

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 14TH DAY OF JULY, 2014 AT 6:30 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT: William H. Brown -Chair
Gary D. Creed -Supervisors
Matthew R. Gabriele
M. Todd King
Annette S. Perkins
Christopher A. Tuck
F. Craig Meadows -County Administrator
L. Carol Edmonds -Deputy County Administrator
Martin M. McMahon -County Attorney
Ruth Richey -Public Information Officer
Vickie L. Swinney -Secretary, Board of Supervisors

ABSENT: Mary W. Biggs -Vice Chair

CALL TO ORDER

The Chair called the meeting to order.

INTO CLOSED MEETING

On a motion by Christopher A. Tuck, 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. Board of Zoning Appeals (BZA)
 2. Montgomery Tourism Development Council
 3. NRV Community Service Board
 4. Virginia Tech/Montgomery Regional Airport Authority

- (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

The vote on the forgoing motion was as follows:

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

OUT OF CLOSED MEETING

On a motion by Christopher A. Tuck, seconded by Matthew R. Gabriele 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</u>
M. Todd King	None	Mary W. Biggs
Annette S. Perkins		
Christopher A. Tuck		
Matthew R. Gabriele		
Gary D. Creed		
William H. Brown		

CERTIFICATION OF CLOSED MEETING

On a motion by Matthew R. Gabriele, seconded by M. Todd King 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

Annette S. Perkins
Christopher A. Tuck
Matthew R. Gabriele
Gary D. Creed
M. Todd King
William H. Brown

NAYS

None

ABSENT DURING VOTE

Mary W. Biggs

ABSENT DURING MEETING

Mary W. Biggs

INVOCATION

A moment of silence was led by the Chair.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

DELEGATION

Virginia Department of Transportation

David Clarke, VDOT Residency Administrator, updated the Board on road issues/projects in Montgomery County. Mr. Clarke reported that VDOT has been working on general maintenance in the County, such as road patching, brush cutting, and grading/dirt control on gravel roads. He provided an update on the following projects:

- Park and Ride Lot: VDOT is working on the temporary lot for the relocation of the Park and Ride. The new lot is at the corner of Roanoke Road and the 460 Bypass.
- North Fork Road (SR 603) project is underway. VDOT is in the process of preliminary clearing of brush, etc. This project is expected to take several years to complete.
- Blue Springs Road: A ½ mile section of this road will be paved under the Revenue Sharing Program. The paving project should start soon.
- Mt. Pleasant Road Bridge Replacement: The contract has been awarded with a completion date of May 2015.
- Lick Run Road Box Culvert and Bridge Replacement:

Supervisor Creed requested a daily traffic count be done on Craigs Mountain Road (SR 674). He also requested an update on the Mt. Pleasant Road project to be done with Revenue Sharing funds. Mr. Clarke replied that there is not an estimated beginning date for this project. He explained there were numerous road projects underway at the moment and not enough staff to start on any new ones on the list. Supervisor Creed stated there are a number of road projects that the Board approved to be reconstructed/upgraded with revenue sharing funding in limbo. He believes that the Board should not allocate any additional funding for revenue sharing until the backlog of projects can be completed. He does not understand why VDOT can't finish projects in a timely manner.

Supervisor King requested an update on the flooding issue at the low-water bridge on Fairview Church Road. Mr. Clarke replied he will get VDOT staff to check for any blocked culverts.

The County Administrator expressed his appreciation to VDOT for meeting with county staff and Supervisor Biggs regarding issues with the National Forest Road.

PUBLIC ADDRESS

Paul Smeal spoke in support of the County's Parks and Recreation Department. Mr. Smeal praised the Parks and Recreation Department who continues to provide wonderful programs to the citizens of the County. He also pointed out that there continues to be a need for gym space and athletic fields to help serve the youth athletic programs. Mr. Smeal supports any increase in funding for the Parks and Recreation Department.

There being no further 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 July 14, 2014 was approved. The vote was as follows:

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

**A-FY-15-02
FLOYD LIBRARY
FY 15 BUDGET 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 General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2015 for the function and in the amount as follows:

720	Floyd Library	\$63,509
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The sources of funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>	
415211 Sale of Copies	\$ 5,000
416156 Floyd County Reimbursement	\$ 8,159
416157 Town of Floyd Contribution	\$ 3,000
416151 Fines and Fees	\$12,000
424409 State Library Grant	<u>\$35,350</u>
Total	\$63,509

Said resolution appropriates operating funds for the Floyd Library for FY 15.

A-FY-15-03
PARKS AND RECREATION
RECOVERED COSTS

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, 2015 for the function and in the amount as follows:

700	Parks and Recreation	\$3,410
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
451205	Designated Fund Balance	\$3,410

Said resolution appropriates funds received from the sale of surplus property for use by the Parks and Recreation Department.

A-FY-15-04
VICTIM WITNESS GRANT
FY 15 GRANT FUNDING

On a motion by Annette S. Perkins, seconded by Matthew R. Gabriele 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, 2015 for the function and in the amount as follows:

551	Victim Witness Grant	\$140,985
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
25512-424401	Victim Witness Grant	\$140,985

Said resolution appropriates the Victim Witness Grant funds for FY 15.

**A-FY-15-05
REASSESSMENT
CARRYOVER FUNDING**

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, 2015, for the function and in the amount as follows:

153 Reassessment	\$24,531
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
451205 Designated Fund Balance	\$24,531

Said resolution appropriates funds remaining at June 30, 2014 to cover the cost of the Reassessment.

**A-FY-15-06
NEW RIVER VALLEY EMERGENCY
COMMUNICATIONS REGIONAL AUTHORITY**

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, 2015, for the function and in the amount as follows:

110 NRV Emergency Communications Regional Authority	\$317,547
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
419108 Recovered Costs	\$317,547

Said resolution appropriates funds necessary to cover the costs associated with the NRV Emergency Communications Regional Authority.

A-FY-15-07
COUNTY DESIGNATED FUNDS
YEAR-END CARRYOVER

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, 2015 for the function and in the amount as follows:

110	County Administration	\$ 16,031
200	Commonwealth Attorney	\$ 40,271
250	Clerk of Court	\$ 603
320	Sheriff –County Range	\$ 72,479
321	Sheriff -Asset Forfeiture	\$ 72,872
520	RSVP	\$ 17,191
700	Parks and Recreation	\$ 10,936
710	Library	\$ 44,147
720	Floyd Library	\$ 34,034
800	Planning and GIS	\$ 19,627
	Conservation Easements	\$ 50,538
900	Special Projects	<u>\$ 21,635</u>
	Total	\$400,364

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

<u>Revenue Account</u>	
451205	Designated Fund Balance \$400,364

Said resolution re-appropriates FY 14 designated funds for donations, fundraising, scholarships, conservation easements, federal forfeited assets, VDOT revenue sharing funds, and other funds designated for specific purposes that were not expended by year-end.

A-FY-15-08
RE-APPROPRIATION OF
COUNTY ENCUMBRANCES

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, 2015, for the function and in the amount as follows:

100	Board of Supervisors	\$ 3,500
110	County Administration	15,519
111	Emergency Services Grants	74,761

130	Financial and Management Services	12,510
140	Information Technology	221,892
152	Assessment	7,335
153	Reassessment	228,447
180	Internal Services	6,420
200	Commonwealth Attorney	49,769
320	Sheriff – County	34,397
321	Sheriff’s Grants	3,509
400	General Services	23,499
420	Engineering and Regulatory Compliance	165,036
540	Social Services	17,018
710	Library	44,242
720	Floyd Library	8,364
800	Planning and GIS	22,631
810	Planning Grants	<u>8,700</u>
	Total	\$947,549

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

<u>Revenue Account</u>		
451205	Designated General Fund Balance	\$947,549

Said resolution re-appropriates monies supporting the balances of outstanding purchase orders as of June 30, 2014.

**A-FY-15-09
RE-APPROPRIATION OF
COUNTY CAPITAL PROJECTS ENCUMBRANCES**

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 County Capital Projects Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2015, for the function and in the amount as follows:

100	Government Center	\$ 200
320	Public Safety Building	\$3,283,941
330	Fire and Rescue	\$1,027,573
700	Parks and Recreation	<u>\$ 23,740</u>
	Total	\$4,335,454

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

<u>Revenue Account</u>		
451205	Designated County Capital Projects Fund Balance	\$4,335,454

Said resolution re-appropriates monies supporting purchase orders that are open in the County Capital Projects fund as of June 30, 2014.

**A-FY-15-10
RE-APPROPRIATION OF
COUNTY CIP PROJECTS**

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 County Capital Projects Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2015, for the function and in the amount as follows:

110	Government Center	\$585,792
	Courthouse Renovation	\$111,975
142	Munis Document Management	\$2,975
320	Public Safety Building	\$1,728,775
400	Animal Control	\$1,033,187
	Elliston Bridge	\$22,036
	Consolidated Sites	\$122,499
700	Motor Mile Park	\$8,535
	Park Revitalization	\$59,379
800	GIS	\$24,032
	Topo Maps	\$22,544
900	Future Projects	<u>\$2,000,000</u>
	Total	\$5,721,729

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

Revenue Accounts:

451205	Designated County Capital Projects Fund Balance	\$5,721,729
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Said resolution re-appropriates remaining account balances of CIP projects.

**A-FY-15-11
RE-APPROPRIATION OF
SCHOOL CIP PROJECTS**

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

BE IT RESOLVED, That the School Capital Projects Fund was granted an appropriation in addition to the annual appropriation for fiscal year ending June 30, 2015 for the function and in the amount as follow:

600 Capital Projects Fund - Schools \$19,615,234

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

Revenue Account
451204 Capital Projects Fund Balance \$19,615,234

Said resolution re-appropriates remaining account balances of School CIP projects. These balances exclude encumbrances which will be re-appropriated through a second resolution.

**A-FY-15-12
RE-APPROPRIATION OF
FIRE AND RESCUE PROJECTS**

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, 2015, for the function and in the amount as follows:

330 Fire and Rescue \$64,000

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

Revenue Account
451203 Designated Fund Balance \$64,000

Said resolution appropriates funds remaining at year end for use by Fire and Rescue Departments in FY 15.

**A-FY-15-13
RE-APPROPRIATION OF GRANTS**

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, 2015, for the function and in the amount as follows:

111	Emergency Services Grants	\$36,444
143	Customer Premises Equipment Grants	\$35,890
201	Domestic Violence Victim Fund	\$16,346
251	Record Preservation	\$340
	Technology Trust Fund	\$25,046

WHEREAS, \$55,330 in additional dollars can be added to the fund from the FY 14 line of duty balance;

NOW THEREFORE BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Line of Duty Reserve Fund be increased by \$55,330 to pay for future line of duty program costs for a total balance of \$96,923.

**R-FY-15-02
APPOINTMENT
PARKS AND RECREATION COMMISSION
HOWARD E. EAVES, SR.**

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 **Howard E. Eaves, Sr.**, who resides in District E, to the **Parks and Recreation Commission** effective July 15, 2014 and expiring July 14, 2017.

**R-FY-15-03
APPOINTMENT
PLANNING COMMISSION
STEPHEN HOWARD**

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 **William Stephen Howard** to the **Montgomery County Planning Commission** effective July 15, 2014 and expiring July 14, 2018.

**R-FY-15-04
APPOINTMENT
PLANNING COMMISSION
ROBERT K. 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 appoints **Robert K. Miller** to the **Montgomery County Planning Commission** effective July 15, 2014 and expiring July 14, 2018.

NEW BUSINESS

**R-FY-15-05
RESOLUTION OF COMMEMORATION-
JOEL A. DONAHUE**

On a motion by Christopher A. Tuck, seconded by Gary D. Creed and carried unanimously,

WHEREAS, The recent death of *Joel A. Donahue* has touched and saddened all those who knew him; and

WHEREAS, *Joel A. Donahue* was a professional engineer for 39 years, and lived and worked in Montgomery County for the past 22 years; and

WHEREAS, *Joel A. Donahue* served as a member of the Adjustment and Appeals Board from June 2007 to June 2014; and

WHEREAS, *Joel A. Donahue* served on the Montgomery County Planning Commission from June 2010 to June 2014.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia does hereby express its deepest condolences and heartfelt sympathy to the friends and loved ones of *Joel A. Donahue*.

BE IT FURTHER RESOLVED, That the original of this resolution be presented to the family of *Joel A. Donahue* and that a copy be made a part of the official minutes of Montgomery County.

The vote on the forgoing resolution was as follows:

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

BOARD MEMBERS' REPORTS

Supervisor Tuck reported that Judge James Turk passed away on July 6, 2014. Supervisor Tuck stated it was an honor knowing and working with Judge Turk.

Supervisor Gabriele requested an update on implementing paid maternity/paternity leave for county employees. He asked that this item be placed on the August 11, 2014 meeting agenda as he will be out of town the week of the next meeting scheduled for July 28, 2014.

ADJOURNMENT

The Chair declared the meeting adjourned to Monday, July 28, 2014 at 6:00 p.m. The meeting adjourned at 7:50 p.m.

APPROVED _____ ATTEST: _____
William H. Brown F. Craig Meadows
Chair County Administrator