dog and Cat Sterilization	\$2,367

Said resolution appropriates monies received as part of the Dog and Cat Sterilization Program from the DMV Animal Friendly license plates fees.

R-FY-12-101
RESOLUTION APPROVING CORPORATE AUTHORIZATION
FOR BANKING SERVICES WITH STELLARONE BANK

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

WHEREAS, The Board of Supervisors of the County of Montgomery, Virginia needs to adopt a Corporate Authorization Resolution identifying which County employees and/or officials have authority to act on behalf of the County of Montgomery in banking services with StellarOne; and

WHEREAS, Attached is a proposed Corporate Authorization Resolution identifying who may act on behalf of the County of Montgomery in banking services with StellarOne;

NOW, THEREFORE BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby approves the Corporate Authorization Resolution authorizing the identified employees and public officials on the attached Resolution to act on behalf of the County of Montgomery in banking services with StellarOne.

CERTIFICATE OF RESOLUTIONS
TREASURY MANAGEMENT SERVICES

TO: StellarOne (“Bank”)

Name and Address of Client:
COUNTY OF MONTGOMERY
755 ROANOKE ST, STE 1B
CHRISTIANSBURG VA 24073

WHEREAS, Organization has designated Bank as a depository of this Organization and one or more deposit accounts have been opened by Organization with Bank; and,

WHEREAS, Bank has offered to and Organization wishes to use certain treasury management services and products; and,

WHEREAS, Organization may have designated that two or more signatures are required to withdraw funds from certain accounts through which the treasury management services and products shall be offered;

WHEREAS, notwithstanding any other resolution or agreement requiring two or more signatures to withdraw funds from certain accounts through which the Bank’s treasury management services and products shall be offered, the Organization desires to designate any one of the Authorized Customer Representative(s) set forth below to execute operating, treasury management, funds transfer, safe deposit box, and other agreements relating to deposit accounts

with the Bank (including also, without limitation, wire transfer, internet banking, ACH origination, and remote capture), and to otherwise initiate transactions or instructions using security procedures applicable to any Bank treasury management service used by Organization; and

WHEREAS, regardless of the identity of the initiator, Organization further desires to authorize the initiation of transactions or instructions using security procedures applicable to any Bank treasury management service used by Organization.

NOW THEREFORE, I hereby certify that the following resolutions were unanimously adopted, approved, and confirmed by the Organization at a meeting of the Governing Body held on the date set forth above, which was duly noticed and attended by a quorum of such persons, or conducted pursuant to a waiver of notice and unanimous consent to action in lieu thereof:

RESOLVED, that, notwithstanding any other resolution or agreement requiring two or more signatures to withdraw or transfer funds from certain Organization accounts, any one of the following is/are hereby designated as “Authorized Customer Representative(s)” and are authorized and vested with full authority to act for and on behalf of Organization:

RESOLVED, that in addition to the foregoing individuals, any person who is named as an agent for the Organization in a resolution adopted with respect to its deposit account(s), who has authority under such resolution to endorse checks and orders for the payment of money or otherwise withdrawal or transfer funds on deposit with Bank (either alone or in conjunction with other persons), shall also be designated as an Authorized Customer Representative for purposes of the resolutions set forth herein.

RESOLVED, (a) that this Organization may from time to time enter into operating, treasury management, funds transfer, safe deposit box, and other agreements relating to deposit accounts with the Bank (including also, without limitation, wire transfer, internet banking, ACH origination, and remote capture), (b) that any one of the Authorized Customer Representatives is hereby authorized to execute, amend, supplement, and deliver to the Bank any of such agreements on behalf of this Organization upon such terms and conditions as that person may deem appropriate, (c) that any one of the Authorized Customer Representatives is hereby authorized to appoint and delegate, from time to time, persons who may act on behalf of this Organization pursuant to such agreements irrespective of whether any such person is an agent for the Organization in a resolution adopted with respect to its deposit account(s), and (d) that any one of the Authorized Customer Representatives and any person whom they may delegate or appoint pursuant to such agreements may further initiate transactions or instructions using security procedures applicable to any Bank treasury management service used by Organization;

RESOLVED, that regardless of the identity of the initiator, the initiation of a transaction or instructions using security procedures applicable to any Bank treasury management service used by Organization constitutes sufficient authorization for Bank to execute such transaction or instruction notwithstanding any particular designation by Organization of authorized persons or signature requirements identified on any signature card or other documents relating to Organization’s deposit account maintained with Bank, and that the submission of transactions

and instructions using the security procedures shall be considered the same as an authorized written signature of an authorized signatory(ies) of Organization in authorizing Bank to execute each such transaction or instruction;

RESOLVED, that Organization shall be bound by any and all transactions initiated through the use of security procedures designated for any applicable treasury management product or service, whether authorized or unauthorized, and by any and all transactions and activity otherwise initiated by Organization;

RESOLVED, that any and all acts authorized pursuant to these resolutions and performed prior to the passage of these resolutions are hereby ratified and approved;

RESOLVED, that any officer of the Organization or any member of the Governing Body is authorized to certify these resolutions and to provide written notice to the Bank in the event these resolutions are hereafter modified or rescinded;

RESOLVED, that with the exception of the resolution(s) of the Organization which authorize the opening of the Organization's deposit account(s) with Bank and designate the agents who are authorized to endorse checks and orders for the payment of money or otherwise withdrawal or transfer funds in such accounts, these resolutions shall supersede all resolutions of like tenor previously furnished to the Bank

RESOLVED, that these resolutions will continue in full force and effect and shall remain irrevocable as far as the Bank is concerned until the Bank is notified in writing of their modification or rescission and has received and acknowledged same, which shall have prospective effect only.

I further certify that I am a person authorized to make the certifications herein and that the foregoing is a complete and correct copy of the resolutions duly adopted by the Organization and affirmatively appearing in the permanent records of the Organization.

I further certify that there is no provision within the articles or incorporation, the by-laws, the articles of organization, the operating agreement, the partnership agreement, or other governing document of the Organization, whichever of the foregoing instruments is applicable, that either restricts the passing of the foregoing resolutions or prevents me from executing this certification, and that these acts were and are duly approved and authorized in conformity with the governing documents and applicable law.

I further certify that the foregoing resolutions (i) have not been modified, amended or rescinded, (ii) are in full force and effect, and (iii) are binding upon the Organization.

I further certify that the Organization is duly organized, validly existing and in good standing under the laws governing its creation and existence, and is duly registered in all states in which it does business.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Organization on the date first set forth above.

Signature: F. Craig Meadows
County Administrator
March 12, 2012

R-FY-12-102
A RESOLUTION APPROVING THE CONVEYANCE OF
A RIGHT OF WAY EASEMENT TO APPALACHIAN POWER COMPANY
FOR ELECTRICAL SERVICE FOR THE NEW AUBURN HIGH SCHOOL

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

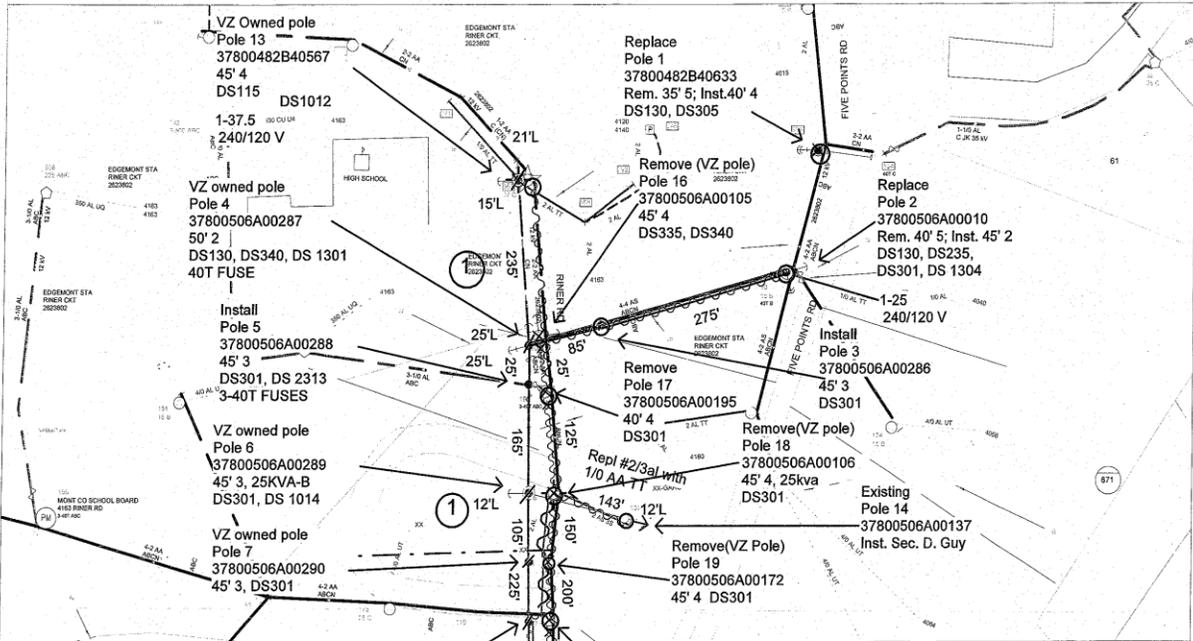
WHEREAS, Due to the construction of the new turning lane to the new Auburn High School project, Appalachian Power has to relocate their right-of-way easement that contains the power line that provides electrical service to the New Auburn High School; and

WHEREAS, To accommodate the relocation Appalachian Power Company has requested a right-of-way easement from the Board of Supervisors of the County of Montgomery, Virginia, across Parcel No. 119-A-37A and 119-A-43A as shown on the attached Easement Agreement dated February 10, 2012 (“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 for the New Auburn High School project and authorizes the Chair, James D. Politis, to sign the said Easement Agreement on behalf of the Board of Supervisors.

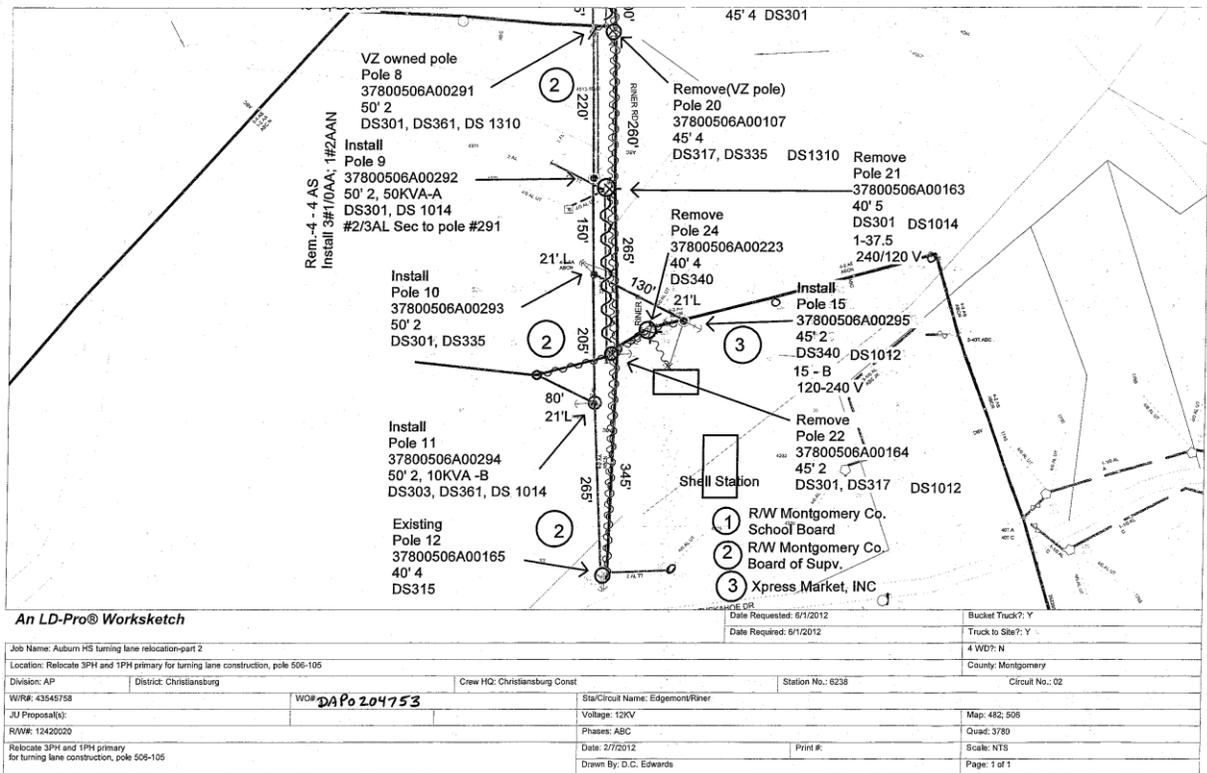
NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agrees to convey a right-of-way easement to Appalachian Power as shown on the attached Easement on Tax Parcels 119-A-37A and 119-A-43A; and

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



An LD-Pro® Works sketch

Job Name: Auburn HS turning lane relocation-part 2		Date Requested: 6/1/2012	Bucket Truck?: Y
Location: Relocate 3PH and 1PH primary for turning lane construction, pole 506-105		Date Required: 5/1/2012	Truck to Site?: Y
Division: AP	District: Christiansburg	Crew HQ: Christiansburg Const	4 WD?: N
Station No.: 6238	Circuit No.: 02		County: Montgomery
W/R#: 43545756	W/O#: <i>Dapo 204753</i>	Sta/Circuit Name: Edgemont/Riner	Map: 462, 506
JJ Proposal(s):		Voltage: 12KV	Quad: 3780
R/W#: 12420020		Phases: ABC	Scale: NTS
Relocate 3PH and 1PH primary for turning lane construction, pole 506-105		Date: 2/7/2012	Print #:
		Drawn By: D.C. Edwards	Page: 1 of 1



**R-FY-12-103
 SUPERVISOR MARY BIGGS
 VACO EDUCATION STEERING COMMITTEE
 FOR CALENDAR YEAR 2012**

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

WHEREAS, Supervisor Mary W. Biggs has been invited to serve on the Virginia Association of Counties' (VACo) Education Steering Committee for calendar year 2012.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia endorses Supervisor Biggs' participation on the Virginia Association of Counties' Education Steering Committee.

BE IT FURTHER RESOLVED, The Board of Supervisors authorizes the County Administrator to reimburse Supervisor Biggs for expenses arising from attendance at committee meetings.

R-FY-12-104
ANNETTE S. PERKINS
VACO EDUCATION STEERING COMMITTEE
FOR CALENDAR YEAR 2012

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

WHEREAS, Supervisor Annette S. Perkins has been invited to serve on the Virginia Association of Counties' (VACo) Education Steering Committee for calendar year 2012.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia endorses Supervisor Perkins' participation on VACO'S Education Steering Committee.

BE IT FURTHER RESOLVED, The Board of Supervisors authorizes the County Administrator to reimburse Supervisor Perkins for expenses arising from attendance at committee meetings.

R-FY-12-105
JAMES D. POLITIS
VACO TRANSPORTATION, ENVIRONMENT AND
AGRICULTURAL STEERING COMMITTEE AND
RESOLUTIONS COMMITTEE
FOR CALENDAR YEAR 2012

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

WHEREAS, Supervisor James D. Politis has been invited to serve on the Virginia Association of Counties' (VACo) Transportation Steering Committee as Vice-Chair, Resolutions Committee, and the Environment and Agricultural Steering Committee for calendar year 2012.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia endorses Supervisor Politis' participation on VACo's Transportation Steering Committee, Resolutions Committee, and Environment and Agricultural Steering Committee.

BE IT FURTHER RESOLVED, The Board of Supervisors authorizes the County Administrator to reimburse Supervisor Politis for expenses arising from attendance at committee meetings.

R-FY-12-106
COUNTY ADMINISTRATOR
VACO FINANCE COMMITTEE
FOR CALENDAR YEAR 2012

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

WHEREAS, F. Craig Meadows, County Administrator, has been invited to serve on the Virginia Association of Counties' (VACo) Finance Committee for calendar year 2012.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia endorses F. Craig Meadows participation on VACo's Finance Committee.

BE IT FURTHER RESOLVED, The Board of Supervisors authorizes reimbursement to the County Administrator for expenses arising from attendance at committee meetings.

R-RY-12-107
MONTGOMERY REGIONAL
ECONOMIC DEVELOPMENT COMMISSION
REAPPOINT TOWN OF BLACKSBURG REPRESENTATIVE

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **John Bush** as the Town of Blacksburg representative to the **Montgomery Regional Economic Development Commission** effective March 13, 2012 and expiring March 12, 2015.

R-FY-12-108
MONTGOMERY REGIONAL ECONOMIC
DEVELOPMENT COMMISSION
REAPPOINT VIRGINIA TECH REPRESENTATIVE

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Joe W. Meredith** as Virginia Tech's representative to the **Montgomery Regional Economic Development Commission** effective March 13, 2012 and expiring March 12, 2015.

OLD BUSINESS

**R-FY-12-109
SPECIAL USE PERMIT
ANCIENT FREE & ACCEPTED MASONS OF VIRGINIA
HUNTERS LODGE #156
FOR THE PURPOSE OF ALLOWING A SPECIAL USE PERMIT
FOR THE OPERATION OF A CIVIC CLUB IN AN AGRICULTURAL (A-1) DISTRICT
IN THE PRICES FORK DISTRICT
PARCEL ID NUMBER 000558, TAX MAP NUMBER 052-A-15**

On a motion by William H. Brown, seconded by Annette S. Perkins and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the request by Ancient Free & Accepted Masons of Virginia Hunters Lodge #156 for a Special Use Permit on approximately 0.997 acre in an Agricultural (A-1) zoning district to allow the operation of a civic club is found to be consistent with the County's Comprehensive Plan and is hereby approved with the following conditions:

1. This Special Use Permit (SUP) authorizes the construction and use of a building as a "civic club" for the Ancient Free & Accepted Masons of Virginia Hunters Lodge #156 along with associated parking and accessory structures on property located at 3730 Prices Fork Road and is identified as Tax Parcel No. 52-A-15 (Acct # 000558) in the Prices Fork Magisterial District (District E).
2. The site shall be developed in substantial conformance with the concept plan entitled "*Proposed Building, Hunters Masonic Lodge, Montgomery County, Virginia*", prepared by Altizer, Hodges, & Varney, Inc., revised February 17, 2012.
3. A detailed site plan in conformance with zoning ordinance requirements shall be submitted and approved by the zoning administrator and all other necessary local and state agencies prior to issuance of building permits for this development.
4. The use of the building for meetings, group activities, etc. shall be limited to the hours of 7:00 a.m. until 11:00 p.m.
5. Any lighting installed on the property shall be dusk to dawn, "full cut-off" type fixtures to avoid glare onto adjacent properties and shall comply with Montgomery County Zoning Ordinance 10-46(9) Performance Standards.
6. Landscaping shall be provided around the proposed building to accomplish a residential appearance.

The property is located at 3730 Prices Fork Road and identified as Tax Parcel No. 052-A-15; Parcel ID # 000558, in the Prices Fork Magisterial District (District E). The property currently

lies in an area designated as Village Expansion in the 2025 Comprehensive Plan and further described as Low Density Residential within the Prices Fork Village Plan.

The vote on the forgoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Gary D. Creed	None	Mary W. Biggs
Annette S. Perkins		Christopher A. Tuck
Matthew R. Gabriele		
William H. Brown		
James D. Politis		

Supervisor Biggs abstained from voting due to her husband being a member of the Ancient Free & Accepted Masons of Virginia Hunters Lodge #156.

Supervisor Tuck abstained from voting due to his uncle being a member of the Ancient Free & Accepted Masons of Virginia Hunters Lodge #156

ORD-FY-12-14
AN ORDINANCE AMENDING CHAPTER 10 ENTITLED ZONING,
SECTION 10-37, ARTICLE II SECTION 2.1(a) OF THE
CODE OF THE COUNTY OF MONTGOMERY, VIRGINIA
ENTITLED ESTABLISHMENT OF FLOODPLAIN DISTRICTS
BY AMENDING THE LANGUAGE REFERENCING
THE MAPS DATED SEPTEMBER 29, 2009, TO INCLUDE
“AND ANY SUBSEQUENT REVISIONS OR AMENDMENTS THERETO”

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

BE IT ORDAINED, By the Board of Supervisors of the County of Montgomery, Virginia, that Chapter 10, entitled Zoning, Article II of Section 10-37 of the Code of the County of Montgomery, Virginia, shall be amended and reordained as follows:

Sec. 10-37. - Flood damage prevention overlay.

Article II—Establishment of Floodplain Districts

Section 2.1 *Description of districts.*

(a) Basis of districts. The basis for the delineation of districts shall be the Flood Insurance Study and the Flood Insurance Rate Maps (FIRM) for Montgomery County, prepared by the Federal Emergency Management Agency, Federal Insurance Administration, dated September 25, 2009—~~as amended,~~ *and any subsequent revisions or amendments thereto*, which said Flood

Insurance Study and Flood Insurance Rate Map are hereby incorporated and made a part of the official zoning map and this chapter. The boundaries of the special flood hazard area and floodplain districts are established as shown on the Flood Insurance Rate Map (FIRM) a copy of which shall be kept on file at the Montgomery County Planning Department offices.

The vote on the forgoing ordinance was as follows:

AYE

Annette S. Perkins
Mary W. Biggs
Christopher A. Tuck
Matthew R. Gabriele
William H. Brown
James D. Politis

NAY

Gary D. Creed

R-FY-12-110

**A RESOLUTION AMENDING THE MONTGOMERY COUNTY 2025
COMPREHENSIVE PLAN AND ELLISTON-LAFAYETTE VILLAGE PLAN BY
ADOPTING AND INCORPORATING INTO THE COMPREHENSIVE PLAN THE
LAFAYETTE ROUTE 11/460 CORRIDOR PLAN, DATED FEBRUARY 2012, AS PART
OF THE COMPREHENSIVE PLAN AND ELLISTON-LAFAYETTE VILLAGE PLAN**

On an amended motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

WHEREAS, In 2004 the Board of Supervisors adopted the Montgomery County 2025 Comprehensive Plan; and

WHEREAS, In 2007 the Board of Supervisors adopted six (6) Village Plans in the County including the Elliston-Lafayette Village Plan; and

WHEREAS, The Board of Supervisors further developed and adopted a Village Transportation Plan (VITL) for each village in 2007; and

WHEREAS, The Planning Commission decided to further study the Route 11/460 Corridor in the Lafayette Area of the County due to changing land use activities in the area and develop a corridor plan as the Plan for future development of this corridor area; and

WHEREAS, The Board of Supervisors desires to amend the Montgomery County 2025 Comprehensive Plan, the Elliston-Lafayette Village Plan and the Elliston-Lafayette VITL Plan by adopting and incorporating into these plans the Lafayette Route 11/460 Corridor Plan dated March 12, 2012, as a part of the Comprehensive Plan and Village Plan.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby approves the Lafayette Route 11/460 Corridor Plan, dated March 12, 2012.

BE IT FURTHER RESOLVED, That the Board of Supervisors hereby amends the Montgomery County 2025 Comprehensive Plan, the Elliston-Lafayette Village Plan and the Elliston-Lafayette VITL Plan by incorporating into these plans the Lafayette Route 11/460 Corridor Plan, dated March 12, 2012, as part of these plans.

The vote on the forgoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>
Mary W. Biggs	None
Christopher A. Tuck	
Matthew R. Gabriele	
William H. Brown	
Annette S. Perkins	
Gary D. Creed	
James D. Politis	

Supervisor Creed questioned if VDOT could upgrade North Fork Road (SR 603) under the railroad bridge without causing some degree of flooding. He stated he could not consciously vote on the Lafayette Route 11/460 Corridor Plan, dated February 12, 2012 as it was presented unless they add a paragraph that VDOT would not cause/create any additional flooding on North Fork Road.

The Planning Director replied that VDOT would have to meet all FEMA requirements in the flood plan when upgrading the road. A section can be added to the Lafayette Route 11/460 Corridor Plan that outlines the Board's requirement. The resolution would read that the Board of Supervisors hereby approves the Lafayette Route 11/460 Corridor Plan, dated March 12, 2012 instead of February 12, 2012 in order to include the paragraph that VDOT would have to meet FEMA flood plan guidelines while upgrading North Fork Road.

COUNTY ADMINISTRATOR'S REPORT

The County Administrator reported the Virginia General Assembly took action on two items that will impact Montgomery County as follows:

1. Local Employees to pay 5 percent of VRS Member Contribution

The House and Senate enacted legislation on Saturday that requires local government employees to pay the 5 percent Virginia Retirement System member contribution beginning July 1. Local employers must give a 5 percent salary increase to offset the annual contribution. Gov. Bob McDonnell will ask the General Assembly to adopt an amendment to allow the change to be phased-in over five years.

Employees of school boards hired after July 1, 2012, would have to pay the 5 percent contribution immediately. School employees hired before that date would be required to pay 1 percent of the contribution each year until they pay the full 5 percent in 2016. School boards, however, would have the authority to have employees pay any whole percentage, up to the 5 percent, before that date.

2. Shift Construction of Secondary and Urban Roads to Local Governments

Although the bill fails to identify any significant new funding for highway and transit systems, it changes funding priorities in a way that explicitly shifts the responsibility to construct new secondary and urban roads to local governments. To make matters worse, the legislation allows the Commonwealth Transportation Board (CTB) to withhold money if a locality's comprehensive plan is inconsistent with the state's six-year transportation plan.

Supervisor Perkins asked if all county employees will be required to pay the 5 percent or just new hires. The County Administrator responded that all employees must contribute.

Supervisor Perkins expressed outrage that the General Assembly over the years has robbed the VRS of \$24 billion in order to fund the state's general operating budget. Now they are forcing local governments to pay back what they took in a ten year time frame.

The County Administrator expressed his sympathy to the Wells family for their loss. He stated that Chief Wells will be missed in the community for his wisdom and leadership.

BOARD OF SUPERVISORS' REPORTS

All the Board members expressed their sympathy to the Wells family. Chief 'Pug' Wells served the community well in different aspects. He served on the Montgomery County Planning Commission, Transportation Safety Commission, Fire & Rescue Commission and the Fire & Rescue Task Force.

Supervisor Biggs made a motion, seconded by Supervisor Perkins and approved unanimously, to install a plaque honoring his memory on the seat where he always sat in the board chambers.

Supervisor Creed commented that Chief Wells will be irreplaceable and will be missed. Chief Wells volunteered 55 years with the Elliston Volunteer Fire Department. Supervisor Creed stated that volunteering is one of the most unselfish acts a person can do.

He also recognized Mary Lee Wells, spouse of Pug Wells. She was the backbone behind Chief Wells. You could always find her in the kitchen making meals for the volunteer fire fighters after every fire.

Supervisor Tuck recognized the Christiansburg High School wrestling team and basketball team. The wrestling team won the 2012 State Championship, making it their 11th straight state title in wrestling.

The 2011-2012 Blue Demon boy's basketball team finished the regular season with a 20-2 record, and won both the River Ridge and Region IV titles before advancing to the state AA, Division 4 championship game in Richmond. There, Christiansburg defeated Grafton, 70-69 in overtime, to win the school's first ever state basketball championship.

On a motion by Supervisor Tuck, seconded by Supervisor Brown and approved unanimously, the Board recognized the Christiansburg High School Basketball and Wrestling teams for winning the 2012 state championships.

Supervisor Biggs requested a post-legislative meeting be scheduled now that the General Assembly session is coming to a close.

Supervisor Biggs expressed concerns that the Board has not received anything from the School Board about what items they will be cutting in order to balance their budget. The school is looking at a \$4 million shortfall even if the real estate tax rate is increased by 12 cents. She asked if the County Administrator could request this information from the School Board.

Supervisor Gabriele stated that Walt Shannon, Assistant School Superintendent, provided an update at their last meeting. A number of services/items were mentioned including the loss of full-time employees.

Supervisor Biggs stated that a number of rumors are going around including the talk of closing schools.

Supervisor Creed requested that the Board recognize girl scouts for receiving their Gold Award the same way the Board recognizes boy scouts when receiving the Eagle Scout award.

On a motion by Supervisor Creed, seconded by Supervisor Tuck and approved unanimously, staff was instructed to notify the Girl Scout organizations to contact the Board of Supervisors when a girl scout receives the Girl Scout Gold Award.

Supervisor Gabriele attended the School Board meeting. School staff provided an update on the budget. A school redistricting meeting will be held on Thursday, March 16, 2012 at 7:00 p.m. The School Board received a donation of \$25,000 for the Auburn High and Auburn Middle schools.

Supervisor Gabriele announced he will be out of town on March 29, 2012; therefore, he will not be able to attend the public hearing on the advertised budget and real estate tax rate. He will watch the video of the meeting in order to hear what the citizens have to say.

He wants citizens to be made aware that the County does offer a tax relief program for the elderly and disabled. It's for citizens who are on fixed incomes and can provide some relief on their real estate taxes.

Supervisor Politis reported he has been recommended to serve on the Va CARES Board of Directors. He already serves on the New River Community CARES Advisory Board. The Va CARES Board of Directors requested a letter from the Board of Supervisors agreeing to designate him to serve.

By consensus the Board supports Supervisor Politis serving on the Va CARES Board of Directors.

ADJOURNMENT

The Chair declared the meeting adjourned at 10:25 p.m.

The Board adjourned to Monday, March 19, 2012 at 5:30 p.m.

APPROVED: _____
James D. Politis, Chair
Board of Supervisors

ATTEST: _____
F. Craig Meadows
County Administrator