

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 16TH DAY OF JANUARY, 2015 AT 8:30 A.M. IN THE COUNTY ADMINISTRATION SUITE, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	William H. Brown	-Chair
	Mary W. Biggs	-Vice Chair
	Gary D. Creed	-Supervisors
	Matthew R. Gabriele	
	M. Todd King	
	Christopher A. Tuck	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Deputy County Administrator
	Martin M. McMahon	-County Attorney
ABSENT:	Annette S. Perkins	-Supervisor

CALL TO ORDER

The Chair called the meeting to order.

NEW BUSINESS

**R-FY-15-69
RESOLUTION DESIGNATING
CONSTITUTIONAL OFFICER WEEK
JANUARY 18-24, 2015**

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

WHEREAS, Article VII, Section 1, of the Virginia Constitution provides for the direct election of local officials charged with the critically important duties of maintenance of public records, operation of the circuit courts, prosecution of criminals, protection of public safety, and the administration and collection of local revenues; and

WHEREAS, Montgomery County’s Clerk of the Circuit Court, Commissioner of the Revenue, Commonwealth’s Attorney, Sheriff, and Treasurer continue a tradition of local administration of government functions that predates the American Revolution; and

WHEREAS, These Constitutional Officers, their deputies and employees who serve in their offices, provide the people of Montgomery County with a direct link to their government at the local level, unfiltered by bureaucracy and responsive to citizens; needs; and

WHEREAS, The Constitutional Officers embody Thomas Jefferson's ideal form of representative democracy which provides for direct accountability to the people by virtue of the people's right to vote for their Constitutional Officers.

NOW, THEREFORE, BE IT RESOLVED By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby designates the week of January 18-24, 2015 as *Constitutional Officer Week* in Montgomery County to coincide with the Commonwealth's designation of *Constitutional Officer Week in Virginia*.

BE IT FURTHER RESOLVED, That the Board of Supervisors urges its citizens to familiarize themselves with the services provided by their Constitutional Officers.

BE IT FURTHER RESOLVED, That the County Administrator as Clerk of the Board of Supervisors transmit copies of this Resolution to the Honorable Erica Williams, the Honorable Helen Royal, the Honorable Mary Pettitt, the Honorable J.T. "Tommy" Whitt, and the Honorable Richard Shelton with appreciation and respect for their service to the citizens of Montgomery County.

The vote on the forgoing resolution was as follows:

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

INTO WORK SESSION

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

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

1. Discussion of General Items of County Interest

The vote on the forgoing motion was as follows:

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

OUT OF WORK SESSION

On a motion by M. Todd King, 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 forgoing motion was as follows:

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

ADJOURNMENT

The Chair declared the meeting adjourned to Monday, January 26, 2015 at 6:00 p.m. The meeting adjourned at 3:09 p.m.

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