

AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 29th DAY OF MAY, 2012 AT 6:30 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	James D. Politis	-Chair
	Mary W. Biggs	-Supervisors
	Gary D. Creed	
	Matthew R. Gabriele (arrived 6:40 p.m.)	
	Annette S. Perkins	
	F. Craig Meadows	-County Administrator
	Martin M. McMahon	-County Attorney
	Karen Edmonds	-Human Resources Director
	Cathy Carter-Hughes	-Benefits Coordinator
	Ruth L. Richey	-Public Information Officer
	Vickie L. Swinney	-Secretary, Board of Supervisors
ABSENT:	William H. Brown	-Vice Chair
	Christopher A. Tuck	-Supervisor
	L. Carol Edmonds	-Assistant County Administrator

CALL TO ORDER

The Chair called the meeting to order.

INTO CLOSED MEETING

On a motion by Mary W. Biggs, seconded by Gary D. Creed 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. Library Board |
| | 2. Transportation Safety Commission |
| | 3. BZA |

The vote on the foregoing motion was as follows:

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

Supervisor Gabriele arrived at 6:40 p.m.

OUT OF CLOSED MEETING

On a motion by Mary W. Biggs, 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:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</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 Gary D. Creed 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

Mary W. Biggs
Matthew W. Gabriele (Certified for time present during Closed Meeting)
Gary D. Creed
Annette S. Perkins
James D. Politis

NAYS

None

ABSENT DURING VOTE

Christopher A. Tuck

ABSENT DURING MEETING

Christopher A. Tuck

INVOCATION

A moment of silence was led by the Chair.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC ADDRESS

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

CONSENT AGENDA

On a motion by Annette S. Perkins, seconded by Matthew R. Gabriele and carried unanimously, the Consent Agenda dated May 29, 2012 was approved. The vote was as follows:

AYE

Matthew R. Gabriele
Gary D. Creed
Annette S. Perkins
Mary W. Biggs
James D. Politis

NAY

None

ABSENT

William H. Brown
Christopher A. Tuck

Approval of Minutes

On a motion by Annette S. Perkins, seconded by Matthew R. Gabriele and carried unanimously, the minutes dated March 26, March 29, and April 2, 2012 were approved.

**A-FY-12-77
CLERK OF CIRCUIT COURT
RECORD PRESERVATION GRANT**

On a motion by Annette S. Perkins, seconded by Matthew R. Gabriele 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:

250	Clerk of Circuit Court	\$3,108
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

22511 419108	Record Preservation Grant	\$3,108
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Said resolution appropriates grant funds to be used to restore land books.

**A-FY-12-78
PARKS AND RECREATION
TRANSFER FROM GENERAL CONTINGENCIES**

On a motion by Annette S. Perkins, seconded by Matthew R. Gabriele 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	(\$14,000)
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TO:

700	Parks and Recreation	\$14,000
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Said resolution transfers funds from General Contingencies to the Parks and Recreation for additional costs associated with the Frog Pond.

320 Sheriff \$59,000

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

451205 Fund Balance – Capital Reserve Funds \$59,000

Said resolution appropriates capital reserve funds to the Sheriff’s Department for the purchase of portable radios.

**A-FY-12-82
SCHOOL OPERATING FUND
SUPPLEMENTAL APPROPRIATION**

On a motion by Annette S. Perkins, seconded by Matthew R. Gabriele 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, 2012, for the function and in the amount as follows:

610000 Instruction	\$864,068
640000 Operations and Maintenance	<u>\$ 26,000</u>
Total	\$890,068

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

Revenue Account:

Regional Alternative Ed Grant	\$124,185
LDS Grants to LEA	\$268,683
ARRA – Special Education Flow Through	\$471,200
VPSA Technology Grant	<u>\$ 26,000</u>
Total	\$890,068

Said resolution appropriates additional funds for the School Operating Fund.

**A-FY-12-83
2011 QUALIFIED SCHOOL CONSTRUCTION
BOND INTEREST SUBSIDY**

On a motion by Annette S. Perkins, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Debt Service 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:

920 School Debt Service \$293,959

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

<u>Revenue Account:</u>	
Interest Subsidy	\$293,959

Said resolution appropriates interest subsidy monies.

R-FY-12-140
VIRGINIA RETIREMENT SYSTEM
MEMBER CONTRIBUTIONS BY SALARY REDUCTIONS
FOR COUNTIES, CITIES, TOWNS, AND OTHER
POLITICAL SUBDIVISIONS

On a motion by Annette S. Perkins, seconded by Matthew R. Gabriele and carried unanimously,

WHEREAS, The Montgomery County, Virginia 55160 employees who are Virginia Retirement System members who commence or recommence employment on or after July 1, 2012 (“FY2013 Employees” for purposes of this resolution), shall be required to contribute five percent of their creditable compensation by salary reduction pursuant to Internal Revenue Code § 414(h) on a pre-tax basis upon commencing or recommencing employment; and

WHEREAS, The Montgomery County, Virginia 55160 employees who are Virginia Retirement System members and in service on June 30, 2012, shall be required to contribute five percent of their creditable compensation by salary reduction pursuant to Internal Revenue Code § 414(h) on a pre-tax basis no later than July 1, 2016; and

WHEREAS, Such employees in service on June 30, 2012, shall contribute a minimum of an additional one percent of their creditable compensation beginning on each July 1 of 2012, 2013, 2014, 2015, and 2016, or until the employees’ contributions equal five percent of creditable compensation; and

WHEREAS, The Board of Supervisors of Montgomery County, Virginia 55160 may elect to require such employees in service on June 30, 2012, to contribute more than an additional one percent each year, in whole percentages, until the employees’ contributions equal five percent of creditable compensation; and

WHEREAS, The second enactment clause of Chapter 822 of the 2012 Acts of Assembly (SB497) requires an increase in total creditable compensation, effective July 1, 2012, to each such employee in service on June 30, 2012, to offset the cost of the member contributions, such increase in total creditable compensation to be equal to the difference between five percent of the employee's total creditable compensation and the percentage of the member contribution paid by such employee on January 1, 2012.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia 55160 does hereby certify to the Virginia Retirement System Board of Trustees that it shall effect the implementation of the member contribution requirements of Chapter 822 of the 2012 Acts of Assembly (SB497) according to the following schedule for the fiscal year beginning July 1, 2012 (i.e., FY2013).

Type of Employee	Employer Paid Member Contribution	Employee Paid Member Contribution
Plan 1	%	5%
Plan 2	%	5%
FY2013 Employees	0%	5%

(Note: Each row must add up to 5 percent)

BE IT FURTHER RESOLVED, That such contributions, although designated as member contributions, are to be made by Montgomery County, Virginia in lieu of member contributions; and

BE IT FURTHER RESOLVED, That pick up member contributions shall be paid from the same source of funds as used in paying the wages to affected employees; and

BE IT FURTHER RESOLVED, That member contributions made by Montgomery County, Virginia under the pick up arrangement shall be treated for all purposes other than income taxation, including but not limited to VRS benefits, in the same manner and to the same extent as member contributions made prior to the pick up arrangement; and

BE IT FURTHER RESOLVED, That nothing herein shall be construed so as to permit or extend an option to VRS members to receive the pick up contributions made by Montgomery County, Virginia directly instead of having them paid to VRS; and

BE IT FURTHER RESOLVED, That notwithstanding any contractual or other provisions, the wages of each member of VRS who is an employee of Montgomery County, Virginia shall be reduced by the amount of member contributions picked up by Montgomery County, Virginia on behalf of such employee pursuant to the foregoing resolutions.

BE IT FURTHER RESOLVED, The officers of Montgomery County, Virginia 55160 are hereby authorized and directed in the name of Montgomery County, Virginia to carry out the provisions of this resolution, and said officers of Montgomery County, Virginia are authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as are due to be paid by Montgomery County, Virginia for this purpose.

R-FY-12-141
VIRGINIA RETIREMENT SYSTEM
EMPLOYER CONTRIBUTION RATES FOR COUNTIES,
CITIES, TOWNS, SCHOOL DIVISIONS
AND OTHER POLITICAL SUBDIVISIONS
(In accordance with the 2012 Appropriation Act Item 468(H))

On a motion by Annette S. Perkins, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia 55160 does hereby acknowledge that its contribution rates effective July 1, 2012 shall be based on the higher of a) the contribution rate in effect for FY 2012, or b) seventy percent of the results of the June 30, 2011 actuarial valuation of assets and liabilities as approved by the Virginia Retirement System Board of Trustees for the 2012-14 biennium (the "Alternate Rate") provided that, at its option, the contribution rate may be based on the employer contribution rates certified by the Virginia Retirement System Board of Trustees pursuant to Virginia Code § 51.1-145(I) resulting from the June 30, 2011 actuarial value of assets and liabilities (the "Certified Rate"); and

BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia 55160 does hereby certify to the Virginia Retirement System Board of Trustees that it elects to pay the following contribution rate effective July 1, 2012:

(Check only one box)

- The Certified Rate of 13.94% The Alternate Rate of 10.51%; and

BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia 55160 does hereby certify to the Virginia Retirement System Board of Trustees that it has reviewed and understands the information provided by the Virginia Retirement System outlining the potential future fiscal implications of any election made under the provisions of this resolution.

NOW, THEREFORE, BE IT RESOLVED, The officers of the Board of Supervisors of Montgomery County, Virginia 55160 are hereby authorized and directed in the name of the Board of Supervisors of Montgomery County, Virginia to carry out the provisions of this resolution, and said officers of the Board of Supervisors of Montgomery County, Virginia are authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as are due to be paid by the Board of Supervisors of Montgomery County, Virginia for this purpose.

R-FY-12-142
RESOLUTION APPROVING THE AGREEMENT FOR SERVICES
THE COUNTY OF MONTGOMERY COMMUNITY POLICY AND MANAGEMENT
TEAM RELATING TO THE PROVISION OF SERVICES TO
YOUTH AND THEIR FAMILIES UNDER
THE COMPREHENSIVE SERVICES ACT
FOR AT RISK YOUTH AND FAMILIES (CSA)

On a motion by Annette S. Perkins, seconded by Matthew R. Gabriele and carried unanimously,

WHEREAS, The Community Policy and Management Team (CPMT) has drafted an Agreement for Services for those providers of services to youth and their families through the CPMT and the Comprehensive Services Act for At Risk Youth and Families (CSA); and

WHEREAS, The CSA empowers the CPMT to enter into contracts for the provision or operation of services under the CSA upon the approval of the local governing body; and

WHEREAS, The Board of Supervisors approves the proposed Agreement for Services between providers of services and the CPMT dated July 1, 2012, relating to the provision of services to youth and their families under the CSA.

NOW THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby approves of the proposed Agreement for Services between providers of services and the Montgomery County CPMT dated July 1, 2012, relating to the provision of services to youth and their families under the CSA.

R-FY-12-143
A RESOLUTION APPROVING THE CONVEYANCE OF
A TEMPORARY RIGHT OF WAY EASEMENT
TO APPALACHIAN POWER COMPANY
ASSOCIATED WITH THE NEW BLACKSBURG HIGH SCHOOL

On a motion by Annette S. Perkins, seconded by Matthew R. Gabriele and carried unanimously,

WHEREAS, Due to the construction of the new Blacksburg High School project, Appalachian Power has to install two temporary power line poles to provide electrical service to Branch and Associates at the new Blacksburg High School construction site; and

WHEREAS, Appalachian Power Company has requested a temporary right-of-way easement from the Board of Supervisors of the County of Montgomery, Virginia, across Parcel No. 283-1-6 as shown on the Easement Agreement dated May 16, 2012; and

WHEREAS, The Board of Supervisors of the County of Montgomery desires to grant Appalachian Power Company the required temporary right-of-way easement as shown on the Easement Agreement for the new Blacksburg 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 temporary right-of-way easement to Appalachian Power as shown on the attached Easement on Tax Parcel 283-1-6.

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.

**R-FY-12-144
LOCAL WORKFORCE INVESTMENT
BOARD-REAPPOINT MICHAEL MILLER**

On a motion by Annette S. Perkins, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby recommends that **Michael B. Miller** be reappointed to the **New River/Mount Rogers Workforce Investment Board** as the business (private sector) representative for Montgomery County, effective July 1, 2012 and expiring June 30, 2015.

**R-FY-12-145
MONTGOMERY-FLOYD REGIONAL
LIBRARY BOARD
REAPPOINT KAREN DRAKE**

On a motion by Annette S. Perkins, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Karen Drake** to the **Montgomery-Floyd Regional Library Board** effective July 1, 2012 and expiring June 30, 2016.

**R-FY-12-146
NEW RIVER VALLEY
ECONOMIC DEVELOPMENT ALLIANCE
APPOINTMENT – AT LARGE REPRESENTATIVE (PRIVATE SECTOR)
JOHN S. PHILLIPS**

On a motion by Annette S. Perkins, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **John S. Phillips** as Montgomery County's at-large (private sector) representative to the **New River Valley Economic Development Alliance** effective May 30, 2012 and expiring December 31, 2012.

Said appointment fills an unexpired term that ends on December 31, 2012.

R-FY-12-147
VIRGINIA'S FIRST REGIONAL INDUSTRIAL FACILITY AUTHORITY
REAPPOINT MARY W. BIGGS AND
REAPPOINT BRIAN HAMILTON, ALTERNATE

On a motion by Annette S. Perkins, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Mary W. Biggs** to the **Board of Directors of Virginia's First Regional Industrial Facility Authority** for a term of four years effective July 1, 2012 and expiring June 30, 2016.

BE IT FURTHER RESOLVED, The expiration of a Board of Supervisors term in office shall constitute a voluntary resignation from any board/commission/authority appointment as a representative of Montgomery County.

BE IT FURTHER RESOLVED, The Board of Supervisors hereby reappoints **Brian Hamilton** to serve as alternate for **Mary W. Biggs** for a term of four years effective July 1, 2012 and expiring June 30, 2016.

BE IT FURTHER RESOLVED, 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 any such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.

OLD BUSINESS

R-FY-12-148
RESOLUTION AUTHORIZING THE APPLICATION
FOR FEDERAL FUNDING ASSISTANCE FROM THE
RECREATION TRAILS PROGRAM TO THE VIRGINIA
DEPARTMENT OF CONSERVATION AND RECREATION
FOR A NATURE TRAIL IN EASTERN MONTGOMERY COUNTY

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

WHEREAS, Under the provisions of the Recreation Trails Program (RTP), federal funding assistance is requested to aid in financing the cost of construction and rehabilitation of trails and trail related amenities; and

WHEREAS, Montgomery County, Virginia considers it in their best interest to complete a nature trail/blueway in eastern Montgomery County, Virginia.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of the County of Montgomery, Virginia hereby authorizes Montgomery County to make a formal application to the Virginia Department of Conservation and Recreation (DCR) for funding assistance for the nature trail/blueway.

BE IT FURTHER RESOLVED, The Board of Supervisors is aware of the following conditions:

1. Any fund assistance received will be used for implementation and completion of a nature trail/blueway in eastern Montgomery County, Virginia within a specified timeframe.
2. The Board of Supervisors hereby certifies that the project funding is currently available and committed for this project.
3. The Board of Supervisors is aware that the grant, if approved by DCR and the Federal Highway Administration, will be paid on a reimbursement basis. This means we may only request payment after eligible and allowable costs have already been paid to our vendors and evidence of such has been provided to DCR in the format required.
4. The Board of Supervisors acknowledges that any property utilizing RTP funding that is not in public ownership will provide evidence of landowner permission for use of the property for trail purposes and that the associated easement allowing the use is for a time period comparable to the nature and magnitude of the investment of the federal funds associated with the project.
5. The Board of Supervisors acknowledges that they are responsible for compliance with the National Environmental Policy Act, Endangered Species Act, Historic Preservation Act and all other applicable state and federal laws.
6. The Board of Supervisors acknowledges that appropriate opportunity for public comment has been provided on this application and evidence of such as required.
7. This resolution becomes part of the formal application to the Virginia Department of Conservation and Recreation.

This resolution was adopted by the Board of Supervisors on May 29, 2012.

The vote on the forgoing resolution was as follows:

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

NEW BUSINESS

**A-FY-12-84
TRANSFER FROM LAW LIBRARY
TO COUNTY CAPITAL PROJECTS**

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

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Law Library 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:

451209 Transfer to County Capital Projects	\$93,774
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

451203 Designated Fund Balance	\$93,774
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BE IT FURTHER RESOLVED, That the County Capital Projects 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:

110 Courthouse	\$93,774
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

451100 Transfer from Law Library Fund	\$93,774
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Said resolution appropriates funds from the Law Library Fund to the County Capital Projects fund to cover the costs of construction and furniture in the new Courthouse that are related to the Law Library.

The vote on the forgoing resolution was as follows:

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

R-FY-12-149
RESOLUTION APPROVING DEDICATION OF
RIGHT OF WAY PROVIDING ACCESS TO
THE NEW BLACKSBURG HIGH SCHOOL TO
THE TOWN OF BLACKSBURG, VIRGINIA

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

WHEREAS, As part of the construction of the new Blacksburg High School, the School Board is constructing a new public access from Prices Fork Road to the school as shown on the attached plat entitled “Plat of Boundary Line Adjustment of Tax Parcel 28-(1)-4A and Tax Parcel 52-(4)-3 Situated Partially Within the Town of Blacksburg and Montgomery County, Virginia” (“the Plat”); and

WHEREAS, Since this new access road will be public and is located in the Town of Blacksburg, Virginia, the Board of Supervisors desires to dedicate to the Town of Blacksburg the new public access road shown more particularly on the attached Plat as “New Right-of-Way Area = 1.634 AC. (within heavy lines)”;

WHEREAS, The Board of Supervisors desires to authorize the Chair, James D. Politis, on behalf of the Board, to sign the Plat dedicating the new public access road to the Town of Blacksburg, Virginia.

NOW, THEREFORE, BE IT RESOLVED By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby agrees to dedicate the new public access road to be constructed by the School Board to provide access to the new Blacksburg High School from Prices Fork Road identified more particularly on the attached Plat as the “New Right-of-Way Area = 1.634 AC. (within heavy lines)” to the Town of Blacksburg, Virginia; and

BE IT FURTHER RESOLVED By the Board of Supervisors that the Chair, James D. Politis, is hereby authorized on behalf of the Board to sign the Plat dedicating the new public access road to the Town of Blacksburg.

OWNER'S STATEMENT:

THIS IS TO CERTIFY THAT THE HEREON "PLAT OF BOUNDARY LINE ADJUSTMENT OF TAX PARCEL 283-(1)-4A AND TAX PARCEL 52-(4)-3 SITUATED PARTIALLY WITHIN THE TOWN OF BLACKSBURG AND MONTGOMERY COUNTY, VIRGINIA", DATED 04/26/12, BEING THE PROPERTY OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA AND PRICES FORK LAND HOLDINGS, L.L.C., HAS BEEN PREPARED IN ACCORDANCE WITH THE WISHES AND DESIRES OF THE UNDERSIGNED OWNERS AND PROPRIETORS, AND THAT THE DEDICATION OF THE TEMPORARY CONSTRUCTION EASEMENTS, PERMANENT ACCESS EASEMENT AND RIGHT-OF-WAY DEDICATION TO THE TOWN OF BLACKSBURG, AS SHOWN HEREON, IS HEREBY MADE.

PRELIMINARY PLAT

THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA _____ DATE _____

PRICES FORK LAND HOLDING, L.L.C. _____ DATE _____

NOTARY'S STATEMENT:

FOR A PERSON WHO IS SIGNING ON BEHALF OF A CORPORATION:

STATE OF: _____

CITY / COUNTY OF _____

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS _____

_____ BY _____

OF _____

A _____

CORPORATION ON BEHALF OF THE CORPORATION.

NOTARY PUBLIC _____ REGISTRATION No. _____

MY COMMISSION EXPIRES: _____

NOTARY'S STATEMENT:

FOR A PERSON WHO IS SIGNING ON BEHALF OF A CORPORATION:

STATE OF: _____

CITY / COUNTY OF _____

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS _____

_____ BY _____

OF _____

A _____

CORPORATION ON BEHALF OF THE CORPORATION.

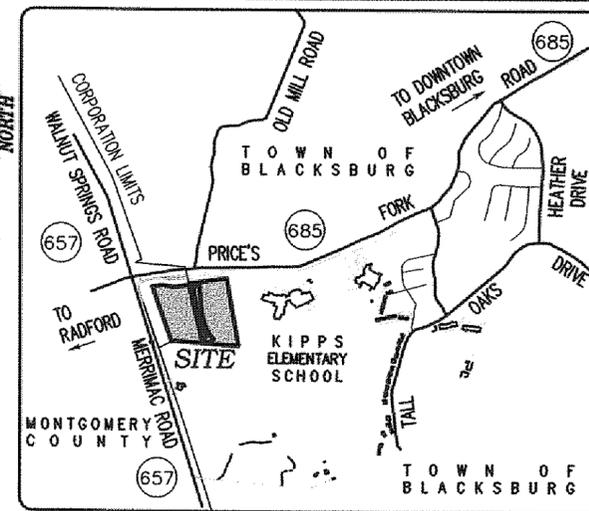
NOTARY PUBLIC _____ REGISTRATION No. _____

MY COMMISSION EXPIRES: _____

APPROVED:

TOWN ENGINEER	DATE
TOWN PLANNER	DATE

**PLAT OF BOUNDARY LINE ADJUSTMENT OF
TAX PARCEL 283-(1)-4A
AND
TAX PARCEL 52-(4)-3
SITUATED PARTIALLY WITHIN THE
TOWN OF BLACKSBURG AND MONTGOMERY COUNTY, VIRGINIA
TOWN OF BLACKSBURG
PRICE'S FORK MAGISTERIAL DISTRICT
MONTGOMERY COUNTY, VIRGINIA**



VICINITY MAP:
SCALE: 1"=±2,000'

AREA SUMMARY:

BEFORE BOUNDARY LINE ADJUSTMENT AREA	
TAX PARCEL 52-(4)-3	=10.750 ACRE(S)
TAX PARCEL 283-(1)-4A	=13.050 ACRE(S)
TOTAL AREA	=23.800 ACRE(S)
AFTER BOUNDARY LINE ADJUSTMENT AREA	
TAX PARCEL 52-(4)-3	=10.557 ACRE(S)
TAX PARCEL 283-(1)-4A	=11.609 ACRE(S)
R/W DEDICATION	= 1.634 ACRE(S)
TOTAL AREA	=23.800 ACRE(S)

SHEET INDEX:

- SHEET 1 OF 5: SIGNATURES, VICINITY MAP, AREAS ETC.
- SHEET 2 OF 5: NOTES, ABBREVIATIONS, LEGEND ETC.
- SHEET 3 OF 5: BOUNDARY LINE ADJUSTMENT
- SHEET 4 OF 5: BOUNDARY LINE ADJUSTMENT
- SHEET 5 OF 5: OVERALL VIEW OF PLAT

STATEMENT OF INTENT:

THE PURPOSE OF THIS PLAT IS TO ADJUST THE BOUNDARY LINES BETWEEN TAX PARCEL 283-(1)-4A AND TAX PARCEL 52-(4)-3, AS SHOWN HEREON, FOR THE MONTGOMERY COUNTY BOARD OF SUPERVISORS, PER THE REQUIREMENTS AND PROVISIONS OF THE SUBDIVISION AND ZONING ORDINANCE OF MONTGOMERY COUNTY, VIRGINIA, AS THEY PERTAIN TO A BOUNDARY LINE ADJUSTMENT PLAT.

SOURCE OF TITLE:

THIS IS TO CERTIFY THAT THE PROPERTY EMBRACED WITHIN THE LIMITS OF THIS "PLAT OF BOUNDARY LINE ADJUSTMENT OF TAX PARCEL 283-(1)-4A AND TAX PARCEL 52-(4)-3 SITUATED PARTIALLY WITHIN THE TOWN OF BLACKSBURG AND MONTGOMERY COUNTY, VIRGINIA" DATED 04/26/12, IS A PORTION OF THE PROPERTY WHICH WAS ACQUIRED BY DEED RECORDED IN DEED BOOK 1086 AT PAGE 716; AND IS ALL OF THE PROPERTY WHICH WAS ACQUIRED BY DEED RECORDED IN INSTRUMENT NO. 2011002248 IN THE CLERK'S OFFICE OF THE CIRCUIT COURT OF MONTGOMERY COUNTY, VIRGINIA, SAID DEEDS BEING THE LAST INSTRUMENTS BY WHICH SAID OWNER(S) ACQUIRED THEIR INTEREST IN THE SUBJECT PROPERTIES.

COPY

RALPH O. CLEMENTS, L.S. LIC. #1864 _____ DATE _____

SURVEYORS CERTIFICATE:

I HEREBY CERTIFY THAT THIS PLAT IS BASED ON A CURRENT FIELD SURVEY MADE BY ME AT THE DIRECTION OF THE OWNERS; THAT THE MONUMENTS SHOWN HEREON HAVE ACTUALLY BEEN PLACED AND THEIR LOCATION AND CHARACTER ARE CORRECTLY SHOWN; THAT THIS SURVEY IS CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AND COMPLIES WITH THE MINIMUM STANDARDS AND PROCEDURES AS ESTABLISHED BY THE VIRGINIA BOARD FOR ARCHITECTS, PROFESSIONAL ENGINEERS, LAND SURVEYORS, CERTIFIED INTERIOR DESIGNERS AND LANDSCAPE ARCHITECTS, AND THAT THIS PLAT HAS BEEN PREPARED IN COMPLIANCE WITH THE REQUIREMENTS AND PROVISIONS OF THE SUBDIVISION AND ZONING ORDINANCE OF MONTGOMERY COUNTY AND/OR TOWN OF BLACKSBURG, VIRGINIA, AS APPLICABLE.

COPY

RALPH O. CLEMENTS, L.S. LIC. #1864 _____ DATE _____

GAY AND NEEL, INC.
27 YEARS ENGINEERING & LANDSCAPE ARCHITECTURE & SURVEYING

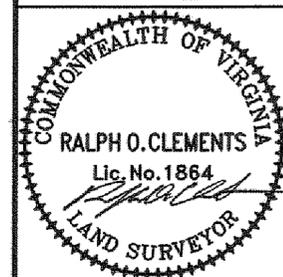
1260 Radford Street
Christiansburg, Virginia 24073

Phone: (540) 381-6011
Fax: (540) 381-2773

Email: info@gayandneel.com
Web: www.gayandneel.com



Plat of Boundary Line Adjustment
Of Tax Parcel 283-(1)-4A
And Tax Parcel 52-(4)-3
Sited Partially Within The Town of
Blacksburg and Montgomery County, Virginia



REVISIONS

PRINTED ON

MAY 23 2012

PROJECT TEAM	
PM	ROC
TECH	SBU
CREW	SBU
GNI JOB NO.	ISSUE DATE
2247.11	04/26/12
SHEET NUMBER	
1 of 5	

**PLAT OF BOUNDARY LINE ADJUSTMENT OF
TAX PARCEL 283-(1)-4A
AND
TAX PARCEL 52-(4)-3
SITUATED PARTIALLY WITHIN THE
TOWN OF BLACKSBURG AND MONTGOMERY COUNTY, VIRGINIA
TOWN OF BLACKSBURG
PRICES FORK MAGISTERIAL DISTRICT
MONTGOMERY COUNTY, VIRGINIA**

NOTES:

- THIS PLAT WAS PREPARED FOR MONTGOMERY COUNTY PUBLIC SCHOOLS
- CURRENT OWNER(S) & LEGAL REFERENCE(S):
TAX PARCEL NO.: 52-(4)-2; P.I.D. #032026; MERRIMAC LAND HOLDINGS, L.L.C.; INST. NO. 201002249; D.B. 850 PG. 369; PLAT IN D.B. 160 PG. 307; HWY. P.B. 8 PG. 271.
TAX PARCEL NO.: 52-(4)-3; P.I.D. #011188 (MONTGOMERY COUNTY) P.I.D. #011187 (TOWN OF BLACKSBURG); PRICES FORK LAND HOLDINGS, L.L.C.; INST. NO. 2011002248; P.B. 19 PG. 185, SLIDE 854; HWY. P.B. 8 PG. 250 & 271.
- THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND THEREFORE MAY NOT INDICATE ALL ENCUMBRANCES AND EASEMENTS THAT MAY AFFECT THE SUBJECT PROPERTY.
- THIS PLAT IS BASED ON AN ACTUAL FIELD SURVEY, USING MONUMENTS FOUND TO EXIST AND THEREFORE MAY NOT CONFORM TO PREVIOUS DEEDS OR PLATS OF RECORD.
- THE SUBJECT PROPERTIES DO NOT LIE WITHIN A F.E.M.A. DESIGNATED 100-YEAR FLOOD HAZARD ZONE. THE SUBJECT PROPERTIES LIE WITHIN "UNSHADED ZONE X - OTHER AREAS", AS DEFINED BY F.E.M.A. & AS SHOWN ON F.I.R.M. MAP NO. 51121C0127C & 51121C0129C, WITH AN EFFECTIVE DATE OF SEPTEMBER 25, 2009. THIS DETERMINATION HAS BEEN MADE BY GRAPHIC METHODS ONLY. NO ELEVATION STUDY HAS BEEN PERFORMED AS A PART OF THIS PROJECT.

- THERE WERE NO KNOWN IDENTIFICATIONS OF GRAVES, OBJECTS, OR STRUCTURES MARKING A PLACE OF HUMAN BURIAL OBSERVED ON THE SUBJECT PROPERTY DURING THE COURSE OF THIS SURVEY.
- SUBJECT PROPERTIES ARE SERVED BY PUBLIC WATER, ROADS AND PRIVATE SEWER.
- NOTES REGARDING UTILITIES:

GAY AND NEEL, INC. AND THE LAND SURVEYOR WHOSE NAME AND SEAL IS AFFIXED HERETO, ASSUMES NO LIABILITY FOR THE LOCATION, INCLUSION, OMISSION, EXISTENCE, OPERATIONS OF, INTERRUPTIONS OF OPERATIONS OR REPAIRS TO ANY UTILITY STRUCTURE OR FACILITY, ABOVE, OR BELOW GROUND, EITHER SHOWN OR NOT SHOWN ON THESE DRAWINGS.

LOCATIONS OF UNDERGROUND UTILITIES AS SHOWN HEREON ARE APPROXIMATE, BASED ON AVAILABLE SURFACE STRUCTURES, SUCH AS VALVES, MANHOLES, ETC. AND RECORD INFORMATION. UTILITIES WERE LOCATED IN ACCORDANCE WITH CI/ASCE 38-02 (CONSTRUCTION INSTITUTE OF THE AMERICAN SOCIETY OF CIVIL ENGINEERS) QUALITY LEVELS 'B', 'C' AND 'D', AS SHOWN. DEFINITIONS PER SAID STANDARDS ARE AS FOLLOWS:

UTILITY QUALITY LEVEL 'B': INFORMATION OBTAINED THROUGH THE APPLICATION OF APPROPRIATE SURFACE GEOPHYSICAL METHODS TO DETERMINE THE EXISTENCE AND APPROXIMATE HORIZONTAL POSITION OF SUBSURFACE UTILITIES. QUALITY LEVEL 'B' DATA SHOULD BE REPRODUCIBLE BY SURFACE GEOPHYSICS AT ANY POINT OF THEIR DEPICTION. THIS INFORMATION IS SURVEYED TO APPLICABLE TOLERANCES DEFINED BY THE PROJECT AND REPRODUCED ONTO PLAN DOCUMENTS.

UTILITY QUALITY LEVEL 'C': INFORMATION OBTAINED BY SURVEYING AND PLOTTING VISIBLE ABOVE-GROUND UTILITY FEATURES AND BY USING PROFESSIONAL JUDGMENT IN CORRELATING THIS INFORMATION TO QUALITY LEVEL 'D' INFORMATION.

UTILITY QUALITY LEVEL 'D': INFORMATION DERIVED FROM EXISTING RECORDS OR ORAL RECOLLECTIONS.

- SMALL PORTION OF SUBJECT LAND AT NORTHEASTERN CORNER LIES WITHIN THE TOWN OF BLACKSBURG CORPORATE LIMITS AND IS DESIGNATED AS TAX PARCEL 283-(1)-4, P.I.D. 011187. THIS PORTION OF THE SUBJECT LAND WAS COMBINED WITH AND MADE PART OF THE ADJOINING LAND TO THE WEST, BEING TAX PARCEL 52-(4)-3, IN 1999. SEE PLAT OF RECORD IN PLAT BOOK 19 AT PAGE 185. TAX PARCELS 283-(1)-4 AND 52-(4)-3 ARE THEREFORE PORTIONS OF ONE (1) CONTIGUOUS PARCEL OF LAND, CONTAINING 10.750 ACRES TOTAL, AS SHOWN ON SHEET 2 OF THIS PLAT, BOUNDED BY HEAVY LINES.

ABBREVIATIONS:

AC=ACRES
AEP=AMERICAN ELECTRIC POWER
APCO=APPALACHIAN POWER COMPANY
APPROX.=APPROXIMATE
C&G=CURB AND GUTTER
CI=CURB INLET
CONC.=CONCRETE
D.B.=DEED BOOK
D.E.=DRAINAGE EASEMENT
DWLG.=DWELLING
ESMT.=EASEMENT
EX./EXIST.=EXISTING
F.E.M.A.=FEDERAL EMERGENCY MANAGEMENT AGENCY
F.E.S.=FLARED END SECTION
FH=FIRE HYDRANT
F.I.R.M.=FLOOD INSURANCE RATE MAP
FND.=FOUND
F.O.=FIBER OPTIC
FR.=FRAME
GR.=STORM GRATE
HWY.=HIGHWAY
INC.=INCORPORATED
IND.=INDICATOR
INST.=INSTRUMENT
LOC.=LOCATION

L.L.C.=LIMITED LIABILITY CORPORATION
MB=MAILBOX
MH=MANHOLE
NAD=NORTH AMERICAN DATUM
NO./#=NUMBER
P.B.=PLAT BOOK
PED.=PEDESTAL
PG./PGS.=PAGE/PAGES
P.I.D.=PARCEL IDENTIFICATION
P.U.=PUBLIC UTILITY
P.U.E.=PUBLIC UTILITY EASEMENT
R.W.=RETAINING WALL
RTE.=ROUTE
R/W=RIGHT-OF-WAY
S/W=SIDEWALK
T=UNDERGROUND TELEPHONE
TELE.=TELEPHONE
U.P.=UTILITY POLE
VA.=VIRGINIA
VDOT=VIRGINIA DEPARTMENT OF TRANSPORTATION
W/=WITH
WM=WATER METER
WV=WATER VALVE
@=AT
±=PLUS OR MINUS

LEGEND:

- PROPERTY LINE
- CORPORATE LIMITS
- ADJOINING PROPERTY LINE
- EXISTING EASEMENT
- EXISTING CURB
- EXISTING CURB & GUTTER
- EXISTING EDGE OF PAVEMENT
- OVERHEAD UTILITY LINE
- EXISTING FORCE MAIN
- EXISTING STORM SEWER
- EXISTING FENCE LINE
- EXISTING BUILDING
- EXISTING SIDEWALK
- EXISTING GRAVEL/SOIL DR.
- EXISTING GAS LINE
- EXISTING PHONE LINE
- EXISTING FIBER OPTIC
- EXISTING ELECTRIC LINE
- EXISTING WATER LINE
- EXISTING SIGN
- PROPERTY CORNER
- LIGHT POLE
- UTILITY POLE
- FIRE HYDRANT
- MANHOLE
- GUY WIRE
- WATER METER
- WELL

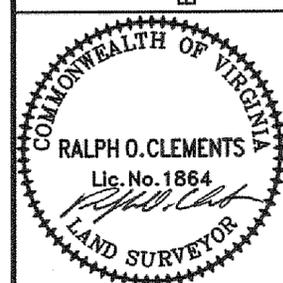
GAY AND NEEL, INC.
20 YEARS ENGINEERING & LANDSCAPE ARCHITECTURE & SURVEYING

1260 Radford Street
Christiansburg, Virginia 24073

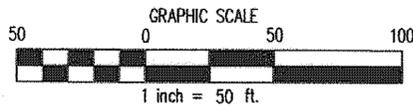
Email: info@gayandneel.com
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Fax: (540) 381-2773

Plat of Boundary Line Adjustment
Of Tax Parcel 283-(1)-4A
And Tax Parcel 52-(4)-3
Sited Partially Within The Town of
Blacksburg and Montgomery County, Virginia



REVISIONS	
PROJECT TEAM:	
PM	ROC
TECH	SBU
CREW	SBU
GN JOB NO.	ISSUE DATE
2247.11	04/26/12
SHEET NUMBER	
2 of 5	



PRICE'S FORK ROAD
(VARIABLE R/W)

TOWN OF BLACKSBURG
MONTGOMERY COUNTY

ROUTE 685

GRID NORTH
VIRGINIA STATE PLANE
COORDINATE SYSTEM
(SOUTH ZONE, NAD 83)



Email: info@gayandneel.com
Web: www.gayandneel.com

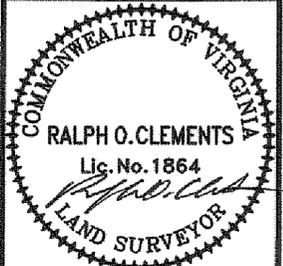
Phone: (540) 381-6011
Fax: (540) 381-2773

1260 Radford Street
Christiansburg, Virginia 24073

GAY AND NEEL, INC.
22 YEARS ENGINEERING & LANDSCAPE ARCHITECTURE & SURVEYING

Plat of Boundary Line Adjustment
Of Tax Parcel 283-(1)-4A
And Tax Parcel 52-(4)-3
Sited Partially Within The Town of
Blacksburg and Montgomery County, Virginia

Town of Blacksburg
Prices Fork Magisterial District
Montgomery County, Virginia

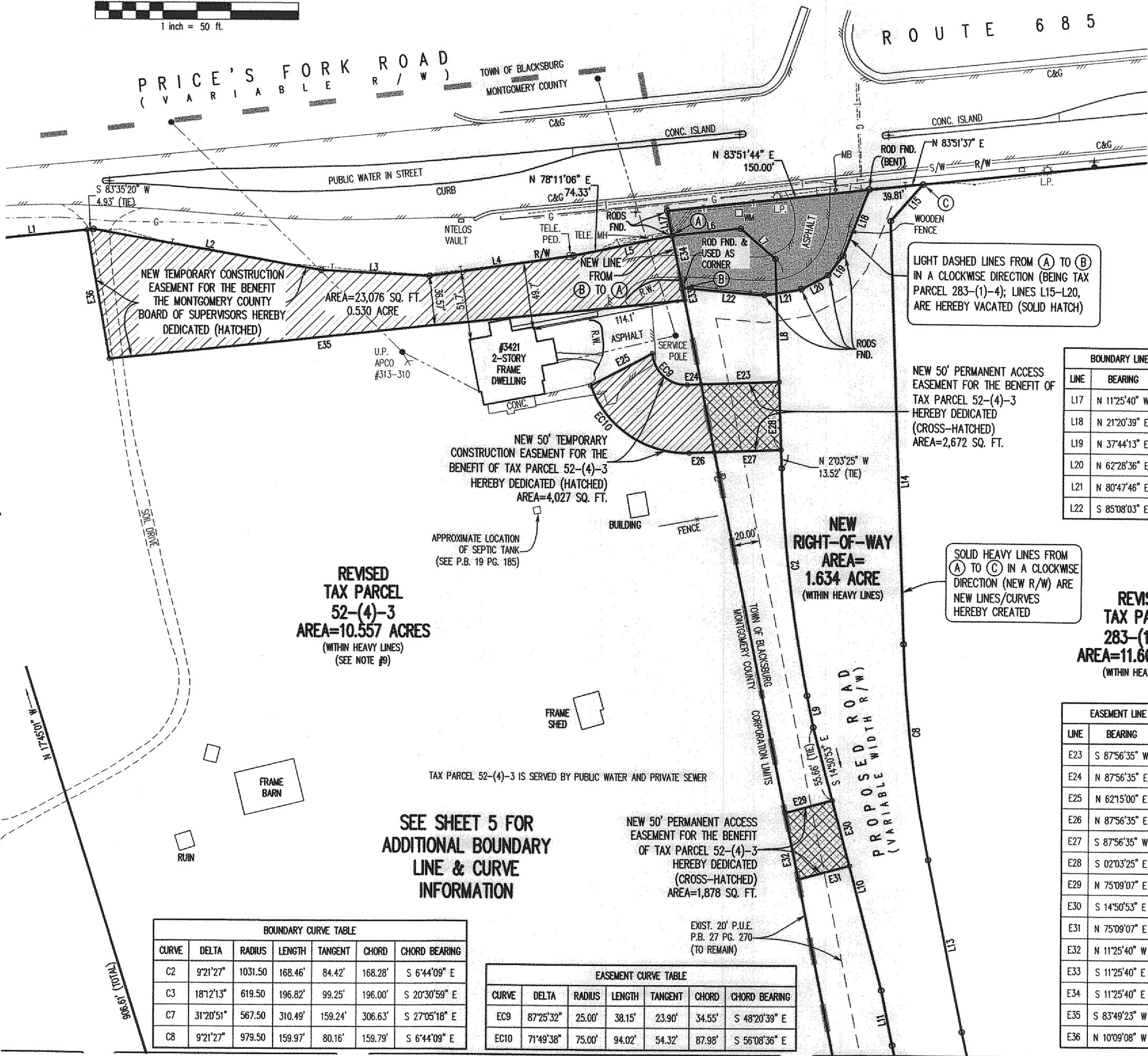


REVISIONS

PROJECT TEAM

PM	ROC
TECH	SBU
CREW	SBU
GNI JOB NO.	ISSUE DATE
2247.11	04/26/12

SHEET NUMBER



NEW TEMPORARY CONSTRUCTION
EASEMENT FOR THE BENEFIT
THE MONTGOMERY COUNTY
BOARD OF SUPERVISORS HEREBY
DEDICATED (HATCHED)
AREA=23,076 SQ. FT.
0.530 ACRE

NEW 50' TEMPORARY
CONSTRUCTION EASEMENT FOR THE
BENEFIT OF TAX PARCEL 52-(4)-3
HEREBY DEDICATED (HATCHED)
AREA=4,027 SQ. FT.

REVISED
TAX PARCEL
52-(4)-3
AREA=10.557 ACRES
(WITHIN HEAVY LINES)
(SEE NOTE #9)

NEW
RIGHT-OF-WAY
AREA=
1.634 ACRE
(WITHIN HEAVY LINES)

REVISED
TAX PARCEL
283-(1)-4A
AREA=11.609 ACRES
(WITHIN HEAVY LINES)

LIGHT DASHED LINES FROM (A) TO (B)
IN A CLOCKWISE DIRECTION (BEING TAX
PARCEL 283-(1)-4); LINES L15-L20,
ARE HEREBY VACATED (SOLID HATCH)

NEW 50' PERMANENT ACCESS
EASEMENT FOR THE BENEFIT OF
TAX PARCEL 52-(4)-3
HEREBY DEDICATED
(CROSS-HATCHED)
AREA=2,672 SQ. FT.

SOLID HEAVY LINES FROM
(A) TO (C) IN A CLOCKWISE
DIRECTION (NEW R/W) ARE
NEW LINES/CURVES
HEREBY CREATED

APPROXIMATE LOCATION
OF SEPTIC TANK
(SEE P.B. 19 PG. 185)

TAX PARCEL 52-(4)-3 IS SERVED BY PUBLIC WATER AND PRIVATE SEWER

SEE SHEET 5 FOR
ADDITIONAL BOUNDARY
LINE & CURVE
INFORMATION

NEW 50' PERMANENT ACCESS
EASEMENT FOR THE BENEFIT
OF TAX PARCEL 52-(4)-3
HEREBY DEDICATED
(CROSS-HATCHED)
AREA=1,878 SQ. FT.

EXIST. 20' P.U.E.
P.B. 27 PG. 270
(TO REMAIN)

CURVE	DELTA	RADIUS	LENGTH	TANGENT	CHORD	CHORD BEARING
C2	9°21'27"	1031.50	168.46'	84.42'	168.28'	S 6°44'09" E
C3	18°12'13"	619.50	196.82'	99.25'	196.00'	S 20°30'59" E
C7	31°20'51"	567.50	310.49'	159.24'	306.63'	S 27°05'18" E
C8	9°21'27"	979.50	159.97'	80.16'	159.79'	S 6°44'09" E

CURVE	DELTA	RADIUS	LENGTH	TANGENT	CHORD	CHORD BEARING
EC9	87°25'32"	25.00'	38.15'	23.90'	34.55'	S 48°20'39" E
EC10	71°49'38"	75.00'	94.02'	54.32'	87.98'	S 56°08'36" E

LINE	BEARING	DISTANCE
L17	N 11°25'40" W	18.61'
L18	N 21°20'39" E	52.64'
L19	N 37°44'13" E	18.14'
L20	N 62°28'36" E	22.23'
L21	N 80°47'46" E	27.48'
L22	S 85°08'03" E	60.77'

LINE	BEARING	DISTANCE
E23	S 87°56'35" W	57.56'
E24	N 87°56'35" E	10.40'
E25	N 62°15'00" E	51.36'
E26	N 87°56'35" E	18.65'
E27	S 87°56'35" W	49.31'
E28	S 02°03'25" E	50.00'
E29	N 75°09'07" E	36.06'
E30	S 14°50'53" E	50.00'
E31	N 75°09'07" E	39.05'
E32	N 11°25'40" W	50.09'
E33	S 11°25'40" E	9.12'
E34	S 11°25'40" E	39.39'
E35	S 83°49'23" W	426.86'
E36	N 10°09'08" W	96.79'

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MATCHLINE SHEET 4



GRID NORTH
 VIRGINIA STATE PLANE
 COORDINATE SYSTEM
 (SOUTH ZONE, NAD 83)

TAX PARCEL 283-(1)-6
 P.L.D. 007502
 MONTGOMERY COUNTY BOARD OF
 SUPERVISORS
 P.B. 27 PG. 270
 ZONING: RR-1

GAY AND NEEL, INC.
 20 YEARS ENGINEERING & LANDSCAPE ARCHITECTURE & SURVEYING

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**Plat of Boundary Line Adjustment
 Of Tax Parcel 283-(1)-4A
 And Tax Parcel 52-(4)-3**
 Situated Partially Within The Town of
 Blacksburg and Montgomery County, Virginia

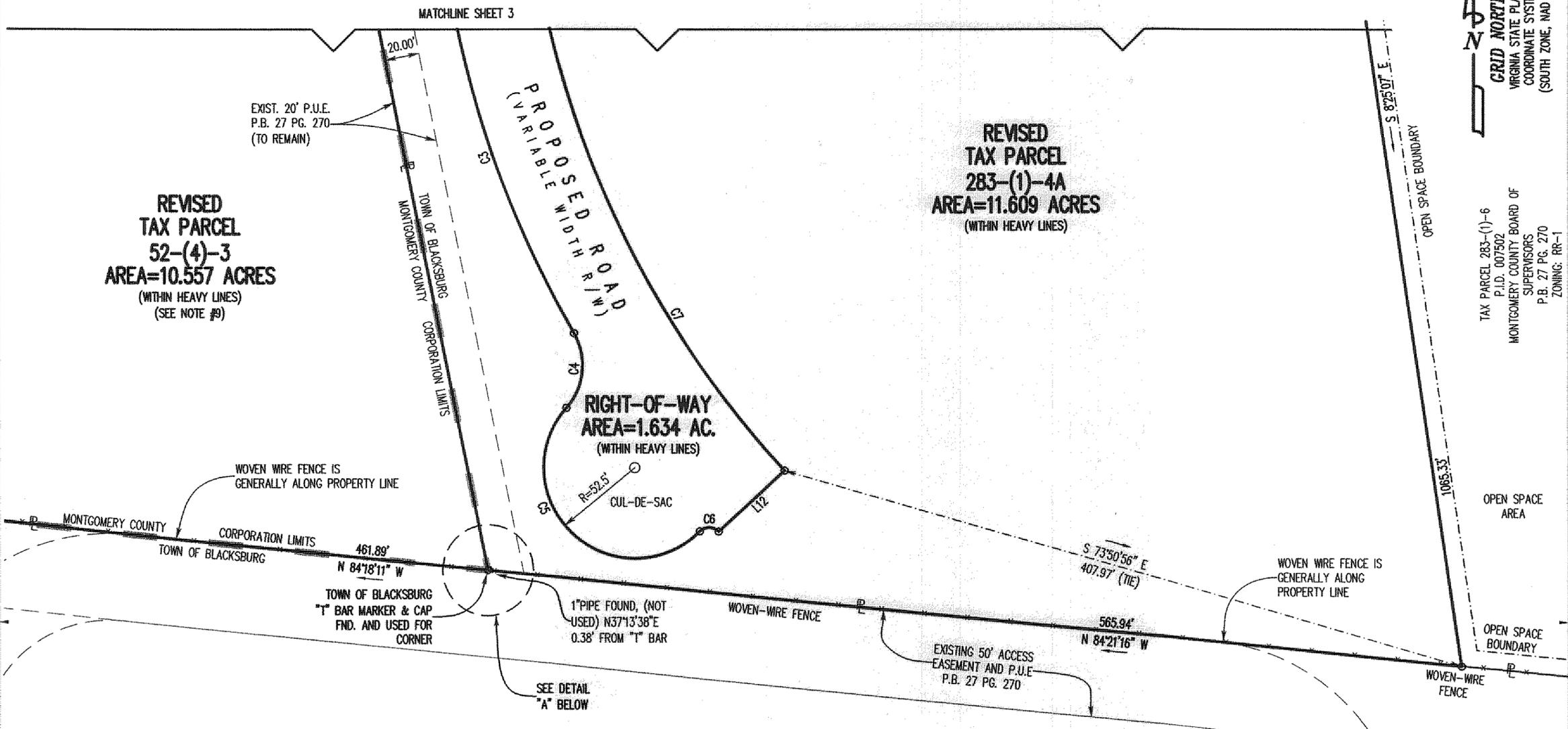


REVISIONS:

PROJECT TEAM	
PM	ROC
TECH	SBU
CREW	SBU

GNI JOB NO.	ISSUE DATE
2247.11	04/26/12

SHEET NUMBER
 4 of 5

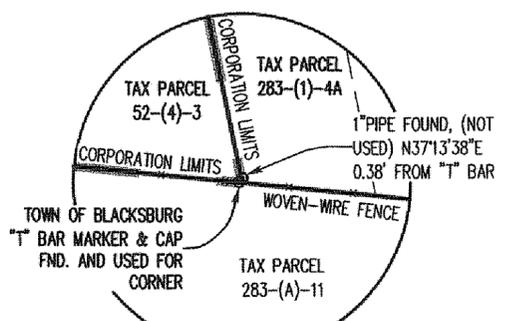


**REVISED
 TAX PARCEL
 52-(4)-3
 AREA=10.557 ACRES**
 (WITHIN HEAVY LINES)
 (SEE NOTE #9)

**REVISED
 TAX PARCEL
 283-(1)-4A
 AREA=11.609 ACRES**
 (WITHIN HEAVY LINES)

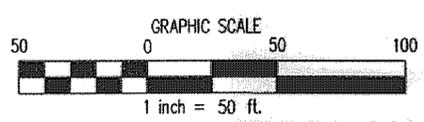
**RIGHT-OF-WAY
 AREA=1.634 AC.**
 (WITHIN HEAVY LINES)

TAX PARCEL 283-(A)-11
 KIPPS FARMS, L.L.C.
 D.B. 1044 PG. 240
 P.B. 18 PG. 326 SLIDE 819;
 P.B. 27 PG. 270



DETAIL "A"
 1"=20'

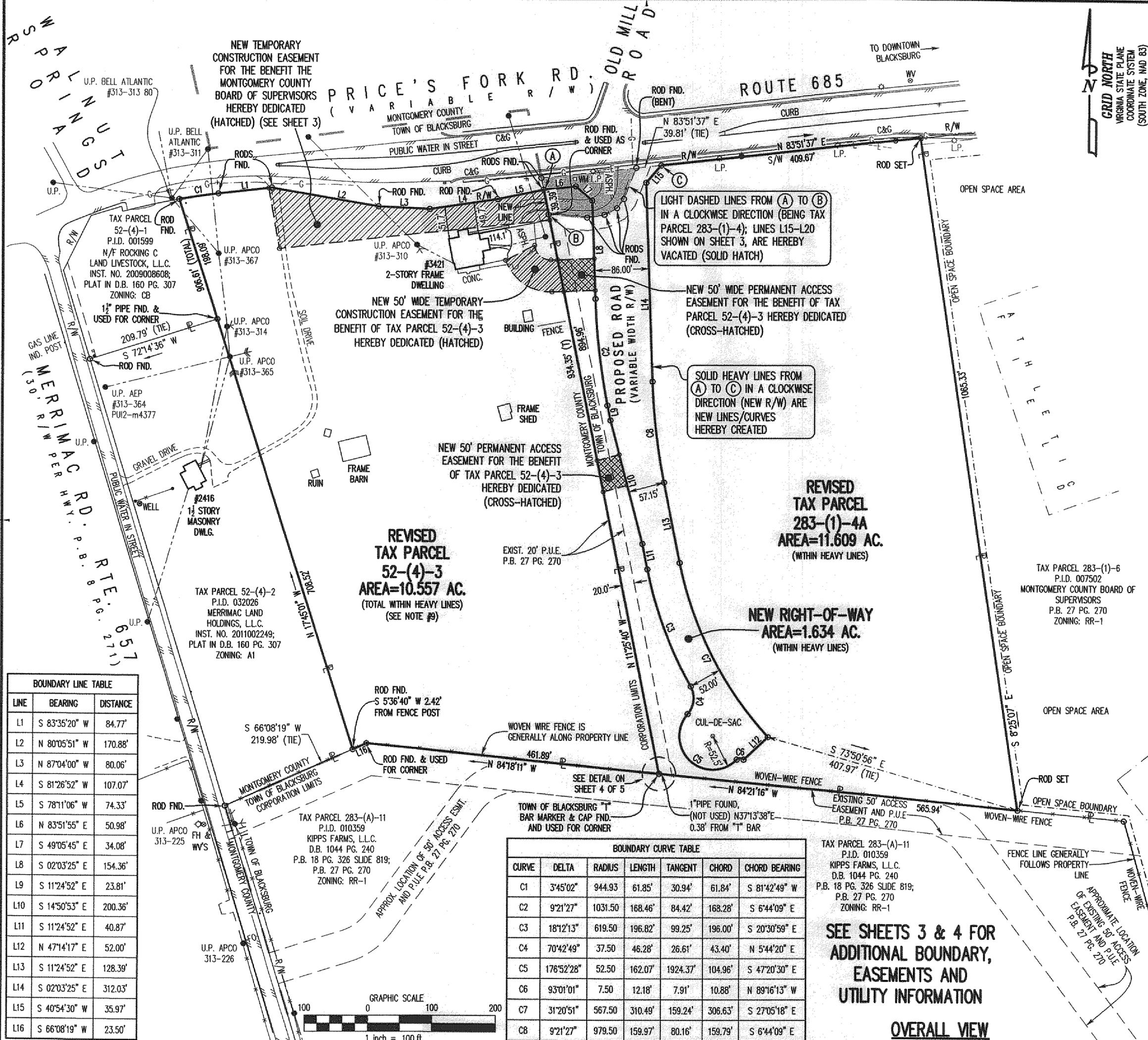
**SEE SHEET 5 FOR
 ADDITIONAL BOUNDARY
 LINE & CURVE
 INFORMATION**



BOUNDARY LINE TABLE		
LINE	BEARING	DISTANCE
L12	N 47°14'17" E	52.00'

BOUNDARY CURVE TABLE						
CURVE	DELTA	RADIUS	LENGTH	TANGENT	CHORD	CHORD BEARING
C2	9°21'27"	1031.50	168.46'	84.42'	168.28'	S 6°44'09" E
C3	18°12'13"	619.50	196.82'	99.25'	196.00'	S 20°30'59" E
C4	70°42'49"	37.50	46.28'	26.61'	43.40'	N 5°44'20" E
C5	176°52'28"	52.50	162.07'	1924.37'	104.96'	S 47°20'30" E
C6	93°01'01"	7.50	12.18'	7.91'	10.88'	N 89°16'13" W
C7	31°20'51"	567.50	310.49'	159.24'	306.63'	S 27°05'18" E
C8	9°21'27"	979.50	159.97'	80.16'	159.79'	S 6°44'09" E

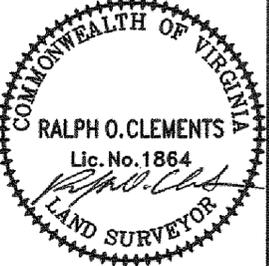
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GRID NORTH
 VIRGINIA STATE PLANE
 COORDINATE SYSTEM
 (SOUTH ZONE, NAD 83)

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REVISIONS	
PROJECT TEAM	
PM	ROC
TECH	SBU
CREW	SBU
GNI JOB NO. / ISSUE DATE	
2247.11	04/26/12
SHEET NUMBER	
5 of 5	

LINE	BEARING	DISTANCE
L1	S 83°35'20" W	84.77'
L2	N 80°05'51" W	170.88'
L3	N 87°04'00" W	80.06'
L4	S 81°26'52" W	107.07'
L5	S 78°11'06" W	74.33'
L6	N 83°51'55" E	50.98'
L7	S 49°05'45" E	34.08'
L8	S 02°03'25" E	154.36'
L9	S 11°24'52" E	23.81'
L10	S 14°50'53" E	200.36'
L11	S 11°24'52" E	40.87'
L12	N 47°14'17" E	52.00'
L13	S 11°24'52" E	128.39'
L14	S 02°03'25" E	312.03'
L15	S 40°54'30" W	35.97'
L16	S 66°08'19" W	23.50'

REVISED TAX PARCEL 52-(4)-3
 AREA=10.557 AC.
 (TOTAL WITHIN HEAVY LINES)
 (SEE NOTE #9)

REVISED TAX PARCEL 283-(1)-4A
 AREA=11.609 AC.
 (WITHIN HEAVY LINES)

NEW RIGHT-OF-WAY AREA=1.634 AC.
 (WITHIN HEAVY LINES)

LIGHT DASHED LINES FROM (A) TO (B) IN A CLOCKWISE DIRECTION (BEING TAX PARCEL 283-(1)-4); LINES L15-L20 SHOWN ON SHEET 3, ARE HEREBY VACATED (SOLID HATCH)

NEW 50' WIDE PERMANENT ACCESS EASEMENT FOR THE BENEFIT OF TAX PARCEL 52-(4)-3 HEREBY DEDICATED (CROSS-HATCHED)

SOLID HEAVY LINES FROM (A) TO (C) IN A CLOCKWISE DIRECTION (NEW R/W) ARE NEW LINES/CURVES HEREBY CREATED

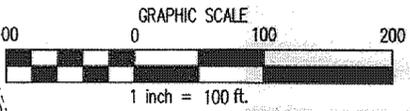
NEW 50' PERMANENT ACCESS EASEMENT FOR THE BENEFIT OF TAX PARCEL 52-(4)-3 HEREBY DEDICATED (CROSS-HATCHED)

NEW TEMPORARY CONSTRUCTION EASEMENT FOR THE BENEFIT THE MONTGOMERY COUNTY BOARD OF SUPERVISORS HEREBY DEDICATED (HATCHED) (SEE SHEET 3)

NEW 50' WIDE TEMPORARY CONSTRUCTION EASEMENT FOR THE BENEFIT OF TAX PARCEL 52-(4)-3 HEREBY DEDICATED (HATCHED)

CURVE	DELTA	RADIUS	LENGTH	TANGENT	CHORD	CHORD BEARING
C1	3°45'02"	944.93	61.85'	30.94'	61.84'	S 81°42'49" W
C2	9°21'27"	1031.50	168.46'	84.42'	168.28'	S 6°44'09" E
C3	18°12'13"	619.50	196.82'	99.25'	196.00'	S 20°30'59" E
C4	70°42'49"	37.50	46.28'	26.61'	43.40'	N 5°44'20" E
C5	176°52'28"	52.50	162.07'	1924.37'	104.96'	S 47°20'30" E
C6	93°01'01"	7.50	12.18'	7.91'	10.88'	N 89°16'13" W
C7	31°20'51"	567.50	310.49'	159.24'	306.63'	S 27°05'18" E
C8	9°21'27"	979.50	159.97'	80.16'	159.79'	S 6°44'09" E

SEE SHEETS 3 & 4 FOR
 ADDITIONAL BOUNDARY,
 EASEMENTS AND
 UTILITY INFORMATION
OVERALL VIEW



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The vote on the forgoing resolution was as follows:

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

INTO WORK SESSION

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

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

1. Health Insurance Consortium Update

The vote on the foregoing motion was as follows:

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

New River Valley Benefits Consortium

Claire Holbrook, Wells Fargo Insurance Services, made a presentation on fully-insured versus self-insured insurance. Ms. Holbrook reported the New River Valley Benefits Consortium, of which Montgomery County is a member, has been in discussions as to whether to switch from a fully-insured provider to self-insured. Wells Fargo Insurance Service was hired as a consultant to assist the Consortium in researching and developing a plan. A presentation will be made to each member in the Consortium.

Ms. Holbrook provided advantages and disadvantages on both plans and provided costs components of funding arrangements. Self-insurance is a way for a business to lower ongoing premium expenditures and to take control of low-level risks within the organization.

Ms. Holbrook reported that after presentations have been made to each entity then each respective board will be asked to adopt a resolution authorizing the Consortium to proceed with becoming self-insured. A potential timeline to complete all the necessary steps to become self-

insured was provided. If all members approve to proceed with the process then all the necessary steps can be taken to become fully insured by July 2013.

Some Board members asked if the Montgomery County Public Schools were to join the Consortium would it help lower rates. Ms. Holbrook stated it would make a large impact if MCPS would join. Several Board members stated that MCPS have a much richer health insurance policy and they did not want to lose the better plan by joining.

Supervisor Biggs asked how long the Consortium has been discussing the self-insured option. Ms. Holbrook replied they have been in discussions for about 1 ½ years. Supervisor Biggs expressed concern that tonight was the first time this topic has been reported to the Board of Supervisors. She also asked if other localities have switched to self-insurance and how it has worked for them and what localities are self-insured. Supervisor Biggs stated the Board of Supervisors has worked hard to get and keep benefits for county employees.

Board members requested that another work session be scheduled after further research by staff.

OUT OF WORK SESSION

On a motion by Annette S. Perkins, seconded by Gary D. Creed 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:

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

COUNTY ADMINISTRATOR'S REPORT

The County Administrator had no report.

BOARD MEMBERS' REPORTS

Supervisor Biggs reported the School Board held their public hearing on their FY 12-13 Proposed Budget on May 15, which lasted approximately 7 hours.

Blacksburg High School AdDesign and Graphics Class – The BHS AdDesign and Graphics Class, taught by Kelly Showalter, won first place for its designed brochure about Montgomery County from the Young Professionals in Publishing. The students in the Advertising Design class work in collaboration with the Montgomery County Public Information Office. The students who worked on the project were Albany Carlson (editor), Kelsey Whitesell (editor), Peter Mattox, Gap Pisarnpong, and Dallis Conner. Also involved were students in the BHS Cinema and Photographic Production Course. Supervisor Biggs asked that the County Administrator send a letter on behalf of the Board to the BHS AdDesign and Graphics Class congratulating them on their first place win.

Board of Supervisors E-mail Addresses: Supervisor Biggs thanked staff for providing a group e-mail link on the County’s Website. This will help citizens to send e-mail to the Board of Supervisors as a group instead of having to send individual e-mails.

VACo Board of Directors - Supervisor Biggs attended the spring VACo Board of Directors meeting as representative from Region 10. They discussed if the different regions would like to have VACo representatives host local meetings through-out the state.

Supervisor Perkins reported at the last Economic Development Commission meeting, Richard Caywood with VDOT provided an update on projects in the Salem District, particularly those in Montgomery County. She asked that Mr. Caywood be invited to a Board of Supervisors meeting to provide the same update.

Supervisor Perkins stated it would also be beneficial to invite Michael St. Jean, Executive Director for the Virginia Tech/Montgomery Regional Airport Authority, to an upcoming Board meeting to give an update on the Virginia Tech/Montgomery Regional Airport.

Supervisor Politis reported he made an Industrial Hemp presentation to the Giles County and Pulaski County Boards of Supervisors.

Alternative Paving Method for Secondary Roads– Polypavement: Supervisor Politis reported that VDOT is working with Montgomery County to determine if using a liquid soil solidifier is a viable option to pave secondary roads in the county. They have agreed to test it on one road to see how it works. VDOT will cover the cost.

ADJOURNMENT

On a motion by Gary D. Creed, seconded by Annette S. Perkins and carried unanimously, the Board adjourned to Monday, June 11, 2012 at 6:00 p.m.

The vote on the forgoing motion was as follows:

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

The meeting adjourned at 8:50 p.m.

APPROVED _____ ATTEST: _____
James D. Politis F. Craig Meadows
Chair County Administrator