

AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF MONTGOMERY COUNTY, VIRGINIA HELD ON THE 24<sup>TH</sup> DAY OF MARCH, 2008 AT 6:00 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

Present: Annette S. Perkins -Chair (arrived at 6:04)  
Doug Marrs -Vice Chair  
Gary D. Creed -Supervisors  
William H. Brown  
Mary W. Biggs  
James D. Politis  
John A. Muffo  
L. Carol Edmonds -Assistant County Administrator  
Martin M. McMahon -County Attorney  
Ruth Richey -Public Information Officer  
Judy Kiser -Assistant to the County Administrator

Absent: B. Clayton Goodman, III -County Administrator

### **CALL TO ORDER**

The Vice Chair called the meeting to order.

### **ADD TO AGENDA-ADDENDUM**

On a motion by Mary W. Biggs, seconded by James D. Politis and carried unanimously, the Addendum dated March 24, 2008 was added to the agenda under Closed Meeting as follows:

- Section 2.2-3711 (7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel
3. Norfolk Southern Intermodal Facility

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Gary D. Creed	None	Annette S. Perkins
William H. Brown		
Doug Marrs		
Mary W. Biggs		
James D. Politis		
John A. Muffo		

**Chair Annette S. Perkins arrived at 6:04 p.m.**

### **INTO CLOSED MEETING**

On a motion by James D. Politis, seconded by Gary D. Creed 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. CPMT
    - 2. Community Services Board
    - 3. Office on Youth Advisory Board
    - 4. Parks and Recreation Commission
    - 5. Personnel
  
  - (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. Prices Fork Elementary School Site
    - 2. Courthouse
  
  - (7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel
    - 1. Proposed Boundary Line Adjustment – Town of Blacksburg
    - 2. Virginia Tech – April 16<sup>th</sup> Incident
    - 3. Norfolk Southern Intermodal Facility

The vote on the foregoing motion was as follows:

<p><u>AYE</u>          James D. Politis          Gary D. Creed          William H. Brown          Doug Marris          Mary W. Biggs          John A. Muffo          Annette S. Perkins</p>	<p><u>NAY</u>          None</p>
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**OUT OF CLOSED MEETING**

On a motion by Mary W. Biggs, 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 foregoing motion was as follows:

<p><u>AYE</u>          Gary D. Creed          William H. Brown          John A. Muffo          James D. Politis          Mary W. Biggs          Doug Marris          Annette S. Perkins</p>	<p><u>NAY</u>          None</p>
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**CERTIFICATION OF CLOSED MEETING**

On a motion by Doug Marrs, seconded by William H. Brown 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**

- William H. Brown
- John A. Muffo
- James D. Politis
- Mary W. Biggs
- Gary D. Creed
- Doug Marrs
- Annette S. Perkins

**NAYS**

None

**ABSENT DURING VOTE**

None

**ABSENT DURING MEETING**

None

**INVOCATION**

A moment of silence was lead by Chair Perkins.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**PUBLIC HEARINGS**

**Rezoning – Reese Family Limited Partnership- CONTINUED**

**An Ordinance requested by Reese Family Limited Partnership rezoning approximately 227.65 acres from Agriculture (A-1) to Rural Residential (RR), with proffered conditions, to permit a maximum allowed density of 67 single family detached units.** The property adjoins The Ridges phases 2-7 and is located on the west side of Bradshaw Rd. (Rt. 629), north of New Ridge Rd (Rt. 1052), identified as Tax Parcel No(s) 45-A-80, 45-3-5A, and 32-A-55 (Acct. #s 025398, 034187, and 001477) in the Mt. Tabor Magisterial District (District C). The property currently lies in an area designated as Rural in the Comprehensive Plan with an allowable density of 0.75 units per acre.

The Chair explained that the Reese Family rezoning request was continued to the Board’s April 28, 2008 meeting due to the Planning Commission tabling the request to their April 16, 2008 meeting. The Chair solicited comments from anyone who attended tonight’s meeting to speak on this rezoning request.

There being no speakers, the public hearing was closed.

Rezoning – Rhondy L. Martin and Margene Martin - CONTINUED

**An Ordinance requested by Rhondy L. Martin and Margene Ward Martin 1997 Trust (Agent: Mathews & Henegar, Inc.) for rezoning approximately 18.1325 acres from Agriculture (A-1) to Rural Residential (RR), with possible proffered conditions, to allow maximum density of 12 single family detached lots.** The property is located at 1806 Keisters Branch Rd (Rt.718), identified as Tax Parcel No(s). 51-A-51, (Acct. # 018027), in the Prices Fork Magisterial District (District E). The property currently lies in an area designated as Rural in the Comprehensive Plan with an allowable density of 0.75 units per acre.

The Chair explained that the Martin rezoning request was continued to the Board's April 28, 2008 meeting due to the Planning Commission tabling the request to their April 16, 2008 meeting. The Chair invited comments from anyone who wished to address the Board on this request.

There being no speakers, the public hearing was closed.

The Chair announced that the following public hearings concerning American Electric Power's requests for right-of-way easements are also listed on this agenda under Old Business for consideration by the Board:

American Electric Power Request for Right-of-Way Easement – New Blacksburg High School Stadium

**American Electric Power request for a right-of-way easement for an underground utility line behind the Blacksburg Middle School in order to provide electrical services to the new Blacksburg High School Football Stadium located on Prices Fork Road in Blacksburg, Virginia. Tax ID# 283-1-6.**

There being no speakers, the public hearing was closed.

American Electric Power Request for Right-of-Way Easement – Eastern Montgomery High School

**American Electric Power request for a right-of-way easement for an underground utility line to provide service to the new baseball field at Eastern Montgomery High School, Elliston, Virginia.**

There being no speakers, the public hearing was closed.

American Electric Power Request for Right-of-Way Easement – Auburn Elementary School

**American Electric Power request for a right-of-way easement for an underground utility line to provide service to one mobile unit at Auburn Elementary School, Riner, Virginia, Tax ID # 119-A-37.**

There being no speakers, the public hearing was closed.

American Electric Power Request for Right-of-Way Easement – Motor Mile Park

**American Electric Power for a right-of-way easement for an underground utility line to provide service for the ball field lighting at the Motor Mile Park off Tyler Road (Rt. 177). Tax ID # 104-A-10.**

There being no speakers, the public hearing was closed.

**PUBLIC ADDRESS**

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

**CONSENT AGENDA**

On a motion by Doug Marrs, seconded by Mary W. Biggs and carried unanimously, the Consent Agenda dated March 24, 2008 was approved.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
William H. Brown	None
Doug Marrs	
Mary W. Biggs	
James D. Politis	
John A. Muffo	
Gary D. Creed	
Annette S. Perkins	

**R-FY-08-138**  
**A RESOLUTION ESTABLISHING**  
**A PUBLIC HEARING TO REVIEW CITIZEN COMMENTS**  
**ON THE PROPOSED ORDINANCE**  
**AMENDING THE B-3 VOTING PRECINCT**  
**BY SPLITTING THE B-3 PRECINCT AND**  
**CREATING FROM A PORTION OF THE EXISTING B-3 PRECINCT**  
**A NEW B-4 VOTING PRECINCT WITH THE**  
**B-4 PRECINCT POLLING PLACE LOCATED**  
**AT THE CHRISTIANSBURG RECREATION CENTER**  
**1600 NORTH FRANKLIN STREET (U.S. ROUTE 460)**  
**CHRISTIANSBURG, VIRGINIA**

On a motion by Doug Marrs, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby schedules a public hearing on Monday, April 28, 2008, at 7:15 p.m. or as soon thereafter, at the Montgomery County Government Center, 2<sup>nd</sup> Floor Board Room, 755 Roanoke Street, Christiansburg, Virginia, in order to receive certain comments on the proposed Ordinance amending the B-3 voting precinct by splitting the B-3 precinct and creating from a portion of the existing B-3 precinct a new B-4 voting precinct with the B-4 precinct polling place located at the Christiansburg Recreation Center 1600 North Franklin Street (U.S. Route 460) Christiansburg, Virginia.

**A-FY-08-83**  
**COMMONWEALTH'S ATTORNEY**

On a motion by Doug Marrs, 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, 2008 for the function and in the amount as follows:

220	Commonwealth's Attorney	\$257
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
419104	Confiscations	\$257

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

**A-FY-0884**  
**CLERK OF CIRCUIT COURT**

On a motion by Doug Marrs, 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, 2008, for the function and in the amount as follows:

250 Clerk of Circuit Court \$560

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

<u>Revenue Account</u>		
02250-423100	Shared Expenses	\$560

Said resolution appropriates Technology Trust fund monies to cover the cost of ADP equipment for the Clerk’s Office.

**A-FY-08-85  
SHERIFF  
RECOVERED COSTS**

On a motion by Doug Marrs, 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, 2008, for the function and in the amount as follows:

320 Sheriff – County \$8,704

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

<u>Revenue Account</u>		
419108	Recovered Costs	\$8,704

Said resolution appropriates recovered costs for use by the Sheriff’s department.

**A-FY-08-86  
COMPREHENSIVE SERVICES ACT  
SUPPLEMENTAL APPROPRIATION  
AND TRANSFER FROM SPECIAL CONTINGENCIES**

On a motion by Doug Marrs, 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, 2008, for the function and in the amount as follows:

510 Comprehensive Services Act \$32,590

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

<u>Revenue Account</u>		
02510-424445	Comprehensive Services Act	\$32,590

BE IT FURTHER RESOLVED, That a transfer is hereby authorized as follows:

FROM:

960	Special Contingencies – CSA	\$(12,888)
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TO:

510	Comprehensive Services Act	\$12,888
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Said resolution appropriates a supplemental allocation from the state for the Comprehensive Services Act and transfers the local match from special contingencies.

**A-FY-08-87  
INFORMATION MANAGEMENT SERVICES  
TECHNOLOGY FUND APPROPRIATION**

On a motion by Doug Marrs, 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, 2008, for the function and in the amount as follows:

140	Information Management Services	\$37,000
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The source of funds for the foregoing appropriation is as follows:

451205	Designated Fund Balance – Technology Reserve	\$37,000
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Said resolution appropriates funds from the Technology Reserve for the Microsoft Enterprise Agreement.

**OLD BUSINESS**

**R-FY-08-139  
AMERICAN ELECTRIC POWER REQUEST  
FOR RIGHT-OF-WAY EASEMENT  
NEW BLACKSBURG STADIUM**

On a motion by Mary W. Biggs, seconded by James D. Politis and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby authorizes the conveyance of a right-of-way easement across the Blacksburg Middle School property owned by Montgomery County located at 3109 Prices Fork Road, Blacksburg, Virginia to provide electrical service for the new Blacksburg Stadium Facility.

BE IT FURTHER RESOLVED, That the Chair of the Board of Supervisors is hereby authorized to execute the above referenced right-of-way easement to American Electric Power on behalf of the Board of Supervisors.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>
Doug Marrs	None
Mary W. Biggs	
James D. Politis	
John A. Muffo	
William H. Brown	
Gary D. Creed	
Annette S. Perkins	

**R-FY-08-140  
AMERICAN ELECTRIC POWER REQUEST  
FOR RIGHT-OF-WAY EASEMENT  
EASTERN MONTGOMERY HIGH SCHOOL**

On a motion by Gary D. Creed, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby authorizes the conveyance of a right-of-way easement across the Eastern Montgomery High School property owned by Montgomery County located at 4695 Crozier Road, Elliston, Virginia to provide electrical service for the new baseball field an Eastern Montgomery High School.

BE IT FURTHER RESOLVED, That the Chair of the Board of Supervisors is hereby authorized to execute the above referenced right-of-way easement to American Electric Power on behalf of the Board of Supervisors.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>
Mary W. Biggs	None
James D. Politis	
John A. Muffo	
Gary D. Creed	
William H. Brown	
Doug Marrs	
Annette S. Perkins	

**R-FY-08-141**  
**AMERICAN ELECTRIC POWER REQUEST**  
**FOR RIGHT-OF-WAY EASEMENT**  
**AUBURN ELEMENTARY SCHOOL**

On a motion by James D. Politis, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby authorizes the conveyance of a right-of-way easement across the Auburn Elementary School property owned by Montgomery County located at 4315 Riner Road, Riner, Virginia to provide electrical service to one mobile unit at Auburn Elementary School.

BE IT FURTHER RESOLVED, That the Chair of the Board of Supervisors is herby authorized to execute the above referenced right-of-way easement to American Electric Power on behalf of the Board of Supervisors.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>
James D. Politis	None
John A. Muffo	
Gary D. Creed	
William H. Brown	
Doug Marrs	
Mary W. Biggs	
Annette S. Perkins	

**R-FY-08-142**  
**AMERICAN ELECTRIC POWER REQUEST**  
**FOR RIGHT-OF-WAY EASEMENT**  
**MOTOR MILE PARK**

On a motion by James D. Politis, seconded by Doug Marrs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby authorizes the conveyance of a right-of-way easement across property owned by Montgomery County located at the Motor Mile Park off Tyler Road, Radford, Virginia to provide electrical service for the ball field lighting.

BE IT FURTHER RESOLVED, That the Chair of the Board of Supervisors is herby authorized to execute the above referenced right-of-way easement to American Electric Power on behalf of the Board of Supervisors.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>
John A. Muffo	None
Gary D. Creed	
William H. Brown	
Doug Marrs	
Mary W. Biggs	
James D. Politis	
Annette S. Perkins	

**R-FY-08-143  
PROCLAMATION  
TAKE BACK THE NIGHT  
RALLY AND MARCH**

On a motion by Mary W. Biggs, seconded by James D. Politis and carried unanimously,

**WHEREAS**, The first *Take Back the Night* event was held in Germany in 1973 in response to a series of sexual assaults, rapes, and murders; and

**WHEREAS**, Five years later in the United States, a *Take Back the Night* march was held in San Francisco where over 5,000 women from 30 states participated; and

**WHEREAS**, Since then, marches have been held throughout the U.S., Canada, Latin America, India, and Europe; and

**WHEREAS**, *Take Back the Night* marches have been held in Richmond and Charlottesville, and at Hollins University, Radford University, Roanoke College, and Virginia Tech; and

**WHEREAS**, Marchers have called attention to violence against women—sexual harassment, misogyny, rape, and murder; this violence affects both individuals in the community and the community as a whole; and

**WHEREAS**, The nineteenth annual *Take Back the Night* Rally and March will be held Thursday, March 27, 2008 beginning at 7:00 p.m. on the Drillfield in front of the chapel at Virginia Tech to bring our community together to protest violence against women and to promote awareness of attitudes, beliefs, and behaviors which perpetuate this violence.

**NOW, THEREFORE, BE IT RESOLVED**, The Board of Supervisors of Montgomery County, Virginia supports the nineteenth annual *Take Back the Night* event which is part of Women’s Month 2008.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>
Gary D. Creed	None
William H. Brown	
Doug Marrs	
Mary W. Biggs	
James D. Politis	
John A. Muffo	
Annette S. Perkins	

**COUNTY ADMINISTRATOR’S REPORT**

Schedule Budget Work Session Assistant County Administrator Carol Edmonds suggested that the Board schedule a work session sometime after the March 27<sup>th</sup> budget and tax rate hearing to review where we are with state funding as well as any other issues the Board needs to discuss prior to April 14<sup>th</sup>, which is the date on the budget calendar for setting the tax rate. It was the consensus of the Board that a work session be scheduled for Monday, April 7, 2008 at 5:30 p.m., to precede the PSA meeting.

“Day of Remembrance” on April 16<sup>th</sup> Public Information Director Ruth Richey reported that some County employees have expressed the desire to mark the first anniversary of the tragic event that occurred at Virginia Tech by wearing Hokie colors and holding a brief ceremony April 16<sup>th</sup> at noon at the Peace Sculpture in front of the Government Center for employees and citizens who would like to attend. Employees would like to dedicate a plaque of remembrance, observe a moment of silence and then ring the peace bell 32 times to honor and pay tribute to those who died April 16<sup>th</sup>. The plaque would be placed permanently next to the Peace Sculpture and replace the ribbons put on the trees in front of the building last year. Preliminary plans have been discussed with Virginia Tech and they have given their advice on wording for the plaque and support for the event. The Board was asked to authorize County staff to move forward with these plans.

**R-FY-08-144**  
**AUTHORIZATION TO STAFF**  
**TO MOVE FORWARD WITH PLANS FOR**  
**A DAY OF REMEMBRANCE ON APRIL 16<sup>TH</sup> IN**  
**OBSERVANCE OF THE TRAGIC EVENTS AT VIRGINIA TECH**

On a motion by John A. Muffo, seconded by James D. Politis and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby authorizes County staff to move forward, in coordination with Virginia Tech, with plans for dedicating a plaque of remembrance, observing a moment of silence and then ringing the peace bell 32 times at noon on April 16, 2008 at the Peace Sculpture in front of the Government Center to honor and pay tribute to those who died on April 16, 2007.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
John A. Muffo	None
James D. Politis	
Gary D. Creed	
William H. Brown	
Doug Marry	
Mary W. Biggs	
Annette S. Perkins	

**BOARD MEMBERS' REPORTS**

Supervisor Biggs provided a copy of the School Board agenda and back up information for their March 18, 2008 meeting for distribution to Board members in the Friday Report.

Library Board At their last meeting, the Library Board officially voted to discontinue the services of the bookmobile on June 1, 2008. Prior to voting on the issue, members of the Library Board asked how the Board of Supervisors felt about discontinuing the bookmobile. Supervisor Biggs responded that she had informed the Board of Supervisors and made them aware of problems with the bookmobile.

Public Hearing on Budget and Tax Rate Supervisor Biggs explained that her school will be having open house until 7:00 p.m. March 27<sup>th</sup> so she may be late getting to the public hearing. She asked that staff provide her a tape of the meeting or notes of what she misses.

Supervisor Marris-Western Virginia Regional Jail Authority (WVRJA) Supervisor Marris said he was happy to report the trip to Richmond to lobby on behalf of the Regional Jail had been successful, that \$1.4 million was put back in the state budget which means the jail will open on schedule.

Supervisor Muffo-Groundbreaking Supervisor Muffo attended the groundbreaking on March 11<sup>th</sup> for Inorganic Ventures, Inc. in the Falling Branch Corporate Park. Inorganic Ventures is the leading custom inorganic standards manufacturer in the country, preparing custom and conventional chemical standards for companies around the world. This is a family company, one of the really true success stories, and hopefully Montgomery County can continue to attract these kinds of companies and these kinds of corporate citizens to our community. Supervisor Muffo mentioned that the CEO of the company got up and gave his coat to Chair Perkins when she indicated during her speech that she had forgotten her coat and it was "chilly".

Supervisor Perkins-Groundbreaking Supervisor Perkins said the CEO of Inorganic Ventures did indeed give her his coat when she said she was cold because the wind was blowing and she had forgotten her coat. She went on to thank the County's Economic Development Director and his staff for arranging quite a nice event.

Economic Development Commission At the March 20<sup>th</sup> EDC meeting, Jerry Higgins, Manager of Blacksburg/Christiansburg/VPI Water Authority, was the guest speaker. He did an excellent job talking about bottled water versus Authority water.

**ADJOURNMENT**

On a motion by Gary D. Creed, seconded by William H. Brown and carried unanimously, the Board adjourned to March 27, 2008 at 7:15 p.m.

The vote on the foregoing motion was as follows:

AYE

Gary D. Creed  
William H. Brown  
Doug Marry  
Mary W. Biggs  
James D. Politis  
John A. Muffo  
Annette S. Perkins

NAY

None

The meeting adjourned at 8:13 p.m.

APPROVED: \_\_\_\_\_  
Annette S. Perkins  
Chair, Board of Supervisors

ATTEST: \_\_\_\_\_  
B. Clayton Goodman, III  
County Administrator