

AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 25TH DAY OF AUGUST, 2014 AT 6:00 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT: William H. Brown (arrived 6:30 p.m.) -Chair
Mary W. Biggs -Vice Chair
Gary D. Creed -Supervisors
Matthew R. Gabriele
M. Todd King
Annette S. Perkins (arrived 6:10 p.m.)
Christopher A. Tuck
F. Craig Meadows -County Administrator
Martin M. McMahan -County Attorney
Brian Hamilton -Economic Development Director
Ruth Richey -Public Information Officer
Mitchell Haugh -Parks and Recreation Director
Vickie L. Swinney -Secretary, Board of Supervisors

ABSENT: L. Carol Edmonds -Deputy County Administrator

CALL TO ORDER

The Vice-Chair called the meeting to order.

INTO CLOSED MEETING

On a motion by M. Todd King, seconded by Christopher A. Tuck 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 (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.

1. 2014-018
2. 2014-010

(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. Former 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. Board of Equalization

2. Personnel

The vote on the forgoing motion was as follows:

AYE

Gary D. Creed
M. Todd King
Christopher A. Tuck
Matthew R. Gabriele
Mary W. Biggs

NAY

None

ABSENT DURING VOTE

Annette S. Perkins
William H. Brown

Supervisor Perkins arrived at 6:10 p.m.

Chair Brown arrived at 6:30 p.m.

OUT OF CLOSED MEETING

On a motion by M. Todd King, seconded by Christopher A. Tuck 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:

AYE

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

NAY

None

CERTIFICATION OF CLOSED MEETING

On a motion by M. Todd King, seconded by Christopher A. Tuck and carried unanimously,

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

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

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

VOTE

AYES

Mary W. Biggs
Annette S. Perkins (for time present)
Christopher A. Tuck
Matthew R. Gabriele
Gary D. Creed
M. Todd King
William H. Brown (for time present)

NAYS

None

ABSENT DURING VOTE

None

ABSENT DURING MEETING

None

The Vice-Chair turned the meeting over to the Chair at this time.

INVOCATION

A moment of silence was led by the Chair.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PRESENTATIONS

Montgomery County All-Stars Dixie X-Play Ponytails Softball Team

The Montgomery County Board of Supervisors presented certificates and a trophy to the Montgomery County All-Stars Dixie X-Play Ponytails Softball Team who won the 2014 District 6 Championship, the Virginia State Championship and finished 2nd Place in the World Series games held in Louisiana.

Montgomery County All-Stars consist of the following: Cortney Cochran, Skylar Dehart, Emily Scaggs, Jaylin Shepherd, Abigail Wilson, Tori Boyd, McKenzie Lawrence, Rachel Harding, Rebecca Harding, Adyson Huff, Leah Harrison and Morgan Wade. The team is managed by Rick Boyd and coached by Booie Dehart, William Harrison, Mike Hinkley and Randy Lawrence.

Resolution of Commemoration – Joel A. Donahue

The Montgomery County Board of Supervisors presented a Resolution of Commemoration to the family of Joel A. Donahue. Mr. Donahue served on the Montgomery County Adjustment and Appeals Board and the Planning Commission.

PUBLIC HEARING

Appalachian Power Company – Request for Right-of-Way Easement

Board of Supervisors intent to convey a thirty-foot (30') wide easement and right-of-way to Appalachian Power Company located along Cinnabar Road on the front of the Mid-County Park Tax Map No. 67-A-162 and County Garage property, Tax Map No. 406-A-13D and a variable width easement widening an existing easement and right-of-way along the Huckleberry Trail, Tax Map No. 067-A 230 where the Trail intersects Hightop Road

The County Attorney summarized Appalachian Power Company's request for public utility easements on three (3) county parcels. AEP is planning to build a 138 kV transmission line connecting the Falling Branch Substation to the Merrimac Substation and also planning to realign its Merrimac-Midway 69kV transmission line connecting the Merrimac Substation to the Midway Substation. During the course of construction, AEP will cross over three different County owned properties. Two of the parcels are located in Mid-County at the County Parks and Recreation and the County Garage. The other property is located in Merrimac along the Huckleberry Trail. County staff has reviewed the request and discussed a possible impact on the access to the future Animal Shelter facility to be located near the County Garage. County staff has met with representatives of AEP to advise them of the potential impact on the access to a future Animal Shelter and to discuss alternative routes.

The public hearing was opened for comments.

There being no speakers, the public hearing was closed.

PUBLIC ADDRESS

Mara Robbins, Acting Director of the Citizens Preserving Floyd County addressed the Board about the proposed 300 mile, 42 inch natural gas pipeline, coming through parts of Floyd County, Giles County, and Montgomery County, called the Mountain Valley Pipeline. Ms. Robbins reported Floyd County citizens just learned of this proposed pipeline in July. They are requesting the Floyd County Board of Supervisor to adopt a resolution to request Mountain Valley Pipeline to stop any proceedings in Floyd County. Ms. Robbins stated that one proposed route includes the 390 acre Radford University Selu Conservancy located in Montgomery County. She asked that the Montgomery County Board of Supervisors work with other localities in the region to find more information on the proposed pipeline and to oppose this pipeline coming through the New River Valley.

Elizabeth McCommon stated she has been asked to help form a coalition group in the area to oppose the proposed natural gas pipeline coming through Montgomery County. She asked the Board to help investigate and to request information from Mountain Valley Pipeline on the proposed route. Ms. McCommon also expressed concern with a pipeline going through the Selu Conservancy. She expressed numerous concerns with the construction of the pipeline and with fracking.

Barbara Velunza expressed concerns with the proposed Mountain Valley Pipeline. Ms. Velunza reported they are also organizing group in Montgomery County to oppose the proposed pipeline. She questioned why the Montgomery County Board of Supervisors was not notified about a pipeline coming through Montgomery County. She also asked who citizens could contact and where they can get information about the pipeline.

Jeff Armisted, Radford Selu Conservancy, encouraged the Board of Supervisors to add the proposed Mountain Valley Pipeline to their agenda next week. He expressed concerns with a 42 inch pipeline being constructed across the Selu Conservancy property.

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

CONSENT AGENDA

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs and carried unanimously, the Consent Agenda dated August 25, 2014 was approved. The vote was as follows:

AYE

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

NAY

None

Approval of Minutes

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs and carried unanimously, the minutes dated March 10 and March 17, 2014 were approved.

Appropriations and Transfers

**R-FY-15-16
A RESOLUTION SCHEDULING A PUBLIC HEARING
ON AN ORDINANCE PROVIDING FOR
APPLICATION AND DISPOSITION DEADLINES
FOR APPEALS FILED WITH BOARD OF EQUALIZATION**

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

BE IT RESOLVED, That the Board of Supervisors of the County of Montgomery, Virginia, schedules a public hearing for Monday, September 22, 2014 at 7:15 p.m., or as soon thereafter, at the Montgomery County Government Center, 2nd Floor Board Room, 755 Roanoke Street, Christiansburg, Virginia to receive public comment on the following proposed Ordinance:

AN ORDINANCE ESTABLISHING A JANUARY 15, 2015 APPLICATION DEADLINE FOR APPEALS FILED BY PROPERTY OWNERS AND LESSEES WITH THE BOARD OF EQUALIZATION FOR THE PURPOSE OF HEARING COMPLAINTS OF INEQUALITY IN THE EQUALIZATION OF REAL ESTATE ASSESSMENTS AND/OR THAT REAL ESTATE IS ASSESSED AT MORE THAN FAIR MARKET VALUE AND A MARCH 4, 2015 DEADLINE FOR ALL APPEALS TO BE FINALLY DISPOSED OF BY THE BOARD OF EQUALIZATION.

**A-FY-15-25
COMMONWEALTH'S ATTORNEY
FORFEITED ASSET SHARING PROGRAM**

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

200	Commonwealth's Attorney	\$3,000
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
419104 Confiscations	\$3,000

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

**A-FY-15-26
FIRE AND RESCUE
COUNTY CAPITAL PROJECTS TRANSFER**

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

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a County Capital Projects fund transfer of appropriation is hereby authorized, as follows:

FROM:	
3300 Undesignated Fire and Rescue Projects	(\$693,706)
TO:	
3301 Riner Fire Department	\$648,706
3301 Elliston Fire Department	<u>\$ 45,000</u>
Total	\$693,706

Said resolution transfers funds from Undesignated Fire and Rescue Projects to Fire and Rescue Departments for use in FY 15.

**A-FY-15-27
HUMAN RESOURCES
FY 14 CARRYOVER**

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

110 County Administration	\$19,869
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
451203 Designated Fund Balance	\$19,869

Said resolution appropriates designated carryover funds to cover consultant fees for the County and Schools joint insurance program.

**A-FY-15-28
SHERIFF
RECOVERED COSTS**

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

320 Sheriff County	\$4,021
321 Sheriff County	\$1,766
322 Sheriff County	<u>\$ 360</u>
Total	\$6,147

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

<u>Revenue Account</u>	
419108 Recovered Costs	\$4,021
419104 Confiscations	\$1,766
424401 Project Life Saver	<u>\$ 360</u>
Total	\$6,147

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

**A-FY-15-29
PLANNING GRANT
SAFE ROUTES TO SCHOOL**

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

801 Planning Grants	\$500,000
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The source of the funds for the foregoing appropriation is as follows

<u>Revenue Account</u>	
28010 424402 Federal Grants	\$500,000

Said resolution appropriates a federal grant that provides funding for pedestrian crosswalks and other improvements at Belview Elementary, Auburn Elementary and Auburn Middle School.

NEW BUSINESS

**R-FY-15-17
RESOLUTION AUTHORIZING THE CONVEYANCE OF A
THIRTY FOOT (30') WIDE EASEMENT AND RIGHT-OF-WAY
TO APPALACHIAN POWER COMPANY LOCATED ALONG
CINNABAR ROAD ON THE FRONT OF THE COUNTY GARAGE PROPERTY
TAX MAP NO 406-A-13D**

On a motion by Mary W. Biggs, seconded by M. Todd King and carried unanimously,

WHEREAS, Appalachian Power Company (“AEP”) has requested the Board of Supervisors of the County of Montgomery, Virginia to convey a thirty foot wide easement and right-of-way located along Cinnabar Road on the front of the County Garage Property, Tax Map 406-A-13D, shown more particularly on the plat marked Exhibit “A” entitled “MERRIMAC-MIDWAY LINE ACROSS THE PROPERTY OF BOARD OF SUPERVISORS OF MONTGOMERY COUNTY” dated 1/29/2014, as part of AEP’s realignment of its Merrimac-Midway 69 kV transmission line; and

WHEREAS, The Board of Supervisors is willing to convey the thirty foot wide easement and right-of-way to AEP for the appraised value of One Thousand Seven Hundred Fifty Dollars (\$1,750.00) offered by AEP as compensation; and

WHEREAS, A public hearing on this proposed conveyance was held on Monday, August 25, 2014, pursuant to Section 15.2-1800 of the Code of Virginia, 1950, as amended.

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 thirty foot wide easement and right-of-way to AEP on Tax Map 406-A-13D located along Cinnabar Road on the front of the County Garage Property for the appraised value offered by AEP of One Thousand Seven Hundred Fifty Dollars (\$1,750.00); and

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby authorizes William Brown, Chair, to sign the Easement and any other documents necessary to convey the easement and right-of-way to Appalachian Power Company.

The vote on the forgoing resolution was as follows:

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

R-FY-15-18
RESOLUTION AUTHORIZING THE CONVEYANCE OF A
THIRTY FOOT (30') WIDE EASEMENT AND RIGHT-OF-WAY
TO APPALACHIAN POWER COMPANY LOCATED ALONG
CINNABAR ROAD ON THE FRONT OF THE MID-COUNTY PARK
TAX MAP NO 67-A-162

On a motion by Mary W. Biggs, seconded by M. Todd King and carried unanimously,

WHEREAS, Appalachian Power Company (“AEP”) has requested the Board of Supervisors of the County of Montgomery, Virginia to convey a thirty foot wide easement and right-of-way located along Cinnabar Road on the front of Mid-County Park Property, Tax Map 406-A-13D, shown more particularly on the plat marked Exhibit “A” entitled “MERRIMAC-MIDWAY LINE ACROSS THE PROPERTY OF COUNTY OF MONTGOMERY STATE OF VIRGINIA” dated 1/29/2014, as part of AEP’s realignment of its Merrimac-Midway 69 kV transmission line; and

WHEREAS, The Board of Supervisors is willing to convey the thirty foot wide easement and right-of-way to AEP for the appraised value of Two Thousand Two Hundred Fifty Dollars (\$2,250.00) offered by AEP as compensation; and

WHEREAS, A public hearing on this proposed conveyance was held on Monday, August 25, 2014, pursuant to Section 15.2-1800 of the Code of Virginia, 1950, as amended.

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 thirty foot wide easement and right-of-way to AEP on Tax Map 67-A-162 located along Cinnabar Road on the front of the Mid-County Park Property for the appraised value offered by AEP of Two Thousand Two Hundred Fifty Dollars (\$2,250.00); and

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby authorizes William Brown, Chair, to sign the Easement and any other documents necessary to convey the easement and right-of-way to Appalachian Power Company.

The vote on the forgoing resolution was as follows:

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

R-FY-15-19
RESOLUTION AUTHORIZING THE CONVEYANCE OF A
VARIABLE WIDTH EASEMENT WIDENING AN EXISTING EASEMENT
AND RIGHT-OF-WAY ALONG THE HUCKLEBERRY TRAIL,
TAX MAP NO 67-A-230, WHERE THE TRAIL INTERSECTS HIGHTOP ROAD

On a motion by Mary W. Biggs, seconded by M. Todd King and carried unanimously,

WHEREAS, Appalachian Power Company (“AEP”) has requested the Board of Supervisors of the County of Montgomery, Virginia to convey a variable width easement widening an existing easement and right-of-way along the Huckleberry Trail Tax Map 067-A-230, where the trail intersects Hightop Road, shown more particularly on the plat marked Exhibit “A” entitled “FALLING BRANCH-MERRIMAC LINE AND MERRIMAC–MIDWAY LINE ACROSS THE PROPERTY OF MONTGOMERY COUNTY OF BOARD OF SUPERVISORS” dated 10/02/2013, as part of AEP’s realignment of its Merrimac-Midway 69 kV transmission line; and

WHEREAS, The Board of Supervisors is willing to convey the variable width easement to AEP for the appraised value of One Thousand Five Hundred Dollars (\$1,500.00) offered by AEP as compensation; and

WHEREAS, A public hearing on this proposed conveyance was held on Monday, August 25, 2014, pursuant to Section 15.2-1800 of the Code of Virginia, 1950, as amended.

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 variable width easement widening an existing easement and right-of-way to AEP along the Huckleberry Trail, Tax Map 67-A-230, where the trail intersects Hightop Road, for the appraised value offered by AEP of One Thousand Five Hundred Dollars (\$1,500.00); and

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby authorizes William Brown, Chair, to sign the Easement and any other documents necessary to convey the easement and right-of-way to Appalachian Power Company.

The vote on the forgoing resolution was as follows:

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

Supervisor Tuck commented for the record that he abstained from voting on all three of the resolutions granting Appalachian Power Company public utility easements on County property because he is currently in negotiations with AEP for easements on family property.

R-FY-15-20
RESOLUTION ESTABLISHING THE
PERSONAL PROPERTY TAX RELIEF
PERCENTAGE FOR 2014

On a motion by Mary W. Biggs, seconded by M. Todd King and carried unanimously,

WHEREAS, The Personal Property Tax Relief Act of 1998, Virginia Code §58.1-3523, et seq. (“PPTRA”), has been substantially modified by the enactment of Chapter 1 of the Acts of Assembly, 2004 Special Session I (Senate Bill 5005), and the provisions of Item 503 of Chapter 951 of the 2005 Acts of Assembly (the 2005 revisions to the 2004-06 Appropriations Act, hereinafter cited as the “2005 Appropriations Act”); and

WHEREAS, These legislative enactments required the County of Montgomery, Virginia, to take affirmative steps to implement these changes and to provide for the computation and allocation of relief provided pursuant to the PPTRA as revised; and

WHEREAS, These legislative enactments provide for the appropriation to the County of Montgomery, Virginia, commencing in 2006, of a fixed sum to be used exclusively for the provision of tax relief to owners of qualifying personal use vehicles that are subject to the personal property tax (“PPT”) on such vehicles and provide the opportunity for the County of Montgomery, Virginia, to fashion a program of tax relief that serves the best interest of its citizenry; and

WHEREAS, The Board of Supervisors adopted an ordinance to implement the changes to PPTRA affected by legislation adopted during the 2004 Special Session I and the 2005 Regular Session of the General Assembly of Virginia on November 28, 2005.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the rate of 100% of relief shall be applied to each qualifying vehicle valued at \$1,000 or less and that the rate of 44.65% shall be applied to the first \$20,000 in value

of each qualifying vehicle with a value above \$1,000. Those rates of relief are estimated to exhaust PPTRA relief funds available to the County of Montgomery, Virginia, by the Commonwealth of Virginia for Tax Year 2014.

FURTHER BE IT RESOLVED, That any amount of PPTRA relief not used within the County of Montgomery's Fiscal Year shall be carried forward and used to increase the funds available for personal property tax relief in the following Fiscal Year.

The vote on the forgoing resolution was as follows:

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

COUNTY ADMINISTRATOR'S REPORT

The County Administrator reported on the following items:

Mountain Valley Pipeline: The County Administrator reported that the County has recently become aware of the proposed pipeline. The company, EQT, is not required to notify government localities. EQT will have to get approval from the Federal Energy Regulatory Commission (FERC). EQT is in preliminary stages and have not finalized the direct route of the pipeline. Right now it is just a line on a map. The County Administrator reported he will contact Senator Tim Kaine, Senator Mark Warner, and Congressman Morgan Griffith to see if Montgomery County can get more information.

Awards:

The Finance Department was awarded a Certificate of Achievement for Excellence in Financial Reporting for the County's FY 13 Audit. This award is the highest form of recognition in governmental accounting and financial reporting. The Finance Department has received this award for 27 years.

Montgomery County has been ranked among the top 10 winners in the 2014 Digital Counties Survey by the Center for Digital Government and the National Association of Counties. The County ranked 10 among winners in the 150,000 population or less category.

BOARD MEMBERS REPORTS

Supervisor Gabriele requested that staff start looking at possible dates to schedule the County Conversations meetings in the upcoming months.

Supervisor Biggs reported she attended the Greater Montgomery Liaison Group meeting where the new Virginia Tech President, Timothy Sands, was introduced. Mr. Sands is looking forward to working together with the two Towns, the County and the School Board to benefit the region. Mr. Sands also expressed interest in touring all the Montgomery County schools.

Virginia Association of Counties (VACo) County Officials Summit – Supervisor Biggs attended VACo’s County Officials Summit on August 14-15, 2014. Around 140 local government representatives attended the Summit. The two-day educational event focused on key issues facing Virginia’s counties today. Governor Terry McAuliffe capped off the Summit by meeting with officials to discuss the state budget shortfall. The state has seen a \$9 billion loss in defense funding over the last several years which has had a huge impact on the state budget.

VACo urged the governor to avoid long-term damage to local governments through formula cuts and to focus on minimizing reductions to local government with any cutbacks being one time, rather than permanent. The governor acknowledged the point and said he was not in favor of imposing more mandates.

Library Board Meeting - At their last meeting the Library Board addressed concerns about tree roots growing through the sidewalk at the Meadowbrook Library and asked what the County could do to help get them removed. The County Administrator reported he will contact the General Services Department. Supervisor Tuck stated that if roots are exposed then this is a safety hazard and needs to be repaired.

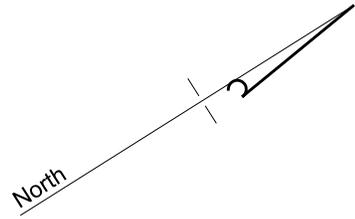
Supervisor Brown reported the Writ Panel of the State Supreme Court held court at the Montgomery County Courthouse on Wednesday, August 20, 2014. The Supreme Court of Virginia holds writ panels throughout the state during the summer months. Chair Brown stated this was a high honor for Montgomery County.

Montgomery County Chamber of Commerce’s Leadership New River Valley group held their meeting at the Government Center on August 20, 2014. Speakers included Delegate Nick Rush, Delegate Joseph Yost, the Town of Christiansburg’s Mayor and Town Manager, and the Board Chair and County Administrator.

ADJOURNMENT

The Chair declared the meeting adjourned to Tuesday, September 2, 2014 at 6:30 p.m. The meeting adjourned at 8:10 p.m.

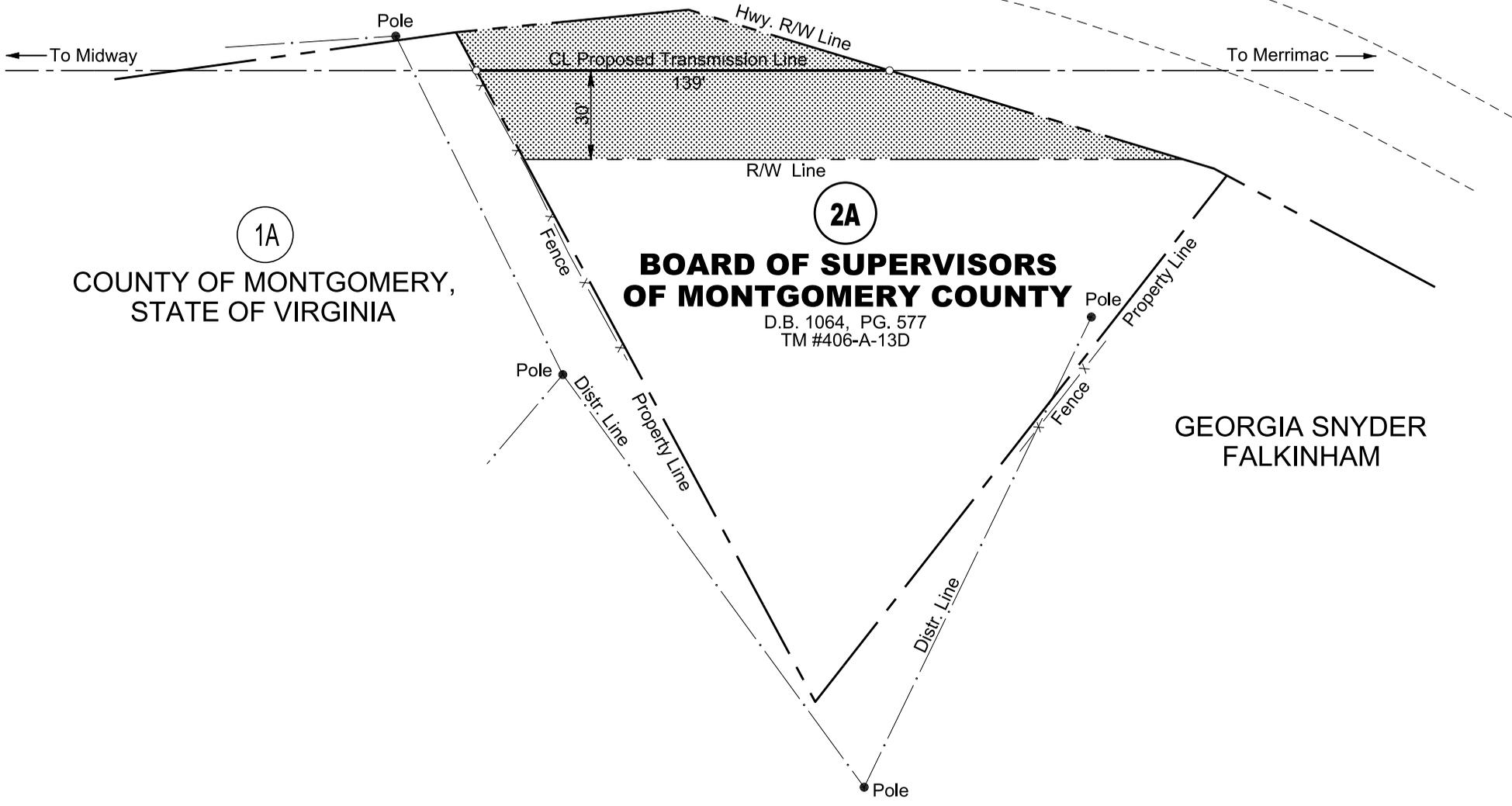
APPROVED _____ ATTEST: _____
William H. Brown F. Craig Meadows
Chair County Administrator



N 32°20'38" E

47

COUNTY ROAD
(Cinnabar Road)



1A
COUNTY OF MONTGOMERY,
STATE OF VIRGINIA

2A
**BOARD OF SUPERVISORS
OF MONTGOMERY COUNTY**
D.B. 1064, PG. 577
TM #406-A-13D

GEORGIA SNYDER
FALKINHAM

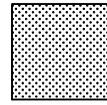
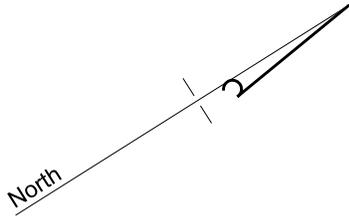
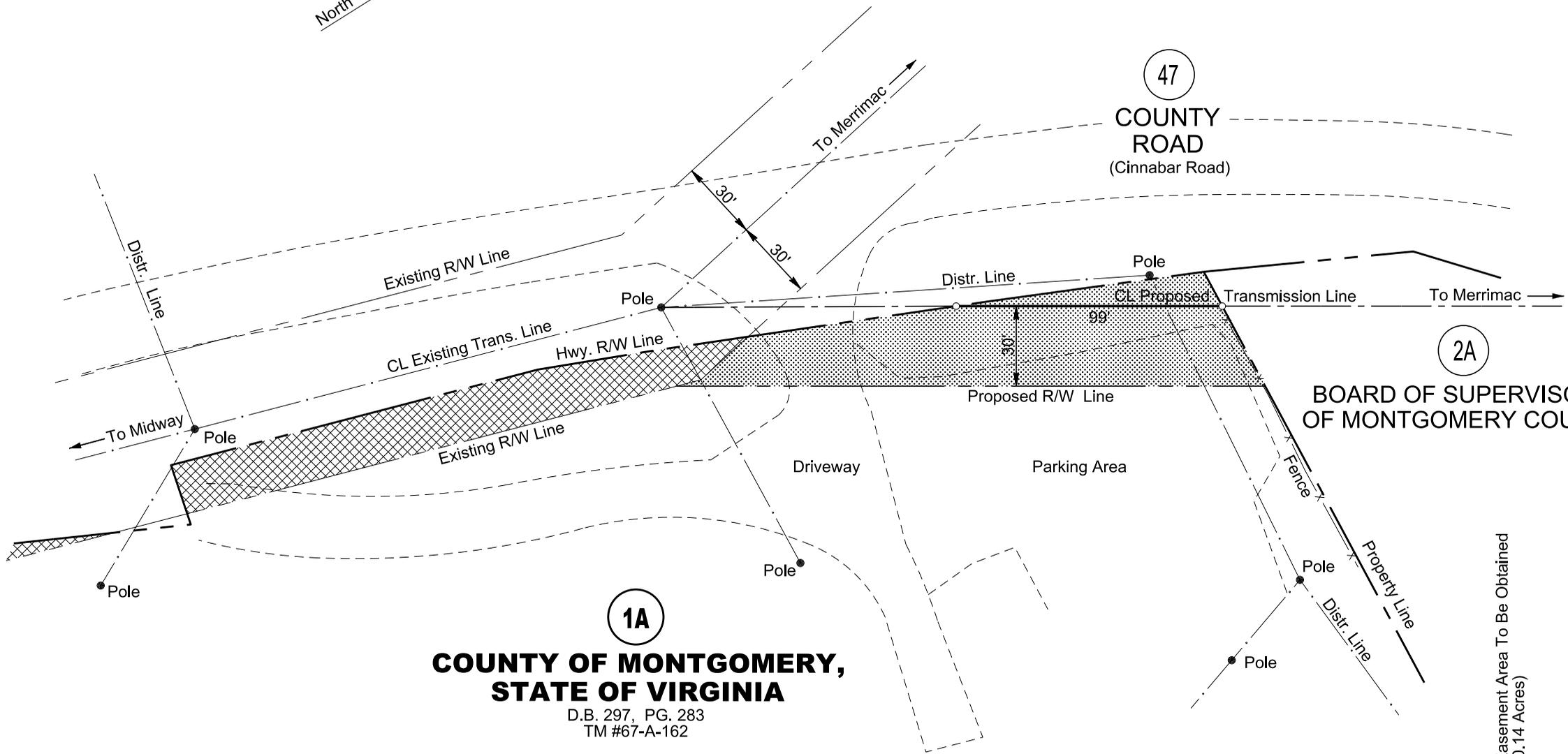
 = Affected Area (0.17 Acres)

EXHIBIT 'A'

DATE: 01/29/2014	MERRIMAC - MIDWAY LINE ACROSS THE PROPERTY OF BOARD OF SUPERVISORS OF MONTGOMERY COUNTY	APPALACHIAN POWER COMPANY T.L.P.E. - R/W ROANOKE, VA
SCALE: 1" = 50'	MONTGOMERY COUNTY	EAS NO.: TLN150:00464
DRAWN BY: JAL	VIRGINIA	DWG. NO.: E-FBM-2A
APPROVED BY: MSH		



N 32°20'38" E



1A

**COUNTY OF MONTGOMERY,
STATE OF VIRGINIA**

D.B. 297, PG. 283
TM #67-A-162

47

COUNTY ROAD
(Cinnabar Road)

2A

**BOARD OF SUPERVISORS
OF MONTGOMERY COUNTY**

= Easement Area To Be Obtained
(0.14 Acres)

= Portion Of Existing Easement

EXHIBIT 'A'

DATE: 01/29/2014	APPALACHIAN POWER COMPANY T.L.P.E. - R/W ROANOKE, VA
SCALE: 1" = 50'	EAS NO.: TLN150:00464
DRAWN BY: JAL	DWG. NO.: E-FBM-1A
APPROVED BY: MSH	VIRGINIA
	MONTGOMERY COUNTY
	MERRIMAC - MIDWAY LINE ACROSS THE PROPERTY OF COUNTY OF MONTGOMERY, STATE OF VIRGINIA

MONTGOMERY COUNTY BOARD OF SUPERVISORS

D.B. 274 PG. 205
T.M. 067-A230

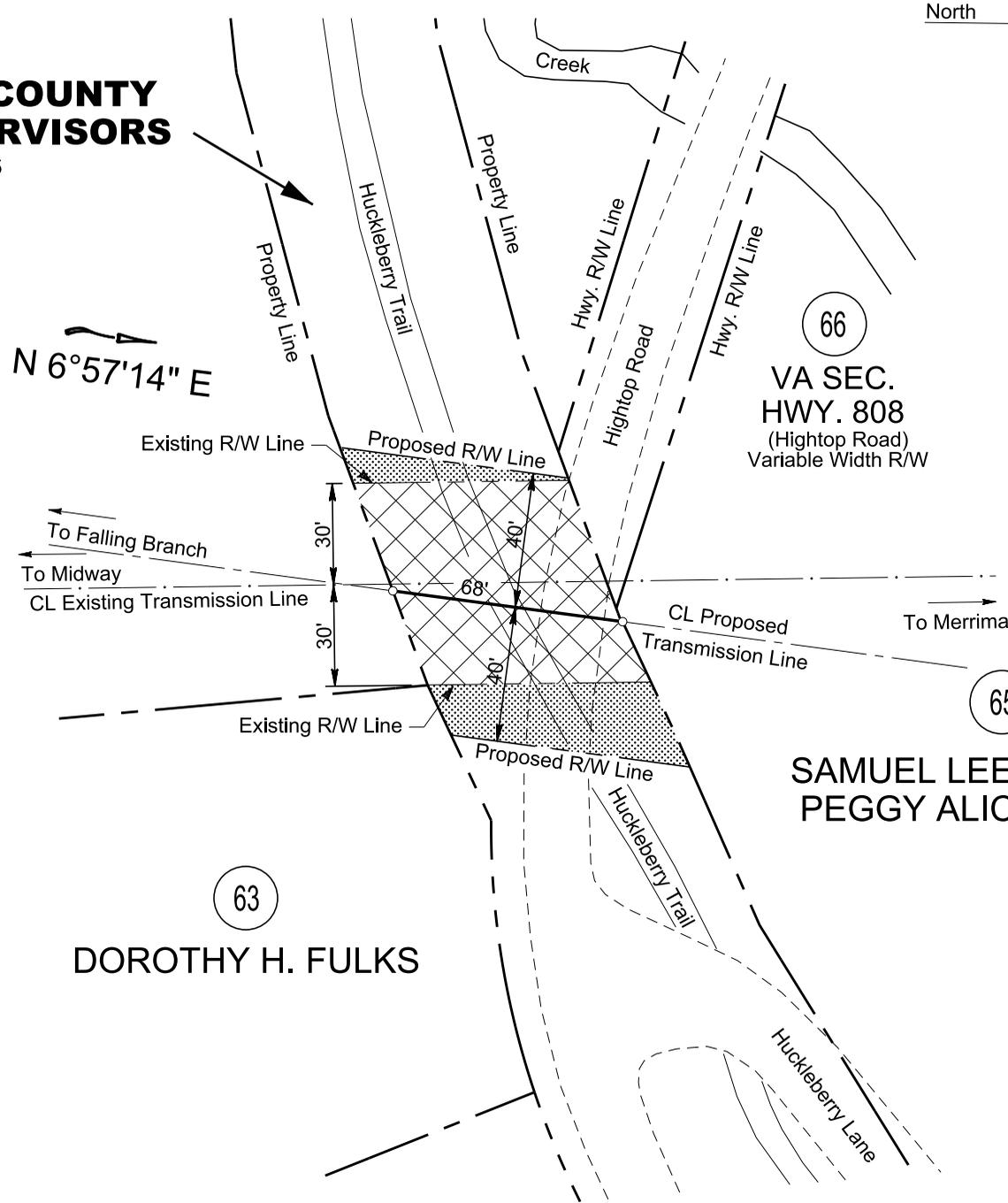
64

62
ESTATE OF
NORA P. HELMS

63
DOROTHY H. FULKS

66
VA SEC.
HWY. 808
(Hightop Road)
Variable Width R/W

65
SAMUEL LEE LINKOUS &
PEGGY ALICE LINKOUS



-  = Portion of Existing Easement (0.09 Acres)
-  = Easement Area To Be Obtained (0.04 Acres)

EXHIBIT 'A'

DATE: 10/02/2013	FALLING BRANCH - MERRIMAC LINE AND MERRIMAC - MIDWAY LINE ACROSS THE PROPERTY OF	APPALACHIAN POWER COMPANY T.L.P.E. - R/W ROANOKE, VA
SCALE: 1" = 50"	MONTGOMERY COUNTY BOARD OF SUPERVISORS	EAS NO.: TLN150:01037
DRAWN BY: JSS	MONTGOMERY COUNTY	DWG. NO.: E-FMB-64
APPROVED BY: MSH	VIRGINIA	