AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 14TH DAY OF MARCH, 2016 AT 6:30 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	Christopher A. Tuck	-Chair
	Gary D. Creed	-Vice Chair
	Mary W. Biggs	-Supervisors
	April N. DeMotts	
	M. Todd King	
	Annette S. Perkins (arrived at 6:40 p.m.)	
	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
	Marc Magruder	-Budget Manager
	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 M. Todd King, seconded by April N. DeMotts 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 (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. Falling Branch Corporate Park
2. Former Blacksburg Middle School Property
3. Former Blacksburg High School Property

The vote on the forgoing motion was as follows:

AYE	NAY	ABSENT DURING VOTE
M. Todd King	None	Annette S. Perkins
Gary D. Creed		
Mary W. Biggs		
April N. DeMotts		
Darrell O. Sheppard		
Christopher A. Tuck		

OUT OF CLOSED MEETING

On a motion by Darrell O. Sheppard, seconded by April N. DeMotts 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
Annette S. Perkins	None
Gary D. Creed	
Mary W. Biggs	
April N. DeMotts	
Darrell O. Sheppard	
M. Todd King	
Christopher A. Tuck	

CERTIFICATION OF CLOSED MEETING

On a motion by Mary W. Biggs, seconded by April N. DeMotts and carried unanimoulsy,

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
Gary D. Creed
Mary W. Biggs
April N. DeMotts (certified for time present)
Darrell O. Sheppard
M. Todd King
Annette S. Perkins
Christopher A. Tuck

NAYS
None

ABSENT DURING VOTE
None

ABSENT DURING MEETING
None

Supervisor DeMotts excused herself from Closed Meeting during discussion on the former Blacksburg Middle School property. She made the following statement:

Pursuant to the Virginia Conflict of Interest Act, I, April DeMotts, a member of the Board of Supervisors of the County of Montgomery, Virginia, make the following disclosure:

1. The Board of Supervisors is currently considering proposals that were received in response to the Request for Proposals the Board issued seeking an interested Purchaser of the Old Blacksburg Middle School property. The names of the bidders who submitted proposals in response to the Board RFP have not been released to the public because the Board is still in the process of considering the proposals and has not selected an offeror.

2. I am currently in a long term relationship with a man (I am not married so I will refer to him as "my significant other") with whom I reside, with along with our children, and I share with him in the day to day household finances.

3. My significant other owns a small business in Montgomery County and has a personal interest in the Old Blacksburg Middle School Property RFP transaction being considered by the Board due to having an on-going business relationship with one of the business entities that has submitted a proposal to purchase the Old Blacksburg Middle School. My Significant other may realize a reasonable foreseeable direct or indirect economic benefit should the business he has an on-going business relationship with acquire the property from Board of Supervisors and develop the property.

4. I wanted to be clear in my disclosure that my significant other does not meet the definition of immediate family as that term is currently defined under the Virginia Conflict of Interest Act. However, with the exception of having a marriage license, our relationship is very much like a married couple in that we share a home together, share in the finances and in the raising of our children.

5. Because my significant other has a business relationship with one of the entities bidding on the Old Blacksburg Middle School Property and in order to avoid any appearance of impropriety on my behalf, I will be abstaining from voting on the selection of bidders seeking to purchase the Old Blacksburg Middle School Property at this time and will not be participating in the Old Blacksburg Middle School RFP process currently before the Board.

INVOCATION

A moment of silence was led by the Chair.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PRESENTATIONS, RECOGNITIONS AND AWARDS

Snowville Volunteer Fire Department

The Board of Supervisors presented a Resolution of Appreciation to the Snowville Volunteer Fire Department for their assistance to the Riner Volunteer Fire Department on a fire call on February 15, 2016.

Montgomery County Chamber of Commerce

The Board of Directors for the Montgomery County Chamber of Commerce made a presentation on expanding existing internet and communications infrastructure in Montgomery County.

John Tuttle, Chamber Board Member, and Avery Grabenstein, Chamber Legislative Coordinator, provided information on the need to expand internet bandwidth in Montgomery County.

Mr. Tuttle stated that fiber broadband is critical for economic vitality and community well-being. Currently the business community shares cable bandwidth and that fewer than 27% of the community has access to fiber bandwidth. The need for internet bandwidth is growing exponentially. He reported that there are numerous business is the County that cannot secure fast and reasonably priced internet service.

Mr. Tuttle stated that as elected leaders they should think about the future of the community. The growth and expansion of business, sale of homes, and building a business community that is vibrant and healthy. He requested the Board allocate $1.5 million, half of the projected revenue from proration, toward the expansion of fiber broadband in Montgomery County.

Environmental Patriots of the New River Valley

Alan Moore, Environmental Patriots of the New River Valley, made a presentation regarding environmental issues with the Radford Army Ammunition Plant (RAAP). Their mission is to collaborate with neighbors and supportive partners to identify, understand and address environmental threats to our air, water, and soil in the New River Valley. His presentation pointed out the following issues:

- Radford Arsenal has for 75 years employed the primitive practices of open burning of hazardous munitions waste along the bank of the New River, and directly releases into groundwater and the New River, resulting in the needless release of toxins into the air, water and soil of Montgomery County and surrounding areas.

- Provided a history of Radford Arsenal's reports of toxin releases and violations. According to an article in the Richmond Times Dispatch dated March 27, 2015, Montgomery County was ranked #1 in Virginia localities in toxic emissions and Bae Systems (RAAP) was ranked #1 in Virginia plants and factories in toxic emissions.

- Concern that Blacksburg, Christiansburg, Riner and Radford are all within a 10 miles radius of the open burning ground. He reported on the concerns of the disposal of toxins in the groundwater. He reported that perchlorate has been found in water samples through-out the years and the affects of ingestion of contaminated drinking water. He stated that the National Cancer Institute reports thyroid cancer rates in the New River Valley are among the highest in the Commonwealth. Thyroid disease is almost exclusively caused by environmental toxins.

- Radford Arsenal has used the process of open burning since 1941. Open burning is an open-air site used to burn waste that cannot be put in waste incinerators on site. The hazardous waste is placed on wooden pallets and soaked with diesel fuel before igniting. He questioned the need to continue with open-air burning as there are alternate disposal methods.

- Provided information and concerns to the location of the open burning ground. The area is located within the 100 year flood plain, less than 100 feet from a navigable water way (New River), less than one mile from the Pulaski Thrust Fault Line, approximately one mile upwind of the Belveiw Elementary School. Along with these conditions and the fact the area is karst topography, proves that this site is inappropriate for the siting of hazardous waste.

Mr. Moore requested the Board's leadership in holding RAAP accountable by requesting the following:

- Specify the time period (1 year) in which the Radford Arsenal will terminate all open burning and convert to only the safe, contained burnof toxic chemicals.
- Eliminate non-defense commercial toxic waste production.
- Commit to reduce the ranking of Montgomery County as the #1 toxic area in Virginia.
- Commit to significant reduction in the overall quantity of toxic chemicals released into groundwater and the New River.
- Collaborate with local university experts and other engaged citizens to adequately test air, water, and soil within AND outside arsenal property, and establish best practices to clean up all ongoing and legacy waste management operations. All actions shall meet or exceed the standards of the National Priorities List
- Share all non-classified environmental data with the community, and establish a public data center to access, organize, and analyze this taxpayer-owned data.

Mr. Moore also requested the Board consider providing $5,000 in the FY 2017 Budget to cover the cost of a technical advisor to review RAAP's environmental permit application.

The Board discussed the information that was provided and agreed that an invitation be forwarded to the plant commander, Lt. Col. Alicia Masson, inviting her to a Board meeting in April to discuss RAAP's environmental issues, such as open burning of hazardous waste.

Supervisor DeMotts asked staff to look into the possibility of mapping the karst terrain in Montgomery County. She also asked that the vacant long-range planner position in the Planning Department be filled as this is one of the projects that can be handled by this position.

RECESS

The Board took a fifteen minute recess at 8:15 p.m. and reconvened at 8:30 p.m.

INTO WORK SESSION

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

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

1. FY 2017 Budget
   - Sheriff
   - Officer of Election- Compensation

The vote on the following motion was as follows:

AYE	NAY
Mary W. Biggs	None
April N. DeMotts	
Darrell O. Sheppard	
M. Todd King	
Annette S. Perkins	
Gary D. Creed	
Christopher A. Tuck	

FY 2017 Budget

The County Administrator reported that the several topics will be summarized and then open the floor for discussion.

Montgomery County Sheriff Office
Sheriff Hank Partin gave a presentation on the need for state-of-the art sensor panels to be worn with the protective vests that will alert dispatchers if a Deputy's protective vest has been shot or stabbed. The panels are Bluetooth enabled that can transmit information from the panel to the dispatch that will immediately pinpoint the officer's location and can also send medical information to hospital.

Sheriff Partin explained the need to replace the current personal radios that are more than two years old and no longer available for upgrades due to the Federal Communications Commission mandates planned effective in 2017. The newer radio models will be compatible with the sensor panels.

Sheriff Partin requested $76,000 to purchase the sensor panels and radios. He stated that the company, JGW Group, will donate 150 panels to outfit 70 deputies. The county will also receive a significant discount on the purchase of the radios if purchased by Friday.

The Deputy County Administrator reported that funding for the radios and sensor panels could be funded in the current budget from cost savings from payments to the Western Virginia Regional Jail which can be transferred to the Sheriff's Office to cover the cost of the new equipment.

Officers of Election- Compensation
Deputy County Administrator Carol Edmonds provided information on the Officers of Election compensation. The Electoral Board has requested that the Board of Supervisor consider increasing the pay for the Officers of Election as they are having a difficult time recruiting new people. They also stated the current workers needed to be rewarded for working up to 15 hours on the day of election.

Ms. Edmonds provided a chart showing surrounding localities' compensation rates for their Officers of Election and that Montgomery County is comparable. She provided different options for increase in compensation for the Officers of Election ranging from $5 to $10.00. The annual cost to increase the daily rate would be approximately $5,600.

The Board discussed the request to increase the pay for the Officers of Election. They all agreed that an increase was justified and agreed to increase the daily fee by $25.00

Other Budget Issues:

The Board discussed other budget items and directed staff to adjust the proposed budget as follows:

- Add $5,000 for the NRV Children's Trust.
- Delete – Sheriff's Department request to purchase a transport van (will revisit before budget is final. The Sheriff stated this item could wait until FY 18 Budget if he had to prioritize his requests in FY 17).

The Board also directed staff to invite the School Board to May 21st Board of Supervisors meeting to update the Board on the School Board budget, and how the County Administrator's proposed budget impacted the School's budget.

OUT OF WORK SESSION

On a motion by M. Todd King, seconded by April N. DeMotts and carried unanimously,

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

The vote on the following motion was as follows:

AYE	NAY
April N. DeMotts	None
Darrell O. Sheppard	
M. Todd King	
Annette S. Perkins	
Gary D. Creed	
Mary W. Biggs	
Christopher A. Tuck	

PUBLIC ADDRESS

Cindy Turner spoke in support of funding the new sensor detection panels and radios for the Sheriff's Department. Ms. Turner stated there is not a way to calculate the value of the lives of public safety employees and she urged the Board to find a way to fund the purchase of the panels and radios.

Bill Turner stated the County is extremely blessed to have a leader such as Sheriff Hank Partin. Mr. Turner stated that the Sheriff's deputies put their lives on the line every day and if there is anything the Board can do to protect them then they should. Mr. Turner also addressed the issue of pollution at RAAP. He stated that it is the EPA's job to regulate the pollution but it seems they are not doing their job; therefore, the Board may have to step up to see what needs to be done.

Bruce Harper spoke in support of an increase in compensation for the Officers of Election. He stated an Officer of Election can work up to 15 hours on Election Day. Mr. Harper stated they are not in it for the money, as it is their civic duty, but an increase in pay would be appreciated.

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

CONSENT AGENDA

On a motion by M. Todd King, seconded by April N. DeMotts and carried unanimously, the Consent Agenda dated March 14, 2016 was approved. The vote was as follows:

AYE	NAY
Darrell O. Sheppard	None
M. Todd King	
Annette S. Perkins	
Gary D. Creed	
Mary W. Biggs	
April N. DeMotts	
Christopher A. Tuck	

Approval of Minutes

On a motion by M. Todd King, seconded by April N. DeMotts and carried unanimously, the minutes dated September 14, 2015 were approved.

Appropriations and Transfers

A-FY-16-65
COMMONWEALTH'S ATTORNEY
VICTIM WITNESS GRANT

On a motion by M. Todd King, seconded by April N. DeMotts 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, 2016 for the function and in the amount as follows:

551	Victim Witness Grant	$21,148

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

Revenue Account		
25511-424401	Victim Witness Grant	$21,148

Said resolution appropriates additional Victim Witness Grant funds awarded for FY 16.

A-FY-16-66
FACILITIES AND MAINTENANCE RESERVE TRANSFER

On a motion by M. Todd King, seconded by April N. DeMotts 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, 2016, for the function and in the amount as follows:

400	General Services	$25,000

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

451205	Designated Fund Balance – Facilities & Main. Reserve	$25,000

Said resolution transfer funds from the Facilities and Maintenance Reserve for a refurbishment of the roof on the Riner Fire Department building.

A-FY-16-67
PUBLIC SERVICE AUTHORITY
SALE OF SURPLUS PROPERTY APPROPRIATION

On a motion by M. Todd King, seconded by April N. DeMotts 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, 2016 for the function and in the amount as follows:

910	Outside Agencies - PSA	$8,742

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

Revenue Account		
415207	Sale of Surplus Property	$8,742

Said resolution appropriates funds received from the sale of surplus property for use by the Public Service Authority.

Appointments

R-FY-16-94
APPOINTMENT
TRANSPORTATION SAFETY COMMISSION
VIRGINIA STATE POLICE REPRESENTATIVE

On a motion by M. Todd King, seconded by April N. DeMotts and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby re-appoints **1st Sergeant Jerry Smith** as the **Virginia State Police** representative to the **Transportation Safety Commission** effective March 15, 2016 and expiring March 14, 2019.

R-FY-16-95
APPOINTMENT
TRANSPORTATION SAFETY COMMISSION
DIVISION OF MOTOR VEHICLES REPRESENTATIVE

On a motion by M. Todd King, seconded by April N. DeMotts and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby re-appoints **Monty Mills** as the **Division of Motor Vehicles** representative to the **Transportation Safety Commission** effective March 15, 2016 and expiring March 14, 2019.

R-FY-16-96
APPOINTMENT
TRANSPORTATION SAFETY COMMISSION
VDOT REPRESENTATIVE

On a motion by M. Todd King, seconded by April N. DeMotts and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby re-appoints **David Clarke** as the **Virginia Department of Transportation** representative to the **Transportation Safety Commission** effective March 15, 2016 and expiring March 14, 2019.

R-FY-16-97
APPOINTMENT
TRANSPORTATION SAFETY COMMISSION
MPO REPRESENTATIVE

On a motion by M. Todd King, seconded by April N. DeMotts and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby re-appoints **Dan Brugh** as the **Metropolitan Planning Organization (MPO)** representative to the **Transportation Safety Commission** effective March 15, 2016 and expiring March 14, 2019.

OLD BUSINESS

R-FY-16-98
SPECIAL USE PERMIT
APPALACHIAN POWER COMPANY
TO ALLOW EXPANSION OF A 138 KV ELECTRIC SUBSTATION TO UPGRADE EQUIPMENT FOR RELIABILITY
IN THE MOUNT TABOR MAGISTERIAL DISTRICT (DISTRICT A)
PARCEL ID #032009, TAX MAP NUMBER 029-A-6

On a motion by April N. DeMotts, seconded by M. Todd King and carried unanimously,

WHEREAS, Appalachian Power Company ("AEP") currently operates a 138 kV Electric Power Station as a non-conforming use at 1214 Panorama Drive, Tax Parcel No. 029- A 6 (Account No. 032009) in the Mount Tabor Magisterial District in the County of Montgomery, Virginia ('the Property"); and

WHEREAS, AEP desires to expand their current 138 kV electric substation on the Property in order to upgrade equipment for reliability as shown more particularly on Exhibit 1 entitled "Appalachian Power Company's Proposed North Blacksburg Substation Improvements" which would require a Special Use Permit; and

WHEREAS, AEP has filed an application for a SUP in order to expand their 138 kV electric substation and bring the current use into conformance with the County zoning ordinances.

NOW THEREFORE BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby finds that AEP's request for a Special Use Permit to allow expansion of its current 138 kV electric substation located at 1214 Panorama Drive, Tax Parcel No. 029- A 6 in the Mount Tabor Magisterial District in the County of Montgomery, Virginia shown more particularly on Exhibit 1 entitled "Appalachian Power Company's Proposed North Blacksburg Substation Improvements", in order to upgrade equipment for reliability is consistent with the County's Comprehensive Plan and is hereby approved.

This property currently lies in an area designated as Resource Stewardship in the 2025 Comprehensive Plan.

The vote on the foregoing resolution was as follows:

AYE	NAY
M. Todd King	None
Gary D. Creed	
Mary W. Biggs	
April N. DeMotts	
Darrell O. Sheppard	
Annette S. Perkins	
Christopher A. Tuck	

NEW BUSINESS

R-FY-16-99
PROCLAMATION
TAKE BACK THE NIGHT
RALLY AND MARCH

On a motion by Mary W. Biggs, seconded by April N. DeMotts and carried unanimously,

WHEREAS, The first ***Take Back the Night*** event was held in Germany in 1973 in response to a series of sexual assaults, rapes, and murders; and

WHEREAS, Five years later in the United States, a ***Take Back the Night*** march was held in San Francisco where over 5,000 women from 30 states participated; and

WHEREAS, Since then, marches have been held throughout the U.S., Canada, Latin America, India, and Europe; and

WHEREAS, ***Take Back the Night*** marches have been held in Richmond and Charlottesville, and at Hollins University, Radford University, Roanoke College, and Virginia Tech; and

WHEREAS, Marchers have called attention to violence against women—sexual harassment, misogyny, rape, and murder; this violence affects both individuals in the community and the community as a whole; and

WHEREAS, The 27th annual ***Take Back the Night*** Rally and March will be held Wednesday, March 30, 2016 beginning at 7:00 p.m., participants will gather on the Henderson Lawn at Virginia Tech to bring our community together to protest violence against women and to promote awareness of attitudes, beliefs, and behaviors which perpetuate this violence.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia supports the 27th annual ***Take Back the Night*** event which is part of Women's Month 2016.

The vote on the foregoing resolution was as follows:

AYE	NAY
Gary D. Creed	None
Mary W. Biggs	
April N. DeMotts	
Darrell O. Sheppard	
Annette S. Perkins	
M. Todd King	
Christopher A. Tuck	

R-FY-16-100
PROCLAMATION
LOCAL GOVERNMENT EDUCATION WEEK
APRIL1-7, 2016

On a motion by April N. DeMotts, seconded by M. Todd King and carried unanimously,

WHEREAS, Local governments throughout the Commonwealth provide valuable services to the residents of the communities they serve; and

WHEREAS, Local governments and their employees play a vital role in the health and vitality of communities through the enforcement of state and local laws, promotion of public health and safety, provision of recreational opportunities, and education of local children; and

WHEREAS, Local government officials across the Commonwealth promote civic education and engagement to help citizens better understand their local government, foster a positive sense of community, and prepare the next generation of local government managers; and

WHEREAS, The designation of a statewide week devoted to educating individuals as to the role that local government plays in their life would more effectively recognize and promote civic education within school systems and in the larger community; and

WHEREAS, The first week in April is an appropriate week to designate, as it was on April 2, 1908 that the Council-Manager form of government was created in the City of Staunton.

NOW, THEREFORE, BE IT PROCLAIMED, By the Board of Supervisors of Montgomery County that ***April 1-7, 2016*** is hereby designated as ***Local Government Education Week.***

BE IT FURTHER PROCLAIMED, That the Board of Supervisors of Montgomery County will promote civic education and engagement in an effort to educate citizens about their local government, strengthen the sense of community, and engage the next generation of local government managers.

The vote on the foregoing resolution was as follows:

AYE	NAY
Mary W. Biggs	None
April N. DeMotts	
Darrell O. Sheppard	
Annette S. Perkins	
M. Todd King	
Gary D. Creed	
Christopher A. Tuck	

R-FY-16-101
RESOLUTION OF COMMEMORATION
THE HONORABLE MADISON E. MARYE
FORMER STATE SENATOR

On a motion by Mary W. Biggs, seconded by Gary D. Creed and carried unanimously,

WHEREAS, The recent death of ***Madison E. Marye*** has touched and saddened all those who knew and loved him; and

WHEREAS, A native of Montgomery County, ***Madison E. Marye*** served his country during World War 11, the Korean War, and the Vietnam war, rising to the rank of major in the United States Army; and

WHEREAS, Following his service in the U.S. Army, ***Madison E. Marye*** served in the Virginia State Senate from 1973-2002 as representative of the 37th Senatorial District which includes Montgomery County; and

WHEREAS, Sen***ator Marye*** served on the Senate's Agriculture, Conservation, and Natural Resources Committee, Commerce and Labor Committee, Finance Committee, General Laws Committee, Local Government Committee, Privileges and Elections Committee, Rules Committee, and the Transportation Committee; and

WHEREAS, Senator Marye was a staunch advocate of Cooperative Extension and its programs throughout his career; and

WHEREAS, Senator Marye sponsored legislation to create the Virginia Tech/Montgomery Regional Airport Authority: and

WHEREAS, Senator Marye retired from public office in 2002 and returned to running his family-owned farm in Shawsville where he continued to promote environmental causes such as land conservation.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors recognizes the many contributions ***Madison E. Marye*** made to Montgomery County and its citizens, and leaves a lasting legacy of service to the community for having so truly defined for others the meaning of public service.

BE IT FURTHER RESOLVED, The Board of Supervisors extends to his family sincere sympathy upon his passing.

BE IT FURTHER RESOLVED, That the original of this resolution be presented to the family of ***Madison E. Marye*** and that a copy be made a part of the official minutes of Montgomery County as an expression of the high regard in which his memory is held by the members of the Board of Supervisors.

The vote on the foregoing resolution was as follows:

AYE	NAY
April N. DeMotts	None
Darrell O. Sheppard	
M. Todd King	
Annette S. Perkins	
Gary D. Creed	
Mary W. Biggs	
Christopher A. Tuck	

COUNTY ADMINISTRATOR'S REPORT

The County Administrator reported he just got word that the Blacksburg Middle School roof is on fire. While the cause of the fire will be investigated it appears it may have been caused by lightning. Firefighters are at the scene now and he will head that way after the meeting to access the situation.

BOARD MEMBERS' REPORTS

Supervisor Biggs reminded fellow Board members of the public official reception on Wednesday, March 16, 2016 at 7:30 p.m. at the Christiansburg Library hosted by the Montgomery-Floyd Regional Library.

Karst Terrain Mapping – Supervisor Biggs stated that she thought Montgomery County had maps of the karst terrain in Montgomery County and asked staff to check.

Supervisor DeMotts stated that she did ask staff and the County does not have maps. This is one of the reasons she asked that the long-range planner position be filled in order to help map out the karst terrain in the County.

Supervisor Biggs asked staff if they knew what the cost for internet services were for the Montgomery County Public Schools. The County Administrator reported he would check with the Schools.

Homeless Population in Montgomery County – Supervisor Biggs asked if the County had a record of the number of homeless people in the County. The County Administrator reported the County does not have the information but he will check with Social Services. He stated that the Schools may have some information as they have to keep reports in order to receive funds from the Homeless Grant.

Supervisor DeMotts reported that the Planning Commission has requested a joint meeting with the Board of Supervisors after the budget season is over. She also asked staff to keep the Board updated on her request to fill the long-range planner position.

The "Facts for Voters" Brochure published by the League of Women Voters is now available.

Supervisor DeMotts reported that she was on the interview committee for the vacant position on the Park and Recreation Commission, and she was impressed with the interview.

Supervisor Perkins reported that Research Center Drive will be temporarily closed due to the construction at the Airport to extend the runway. The Authority is also working on some safety policies due to an incident where a vehicle crashed through a gate and drove onto the runway. The Airport Authority is also dealing with drones in the airport fly zone.

Supervisor Tuck reported that the Planning Commission is working on an ordinance to lay groundwork for solar energy. He stated that a company has expressed interest in bringing a large scale solar energy project to Montgomery County and the Planning Commission will forwarded an ordinance to the Board for consideration.

ADJOURNMENT

The Chair declared the meeting adjourned to March 21, 2016 at 6:00 p.m. The meeting adjourned at 10:30 p.m.

APPROVED_____ATTEST:_____

Christopher A. Tuck	F. Craig Meadows
Chair	County Administrator

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 21st DAY OF MARCH, 2016 AT 6:30 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	Christopher A. Tuck	-Chair
	Gary D. Creed	-Vice Chair
	Mary W. Biggs	-Supervisors
	April N. DeMotts	
	M. Todd King	
	Annette S. Perkins (arrived 6:45 p.m.)	
	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
	Marc Magruder	-Budget Manager
	Ruth Richey	-Public Information Officer
	Vickie L. Swinney	-Secretary, Board of Supervisors

CALL TO ORDER

The Chair called the meeting to order.

ADDENDUM TO CLOSED MEETING

On a motion by M. Todd King, seconded by April N. DeMotts and carried unanimously, the following addendum dated March 21, 2016 was added to Closed Meeting:

Section 2.2-3711 (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

3. Riner Public Safety Site

The vote on the forgoing motion was as follows:

AYE	NAY	ABSENT DURING VOTE
Darrell O. Sheppard	None	Annette S. Perkins
April N. DeMotts		
Mary W. Biggs		
Gary D. Creed		
M. Todd King		
Christopher A. Tuck		

INTO CLOSED MEETING

On a motion by Darrell O. Sheppard, seconded by M. Todd King 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 (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
2. Former Blacksburg High School Property
3. Riner Public Safety Site

The vote on the forgoing motion was as follows:

AYE	NAY	ABSENT DURING VOTE
M. Todd King	None	Annette S. Perkins
Gary D. Creed		
Mary W. Biggs		
April N. DeMotts		
Darrell O. Sheppard		
Christopher A. Tuck		

Supervisor Perkins arrived at 6:45 p.m.

OUT OF CLOSED MEETING

On a motion by M. Todd King, seconded by Darrell O. Sheppard 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
Annette S. Perkins	None
Gary D. Creed	
Mary W. Biggs	
April N. DeMotts	
Darrell O. Sheppard	
M. Todd King	
Christopher A. Tuck	

CERTIFICATION OF CLOSED MEETING

On a motion by Mary W. Biggs, seconded by Darrell O. Sheppard 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
Gary D. Creed
Mary W. Biggs
April N. DeMotts (excused herself from discussion regarding the Former BMS Property)
Darrell O. Sheppard
M. Todd King
Annette S. Perkins (for the time present)
Christopher A. Tuck

NAYS
None

ABSENT DURING VOTE
None

ABSENT DURING MEETING
None

Supervisor DeMotts made the following statement:

Pursuant to the Virginia Conflict of Interest Act, I, April DeMotts, a member of the Board of Supervisors of the County of Montgomery, Virginia, make the following disclosure:

1. The Board of Supervisors is currently considering proposals that were received in response to the Request for Proposals the Board issued seeking an interested Purchaser of the Old Blacksburg Middle School property. The names of the bidders who submitted proposals in response to the Board RFP have not been released to the public because the Board is still in the process of considering the proposals and has not selected an offeror.

2. I am currently in a long term relationship with a man (I am not married so I will refer to him as "my significant other") whom I reside with along with our children, and I share with him in the day to day household finances.

3. My significant other owns a small business in Montgomery County and has a personal interest in the Old Blacksburg Middle School Property RFP transaction being considered by the Board due to having an on-going business relationship with one of the business entities that has submitted a proposal to purchase the Old Blacksburg Middle School. My Significant other may realize a reasonable foreseeable direct or indirect economic benefit should the business he has an on-going business relationship with acquire the property from Board of Supervisors and develop the property.

4. I wanted to be clear in my disclosure that my significant other does not meet the definition of immediate family as that term is currently defined under the Virginia Conflict of interest Act. However, with the exception of having a marriage license, our relationship is very much like a married couple in that we share a home together, share in the finances and in the raising of our children.

5. Because my significant other has a business relationship with one of the entities bidding on the Old Blacksburg Middle School Property and in order to avoid any appearance of impropriety on my behalf, I will be abstaining from voting on the selection of bidders seeking to purchase the Old Blacksburg Middle School Property at this time and will not be participating in the Old Blacksburg Middle School RFP process currently before the Board.

INVOCATION

A moment of silence was led by the Chair.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

INTO WORK SESSION

On a motion by Mary W. Biggs, seconded by Darrell O. Sheppard and carried unanimously,

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

1. FY 2017 Proposed Budget

The vote on the following motion was as follows:

AYE	NAY
Mary W. Biggs	None
April N. DeMotts	
Darrell O. Sheppard	
M. Todd King	
Annette S. Perkins	
Gary D. Creed	
Christopher A. Tuck	

FY 17 Proposed Budget

Carol Edmonds, Deputy County Administrator, provided an update on the FY 17 Proposed Budget. A resolution to consider an Advertised Budget is included on the agenda later in the meeting. Changes from the proposed budget to the advertised budget includes the following:

1. Add $5,000 for the Children's Trust.
2. Add $13,443 to increase the daily rate paid to the Officers of Election
3. Reduce ($18,443) for Workers Compensation due to a reduction in the premium rate.

Ms. Edmonds also presented information on the following:

1. General District Court and J& D Court Compensation Supplement Request
2. County Undesignated Revenue
3. Constitutional Officer's Salary

General District Court and Juvenile & Domestic Relations Court Clerks Compensation Supplement Request:

The General District Court and J&D Court Clerks requested the Board consider a 15% salary supplement to the Clerk and employees. Staff polled Virginia localities on whether they provided a supplement for the General District Court and J&D Court as follows:

Localities providing 15% supplements:

Arlington
Alexandria
Falls Church

Localities providing flat rate supplements (Single one-time payment of $1,500 proposed FY 17 payment of $3,000):

Roanoke City
Roanoke County
City of Salem
Buena Vista ($2,500 per year for the GD clerk and $1,300 for a deputy clerk)

Localities that DO NOT supplement but have requests to supplement:

Loudoun
Prince William
Stafford
Chesapeake
Fairfax

Undesignated Revenue:

Undesignated Revenue totals $103.2 million in the FY 2017 Proposed Budget. 78% of the revenue not designated for a specific purpose comes from real estate and personal property taxes The growth from all undesignated revenue sources for FY17 funds 42% of the requests. Neither County departments nor schools were fully funded in the FY 17 Proposed Budget.

Ms. Edmonds provided a chart showing the real estate tax rate and personal property tax rate for localities with comparable population and neighboring localities. Another chart was provided showing the additional revenue the County would receive if the real estate and personal property tax rates were the same as these localities, as shown below:

TAX RATES

	Real Estate	Pers. Property
Alexandria	$1.043	$5.00
Arlington	$0.996	$5.00
Falls Church-current	$1.315	$4.84
Falls Church-proposed	$1.340	$5.00
Roanoke City	$1.220	$3.45
Salem City	$1.180	$3.25
Roanoke County	$1.090	$3.50
Buena Vista	$1.070	$5.85
Montgomery	**$0.890**	**$2.55**

9

TAX RATE COMPARISON

		Added $'s from
Real Estate Rates	**Rate**	**Rate Increase**
Lowest rate	$0.996	$8.2 million
Highest rate	$1.34	$33.7 million
Personal Property		
Lowest rate	$3.25	$4.6 million
Highest rate	$5.85	$21.5 million

10

Constitutional Officers

Ms. Edmonds provided information on the state salary and county supplement for the Constitutional Officers. It was noted that when the County's population exceeds 100,000, the Constitutional Officers are placed in a new salary bracket. It is estimated that Montgomery County will reach a population of 100,000 in the next 3-4 years. Charts outlining the salary information is shown below:

	Annual Salary as of 3/1/16	State Compensation Board Approved Salary	County Supplement	State Compensation Board Approved Salary for Population of 100,000 - 174,999 - Current	State Compensation Board Approved Salary for Population of 100,000 - 174,999 with 2% Increase Proposed for 2017 (12/1/16)
Clerk of Circuit Court	$ 123,775	$ 123,775	$ -	$ 134,780	$ 137,476
Commissioner of Revenue	$ 102,745	$ 93,429	$ 9,316	$ 103,807	$ 105,883
Commonweath Attorney*	$ 135,449	$ 132,793	$ 2,656	$ 137,774	$ 140,529
Sheriff	$ 113,508	$ 103,850	$ 9,658	$ 115,391	$ 117,699
Treasurer	$ 111,243	$ 93,429	$ 17,814	$ 103,807	$ 105,883
Total	**$ 586,720**	**$ 547,276**	**$ 39,444**		

* Population bracket for the Commonwealth Attorney is 100,000-249,999

12

DETERMINATION OF POPULATION

HOW DOES THE COMPENSATION BOARD DETERMINE THE POPULATION FOR SETTING THE SALARIES FOR CONSTITUTIONAL OFFICERS?

ANNUALLY, THE COMPENSATION BOARD CHECKS THE WELDON COOPER CENTER AND THE CENSUS POPULATION ESTIMATES. *(THE WELDON COOPER CENTER FOR PUBLIC SERVICE AT THE UNIVERSITY OF VIRGINIA.)*

IF THE CENTER OR THE CENSUS ESTIMATE EXCEEDS THE 100,000 THRESHOLD, THE CONSTITUTIONAL OFFICER IS PLACED IN THE NEW SALARY BRACKET.

THE ADDITIONAL RESOURCES ARE BUDGETED BY THE COMPENSATION BOARD IN THE BASE AT THE STATE AND THE INCREASE IS BUILT INTO THE FOLLOWING YEAR BUDGET. THIS HAPPENS AUTOMATICALLY.

THE ESTIMATE THAT THE **COMPENSATION BOARD IS USING FOR FY 17 IS 98,121.**

13

OPTIONS

1. **NO CHANGE- ELECTED CONSTITUTIONAL OFFICERS REMAIN ON THE COUNTY'S CLASSIFICATION AND COMPENSATION PLAN.**

2. **REMOVE THE ELECTED CONSTITUTIONAL OFFICERS FROM THE COUNTY'S CLASSIFICATION AND COMPENSATION PLAN. (LEAVE AT CURRENT SALARY OR REMOVE SUPPLEMENT) BOARD MAY DECIDE TO INCREASE COMPENSATION FOR OFFICERS ABOVE COMPENSATION BOARD REQUIRED AMOUNTS DURING THE BUDGET.**

3. **REMOVE THE ELECTED CONSTITUTIONAL OFFICERS FROM THE CLASSIFICATION AND COMPENSATION PLAN. PLACE A CAP ON THE SALARY AMOUNT OF THE CURRENT ELECTED OFFICERS. AS NEW OFFICERS ARE ELECTED, PAY WOULD BE SET AT COMPENSATION BOARD REQUIRED AMOUNTS, AND NO SUPPLEMENTS WOULD BE PROVIDED FOR NEWLY ELECTED OFFICERS.**

14

The Board discussed the information that was provided and the FY 2017 Proposed Budget in general. The Board directed staff to add to the County's 2017 Legislative Priorities an item to support an increase in salary for the state court employees. Staff was also directed to schedule a work session with the Constitutional Officers to discuss compensation and supplemental pay to the Constitutional Officers.

OUT OF WORK SESSION

On a motion by Annette S. Perkins, 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 following motion was as follows:

AYE	NAY
April N. DeMotts	None
Darrell O. Sheppard	
M. Todd King	
Annette S. Perkins	
Gary D. Creed	
Mary W. Biggs	
Christopher A. Tuck	

NEW BUSINESS

R-FY-16-102
RESOLUTION ESTABLISHING AN
ADVERTISED REAL ESTATE TAX RATE
AND ADVERTISED FY 2016-2017 BUDGET

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

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby authorizes the County Administrator to advertise a Real Estate tax rate of **89 cents** per $100 of assessed valuation of real estate based on 100% of fair market value.

BE IT FURTHER RESOLVED, That the Board of Supervisors of the County of Montgomery, Virginia, hereby authorizes the County Administrator to advertise a Fiscal Year 2016-2017 Budget in the amount of **$ 182,106,061**.

The vote on the foregoing resolution was as follows:

AYE	NAY
Darrell O. Sheppard	None
M. Todd King	
Annette S. Perkins	
Gary D. Creed	
Mary W. Biggs	
April N. DeMotts	
Christopher A. Tuck	

ADJOURNMENT

The Chair declared the meeting adjourned to Monday, March 28, 2016 at 6:00 p.m. The meeting adjourned at 8:40 p.m.

APPROVED_____ATTEST:_____

Christopher A. Tuck
Chair

F. Craig Meadows
County Administrator

AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 28TH DAY OF MARCH , 2016 AT 6:30 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	Christopher A. Tuck	-Chair
	Gary D. Creed	-Vice Chair
	Mary W. Biggs	-Supervisors
	April N. DeMotts	
	M. Todd King	
	Annette S. Perkins	
	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
	Marc Magruder	-Budget Manager
	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 Gary D. Creed, 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 (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
2. Former Blacksburg High School Property

(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. Parks & Recreation Commission

The vote on the forgoing motion was as follows:

AYE	NAY
M. Todd King	None
Annette S. Perkins	
Gary D. Creed	
Mary W. Biggs	
April N. DeMotts	
Darrell O. Sheppard	
Christopher A. Tuck	

OUT OF CLOSED MEETING

On a motion by M. Todd King, seconded by Darrell O. Sheppard 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
Annette S. Perkins	None
Gary D. Creed	
Mary W. Biggs	
April N. DeMotts	
Darrell O. Sheppard	
M. Todd King	
Christopher A. Tuck	

CERTIFICATION OF CLOSED MEETING

On a motion by Darrel O. Sheppard, seconded by Mary W. Biggs 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
Gary D. Creed
Mary W. Biggs
April N. DeMotts (for time present)
Darrell O. Sheppard
M. Todd King
Annette S. Perkins
Christopher A. Tuck

NAYS
None

ABSENT DURING VOTE
None

ABSENT DURING MEETING
None

Supervisor DeMotts excused herself from Closed Meeting during discussion on the former Blacksburg Middle School property. She made the following statement:

Pursuant to the Virginia Conflict of Interest Act, I, April DeMotts, a member of the Board of Supervisors of the County of Montgomery, Virginia, make the following disclosure:

1. The Board of Supervisors is currently considering proposals that were received in response to the Request for Proposals the Board issued seeking an interested Purchaser of the Old Blacksburg Middle School property. The names of the bidders who submitted proposals in response to the Board RFP have not been released to the public because the Board is still in the process of considering the proposals and has not selected an offeror.

2. I am currently in a long term relationship with a man (I am not married so I will refer to him as "my significant other") whom I reside with along with our children, and I share with him in the day to day household finances.

3. My significant other owns a small business in Montgomery County and has a personal interest in the Old Blacksburg Middle School Property RFP transaction being considered by the Board due to having an on-going business relationship with one of the business entities that has submitted a proposal to purchase the Old Blacksburg Middle School. My Significant other may realize a reasonable foreseeable direct or indirect economic benefit should the business he has an on-going business relationship with acquire the property from Board of Supervisors and develop the property.

4. I wanted to be clear in my disclosure that my significant other does not meet the definition of immediate family as that term is currently defined under the Virginia Conflict of interest Act. However, with the exception of having a marriage license, our relationship is very much like a married couple in that we share a home together, share in the finances and in the raising of our children.

5. Because my significant other has a business relationship with one of the entities bidding on the Old Blacksburg Middle School Property and in order to avoid any appearance of impropriety on my behalf, I will be abstaining from voting on the selection of bidders seeking to purchase the Old Blacksburg Middle School Property at this time and will not be participating in the Old Blacksburg Middle School RFP process currently before the Board.

INVOCATION

A moment of silence was led by the Chair.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC ADDRESS

Paul Smeal spoke in support of the Parks and Recreation programs. Mr. Smeal, who has served on the Parks & Recreation Commission (P&R) for 20 years, thanked the Board for all their support. He expressed his appreciation to the P&R Director, Mitchell Haugh, and to Kemiva Adams who supervisors the Senior Recreation Programs. Mr. Smeal stated that Ms. Adams has worked for Parks & Recreation for 30 years and he will hate to see her retire.

Susan Miller spoke in support of the Parks and Recreation programs and for the Montgomery County Emergency Assistance Program (MCEAP) in the FY 17 Budget. Ms. Miller serves on the Parks and Recreation Commission and on the MCEAP Board of Directors. She first spoke on the Parks and Recreation and how the participation in all the programs are increasing every year. She praised the P&R Director for running an excellent recreation department. Ms. Miller

reported that the Master Plan on recreational needs in Montgomery County will be finalized and forwarded in several weeks. She stated that the Master Plan shows that Montgomery County is more behind on financial commitment than its surrounding counterparts.

Ms. Miller updated the Board on the Montgomery County Emergency Assistance Program. MCEAP has purchased the former Family Dollar Store in Christiansburg for their thrift store and office. Every dollar given to them by the County is used to cover mortgage and utilities payments. She thanked the Board for their support.

There being no further speakers, the Public Address was closed.

CONSENT AGENDA

On a motion by Mary W. Biggs, seconded by Darrell O. Sheppard and carried unanimously, the Consent Agenda dated March 28, 2016 was approved. The vote was as follows:

AYE	NAY
April N. DeMotts	None
Darrell O. Sheppard	
M. Todd King	
Annette S. Perkins	
Gary D. Creed	
Mary W. Biggs	
Christopher A. Tuck	

Approval of Minutes

On a motion by Mary W. Biggs, seconded by Darrell O. Sheppard and carried unanimously, the minutes dated September 28, 2015 were approved.

Schedule Public Hearing

R-FY-16-103
SCHEDULE JOINT PUBLIC HEARING WITH VDOT
SIX - YEAR SECONDARY ROAD IMPROVEMENT PLAN

On a motion by Mary W. Biggs, seconded by Darrell O. Sheppard and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby schedules a joint public hearing for **Monday, May 9, 2016** at **7:15 p.m**. or soon thereafter, in the Board Chambers located on the Second Floor in the Montgomery County Government Center, 755 Roanoke Street, Christiansburg, Virginia to hear citizen comments on the proposed **Six-Year Secondary Road Improvement Plan** for

Montgomery County for Fiscal Years 2016/17 through 2021/22 and on the establishment of priorities for the 2016-2017 budget year. Rural Addition requests will also be received at this public hearing.

BE IT FURTHER RESOLVED, That the Virginia Department of Transportation will assure proper advertising of said public hearing.

Appropriations and Transfers

A-FY-16-68
BOARD OF SUPERVISORS
TRANSFER FROM SPECIAL CONTINGENCIES

On a motion by Mary W. Biggs, seconded by Darrell O. Sheppard 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:		
960	Special Contingencies	($6,600)
TO:		
100	Board of Supervisors	$6,600

Said resolution transfers funds from Special Contingencies to the Board of Supervisors to cover the cost of a boundary survey for the Shawsville Middle School athletic fields.

Appointments

R-FY-16-109
ECONOMIC DEVELOPMENT AUTHORITY
RE-APPOINT ERIC K. JOHNSON

On a motion by Mary W. Biggs, seconded by Darrell O. Sheppard and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Eric K. Johnson** to the **Economic Development Authority (EDA)** effective March 29, 2016 and expiring March 28, 2020.

R-FY-16-110
ECONOMIC DEVELOPMENT AUTHORITY
RE-APPOINT NATHANIEL R. TUCK, JR.

On a motion by Mary W. Biggs, seconded by Darrell O. Sheppard and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Nathaniel R. Tuck, Jr.** to the **Economic Development Authority (EDA)** effective March 29, 2016 and expiring March 28, 2020.

R-FY-16-111
TRANSPORTATION SAFETY COMMISSION
REAPPOINT ROGER BURNETT
CITIZEN REPRESENTATIVE

On a motion by Mary W. Biggs, seconded by Darrell O. Sheppard and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Roger Burnett** as a citizen representative to the **Transportation Safety Commission** effective March 29, 2016 and expiring March 28, 2019.

R-FY-16-112
SOCIAL SERVICES BOARD
APPOINT SUPERVISOR ANNETTE PERKINS
TO FILL THE UNEXPIRED TERM OF SUPERVISOR TODD KING

On a motion by Mary W. Biggs, seconded by Darrell O. Sheppard and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby appoints **Annette S. Perkins** to the **Social Services Board** effective March 29, 2016 and expiring December 31, 2019.

BE IT FURTHER RESOLVED, The expiration of a Board of Supervisors' term in office shall constitute a voluntary resignation from any board/commission/authority appointment as a representative of Montgomery County.

Said appointment fills the unexpired term of M. Todd King, resigned.

REMOVE FROM THE AGENDA

By consensus the Work Session scheduled to discuss the FY 2017 Budget was removed from the Agenda.

NEW BUSINESS

R-FY-16-105
PROCLAMATION
CHILD ABUSE PREVENTION MONTH
APRIL 2016

On a motion by M. Todd King, seconded by April N. DeMotts and carried unanimously,

WHEREAS, Preventing child abuse and neglect is a community problem that depends on involvement among people throughout the community; and

WHEREAS, Child maltreatment occurs when people find themselves in stressful situations, without community resources, and don't know how to cope; and

WHEREAS, The majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community; and

WHEREAS, All citizens should become involved in supporting families in raising their children in a safe, nurturing environment; and

WHEREAS, Effective child abuse prevention programs succeed because of partnerships created among families, social service agencies, schools, faith communities, civic organizations, law enforcement agencies, and the business community.

NOW, THEREFORE BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia does hereby proclaim ***April*** as ***Child Abuse Prevention Month*** and calls upon all citizens, community agencies, faith groups, medical facilities, and businesses to increase their participation in efforts to support families, thereby preventing child abuse and neglect and strengthening the communities in which we live.

The vote on the following resolution was as follows:

AYE	NAY
Gary D. Creed	None
Mary W. Biggs	
April N. DeMotts	
Darrell O. Sheppard	
M. Todd King	
Annette S. Perkins	
Christopher A. Tuck	

R-FY-16-106
PROCLAMATION
NATIONAL LIBRARY WEEK 2016
APRIL 10-16, 2016

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

WHEREAS, Libraries are not just about what we have for people, but what we do for and with people; and

WHEREAS, Libraries have long served as trusted and treasured institutions, and library workers and librarians fuel efforts to better their communities, campuses and schools; and

WHEREAS, Libraries are evolving in order to serve their communities and to continue to fulfill their role in leveling the playing field for all who seek information and access to technologies; and

WHEREAS, Libraries and librarians open up a world of possibilities through innovative STEAM programing, Makerspaces, job-seeking resources and the power of reading; and

WHEREAS, Libraries and librarians are looking beyond their traditional roles and providing more opportunities for community engagement and deliver new services that connect closely with patrons' needs; and

WHEREAS, Libraries support democracy and effect social change through their commitment to provide equitable access to information for all library users regardless of race, ethnicity, creed, ability, sexual orientation, gender identity or socio-economic status; and

WHEREAS, Libraries, librarians, library workers and supporters across America are celebrating National Library Week.

NOW, THEREFORE, **BE IT RESOLVED,** That the Board of Supervisors of the County of Montgomery, Virginia hereby proclaims ***National Library Week, April 10-16, 2016*** and encourages all residents to visit their branch of the Montgomery-Floyd Regional Library this week and explore what's new at your library, and engage with your librarian.

The vote on the following resolution was as follows:

AYE	NAY
Mary W. Biggs	None
April N. DeMotts	
Darrell O. Sheppard	
M. Todd King	
Annette S. Perkins	
Gary D. Creed	
Christopher A. Tuck	

R-FY-16-107
PROCLAMATION
NATIONAL VOLUNTEER WEEK
APRIL 10-16, 2016

On a motion by M. Todd King, seconded by April N. DeMotts and carried unanimously,

WHEREAS, Established in 1974, National Volunteer Week has grown exponentially in scope each year since, drawing the support and endorsement of all subsequent U.S. presidents, governors, mayors and other respected elected officials; and

WHEREAS, National Volunteer Week is about inspiring, recognizing and encouraging people to seek out imaginative ways to engage in their communities; and

WHEREAS, The entire community can inspire, equip and mobilize people to take action that changes the world; and

WHEREAS, Volunteers can connect with local community service opportunities through hundreds of community service organizations like, RSVP, HandsOn Network affiliates and volunteer centers; and

WHEREAS, Individuals and communities are at the center of social change, discovering their power to make a difference; and

WHEREAS, During this week all over the nation, service projects will be performed and volunteers recognized for their commitment to service; and

WHEREAS, The giving of oneself in service to another empowers the giver and the recipient; and

WHEREAS, Experience teaches us that government by itself cannot solve all of our nation's social problems; and

WHEREAS, Our country's volunteer force of over 63 million is a great treasure; and

WHEREAS, Volunteers are vital to our future as a caring and productive nation.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby proclaims ***National Volunteer Week*****, April 10-16, 2016** in Montgomery County, and urges their fellow citizens to volunteer in their communities, by volunteering and recognizing those who serve, we can come together to make a difference.

The vote on the following resolution was as follows:

AYE	NAY
April N. DeMotts	None
Darrell O. Sheppard	
M. Todd King	
Annette S. Perkins	
Gary D. Creed	
Mary W. Biggs	
Christopher A. Tuck	

R-FY-16-108
PROCLAMATION
NATIONAL SERVICE DAY
APRIL 5, 2016

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

WHEREAS, Service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, The nation's counties/cities are increasingly turning to national service and volunteerism as a cost-effective strategy to meet their needs; and

WHEREAS, AmeriCorps and Senior Corps participants address the most pressing challenges facing our communities, from educating students for the jobs of the 21st century and supporting veterans and military families to providing health services and helping communities recover from natural disasters; and

WHEREAS, National service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, AmeriCorps and Senior Corps participants serve in more than 50,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, National service participants increase the impact of the organizations they serve, both through their direct service and by managing millions of additional volunteers; and

WHEREAS, National service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, National service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, The Corporation for National and Community Service shares a priority with county officials and mayors nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities, National Association of Counties, Cities of Service, and mayors and county officials across the country for the Mayor and County Recognition Day for ***National Service on April 5, 2016.***

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of the County of Montgomery, Virginia hereby proclaims ***April 5, 2016, as National Service Recognition Day***, and encourages residents to recognize the positive impact of national service in our county; to thank those who serve; and to find ways to give back to their communities.

The vote on the foregoing resolution was as follows:

AYE	NAY
Darrell O. Sheppard	None
M. Todd King	
Annette S. Perkins	
Gary D. Creed	
Mary W. Biggs	
April N. DeMotts	
Christopher A. Tuck	

COUNTY ADMINISTRATOR'S REPORT

The County Administrator reported he will be attending the following meetings:

- ICMA conference on March 31 – April 1, 2016.
- Radford University Leadership Government Class
- VACo Finance Steering Committee meeting in Richmond, Va.

BOARD MEMBERS REPORTS

Supervisor King thanked fellow Board members for adopting the proclamations recognizing volunteers through-out the County. He stated there are many forms of volunteering not just fire and rescue and he appreciates everyone that volunteers.

Supervisor Creed reported some major potholes along Alleghany Springs Road, Georges Run and Willis Hollow Road.

Supervisor Biggs reported the Library's government official reception was well attended and thanked all that came out. She also attended the Community Services Board meeting where they discussed the CSB's proposed FY 2017 budget.

Supervisor Biggs noted she received a voice-mail from a citizen who left a positive message, expressing her appreciation to the Board of Supervisors. The citizen has been watching the Board meetings on T.V. and wanted to thank the Board for what they do.

Supervisor Tuck reported the Fire and Rescue Commission members thanked the Board for proposing additional monies in the FY 17 budget for additional equipment and supplies for the fire and rescue departments. He also expressed his appreciation to all the fire and rescue volunteers who take the time to serve Montgomery County.

ADJOURNMENT

The Chair declared the meeting adjourned to Thursday, April 7, 2016 at 6:00 p.m. The meeting adjourned at 7:50 p.m.

APPROVED_____ATTEST:_____

Christopher A. Tuck	F. Craig Meadows
Chair	County Administrator