

TO: The Honorable Board of Supervisors

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

DATE: May 13, 2013

**SUBJECT: AGENDA REPORT**

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**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 (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.
1. Project # 2012-0010
- (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. Mid-County
  2. Old Prices Fork Elementary School Site
- (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. Library Board
  3. New River Community College Board
  4. Planning Commission
  5. Planning District 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. PUBLIC HEARING**

#### **A. SUBJECT: BOARD OF SUPERVISORS**

The following public hearing was advertised pursuant to law in the "BURGS" Section of the Roanoke Times on April 28 and May 5, 2013:

1. The Board of Supervisors' intent to dispose of the following County owned properties:

- Old Elliston/Lafayette Elementary School Site, 5201 Tango Lane, Elliston, Va.– Tax Parcel # 060-1 A, Parcel ID# 070690
- Former Plum Creek Greenbox Site, located off Plum Creek Road, Christiansburg – Tax Parcel #90C-5-7A, Parcel ID# 071229
- Former Texas Hollow Road Park, located off Texas Hollow Road, Christiansburg– Tax Parcel #'s 90-C-A-15A, 17A & 21A, Parcel ID#'s 032572, 032693, 010113

See TAB A .

## VIII. DELEGATIONS

### A. VIRGINIA DEPARTMENT OF TRANSPORTATION

David Clarke, VDOT, will provide an update on road projects/issues in Montgomery County.

### B. NEW RIVER VALLEY PLANNING DISTRICT COMMISSION

Kevin Byrd, Executive Director, will update the Board on the activities of the New River Valley Planning District Commission and an update on the New River Valley Stormwater Program Development Grant.

## IX. PUBLIC ADDRESS

## X. ADDENDUM

## XI. CONSENT AGENDA

## XII. NEW BUSINESS

- A. SUBJECT: **CONVEYANCE FROM THE MONTGOMERY COUNTY SCHOOL BOARD THE AUBURN HIGH AND MIDDLE SCHOOL PROPERTY**

**R-FY-13-  
RESOLUTION ACCEPTING THE CONVEYANCE FROM  
THE COUNTY SCHOOL BOARD OF MONTGOMERY COUNTY  
OF THE AUBURN HIGH AND MIDDLE SCHOOL PROPERTY**

WHEREAS, The County School Board of Montgomery County (“the School Board”) is currently constructing the new Auburn High School at the Auburn School Complex on County owned property adjacent to the existing High School; and

WHEREAS, Currently the Auburn School Complex is made up of eight parcels (“the Auburn School Complex Property”) seven parcels are owned by the School Board and one large parcel is owned by the Board of Supervisors of Montgomery County, Virginia (“the Board of Supervisors”); and

WHEREAS, In order to have the Auburn School Complex Property consist of one parcel under one ownership the School Board is willing to convey the parcels owned by the School Board to the County so that the County can then vacate the interior boundary lines and create one parcel comprising of the Auburn School Complex Property; and

WHEREAS, The School Board adopted a Resolution on November 1, 2011, electing to convey the seven parcels of land comprising of the current Auburn High School and Middle School Property to the Board of Supervisors of Montgomery County, Virginia, subject to the School Board still having control of the Auburn School Complex Property until such time that the said Property is no longer needed for school purposes; and

WHEREAS, The Board of Supervisors desire to accept the conveyance of the seven parcels owned by the School Board acknowledging that the School Board will still have control of the Auburn School Complex Property so long as said property is needed for school purposes.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby authorizes James D. Politis, Chair, to accept from the School Board on behalf of the Board of Supervisors the conveyance of the portion of the Auburn School Complex Property owned by the School Board and further authorizes the Chair to execute the Deed accepting the Property and to sign any and all other documents required to vacate boundary lines creating one parcel.

ISSUE/PURPOSE: Conveyance of seven parcels of the Auburn School Complex Property owned by the School Board to the Board of Supervisors.

JUSTIFICATION: Currently the Auburn School Complex is made up of eight parcels, seven parcels are owned by the School Board and one large parcel is owned by the Board of Supervisors. In order to have order to have the Auburn School Complex Property consist of one parcel under one ownership the School Board is willing to convey the parcels owned by the School Board to the County so that the County can

then vacate the interior boundary lines and create one parcel comprising of the Auburn School Complex Property. See TAB F for a copy of the Deed of Easement.

**B. SUBJECT: RESOLUTION OF APPRECIATION  
ECONOMIC DEVELOPMENT AUTHORITY  
LARRY J. LINKOUS**

**R-FY-13-  
RESOLUTION OF APPRECIATION  
ECONOMIC DEVELOPMENT AUTHORITY  
LARRY J. LINKOUS**

*WHEREAS, Larry J. Linkous* served on the Economic Development Authority from January 25, 1996 through January 24, 2004, during which time he served as Vice Chairman and Chairman; and

*WHEREAS, Larry J. Linkous* again served as a member of the Economic Development Authority from March 29, 2005 through March 28, 2013; and

*WHEREAS,* His years of service have been marked by exemplary dedication to the interests of the citizens of Montgomery County and the members of the Board of Supervisors recognize that his thoughtful and thorough consideration of issues rightfully earned the respect and trust of this body.

*NOW, THEREFORE, BE IT RESOLVED,* The Board of Supervisors of Montgomery County, Virginia, on behalf of the entire citizenship, extends a unanimous vote of appreciation and gratitude *to Larry J. Linkous* for his outstanding public service.

*BE IT FURTHER RESOLVED,* That the original of this resolution be presented to *Larry J. Linkous* and that a copy be a part of the official minutes of Montgomery County.

**C. SUBJECT: RESOLUTION OF APPRECIATION  
ECONOMIC DEVELOPMENT AUTHORITY  
F. SPENCER HALL**

**R-FY-13-  
RESOLUTION OF APPRECIATION  
ECONOMIC DEVELOPMENT AUTHORITY  
F. SPENCER HALL**

**WHEREAS, F. Spencer Hall** has faithfully served as a member of the Economic Development Authority from March 28, 2005 through March 28, 2013; and

**WHEREAS,** His years of service have been marked by exemplary dedication to the interests of the citizens of Montgomery County and the members of the Board of Supervisors recognize that his thoughtful and thorough consideration of issues rightfully earned the respect and trust of this body.

**NOW, THEREFORE, BE IT RESOLVED,** The Board of Supervisors of Montgomery County, Virginia, on behalf of the entire citizenship, extends a unanimous vote of appreciation and gratitude to **F. Spencer Hall** for his outstanding public service.

**BE IT FURTHER RESOLVED,** That the original of this resolution be presented to **F. Spencer Hall** and that a copy be a part of the official minutes of Montgomery County.

**D. SUBJECT: RESOLUTION OF RECOGNITION DONALD D. TODORA**

**R-FY-13-  
RESOLUTION OF RECOGNITION  
DONALD D. TODORA**

**WHEREAS, Donald D. Todora** has been an employee of the Montgomery County Public Service Authority (MCPSA) for more than 25 years, and has supervised MCPSA water operations for nearly 20 years; and

**WHEREAS, Donald D. Todora** has transformed the MCPSA water operations into a well-coordinated system that currently has less than 10% water loss and overall permits compliance, and has received compliments for MCPSA water system operations from Virginia Department of Health inspectors for at least the last 3 years; and

**WHEREAS, Don** developed and supervises sampling schedules for all MCPSA water systems; has developed a cost effective leak detection program that has reduced water loss of over 25% to under 10%, and coordinates and conducts all MCPSA training programs; and

**WHEREAS, Don** can always be counted upon to assist in any MCPSA water operation at any time; his dedication to MCPSA water operations has made it the success that it is today; and

**WHEREAS,** The Virginia Rural Water Association (VRWA) has recently named **Donald D. Todora** the 2012 VRWA Water System Operator of the Year.

***NOW, THEREFORE, BE IT RESOLVED***, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors congratulates ***Donald D. Todora*** for recognition from the VRWA by naming him the 2012 VRWA Water System Operator of the Year.

***BE IT FURTHER RESOLVED***, That the original of this resolution be presented to ***Donald D. Todora*** and a copy be made a part of the official Minutes of Montgomery County.

ISSUE/PURPOSE: Recognition of Don Todora as VRWA's Water System Operator of the Year.

JUSTIFICATION: This resolution of recognition was listed at the request of the PSA.

### **XIII. COUNTY ATTORNEY'S REPORT**

### **XIV. COUNTY ADMINISTRATOR'S REPORT**

### **XV. BOARD MEMBERS' REPORT**

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

**XVI. OTHER BUSINESS**

**XVII. ADJOURNMENT**

**FUTURE MEETINGS**

Special Joint Meeting  
With the School Board  
Tuesday, May 14, 2013  
6:00 p.m.

Special Joint Meeting  
With the Town of Christiansburg  
Monday, May 20, 2013  
6:00 p.m.

Adjourned Meeting  
**Tuesday, May 28, 2013**  
6:00 p.m. – Closed Meeting Items  
7:00 p.m. Regular Agenda

Regular Meeting  
Monday, June 10, 2013  
6:00 p.m. – Closed Meeting Items  
7:00 p.m. Regular Agenda