

TO: The Honorable Board of Supervisors

FROM: F. Craig Meadows, County Administrator
L. Carol Edmonds, Assistant County Administrator

DATE: January 28, 2013

SUBJECT: AGENDA REPORT

I. CALL TO ORDER

II. INTO CLOSED MEETING

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. Community Services Board
 2. Transportation Safety Commission

III. OUT OF CLOSED MEETING

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

IV. CERTIFICATION OF CLOSED MEETING

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

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. DELEGATIONS

A. Montgomery County Chamber of Commerce – Leadership Development Program

Sharon Scott, Ph.D, Special Initiatives Coordinator with the Montgomery County Chamber of Commerce, will make a presentation on the Chamber's Leadership Development Program.

B. Virginia Cooperative Extension

Michelle Dickerson, 4-H Agent, will present Montgomery County's Cooperative Extension Quarterly Report. (See TAB A)

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. INTO WORK SESSION

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

1. School Board's Request for Use of Reserve Funds for Christiansburg High School. (TAB D)
2. Proposed Ordinance - Chickens in Residential Districts. (TAB E)
3. Resolution/Letter of Support - The Crooked Road Proposed Designation as a National Heritage Area. (TAB F)

XII. OUT OF WORK SESSION

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

XIII. NEW BUSINESS

A. SUBJECT: RESOLUTION OF RECOGNITION – NANNIE B. HAIRSTON

**R-FY-13-
RESOLUTION OF RECOGNITION
NANNIE B. HAIRSTON**

WHEREAS, The Library of Virginia's *African American Trailblazers in Virginia History* and Dominion Virginia Power's *Strong Men & Women: Excellence in Leadership* series have joined together to form one program – *Strong Men & Women in Virginia History*; and

WHEREAS, In observance of Black History Month, the Library of Virginia and Dominion Virginia Power are honoring eight distinguished Virginians as the 2013 *Strong Men & Women in Virginia History* for their contributions to Virginia and the nation; and

WHEREAS, *Nannie B. Hairston* is included in the eight distinguished Virginians that will be honored as one of the 2013 *Strong Men & Women in Virginia History* for her dedication to preserving local history and making a difference in her community since 1953 when she settled in Christiansburg with her husband and children; and

WHEREAS, Nannie B. Hairston joined the Montgomery County-Radford City-Floyd County branch of the NAACP and has worked tirelessly as an advocate for civil rights; and

WHEREAS, Nannie B. Hairston was a founding member of the Montgomery County League of Women Voters; and

WHEREAS, Nannie B. Hairston has worked for several years on behalf of the Christiansburg Community Center, the original site of what became the Christiansburg Institute, the only high school in southwestern Virginia for African-American students.

NOW, THEREFORE, BE IT RESOLVED, By The Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors takes this opportunity to congratulate **Nannie B. Hairston** for being chosen one of the 2013 *Strong Men & Women in Virginia History*.

BE IT FURTHER RESOLVED, That the original of this resolution be presented to **Nannie B. Hairston** and a copy be made a part of the official minutes of Montgomery County.

ISSUE/PURPOSE: Congratulate Nannie B. Hairston for being chosen one of eight distinguished Virginians as Strong Men & Women in Virginia History for 2013.

JUSTIFICATION: In observance of Black History Month, Nannie B. Hairston is one of the eight distinguished Virginians who will be honored as the 2013 Strong Men & Women in Virginia History. There will be a reception for Nannie Hairston on February 24, 2013 at 2:00 p.m. at the Christiansburg Library. This resolution is listed at the request of Supervisor Mary Biggs.

XIV. COUNTY ATTORNEY'S REPORT

XV. COUNTY ADMINISTRATOR'S REPORT

XVI. BOARD MEMBERS' REPORT

1. Supervisor Perkins
2. Supervisor Brown
3. Supervisor Biggs
4. Supervisor Tuck
5. Supervisor Gabriele
6. Supervisor Creed
7. Supervisor Politis

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting
Monday, February 11, 2013
6:00 p.m. – Closed Meeting Items
7:00 p.m. Regular Agenda

Adjourned Meeting
Monday, February 25, 2013
6:00 p.m. – Closed Meeting Items
7:00 p.m. Regular Agenda

Special Meeting
Presentation of the FY 2014 Proposed Budget
Monday, March 4, 2013
5:30 p.m.

Regular Meeting
Monday, March 11, 2013
6:00 p.m. – Closed Meeting Items
7:00 p.m. Regular Agenda

Special Meeting
Budget Work Session
Monday March 18, 2013
7:00 p.m.