

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 14th DAY OF MARCH 2005, AT 7:15 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	Gary D. Creed	-Chair
	Steve L. Spradlin	-Vice Chair
	Mary W. Biggs	-Supervisors
	Doug Marrs	
	John A. Muffo	
	Annette S. Perkins	
	James D. Politis	
	B. Clayton Goodman, III	-County Administrator
	L. Carol Edmonds	-Assistant County Administrator
	Martin M. McMahan	-County Attorney
	T.C. Powers	-Planning Director
	Robert C. Parker	-Public Information Officer
	Vickie L. Swinney	-Secretary, Board of Supervisors

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Chair called the meeting to order and the Pledge of Allegiance was recited.

PUBLIC HEARING

Community Development Block Planning Grant – Meadowbrook Community Services Facility Project

Proposed CDBG Application to be submitted to the Virginia Department of Housing and Community Development on the Meadowbrook Community Service Facility Project.

The Planning Director provided a summary of the proposed CDBG application for the Meadowbrook Community Service Facility Project. He explained that the Board of Supervisors approved renovating 11,000 sq. ft. of the old Meadowbrook Nursing Home for use as a branch library. Approximately 27,500 sq feet of the facility remain available for other community activities.

A project management team was formed in December 2004 to evaluate the need for other community activities that would directly benefit low and moderate- income residents and to be eligible for CDBG funding. There were three components recommended by the Project Management Team for the Meadowbrook Community Service Facility as follows:

March 14, 2005

Page 1 of 17

1. Workforce Employment Center
2. Head Start Pre-School Center
3. Food Pantry

The Project Management Team also discussed other possible services such as the YMCA that could be beneficial to the community services facility.

There being no speakers, the public hearing was closed.

PUBLIC ADDRESS SESSION

Sarah Copenhaver, Boys & Girls Club of New River Valley, addressed the Board on services offered by the Boys & Girls Club in Montgomery County. The Boys & Girls Club partnered with the school system and currently has clubs at the Blacksburg and Christiansburg Middle Schools and just recently opened a club at the Shawsville Middle School. The Board of Supervisors has provided \$10,000 for the Boys & Girls Club for the past few years. They are requesting an additional \$5,000 due to the opening of the club at the Shawsville Middle School. The Boys & Girls Clubs average in attendance 125 children daily and they have 700+ children enrolled. Ms. Copenhaver thanked the Board of Supervisors for their past support and urged the Board to consider their request for additional funding for the next fiscal year.

Julia Lewis advised the Board that their nameplates at the dais were not visible to the audience, especially when watching the meeting on T.V. and suggested the Board change this.

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

DELEGATION

New River Valley Virginia Cooperative Extension Office

Barry Robinson introduced himself to the Board. Mr. Robinson stated he is the new Agriculture and Natural Resources (ANR) Director and was previously the Master Gardner. He is still acting Master Gardner until the position is filled.

INTO WORK SESSION

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

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

1. Virginia Department of Transportation (VDOT) – Road Concerns
2. Montgomery-Floyd Regional Library – Presentation of their FY 05-06 Budget Request

The vote on the foregoing motion was as follows:

AYE

Mary W. Biggs
Doug Marrs
Steve L. Spradlin
Annette S. Perkins
James D. Politis
John A. Muffo
Gary D. Creed

NAY

None

Virginia Department of Transportation

David Clarke, Resident Engineer, reported the public hearing for the Six-Year Improvement Plan for Primary Roads for Fiscal Years 2006-2011, is scheduled for April 19, 2005 in Salem. Hearings will be held via videoconference across the state. A copy of the draft plan will be made available online on April 1, 2005. All written comments will be accepted until April 29, 2005. Supervisor Marrs asked if the Board's request for turn lanes on Rt. 114, Peppers Ferry Road, and on Rt. 8 were included in the plan. Mr. Clark reported this request was probably not on the draft plan and suggested the Board present this request at the April 19, 2005 meeting.

Revenue Sharing Projects: Mr. Clarke reported that Merrimac/Hightop Road project is underway and should be complete in a couple of weeks. He also reported VDOT is in the process of getting the right-of-way for the Fairview Church Road project.

Paving: As warm weather permits, county-wide paving will begin.

The Board expressed concerns with the lack of trash clean up along the 3-A By-pass, 460 By-Pass and exit ramps off Interstate 81. Mr. Clarke indicated that a maintenance crew is scheduled to clean up the trash along the road. Supervisor Spradlin asked if inmate crews were used to clean up the roads. According to Mr. Clarke, inmate crews from the New River Regional Jail are used but they are limited on where they can work.

Montgomery-Floyd Regional Library-Presentation of FY 2005-2006 Budget Request

Ann Carter, Chair, MFRL Board, Marsha Hertel, and Anne Green, Co-Managers, presented the Library's FY 2005-2006 budget request. They are requesting \$56,000 in additional personnel funds to increase two part-time positions to full time and to increase the courier hours. They commended the Board on their past support for the library and allocating funding for the new Meadowbrook Branch Library.

OUT OF WORK SESSION

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

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

The vote on the foregoing motion was as follows:

AYE

Doug Marrs
Steve L. Spradlin
Annette S. Perkins
James D. Politis
John A. Muffo
Mary W. Biggs
Gary D. Creed

NAY

None

CONSENT AGENDA

On a motion by Mary W. Biggs, seconded by Steve L. Spradlin and carried unanimously, the Consent Agenda dated March 14, 2005 was approved.

The vote on the foregoing motion was as follows:

AYE

Steve L. Spradlin
Annette S. Perkins
James D. Politis
John A. Muffo
Mary W. Biggs
Doug Marrs
Gary D. Creed

NAY

None

**R-FY-05-167
SCHEDULE A PUBLIC HEARING
NEW RIVER VALLEY HAZARD MITIGATION PLAN**

On a motion by Mary W. Biggs, seconded by Steve L. Spradlin and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board hereby schedules a Public Hearing for April 11, 2005 at 7:15 p.m., or as soon thereafter, at the Montgomery County Government Center Board Room, 755 Roanoke Street, Christiansburg, Virginia in order to receive citizen comments on the New River Valley Hazard Mitigation Plan. This plan was compiled in response to the Disaster Mitigation Act of 2000, as amended, requiring local governments to develop and adopt natural hazard mitigation plans in order to receive certain federal assistance. The plan was developed with assistance from the New River Valley Planning District Commission. A draft of the New River Valley Hazard Mitigation Plan is available at the County Administration Office, 755 Roanoke Street, Suite 2E, Christiansburg, Va.

**A-FY-05-78
SHERIFF
RECOVERED COSTS**

On a motion by Mary W. Biggs, seconded by Steve L. Spradlin 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, 2005, for the function and in the amount as follows:

320 Sheriff – County \$2,708

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

<u>Revenue Account</u>	
419108	Recovered Costs
	\$2,708

Said resolution appropriates funding received as part of the inmate telephone contract.

R-FY-05-168
ANNETTE S. PERKINS
VACO CONFERENCE PLANNING COMMITTEE
AND TRANSPORTATION COMMITTEE

On a motion by Mary W. Biggs, seconded by Steve L. Spradlin and carried unanimously,

WHEREAS, Supervisor Annette S. Perkins has been invited to serve on the Virginia Association of Counties' (VACo) Conference Planning Committee and on the Transportation Committee.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia endorses Supervisor Perkins' participation on the Conference Planning Committee and the Transportation Committee.

BE IT FURTHER RESOLVED, The Board of Supervisors authorizes the County Administrator to reimburse Supervisor Perkins for expenses arising from attendance at committee meetings.

R-FY-05-169
MARY W. BIGGS
VACO EDUCATION STEERING COMMITTEE
AND RESOLUTIONS COMMITTEE

On a motion by Mary W. Biggs, seconded by Steve L. Spradlin and carried unanimously,

WHEREAS, Supervisor Mary W. Biggs has been invited to serve as Chair on the Virginia Association of Counties' (VACo) Education Steering Committee and to serve on the Resolutions Committee.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia endorses Supervisor Biggs' participation as the Chair of the Education Steering Committee and on the Resolutions Committee

BE IT FURTHER RESOLVED, The Board of Supervisors authorizes the County Administrator to reimburse Supervisor Biggs for expenses arising from attendance at committee meetings.

**R-FY-05-170
DOUG MARRS
VACO FINANCE STEERING COMMITTEE**

On a motion by Mary W. Biggs, seconded by Steve L. Spradlin and carried unanimously,

WHEREAS, Supervisor Doug Marrs has been invited to serve on the Virginia Association of Counties' (VACo) Finance Steering Committee.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia endorses Supervisor Marrs' participation on the Finance Steering Committee.

BE IT FURTHER RESOLVED, The Board of Supervisors authorizes the County Administrator to reimburse Supervisor Marrs for expenses arising from attendance at committee meetings.

**R-FY-05-171
PROCLAMATION
"TAKE BACK THE NIGHT "
RALLY & MARCH**

On a motion by Mary W. Biggs, seconded by Steve L. Spradlin 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 the first U.S. "*Take Back the Night*" march was held in San Francisco with over 5,000 women from 30 states participating; and

WHEREAS, Since that time, marches have been held in many cities throughout the United States, Canada, Latin America, India and Europe; and

WHEREAS, In Virginia "*Take Back the Night*" marches have been held in Richmond and Charlottesville, and at Radford University, Hollins College, Roanoke College, and Virginia Tech where marchers have called attention to violence against women -- the sexual harassment, misogyny, rapes, and murders; and

WHEREAS, The sixteenth annual "*Take Back the Night*" Rally and March will be held on Thursday, March 31, 2005 beginning at 6:30 p.m. on the Drillfield in front of Burruss Hall at Virginia Tech and participants will march through campus and downtown Blacksburg, 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, That the Board of Supervisors of Montgomery County, Virginia supports the sixteenth annual “*Take Back the Night*” event which is part of *Women’s Month 2005*.

OLD BUSINESS

**R-FY-05-172
REMOVE FROM THE TABLE
NEW RIVER VALLEY
DEVELOPMENT CORPORATION
REQUEST FOR FUNDING**

On a motion by Mary W. Biggs, seconded by Steve L. Spradlin and carried unanimously,

BE IT RESOLVED, The Board of Supervisor of the County of Montgomery, Virginia hereby removes from the table the New River Valley Development Corporation’s request for funding.

The vote on the foregoing resolution was as follows:

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

**R-FY-05-173
TABLED
NEW RIVER DEVELOPMENT CORPORATION
REQUEST FOR FUNDING**

On a motion by Annette S. Perkins, seconded by Steve L. Spradlin and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the NRV Development Corporation’s request for an operating loan for Fiscal Year 2004-05 in the amount of \$28,916 and in Fiscal Year 2005- 06 in the amount of \$27,759 is hereby **TABLED** until the Board of Supervisors March 21, 2005 meeting pending additional information.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>
James D. Politis	None
John A. Muffo	
Mary W. Biggs	
Doug Marrs	
Steve L. Spradlin	

Annette S. Perkins
Gary D. Creed

NEW BUSINESS

**R-FY-05-174
PRICES FORK VILLAGE
ADVISORY COMMITTEE**

On a motion by Steve L. Spradlin, seconded by James D. Politis and carried unanimously,

WHEREAS, The Montgomery County 2025 Comprehensive Plan identifies Prices Fork as one of six villages in the County that are separate and distinct from each other and from nearby towns and that have a mixture of residential, business and institutional uses in a traditional development pattern and that serve as a focal point for surrounding rural areas; and

WHEREAS, The Montgomery County 2025 Comprehensive Plan calls for the County to work jointly with the residents of each village and surrounding area to define a specific village expansion boundary and to prepare a village plan to guide future development; and

WHEREAS, The Prices Fork Village Advisory Committee provides a core of interested stakeholders who have made a commitment to actively participate in the village planning process for Prices Fork.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby establishes the Prices Fork Village Advisory Committee to participate in the village planning process for Prices Fork and provide a recommendation to the Board of Supervisors for a village plan to guide future development.

BE IT FURTHER RESOLVED, The Board of Supervisor appoints the following individuals to the Prices Fork Village Advisory Board:

Derry Hutt	Jennifer Niemiera
Bob Kreamalmeyer	Andrea Sharpe
Jean Kreamalmeyer	Mike Berg
Trevor Kimzey	Michelle Berg
Charles Richard Sheppard II	Jeff McCoy
Charlie Fox	Chris Schooley
Mac McArthur Fox	B. Wendall Jones
Doug Whichard	Amy Jones
Darlene Whichard	Dean Cook
Kenneth B. Wolfe	Steve L. Spradlin
Judith Wolfe	Walter Johnson
Janice Johnson	Dean Crane
Kathy Baker	Dolly Cottrill
Wall Family Representative	Virginia Tech Representative

BE IT FURTHER RESOLVED, The expiration of a Board of Supervisors term in office shall constitute a voluntary resignation from any board/commission/authority appointment as a representative of Montgomery County.

BE IT FURTHER RESOLVED, That non-membership does not preclude citizen participation.

The vote on the foregoing resolution was as follows:

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

R-FY-05-175
REVENUE SHARING PROGRAM
FY 2005-2006

On a motion by James D. Politis, seconded by Steve L. Spradlin and carried unanimously,

WHEREAS, The “Revenue Sharing Program” allows the Virginia Department of Transportation (VDOT) to provide state funds to match local funds for the construction, maintenance, or improvement of primary and secondary highways; and

WHEREAS, This cooperative program between local governments and VDOT allows for an increased number of road improvements; and

WHEREAS, The Commonwealth Transportation Board annually appropriates funds for this purpose; and

WHEREAS, Localities who wish to participate in this program must notify VDOT of its intent to participate in the “Revenue Sharing Program” and the amount of local funds to be provided, not to exceed \$500,000; and

WHEREAS, Application for these funds must be made by resolution of the governing body for the purpose of the following:

1. Deficits on completed construction or improvements
2. Supplemental funding for ongoing construction or improvements

3. Supplemental funding for future construction or improvements listed in the adopted Six-Year Plan
4. Construction or improvements not included in the adopted Six-Year Plan
5. Construction or improvements necessary for the acceptance of specific subdivision streets otherwise eligible for the acceptance into the system for maintenance
6. Unprogrammed maintenance whose accomplishment is consistent with VDOT's operating policies

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby authorizes the County Administrator to submit a letter of intent to participate in the "Revenue Sharing Program" and will provide \$251,500 for this program, to be taken from the General Fund for the fiscal year ending June 30, 2006 and to be matched on a dollar-for-dollar basis from funds of the Commonwealth of Virginia.

The vote on the foregoing resolution was as follows:

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

**R-FY-05-176
RESOLUTION AUTHORIZING
THE APPROVAL OF A MEMORANDUM OF UNDERSTANDING
BETWEEN
THE NEW RIVER HEALTH DISTRICT AND
MONTGOMERY COUNTY PUBLIC SCHOOLS AND
MONTGOMERY COUNTY**

On a motion by Mary W. Biggs, seconded by John A. Muffo and carried unanimously,

WHEREAS, The New River Health District will provide mass vaccination or treatment to the community in response to a public health disaster, including but not limited to, a verified or suspected chemical, nuclear or biological attack; and

WHEREAS, Montgomery County Public Schools are centrally located community facilities with large floor space, handicap accessibility, parking, buses, and utilities to serve the community; and

WHEREAS, Montgomery County, Montgomery County Public Schools and the New River Health District intend to cooperate and collaborate to serve the community in such an event; and

WHEREAS, The Board of Supervisors has deemed that entering into a Memorandum of Understanding with the New River Health District and Montgomery County Public Schools will be beneficial to the County.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby approves entering into a Memorandum of Understanding with the New River Health District and the Montgomery County Public Schools for the purpose of cooperation and coordination in carrying out mass vaccination and/or treatment of the citizenry.

BE IT FURTHER RESOLVED, That B. Clayton Goodman, III, County Administrator, is authorized to execute the Memorandum of Understanding on behalf of Montgomery County.

A copy of the said MOU is attached and made a part of this resolution.

The vote on the foregoing resolution was as follows:

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

COUNTY ADMINISTRATOR'S REPORT

The County Administrator reported he met with the Rotary Club and the Elliston Civic Group last week. Also the design drawing for the Riner Satellite Rescue Station was delivered today and the design drawing for the Elliston Volunteer Fire Department is in the finishing stages.

A meeting with the Academic Dean at Virginia Tech's Veterinarian School was held to discuss the possibility of a partnership with the Veterinarian School and Montgomery County Animal Shelter. Also the Assistant County Administrator has a meeting scheduled on March 15, 2005 with the Veterinarian School to discuss a spay/neuter program.

Proposed FY 2005-2006 Budget – A copy of the proposed FY 2005-2006 Budget has been delivered. The County Administrator is recommending a 3 cent tax increase from 67 cents to 70 cents to fund the proposed budget. He reminded the Board a special meeting to discuss the budget is scheduled for Monday, March 21, 2005. He stated the advertised tax rate will need to be set and Board members will have to decide when to hold the public hearing on the proposed budget and advertised tax rate.

BOARD MEMBERS' REPORTS

Supervisor Biggs commended the County Administrator and Assistant County Administrator for their work with PAWS and the Animal Shelter.

Montgomery-Floyd Regional Library – Supervisors Biggs thanked members from the Library on their presentation of the Library budget.

VDOT Six-Year Improvement Plan for Primary Roads – Public Hearing Supervisor Biggs expressed her concerns with several primary road issues and stated a resolution should be adopted and forwarded to the Transportation Board. The County Administrator recommended the Roads Committee schedule a meeting to discuss issues of concerns and develop a priority list of primary roads. Issues of concern that have been stated in the past are: Replacing/Repairing the bridge on Rt. 114, widening Rt. 114, add turn lanes on Rt. 114, and Rt. 8.

Prices Fork Elementary School – Fundraiser for Bowyer Family The PFES held a fundraiser dinner and raised \$5,000. Katy Bowyer is at the Shriners Hospital in Ohio. A website has been created with updates on her progress. Supervisor Perkins also reported that Blacksburg High School raised \$10,000.

Agency on Aging – Reduction of Federal and State Funding Ann Hess asked that Board members write a letter to the Governor requesting state and federal funding not be reduced for the Agency on Aging. Apparently the 2000 census data must be used to formulate the amount of funding received for each locality. The New River Valley Agency on Aging will lose 21% of federal and state funding based on this information.

Supervisor Perkins Virginia Tech/Montgomery Regional Airport Authority Supervisor Perkins asked that Michael St. Jean, Director, be invited to a future Board meeting to update the Board members on the airport activities.

Supervisor Muffo reported he would not be able to attend the March 21, 2005 meeting due to being out of town.

Planning Commission Meeting Supervisor Muffo expressed his concern with the way the public behaved at the Planning Commission's meeting held on March 9, 2005. There was a public hearing for a special use permit request for disposing biosolids in the Mudpike area, which was controversial. Supervisor Muffo stated the crowd was rude and did not show any respect to the Planning Commission members and he felt the public's behavior was close to that of a lynch mob.

The Board of Supervisors discussed security issues and stated at any time the Planning Commission or any other board/committee felt an item on their agenda to be a controversial issue, a request for a Sheriff's Deputy to attend the meeting can be made.

Supervisor Spradlin Coyote Problems Supervisor Spradlin expressed his concern with coyote problems in Montgomery County. This problem has gotten worse over the past few years. This issue was addressed several years ago and the Board did discuss a bounty program but did not take action due to concerns that surrounding counties did not have a bounty program in place and

could not determine where a coyote was killed. He requested staff to survey surrounding localities to see if a joint bounty policy could be developed.

Security for Courthouse and Government Buildings Supervisor Spradlin stressed the need for the Sheriff or his designee, to participate in the planning process for security for the renovation of the courthouse and jail. Supervisor Spradlin also noted his concerns with the lack of security in the Government Center and stated this issue should be addressed.

Supervisor Marrs attended the Metropolitan Planning Organization (MPO) meeting where several items were discussed as follows: VDOT Pilot Program, Regional Study on transportation between the New River Valley and Roanoke, and the Smartway Bus program. Supervisor Marrs also reported the MPO Board wrote a letter of support for turn lanes on Rt. 114 and forwarded it to the Transportation Board.

Supervisor Creed suggested Board members forward any primary road concerns to the County Administrator.

INTO CLOSED MEETING

On a motion by Doug Marrs, seconded by John A. Muffo and carried unanimously,

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

- Section 2.3-3711
- (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
 - 1. Christiansburg Water Agreement – Shawsville
 - (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. Office on Youth Advisory Board
 - 2. Christiansburg Institute – Consulting Partners

The vote on the foregoing motion was as follows:

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

OUT OF CLOSED MEETING

On a motion by Annette S. Perkins, seconded by James D. Politis 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:

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

CERTIFICATION OF CLOSED MEETING

On a motion by Annette S. Perkins, seconded by James D. Politis 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

Doug Marrs
Steve L. Spradlin
Annette S. Perkins
James D. Politis
John A. Muffo
Mary W. Biggs
Gary D. Creed

NAYS

None

ABSENT DURING VOTE

None

ABSENT DURING MEETING

None

APPOINTMENTS

**R-FY-05-177
APPOINTMENT
OFFICE ON YOUTH ADVISORY BOARD**

On a motion by Annette S. Perkins, seconded by James D. Politis and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Debbie Dove** to the Office on Youth Advisory Board effective March 15, 2005 and expiring March 14, 2008.

The vote on the foregoing resolution was as follows:

AYE

Annette S. Perkins
James D. Politis
John A. Muffo
Steve L. Spradlin
Doug Marrs
Mary W. Biggs
Gary D. Creed

NAY

None

R-FY-05-178
APPOINTMENT
OFFICE ON YOUTH ADVISORY BOARD

On a motion by Annette S. Perkins, seconded by James D. Politis and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Elaine M. Cieluch** to the Office on Youth Advisory Board effective March 15, 2005 and expiring March 14, 2008.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>
Annette S. Perkins	None
James D. Politis	
John A. Muffo	
Steve L. Spradlin	
Doug MARR	
Mary W. Biggs	
Gary D. Creed	

R-FY-05-179
APPOINTMENT
OFFICE ON YOUTH ADVISORY BOARD

On a motion by Annette S. Perkins, seconded by James D. Politis and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Martha Em Raby** to the Office on Youth Advisory Board effective March 15, 2005 and expiring March 14, 2008.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>
Annette S. Perkins	None
James D. Politis	
John A. Muffo	
Steve L. Spradlin	
Doug MARR	
Mary W. Biggs	
Gary D. Creed	

R-FY-05-180
APPOINTMENT
OFFICE ON YOUTH ADVISORY BOARD

On a motion by Annette S. Perkins, seconded by James D. Politis and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Robert H. Smith** to the Office on Youth Advisory Board effective March 15, 2005 and expiring March 14, 2008.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>
Annette S. Perkins	None
James D. Politis	
John A. Muffo	
Steve L. Spradlin	
Doug MARR	
Mary W. Biggs	
Gary D. Creed	

ADJOURNMENT

On a motion by Doug MARR, seconded by Annette S. Perkins and carried unanimously, the Board adjourned to Monday, March 21, 2005 at 7:15 p.m.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Steve L. Spradlin	None
Annette S. Perkins	
James D. Politis	
John A. Muffo	
Mary W. Biggs	
Doug MARR	
Gary D. Creed	

The meeting adjourned at 10:08 p.m.

APPROVED: _____ ATTEST: _____
Gary D. Creed B. Clayton Goodman, III
Chair County Administrator