

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 10TH DAY OF JUNE, 2013 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	-Deputy County Administrator
	Martin M. McMahan	-County Attorney
	Angie Hill	-Financial & Management Services Director
	Karen Edmonds	-Human Resources Director
	Marc Magruder	-Budget Manager
	Ruth Richey	-Public Information Officer
	Vickie L. Swinney	-Secretary, Board of Supervisors

CALL TO ORDER

The Chair called the meeting to order.

ADDENDUM – ADD TO THE AGENDA

On a motion by William H. Brown, seconded by Annette S. Perkins and carried unanimously, the following Addendum dated June 10, 2013 was approved:

Add to Closed Meeting:

Section 2.2-3711 (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

1. Old Blacksburg Middle School Property

Remove from Closed Meeting:

- 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

3. Montgomery Tourism Development Council

The vote on the forgoing motion 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 CLOSED MEETING

On a motion by Annette S. Perkins, seconded by Matthew R. Gabriele 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 (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

1. Old Blacksburg Middle School Property

- (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. Community Services Board (NRV)
2. Library Board

The vote on the forgoing 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	

OUT OF CLOSED MEETING

On a motion by Annette S. Perkins, 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>
William H. Brown	None
Mary W. Biggs	
Christopher A. Tuck	
Matthew R. Gabriele	
Gary D. Creed	
Annette S. Perkins	
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

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

NAYS

None

ABSENT DURING VOTE

None

ABSENT DURING MEETING

None

INVOCATION

A moment of silence was led by the Chair.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

STATEMENT BY SUPERVISOR TUCK REGARDING HIS PROPOSAL FOR THE SCHOOL BOARD TO CONSIDER CHANGING THE NAME OF THE BLACKSBURG HIGH SCHOOL

At the May 28, 2013 Board meeting, Supervisor Tuck brought up in discussion about whether the School Board would be interested in exploring the idea of re-naming the new Blacksburg High School to embrace the diversity of the community, as they did when Eastern Montgomery High School was constructed. The Board adopted a resolution authorizing the County Administrator to contact MCPS Superintendent regarding the School Board's interest in exploring options for renaming the new high school in Blacksburg.

Supervisor Tuck reported that he is satisfied with the County Administrator's report that the School Board is not interested in changing the name of Blacksburg High School. As far as he is concerned, the issue is resolved.

PUBLIC ADDRESS

Elizabeth Grace Mitchell, a rising freshman at Blacksburg High School, spoke in opposition to re-naming the Blacksburg High School. Ms. Mitchell believes the Board is using the students as pawns.

Nick Whittaker, a senior at Blacksburg High School, agreed with Ms. Mitchell's comments and also opposes any name change to Blacksburg High School. He believes the proposal to change the name is political and it is wrong to bring students into politics.

Mark Fought spoke in opposition to the re-naming of Blacksburg High School. Mr. Fought stated that the names Northwestern High School and Western Montgomery High School do not sufficiently describe the geographic areas that attend the school. He requested that the Blacksburg High School name stay. Mr. Fought also thanked Supervisor Tuck for his previous comments.

Jack Selcolvitz requested an update on any progress made towards a new Animal Shelter in Montgomery County.

Tom Bibbins thanked Supervisor Tuck for his comments; however, he expressed his frustration on the timing of the request to ask the School Board if they had any interest in re-naming Blacksburg High School. Students had exams and tests and the Board's action added un-needed emotional stress to the students. He believes that the Board of Supervisors should apologize to the students. Mr. Bibbins also expressed his concern that the Towns and County need to work together and realize they are on the same team.

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

CONSENT AGENDA

On a motion by Annette S. Perkins, seconded by Mary W. Biggs and carried unanimously, the Consent Agenda dated June 10, 2013 was approved. The vote 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

Approval of Minutes

On a motion by Annette S. Perkins, seconded by Mary W. Biggs and carried unanimously, the minutes dated January 14, 2013 were approved.

A-FY-13-91
INFORMATION TECHNOLOGY
CUSTOMER PREMISE EQUIPMENT

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

BE IT RESOLVED, By the Montgomery County Board of Supervisors 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:

140	Information Technology	
	Customer Premise Equipment	\$80,212

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

<u>Revenue Account</u>	
419108 Recovered Costs	\$26,737
451203 Undesignated Fund Balance	<u>\$53,475</u>
	Total \$80,212

Said resolution appropriates funds to cover the maintenance costs for the Customer Premise Equipment Project.

A-FY-13-92
NEW RIVER VALLEY EMERGENCY
COMMUNICATIONS REGIONAL AUTHORITY

On a motion by Annette S. Perkins, 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:

111	Regional 911 Authority	\$7,500
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
419108 Recovered Costs	\$7,500

Said resolution appropriates monies to cover costs for the NRV Emergency Communications Regional Authority.

A-FY-13-93
SHERIFF – RECOVERED COSTS

On a motion by Annette S. Perkins, 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:

310 Sheriff Comp	\$ 560
320 Sheriff County	\$8,444
322 Sheriff Project Lifesaver	<u>\$ 50</u>
Total	\$9,054

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

<u>Revenue Account</u>	
419108 Recovered Costs	\$8,697
419104 Confiscations	\$ 307
424401 Project Lifesaver	<u>\$ 50</u>
Total	\$9,054

Said resolution appropriates recovered costs, forfeiture assets and Project Lifesaver funds.

A-FY-13-94
TREASURER
DMV STOP FEES

On a motion by Annette S. Perkins, 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:

162 Treasurer's Collections	\$2,470
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
411605 DMV Stop Fee	\$2,470

Said resolution appropriates DMV Stop Fees collected to pay the associated fee to the DMV and Commonwealth of Virginia.

R-FY-13-130
AGRICULTURAL AND FORESTAL DISTRICT (AFD)
ADVISORY BOARD
APPOINTMENT

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Robert K. Miller** to the **Agricultural and Forestal District (AFD) Advisory Committee** effective June 11, 2013.

R-FY-13-131
NEW RIVER COMMUNITY COLLEGE BOARD
RE-APPOINTMENT

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Barbara Ann Straub** to the **New River Community College Board** effective July 1, 2013 and expiring June 30, 2017.

R-FY-13-132
PARKS AND RECREATION COMMISSION
APPOINTMENT

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Paul Smeal**, who resides in District A, to the **Parks and Recreation Commission** effective June 19, 2013 and expiring June 18, 2016.

NEW BUSINESS

R-FY-13-133
RESOLUTION ESTABLISHING NEW
“WATCH FOR CHILDREN” SIGNS POLICY

On a motion by Mary W. Biggs, seconded by Gary D. Creed and carried unanimously,

WHEREAS, The Board of Supervisors adopted a resolution dated June 12, 2000, establishing a Watch For Children Signs policy for the installation and maintenance of “signs alerting motorists that children may be at play nearby” pursuant to Section 33.1-210.2 of the Code of Virginia of 1950, as amended; and

WHEREAS, The General Assembly amended Section 33.1-210.2 establishing new rules to install and maintain Watch For Children Signs; and

WHEREAS, The Board of Supervisors needs to establish a new Watch For Children Sign Policy to be consistent with the recent change in State law.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby enacts and establishes the following new Watch for Children Signs Policy for the installation and maintenance of signs alerting motorists that children may be at play nearby pursuant to Section 33.1-210.2:

1. Residents submit a petition requesting “Watch for Children” signage.
2. Staff reviews the request to ensure the following minimum threshold requirements are met:
 - a) The road must have a daily traffic count of at least 200 vehicles
 - b) The road must be 300 feet or more in length with a statutory or posted speed limit of 35 mph or less
 - c) The road must be classified by the Virginia Department of Transportation as a minor collector or local road
3. If the threshold requirements are met, staff continues to review the request based on the following considerations:
 - a) The kind of traffic the road carries
 - b) The speed limit along the road
 - c) Land uses along the road
 - d) Demographic characteristics of the households along the road
 - e) Physical characteristics of the road that could prevent motorists from being able to stop or slow down in time to avoid contact with a child
4. Staff will submit a written recommendation for denial or approval of the request to the Board of Supervisors, along with a detailed explanation of the rationale behind the recommendation based on the above characteristics. In cases where approval is recommended, the number and location of signs will be included in the recommendation.
5. Upon receipt of recommendation from staff, the Board of Supervisors may adopt a resolution authorizing the County Administrator to enter into an Agreement with the Virginia Department of Transportation (VDOT) for the County to purchase, install and maintain W15-VI “Watch for Children” sign(s) at specified locations with the following conditions:
 - a) The County will be solely responsible for purchase, installation and maintenance of the sign(s).

- b) The County will pay all costs associated with the purchase, installation and maintenance of the sign(s), and any accessories necessary for proper erection of the sign(s).
- c) To process requests for additional signs, subsequent to those indicated in the original signed Agreement, an addendum shall be pursued so that the additional sign locations become part of the Agreement.
- d) The County shall obtain a land use permit from the Virginia Department of Transportation for each sign or series of signs that are indicated in the request and meet the conditions of the Agreement with VDoT.

6. The Type/Placement of Signs:

The type of sign and placement of the sign(s) shall conform at all times with the requirements contained within the County's Agreement with VDOT for the Installation and Maintenance of Watch for Children Sign.

The vote on the forgoing resolution was as follows:

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

Supervisor Gabriele abstained due to his absence at the last meeting where the Board discussed this item in a work session.

A-FY-14-01
RESOLUTION OF APPROPRIATION
FY 2013-2014 BUDGET

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

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the following appropriation for the fiscal year ending June 30, 2014 be and the same is hereby made effective July 1, 2013 for the organizations indicated on the attached listing.

BE IT FURTHER RESOLVED, The Director of Financial and Management Services is hereby authorized to make the necessary transfers between funds as required to keep expenditure account appropriated by the Board of Supervisors and revenue estimates approved by the Board of Supervisors in balance by Fund.

BE IT FURTHER RESOLVED, The Treasurer is hereby authorized to make the necessary wire transfer, as appropriate.

EXPENDITURE ACCOUNTS
TO BE APPROPRIATED

1. 02 GENERAL FUND

100	Board of Supervisors	\$ 253,284
110	County Administration	1,596,605
120	County Attorney	253,554
130	Financial and Management Services	1,013,556
132	Insurance	353,962
140	Information Technology	1,277,027
150	Commissioner of Revenue	549,680
152	Assessment - 100% County	368,839
160	Treasurer	586,504
162	Collections - 100% County	301,905
170	Registrar	421,561
180	Internal Services	283,472
200	Commonwealth Attorney	995,000
210	Circuit Court	169,702
220	General District Court	21,711
230	Juvenile and Domestic Relations Court	20,524
240	Magistrate	5,000
250	Circuit Court Clerk - 100% County	677,494
310	Sheriff-Co/State Support	7,021,910
320	Sheriff-County Support	5,913,496
330	Fire and Rescue	1,271,391
400	General Services	5,067,419

	510	Comprehensive Services Act		1,651,969
	520	Human Services		377,184
	530	Public Health		465,140
	540	Social Services		5,725,957
	700	Parks and Recreation		967,912
	710	Regional Library		1,822,361
	800	Planning and GIS		630,709
	810	Economic Development		366,170
	900	Revenue Refunds		175,000
	910	Other Agencies		1,403,678
	950	General Contingencies		424,000
	960	Contingencies - Special		50,000
	990	Adjustments for Internal Services		(91,700)
		TOTAL GENERAL FUND	\$	42,391,976
2.	03	LAW LIBRARY FUND		
	03	Law Library	\$	17,600
3.	09	SCHOOL OPERATING FUND		
	610	Instruction		73,087,631
	620	Administration, Attendance, and Health		3,889,659
	630	Pupil Transportation		4,409,517
	640	Operations and Maintenance		13,290,567
	650	Other Non-Instructional Operations		10,812
		TOTAL SCHOOL OPERATING FUND	\$	94,688,186
4.	11	SCHOOL CAFETERIA FUND	\$	4,158,426
5.	12	COUNTY CAPITAL FUND	\$	700,000
6.	18	DEBT SERVICE FUND	\$	24,245,987
7.	19	SCHOOL CAPITAL FUND	\$	1,400,000
GRAND TOTAL EXPENDITURES			\$	167,602,175

B.	ENERGY BOND RECOVERED COSTS	347,700
C.	COURTHOUSE MAINTENANCE FEES	79,982
D.	FUND BALANCE	175,000
E.	TRANSFER FROM SCHOOL CAPITAL	246,417
F.	TRANSFER FROM GENERAL FUND	<u>21,909,003</u>
TOTAL DEBT SERVICE FUND		\$ 24,245,987
7.	SCHOOL CAPITAL FUND	\$ 1,400,000
GRAND TOTAL ALL RESOURCES		\$ 167,602,175

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>
Gary D. Creed	Christopher A. Tuck
Annette S. Perkins	
William H. Brown	
Mary W. Biggs	
Matthew R. Gabriele	
James D. Politis	

A-FY-14-02
RESOLUTION APPROPRIATING
ONE-TIME FUNDING TO THE
SCHOOL OPERATING FUND

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 was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014, for the function and in the amount as follows:

451209	Transfer to School Operating	\$575,000
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The source of funds for the foregoing appropriation is as follows:

451203	Undesignated Fund Balance	\$575,000
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BE IT FURTHER RESOLVED, The School Operating fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014 for the function and in the amount as follows:

09	School Operating	\$575,000
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The source of funds for the foregoing appropriation is as follows:

451100 Transfer from General Fund	\$575,000
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Said resolution appropriates one-time monies for building roof repair and maintenance, 21st Century Technology classroom improvements and replacement of two school buses.

The vote on the forgoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>
Annette S. Perkins	Christopher A. Tuck
William H. Brown	Gary D. Creed
Mary W. Biggs	
Matthew R. Gabriele	
James D. Politis	

A-FY-14-03
ESTABLISH A HEALTH INSURANCE RESERVE
AND APPROPRIATION

On a motion by Annette S. Perkins, seconded by William H. Brown 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, 2014, for the function and in the amount as follows:

132 Self-Insurance	\$540,000
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The source of funds for the foregoing appropriation is as follows:

451203 Undesignated Fund Balance	\$540,000
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Said resolution establishes a reserve for the County's self-insured health insurance program that begins July 1, 2013.

The vote on the forgoing resolution was as follows:

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

R-FY-13-134
ANNUAL BROOMIN' AND BLOOMIN' CLEANUP

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

WHEREAS, The Montgomery County Board of Supervisors supported and endorsed the **30th Annual Broomin' and Bloomin'™** clean-up day held on Saturday, April 27, 2013; and

WHEREAS, The Montgomery County Board of Supervisors understands that 21 private and public organizations and over 241 volunteers participated in this effort; and

WHEREAS, The Montgomery County Board of Supervisors is aware that approximately 41 miles of roadsides were cleaned; and

WHEREAS, The Montgomery County Board of Supervisors is aware that 2.09 tons of debris has been collected.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors extends a unanimous vote of appreciation *to Montgomery County employees Bill Long, General Services Department, and Michael Sutherland, Planning/iGIS; and Teresa Sweeney, an employee of the Montgomery Regional Solid Waste Authority*, on the successful coordination of this effort.

FURTHER BE IT RESOLVED, *That all organizations and individuals contributing to this effort are hereby recognized and commended for their contribution toward the beautification efforts in Montgomery County.*

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	
Gary D. Creed	
Annette S. Perkins	
William H. Brown	
James D. Politis	

COUNTY ADMINISTRATOR'S REPORT

The County Administrator reported on the following items:

1. Surplus County Property Auction scheduled for July 12, 2013 at Noon.
2. A Road Viewers meeting is needed in order to tour roads in the County that may be considered for revenue sharing projects. A tour will be scheduled either late July or early August.

3. Stormwater Management: The County is working with the NRV Planning District Commission to develop a Stormwater Management Plan for Montgomery County. There is an article in the Roanoke Times reporting on stormwater management issues in the City of Roanoke.

BOARD MEMBERS REPORTS

Supervisor Creed issued an apology for the timing of the Board's discussion on the re-naming of the Blacksburg High School and agreed that it was brought up during a bad time for students. Mr. Creed stated that the Villages of Shawsville, Elliston, Lafayette and other small communities in eastern Montgomery County held numerous community meetings to discuss a new name for the Shawsville High School. The communities came together and decided a new name was needed to represent all the communities in the eastern portion of the county and Eastern Montgomery High School became the new name. Supervisor Creed believes communities working together is a good thing.

Supervisor Perkins thanked Supervisor Tuck for his remarks at the beginning of the meeting. She commented that she worked the majority of her adult life at Blacksburg High School and is glad that the request to consider changing the Blacksburg High School name is laid to rest.

Supervisor Brown also apologized to the people in his district on the Board's action to request the School Board if they had any interest in changing the name of Blacksburg High School. He did not realize how passionate people were about the name. He clarified that the Board of Supervisors voted only to see if there was any interest and not to change the name. He also mentioned that the Board of Supervisors received criticism about changing the name of the Blacksburg High School mascot from the Indians to the Bruins, and pointed out that the Board of Supervisors did not take away the name of the Indians, this was a School Board decision. Decisions of this nature do not fall under the Board of Supervisors' control.

Supervisor Brown commended the two students who spoke eloquently under the Public Address session about keeping the Blacksburg High School name. He also agrees with Mr. Bibbins that the County and Towns are on the same team and they need to work together to solve issues. He again apologized for any undue stress this issue has caused the students.

Supervisor Biggs also thanked Supervisor Tuck for his comments. The community had such passion to keep the Blacksburg High School name. Supervisor Biggs commented on the history and tradition of Blacksburg High School and was glad to see the community rallying behind the name. She also apologized to the students on the bad timing.

Supervisor Biggs reported that there is a vacancy on the Library Board in District A for any citizen in this district that may be interested in serving on the Library Board.

Supervisor Biggs reported that the Blacksburg High School Boys Soccer Team won the State Championship and would like for the Board to adopt a resolution recognizing them for a job well done.

R-FY-13-135
RESOLUTION RECOGNIZING
THE BLACKSBURG HIGH SCHOOL
GROUP AA BOYS SOCCER TEAM
STATE CHAMPIONSHIP

On a motion by Christopher A. Tuck, seconded by Annette S. Perkins and carried unanimously,

WHEREAS, Excellence and success in competitive sports can be achieved only through dedicated practice, team play and team spirit; and

WHEREAS, Athletic competition enhances the moral and physical development of the young people in Montgomery County preparing them for the future by instilling in them the value of teamwork, a sense of fair play, and competition; and

WHEREAS, On June 9, 2013, the *Blacksburg High School Boys Soccer Team won their 12th state championship*; and

WHEREAS, The Board of Supervisors desires to publically recognize and pay tribute to these young people, who have achieved outstanding success in athletic competition and brought pride and recognition to their school and to Montgomery County.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors finds it appropriate to publically acknowledge and applaud the *Blacksburg High School Bruins Boys Soccer Team* for winning the Group AA State Championship which exemplifies their remarkable athletic talents and for serving as examples of the exceptional quality of the youth in Montgomery County.

BE IT FURTHER RESOLVED, That the original of this resolution be presented to the *Blacksburg High School Bruins Boys Soccer Team* and that a copy be a part of the official Minutes of Montgomery County.

The vote on the forgoing 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

Board Reports continued

Supervisor Tuck clarified that the resolution was to discuss the re-naming of the Blacksburg High School with the School Board to see if they had any interest in changing the name. It has been made clear that this is not something the community wants. He also stated that the Board of Supervisors does support education and has proven this by committing to the construction new schools.

Supervisor Tuck provided reasoning behind his suggestion which in part relates back to the old Blacksburg Middle School site. There is some frustration on his part due to the fact that the old Blacksburg Middle School property is not moving forward in a timely manner. Supervisor Tuck appealed to the citizens who attended the Board meeting tonight, and to everyone to go to the Town of Blacksburg to urge the Town Council to move forward on this project in order to bring in the much needed revenue to help pay down debt.

Supervisor Gabriele, who was absent at the May 28, 2013 meeting, stated the resolution to determine if the School Board had any interest in changing the name of the Blacksburg High School, in his opinion, was bad politics and bad policy.

School Board will not be holding any July meetings. The School Board did have a small amount of funds remaining at year-end and will be requesting the Board of Supervisors to carry the balance over to FY 2104.

Supervisor Politis agrees with other Board Members and issued an apology to the students regarding the Blacksburg High School name change. He stated during his 16 years serving on the Board of Supervisors he has never received so many e-mails and phone calls on one issue.

Supervisor Politis attended the VaCares Executive Board's annual conference in Virginia Beach. He believed the meeting to be productive. The conference program emphasized the need for inmates to receive workforce development training for reentry into the communities.

ADJOURNMENT

The Chair declared the meeting adjourned to Monday, June 24, 2013 at 6:00 p.m. The meeting adjourned at 8:05 p.m.

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