AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 26th DAY OF FEBRUARY, 2018 AT 7:00 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT: Christopher A. Tuck -Chair
April N. DeMotts -Vice Chair
Mary W. Biggs -Supervisors
Sara R. Bohn
Steve R. Fijalkowski
M. Todd King
Darrell O. Sheppard
F. Craig Meadows -County Administrator
L. Carol Edmonds -Deputy County Administrator
Martin M. McMahon -County Attorney
Angie Hill -Financial & Management Services Director
Scott Woodrum -Director of Environmental Services
Emily Gibson -Planning Director
Neal Turner -Emergency Services Director
Jennifer Harris -Public Information Officer
Vickie L. Swinney -Secretary, Board of Supervisors

CALL TO ORDER

The Chair called the meeting to order.

INTO CLOSED MEETING

On a motion by M. Todd King, seconded by Darrell O. Sheppard and carried unanimously,

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

Section 2.2-3711 (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Planning Commission
The vote on the forgoing motion was as follows:

<table>
<thead>
<tr>
<th>AYE</th>
<th>NAY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary W. Biggs</td>
<td>None</td>
</tr>
<tr>
<td>Sara R. Bohn</td>
<td>None</td>
</tr>
<tr>
<td>April N. DeMotts</td>
<td>None</td>
</tr>
<tr>
<td>Steve R. Fijalkowski</td>
<td>None</td>
</tr>
<tr>
<td>M. Todd King</td>
<td>None</td>
</tr>
<tr>
<td>Darrell O. Sheppard</td>
<td>None</td>
</tr>
<tr>
<td>Christopher A. Tuck</td>
<td>None</td>
</tr>
</tbody>
</table>

**OUT OF CLOSED MEETING**

On a motion by Mary W. Biggs, seconded by M. Todd King and carried unanimously,

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

The vote on the forgoing motion was as follows:

<table>
<thead>
<tr>
<th>AYE</th>
<th>NAY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary W. Biggs</td>
<td>None</td>
</tr>
<tr>
<td>Sara R. Bohn</td>
<td>None</td>
</tr>
<tr>
<td>April N. DeMotts</td>
<td>None</td>
</tr>
<tr>
<td>Steve R. Fijalkowski</td>
<td>None</td>
</tr>
<tr>
<td>M. Todd King</td>
<td>None</td>
</tr>
<tr>
<td>Darrell O. Sheppard</td>
<td>None</td>
</tr>
<tr>
<td>Christopher A. Tuck</td>
<td>None</td>
</tr>
</tbody>
</table>

**CERTIFICATION OF CLOSED MEETING**

On a motion by Mary W. Biggs, seconded by Sara R. Bohn 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**
Mary W. Biggs
Sara R. Bohn
April N. DeMotts
Steve R. Fijalkowski
M. Todd King
Darrell O. Sheppard
Christopher A. Tuck

**NAYS**
None

**ABSENT DURING VOTE**
None

**ABSENT DURING MEETING**
None

**INVOCATION**

A moment of silence was led by the Chair.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**PRESENTATIONS, RECOGNITIONS AND AWARDS**

The Board of Supervisors presented a framed resolution recognizing the following individuals for their public service to the citizens of Montgomery County:

1. Joey Lyons, Montgomery County School Board Member
2. Cord Hall, Council Member - Town of Christiansburg
3. Krisha Chachra, Council Member - Town of Blacksburg

The Chair noted that Cecile Newcomb, Council Member - Town of Blacksburg, was not in attendance and her resolution will be delivered to her.
PUBLIC HEARING

Proposed Ordinance Temporarily changing the E-3 Precinct Polling Place

Proposed Ordinance Temporarily changing the E-3 Precinct Polling Place from Squires Student Center located at 290 College Avenue, Blacksburg, Virginia, to the Graduate Life Center located at 155 Otey Street, Blacksburg, Virginia, for the November 2018 General Election Only

The County Attorney explained that the Electoral Board has requested the Board of Supervisors to temporarily change the E-3 Precinct polling place from Squires Student Center located at 290 College Street, Blacksburg, Virginia to the Graduate Life Center which is located across the street at 155 Otey Street, Blacksburg, Virginia for the November 2018 General Election only. Virginia Tech is renovating a portion of the Squires Student Center in 2018 requiring the temporary relocation of the E-3 Precinct polling place for the November 2018 General Election.

The County Attorney stated that an ordinance is listed on the agenda under New Business for the Board’s consideration.

There being no speakers, the public hearing was closed.

INTO WORK SESSION

On a motion by Mary W. Biggs, seconded by M. Todd King and carried unanimously,

    BE IT RESOLVED, The Board of Supervisors enters into Work Session to discuss the following:

1. FY 2019 Proposed Budget Update
2. Christiansburg Institute
3. Tax Exempt Request - Sojourn Center
4. Tax Exempt Request - DePaul Family Services
5. Mountain Valley Pipeline

The vote on the forgoing motion was as follows:

<table>
<thead>
<tr>
<th>AYE</th>
<th>NAY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary W. Biggs</td>
<td>None</td>
</tr>
<tr>
<td>Sara R. Bohn</td>
<td></td>
</tr>
<tr>
<td>April N. DeMotts</td>
<td></td>
</tr>
<tr>
<td>Steve R. Fijalkowski</td>
<td></td>
</tr>
<tr>
<td>M. Todd King</td>
<td></td>
</tr>
<tr>
<td>Darrell O. Sheppard</td>
<td></td>
</tr>
<tr>
<td>Christopher A. Tuck</td>
<td></td>
</tr>
</tbody>
</table>
FY 2019 Proposed Budget Update

Craig Meadows, County Administrator, provided an overview of the FY 19 budget requests. He will present the full proposed budget on March 5, 2018 at 6:00 p.m. Mr. Meadows provided the following:

**County Budget Requests**

- County divisions, departments, and Constitutional offices requested a total of $3 million in new funding for FY 2018-2019.
  - 15 new full-time equivalent positions ("FTEs"), and funding for additional part-time/non-classified positions were requested (total cost of appx. $1,000,000)
  - Proposed adjustments for employee compensation for FY 2019 is estimated at approximately $500,000
  - Requests for additional operations and maintenance expenditures were approximately $1.5 million.

**Position Requests**

- 15 FTEs were requested:
  - Emergency Services: 0.5
  - Information Technology: 3.0
  - Treasurer: 3.0
  - Commonwealth Attorney: 1.0
  - Sheriff: 4.0
  - General Services: 2.0
  - Parks & Recreation: 1.0
  - Economic Development: 0.5

- In addition to the 15 FTEs that were requested, additional part-time non-classified positions were requested, including 5 interns in Information Technology, and additional part-time funding for Human Resources.
Operating/Capital Outlay Requests

- IT Software, Maintenance, Bandwidth Improvements, and Security $763,000
- Treasurer DMV Stop Fees 5,000
- Registrar Printing, Copying, and Training 7,000
- Sheriff Tasers, Tactical Equip., Apparel, and Furniture & Fixtures 112,000
- Fire and Rescue Operations 53,000
- ACAC Spay/Neuter, Vet Care, Utilities 50,000
- General Services – Utilities, Service Contracts, Tipping Fees, Security 206,000
- Public Health Department – Increased Local Match 9,000
- Library Books/Subscriptions 44,000
- Economic Development Site Improvements 113,000
- Existing Outside Agencies – Requested Increases in Funding 116,500
- New Outside Agencies – Requested Funding 38,500

Total All Operating/Capital Outlay Requests $1,500,000

Employee Compensation

- The County is currently in the process of finalizing a compensation & classification study.
- The full cost of implementing the results of the study have not been determined; however, funding was included in the Special Contingencies portion of the FY 2018 budget to address partial year implementation costs.
- The County is estimating that additional compensation adjustments of $500,000 will be needed during FY 2019 to address full year costs.
Outside Agency Requests

- The County provides $2.1 million to 41 different outside agencies that provide services to County citizens and businesses.
- In FY 2018, two new programs in outside agencies were added:
  - $250,000 is allocated for the Access to Community College Education (ACCE) program at New River Community College; and
  - $4,000 is allocated for the Mountain Valley Charitable Foundation, for mowing of the former athletic fields at the Shawsville Middle School.

Outside Agency Requests

- Outside agencies requested an additional $155,000 from the County for FY 2019.
  - Existing agencies that are currently funded requested $116,500 in additional funds.
  - Agencies that have not previously been funded by the County requested $38,500 in new funding.
Total Resources and Requests

- New County Revenues (initial estimate) $1,700,000
- County Funding Requests (3,000,000)
- School Funding Request (2,300,000)

- Estimated Shortfall ($3,600,000)

To fund all requests, a real estate tax rate increase of between 4 and 5 cents would be required (One penny on RE tax equals approximately $775,000)

FY 2019 Budget – Next Steps

- County Administrator presents the Proposed FY 2018-2019 Budget to the Board of Supervisors on Monday, March 5th.
- The Board of Supervisors establishes an advertised tax rate and budget on Monday, March 19th.
- The Public Hearing on the proposed FY 2019 Tax Rate and Budget will be held on Thursday, April 5th.
- The Board of Supervisors adopts a tax rate and budget for FY 2019 on Monday, April 16th.
Christiansburg Institute

Bob Leonard, Board of Directors Member, Chris Sanchez, Project Organizer, and Christian Mathis, Development Committee made a presentation to the Board on Christiansburg Institute. Mr. Leonard stated Christiansburg Institute is seeking partnership with Montgomery County and the Town of Christiansburg to help preserve the history of the Christiansburg Institute. They are currently seeking $75,000 in funding from both the County and Town.

Mr. Sanchez provided information on fundraising and how to raise awareness of the Christiansburg Institute and programs being offered.

Mr. Mathis provided information on the Edgar A. Long Building project, which will include a new roof ($150,000) and full restoration of the building. The Christiansburg Institute is on a four acre campus and the goal is to create a campus consisting of a learning center, commercial office space, community kitchen and garden, and recreational and event space.

The following power point was presented:

Christiansburg Institute: A Shared History

• Founded in 1866 by Captain Charles Schaeffer from Germantown, Pennsylvania.

• Bureau of Refugees, Freedman and Abandoned Lands “Freedman’s Bureau”

• Assigned to Giles, Montgomery, and later Pulaski County by the Department of War.
Christiansburg Institute: A Shared History cont.

- **1866**: Schaeffer organizes a primary school, *Christiansburg Normal Institute*, for African-American children, aka the "Hill School".

- Schaeffer collaborates with the local black community and establishes the *First African Baptist Church of Christiansburg*, now called the *Schaeffer Memorial Baptist Church*.

Left: Christiansburg Normal Institute “Hill School”. Right: Schaeffer Memorial Baptist Church.

---

Christiansburg Institute: Growth

- Christiansburg Institute grew to a 185-acre campus featuring approximately 11 academic and residential buildings.

- Booker T. Washington was advisor to the school 1895-1915.

- School curriculum was a middle ground of the educational philosophies of Booker T. Washington and W.E.B. DuBois: trades based vocational school AND liberal arts education.

- Modeled after Tuskegee and Hampton Institute.
Fundraising & Organizational Capacity: Comprehensive Grassroots and National Fundraising Campaign and Strategies

**Activation of CI Inc., Development Committee**

- 5 member committee, meets 2 times monthly
- Authored two letters of intent to the African American Cultural Heritage Action Fund, requesting $150,000 in capital funding and $150,000 for building organizational capacity.
- Actively pursuing grant opportunities (Andrew Mellon Foundation, Virginia Foundation for the Humanities, Save America’s Treasure)
- In the process of crafting a local and national fundraising campaign utilizing crowdfunding platforms (Indiegogo, Kickstarter, GoFundMe), social media (Facebook, Instagram, twitter, YouTube), and local canvassing.

**Fundraising & Organizational Capacity: Comprehensive Grassroots and National Fundraising Campaign and Strategies Cont..**

- Successfully awarded grant for programmatic support from the New River Community Foundation

**Highlights of 2017:**

- **Christiansburg Community Center**: Coalition CCC, CI, and CIAA.
- **Showing Up For Racial Justice (SURI)**: Presented at Annual Meeting and collaborated on Open Mic Fundraising Event.
- **NAACP**
- **Montgomery County Public School system**: Christiansburg High School exhibit, CI Touring Bus, Service Learning Projects with local schools.
- **Montgomery County-Floyd Regional Library system**: Currently have CI exhibit in Blacksburg Library. We’ll be having exhibits at additional library branches.
- **VT Expressions**: Presented at Cooking Around the World
- **VT Minorities in Agriculture, Natural Resources, and Related Sciences**: Volunteered to help organize, promote, and provide labor for Cooking Around the World
- **Student Internships and Service Learning Projects**: Virginia Tech and Radford University students interested in internships for museum development and programming.
- **Radford University**: Advertising and Marketing Class designing tactics, strategies, and materials for fundraising campaign.
Edgar A. Long Building Project: Roof and Full Building Restoration

- Snyder & Associates prepared a budget proposal for full roof restoration, quoting scope of work as $150,000

Christiansburg Institute: A Vision

- An Intergenerational Learning Center
- Community Gathering Space and Flexible Meeting Space
- An Immersive Multiplatform Museum
- Recreation and Events on 4 acre Campus

Mr. Leonard thanked the Board for their time and invited Board members to tour the current facilities.
Tax Exempt Request - Sojourn Center

The County Administrator stated that Sojourn Center is a non-profit human services organization that was gifted with the property for the purpose of a hospice house which will be a house of residential style designed to blend within the neighboring community. To date, all expenses incurred have been covered by donations. Ultimately, all services provided will come from donations, Medicare, Medicaid, miscellaneous health insurance providers, and individual payments.

Sojourn Center is requesting tax exemption for property recently received through a donation which consists of two parcels: one is for a 19.655 acre lot, Parcel ID024427, Tax Map 37-A52, NL Hall Lots, Track 3 Revised. The other lot is 7.453 acres, Parcel ID 004225, Tax Map 346-A8, Lick Branch. The current value of the 19.655 acre lot, Parcel #024427 is $166,100. Estimated taxes to Montgomery County would be $1,478.29 annually. The current value of the 7.453 acre lot, Parcel #004225 is $132,400, and estimated taxes to Montgomery County would be $1,178.36 annually.

Tax Exempt Request - DePaul Family Services

The County Administrator reported that DePaul Community Resources is a non-profit human services organization for families and individuals across central and southwest Virginia. DePaul’s Christiansburg location offers foster care, adoption, community-based services, and developmental disabilities services, which provides safe homes, permanent families, integrate community support, and opportunities for healing. Their income essentially comes from donations, contributions, and local, state, and federal grants.

DePaul Community Resources is requesting tax exemption for property they recently purchased which consists of two parcels: one is for a 0.487 acre lot, Parcel #019464, and a 0.4425 acre lot, Parcel #008113, both of which are located at 106 N. Franklin Street in Christiansburg. The current value of the 0.487 acre lot, Parcel #019464 is $469,500. Taxes paid to Montgomery County in 2016 were $4,178.55. The current value of the 0.4425 acre lot, Parcel #008113 is $501,600. Taxes paid to Montgomery County in 2016 were $4,464.24. The total loss to the County would be $8,642.79 annually.

The Board directed staff to schedule a public hearing on both Sojourn Center and DePaul Community Resources’ request and draft an ordinance. The public hearing is to be scheduled in the near future after the County’s budget is adopted.
Mountain Valley Pipeline

The County Administrator provided an overview of the Mountain Valley Pipeline. The following staff members provided information related to their field of expertise:

Emily Gibson – Planning & Zoning
Neal Turner – Emergency Services
Scott Woodrum – Director of Environmental Services
Brad St. Clair – Sheriff’s Office

Montgomery County Activity Related to MVP

- Montgomery County has publically opposed the Mountain Valley Pipeline project since 2014.
- Since then, the Board of Supervisors has taken 35 actions in the form of:
  - holding public meetings;
  - passing resolutions;
  - petitioning the project through legal means; and
  - sending letters to various decision makers on the project.
MVP Project Overview

- 303 miles of 42" high pressure natural gas pipeline
- From: Wetzel County, WV
- To: Chatham, VA
- $3.7 Billion Project
- Approximately 19.5 miles in Montgomery County

Source of map: [http://www.deq.virginia.gov/Programs/Water/ProtectionRequirementsforPipelines.aspx](http://www.deq.virginia.gov/Programs/Water/ProtectionRequirementsforPipelines.aspx)

MVP Project Overview

- Approximately 19.5 miles in Montgomery County
- Districts A and C

Source of map: [https://www.mountainvalleypipeline.info/em/Location/VA/Montgomery.aspx](https://www.mountainvalleypipeline.info/em/Location/VA/Montgomery.aspx)
Project Timeline

- Project Introduced: September 2014
- FERC Approval: October 2017
- State Water Control Board: December 2017
- Notice to Proceed issued on February 16, 2018, to start tree felling and land clearing
- DEQ has not approved the Erosion and Sediment Control Plans yet. As a result, no work on the pipeline other than tree felling can be done.

Anticipated Sequence of Activities

- Tree Clearing
- Equipment and Materials Staging
- Tree Removal, Grubbing, and Topsoil Removal
- Road Construction and Stabilization
- Trench Excavation (Potential Blasting)
- Pipeline Construction – Layout and Welding
- Backfill and Compaction Operations
- Restoration
MVP Project Overview

- Parcel level mapping
- From Craig County entering Montgomery
- National Forest Crossing

Source of map: https://www.mountainvalleypipeline.info/eaLocation/VA/Montgomery.aspx

---

MVP Project Overview

- Parcel level mapping
- Mount Tabor Road Crossing
- Catawba Road Crossing (crosses District Lines A/C)

Source of map: https://www.mountainvalleypipeline.info/eaLocation/VA/Montgomery.aspx
MVP Project Overview

- Parcel level mapping
- Bradshaw Road Crossing


MVP Project Overview

- Parcel level mapping
- I-81 and Route 11/460 Crossings
- Entering Roanoke County

Erosion and Sediment Control and Stormwater Management

- Montgomery County has no Regulatory Authority over Pipeline Planning or Construction.
- Virginia Department of Environmental Quality is the Authority:
  - Plan Review – DEQ has not approved E&S Plans as of February 26, 2018
  - Construction Inspection
  - Project Closeout
- DEQ Contact information for Reporting Issues:
  Virginia Department of Environmental Quality
  Blue Ridge Regional Office
  3019 Peters Creek Road
  Roanoke, VA 24019
  (540) 562-6700
  (540) 562-6725 (fax)
  http://www.deq.virginia.gov/Locations/BlueRidgeRegionalOffice.aspx

Erosion and Sediment Control and Stormwater Management

- Montgomery County’s Role:
  - Provide the DEQ contact information to those impacted as a result of construction.
  - Attend site visits to document citizen concerns and relay information accordingly.
  - Follow-up with the DEQ on lingering issues identified by citizens.
- DEQ Contacts for reporting any environmentally related issue:

  Virginia Department of Environmental Quality
  Blue Ridge Regional Office
  3019 Peters Creek Road
  Roanoke, VA 24019
  (540) 562-6700
  (540) 562-6725 (fax)
  http://www.deq.virginia.gov/Locations/BlueRidgeRegionalOffice.aspx
Other Environmental Issues

Blasting

- A General Blasting Plan has been submitted by the Contractor and approved by FERC.
- Blasting is regulated by the federal and state agencies and not the localities.
- If blasting occurs the Contractor is required to comply with various federal and state laws and regulations.

Other Environmental Issues

Construction and Private Well Sources

- If construction is conducted within 150 feet of an active water well, as necessary, Mountain Valley will conduct a pre-construction evaluation of the well.
- Upon request by a landowner who had a pre-construction test, a post-construction test will be performed.
- A Mountain Valley representative will contact landowners and a qualified independent contractor will conduct the testing.
- All appropriate erosion and sediment control measures will be installed at the construction location.

For concerns regarding impacts to private water sources or any other environmental related concerns contact:
Virginia Department of Environmental Quality
Blue Ridge Regional Office
3019 Peters Creek Road
Roanoke, VA 24019
(540) 562-6700
(540) 562-6725 (fax)
http://www.deq.virginia.gov/locations/BlueRidgeRegionalOffice.aspx
Planning & Zoning: Land Use

- The County has no authority to regulate the siting or the construction of the MVP Pipeline Project due to federal authorization.
- Any proposed land use associated with MVP project such as access roads, laydown or staging yards and any other pipeline facilities that are part of the project footprint submitted to FERC and approved as part of the Certification process would be preempted from local zoning.
  - These uses may still be subject to local administrative reviews such as site plan and flood plan regulation.

Planning & Zoning: Land Use

- MVP-PY-006 is the only "laydown yard" in the MVP project footprint approved by FERC as part of the Certification process in Montgomery County - County Zoning authority is preempted
- A site plan is required and will incorporate the E & S Control Plan (to be reviewed by DEQ) and the entrance information (to be reviewed by VDOT).
- Site specific details are as follows:
  - Parcel ID No. 010352, Tax Map Number 046-A 14, 13A North Fork Road near Interchange; 83 acre parcel, approx. 23 acres will be used by MVP ("property")
  - The property will be graded and stone will be applied on location
  - Used for storage of some construction equipment and materials, main focus will be for personal vehicles
  - Job site trailers will be placed on location with twenty-four (24) hour security on site
  - Typical hours of operation will be 7 a.m. – 5 p.m. with Peak traffic 6 a.m. – 8 a.m. and 4 p.m. – 6 p.m.
  - The majority of the activity will occur between April 1 and December 2018 but the site will be utilized until the end of 2018. The stone will be removed and the property will be returned to original condition when no longer needed
Planning & Zoning: Roads

- VDOT regulates and maintains public roads in the County.
- MVP must go through the VDOT review process in order to obtain permits to for all road crossings by the MVP project and for access to VDOT roads from construction access roads.
- There are nine (9) proposed road crossings associated with the MVP project, which will be achieved by boring under the road once the review is finalized and permits are issued.
- Options for any issues or complaints associated with roads and the MVP project in Montgomery County:
  - Contact Montgomery County Planning & GIS Services at 540-394-2148 for assistance in contacting the appropriate VDOT staff member.
  - Contact VDOT directly online using http://my.vdot.virginia.gov
  - Contact VDOT directly by phone using 800-FOR-ROAD.

Montgomery County Emergency Services

- County's Emergency Services and County Fire and Rescue Departments have met several times with safety personnel for both EQT ("Operator") and Precision Pipeline ("Contractor").
- County Emergency Services:
  - has an understanding of the safety concerns associated with a pipeline project and are prepared to respond to emergencies that may arise.
  - is aware of all the road access points to the project work zones and have procedures in place once fire and rescue are dispatched.
  - has been assured by the Operator that construction traffic will not interfere with school bus routes in the morning or afternoon.
The Chair announced that the Board would take a 15 minute recess. During this time citizens may provide written comments to staff who will answer them when the meeting reconvenes.

RECESS
The Board took a 15 minute recess at 9:40 p.m. and reconvened at 9:55 p.m.

Mountain Valley Pipeline Continued

At this time staff read questions that were submitted to the Board regarding concerns related to the Mountain Valley Pipeline. Numerous questions regarding public safety, environmental issues, water contamination, housing for pipeline workers and emergency situations were asked.

Citizens did request another public forum be held in order to have more of an interactive meeting to have questions answered.

Supervisor Bohn recommended the Board hold another forum on the Mountain Valley Pipeline after the budget is adopted. Supervisor Fijalkowski agreed that the Board should hold another forum.

OUT OF WORK SESSION

On a motion by M. Todd King, seconded by Darrell O. Sheppard and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.
The vote on the forgoing motion was as follows:

**AYE**  **NAY**
Mary W. Biggs     None
Sara R. Bohn
April N. DeMotts
Steve R. Fijalkowski
M. Todd King
Darrell O. Sheppard
Christopher A. Tuck

**PUBLIC ADDRESS**

Erin Bull stated that we are forever investing in Montgomery County education. Ms. Bull supports increasing the real estate tax rate by 2 cents in order to fund education. A 2 cent tax increase will provide an additional $1.5 million, which equals to $3 per month. She reported that recruiting new teachers is challenging and there is a need to correct salary levels/salary adjustment. Ms. Bull urged the Board to advertise a 2 cent real estate tax increase.

Matthew Fentress speaking as a teacher and President of the Teacher Association, Mr. Fentress supports the MCPS Budget in full. He commented that teachers in Montgomery County and in Virginia are $7,000 behind the National Teacher Salary and paid less than surrounding localities.

Crystal Fentress commented that she has been teaching for 17 years and has three children that attend school in Montgomery County. School employees work hard every day and are of value to the County. She reported there was a five year salary freeze which only contributed to lower pay and teachers leaving Montgomery County for other areas.

Betsy Osborne stated she graduated from Montgomery County Schools and chose to stay in Montgomery County to teach. She chose Montgomery County because the County cares for its students and love what they do. Ms. Osborn stated that even with a Masters Degree and 10 years of teaching she is still paying off student loans. She sees co-workers who struggle to pay bills and working multiple jobs. There is loss of excellent teachers in Montgomery County and some leave for other professions due to low wages, which are below the national average. She urged the Board to meet the needs of MCPS.

Margery Mullins supports full funding for Montgomery County Public Schools. Ms. Mullins stated that teachers need the salary adjustment as outlined in the MCPS Budget. She has been teaching in Montgomery County for ten years and still receiving close to the same salary. She urged the Board to consider a tax increase to fund the schools.

James Willis addressed the Board regarding School Resource Officers. He pointed out that another school shooting took place in Parkland, Florida. In Montgomery County we are blessed to have SRO’s in the high schools and middle school; however, there is not one single SRO in the elementary schools. They deserve to be protected as well and asked the Board to solve this
problem by funding SRO’s in the elementary schools. They need to take the lead before something happens in Montgomery County.

Ted Veggeberg provided the following presentation on solutions for gun violence in Montgomery County Schools:
9/11 happened once, and they fixed everything....There should’ve been one school shooting, and we should’ve fixed it. And I’m pissed!....It’s school safety. It’s not about gun laws right now. That’s another fight, another battle....Let’s fix the schools, and then you guys can battle it out....But, we need our children safe...That’s it. No other discussion....It’s simple, we can fix it.

Andrew Pollack
His daughter, Meadow Pollack, was killed at Marjory Stoneman Douglas High School on Feb 14, 2018

Problem and Possible Solutions

- **What is the Problem?**: How to protect Montgomery Co students from a heavily-armed, active shooter who is willing to die in the process of killing our children?

- **Our Goal**:
  1. Find the best solution to this problem
  2. Then, figure out how to fund it (not the other way around)

- Mont Co has made huge efforts, but still inadequate

- **Possible Solutions**
  1. Create a security force designed specifically for this task
  2. School Resource Officer (SRO) in every school
  3. Train and arm teachers
1. Create Custom-Designed Security Force

- **Solution:**
  - Team of 3-4 heavily-armed, well-equipped, superbly-trained, physically fit guards in every school capable of winning an intense firefight with a heavily-armed, suicidal, active shooter.
  - These are **not** School Resource Officers...think SWAT or Special Forces in full gear.
    - Not assigned any other tasks like traffic control, D.A.R.E., or community outreach
  - **DETERRENCE is the key!**
    - Not there to be friendly to students. Familiarity breeds contempt.
    - Perception of this security force is just as important as its actual abilities.
    - Defeating the attack before it occurs by convincing would-be shooters their plan is doomed to fail.
  - Could be government (Mont Co Sheriff) or private (e.g. Chester Co, NC)

- **Pros:**
  - Only solution of the three *guaranteed to work*, the other two are half measures

- **Cons:**
  - Expensive
  - Will change the climate in our schools
  - If implemented by Mont Co Sheriff's office, could damage positive perceptions of Deputies
  - If private, need to address legal issues and coordinate training with Mont Co Sheriff

2. School Resource Officers

- **Solution:**
  - Put (1) SRO in every school
  - Filled by full-time Montgomery Co Sheriff Deputies or retired law enforcement

- **Pros:**
  - Less expensive
  - Leverage existing organizations, infrastructure and training

- **Cons:**
  - Not nearly as effective as custom-designed security force
    - Inferior numbers, equipment, and training
    - Distracted by other tasks like traffic control, D.A.R.E., etc.
  - *Significantly less deterrence* if focus remains on cultivating positive image of law enforcement.
  - Retired law enforcement officers are not physically capable of carrying out this task and will not contribute to deterrence
3. Train and Arm Teachers

- Train and arm x% of school teachers/faculty to supplement the SROs currently in schools

- **Pros:**
  - Inexpensive: requires no additional personnel, only purchase of weapons and training

- **Cons:**
  - *Lots* of training would be required!!

- **Assessment:**
  - Very unlikely to defeat a highly motivated, heavily-armed active shooter
  - *This is a bad idea!* Better than doing nothing, but still not good
  - Teaching is already a full-time job
    - Adding security duties to an overloaded schedule detracts teachers from their primary duty
  - Regardless of how much training is conducted, teachers still may not be up to the physical and mental rigors of armed combat

---

Summary

- **Option 1 (Security Force) is by far the best solution!**

- **Only 2 arguments against:**
  1. Not enough money
  2. Change of climate in our schools is not worth added security

- **Cost:**
  - $2-3 million/yr = only $20-30 per resident annually
  - Mitigate with grants from NRA School Shield Program
  - Cannot fund within current budget...must increase revenue
  - **PUT IT TO REFERENDUM!!!**
Glen Chilcote supports the MCPS budget and the 1.5% cost of living increase proposed for teachers. He and his wife are both music teachers in Montgomery County. They turned down teaching positions in Maryland with more pay to teach in Montgomery County where the cost of living was lower. However, the increase in salary has not kept up with the cost of living. Fortunately he won the McGlothlin Award for teaching excellence and he was able to pay off his student debt. However most teachers still have student debt to pay off and rely on cost of living increases.

Annie Chilcote stated she is the 5th music teacher within a short timeframe at Auburn Elementary School because of the salary. She believes children need consistency, and providing salary increases and adjustments will help retain teachers. Ms. Chilcote believes Montgomery County is a placeholder for teachers to get experience and then leave for higher compensation.

Kelly Pleasant stated she has been a teacher for 20 years and Montgomery County needs to retain and recruit teachers in Montgomery County. There are more needs than money and all the School Board’s budget requests are valid. She stated that they can blame the State for lack of school funding and the economic impact, but Montgomery County is vibrant and growing. Ms. Pleasant asked the Board to consider advertising a 4 cent increase in real estate taxes in order to determine if citizens support or oppose a tax increase. A 4 cent tax increase on a $200,000 home will only be $120 increase per year.

Robert Jones addressed his concerns with the Mountain Valley Pipeline. Mr. Jones stated it is up to the Department of Environmental Quality to inspect the work performed during the pipeline construction and believes this will not happen. He reported during the most recent DEQ meeting in Richmond regarding the pipeline there were approximately 40 marked police vehicles, numerous unmarked police vehicles and approximately 50 police officers in the meeting room. Mr. Jones believes there will be numerous problems during the pipeline construction in Montgomery County, including violation of ordinances and increase in crime.

Joseph Rogers supports education funding. Mr. Rogers stated that Montgomery County lacks the educational resources to provide the needed workforce in the area. It is his understanding that Wolverine went out of the area to fill middle management jobs. He sees this as a sign there needs to be an increase in educational funding. You can’t grow education without investments.

Margret Rosten spoke in support of fully funding the School Board’s budget. She supports advertising an increase in the real estate tax rate as the County will need more revenue to offset the negative impact from the pipeline. The County will need to increase law enforcement to deal with increased traffic, sex crimes, bar brawls, and the thousands of workers infiltrating the area during the pipeline construction. There will be a need for more E-911 Dispatchers, emergency responders, and additional emergency equipment/vehicles.

Lynda Majors urged the Board to hold another meeting regarding the Mountain Valley Pipeline where there can be a question/answer session. Citizens need to know that the county cares and will listen to their concerns and get answers.
Jeff Richardson provided additional input to Ted Veggeberg’s presentation on solutions to gun violence in Montgomery County. Mr. Richardson stated a price tag cannot be placed on the students. He believes the citizens will pay more taxes in order to provide additional School Resource Officers in the schools. He urged the Board to start a conversation regarding school safety and SRO’s.

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

CONSENT AGENDA

On a motion by Sara R. Bohn, seconded by Mary W. Biggs and carried unanimously, the Consent Agenda dated February 26, 2018 was approved. The vote was as follows:

AYE  NAY
Mary W. Biggs  None
Sara R. Bohn
April N. DeMotts
Steve R. Fijalkowski
M. Todd King
Darrell O. Sheppard
Christopher A. Tuck

Approval of Minutes

On a motion by Sara R. Bohn, seconded by Mary W. Biggs and carried unanimously, the minutes dated September 25, 2017 were approved.

Appropriations

A-FY-18-60
APPROPRIATIONS FOR
FEBRUARY 26, 2018

On a motion by Sara R. Bohn, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia does hereby budget and appropriate $118,766 to the General Fund and $623,012 to the School Operating Fund for the fiscal year ending June 30, 2018, as shown on the following chart:
<table>
<thead>
<tr>
<th>Requesting Department</th>
<th>Description</th>
<th>Amount</th>
<th>Category</th>
<th>Action/Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emergency Services</td>
<td>Homeland Security Grant</td>
<td>$70,000</td>
<td>Grant Revenue</td>
<td>Mobile Tower Trailer for Radio Cache The County was awarded a grant for $70,000 as Homeland Security Grant that passed through the Virginia Department of Emergency Management. The funds will be used to cover a portion of a mobile tower trailer for the radio cache with a cost of $125,583. The remaining cost of the equipment will be provided from a grant previously appropriated. No local match is required.</td>
</tr>
<tr>
<td>Sheriff</td>
<td>Byrne Justice Grant</td>
<td>$48,766</td>
<td>Grant Revenue</td>
<td>Law enforcement equipment The Sheriff’s office was awarded a Byrne Justice Grant that will be used to purchase law enforcement equipment. No local match is required.</td>
</tr>
<tr>
<td>School Board</td>
<td>Supplemental Appropriation of Unbudgeted Revenue</td>
<td>$623,012</td>
<td>Universal Service Discounts, Donations, and Grants</td>
<td>Instruction and Administration, Health and Attendance School Board Request.</td>
</tr>
</tbody>
</table>
Appointments

R-FY-18-106
REGIONAL LOCAL EMERGENCY PLANNING COMMITTEE
TOWN OF BLACKSBURG REPRESENTATIVE

On a motion by Sara R. Bohn, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby recommends that the Virginia Emergency Response Council appoint the following individual to the Regional Local Emergency Planning Committee (LEPC):

Jerry R. Ford, Jr.
Blacksburg Town Council
807 Petra Pass
Blacksburg, VA 24060
(h) 580-7832
(w) 562-6817
jford@blacksburg.gov

Said appointment fills the vacancy left by Michael Sutphin.

NEW BUSINESS

ORD-FY-18-08
AN ORDINANCE TEMPORARILY CHANGING THE E-3 PRECINCT POLLING PLACE FROM SQUIRES STUDENT CENTER LOCATED AT 290 COLLEGE AVENUE BLACKSBURG VIRGINIA TO THE GRADUATE LIFE CENTER LOCATED AT 155 OTEY STREET BLACKSBURG VIRGINIA FOR THE NOVEMBER 2018 GENERAL ELECTION ONLY

On a motion by Sara R. Bohn, seconded by Darrell O. Sheppard and carried unanimously,

BE IT ORDAINED, By the Board of Supervisors of the County of Montgomery, Virginia, that due to renovation work scheduled for a portion of the Virginia Tech Squires Center for 2018, the E-3 Precinct Polling Place located at the Squires Student Center, 290 College Avenue, in Blacksburg, Virginia, shall be temporarily moved to the Graduate Life Center located at 155 Otey Street, Blacksburg, Virginia, for the November 2018 General Election Only. The E-3 Precinct polling place shall return to the Squires Student Center located at 290 College Avenue for the 2019 Elections.
The vote on the foregoing ordinance was as follows:

<table>
<thead>
<tr>
<th>AYE</th>
<th>NAY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary W. Biggs</td>
<td>None</td>
</tr>
<tr>
<td>Sara R. Bohn</td>
<td></td>
</tr>
<tr>
<td>April N. DeMotts</td>
<td></td>
</tr>
<tr>
<td>Steve R. Fijalkowski</td>
<td></td>
</tr>
<tr>
<td>M. Todd King</td>
<td></td>
</tr>
<tr>
<td>Darrell O. Sheppard</td>
<td></td>
</tr>
<tr>
<td>Christopher A. Tuck</td>
<td></td>
</tr>
</tbody>
</table>

R-FY-18-107
RESOLUTION APPROVING THE SUBLEASE AGREEMENT
BY AND BETWEEN SISSON AND RYAN QUARRY, LLC,
THE COUNTY OF MONTGOMERY, AND
SSC LIMITED LIABILITY CORPORATION
FOR THE WAYSIDE SOLID WASTE CONSOLIDATED COLLECTION SITE

On a motion by Sara R. Bohn, seconded by M. Todd King and carried unanimously,

    WHEREAS, Sisson and Ryan Quarry, LLC currently lease a 73.48 acre parcel from SSC Limited Liability Company, of which the County of Montgomery currently subleases an approximately 0.60 acre portion as the premises for the Wayside Solid Waste Consolidated Collection Site on Wayside Drive in the Shawsville Magisterial District, in the County of Montgomery, Virginia; and

    WHEREAS, Sisson and Ryan Quarry, LLC, SSC Limited Liability Company, and the County of Montgomery, Virginia are interested in entering into a new Sublease Agreement whereby the County continues to use the premises for the Wayside Solid Waste Consolidated Collection Site for an additional five years with an additional five year renewal.

    NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby approves the attached Sublease Agreement by and between Sisson and Ryan Quarry, LLC, the County of Montgomery, Virginia, and SSC Limited Liability Company dated February 15, 2018; and

    BE IT FURTHER RESOLVED, By the Board of Supervisors that F. Craig Meadows, County Administrator, is hereby authorized to execute the Sublease Agreement on behalf of the County of Montgomery.
The vote on the foregoing resolution was as follows:

**AYE**
Mary W. Biggs  
Sara R. Bohn  
April N. DeMotts  
Steve R. Fijalkowski  
M. Todd King  
Darrell O. Sheppard  
Christopher A. Tuck

**NAY**
None

---

**SUBLEASE FOR WAYSIDE SOLID WASTE COLLECTION SITE**

THIS SUBLEASE AGREEMENT, made this 15th day of February, 2018, by and between, **SISSON & RYAN, QUARRY, LLC** (Sublessor, hereinafter referred to as “Sisson and Ryan”), the **COUNTY OF MONTGOMERY, VIRGINIA**, Sublessee, hereinafter referred to as “the County,” and **SSC LIMITED LIABILITY COMPANY** (“Lessor”).

**W I T N E S E T H:**

WHEREAS, Lessor is the sole owner of the property located on Wayside Drive in the Shawsville Magisterial District of the County of Montgomery, Virginia being more particularly described as follows (“the Premises”):

All of that certain parcel containing 73.48 acres, more or less, as shown on the plat entitled “Radford Limestone Company, Inc.”, dated October 13, 1977 by Draper-Aden Associates, Certified Land Surveyors, which said plat is recorded in the Office of the Clerk of the Circuit Court of Montgomery County, Virginia in Plat Book 9, page 26. Tax Map Number 082-A-81; Parcel ID: 025015

WHEREAS, Sisson and Ryan currently leases the Premises from Lessor to operate a Quarry; and

WHEREAS, the County currently leases an approximately 0.60 acre portion of the Premises as the Wayside Solid Waste Consolidated Collection site (“Subleased Premises”) shown more specifically on Exhibit A which is attached and made a part of this Sublease Agreement and desires to continue to lease the Subleased Premises pursuant to the terms and conditions of this Sublease for the purpose of conducting the governmental function of operating a solid waste consolidated collection site; and

WHEREAS, Lessor has consented to the sublease of the Subleased Premises to the County pursuant to the terms and conditions of this Sublease for the purpose of the County continuing to conduct a solid waste consolidated collection site that serves the Shawsville/Elliston Communities; and

---
WHEREAS, Sisson and Ryan has agreed to sublease the Subleased Premises to the County in order for the County to continue to operate a solid waste consolidated collection site.

NOW THEREFORE, in consideration of the mutual covenants contained herein the parties hereby agree as follows:

1. DESCRIPTION OF PREMISES.
   Lessor agrees to lease and the County agrees to rent the Subleased Premises described above.

2. TERM OF LEASE.
   The County agrees to lease the above described Subleased Premises for an initial period of five (5) years commencing on the 1st day of April, 2018. At the end of such five (5) year period the Sublease shall be renewed for another five (5) year period upon the same terms and conditions unless ninety (90) days prior to the end of such initial five (5) year period, either of the parties deliver to the other party by certified mail a written notice of their intention not to renew this Sublease.

3. RENT AND UTILITIES.
   The County agrees to pay to Sisson and Ryan the sum of $2300.00 per year for the Sublease of the Subleased Premises with the first annual payment to be due and payable upon execution of this Sublease with each succeeding annual payment due one year later respectively. During the term of the Sublease, the County shall provide and pay for all utilities including but not limited to electricity, water and sewer charges upon the Subleased Premises. The rental set forth above shall be increased annually at a rate of two and one-half percent (2.5%).

4. REAL ESTATE TAXES.
   During the term of this Sublease, Sisson and Ryan shall pay real estate taxes and real estate assessments imposed on the described Subleased Premises by the State, County or other lawful governmental authority.

5. USE OF PREMISES.
   The parties expressly agree that this Sublease is executed in order that the County may conduct the governmental function of operating a solid waste consolidated collection site upon the Subleased Premises and that the Subleased Premises shall not be put to any other use not consistent with that use without the prior written consent of Lessor and Sisson and Ryan. The County may display on the Subleased Premises a sign identifying the solid waste consolidated collection site in compliance with the County sign ordinance.

6. MAINTENANCE.
   The County agrees that during the term of this Sublease, the County shall maintain the Subleased Premises in a clean and safe manner. The County shall comply with any and all obligations imposed upon the County by the laws of the Commonwealth of Virginia regarding maintenance and care of the Subleased Premises. The County shall
be responsible for maintaining the fence around the Subleased Premises and keeping
clear of any trash the ingress/egress access to the Subleased Premises.

7. INSURANCE.
The County enjoys sovereign immunity when conducting a governmental function such
as the collection and disposal of solid waste. The County shall maintain at the County’s
expense, public liability insurance coverage on the Subleased Premises and shall obtain
a Certificate of Insurance naming Lessor and Sisson and Ryan as additional insureds
providing coverage for both the County, Lessor and Sisson and Ryan for claims for
personal injury and damage to property arising out of the County’s use of the Subleased
Premises.

8. ASSIGNMENT AND SUBLETTING.
This Sublease shall not be sold, assigned or in any manner transferred or encumbered
by the County nor shall the Subleased Premises be sublet without Lessor’s and Sisson
and Ryan’s prior written consent.

9. SISSON AND RYAN REPRESENTATIONS AND WARRANTIES.
Sisson and Ryan represents and warrants to County that to the best of its knowledge:

(a) There is no pending or threatened condemnation action or agreement in lieu
which will or may affect the Subleased Premises in any respect.

(b) There is no action, suit or proceeding pending or threatened against or affecting
the Subleased Premises.

(c) Sisson and Ryan has no knowledge of any fact, action or proceeding whether
actual, pending or threatened which could result in the modification or
termination of the present zoning classification of the Subleased Premises or
the termination of full, free and adequate access to and from the Subleased
Premises and the public highway and roads.

(d) Sisson and Ryan has not received any actual or constructive notice of any lien
for environmental cleanup costs; Sisson and Ryan further has not received
actual or constructive notice of any governmental cleanup or that any other
response action are contemplated, proposed or initiated on the Subleased
Premises.

(e) Lessor’s and Sisson and Ryan’s title to the Premises is not subject to any
restrictive covenants, liens, encumbrances, mortgages, easements, restrictions
or other defects.

(f) No existing restrictions, building and zoning ordinances or other laws or
requirements of any governmental authority prevent the use of the Subleased
Premises for the purpose set forth in paragraph five (5) of this Sublease.
(g) No joinder or approval of another person is required with respect to Lessor’s or Sisson and Ryan’s right and authority to enter in this Sublease.

Sisson and Ryan hereby acknowledges that County is relying upon all of the foregoing representations and warranties in executing this Sublease and that matters so represented and warranted are material ones and Sisson and Ryan accordingly agree that any misrepresentation or breach of such warranty will be reason for County to terminate this Sublease.

10. BREACH.
If Sisson and Ryan or the County commit a material breach of this Sublease or fails to a substantial extent to comply with any laws written which Sisson and Ryan or County must comply and which materially affect County’s or Sisson and Ryan’s health and safety, the non-breaching party may give written notice to the breaching party identifying the acts and conditions on the Subleased Premises concerning the breaching party’s breach and stating that this Sublease will terminate upon a specific date (30 days or more) unless the breaching party remedies the breach within twenty-one (21) days. If the breaching party remedies the breach within that twenty-one (21) day period, this Sublease will not be subject to termination by the non-breaching party.

11. SUBORDINATION AND NON-DISTURBANCE AGREEMENT.
The rights of the County under this Lease shall be subject to and subordinate to the lien of any mortgage or deed of trust now on the Premises or on the lands of which the Subleased Premises are a part of and to all advances or extensions thereof. Notwithstanding the foregoing, the foregoing subordination is expressly conditioned upon Lessor and/or Sisson and Ryan obtaining from such Mortgagee or Trustee and delivers to County a non-disturbance agreement in a form reasonably satisfactory to the County.

12. NOTICE.
Wherever under this Lease Agreement a provision is made for notice of any kind, it shall be deemed sufficient notice and service thereof if such notice is mailed by first class to Lessor, Sisson and Ryan or the County at the following address:

LESSOR: SSC Limited Liability Company
M. J. O’Brien, Jr., Manager
P.O. Box 1620
Dublin, VA 24084

SISSON & RYAN, QUARRY, LLC: Sisson & Ryan, Quarry, LLC
M. J. O’Brien, Jr., Manager
P.O. Box 1620
Dublin, VA 24084

Minutes, February 26, 2018
Page 37 of 44
FY-18-108
RESOLUTION AUTHORIZING THE COUNTY PURCHASE OF A USED MOBILE TOWER TRAILER FOR THE COUNTY RADIO CACHE

On a motion by Sara R. Bohn, seconded by Mary W. Biggs and carried unanimously,

WHEREAS, Squire Tech Solutions, LLC, has a used mobile tower trailer available for $125,583 that the County can use for the County radio cache; and

WHEREAS, The County Procurement Policy requires Board of Supervisors approval before the County can purchase used equipment that exceeds $50,000; and

WHEREAS, The County Emergency Services Coordinator recommends that the County purchase the used mobile tower trailer from Squire Tech Solutions, LLC, and that the County use grant money that is available for the purchase; and

WHEREAS, Based on the County Emergency Services Coordinator’s recommendation, the Board of Supervisors approves of the County purchasing the used mobile tower trailer from Squire Tech Solutions, LLC for the purchase price of $125,583.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby approves of the County purchasing the used mobile tower trailer from Squire Tech Solutions, LLC for the purchase price of $125,583 for the County’s radio cache.

The vote on the foregoing resolution was as follows:

AYE
Mary W. Biggs
Sara R. Bohn
April N. DeMotts
Steve R. Fijalkowski
M. Todd King
Darrell O. Sheppard
Christopher A. Tuck

NAY
None
On a motion by Mary W. Biggs seconded by Sara R. Bohn and carried unanimously,

BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia does hereby budget and appropriate $51,300 to the General Fund for the fiscal year ending June 30, 2018, as follows:

Source: Designated Fund Balance – EDA Reserve
Use: Economic Development Authority

This resolution appropriates funds from the Economic Development Reserve to provide funds for the EDA to replace the HVAC control system at the Technology Manufacturing Building, and to procure engineering services for Falling Branch Corporate Park storm water pond repairs required to comply with state regulations.

The vote on the foregoing resolution was as follows:

<table>
<thead>
<tr>
<th>AYE</th>
<th>NAY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary W. Biggs</td>
<td>None</td>
</tr>
<tr>
<td>Sara R. Bohn</td>
<td></td>
</tr>
<tr>
<td>April N. DeMotts</td>
<td></td>
</tr>
<tr>
<td>Steve R. Fijalkowski</td>
<td></td>
</tr>
<tr>
<td>M. Todd King</td>
<td></td>
</tr>
<tr>
<td>Darrell O. Sheppard</td>
<td></td>
</tr>
<tr>
<td>Christopher A. Tuck</td>
<td></td>
</tr>
</tbody>
</table>

On a motion by April N. DeMotts, seconded by Sara R. Bohn and carried unanimously,

WHEREAS, Multiple Sclerosis (MS) is a chronic, often disabling disease of the central nervous system that affects approximately 400,000 people in the United States; and

WHEREAS, It typically strikes young adults in the prime of life – in their 20’s to 40’s, and women are more likely to have multiple sclerosis by about 3:1, and symptoms can begin as simply as tingling and progress to near paralysis; and
WHEREAS, March of 2018 is Multiple Sclerosis Education and Awareness Month—it is important for better education and awareness of multiple sclerosis so that its victims can lead more productive and satisfying lives— to benefit themselves, their caregivers and families, and the overall community; and

WHEREAS, Multiple sclerosis is a disease that not only affects the person with the condition, but also greatly impacts family, friends, and the community; and

WHEREAS, The exact cause of multiple sclerosis is still unknown, and there is no known cure; and

WHEREAS, The symptoms of multiple sclerosis may be mild such as numbness in the limbs, or severe, such as paralysis or loss of vision; and

WHEREAS, Every hour of every day, someone is newly diagnosed with multiple sclerosis; and

WHEREAS, The Multiple Sclerosis Alliance of Virginia provides programs and services for anyone in Virginia whose life has been affected by MS.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors does hereby recognize the month of March 2018 as Multiple Sclerosis Education and Awareness Month and call this observance to the attention of all citizens in Montgomery County.

The vote on the foregoing resolution was as follows:

AYE          NAY
Mary W. Biggs None
Sara R. Bohn
April N. DeMotts
Steve R. Fijalkowski
M. Todd King
Darrell O. Sheppard
Christopher A. Tuck
RESOLUTION OF RECOGNITION

VIRGINIA FIRE CHIEF OF THE YEAR

WILLIAM “BILLY” HANKS

On a motion by M. Todd King, seconded by Mary W. Biggs and carried unanimously,

  WHEREAS, William “Billy” Hanks joined the Christiansburg Volunteer Fire Department in September of 1981 and has served as an Engineer Training Officer, 2nd Lieutenant, and Chief; and

  WHEREAS, Billy Hanks was elected Fire Chief in 2009 and appointed by the Town of Christiansburg as Fire Chief/Fire Marshal and remains in that position today; and

  WHEREAS, Since becoming Fire Chief, Billy Hanks has made numerous changes within the department to ensure greater service to the community; established an on-call officer schedule to provide an officer answering each call which provides a great overview and assessment of the call; and

  WHEREAS, Chief Hanks was a founding member of the New River Valley Emergency Communication Regional Authority Joint Advisory Committee, and currently serves as the Town of Christiansburg representative to the Authority; and

  WHEREAS, Chief Hanks has 37 years of service with the Christiansburg Fire Department and routinely answers calls with the department on a day-to-day basis while juggling the administrative side of the fire service; and

  WHEREAS, Chief Hanks is the vice chair of the Montgomery County Fire and Rescue Commission, an integral part of the emergency services of Montgomery County; and

  WHEREAS, Chief Hanks is highly regarded and respected by his colleagues throughout the State, Montgomery County, and within the Town of Christiansburg; and

  WHEREAS, Any paid or volunteer fire chief that exhibits leadership, professional development, integrity, along with superior service to the public and a high level of contributions to the Fire Service as a whole, is eligible to be awarded Virginia Fire Chief of the Year; and

  WHEREAS, The Virginia Department of Fire Programs has named Chief Billy Hanks 2017’s Virginia Fire Chief of the year.

  NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County wishes to acknowledge its appreciation for Chief Hanks’ dedication and service to the citizens of Montgomery County and congratulate him on receiving the prestigious award of Fire Chief of the Year by the Virginia Department of Fire Programs.
BE IT FURTHER RESOLVED, That the original of this resolution be presented to Chief Billy Hanks as a testimonial of the high esteem and appreciation in which he is regarded by the members of the Board of Supervisors and that a copy be made a part of the official minutes of Montgomery County.

The vote on the foregoing resolution was as follows:

<table>
<thead>
<tr>
<th>AYE</th>
<th>NAY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary W. Biggs</td>
<td>None</td>
</tr>
<tr>
<td>Sara R. Bohn</td>
<td></td>
</tr>
<tr>
<td>April N. DeMotts</td>
<td></td>
</tr>
<tr>
<td>Steve R. Fijalkowski</td>
<td></td>
</tr>
<tr>
<td>M. Todd King</td>
<td></td>
</tr>
<tr>
<td>Darrell O. Sheppard</td>
<td></td>
</tr>
<tr>
<td>Christopher A. Tuck</td>
<td></td>
</tr>
</tbody>
</table>

**Extend the Meeting**

On a motion by Mary W. Biggs, seconded by Sara R. Bohn and carried unanimously, the Board extended the meeting beyond 11:30 p.m.

The vote on the foregoing motion was as follows:

<table>
<thead>
<tr>
<th>AYE</th>
<th>NAY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary W. Biggs</td>
<td>None</td>
</tr>
<tr>
<td>Sara R. Bohn</td>
<td></td>
</tr>
<tr>
<td>April N. DeMotts</td>
<td></td>
</tr>
<tr>
<td>Steve R. Fijalkowski</td>
<td></td>
</tr>
<tr>
<td>M. Todd King</td>
<td></td>
</tr>
<tr>
<td>Darrell O. Sheppard</td>
<td></td>
</tr>
<tr>
<td>Christopher A. Tuck</td>
<td></td>
</tr>
</tbody>
</table>

**COUNTY ADMINISTRATOR’S REPORT**

The County Administrator provided an update on the new Riner Fire Department building. The final building design should be completed soon and the RFP for construction be posted by mid-April.

**BOARD MEMBERS REPORTS**

*Supervisor Biggs* thanked all the teachers who attended the meeting and stayed late. She knows they are passionate about their students and hopes the County can do something for the school and county employees. She stated she is still concerned about school security.
Mountain Valley Pipeline – Supervisor Biggs stated the Board needs to keep an open dialogue regarding the Mountain Valley Pipeline.

Town of Blacksburg’s February 27th Meeting – Supervisor Biggs asked the Chair and Vice-Chair what they planned to present at the Town of Blacksburg’s meeting on February 27th. The Chair reported they are planning to address volunteers, budget issues for the Schools and County, county and state revenue, the issues with decrease in county sales tax revenue and increase in the state sales tax revenue, environmental issues including the Mountain Valley Pipeline.

Supervisor Bohn stated she also believes school security is important. She has received numerous emails from teachers and citizens in support raises for teachers. Supervisor Bohn stated she supports raises for both school and county employees.

Mountain Valley Pipeline – Supervisor Bohn asked if the County could hold another meeting, in a different format, regarding the Mountain Valley Pipeline as requested by concerned citizens.

Christiansburg High School Wrestling Team State Champions – Supervisor Bohn reported that the CHS Wrestling Team has won 17 straight State Championships. She asked if the County had a policy on recognizing sports teams.

Supervisor Sheppard reported at the last Economic Development Commission meeting a representative from New River Community College reported there were 363 applicants to the ACCE Program, with 160 applicants from Christiansburg High School.

Supervisor King thanked the staff for all they do. Supervisor King stated he understands the need for raises for school employees but they cannot justify blaming the Board of Supervisors for not receiving raises. The Board of Supervisors provides additional funding beyond the budget request every year to the School Board and it is up to the School Board on how they allocate those dollars. The Board of Supervisors provides over $100 million out of the $189 million budget to the school system, so you can’t say the County does not make the schools a priority.

Supervisor Fijalkowski reported he has received numerous emails from teachers urging the Board of Supervisors to vote for their pay raise. He pointed out that the Board of Supervisors does not decide on raises for the teachers, that this decision is made by the School Board.

Mountain Valley Charitable Foundation (MVCF) – Supervisor Fijalkowski provided an update on what MVCF provides to the community. Mountain Valley Charitable Foundation's vision is to provide opportunity and empower the community for the eastern part of Montgomery County. In 2017 alone, the Foundation awarded six $1,000 scholarships for Eastern Montgomery County High School seniors and $4,500 in community grants, and expect to award similar amounts in 2018.

In 2011, the Foundation acquired the Old Elliston Fire House for a new permanent home for the Shawsville Lay Ministerial Association's Food Pantry that serves more than 150 local families. The Old Elliston Fire House also provides renovated space for a Thrift Store operated by the
Mountain Valley Charitable Foundation. All proceeds stay local, and supports the Foundation’s programs in the community. MVCF also operates the Meadowbrook Community Center and Wellness Center.

Last year, the Foundation assumed responsibility for the upkeep and management of the Shawsville Middle School athletic fields, now called Old Town Fields. This facility is used by middle school students and for recreation by the community. MVCF has ongoing fundraisers to help with the expense of mowing, insurance and utilities. Supervisor Fijalkowski stated that there are some concerns with these expenses and he would like to have some discussion in the near future, after the budget season.

**Supervisor Tuck** reported that he requested a local firm, Sands Anderson, to submit a proposal for collection of delinquent property taxes in Montgomery County. He distributed a letter and proposal received from Sands Anderson. Sands Anderson does not require any upfront expenditures or charge any fees for their services. Supervisor Tuck asked fellow Board members for consensus to send a letter to the Treasurer, requesting him to look over the proposal from Sands Anderson and consider using them for collection of delinquent property taxes. Supervisor Tuck pointed out it has been 11 years since the County held a tax sale.

By Board consensus they requested the proposal submitted by Sands Anderson be forwarded to the Treasurer asking him to review the proposal and consider using Sands Anderson for collection of delinquent taxes and delinquent tax sale.

**ADJOURNMENT**

The Chair declared the meeting adjourned to Thursday, March 1, 2018 at 6:00 p.m. The meeting adjourned at 11:45 p.m.

____________________________  ATTEST:______________________________
Christopher A. Tuck         F. Craig Meadows
Chair                       County Administrator