AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 11th DAY OF MAY, 2015 AT 6:30 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	William H. Brown	-Chair
	Mary W. Biggs	-Vice 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
	Doug Burton	-Director of Engineering and Regulatory Compliance
	Ruth Richey	-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 Christopher A. Tuck, seconded by Matthew R. Gabriele 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. Local Workforce Investment Board

(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. Former Blacksburg Middle School Property

The vote on the forgoing motion was as follows:

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

OUT OF CLOSED MEETING

On a motion by M. Todd King, seconded by Mary W. Biggs 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:

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

CERTIFICATION OF CLOSED MEETING

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

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

Virginia Tech/Montgomery Regional Airport Authority

Michael St. Jean, Executive Director, provided an update on the Virginia Tech/Montgomery Regional Airport mission and vision. The Virginia Tech/Montgomery Regional Airport Authority was formed in 2002 with Montgomery County, Town of Blacksburg, Town of Christiansburg and Virginia Tech as members. Mr. St. Jean reported on past and current projects at the airport:

Past Projects completed: Total $17.2 million

- Runway Protection Zone
- Apron Rehabilitation
- Apron Expansion
- Runway Rehabilitation
- Master Plan Update
- Environmental Assessment
- Airport Layout Plan Update
- Miscellaneous Improvements

Current Projects: Total $15.75 million

- PE&D Runway Extension…Done
- Land Acquisition…Done Future Payout
- Phase I Runway Extension…Underway
- RCD Relocation…Underway---VDOT

Future Projects: Total $10 million

- Phase II Runway Extension
- Phase III Runway Extension

Mr. St. Jean reported that the Virginia Department of Aviation investment includes $1.5 million on past projects and will provide an estimated $3.2 million for the future projects. Montgomery County leverages $18.50 for every $1.00 of local investment. The current economic impact from the Virginia Tech/Montgomery Executive Airport is $5 million annually. With a longer runway a 40% increase is projected thus bringing more jobs to the area and allowing the airport to increase its operational revenues through land leases and fuel sales.

The Board thanked Mr. St. Jean for his presentation and for his commitment and hard work at the Virginia Tech/Montgomery Executive Airport.

INTO WORK SESSION

On a motion by Annette S. Perkins, seconded by Christopher A. Tuck and carried unanimously,

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

1. Animal Shelter: Facility Update and Finance Plan
2. Illicit Discharge Ordinance

The vote on the forgoing motion was as follows:

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

Animal Shelter: Facility Update and Finance Plan

The County Administrator announced that a presentation on the facility design and financial plan for the proposed Montgomery County Animal Care and Adoption Center would be presented by Carol Edmonds, Deputy County Administrator.

Ms. Edmonds presented a brief video of the current facility. Following the video she introduced Jason Shelton with the Friends of Animal Control and Care (FACC) and Jack Murphy, Thompson & Litton, who provided information on the proposed new shelter.

Jason Shelton, FACC, reported on the volunteer work provided by Friends of Animal Control and Care at the existing County Animal Shelter and the urgent need to replace the current facility. Mr. Shelton reported that FACC is totally committed to helping the County build a new shelter. They have held fundraising events and educational programs regarding the animal control program.

Jack Murphy, Thompson & Litton, gave a presentation on the design plan and cost of the proposed Animal Care and Adoption Center. He provided an overview of the facility as follows:

- Main Administrative Area
  Offices, ACO, Clinical, Public Meeting Room

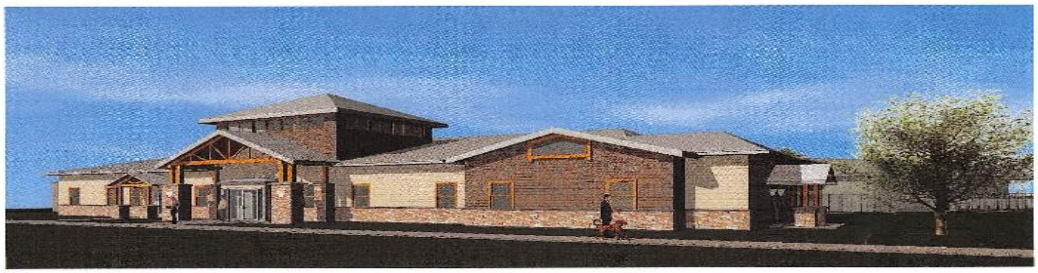
- Stray Wing
  22 Kennels

- Adoption Wing
  34 Kennels
- Maximum Capacity
  72 Dogs
  64 Cats
- Considerations for Future Expansion
  Future Clinic
  Future Addition to Stray Wing

Schedule Overview:

- Schematic Design Phase
  Completed 11/25/14
- Design Development Phase
  Completed 02/13/15
- Value Engineering Exercise
  Completed 04/07/15
- Construction Documents Phase
  Complete Drawings and Specifications
  DEQ Review
  Anticipated Phase Completion - Pending
- Bidding and Award Phase
  45 days
- Construction Phase
  10/01/15-10/01/16

Perspective Rendering



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Mr. Murphy provided the following chart on the cost estimate:

Cost Estimate – Design Development post VE

EXHIBIT 'C' 12430

Montgomery County Animal Shelter

Preliminary Statement of Probable Cost - Updated @ Design Development Value Engineering

Hard Costs:				
Design Development Phase Estimate		$3,199,882		
Estimated Potential Value Engineering Savings		$411,665	Lump Sum	
	subtotal	**$2,788,217**		
GC Overhead and Profit		$418,233	15%	
Bonds		$32,064	1%	
	subtotal	**$3,238,514**		
Design Contingency		$259,081	8%	
Estimated Escalation to mid-point of Construction		$104,928	3%	
	subtotal	**$3,602,523**		
Additional Specialized Equipment Allowance		$50,000		
Other FF&E		$50,000	5000 @	$10 SF
	subtotal	**$3,702,523**		
Soft Costs:				
Basic Services		$263,300	7.11%	
Additional Services		$110,400	2.98%	
Expenses		$16,700		
	subtotal	**$390,400**		
	Project Subtotal Cost (Hard + Soft)	$4,092,923		
	Project Construction Contingency	$185,126	5%	
	Total Estimated Cost	**$4,278,049**		

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Ms. Edmonds reported on how the new facility will be financed. There are funds remaining in bonds to cover the majority of the cost of the new shelter; however, a total of $246,134 is still needed to cover the estimated cost. Staff is recommending that funds from Capital Reserves be used to cover this amount. A resolution of appropriation was submitted if the Board decided to approve the financing after the work session. A chart outlining the financing of the new shelter is below.

	Current Estimate		
Facility Estimated Cost	4,278,049		
A&E Fees- Funded ✓	(390,400)		
Balance	**3,887,649**		
Available appropriated funds	(238,182)		
One-time funds	(287,333)		
Remaining bond funds	(3,116,000)		
Funds Needed	246,134		
Options			
	Current $		**Balance**
1. Use Capital Reserve	457,673	(246,134)	211,539
2. Use from $2 million in Capital Fund	2,000,000	(246,134)	1,753,866
3. Use from Facilities Reserve	1,372,000	(246,134)	1,125,866
STAFF RECOMMENDATION IS OPTION #1			

2

The Board discussed the design of the new facility and cost. The majority of the Board agreed that it is time to move forward and agreed to add the appropriation resolution to the agenda under New Business.

Illicit Discharge Ordinance

Doug Burton, Director of Engineering and Regulatory Compliance, reported on regulations by the State requiring localities designated as a Municipal Separate Storm Sewer System (MS4) to control unlawful pollutants into the County's regulated stormwater collection system located in the MS4 areas. An ordinance is proposed to establish a code to control the contribution of pollutants by prohibiting illicit discharges and to inspect, monitor and enforce the prohibitions of illicit discharges into the County's regulated MS4.

Mr. Burton stated a public hearing is needed on the proposed ordinance and adoption of the ordinance by July 1, 2015.

The Board discussed the need to regulate unlawful pollutants into the County's stormwater collection system. The Board agreed to move forward with the proposed ordinance with a resolution to schedule a public hearing to be added to the agenda after the work session.

OUT OF WORK SESSION

On a motion by Gary D. Creed, seconded by Mary W. Biggs 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
Christopher A. Tuck	None
Matthew R. Gabriele	
Gary D. Creed	
M. Todd King	
Mary W. Biggs	
Annette S. Perkins	
William H. Brown	

PUBLIC ADDRESS

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

RECESS

The Board took a 10 minute recess at 9:10 p.m. and reconvened at 9:20 p.m.

ADDENDUM- ADD TO AGENDA

On a motion by Matthew R. Gabriele, seconded by Gary D. Creed and carried unanimously, the following addendum dated May 11, 2015 was added to the Agenda as follows:

Add to Consent Agenda:

> Schedule a Public Hearing - Ordinance Amending Chapter 8, Entitled Planning and Development, of the Code of the County of Montgomery, Virginia Article III, by Establishing Division 3, Entitled Illicit Discharge, by adding Sections 8-90 through 8-94 making it unlawful to discharge pollutants into the County's MS4 Regulated Stormwater Collection System.

Add to New Business:
Appropriation – New Animal Shelter

The vote on the forgoing motion was as follows:

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

CONSENT AGENDA

Supervisor Tuck requested the resolution to transfer funds from General Contingences to the Registrar for the purchase of ADA Compliant Voting Machines be removed from Consent Agenda and added to New Business in order to discuss the request.

On a motion by Annette S. Perkins, seconded by M. Todd King and carried unanimously, the Consent Agenda dated May 11, 2015 was approved as amended. The vote was as follows:

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

Approval of Minutes

On a motion by Annette S. Perkins, seconded by M. Todd King and carried unanimously, the Minutes dated February 9, February 23, and March 2, 2015 were approved.

Appropriations and Transfers

A-FY-15-83
FOUR FOR LIFE
ALLOCATION FOR
VOLUNTEER RESCUE SQUADS

On a motion by Annette S. Perkins, seconded by M. Todd King 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:

331	Fire and Rescue Grants-Four for Life	$67,011

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

Revenue Account		
424401	Four for Life	$67,011

Said resolution appropriates funds received from the Four for Life program for use by volunteer Rescue Squads.

A-FY-15-84
FIRE AND RESCUE CAPITAL RESERVE FUND
TRANSFER TO FIRE AND RESCUE CAPITAL PROJECTS
LONG SHOP MCCOY RESCUE

On a motion by Annette S. Perkins, seconded by M. Todd King and carried unanimously,

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

FROM:		
123301	Fire and Rescue Capital Reserve	($45,000)
TO:		
123302LM	Long Shop McCoy Rescue	$45,000

Said resolution transfers Fire and Rescue Capital Reserve funds to replace a first response vehicle for Long Shop McCoy Rescue as approved by the Fire and Rescue Commission.

A-FY-15-85
SCHOOL OPERATING FUND
eLEARNING BACKPACK FUNDING

On a motion by Annette S. Perkins, seconded by M. Todd King and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the School Operating 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:

569100 Instruction	$207,600

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

Revenue Account:	
Educational Technology	$207,600

Said resolution appropriates additional funds for the School Operating Fund received for eLearning Backpack program.

Schedule Public Hearing

R-FY-15-122
RESOLUTION SCHEDULING A PUBLIC HEARING ON AN ORDINANCE AMENDING CHAPTER 8 ENTITLED PLANNING AND DEVELOPMENT OF THE CODE OF THE COUNTY OF MONTGOMERY, VIRGINIA ARTICLE III, BY ESTABLISHING DIVISION 3 ENTITLED ILLICIT DISCHARGE BY ADDING SECTIONS 8-90 THROUGH 8-94 MAKING IT UNLAWFUL TO DISCHARGE POLLUTANTS INTO THE COUNTY'S MS4 REGULATED STORMWATER COLLECTION SYSTEM

On a motion by Annette S. Perkins, seconded by M. Todd King and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby agrees to schedule a public hearing for Monday, June 8, 2015, at 7:15 p.m. or as soon thereafter in the Board Chambers at the Montgomery County Government Center, located at 755 Roanoke Street, Christiansburg, Virginia, in order to hear citizen comments on an Ordinance Amending Chapter 8, Entitled Planning and Development, of the Code of the County of Montgomery, Virginia Article III, by Establishing Division 3, Entitled Illicit Discharge, by adding Sections 8-90 through 8-94 making it unlawful to discharge pollutants into the County's MS4 Regulated Stormwater Collection System.

NEW BUSINESS

A-FY-15-86
REGISTRAR
TRANSFER FROM GENERAL CONTINGENCES
FOR THE PURCHASE OF ADA COMPLIANT
VOTING MACHINES

On a motion by Christopher A. Tuck, seconded by Annette S. Perkins and carried unanimously,

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

FROM:		
950	General Contingencies	($128,140)
TO:		
170	Registrar	$128,140

Said resolution transfers appropriated funds from General Contingencies to the Registrar's budget to purchase 30 ADA compliant voting machines.

The vote on the forgoing resolution was as follows:

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

A-FY-15-87
ANIMAL CARE AND ADOPTION CENTER
TRANSFER OF FUNDS

On a motion by Mary W. Biggs, seconded by Annette S. Perkins and carried,

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:

570120	Transfer to County Capital Projects	$533,467

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

451500	Undesignated Fund Balance	$533,467

BE IT FURTHER RESOLVED, 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:

124040AS	Animal Care and Adoption Center	$3,649,467

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

451020	Transfer from General Fund	$533,467
415102	2008 Bond Funds	$3,116,000
		$3,649,467

Said resolution appropriates funds to the County Capital Projects Funds for the Animal Care and Adoption Center.

The vote on the forgoing resolution was as follows:

AYE	NAY
Matthew R. Gabriele	Christopher A. Tuck
Gary D. Creed	
M. Todd King	
Mary W. Biggs	
Annette S. Perkins	
William H. Brown	

R-FY-15-123
RESOLUTION APPROVING THE
SIX-YEAR ROAD IMPROVEMENT PLAN
FOR SECONDARY ROADS FOR FY 2015/16-2020/21

On a motion by Annette S. Perkins, seconded by Christopher A. Tuck and carried unanimously,

WHEREAS, The Board of Supervisors of Montgomery County, Virginia in cooperation with representatives of the Virginia Department of Transportation, have prepared a proposed Six-Year Plan for Montgomery County listing improvements proposed on the State Secondary Highway System in Montgomery County for which funds are to be budgeted in fiscal years 2015/16-2020/21; and

WHEREAS, A duly advertised public hearing was conducted at the Montgomery County Government Center in Christiansburg, Virginia at 7:15 p.m. on Monday, April 13, 2015 for the purpose of informing interested citizens of the proposed Six-Year Plan and for soliciting public

input into the planning process in accordance with Sections 33.2-331 and 33.2-364 of the Code of Virginia, as amended; and

WHEREAS, The Board has given due consideration to such input and other factors pertaining to improvements of the State Secondary Highway System in Montgomery County.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby approves the Six-Year Plan for Improvement of the State Secondary Highway System in Montgomery County for fiscal years 2015/16-2020/21 as shown below:

MONTGOMERY COUNTY
Secondary Six Year Plan
(2015/16 through 2020/21)

Priority	Route #	Road Name	From: To:	Description
0	VAR	VAR	----	Countywide
1	639	Mt. Pleasant Road	From 0.10 mi. W. Rte. 625 to 1.24 mi. E. Rte. 722	Reconstruct and Surface Treat to rural rustic road standards
2	600	Piney Woods Road	From Rte. 787 to Rte. 672	Reconstruct and Surface Treat
3	606	Sidney Church Road	From Rte. 669 to Rte. 673	Reconstruct Unpaved Portion
4	639	Mt. Pleasant Road	Bridge over Elliott Creek	Reconstruct
5	643	Yellow Sulphur Road	From 0.2 miles outh of Rt. 642 to 1.2 miles south	Reconstruct

BE IT FURTHER RESOLVED, That adoption of this plan also establishes priorities for preparation of the annual budget for the fiscal year 2015-2016 by the Virginia Department of Transportation Resident Engineer.

The vote on the forgoing resolution was as follows:

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

R-FY-15-124
RESOLUTION OF COMMEMORATION
FORMER MEMBER OF THE BOARD OF SUPERVISORS
IRA D. LONG

On a motion by Christopher A. Tuck, seconded by Mary W. Biggs and carried unanimously,

WHEREAS, The death of ***Ira D. Long*** on April 23, 2015 has touched and saddened all those who knew and loved him; and

WHEREAS, Ira D. Long served on the Montgomery County Board of Supervisors from 1984 through 1999, and served as Vice Chair in 1988 and 1996, and served as Chair in 1992 and 1993; and

WHEREAS, During his time on the Board of Supervisors, ***Ira D. Long*** served on various committees and authorities, too numerous to list; and

WHEREAS, Ira D. Long contributed his efforts toward the successful referendum for a New Health & Human Services Building, renovation of the Blacksburg Branch Library, completion of the Falling Branch Elementary School, Kipps Elementary School, Riner Elementary School, renovation of Auburn Middle School, and construction of Eastern Montgomery High School, successful completion of the Riner Fire Station, Sub Fire Station at Prices Fork Road in Blacksburg, completion of the Montgomery-Floyd Regional Library in Christiansburg, and supported efforts toward the completion of the Huckleberry Trail; and

WHEREAS, Montgomery County has benefited greatly from ***Ira D. Long's*** devotion to the best interests of the community through the performance of his duties and responsibilities as a member of the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, that the Board of Supervisors hereby offers its deepest condolences and most heartfelt sympathy to his family and hereby offers a special tribute to ***Ira D. Long*** for his many contributions to Montgomery County.

BE IT FURTHER RESOLVED, That the original of this resolution be presented to the family of ***Ira D. Long*** and that a copy be made a part of the official minutes of Montgomery County, that his memory may be so honored and ever cherished.

The vote on the forgoing resolution was as follows:

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

R-FY-15-125
PROCLAMATION
BUSINESS APPRECIATION MONTH
MAY 2015

On a motion by Mary W. Biggs, seconded by Christopher A. Tuck and carried unanimously,

WHEREAS, Governor Terry McAuliffe has proclaimed May 2015 as Business Appreciation Month in the Commonwealth of Virginia; and

WHEREAS, Virginia businesses play a pivotal role in strengthening our Commonwealth by embracing job creation, innovative technologies, and employing a diverse workforce to preserve the economic well-being of all our citizens; and

WHEREAS, Virginia businesses provide nearly 3.1 million jobs to our citizens throughout the Commonwealth and offer a variety of services and products worldwide; and

WHEREAS, Virginia businesses operate in diverse industries, including advanced manufacturing energy, life sciences, tourism, agribusiness and information technology; and

WHEREAS, Virginia is currently home to more than 35 Fortune 1,000 firms and more than 70 firms with annual revenues in excess of $500 million; and

WHEREAS, The Board of Supervisors is dedicated to improving the quality of life throughout Montgomery County by encouraging positive economic growth that creates meaningful career opportunities, expands the commercial tax base to support the delivery of vital public services, and protects our quality of life; and

WHEREAS, The Board of Supervisors is pleased to recognize the accomplishments of our existing businesses; entrepreneurs, small, minority and women owned businesses; and the major employers that contribute greatly to our economic recovery; and

WHEREAS, Investments made or announced by projects supported by Montgomery County topped $30.5 million in 2014 and will create 296 direct jobs and 138 indirect jobs; and

WHEREAS, It is fitting to offer the citizens of Montgomery County a unique opportunity to recognize our existing businesses for the essential role they play in driving the new Virginia economy.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors recognizes **May 2015** as **BUSINESS APPRECIATION MONTH** in Montgomery County and encourages all citizens to recognize the businesses in Montgomery County that make our community a great place to work, live and play.

The vote on the forgoing resolution was as follows:

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

COUNTY ATTORNEY'S REPORT

The County Attorney reported a friendly boundary line adjustment with the Town of Christiansburg is needed in order to place a small parcel of land owned by Montgomery County located in the town limits into the County. This parcel is located near the Animal Sheter. A survey is being conducted on the property and a boundary line adjustment agreement between the County and the Town of Christiansburg is being drafted. A public hearing will be scheduled in the near future.

COUNTY ADMINISTRATOR'S REPORT

The County Administrator reported on the following items:

- A ribbon cutting was held May 4, 2015 for Polymer Industrial expansion.

- Hubbell Lighting announced a $6 million expansion at their Christiansburg Plant that will create 100 new jobs.

- The Roanoke-Blacksburg Technology Communities (RBTC) TechNite was held May 8, 2015. TechNite is an awards ceremony recognizing areas business in six categories: Rising Star, Entrepreneur, Regional Leadership, Innovation, Educator and People's Choice.

- Mountain Valley Pipeline: FERC held a scoping meeting on May 5, 2015 regarding the proposed Mountain Valley Pipeline (MVP). Several Board members attended. Representatives from MVP will be present at the Board of Supervisors meeting on May 26, 2015.

BOARD MEMBERS' REPORTS

Supervisor Biggs attended the FERC scoping meeting. She also attended the Fur Feast fundraising event hosted by the Friends of Animal Control and Care.

Supervisor Biggs thanked fellow Board members for supporting the new animal shelter. She stated a new shelter has been needed for a long time and she can't believe it is finally happening.

Supervisor Biggs requested a resolution of commemoration be prepared for Henry Jablonski, former member of the Board of Supervisors, who recently passed away. Supervisors Biggs stated Mr. Jablonski was a huge asset to the Montgomery Museum.

Virginia Association of Counties (VACo) Region 10 Directors will have a joint meeting with Region 11 in Rocky Mount on May 18, 2015. Supervisors Biggs and Perkins plan to attend.

Supervisor Tuck agreed with Supervisor Biggs on a resolution of commemoration for Henry Jablonski.

FERC Scoping Meeting: Supervisor Tuck reported he also attended the FERC meeting regarding the proposed Mountain Valley Pipeline and has numerous concerns. He asked if the Board would reconsider placing a resolution on the agenda to support a route that would impact the least amount of citizens.

Supervisor Creed reported that Cinnabar Road needs to be added to the list of roads for trash pickup. He asked staff to check with the Sheriff to see if the inmates are still picking up trash on county roads.

Shawsville Elementary School Property – Supervisor Creed asked for the status of demolishing the SES building. The County Administrator reported that the building is being checked for asbestos and then Purchasing will issue a request for proposals to demolish the building.

Supervisor King expressed his appreciation to the County Administrator, Economic Development Director, and the Town of Christiansburg, for all their hard work on the Hubbell Lighting project. He wanted to point out that it was not just a State effort but also a local effort as well.

Supervisor Brown attended the FERC scoping meeting on the proposed Mountain Valley Pipeline. He commented that he was not impressed with the FERC representatives during the course of the meeting. There were 100-120 people signed up to speak and approximately 60 people spoke. It took the representatives 30 minutes to go over the rules, which in his opinion was valuable time that citizens could have spoken. He stated there are numerous questions that need to be answered regarding the compressor station that is proposed to be located in Montgomery County.

National Police Officer Memorial Event will be held on May 18, 2015 at the Government Center to honor all fallen police officers.

ADJOURNMENT

The Chair declared the meeting adjourned to Tuesday, May 26, 2015 at 6:00 p.m. The meeting adjourned at 9:55 p.m.

APPROVED_____ATTEST:_____

William H. Brown	F. Craig Meadows
Chair	County Administrator