

AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF MONTGOMERY COUNTY, VIRGINIA HELD ON THE 22<sup>ND</sup> DAY OF FEBRUARY, 1999 AT 7:15 P.M. IN THE BOARD CHAMBERS, COUNTY COURTHOUSE, CHRISTIANSBURG, VIRGINIA:

PRESENT:	Joseph V. Gorman, Jr.	-Chairman
	Mary W. Biggs	-Vice Chairman
	Ira D. Long	-Supervisors
	Annette S. Perkins	
	James D. Politis	
	Larry N. Rush	
	Joe C. Stewart	
	Jeffrey D. Johnson	-County Administrator
	L. Carol Edmonds	-Assistant County Administrator
	Martin M. McMahon	-County Attorney
	T.C. Powers, Jr.	-Planning Director
	Robert C. Parker	-Public Information Officer
	Angie M. Hill	-Director, Financial & Management Services
	Steve Phillips	-Public Facilities Director
	Vickie L. Swinney	-Secretary

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

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

### **PUBLIC HEARING**

Chairman Gorman called the public hearing to order. The purpose of the public hearing was to receive comments on the following:

#### **Rezoning Request**

**Arleta Marie Ingram (Agent: Roy Bolen)** request to rezone 4.538 acres; Tax Parcel No. 090-A-29C from GB (General Business) to R-3 (Residential). Property is located at 1528 Firetower Road in the Riner Magisterial District.

There being no speakers, the public hearing was closed.

### **PUBLIC ADDRESS SESSION**

**Sherril L. Cook** spoke in opposition to the proposed name change on a portion of Mt. Zion Road to Longshop Road. Ms. Cook said that there were three main reasons for her opposition. 1) The inconvenience and expense in changing her address, bank accounts, drivers license, etc.; 2) Market and property values associated with Mt. Zion Road; 3) Because elderly residents on fixed incomes

rely on speedy mail services, would there be a delay in mail service if the name is changed. Ms. Cook also expressed her concerns regarding the E-911 system. She asked the Board for a continuance of this proposed name change until the residents of Mt. Zion Road had more time to get information. Ms. Cook also asked the Board for a copy of the petition signed by residents and the number of households located on Mt. Zion Road.

Vivian D. Long spoke in opposition to the proposed name change on a portion of Mt. Zion Road to Longshop Road. Ms. Long said she signed the petition but changed her mind after considering the inconvenience it would cause.

Eunice S. Jones spoke in opposition to the proposed name change on a portion of Mt. Zion Road to Longshop Road. Ms. Jones said she also signed the petition and would like for her name to be removed.

Charles J. Hurst spoke in favor of the proposed name change on a portion of Mt. Zion Road to Longshop Road. He said this would give much needed identity to the Longshop area.

Jim Noonkester spoke on the issue of the Price's Fork Township. He said one of the issues that would be a priority of Price's Fork would be providing clear drinking water. Mr. Noonkester said that there are Federal Programs available for water projects. He asked the Board to reconsider their opposition to incorporating Price's Fork into a Town.

## **ADDENDUM**

On a motion by Larry N. Rush seconded by Ira D. Long and carried unanimously, the addendum dated February 22, 1999 was added to the agenda under Executive Session as follows:

Section 2.1-3-444(A)	(5)	Discussion Concerning a Prospective Business or Industry or Expansion of an Existing Business or Industry Where no Previous Announcement has Been Made of the Business' or Industry's Interest in Locating or Expanding in Facilities in the Community
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### 1. Prospective Industry

The vote on the foregoing motion was as follows:.

#### AYE

Annette S. Perkins

Joe C. Stewart

James D. Politis

Larry N. Rush

Mary W. Biggs

Ira D. Long

#### NAY

None

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Joseph V. Gorman, Jr.

**Refer to the Planning Commission-Amend Comprehensive Plan/Comprehensive Water and Wastewater Study**

The above referenced matter was removed from the Consent Agenda at the request of Supervisor Biggs.

**Street Name Change: Portion of Mt. Zion Road to Longshop Road**

The above referenced mater was removed from the Consent Agenda at the request of Supervisor Long.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Larry N. Rush	None
Ira d. Long	
James D. Politis	
Joe C. Stewart	
Annette S. Perkins	
Mary W. Biggs	
Joseph V. Gorman, Jr.	

**CONSENT AGENDA**

On a motion by Mary W. Biggs, seconded by James D. Politis and carried unanimously, the Consent Agenda dated February 22 1999 was approved

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Larry N. Rush	None
Ira d. Long	
James D. Politis	
Joe C. Stewart	
Annette S. Perkins	
Mary W. Biggs	
Joseph V. Gorman, Jr.	

**Approval of Minutes of January 25, 1999**

On a motion by Mary W. Biggs, seconded by James D. Politis and carried unanimously, the minutes of January 25, 1999 were approved.

## Schedule Public Hearings

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

BE IT RESOLVED, That the Board of Supervisors of Montgomery County hereby schedules a public hearing on Monday, March 22, 1999 at 7:15 p.m. in Courtroom B, County Courthouse, Christiansburg, Virginia to hear citizens comments on the following:

1. Rezoning Request  
**Elliston Church of God** request to rezone .667 acre; Tax Parcel No. 59A-A-41A from A-1 (Agriculture) to R-2 (Residential). Property is located at 9335 Roanoke Street in the Shawsville Magisterial District.
2. Request for Special Use Permit  
**Lorraine R. Ryan (Agent: United States Cellular)** request for a Special Use Permit to allow a cellular tower; Tax Parcel No. 71-A-21,22,23,24,28. Property is located approximately 0.5 miles NW of the end of State Route 822 Ryan Road in the Shawsville Magisterial District.
3. Comprehensive Plan Amendment  
**Proposed Comprehensive Plan Amendment** which would add 5.426 acres to the area designated for commercial use on the east side of Route 460 in the Mid-County area. Property is part of Tax Parcel No. 67-(A)-164, located at 165 Jennelle Road in the Shawsville Magisterial District.
4. Rezoning Request  
**Holiday Motor Corporation (Agent: Anderson & Associates, Inc.)** request to rezone 4.751 acres; Part of Tax Parcel No. 67-(A)-164 from A-1 (Agriculture) to GB (General Business). Property is located at 165 Jennelle Road in the Shawsville Magisterial District.
5. Rezoning Request  
**P&G, L.L.C.** request to rezone 4.461 acres; Part of 67-(A)-161 from A-1 (Agriculture) to GB (Commercial). Property is located at 3963 South Main Street in the Shawsville Magisterial District.
6. AEP Conveyance of Right-of-Way Easement  
**Conveyance of right-of-way easement to American Electric Power** in order to provide electrical services to the new County Consolidated Collection Site in Merrimac from former Virginia State Route 701. This property is a portion of the new Merrimac Consolidated Collection Site adjacent to former State Route 701 in the Prices Fork Magisterial District.
7. VDOT - Conveyance of Property Right-of-Way  
**Conveyance of County property** for right-of-way purposes for the Virginia Department of Transportation in order to provide enough right-of-way for VDOT to construct a proper

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turnaround on former State Route 701 which provides access to the new Merrimac Consolidated Collection Site. This property is a portion of land owned by the County that adjoins the former State Route 701 in the Price's Fork Magisterial District of Montgomery County, Virginia.

**Revenue Refunds: Supplemental Appropriation**

On a motion by Mary W. Biggs, 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, 1999, for the function and in the amount as follows:

1	Revenue Refunds	\$20,000
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The source of the funds for the foregoing appropriation is as follows:

**Revenue Account**

1101-02	Delinquent Property Tax	\$20,000
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Said resolution appropriates sufficient funds for the payment of revenue refunds for the remainder of the year.

**Long-Term Disability Income Insurance - Renew Contract**

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

BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby authorizes the renewal of the contract for Long Term Disability Income Insurance to Business Men's Assurance (BMA) effective March 1, 1999 and ending February 29, 2000 at a rate of .0043 of current payroll.

**Merrimac Consolidated Collection Site - Installation of Fencing**

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

BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby agrees to award a purchase order for the installation of fencing at the Merrimac Consolidated Collection Site to **Gussler Fencing** of Newport, Virginia, for \$5967.

**Rural Addition to the Secondary System of State Highways - Former Route 701**

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

WHEREAS, The street described below was established prior to July 1, 1949, has provided public service as Route 643 and as Route 701 until March 17, 1977 when maintenance was discontinued; and

WHEREAS, It is deemed to provide public service to the Merrimac Consolidated Collection Site at this time, so as to warrant its addition to the secondary system of state highways.

NOW THEREFORE, BE IT RESOLVED, That the Montgomery County Board of Supervisors requests the Virginia Department of Transportation to add the following street to the secondary system of state highways, pursuant to Section 33.1-229, Code of Virginia and the Rural Addition Policy of the Virginia Department of Transportation:

**ADDITION:**

Unnamed Road (The Former Route 701)  
From Route 657  
To End of State Maintenance  
Length: .20 miles  
Guaranteed Right-of-Way Width: 50 feet  
Plat Recorded May 16, 1990  
Plat Book: 15 Page: 299  
Deed Book: 677 Page: 411  
Plat Recorded November 26, 1985  
Plat Book: 523 Page: 41  
Deed Book: 944 Page: 11

BE IT FURTHER RESOLVED, The Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills, and drainage; and

BE IT FURTHER RESOLVED, That a certified copy of this resolution be forwarded to the Resident Engineer of the Virginia Department of Transportation.

**Authorization to Create Positions**

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

BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia, hereby authorizes the creation of two part-time site attendants assigned to the Public Facilities Department and authorizes the positions to be filled.

**Refer to Planning Commission-Amend Comprehensive Plan-Comprehensive Water and Wastewater Study**

On a motion by Mary W. Biggs, seconded by Ira D. Long and carried,

WHEREAS, On May 26, 1998, the Board of Supervisors of the County of Montgomery, Virginia, adopted a Resolution directing the Planning Commission to amend the Comprehensive Plan to include the Montgomery County Comprehensive Water and Wastewater Study (1993) and the subsequent projects listed in the Resolution; and

WHEREAS, The Planning Commission has yet to take any formal action toward including the Comprehensive Water and Wastewater Study in the Comprehensive Plan; and

WHEREAS, Since the Board of Supervisors of the County of Montgomery, Virginia, still believes it is important to have the Comprehensive Water and Wastewater Study (1993) and the subsequent projects included in the Comprehensive Plan, the Board now desires to make a formal written request pursuant to Section 15.2-2229 of the Code of Virginia, 1950, as amended, to direct the Planning Commission to prepare and submit an amendment to the Comprehensive Plan to include the Comprehensive Water and Wastewater Study (1993) and the subsequent projects as listed in the Board's Resolution dated May 26, 1998, to a public hearing within 60 days of this request.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of the County of Montgomery, Virginia, hereby makes a formal written request pursuant to Section 15.2-2229 of the Code of Virginia, 1950, as amended, directing the Planning Commission to prepare an amendment to the County's Comprehensive Plan to include the Comprehensive Water and Wastewater Study (1993) and the subsequent Water and Wastewater projects included in the Board of Supervisors' Resolution dated May 26, 1998, and to submit the amendment to a public hearing within 60 days of this formal written request to do so.

The vote on the foregoing motion was as follows:

AYE

James D. Politis

Joe C. Stewart

Larry N Rush

Ira D. Long

Joseph V. Gorman, Jr.

NAY

Annette S. Perkins

Mary W. Biggs

Supervisor Biggs stated for the record she voted no due to the fact that the Planning Commission at their January 13, 1999 meeting discussed the Comprehensive Plan. The Planning Commission is in the process of updating the Comprehensive Plan and this includes the water and wastewater plan.

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**Street Name Change: Portion of Mt. Zion Road to Longshop Road-TABLED**

Supervisor Long made a motion, seconded by Supervisor Politis for approval of the proposed resolution changing a portion of Mt. Zion Road between the intersections with McCoy Road and Lick Run Road, to Longshop Road.

Following discussion by the Board, on a motion by Ira D. Long, seconded by Annette S. Perkins and approved unanimously,

BE IT RESOLVED, By the Montgomery County Board of Supervisors that the proposed resolution changing that portion of Mt. Zion Road between the intersections with McCoy Road and Lick Run Road, to Longshop Road, is hereby **tabled to the Board's March 8, 1999 meeting, pending additional information.**

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Annette S. Perkins	None
James D. Politis	
Joe C. Stewart	
Larry N. Rush	
Mary W. Biggs	
Ira D. Long	
Joseph V. Gorman, Jr.	

**INTO WORK SESSION**

On a motion by Annette S. Perkins, seconded by Joe Stewart and carried unanimously,

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

Presentation on Refinancing  
Presentation of the FY 1999-2000 Proposed Budget

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Mary W. Biggs	None
Larry N. Rush	
Ira D. Long	
James D. Politis	

Joe C. Stewart  
Annette S. Perkins  
Joseph V. Gorman, Jr.  
**OUT OF WORK SESSION**

On a motion by Larry N. Rush, seconded by Mary W. Biggs and carried unanimously,

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

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Annette S. Perkins	None
Mary W. Biggs	
Larry N. Rush	
James D. Politis	
Ira D. Long	
Joe C. Stewart	
Joseph V. Gorman, Jr.	

**NEW BUSINESS**

**Grant Appropriation: Sheriff**

On a motion by Larry N. Rush, seconded by Ira D. Long 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, 1999, for the function and in the amount as follows:

510	Grants-COPS	\$501,730
	Grants - Local Law Enforcement	<u>\$ 4,551</u>
	Total	\$506,281

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

<u>Revenue Account</u>		
2404-19	COPS Grant - State	\$ 50,173
2404-20	COPS Grant - Federal	\$451,557
2404-21	Local Law Enforcement	<u>\$ 4,551</u>
	Total	\$506,281

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

FROM:

550 General Contingencies (\$506)

TO:

510 Grants  
Local Law Enforcement \$506

Said resolution appropriates monies from the federal Community Oriented Policing Services (COPS) Universal Hiring Program and the Virginia Community Oriented Policing Services Matching Funds grants, as well as the state Local Law Enforcement Block grant and associated local match.

The vote on the foregoing motion was as follows:

AYE

Joe C. Stewart  
Annette S. Perkins  
Mary W. Biggs  
Larry N. Rush  
James D. Politis  
Ira D. Long  
Joseph V. Gorman, Jr.

NAY

None

**Riner Volunteer Fire Department - Transfer from Contingencies**

On a motion by Ira D. Long, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer is hereby authorized, as follows:

FROM:

550 General Contingencies (\$30,000)

TO:

976 Riner Volunteer Fire Department \$30,000

Said resolution transfers funds from Contingencies to the Riner Fire Department for the purchase of air tanks.

The vote on the foregoing motion was as follows:

AYE

Ira D. Long  
Joe C. Stewart  
Annette S. Perkins

NAY

None

Mary W. Biggs  
Larry N. Rush  
James D. Politis  
Joseph V. Gorman, Jr.

**Elliston/Lafayette Industrial Park Appropriation**

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 General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 1999, for the function and in the amount as follows:

956	Elliston/Lafayette Industrial Park CIP	\$185,000
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

7000-00	Undesignated Fund Balance	\$185,000
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Said resolution appropriates funds from fund balance to Elliston/Lafayette Industrial Park.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
James D. Politis	None
Ira D. Long	
Joe C. Stewart	
Annette S. Perkins	
Mary W. Biggs	
Larry N. Rush	
Joseph V. Gorman, Jr.	

**Virginia Department of Transportation-Preallocation Hearing**

On a motion by Larry N. Rush, seconded by Mary W. Biggs and carried unanimously,

WHEREAS, Representatives of the Board of Supervisors of Montgomery County, Virginia have attended the Commonwealth Transportation Board's Preallocation hearings for a number of years to advocate for a resolution to the traffic problems along the US 460 corridor between Blacksburg and Christiansburg and Christiansburg and Interstate 81; and to recognize the desirability of a direct link between Roanoke and VPI&SU; and

WHEREAS, The Board has emphasized needed improvements to Interstate 81 between Christiansburg and Roanoke with its heavy tractor-trailer and vehicular traffic which hampers traffic

flow and will potentially impair economic development efforts and subject residents to greater risks from hazardous materials accidents; and

WHEREAS, The Board has expressed grave concern relative to conditions on Virginia Route 114 in Montgomery and Pulaski Counties, a major transportation artery serving as an east-west connector through the New River Valley which passes through residential and commercial development; and

WHEREAS, 39 accidents in 1997 occurred on Route 114, claiming the lives of five citizens and injured 34 citizens; and

WHEREAS, The residents who live along Route 114 and the surrounding area have presented petitions with over 393 signatures to the Board of Supervisors requesting that the safety of this road be enhanced, including turn lanes and widening of the road; and

WHEREAS, The above routes have been identified as critically needed projects in order to improve the capacity, condition and efficiency of our regional transportation system; and

WHEREAS, That the Board of Supervisors of Montgomery County, Virginia hereby affirms that the Dublin-Blacksburg connector (NRV Link) is not a priority for Montgomery County.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia emphasizes its continued desire for completion of the above projects and expresses sincere appreciation to the Commonwealth Transportation Board for recognizing and considering the Montgomery County Board of Supervisors' comments to the aforementioned projects.

FURTHER, That the Montgomery County, Virginia Board of Supervisors recognizes the importance of an overall regional plan in linking development patterns and economic development opportunities and also expresses support for improvements to US 11 in Pulaski County; and continuing improvements to Virginia 8, including the intersection of Route 8 and Fairview Church Road; as well as US 460 in order to provide interstate access for Floyd and Giles counties; and

FURTHER, The Board of Supervisors of Montgomery County, Virginia requests the expansion of U.S. Route 114 to a four-lane primary highway; and

FURTHER, The Montgomery County Board of Supervisors acknowledges the Virginia Department of Transportation's efforts to accelerate the construction of the Falling Branch Interchange and the access road into the Falling Branch Industrial Park; and requests that upon completion of the preliminary engineering and acquisition of right-of-way for Alternate 3A that immediate construction of Alternate 3A begin; and

FURTHER, The Montgomery County Board of Supervisors expresses its appreciation to the Commonwealth Transportation Board for adding State Route 114 to the 6-Year Primary Road Plan

for Preliminary Engineering Studies; and

FURTHER, The Montgomery County Board of Supervisors urges the Commonwealth Transportation Board to identify funding for right-of-way acquisition and construction for the four laning of SR 114 as soon as possible.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Joe C. Stewart	None
James D. Politis	
Ira D. Long	
Annette S. Perkins	
Mary W. Biggs	
Larry N. Rush	
Joseph V. Gorman, Jr.	

### **COUNTY ATTORNEY'S REPORT**

Option Agreement-Price's Fork The County Attorney reported the closing date on the purchase of the thirty (30) acres of land in Price's Fork will be March 8, 1999. The deed will be forwarded to him and the final payment will be wired to the property owners attorney.

### **COUNTY ADMINISTRATOR'S REPORT**

County/School Liaison Meeting The County Administrator reported a copy of the notes from the meeting was in the Board's packet for their review.

Courts and Administrative Facilities Study The County Administrator reported that he forwarded a copy of the courts and administrative facilities study report to Judge Grubbs for his review and he is waiting a response back from the Judge. The Administrator also commented on the financing of a new administrative facilities. The financial consultants in their report given earlier tonight presented financial options for construction or renovation of an administration building. The options presented were for the renovation of the Enterprise Center for county administration only and renovation for the Courthouse; and renovation of the Enterprise Center for the county and school administration.

Schedule Budget Work Sessions- First Budget Work Session to be held March 3, 1999 at 7:15 p.m.

Community Public Meeting - Parks & Recreation A community meeting will be held February 28, 1999 at 6:30 p.m. at the Elliston/Lafayette Elementary School in reference to parks in the Elliston/Lafayette area of Montgomery County.

### **BOARD MEMBERS' REPORTS**



- (3) Discussion or Consideration of the Condition, Acquisition, or Use of Real Property for Public Purpose
  - 1. Solid Waste Collection Site
  - 2. Christiansburg Middle School
  - 3. County Facilities
  
- (5) Discussion Concerning a Prospective Business or Industry or Expansion of an Existing Business or Industry Where no Previous Announcement has Been Made of the Business' or Industry's Interest in Locating or Expanding in Facilities in the Community
  - 1. Prospective Industry

The vote on the foregoing motion was as follows:

<u>AYE</u> Mary W. Biggs Ira D. Long Larry N. Rush James D. Politis Joe C. Stewart Annette S. Perkins Joseph V. Gorman, Jr.	<u>NAY</u> None
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**OUT OF EXECUTIVE SESSION**

On a motion by Ira D. Long, seconded by Joe C. Stewart and carried unanimously,

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

The vote on the foregoing motion was as follows:

<u>AYE</u> Mary W. Biggs Ira D. Long Larry N. Rush James D. Politis Joe C. Stewart Annette S. Perkins Joseph V. Gorman, Jr.	<u>NAY</u> None
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## CERTIFICATION OF EXECUTIVE SESSION

On a motion by Larry N. Rush, seconded by James D. Politis and carried unanimously,

WHEREAS, The Board of Supervisors of Montgomery County has convened an executive 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 executive 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 executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the executive meeting were heard, discussed or considered by the Board.

### VOTE

#### AYES

Joe C. Stewart  
Annette S. Perkins  
James D. Politis  
Ira D. Long  
Larry N. Rush  
Mary W. Biggs  
Joseph V. Gorman, Jr.

#### NAYS

None

#### ABSENT DURING VOTE

None

#### ABSENT DURING MEETING

None

### APPOINTMENTS

#### Industrial Development Authority

On a motion by Larry N. Rush, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, That the Montgomery County Board of Supervisors hereby appoints **J.**

**Daniel Hardy, Jr.** to the Industrial Development Authority effective February 23, 1999 and expiring February 22, 2003.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Mary W. Biggs	None
Ira D. Long	
Larry N. Rush	
James D. Politis	
Joe C. Stewart	
Annette S. Perkins	
Joseph V. Gorman, Jr.	

**Industrial Development Authority**

On a motion by Larry N. Rush, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, That the Montgomery County Board of Supervisors hereby appoints **John S. Phillips** to the Industrial Development Authority effective February 23, 1999 and expiring February 22, 2003.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Mary W. Biggs	None
Ira D. Long	
Larry N. Rush	
James D. Politis	
Joe C. Stewart	
Annette S. Perkins	
Joseph V. Gorman, Jr.	

**Parks and Recreation Commission**

BE IT RESOLVED, That the Montgomery County Board of Supervisors hereby appoints **David L. Price** to the Parks & Recreation Commission effective February 23, 1999 and expiring February 22, 2002.

The vote on the foregoing motion was as follows:

AYE

Mary W. Biggs

Ira D. Long

Larry N. Rush

James D. Politis

Joe C. Stewart

Annette S. Perkins

Joseph V. Gorman, Jr.

NAY

None

**OTHER BUSINESS**

**Discussion-Montgomery/Floyd Regional Library**

The Board of Supervisors discussed issues concerning the Montgomery/Floyd Regional Library. It was concluded that the County Liaison, Supervisor Nick Rush, will communicate with the Library Board Chairman and the County Administrator will communicate with the Library Director concerning mutual issues.

**ADJOURNMENT**

On a motion by Ira D. Long seconded by Joe C. Stewart and carried unanimously, the Board adjourned to March 3, 1999 at 7:15 p.m.

The vote on the foregoing motion was as follows:

AYE

Mary W. Biggs

Ira D. Long

Larry N. Rush

James D. Politis

Joe C. Stewart

Annette S. Perkins

Joseph V. Gorman, Jr.

NAY

None

The meeting adjourned at 10:30 p.m.