

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 20TH DAY OF APRIL, 2015 AT 7:15 P.M. IN THE BOARD CHAMBERS, 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	
	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
	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.

INVOCATION

A moment of silence was led by the Chair.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

INTO WORK SESSION

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

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

1. FY 2016 Budget

The vote on the forgoing motion was as follows:

AYE

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

NAY

None

FY 2016 Budget

The County Administrator summarized the FY 2016 budget. The advertised real estate tax rate is 89¢ per \$100 of the assessed valuation of real estate based on 100% of fair market value. The advertised FY 16 budget totals \$176,250,818, which includes \$274,749 in additional revenue. Resolutions to adopt the real estate tax rate and the FY 16 Budget are listed on this agenda under Old Business for the Board's consideration. Any decisions on the undesignated one-time funds in the amount of \$404,360, and the one-time windfall funds in the amount of \$678,707 can be made at a later meeting. These funds can be held in contingencies until such time the Board approves appropriating the funds toward specific projects.

At this time Supervisor Tuck made a presentation on his thoughts on the FY 16 Budget and made the following suggestions as to use of the one-time funds and windfall funds:

Ongoing/Operating Funds - \$274,749

- | | |
|--|--------------------|
| • Public Safety Building Maintenance | \$ 19,000.00 |
| (Already committed to by the Board) | |
| • Inmate Work Crew | \$ 50,000.00 |
| • Increase to Schools | \$156,249.00 |
| (Majority of the Board has committed to this amount) | |
| • Christiansburg Institute | \$ 5,000.00 |
| • Fire And Rescue Capital/Building Fund | \$ 35,000.00 |
| • Lift Employee Wages above the Poverty Level | <u>\$ 9,500.00</u> |
| Total | \$274,749.00 |

One Time Funds - \$1,083,067

Reassessment Funds (Windfall)	\$ 678,707
Undesignated Funds	<u>\$ 404,360</u>
Total	\$1,083,067

• Library Drainage Repair	\$ 15,000
• Frog Pond Refurbishment	\$ 250,000
• Inmate Work Crew	\$ 41,500
• Voting Machines	\$ 128,000
• Transfer Capital for SES	\$ 74,700
• Restore Capital Reserve	\$ 42,327
• School Funding	\$ 226,207
• Employee Bonus (Flat Rate)	\$ 90,000
• Reserve For Animal Shelter	<u>\$ 215,333</u>
Total	\$ 1,083,067

Supervisor Tuck stated he did not include any funding for the proposed maternal/paternal leave. He believes the Board needs to honor what employees have told them via the survey that this benefit is not important to them.

The Board discussed Supervisor Tuck’s suggestions regarding the use of one-time funds and discussed the County Administrator’s suggestions from the April 13, 2015 meeting.

Carol Edmonds, Deputy County Administrator, explained the additional revenue of \$274,749 will need to be acted upon tonight. At the April 13, 2015 meeting, staff recommended the following possible uses:

Public Safety Building – Maintenance Contracts	\$ 19,000
Inmate Work Crew	\$ 99,500
School Operating Budget Increase	<u>\$156,249</u>
	\$274,749

Funds recommended for the Inmate Work Crew can be held in special contingencies until such time the Board decides if it’s feasible to fund the Inmate Work Crew. Ms. Edmonds stated the one-time funds of \$1,083,067 can be discussed and approved at a later meeting.

The Board agreed to allocate \$19,000 to the Public Safety Building, \$156,249 to the School Operating Budget and to place in contingencies \$99,500 in order to have more discussion on the Inmate Work Crew. The Board also agreed to have a work session at a future meeting to discuss the one-time monies of \$1,083,067.

OUT OF WORK SESSION

On a motion by Annette S. Perkins, 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:

AYE

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

NAY

None

RECESS

The Board took a 10 minute recess at 8:45 p.m. and reconvened at 8:55 p.m.

OLD BUSINESS

**R-FY-15-114
RESOLUTION SETTING THE
REAL ESTATE TAX RATE AND
OTHER PROPERTY TAXES**

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

BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby sets the real estate tax rate at 89¢ per \$100 of the assessed valuation of real estate based on 100% of fair market value.

BE IT FURTHER RESOLVED, That the Commissioner of Revenue of Montgomery County, Virginia be, and she is hereby ordered to levy, beginning January 1, 2015 and ending December 31, 2015 the sum of 89¢ per \$100 of the assessed valuation of real estate based on 100% of fair market value.

FURTHER, The Commissioner of Revenue is instructed to levy for said period other property taxes as follows:

<u>Category</u>	<u>Tax Rate Per \$100 of Assessed Valuation</u>
Tangible Personal Property	\$2.55
Machinery and Tools	\$1.82
Merchants Capital	\$3.05

FURTHER, That the Treasurer of Montgomery County, Virginia is hereby directed to collect the taxes so assessed, and the Clerk of the Board shall forward a copy of this order to said Commissioner of Revenue and the Treasurer.

The vote on the forgoing resolution was as follows:

AYE

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

NAY

None

**R-FY-15-115
RESOLUTION ESTABLISHING THE
FY 2015-2016 BUDGET**

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 Annual Budget for Fiscal Year 2015-2016 be and the same is adopted in the amount of **\$176,250,818** which except in the case of the public school budget, shall be for informative and fiscal planning purposes only.

The vote on the forgoing resolution 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

ADJOURNMENT

The Chair declared the meeting adjourned to Monday, April 27, 2015 at 6:00 p.m. The meeting adjourned at 9:00 p.m.

APPROVED _____ ATTEST: _____

William H. Brown
Chair

F. Craig Meadows
County Administrator