AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 14TH DAY OF JULY, 2014 AT 6:30 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT: William H. Brown -Chair
Gary D. Creed -Supervisors
Matthew R. Gabriele
M. Todd King
Annette S. Perkins
Christopher A. Tuck
F. Craig Meadows -County Administrator
L. Carol Edmonds -Deputy County Administrator
Martin M. McMahon -County Attorney
Ruth Richey -Public Information Officer
Vickie L. Swinney -Secretary, Board of Supervisors

ABSENT: Mary W. Biggs -Vice Chair

CALL TO ORDER

The Chair called the meeting to order.

INTO CLOSED MEETING

On a motion by Christopher A. Tuck, seconded by Annette S. Perkins 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. Board of Zoning Appeals (BZA)
2. Montgomery Tourism Development Council
3. NRV Community Service Board
4. Virginia Tech/Montgomery Regional Airport Authority
(3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

1. Old Blacksburg Middle School Property

The vote on the forgoing motion was as follows:

<table>
<thead>
<tr>
<th>AYE</th>
<th>NAY</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gary D. Creed</td>
<td>None</td>
<td>Mary W. Biggs</td>
</tr>
<tr>
<td>M. Todd King</td>
<td></td>
<td></td>
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<tr>
<td>Annette S. Perkins</td>
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<tr>
<td>Christopher A. Tuck</td>
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<tr>
<td>Matthew R. Gabriele</td>
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<td></td>
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<tr>
<td>William H. Brown</td>
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</tbody>
</table>

OUT OF CLOSED MEETING

On a motion by Christopher A. Tuck, seconded by Matthew R. Gabriele 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>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>M. Todd King</td>
<td>None</td>
<td>Mary W. Biggs</td>
</tr>
<tr>
<td>Annette S. Perkins</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher A. Tuck</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matthew R. Gabriele</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gary D. Creed</td>
<td></td>
<td></td>
</tr>
<tr>
<td>William H. Brown</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

CERTIFICATION OF CLOSED MEETING

On a motion by Matthew R. Gabriele, seconded by M. Todd King 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
Annette S. Perkins
Christopher A. Tuck
Matthew R. Gabriele
Gary D. Creed
M. Todd King
William H. Brown

NAYS
None

ABSENT DURING VOTE
Mary W. Biggs

ABSENT DURING MEETING
Mary W. Biggs

INVOCATION

A moment of silence was led by the Chair.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

DELEGATION

Virginia Department of Transportation
David Clarke, VDOT Residency Administrator, updated the Board on road issues/projects in Montgomery County. Mr. Clarke reported that VDOT has been working on general maintenance in the County, such as road patching, brush cutting, and grading/dirt control on gravel roads. He provided an update on the following projects:
- Park and Ride Lot: VDOT is working on the temporary lot for the relocation of the Park and Ride. The new lot is at the corner of Roanoke Road and the 460 Bypass.
- North Fork Road (SR 603) project is underway. VDOT is in the process of preliminary clearing of brush, etc. This project is expected to take several years to complete.
- Blue Springs Road: A ½ mile section of this road will be paved under the Revenue Sharing Program. The paving project should start soon.
- Mt. Pleasant Road Bridge Replacement: The contract has been awarded with a completion date of May 2015.
- Lick Run Road Box Culvert and Bridge Replacement:

Supervisor Creed requested a daily traffic count be done on Craigs Mountain Road (SR 674). He also requested an update on the Mt. Pleasant Road project to be done with Revenue Sharing funds. Mr. Clarke replied that there is not an estimated beginning date for this project. He explained there were numerous road projects underway at the moment and not enough staff to start on any new ones on the list. Supervisor Creed stated there are a number of road projects that the Board approved to be reconstructed/upgraded with revenue sharing funding in limbo. He believes that the Board should not allocate any additional funding for revenue sharing until the backlog of projects can be completed. He does not understand why VDOT can’t finish projects in a timely manner.

Supervisor King requested an update on the flooding issue at the low-water bridge on Fairview Church Road. Mr. Clarke replied he will get VDOT staff to check for any blocked culverts.

The County Administrator expressed his appreciation to VDOT for meeting with county staff and Supervisor Biggs regarding issues with the National Forest Road.

PUBLIC ADDRESS

Paul Smeal spoke in support of the County’s Parks and Recreation Department. Mr. Smeal praised the Parks and Recreation Department who continues to provide wonderful programs to the citizens of the County. He also pointed out that there continues to be a need for gym space and athletic fields to help serve the youth athletic programs. Mr. Smeal supports any increase in funding for the Parks and Recreation Department.

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

On a motion by Annette S. Perkins, seconded by Matthew R. Gabriele and carried unanimously, the Consent Agenda dated July 14, 2014 was approved. The vote was as follows:

AYE NAY ABSENT
Christopher A. Tuck None Mary W. Biggs
Matthew R. Gabriele
Gary D. Creed
M. Todd King
Annette S. Perkins
William H. Brown

A-FY-15-02
FLOYD LIBRARY
FY 15 BUDGET APPROPRIATION

On a motion by Annette S. Perkins, seconded by Matthew R. Gabriele 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, 2015 for the function and in the amount as follows:

720 Floyd Library $63,509

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

Revenue Account
415211 Sale of Copies $ 5,000
416156 Floyd County Reimbursement $ 8,159
416157 Town of Floyd Contribution $ 3,000
416151 Fines and Fees $12,000
424409 State Library Grant $35,350
Total $63,509

Said resolution appropriates operating funds for the Floyd Library for FY 15.
A-FY-15-03
PARKS AND RECREATION
RECOVERED COSTS

On a motion by Annette S. Perkins, seconded by Matthew R. Gabriele 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, 2015 for the function and in the amount as follows:

700  Parks and Recreation  $3,410

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

<table>
<thead>
<tr>
<th>Revenue Account</th>
<th>Designated Fund Balance</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>451205</td>
<td></td>
<td>$3,410</td>
</tr>
</tbody>
</table>

Said resolution appropriates funds received from the sale of surplus property for use by the Parks and Recreation Department.

A-FY-15-04
VICTIM WITNESS GRANT
FY 15 GRANT FUNDING

On a motion by Annette S. Perkins, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, By the Montgomery County Board of Supervisors that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2015 for the function and in the amount as follows:

551  Victim Witness Grant  $140,985

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

<table>
<thead>
<tr>
<th>Revenue Account</th>
<th>Victim Witness Grant</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>25512-424401</td>
<td></td>
<td>$140,985</td>
</tr>
</tbody>
</table>

Said resolution appropriates the Victim Witness Grant funds for FY 15.
A-FY-15-05
REASSESSMENT
CARRYOVER FUNDING

On a motion by Annette S. Perkins, seconded by Matthew R. Gabriele 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, 2015, for the function and in the amount as follows:

153  Reassessment $24,531

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

Revenue Account
451205 Designated Fund Balance $24,531

Said resolution appropriates funds remaining at June 30, 2014 to cover the cost of the Reassessment.

A-FY-15-06
NEW RIVER VALLEY EMERGENCY COMMUNICATIONS REGIONAL AUTHORITY

On a motion by Annette S. Perkins, seconded by Matthew R. Gabriele 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, 2015, for the function and in the amount as follows:

110  NRV Emergency Communications Regional Authority $317,547

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

Revenue Account
419108  Recovered Costs $317,547

Said resolution appropriates funds necessary to cover the costs associated with the NRV Emergency Communications Regional Authority.
A-FY-15-07
COUNTY DESIGNATED FUNDS
YEAR-END CARRYOVER

On a motion by Annette S. Perkins, seconded by Matthew R. Gabriele 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, 2015 for the function and in the amount as follows:

| 110 | County Administration | $16,031 |
| 200 | Commonwealth Attorney  | $40,271 |
| 250 | Clerk of Court         | $603    |
| 320 | Sheriff –County Range  | $72,479 |
| 321 | Sheriff -Asset Forfeiture | $72,872 |
| 520 | RSVP                   | $17,191 |
| 700 | Parks and Recreation   | $10,936 |
| 710 | Library                | $44,147 |
| 720 | Floyd Library          | $34,034 |
| 800 | Planning and GIS       | $19,627 |
|     | Conservation Easements | $50,538 |
| 900 | Special Projects       | $21,635 |
|     | Total                  | $400,364 |

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

Revenue Account
451205  Designated Fund Balance $400,364

Said resolution re-appropriates FY 14 designated funds for donations, fundraising, scholarships, conservation easements, federal forfeited assets, VDOT revenue sharing funds, and other funds designated for specific purposes that were not expended by year-end.

A-FY-15-08
RE-APPROPRIATION OF
COUNTY ENCUMBRANCES

On a motion by Annette S. Perkins, seconded by Matthew R. Gabriele 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, 2015, for the function and in the amount as follows:

| 100 | Board of Supervisors   | $3,500 |
| 110 | County Administration  | 15,519 |
| 111 | Emergency Services Grants | 74,761 |
The source of funds for the foregoing appropriation is as follows:

<table>
<thead>
<tr>
<th>Revenue Account</th>
<th>Designated General Fund Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>451205</td>
<td>$947,549</td>
</tr>
</tbody>
</table>

Said resolution re-appropriates monies supporting the balances of outstanding purchase orders as of June 30, 2014.

### A-FY-15-09

#### RE-APPROPRIATION OF COUNTY CAPITAL PROJECTS ENCUMBRANCES

On a motion by Annette S. Perkins, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the County Capital Projects Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2015, for the function and in the amount as follows:

<table>
<thead>
<tr>
<th></th>
<th>Government Center</th>
<th>$</th>
<th>Public Safety Building</th>
<th>$3,283,941</th>
</tr>
</thead>
<tbody>
<tr>
<td>100</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>320</td>
<td></td>
<td></td>
<td>Fire and Rescue</td>
<td>$1,027,573</td>
</tr>
<tr>
<td>330</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>700</td>
<td>Parks and Recreation</td>
<td></td>
<td>$23,740</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td></td>
<td></td>
<td>$4,335,454</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Revenue Account</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>451205 Designated County Capital Projects Fund Balance</td>
<td>$4,335,454</td>
</tr>
</tbody>
</table>
Said resolution re-appropriates monies supporting purchase orders that are open in the County Capital Projects fund as of June 30, 2014.

**A-FY-15-10**

**RE-APPROPRIATION OF COUNTY CIP PROJECTS**

On a motion by Annette S. Perkins, seconded by Matthew R. Gabriele and carried unanimously, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the County Capital Projects Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2015, for the function and in the amount as follows:

<table>
<thead>
<tr>
<th>Project Code</th>
<th>Project Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>110</td>
<td>Government Center</td>
<td>$585,792</td>
</tr>
<tr>
<td></td>
<td>Courthouse Renovation</td>
<td>$111,975</td>
</tr>
<tr>
<td>142</td>
<td>Munis Document Management</td>
<td>$2,975</td>
</tr>
<tr>
<td>320</td>
<td>Public Safety Building</td>
<td>$1,728,775</td>
</tr>
<tr>
<td>400</td>
<td>Animal Control</td>
<td>$1,033,187</td>
</tr>
<tr>
<td></td>
<td>Elliston Bridge</td>
<td>$22,036</td>
</tr>
<tr>
<td></td>
<td>Consolidated Sites</td>
<td>$122,499</td>
</tr>
<tr>
<td>700</td>
<td>Motor Mile Park</td>
<td>$8,535</td>
</tr>
<tr>
<td></td>
<td>Park Revitalization</td>
<td>$59,379</td>
</tr>
<tr>
<td>800</td>
<td>GIS</td>
<td>$24,032</td>
</tr>
<tr>
<td></td>
<td>Topo Maps</td>
<td>$22,544</td>
</tr>
<tr>
<td>900</td>
<td>Future Projects</td>
<td>$2,000,000</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>$5,721,729</strong></td>
</tr>
</tbody>
</table>

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

**Revenue Accounts:**

<table>
<thead>
<tr>
<th>Account Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>451205</td>
<td>Designated County Capital Projects Fund</td>
<td>$5,721,729</td>
</tr>
</tbody>
</table>

Said resolution re-appropriates remaining account balances of CIP projects.

**A-FY-15-11**

**RE-APPROPRIATION OF SCHOOL CIP PROJECTS**

On a motion by Annette S. Perkins, seconded by Matthew R. Gabriele and carried unanimously, BE IT RESOLVED, That the School Capital Projects Fund was granted an appropriation in addition to the annual appropriation for fiscal year ending June 30, 2015 for the function and in the amount as follow:
600 Capital Projects Fund - Schools $19,615,234

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

Revenue Account
451204 Capital Projects Fund Balance $19,615,234

Said resolution re-appropriates remaining account balances of School CIP projects. These balances exclude encumbrances which will be re-appropriated through a second resolution.

A-FY-15-12
RE-APPROPRIATION OF FIRE AND RESCUE PROJECTS

On a motion by Annette S. Perkins, seconded by Matthew R. Gabriele 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, 2015, for the function and in the amount as follows:

330 Fire and Rescue $64,000

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

Revenue Account
451203 Designated Fund Balance $64,000

Said resolution appropriates funds remaining at year end for use by Fire and Rescue Departments in FY 15.

A-FY-15-13
RE-APPROPRIATION OF GRANTS

On a motion by Annette S. Perkins, seconded by Matthew R. Gabriele 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, 2015, for the function and in the amount as follows:

111 Emergency Services Grants $36,444
143 Customer Premises Equipment Grants $35,890
201 Domestic Violence Victim Fund $16,346
251 Record Preservation $340
Technology Trust Fund $25,046
Selective Traffic Enforcement

Alcohol $6,508
Occupant Protection $2,040
Speed $2,601
Speed – Shared with Roanoke County $2,248
DARE Program $1,726
Project Lifesaver $3,076
Asset Forfeiture Grant $1,847

Library Gates Grant $40,966
Floyd Library Gates Grant $12,602
Public Safety Answering Point $78,143
Technical Assistance Grant $176
Huckleberry Trail VDOT Grant – Christiansburg $578,000

Total $843,999

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

Revenue:
02111-424401 FRAQ State Grants $29,730
21111 434401 RADIO Federal Grants $6,714
21432-424401 VITA State Grants $35,890
02201-424401 Domestic Violence Victim Fund $16,346
22511-424401 Record Preservation $340
02251 423100 Technology Trust $25,046
23212 424401 Selective Enforcement $13,397
28016 424401 PSAP State Grant $78,143
28016 424402 TAG Federal Grant $176
29113HT 434401 Huckleberry Trail $578,000
02-451205 Designated Fund Balance $60,217

Total $843,999

Said resolution re-appropriates available account balances of grants as of June 30, 2014.

R-FY-15-01
LINE OF DUTY RESERVE FUND

On a motion by Annette S. Perkins, seconded by Matthew R. Gabriele and carried unanimously,

WHEREAS, The state previously covered the cost of line of duty benefits; and

WHEREAS, The state decided it would now be the responsibility of the locality to pay for these expenses starting in fiscal year 2012; and

WHEREAS, The Board of Supervisors established a Line of Duty Reserve in FY 12; and
WHEREAS, $55,330 in additional dollars can be added to the fund from the FY 14 line of duty balance;

NOW THEREFORE BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Line of Duty Reserve Fund be increased by $55,330 to pay for future line of duty program costs for a total balance of $96,923.

R-FY-15-02
APPOINTMENT
PARKS AND RECREATION COMMISSION
HOWARD E. EAVES, SR.

On a motion by Annette S. Perkins, seconded by Matthew R. Gabriele and carried unanimously, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints Howard E. Eaves, Sr., who resides in District E, to the Parks and Recreation Commission effective July 15, 2014 and expiring July 14, 2017.

R-FY-15-03
APPOINTMENT
PLANNING COMMISSION
STEPHEN HOWARD


R-FY-15-04
APPOINTMENT
PLANNING COMMISSION
ROBERT K. MILLER

NEW BUSINESS

R-FY-15-05
RESOLUTION OF COMMEMORATION-
JOEL A. DONAHUE

On a motion by Christopher A. Tuck, seconded by Gary D. Creed and carried unanimously,

WHEREAS, The recent death of Joel A. Donahue has touched and saddened all those who knew him; and

WHEREAS, Joel A. Donahue was a professional engineer for 39 years, and lived and worked in Montgomery County for the past 22 years; and

WHEREAS, Joel A. Donahue served as a member of the Adjustment and Appeals Board from June 2007 to June 2014; and

WHEREAS, Joel A. Donahue served on the Montgomery County Planning Commission from June 2010 to June 2014.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia does hereby express its deepest condolences and heartfelt sympathy to the friends and loved ones of Joel A. Donahue.

BE IT FURTHER RESOLVED, That the original of this resolution be presented to the family of Joel A. Donahue and that a copy be made a part of the official minutes of Montgomery County.

The vote on the forgoing resolution was as follows:

AYE          NAY          ABSENT
Matthew R. Gabriele  None          Mary W. Biggs
Gary D. Creed
M. Todd King
Annette S. Perkins
Christopher A. Tuck
William H. Brown

BOARD MEMBERS’ REPORTS

Supervisor Tuck reported that Judge James Turk passed away on July 6, 2014. Supervisor Tuck stated it was an honor knowing and working with Judge Turk.
Supervisor Gabriele requested an update on implementing paid maternity/paternity leave for county employees. He asked that this item be placed on the August 11, 2014 meeting agenda as he will be out of town the week of the next meeting scheduled for July 28, 2014.

ADJOURNMENT

The Chair declared the meeting adjourned to Monday, July 28, 2014 at 6:00 p.m. The meeting adjourned at 7:50 p.m.

APPROVED____________________________ATTEST:_______________________________
William H. Brown  F. Craig Meadows
Chair               County Administrator