

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF MONTGOMERY  
COUNTY, VIRGINIA HELD ON THE 9TH DAY OF JULY, 2001 AT 7:15 P.M. IN  
COURTROOM B, COUNTY COURTHOUSE, CHRISTIANSBURG, VIRGINIA:

PRESENT:	Mary W. Biggs	-Chair
	James D. Politis	-Supervisors
	C.P. Shorter	
	Joe C. Stewart	
	Jeffrey D. Johnson	-County Administrator
	L. Carol Edmonds	-Assistant County Administrator
	Martin M. McMahon	-County Attorney
	Robert C. Parker	-Public Information Officer
	Vickie L. Swinney	-Secretary

ABSENT:	Larry N. Rush	-Vice Chairman
	John A. Muffo	-Supervisors
	Annette S. Perkins	

### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

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

### **PUBLIC ADDRESS SESSION**

Brien Brennan addressed the Board about concerns with the proposed Dominion Gas Greenbrier Pipeline project through Montgomery County. He stated that Dominion Gas could use the existing power line easement instead of constructing new easements. Mr. Brennan asked if the pipeline was really needed, and suggested that Dominion Gas survey the citizens of Montgomery County to see what their needs are and if they really want the pipeline coming through their community.

### **INTO WORK SESSION**

On a motion by C.P. Shorter, seconded by James D. Politis and carried unanimously,

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

1. Virginia Tech Capital Projects
2. Peppers Ferry Wastewater Treatment Authority - Wastewater Capacity

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
C.P. Shorter	None	John A. Muffo
James D. Politis		Annette S. Perkins
Joe C. Stewart		Larry N. Rush
Mary W. Biggs		

### **Virginia Tech Capital Projects**

Dr. Ray Smoot, Virginia Tech Vice President, described Virginia Tech's Six-Year Capital Improvement Plan. Dr. Smoot described several projects that are underway and projects that are planned for the near future. He also explained that Virginia Tech does not plan to increase enrollment for undergraduate students but does plan to increase the number of graduate students from 3,000 to 5,000.

### **Peppers Ferry Wastewater Treatment Authority - Wastewater Capacity**

Charlie Maus, Executive Director, Peppers Ferry Wastewater Treatment Authority (PFWTA), introduced Mr. John Olver, Olver Inc., Mr. Doyle Barton, PFWTA Chairman, Dr. George Gray, Montgomery County representative, and Mr. Art Mead, Weldon Cooper Center.

John Olver, Olver Inc., presented a report on the status of wastewater capacity at the Peppers Ferry Wastewater Treatment Plant and the need for expansion. Mr. Olver explained what improvements were needed and why. He explained the proposed amendments to the User Agreement. Mr. Olver stated it is proposed that the Authority change from a flow allocation to a flow user basis. The objective of this is to correct the debt service charges for wastewater treatment from flow allocation to flow use. The Authority will charge member localities for actual flow they deliver instead of an allocated flow each month. This is the only major change to the User Agreement. He stated that all members must approve the changes.

### **OUT OF WORK SESSION**

On a motion by James D. Politis, seconded by C.P. Shorter and carried unanimously,

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

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
James D. Politis	None	John A. Muffo
Joe C. Stewart		Annette S. Perkins
C.P. Shorter		Larry N. Rush
Mary W. Biggs		

### **ADDENDUM**

On a motion by James D. Politis, seconded by C.P. Shorter and carried unanimously, the following addendum dated July 9, 2001 was added to the agenda under Closed Meeting.

### **CLOSED MEETING**

Section 2.1-344(A)                    (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

2. Personnel

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
James D. Politis	None	John A. Muffo
Joe C. Stewart		Annette S. Perkins
C.P. Shorter		Larry N. Rush
Mary W. Biggs		

### **CONSENT AGENDA**

On a motion by C.P. Shorter, seconded by James D. Politis and carried unanimously, the Consent Agenda

dated July 9, 2001 was approved.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Joe C. Stewart	None	John A. Muffo
C.P. Shorter		Annette S. Perkins
James D. Politis		Larry N. Rush
Mary W. Biggs		

**Approval of Minutes**

On a motion by C.P. Shorter, seconded by James D. Politis and carried unanimously, the minutes dated May 29, 2001 and June 11, 2001 were approved.

**Virginia Juvenile Community Crime Control Act**

On a motion by C.P. Shorter, seconded by James D. Politis 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, 2002, for the function and in the amount as follows:

521	Virginia Juvenile Community Crime Control Act (VJCCCA)	\$140,404
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The source of funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
424401	VJCCCA	\$140,404

Said resolution appropriates Montgomery County's estimated allocations received from the Juvenile Community Crime Control Act.

**Reappropriation of Grants**

On a motion by C.P. Shorter, seconded by James D. Politis 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, 2002, for the function and in the amount as follows:

200	Commonwealth Attorney	
	Offender Financed Drug Program	\$ 1,488
321	Sheriff's Grants	
	Offender Financed Drug Program	\$ 4,618
	Selective Traffic Enforcement	\$ 8,787
	DARE Program	\$ 1,849
	Community Policing	\$ 4,431
	V-Stop Grant	\$ 22,230
	School Resource Officer Grant	\$ 21,423
	Wireless 911	\$ 71,925
	Federal Asset Forfeiture	\$ 22,209
521	VA Juvenile Community Crime Control	\$ 6,634
	Total	\$165,594

Sources of funds for the foregoing appropriation are as follows:

Revenue:

23212-424401	Selective Traffic Enforcement	\$ 8,787
23216-424401	Community Policing	\$ 4,431
23219-424401	V-Stop Grant	\$ 13,064
23223-424401	School Resource Officer Grant	\$ 17,920
451205	Designated General Fund Balance	<u>\$121,392</u>
	Total	\$165,594

Said resolution appropriates those grants for which balances are known. Reappropriated balances are needed to cover the payment of invoices received and the refund of unexpended monies.

**Reappropriation of Encumbrances - General Fund**

On a motion by C.P. Shorter, seconded by James D. Politis 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, 2002, for the function and in the amount as follows:

100	Board of Supervisors	\$ 10,457
110	County Administration	\$ 3,323
130	Financial and Management Services	\$ 2,797
140	Information Management Services	\$ 15,090
153	Reassessment	\$636,000

162	Treasurer's Collections	\$ 9,926
180	Internal Services	\$ 545
200	Commonwealth Attorney	\$ 1,850
330	Fire and Rescue	\$ 167
400	General Services	\$186,482
520	Human Services	\$ 1,861
700	Parks and Recreation	\$ 5,295
710	Library	\$133,728
720	Floyd Library	\$ 18,977
800	Planning and Inspections	\$ 7,588
810	Economic Development	<u>\$ 4,160</u>
	Total	\$1,038,246

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

Revenue Account

451205 Designated General Fund Balance \$1,038,246

Said resolution reappropriates monies supporting the balances of outstanding purchase orders.

**Reappropriation of County Capital Projects Fund**

On a motion by C.P. Shorter, seconded by James D. Politis and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the County Capital Projects Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2002, for the function and in the amount as follows:

110	New Government Center	\$ 8,710,580
140	Integrated Management Information System	\$ 449,667
330	Christiansburg Fire Department-Equipment	\$ 4,912
	Long Shop/McCoy Rescue Squad-Equipment-	\$ 2,500
	Elliston Fire Department-Equipment	\$ 255,000
	Riner Fire Department-Equipment	\$ 130,000
	Shawsville Rescue Squad-Equipment	\$ 96,175
	Elliston Fire Department-Building	\$ 850,000
	Long Shop/McCoy Fire/Rescue-Building	\$ 753,911
400	Animal Control	\$ 25,000
	Elliston Bridge	\$ 21,120
	Consolidated Sites	\$ 205,807
660	School Projects	\$ 46,871

700	Elliston/Lafayette Recreational Park	\$ 86,724
	Plum Creek/Hornsby Recreational Park	\$ 118,379
710	Alleghany Library	\$ 73,084
800	Coal Miner's Heritage Park	\$ 49,026
810	Elliston/Lafayette Industrial Park	\$ 66,996
	Falling Branch Industrial Park	\$ 334,724
920	County Bond Reserve	\$ 1,118,976*
960	Capital Projects Reserve Fund	\$ 549,489
	Total	\$13,948,941

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

Revenue Accounts:

451205	Designated County Capital Projects Fund Balance	\$13,948,941
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Said resolution appropriates the available account balances for CIP projects. These balances exclude encumbrances which will be reappropriated through a second resolution to carry forward funds which support open purchase orders.

\*Reserve required by bond documents.

**County Capital Projects Fund - Reappropriation of Encumbrances**

On a motion by C.P. Shorter, seconded by James D. Politis and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the County Capital Projects was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2002, for the function and in the amount as follows:

110	New Government Center	\$ 37,698
110	Courthouse Renovation	\$ 12,317
140	Integrated Management Information System	\$318,015
330	Blacksburg Fire Department	\$134,508
330	Riner Fire Department	\$ 30,099
330	Christiansburg Rescue Squad	\$ 8,306
400	Elliston Bridge	\$ 916
400	Consolidated Sites	\$ 54,968
700	Elliston/Lafayette Recreational Park	\$ 3,995
700	Plum Creek/Hornsby Recreational Park	\$ 67,350
800	Coal Miner's Heritage Park	\$ 2,469
	Total	\$670,641

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

Revenue Account

451205 Designated County Capital Projects Fund Balance \$670,641

Said resolution reappropriates monies supporting the balances of outstanding purchase orders.

**Reappropriation of Prior Year Balances - Capital Projects Fund - Schools**

On a motion by C.P. Shorter, seconded by James D. Politis and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the School Capital Projects Fund was granted an appropriation for fiscal year ending June 30, 2002 for the function and in the amount as follow:

600 Capital Projects Fund - Schools \$23,506,591

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

Revenue Account

51204 School Capital Projects Fund Balance \$23,506,591

Said resolution appropriates the available account balances for CIP projects to be transferred to the Capital Projects Fund.

**Board of Supervisors Meeting-Change of Meeting Date**

On a motion by C.P. Shorter, seconded by James D. Politis and carried unanimously,

BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby schedules is first meeting in August on **Wednesday, August 15, 2001 at 7:15. p.m.**

**OLD BUSINESS**

**Special Use Permit - Michael J. & Barbara J. Ankrum (Agent: GoForth Construction, Inc.)**

On a motion by James D. Politis, seconded by C.P. Shorter and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that Michael J. & Barbara J. Ankrum (Agent: GoForth Construction, Inc.) request for a Special Use Permit to allow a private garage in excess of 850 square feet in Agricultural (A-1) on 9.950 acres located at 1700 Bishop Road ( Tax Parcel No. 28-A-70, Account ID #015380) in the Mt. Tabor Magisterial District is hereby approved subject to the following conditions:

1. The private garage shall not exceed 1200 square feet in area.
2. Garage shall be private and not used for any work of a commercial nature.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
James D. Politis	None	Joe C. Stewart	John A. Muffo
C.P. Shorter			Annette S. Perkins
Mary W. Biggs			Larry N. Rush

**Rezoning Request - Robert M. Apgar - TABLED**

On a motion by Joe C. Stewart, seconded by James D. Politis and carried unanimously,

BE IT RESOLVED By the Board of Supervisors of Montgomery County, Virginia that Robert M. Apgar request to rezone 65,000 square feet of land from the zoning classification of A-1 (Agricultural) to Community Business (CB) located at 10212 Roanoke Road (Tax Parcel No. 47-A-32, Account ID # 000839) in the Shawsville Magisterial District is hereby **TABLED** until July 23, 2001 when all Board members are expected to be in attendance.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
James D. Politis	None	John A. Muffo
C.P. Shorter		Annette S. Perkins
Joe C. Stewart		Larry N. Rush
Mary W. Biggs		

**Special Use Permit - Robert Apgar - TABLED**

On a motion by Joe C. Stewart, seconded by James D. Politis and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that Robert M. Apgar's request for a Special Use Permit to allow truck and trailer sales, service, rental and repair with outside operations, located at 10212 Roanoke Road (Tax Parcel No. 47-A-32, Account ID # 000839) in the Shawsville Magisterial District is hereby **TABLED** until July 23, 2001 when all Board members are expected to be in attendance.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
C.P. Shorter	None	John A. Muffo
James D. Politis		Annette S. Perkins
Joe C. Stewart		Larry N. Rush
Mary W. Biggs		

**Transfer of Property from the New River Valley Airport Commission to Virginia's First Regional Industrial Facility Authority**

On a motion by C.P. Shorter, seconded by James D. Politis, and carried unanimously,

WHEREAS, Montgomery County is a member of the New River Valley Airport Commission; and

WHEREAS, The members of the New River Valley Airport Commission are owners of a parcel of land located in Dublin, Virginia and further described as "PARCEL 3 AREA=5.000 ACRES" as shown on the plat entitled "Plat of Subdivision and Boundary Line Adjustment of Properties to be Exchanged Between Virginia's First Regional Industrial Facility Authority and New River Valley Airport Commission" Cloyd Magisterial District, Pulaski County, Virginia, dated 06 FEB. 01, said copy of the Plat is attached and incorporated by reference; and

WHEREAS, The Board of Supervisors desires to transfer to Virginia's First Regional Industrial Facility Authority the above described property for the purpose of a new road in the New Commerce Park; and

WHEREAS, Virginia's First Regional Industrial Facility Authority has agreed to transfer to the New River Valley Airport Commission members an equal 5 acre tract of land located in the New

Commerce Park area, such property is further described as follows "NEW PARCEL AREA=5.000 ACRES", as shown on the plat entitled "Plat of Subdivision and Boundary Line Adjustment of Properties to be Exchanged Between Virginia's First Regional Industrial Facility Authority and New River Valley Airport Commission", Cloyd Magisterial District, Pulaski County, Virginia, dated 06 FEB. 01, said copy of the Plat is attached and incorporated by reference.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby agrees to transfer to Virginia's First Regional Industrial Facility Authority the property as described herein and to accept the transfer of the property from Virginia's First Regional Industrial Facility Authority as described herein.

BE IT FURTHER RESOLVED, That the Board of Supervisors authorizes the Chair to execute the necessary documents to complete the transaction on behalf of the Board.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
James D. Politis	None	Joe C. Stewart	John A. Muffo
C.P. Shorter			Annette S. Perkins
Mary W. Biggs			Larry N. Rush

**Community Housing Partners Corporation ( Former Virginia Mountain Housing - Remove from the Table and Continue to July 23, 2001**

On a motion by C.P. Shorter, seconded by James C. Politis and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of County of Montgomery, Virginia removes from the table the Comprehensive Plan Map Amendment and the rezoning request - Community Housing Partners Corporation ( Former Virginia Mountain Housing) and continue these requests to July 23, 2001 when all Board members are expected to be in attendance.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
C.P. Shorter	None	John A. Muffo
Joe C. Stewart		Annette S. Perkins
James D. Politis		Larry N. Rush
Mary W. Biggs		

**Sales and Purchase Agreement - Alliant Tech Systems Inc. and Montgomery County Public Service Authority**

On a motion by C.P. Shorter, seconded by James D. Politis and carried unanimously,

WHEREAS, Montgomery County Board of Supervisors and Montgomery County Public Service Authority desires to enter into an agreement to purchase potable water from Alliant Tech Systems Inc., a Delaware Corporation, it's principal place of business is 600 2<sup>nd</sup> Street NE, Hopkins, MN, 55343-8384; and

WHEREAS, Montgomery County Public Service Authority entered into an agreement to purchase potable water from Alliant Tech Systems Inc, on May 5, 1999.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia shall become a party to the May 5, 1999 Sales and Purchase Agreement between Alliant Tech Systems Inc. and Montgomery County Public Service Authority.

BE IT FURTHER RESOLVED, THE PERIOD OF AGREEMENT Section 1.2, in the May 5, 1999 Sales and Purchase Agreement, shall be amended to reflect the initial term of this agreement shall be for forty (40) years.

BE IT FURTHER RESOLVED, The Chair person of the Montgomery County Board of Supervisors is hereby authorized to execute all documents relating to this agreement and the agreement upon the County Attorney's review of all documents and the agreement as to legal sufficiency.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
James D. Politis	None	John A. Muffo
Joe C. Stewart		Annette S. Perkins
C.P. Shorter		Larry N. Rush
Mary W. Biggs		

**Reduction of Public Service Authority Debt**

On a motion by James D. Politis, seconded by C.P. Shorter and carried unanimously,

WHEREAS, The Board of Supervisors of the County of Montgomery, Virginia (“Board of Supervisors”) constructed a new County Park in the Plum Creek area of Montgomery County; and

WHEREAS, The Board of Supervisors has requested water and wastewater services from the Montgomery County Public Service Authority (“PSA”) to serve the new County Park in Plum Creek; and

WHEREAS, As a consequence of requesting water and wastewater services from the PSA, the Board of Supervisors owes the PSA for connection fees and facility fees in the amount of \$41,000.00 (see attached statement from PSA which is incorporated as a part of this Resolution); and

WHEREAS, Presently the PSA owes the County of Montgomery \$317,846 from previous loans made by the County to the PSA; and

WHEREAS, In lieu of the Board of Supervisors paying the PSA the \$41,000.00, the Board desires to apply the \$41,000.00 to the amount of money owed to the County of Montgomery by the PSA.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of the County of Montgomery, Virginia, hereby agrees to apply the \$41,000.00 the Board owes the PSA for water and wastewater connection and facilities fees at Plum Creek to the amount of money the PSA owes the County of Montgomery thus reducing the PSA’s existing debt to the County from \$317,846 to \$276,846.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
C.P. Shorter	None	John A. Muffo
James D. Politis		Annette S. Perkins
Joe C. Stewart		Larry N. Rush
Mary W. Biggs		

### **Creation of Fire and Rescue Task Force**

On a motion by C.P. Shorter, seconded by James D. Politis and carried unanimously,

WHEREAS, Montgomery County and the Towns of Blacksburg and Christiansburg join in support of Fire and Rescue operations within Montgomery County; and

WHEREAS, 344 Fire and Rescue volunteers provide fire and rescue services covering 388 square miles in the County and serving 83,639 citizens; and

WHEREAS, On May 15, 2001, the Board of Supervisors of Montgomery County held a work session with Fire and Rescue representatives to discuss capital needs for their operations within the County; and

WHEREAS, It was the consensus of the group that a Fire and Rescue Task Force be established to effectively communicate capital needs for the future.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby establishes a task force to review fire and rescue capital needs countywide with the following membership:

- One member representing rural Fire Departments
- One member representing Town Fire Departments
- One member representing rural Rescue Squads
- One member representing Town Rescue Squads
- A staff member from each jurisdiction knowledgeable of their localities capital budget; and
- One member of the Board of Supervisors to serve as liaison

BE IT FURTHER RESOLVED, That Supervisor C.P. Shorter is appointed as the Board of Supervisors Liaison.

BE IT FURTHER RESOLVED, That this task force shall be charged with reviewing the FY 2002-2007 capital equipment requests for Fire and Rescue operations and the need to continue this task force shall be evaluated annually.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Joe C. Stewart	None	John A. Muffo
James D. Politis		Annette S. Perkins
C.P. Shorter		Larry N. Rush
Mary W. Biggs		

**Policy and Guidelines Concerning Board Notification of All Requests for Industrial Development Bond Funding**

On a motion by James D. Politis, seconded by C.P. Shorter and carried unanimously,

WHEREAS, The Board of Supervisors of the County of Montgomery, Virginia, desires to adopt a policy and guidelines explaining when the Board expects to be notified or made aware of any request for the issuance of bonds by the Industrial Development Authority of Montgomery County, Virginia; and

WHEREAS, The Board of Supervisors desire to be notified of any bond requests before the Industrial Development Authority of Montgomery County prior to any advertising of any notices of public hearings or formal actions taken by the Industrial Development Authority; and

WHEREAS, In order to provide the Board members ample time to review any request for Board of Supervisors' approval of any bond issuance by the Industrial Development Authority, the Board of Supervisors shall require that all documentation be provided to the County Administrator's office prior to agenda review in order to be eligible to be placed on the next Board of Supervisors agenda.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby adopt the following policy and guidelines pertaining to any request for the issuance of bonds by the Industrial Development Authority of Montgomery County, Virginia (IDA):

1. All pertinent information, including but not limited to, an inducement resolution, notice of public hearing and a description of the intended use of the bond money, shall be provided to the Board of Supervisors prior to any notice of a public hearing being published or the request being placed on the IDA agenda for discussion and/or action.
2. All documents to be approved by the Board of Supervisors shall be provided to the County Administrator's office prior to agenda review in order to be placed on the next Board of Supervisors meeting. In addition, for documents to be approved by the Board, copies of the documents approved by the IDA shall also be provided to the County Administrator's Office in time for agenda review.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
James D. Politis	None	John A. Muffo
C.P. Shorter		Annette S. Perkins
Joe C. Stewart		Larry N. Rush
Mary W. Biggs		

**Waiver of Fees - Bulky Items - Consolidated Collection Sites**

On a motion by C.P. Shorter, seconded by James D. Politis and carried unanimously,

WHEREAS, The County operates eight (8) staffed recycling and collection sites, at which all County citizens (including residents of Blacksburg and Christiansburg) may deposit household waste and recyclables at no charge; and

WHEREAS, Large bulky items such as appliances, mattresses and furniture, are charged a fee ranging from \$1 to \$20 for disposal; and

WHEREAS, The Board of Supervisors would like to waive the fee for large, bulky items.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of the County of Montgomery, Virginia hereby authorizes the waiver of fees for large, bulky items at the Montgomery County Consolidated Collection Sites, with the following exception:

1. Tires 17" and up.
2. Items containing refrigerants such as refrigerators, freezers, air conditioners, dehumidifiers, etc.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Joe C. Stewart	None	John A. Muffo
James D. Politis		Annette S. Perkins
C.P. Shorter		Larry N. Rush
Mary W. Biggs		

**COUNTY ADMINISTRATOR’S REPORT**

Updated County Government Center Due to a scheduling conflict, the County Engineer was unable to attend the meeting on this date. An update on the new County Government Center will be provided at the Board’s July 23, 2001 meeting.

Waiver of Fees - Bulky Items - Consolidated Collection Sites The Board has previously discussed the feasibility of having a “free day” at the landfill for accepting bulky items. The County Administrator suggested allowing citizens to bring bulky items at no charge to the Consolidated Collection Sites may

eliminate the need for a free day. Staff will monitor the collection of bulky items and the clean up of roadside debris to determine if waiving of fees will eliminate illegal dumping.

## **BOARD MEMBERS' REPORTS**

Supervisor Shorter reported the Toms Creek War Memorial Site is progressing well. They hope to have it completed by September.

VDoT Commendation Supervisor Shorter commended VDoT on painting the yellow dividing lines and mowing the right-of-way on McCoy Road.

Supervisor Politis stated that the Riner Community is concerned with the proposed pipeline by Dominion Gas Greenbrier Pipeline. They are concerned with the overall effect a pipeline will have on the community and wondered if Dominion Gas could use the existing power line easements instead of constructing new easements.

I-81 Construction Supervisor Politis received several calls about the construction on I-81 and the poorly marked exit signs which are very confusing.

Supervisor Stewart received a call from Mr. Richardson who lives in Lafayette next to the Lancer Truck Stop. Mr. Richardson has noticed trees being cut down and wondered if they were cutting down the buffer. He also is concerned with the diesel fumes leaving a residue on his property. He requested the County assist him in any way they can.

Eastern Montgomery High School Supervisor Stewart asked the County Administrator to investigate a report that the roof is leaking at the new Eastern Montgomery High School.

### Mobile Units at Eastern Montgomery High School

The County Administrator received a response to his inquiry about mobile home units being placed at Eastern Montgomery High School. He stated that the units will be used for storage only. Chair Biggs stated she would like to know why and where will they be placed.

Supervisor Biggs reported that the Economic Development is still working on the industry fiscal impact computerized model. This will be presented to the Board when complete.

VDoT Transportation Program Meeting is scheduled for Wednesday, July 11, 2001 at the Salem Civic Center. Chair Biggs stated she will not be able to attend. In event another Board member cannot attend, information and concerns have been sent to Dan Brugh, Resident Engineer.

## **INTO CLOSED MEETING**

On a motion by C.P. Shorter, seconded by James D. Politis and carried unanimously,

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

- Section 2.1-344(A) (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. Employee Grievance
  2. 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 Negotiation Strategy of the Public Body
1. Falling Branch Industrial Park - EchoStar
  2. Norfolk & Western Railroad - Corning
  3. Round Meadow Golf Club

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Joe C. Stewart	None	John A. Muffo
James D. Politis		Annette S. Perkins
C.P. Shorter		Larry N. Rush
Mary W. Biggs		

**OUT OF CLOSED MEETING**

On a motion by C.P. Shorter, 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>	<u>ABSENT</u>
Joe C. Stewart	None	John A. Muffo
James D. Politis		Annette S. Perkins
C.P. Shorter		Larry N. Rush
Mary W. Biggs		

### **CERTIFICATION OF CLOSED MEETING**

On a motion by C.P. Shorter, seconded by Joe C. Stewart 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 2.1-344.1 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**

James D. Politis  
C.P. Shorter  
Joe C. Stewart  
Mary W. Biggs

#### **NAYS**

None

ABSENT DURING VOTE

John A. Muffo  
Annette S. Perkins  
Larry N. Rush

ABSENT DURING MEETING

John A. Muffo  
Annette S. Perkins  
Larry N. Rush

OTHER BUSINESS

**Sale of County Property - Falling Branch Industrial Park - ECHOSTAR**

On a motion by C.P. Shorter, seconded by James D. Politis and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby approves the sale of the building and lot occupied by EchoStar, located at 400 Technology Drive, Christiansburg, Virginia pursuant to the Lease Agreement between the Montgomery County Industrial Development Authority and EchoStar dated July 13, 2000.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
James D. Politis	None	John A. Muffo
Joe C. Stewart		Annette S. Perkins
C.P. Shorter		Larry N. Rush
Mary W. Biggs		

**Creation of Geographic Information Systems Manager**

On a motion by C.P. Shorter, seconded by James D. Politis and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that Montgomery County’s Personnel Policies and Procedures Manual adopted on May 8, 2000 is hereby amended to create a Geographic Information Systems Division, to be incorporated into the Department of Planning and Inspections.

BE IT FURTHER RESOLVED, The position of Geographic Information Systems Manager is hereby created at Grade 23; and the position of Geographic Information Systems Coordinator is eliminated.

FURTHER, The County Administrator is authorized to fill the position of Geographic Information Manager at Grade 23, Step 15.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
James D. Politis	None	Joe C. Stewart	John A. Muffo
C.P. Shorter			Annette S. Perkins
Mary W. Biggs			Larry N. Rush

### **Riner Volunteer Fire Department and Longshop/McCoy Rescue Squad - Requests for Vehicles**

The Board of Supervisors discussed the request from the Riner Volunteer Fire Department for \$36,157 in additional funding to purchase a rescue/fire truck. Riner Fire Department has been appropriated \$130,000 in the FY 2000-2001 Capital Improvement budget for this vehicle. The Board of Supervisors also discussed the request from Longshop/ McCoy Rescue Squad to replace a 1990 Ford E-350 4-wheel drive. Steven Shelor, 2nd Lt for the Longshop/McCoy Rescue Squad, represented in a letter dated June 25, 2001 the Rescue Squad had not requested this vehicle in the Capital Improvement budget for FY 2001-2002. Mr. Shelor represented due to the cost of maintaining this 1990 Ford vehicle the Rescue Squad requests the Board of Supervisors to provide money to purchase this vehicle in FY 2001-2002. It was the consensus of the Board to carry both these items over to the next regularly scheduled Board meeting on July 23rd due to the fact that three Board members were not in attendance to participate in the discussion and deliberation of these two requests.

### **ADJOURNMENT**

On a motion by C.P. Shorter, seconded by James D. Politis and carried unanimously, the Board adjourned to Monday, July 23, 2001 at 7:15 p.m.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
James D. Politis	None	John A. Muffo
Joe C. Stewart		Annette S. Perkins

C.P. Shorter  
Mary W. Biggs

Larry N. Rush

The meeting adjourned at 10:35 p.m.