

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 10<sup>TH</sup> DAY OF SEPTEMBER 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 (arrived 7:25 p.m.)	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Deputy County Administrator
	Martin M. McMahan	-County Attorney
	Brian Hamilton	-Economic Development Director
	Karen Edmonds	-Human Resources Director
	Ruth Richey	-Public Information Officer
	Vickie L. Swinney	-Secretary, Board of Supervisors

**CALL TO ORDER**

The Chair called the meeting to order.

**INTO CLOSED MEETING**

On a motion by Mary W. Biggs, seconded by Annette S. Perkins 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. AFD Advisory Committee
  2. Agency on Aging Board
  3. Planning Commission
  4. Personnel

The vote on the forgoing motion was as follows:

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

### **OUT OF CLOSED MEETING**

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

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

The vote on the forgoing motion was as follows:

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

### **CERTIFICATION OF CLOSED MEETING**

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

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

## VOTE

### AYES

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

### NAYS

None

### ABSENT DURING VOTE

Christopher A. Tuck

### ABSENT DURING MEETING

None

## **INVOCATION**

A moment of silence was led by the Chair.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

## **DELEGATIONS**

### **VIRGINIA DEPARTMENT OF TRANSPORTATION**

David Clarke, VDOT Residency Administrator, updated the Board of Supervisors on road issues/concerns in Montgomery County. Mr. Clarke reported that VDOT has plans to surface treat several roads before winter including Willis Hollow Road (SR 609), Craigs Creek Road (SR 621) and Blue Springs Road (SR 613).

Supervisor Tuck arrived at 7:25 p.m.

## **TOWN OF CHRISTIANBURG – REVENUE RECOVERY**

Joe Coyle, Captain of Christiansburg Rescue Squad (CRS), made a presentation on the proposed “Revenue Recovery” for services of the Christiansburg Rescue Squad. Mr. Coyle stated revenue recovery is the process of obtaining financial reimbursement for the cost of providing medically necessary ambulance transportation. Localities are experiencing budget shortfalls and the cost of providing ambulance and EMS services are expensive and costs are constantly increasing. Mr. Coyle quoted the State’s Joint Legislative Audit and Review Commission (JLARC) that “emergency medical service agencies should actively consider billing patients’ health insurance for the services and transportation provided”. Mr. Coyle stated that CRS will bill Medicaid, Medicare, or private insurance for services. Compassionate billing will be provided for patients that have no insurance. If for some reason a patient cannot pay, they will not seek collection.

Mr. Coyle reported that revenue from the fees collected will be used for ongoing operational support, such as training expenses, vehicle replacement, and equipment maintenance/replacement. They will also use these funds to improve patient care. Mr. Coyle pointed out that Montgomery County is the only locality within the region that is currently not billing for ambulance services.

Mr. Coyle explained that implementing this program will not cause patients’ insurance to rise, as most health insurance policies already include reimbursement for transport fees. There will not be an impact on Medicare as transport fees are less than 1% of all health related Medicare costs. He also stressed that there will not be an impact on volunteer recruitment.

Mr. Coyle stated they are in the process of interviewing vendors that will provide the billing and software/equipment. They will also hire a part-time coordinator and hold public information sessions.

Mr. Coyle summarized as follows:

- No one will ever be denied treatment/transportation based on their ability to pay.
- Adopt compassionate billing polices.
- Revenue recovery is used by numerous EMS agencies across Virginia.
- Insurance plans already allow for reimbursement.

The Board of Supervisors asked how can the Town of Christiansburg enact an ordinance to implement collecting fees for services provided by the CRS outside the incorporated limits. Does the Board of Supervisors need to provide authorization to the Town to allow for billing of patients located in the unincorporated areas of the County? The County Attorney was requested to research further.

Mr. Coyle was asked how members of the CRS felt about implementing a fee for services they provide. Mr. Coyle stated that the majority of the membership understands the need for additional revenue, while there are some members who don’t feel comfortable with charging.

**PUBLIC ADDRESS**

Jack Selcovitz addressed the Board regarding the School Board’s request to carryover \$431,056 remaining at year-end to cover costs associated with their move to the Government Center. Mr. Selcovitz reminded the Board that they allocated \$750,000 in one-time monies to the School Board in July, which included \$350,000 for the purchase of school buses. He believes the School Board should use the year-end monies to purchase the school buses and remaining money be placed back in the County’s general fund to help support fire & rescue and public safety. He asked the Board to rescind the July resolution allocating \$750,000 in one-time funding to the School Board.

**CONSENT AGENDA**

On a motion by William H. Brown, seconded by Mary W. Biggs and carried unanimously, the Consent Agenda dated September 10, 2012 was approved as follows:

The vote on the foregoing resolution 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	

**A-FY-12-29  
COUNTY ADMINISTRATION  
RETIREE INCENTIVE FUND  
FY 12 CARRYOVER**

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

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2013, for the function and in the amount as follows:

110	County Administration	\$121,080
-----	-----------------------	-----------

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

451205	Designated Fund Balance	\$121,080
--------	-------------------------	-----------

Said resolution carries over funding previously appropriated for FY 11 and FY 12 retirement incentives.

**R-FY-13-23**  
**RESOLUTION APPROVING THE REAL ESTATE SALES AGREEMENT**  
**FOR THE PURCHASE AND ACCEPTANCE**  
**OF A TEMPORARY CONSTRUCTION EASEMENT**  
**FROM TRINITY PROPERTY MANAGEMENT, LLC FOR**  
**THE NEW AUBURN HIGH SCHOOL CONSTRUCTION PROJECT**

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

WHEREAS, The County needs to acquire a temporary construction easement on Tax Map Parcels 119-(A)-A35 and A38 owned by Trinity Property Management, LLC associated with the Route 8 improvements for the new Auburn High School construction project; and

WHEREAS, In consideration of the sum of One Hundred Seventy-Nine Dollars (\$179.00) and the agreement to improve two driveway accesses to Route 8, Trinity Property Management, LLC has agreed to convey to the County a fifteen (15) foot wide Temporary Construction Easement on a portion of Tax Parcels 119-(A)-35A and A38; and

WHEREAS, The Board of Supervisors hereby approves the Real Estate Sales Agreement with Trinity Property Management, LLC and further agrees to authorize the Chair, James Politis, to accept the conveyance on behalf of the County of Montgomery.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby approves the Real Estate Sales Agreement with Trinity Property Management, LLC for the purchase of a fifteen foot (15') Temporary Construction Easement on Tax Map Parcels 119-(A)-35A and A38 required for the Route 8 improvements for the new Auburn High School construction project; and

BE IT FURTHER RESOLVED, That the Board of Supervisors hereby agrees to authorize the Chair, James Politis, to sign the Agreement and the Deed conveying the said property interest to the County for the sole purpose of accepting the conveyances on behalf of the County of Montgomery, Virginia.

**R-FY-13-24**  
**MBC DEVELOPMENT CORPORATION**  
**RE-APPOINT MARY W. BIGGS**

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Mary W. Biggs** to the **MBC Development Corporation** effective September 11, 2012 and expiring September 10, 2015.

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.

**OLD BUSINESS**

**ORD-FY-13-02  
AN ORDINANCE AMENDING CHAPTER 1 ENTITLED GENERAL PROVISIONS  
OF CODE OF THE COUNTY OF MONTGOMERY, VIRGINIA BY  
ADDING SECTION 1-9 ALLOWING REIMBURSEMENT FOR EXPENSES  
INCURRED BY THE COUNTY FOR METHAMPHETAMINE LAB CLEANUP**

On a motion by William H. Brown, seconded by Christopher A. Tuck and carried unanimously,

BE IT ORDAINED, By the Board of Supervisors of the County of Montgomery, Virginia, that Chapter 1, entitled General Provisions of the Code of the County of Montgomery, Virginia shall be amended and reordained by adding Section 1-9 as follows:

**Section 1.9 Reimbursement For Expenses Incurred From Methamphetamine Lab Cleanup**

Any person convicted of an offense for the manufacture of methamphetamine under Virginia Code Sections 18.2-248 or 18.2-248.03 shall at the time of sentencing or in a separate civil action be liable to the County of Montgomery for restitution of expenses incurred in the cleanup of any methamphetamine lab related to the conviction. The amount charged shall not exceed the actual expenses incurred associated with cleanup, removal or repair of the affected property or the replacement cost of personal protective equipment used.

This Ordinance shall be effective upon its adoption.

The vote on the forgoing ordinance was as follows:

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

**NEW BUSINESS**

**A-FY-13-30  
SUPPLEMENTAL APPROPRIATION  
MONTGOMERY COUNTY PUBLIC SCHOOLS  
FY12 CARRYOVER**

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

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund is granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2013, for the function and in the amount as follows:

09	Transfer to School Operating Fund	\$431,056
----	-----------------------------------	-----------

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

451203	Undesignated Fund Balance	\$431,056
--------	---------------------------	-----------

BE IT FURTHER 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, 2013, for the function and in the amount as follows:

<u>School Operating</u>		
561000	Instruction	\$72,100
564000	Operations and Maintenance	<u>358,956</u>
	Total	\$ 431,056

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

<u>Revenue Account</u>		
451100	Transfer from General Fund	\$431,056

Said resolution re-appropriates encumbered and unencumbered expenditure balances of School Funds remaining at year-end, June 30, 2012.

The vote on the foregoing resolution was as follows:

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

NAY  
Christopher A. Tuck

Supervisor Tuck stated they he could not support this request at this time as he believes it is the wrong time to use remaining funds for purchasing new furniture as there are other issues to be dealt with such as bus stop issues and teacher positions.

**R-FY-13-25**  
**A RESOLUTION AUTHORIZING THE CONVEYANCE OF LOTS 5A AND 5B**  
**IN THE FALLING BRANCH CORPORATE PARK BY THE EDA TO**  
**TRIO PROPERTIES, LLC (AEROPROBE CORPORATION)**  
**AND CERTAIN RELATED MATTERS**

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

WHEREAS, Pursuant to an Industrial Park Property Transfer Agreement dated September 16, 1996 by and between the Economic Development Authority of Montgomery County, Virginia (the “EDA”) and the Board of Supervisors of the County of Montgomery, Virginia (the “Transfer Agreement”), the Board of Supervisors conveyed approximately 165.573 acres ( the “Park Property”) to the EDA by Deed recorded in Deed Book 937 at page 269 ( the “Deed”) in the Montgomery County Circuit Court Clerk’s Office for the development of the Falling Branch Corporate Park (formerly referred to as the Falling Branch Industrial Park); and

WHEREAS, The Transfer Agreement and the Deed contained a reversion clause whereby if the Park Property was not developed and used as the Falling Branch Corporate Park the Park Property would revert to the Board of Supervisors ( the “Reversionary Clause”); and

WHEREAS, Pursuant to the terms of the Transfer Agreement and the Deed, prior to the EDA conveying any interest in the Falling Branch Corporate Park, the Board of Supervisors is to approve the terms and conditions of the proposed conveyance; and

WHEREAS, The Deed also states that any conveyance of the Park Property is subject to all of the terms and conditions of the Transfer Agreement; and

WHEREAS, The EDA has negotiated and approved a Real Estate Sales Agreement dated August 21, 2012 (the “Sales Agreement”) and a Post-Closing Performance Agreement dated August 21, 2012 (the “Post Closing Agreement”) with Aeroprobe Corporation and Trio Properties, LLC, a limited liability company formed by the three principals of Aeroprobe to own the real estate, to convey a portion of the Park Property identified more particularly as Lots 5A and 5B in the Falling Branch Corporate Park to Trio Properties, LLC for the development of Aeroprobe Corporation’s headquarters and manufacturing facility; and

WHEREAS, The Board of Supervisors has reviewed both the Sales Agreement and the Post Closing Agreement, and the Board of Supervisors approves of the conveyance by the EDA of Lots 5A and 5B to Trio Properties, LLC and Aeroprobe Corporation pursuant to the terms and conditions contained therein; and

WHEREAS, The Board of Supervisors recognizes that the Falling Branch Corporate Park has been developed as a corporate industrial park by the EDA and used for that purpose and the Board of Supervisors is willing to release the Reversion Clause that is applicable to the Park Property contained in both the Transfer Agreement and the Deed; and

WHEREAS, The Board of Supervisors also recognizes that the terms and conditions of the Transfer Agreement have been satisfied with respect to Lots 5A and 5B in the Falling Branch Corporate Park, and the Board of Supervisors is willing to acknowledge that the Transfer Agreement is of no further force and effect with respect to Lots 5A and 5B; and

WHEREAS, The Board of Supervisors is willing to authorize the Chair, James Politis, to execute any and all documents necessary for the conveyance of Lots 5A and 5B by the EDA to Trio Properties, LLC including executing the deed conveying Lots 5A and 5B, for the purpose of evidencing the County's approval of the conveyance, the release of the Reversion Clause, and confirmation that the Transfer Agreement is of no further force and effect with respect to Lots 5A and 5B.

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 EDA conveying Lots 5A and 5B in the Falling Branch Corporate Park to Trio Properties, LLC for the development of Aeroprobe Corporation's headquarters and manufacturing facility pursuant to the terms and conditions contained in the Sales Agreement and the Post Closing Agreement; and

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agrees to waive and release the Reversionary Clause that is applicable to the Park Property as provided in the Transfer Agreement and the Deed; and

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agrees that the Transfer Agreement is and shall be of no further force and effect with respect to Lots 5A and 5B; and

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby authorizes the Chair, James Politis, to execute any and all documents necessary for the conveyance of Lots 5A and 5B by the EDA to Trio Properties, LLC including executing the deed conveying Lots 5A and 5B, for the purpose of evidencing the County's approval of the conveyance, the release of the Reversionary Clause, confirmation that the Transfer Agreement is and shall be of no further force and effect with respect to Lots 5A and 5B, and otherwise carrying out the intent of the foregoing resolutions.

The vote on the foregoing resolution was as follows:

AYE

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

NAY

None

## **INTO WORK SESSION**

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

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

1. New Courthouse Update
2. Public Safety Building Update
3. Health Insurance – Self Insured

The vote on the foregoing motion was as follows:

### AYE

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

### NAY

None

## **Montgomery County Courthouse**

Jack Murphy, Thompson + Litton, provided an update and slideshow on the new Montgomery County Courthouse. Mr. Murphy reported that the County received its certificate of occupancy from the Town of Christiansburg on September 5, 2012 and they are expecting the courts to move in October 1, 2012. A dedication will be held November 7, 2012 at 10:00 a.m. at the new courthouse. Mr. Murphy reported that the project cost came in under budget by \$4 million. The total budgeted cost was \$30.2 million and the total project was \$26.2 million.

Supervisor Tuck asked if Mr. Murphy could elaborate on the cost of the tunnel that connects the Montgomery County Jail to the Courthouse. There are rumors that the tunnel cost over \$1 million to construct. Mr. Murphy stated that the cost was just under \$300,000 to construct the tunnel.

## **Public Safety Building**

Randy Vaughn, Vice-President with Wiley Wilson Architectural and Engineering Firm, gave a presentation on the Montgomery County Public Safety Building renovation. The renovation of the old courthouse will provide needed space for the Montgomery County Sheriff's Department and space for the New River Valley Emergency Communications Regional Authority (NRVECRA).

The Sheriff's Department will occupy the basement floor, first and second floors, with the NRVECRA will occupy the fourth floor. The third floor will be available for future growth. The

outside of the building will be re-skinned in order to prevent deterioration of the building. The outside bricks are wearing and breaking loose. The total project cost is estimated at \$14,370,000. A proposed timeline of the project was provided as follows:

- Documents Ready for Bidding 10/01/12
- Bids Received 11/01/12
- Contract Awarded 11/20/12
- Construction Begins 12/03/12
- Construction Completed 01/01/14

The County Administrator at this time asked the Board for permission to move forward with the project. By consensus the Board agreed to move forward.

### **Health Insurance – Self Insured**

Claire Holbrook, Wells Fargo Insurance Consultant, provided a presentation of self-insured insurance. Ms. Holbrook stated she was hired by the New River Valley Health Consortium to provide consultation on whether the Consortium should consider changing to a self-insured health insurance coverage from a fully-insured health insurance. Ms. Holbrook provided information on self-insured vs. fully-insured. Self-insurance involves setting aside enough money to pay claims for your own employees. A fully funded plan involves paying premiums to an insurance company and the insurance company handles the claims. Self-insurance is used as an attempt to lower insurance costs while fully insured plans promise less administration of the plan.

Ms. Holbrook reported that a Request for Proposals (RFP) has been issued for both self-insured and fully-insured plans for the New River Valley Health Consortium. They will analyze both plans to determine what is best for the Consortium.

Penny Hodge, Roanoke County Public Schools, and Rebecca Owens, Roanoke County Finance Director, provided a testimony on using self-insured coverage. Ms. Hodge stated that Roanoke County Public Schools and Roanoke County joined forces to provide health insurance coverage to approximately 3,000 employees. In 1990 they went to self-insurance and believe it was a great move on their part. They have saved money every year by implementing self-insurance coverage.

Board members expressed concerns about not having enough information about self-insured plans and requested additional information be provided. They asked for statistical data as to the amount of claims the County paid over the past 5-10 years and how much would have the County saved if they had a self-insured plan.

## **OUT OF WORK SESSION**

On a motion by William H. Brown, seconded by Matthew R. Gabriele 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**

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

### **NAY**

None

## **COUNTY ADMINISTRATOR'S REPORT**

The County Administrator reported on the following items:

- Expansion of Prices Fork Historic District – The County Administrator provided an update on the nomination received by the Virginia Department of Historic Resources (DHR) to expand the Prices Fork Historic District in Montgomery County, which includes the old Prices Fork Elementary School property. Supervisor Brown reported on this item at the last meeting and requested staff to review this matter. Staff recommends that comments be forwarded to DHR expressing concern that the fate of the former Prices Fork Elementary School facility is not known at this time. The property is in the process of being conveyed to the County by the School Board. Once the title is received the County will start the process to sell the property.

By Board consensus, the County Administrator was instructed to forward comments to DHR.

- Anniversary 9/11- The County Administrator announced the 11<sup>th</sup> Anniversary of 9/11 is tomorrow and asked everyone to take time to pause and reflect on this tragedy.

## **BOARD MEMBERS' REPORTS**

**Supervisor Tuck** stated he reported some inaccuracies at the last meeting regarding the Western Virginia Regional Jail housing state correctional inmates. Supervisor Tuck stated that state inmates with 30 -month sentences are remaining at the local jails instead of being transferred to a state correctional facility. Inmates are required to have 2 recreational periods, which is provided at the regional jail under an outside covered area. The regional jails are not designed to be a

prison but fast becoming that as they are housing more state inmates. The State is leaving these inmates housed in local jails.

**Supervisor Brown** received a call from a citizen who resides in Merrimac about problems with someone dumping trash and debris on her property. She contacted the Sheriff's Department and the Code Enforcement Officer came to investigate and informed the owner that the site had to be cleaned up. The County Attorney stated that there is a nuisance ordinance and the Code Enforcement Officer will give the property owner a certain amount of time to clean up. If the property is not cleaned up in the given amount of time the Officer can issue a warrant or the County can clean-up the property and bill the property owner for the expense.

**Supervisor Perkins** reported she and Supervisor Politis attended the Montgomery County Education Foundation meeting. The MCEF is hoping to raise awareness in the community in order to raise funds for the public school system. Supervisor Perkins asked if it is feasible to add to the County's real estate tax ticket a section for donations to the MCEF. All donated money will be used for school purposes.

**Supervisor Creed** commented that the Mountain Valley Charitable Foundation (MVCF) can accept donations for any purpose. Citizens can request where they want their donation to go. He believes the County can have one foundation to serve the entire county.

Supervisor Creed also announced MVCF started the renovations on the old Elliston Fire Department building.

Supervisor Creed asked if the community forums will be advertised and flyers posted throughout the County.

The County Administrator replied that the forums will be posted on the County's website, advertised in the local papers, twitter, and flyers posted.

**Supervisor Politis** reported that the Habitat for Humanity of the New River Valley plans to build two safe, quality, energy efficient, affordable homes in Montgomery County on Nellie's Cave Road on November 10, 2012 and are asking for a resolution of support from the Board of Supervisors. He asked that a resolution of support be placed on the next agenda. Board members are invited to attend the groundbreaking on Tuesday, October 9<sup>th</sup> at 1:00 p.m. at the site on Nellie's Cave Road.

## **ADJOURNMENT**

The Chair declared the meeting adjourned to Monday, September 24, 2012 at 6:00 p.m.

The meeting adjourned at 10:40 p.m.

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