AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 11th DAY OF JANUARY, 2016 AT 6:00 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

**R-FY-16-64**
**BOARD OF SUPERVISORS ANNUAL APPOINTMENTS TO BOARDS AND COMMISSIONS FOR 2016**

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 following Supervisors are appointed as representative to the indicated boards and commissions, effective January 1, 2016 and expiring December 31, 2016:

| Board/Commission | Supervisor |
|---|---|
| AFD Advisory Board | Christopher A. Tuck |
| Chamber of Commerce Liaison | Christopher A. Tuck (Chair)<br>Mary W. Biggs |
| County/School Liaison | F. Craig Meadows (County Administrator)<br>Annette S. Perkins<br>Mary W. Biggs (Alternate) |
| Economic Development Alliance (NRV) | F. Craig Meadows (County Administrator)<br>April N. DeMotts (Chair or Designee )<br>Annette S. Perkins (Alternate) |
| Economic Development Commission (Montgomery Regional) | Darrell O. Sheppard<br>Christopher A. Tuck (Alternate) |
| Fairview District Home Board | Annette S. Perkins<br>M. Todd King (Alternate) |
| Fairview Home, Inc. Board of Directors | L. Carol Edmonds (County Admin/Designee) |
| Legislative Liaison | Mary W. Biggs |
| Library Board Liaison | Mary W. Biggs |
| Metropolitan Planning Organization (MPO) | Annette S. Perkins (Board Member)<br>Mary W. Biggs (Alternate)<br>F. Craig Meadows (County Administrator) |

| | |
|---|---|
| Montgomery County Improvement Council (MCIC) | Christopher A. Tuck |
| Parks & Recreation Commission Liaison | Gary D. Creed |
| Planning Commission Liaison | Christopher A. Tuck<br>April N. DeMotts (Alternate) |
| Road Viewers Board | All Board Members |
| School Liaison | All Board Members |
| Transportation Safety Commission | Gary D. Creed |
| Virginia Tech Liaison | F. Craig Meadows (County Administrator) |

BE IT FURTHER RESOLVED, That employees appointed to boards/commissions/ authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and that any such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.

BE IF 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.

The vote on the foregoing resolution was as follows:

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

ATTEST: F. Craig Meadows
F. Craig Meadows
County Administrator

**R-FY-17**
**BOARD OF SUPERVISORS ANNUAL APPOINTMENTS TO BOARDS AND COMMISSIONS FOR 2017**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the following Supervisors and County Staff are appointed as representative to the indicated boards and commissions, effective January 1, 2017 and expiring December 31, 2017:

| Board/Commission | Supervisor |
|---|---|
| AFD Advisory Board | _____ |
| Chamber of Commerce Liaison | _____(Chair or Designee)<br>_____(Vice-Chair or Designee) |
| County/School Liaison | _____(County Administrator)<br>_____(Chair) |
| Economic Development Alliance (NRV) | _____(County Administrator)<br>_____(Chair or Designee ) |
| Economic Development Commission (Montgomery Regional) | _____ |
| Fairview District Home Board | _____ |
| Fairview Home, Inc. Board of Directors | _____(County Admin/Designee) |
| Legislative Liaison | _____ |
| Library Board Liaison | _____ |
| Metropolitan Planning Organization (MPO) | _____(Board Member)<br>_____(Alternate)<br>_____(County Administrator) |
| Montgomery County Improvement Council (MCIC) | _____ |
| Parks & Recreation Commission Liaison | _____ |
| Planning Commission Liaison | _____<br>_____(Alternate) |
| Road Viewers Board | _____(All Board Members) |
| School Liaison | _____ |
| Transportation Safety Commission | _____ |
| Virginia Tech Liaison | _____(County Administrator) |

BE IT FURTHER RESOLVED, That employees appointed to boards/ commissions/authorities as a representative for Montgomery County, such appointment is

contingent upon their continued employment with the County and that any such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.

BE IF 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.

# BOARD OF SUPERVISORS ANNUAL APPOINTMENTS

AFD Advisory Board
Meets as needed. Reviews all landowner applications to the County for the creation of new AFD's, as well as additions and renewals of existing AFD's.

Chamber of Commerce Liaison
Meets each month on the 4th Wednesday from 3-5 p.m. in the Chamber of Commerce Boardroom at a520 North Franklin Street.

County/School Liaison
Meets each month on the 4th Thursday at 4:30 p.m. Meetings are held in the County Administration offices or the School Board office.

Economic Development Alliance (NRV)
Meets each month on the 3rd Wednesday at 4:00 p.m. at the RU Business Technology Park Conference Center. Purpose is the development of the economy of the New River Valley by coordination and cooperation among the localities, development agencies and organizations.

Economic Development Commission (Montgomery Regional)
Meets each month on the 3rd Thursday at 11:45 a.m. at Virginia Tech's Corporate Research Center, Building #12. Acts in an advisory capacity for the purpose of encouraging existing business and industry to expand and to solicit new business and industry for the County.

Fairview District Home Board (owners)
Meets quarterly (March, June, September, and December) on the 3rd Thursday at 10:00 a.m. at the Fairview District Home. Oversees the operations of the Fairview District Home for adults.

Fairview Home, Inc. Board of Directors (operators)
Meets each month on the 4th Tuesday at 10 a.m. at the Fairview Home, except in March, June, September and December they have joint meeting with Fairview District Home Board on the 3rd Thursday at 10:00 a.m. Oversees day-to-day operations.

Legislative Liaison
Serves as the Board's Liaison to state legislators who represent Montgomery County in the General Assembly.

Library Board Liaison
Meets each month on the 3rd Wednesday at 7:00 p.m. at the Christiansburg Library. The Library Board administers and establishes policies for the operation of the Montgomery-Floyd Regional Library system. The BoS liaison acts as liaison between the BoS and the Library Board.

Metropolitan Planning Organization (MPO)
Meets each month on the 1st Thursday at 2:00 p.m. at the Government Center. Approves the required activities/products of the MPO, such as the Long-Range Transportation Plan, the Unified Planning Work Program, and the Transportation Improvement Program.

Montgomery County Improvement Council (MCIC)
No meetings last year. According to our Assistant General Services Manager, the MCIC was disbanded a few years back, but he hopes to pull a group together this year and start working on sustainability initiatives for the County. The MCIC sponsors annual latex paint exchange; household hazardous waste day; and annual Broomin' and Bloomin' day.

Parks and Recreation Commission Liaison
Meets each month on the 1st Thursday at 7:00 p.m. at the Government Center. Serves as an advisory board to the Parks and Recreation Department.

Planning Commission Liaison
Meets each month on the 2nd and 3rd Wednesday at 7:00 p.m. Advises the BoS on day-to-day planning issues such as zoning requests and guides the County in long-range planning and growth.

Road Viewers
Meets as needed. The Road Viewers is made up of all BoS members. Responsible for reviewing and prioritizing citizen requests made at VDoT and BoS joint public hearing for rural additions to the highway system.

School Liaison
Made up of all BoS members, on a rotating basis.

Transportation Safety Commission
Meetings are held on a quarterly basis – usually the 1st Tuesday of each quarter at 12 noon at Amelia's Pizza in Cambria. Gathers local input in recognizing and solving problems in the area of highway safety.

Virginia Tech Liaison
Serves as liaison to Virginia Tech on behalf of the BoS and Montgomery County.