AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 12th DAY OF AUGUST, 2013 AT 6:00 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	James D. Politis	-Chair
	William H. Brown	-Vice Chair
	Mary W. Biggs	-Supervisors
	Gary D. Creed (arrived 6:30 p.m.)	
	Matthew R. Gabriele	
	Annette S. Perkins (arrived 6:15 p.m.)	
	Christopher A. Tuck	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Deputy County Administrator
	Martin M. McMahon	-County Attorney
	Brian Hamilton	-Economic Development Director
	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 Matthew R. Gabriele, seconded by Mary W. Biggs 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 (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.

1. Project # 2013-006

(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. Alleghany Springs Consolidated Site
2. Old Blacksburg High School Property
3. Junkin Street Property
4. Nik Ryan Drive Tax Map 054-A4A 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. Agency on Aging
2. Community Services Board
3. Planning Commission
4. Personnel

The vote on the foregoing motion was as follows:

AYE	NAY	ABSENT DURING VOTE
William H. Brown	None	Gary D. Creed
Mary W. Biggs		Annette S. Perkins
Christopher A. Tuck		
Matthew R. Gabriele		
James D. Politis		

OUT OF CLOSED MEETING – 7:25 p.m.

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

CERTIFICATION OF CLOSED MEETING

On a motion by Mary W. Biggs, seconded by William H. Brown 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
Christopher A. Tuck
Matthew R. Gabriele
Gary D. Creed (for time present)
Annette S. Perkins (for time present)
William H. Brown
James D. Politis

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.

DELEGATIONS

Virginia Department of Transportation

David Clarke, VDOT Residency Administrator, provided an update on road projects/issues in Montgomery County. Mr. Clarke reported VDOT has mainly dealt with storm cleanup in the entire Salem District due to the intense storms and flooding throughout the region.

He reported that Montgomery County will not see a lot of surface treatment activity in the County this year as VDOT is concentrating on each county, one at a time. Last year Montgomery County received surface treatment on 60 miles of roadway.

Mr. Clarke stated the Board of Supervisors held their public hearing on the Six-Year Improvement Plan for Secondary Roads in April 2013 and asked the Board to adopt the plan as presented by VDOT, with a few minor changes as follows:

> Remove Craig's Creek Road (SR 621) due to completion of the project.
>
> Add Yellow Sulphur Road (SR 643), grade, drain and stabilize unpaved road from 0.2 mile south of intersection at Route 642 to 1.3 miles North of begin state maintenance.

Board of Supervisors comments:

Supervisor Creed reported he received a call from Karen Whitt who owns property along both sides of Elliott Creek Road (SR 675) stating VDOT is encouraging her to get this road abandoned from a state maintained road to a private road. Apparently, VDOT has not maintained this road in years. According to Ms. Whitt, this road in not safe to travel and VDOT trucks are unable to travel down this road.

Mr. Clarke explained that Ms. Whitt will need to petition the Board of Supervisors. There are two options, abandonment or discontinuation of the road. If the road is abandoned, it will become a private road with no public right-of-way. If the road is discontinued it will remain a state road with public right-of-way; however, VDOT will no longer maintain it. Either way, a public hearing will be required.

Montgomery County Human Relations Council

Davina Irwin with the Montgomery County Human Relations Council made a presentation on the Human Relations Council. Ms. Irwin stated the Human Relations Council was chartered in 1993. Since it was chartered the human relations scene has changed profoundly, from a concentration on massive resistance-desegregation events to a concern for the common good, the well-being of all segments of the population. The common good ethic is a guideline for responding to crisis issues, such as race, gender, economics, jobs, immigration and more.

Ms. Irwin also requested the Board of Supervisors to consider designating one or more county officials to represent Montgomery County Government on the Human Relations Council.

PUBLIC HEARING

Conveyance of a Permanent Drainage Easement to VDOT

Board of Supervisors intent to convey a 0.072 acre permanent drainage easement on a portion of Tax Map Parcel 47-3-5H, located in the Elliston/Lafayette Industrial Park, Elliston, VA, to the Commonwealth of Virginia, Department of Transportation, for the North Fork Road (SR 603) project.

The County Administrator summarized VDOT's request. The County received notice from the Virginia Department of Transportation that they are in the process of acquiring rights of way for the construction, maintenance, and/or operation of North Fork Road (SR 603). VDOT is requesting a .072 acre permanent drainage easement across county owned property located in the Elliston/Lafayette Industrial Park for the North Fork Road construction project. A resolution to convey the easement to VDOT is listed under New Business for the Board's consideration.

There being no speakers, the public hearing was closed.

Supervisor Creed at this time reported that Mountain Valley Charitable Foundation (MVCF) requested VDOT to vacate VDOT's right-of-way at the old Elliston Fire Department property. MVCF purchased this property from the County for a YMCA Thrift Store and food pantry. VDOT has proposed to sell the r-o-w to MVCF for $4,000. Supervisor Creed asked if the County could contact VDOT on MVCF's behalf to either get this amount waived or lowered.

PUBLIC ADDRESS

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

CONSENT AGENDA

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously, the Consent Agenda dated August 12, 2013 was approved. The vote was as follows:

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

Approval of Minutes

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously, the minutes dated March 4, March 11 and March 19, 2013 were approved.

Appropriations and Transfers

A-FY-14-23
SCHOOL OPERATING FUND
CARRYOVER FY 2013 ENCUMBRANCES

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund is granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014, for the function and in the amount as follows:

451200	Transfer to School Operating Fund	$ 990,125

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

451203	Undesignated Fund Balance	$ 990,125

BE IT FURTHER 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, 2014 for the function and in the amount as follows:

School Operating		
610000	Instruction	$ 94,588
620000	Admin, Attend, & Health	$ 2,052
630000	Transportation	$ 2,049
640000	Operation and Maintenance	$ 891,436
	Total Funds	$ 990,125

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

Revenue Account:		
451100	Transfer from General Fund	$ 990,125

Said resolution re-appropriates monies supporting the balances of outstanding purchase orders for the schools.

A-FY-14-24
SHERIFF
GRANT APPROPRIATION

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele 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, 2014, for the function and in the amount as follows:

321	Sheriff Grants	$1,983

The sources of the funds for the foregoing appropriation are as follows:

Revenue Account		
434401	Federal Grants	$1,785
451203	Undesignated Fund Balance	$ 198
	Total	$1,983

Said resolution appropriates monies from a Byrne Justice Assistance Grant.

A-FY-14-25
APPROPRIATION FOR 12-MONTH LEASE
FOR OFFICE SPACE FOR MAGISTRATE'S OFFICE
AND REASSESSMENT

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele 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, 2014, for the function and in the amount as follows:

400	General Services	$77,355

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

Revenue Account		
451205	Designated Fund Balance	$77,355

Said resolution re-appropriates designated fund balance to cover the cost of a 12 month lease for office space for the Magistrate Office and Reassessment.

A-FY-14-26
VICTIM WITNESS GRANT

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele 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, 2014 for the function and in the amount as follows:

551	Victim Witness Grant	$136,879

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

Revenue Account		
25511-424401	Victim Witness Grant	$136,879

Said resolution appropriates the Victim Witness Grant funds for FY 14.

R-FY-14-11
RESOLUTION APPROVING
TRAVEL REIMBURSEMENT POLICY
FOR BOARD OF SUPERVISORS MEMBERS

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby approves the Travel Reimbursement Policy for Board of Supervisors members dated August 12, 2013 and attached to this resolution as follows:

Travel Reimbursement Policy for Board of Supervisors Members
of Montgomery County, Virginia

The purpose of this policy is to establish uniform standards and procedures that allow Board members to travel for official County business purposes consistent with the prudent use of County funds.

I. Scope

A. Board members may be reimbursed for the following routine travel expenses, provided there are available funds:

1. Mileage for travel by personal vehicle or other travel costs to scheduled Board meetings and Board committee meetings for committees to which a Board member is appointed, from home or work, if a work day, which is not part of routine personal travel;

2. Mileage for travel by personal vehicle or other travel costs to events reasonably necessary to prepare for matters scheduled for consideration on the Board's agenda which is not part of routine personal travel (i.e., site visits, informational meetings); and

3. Parades and other community gatherings not advertised as Supervisor's town hall meetings to discuss County business. Travel to use the COB office between other personal travel or meetings, shall not be covered.

B. Board members may be reimbursed for the following educational conference travel expenses, provided there are available funds:

1. All necessary, actual and reasonable meal, travel and lodging costs (including gratuity and excluding alcohol) of attending regional, statewide or national meetings at which the Board member represents the County, as approved by the Board; and

2. All necessary, actual and reasonable meal, and travel (including gratuity and excluding alcohol) of attending legislative or congressional hearings relating to official County business.

C. Board members will not be reimbursed for the following travel expenses:

1. Travel to events which are political in nature (i.e., campaigning or partisan events);

2. Personal expenses incurred during travel;

3. Travel and expenses to meetings and/or events where the Board has not assigned a member as its representative and/or approved reimbursement of travel and expenses.

4. Other travel which is not part of the statutory governmental duties of the Board of Supervisors that are not provided for in Sections A or B.

5. Consistent with the employee travel policy, meals will not be reimbursed where the meal is associated with travel that is less than sixty (60) miles from the County Government Center and does not require an overnight stay.

II. Procedures

A. This policy will be applied and overseen in the following manner:

1. Reimbursement requests shall be made in writing on forms provided by the Clerk of the Board and shall itemize the date, number of miles of travel expenses and purpose of the meeting. Mileage for use of a personal vehicle shall be reimbursed

at the County's authorized car mileage reimbursement rate. Other reimbursements shall be for the amount of costs expended and shall be documented by receipts for actual amounts paid. Each request shall be signed by the member requesting reimbursement.

2. The Clerk, or her/his designee, will review all travel reimbursement requests prior to reimbursement. No payment will be made for incomplete submissions or information and forms not signed.

3. When all allocated funds for Board reimbursements have been expended, there will be no further reimbursement for that fiscal year unless the Board appropriates additional funding.

4. This policy will be distributed to each member of the Board upon taking office or upon any changes to the policy.

R-FY-14-12
DESIGNATION OF RURAL RUSTIC ROAD
BLUE SPRINGS ROAD (SR 710)

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

WHEREAS, Section 33.1-70.1 of the Code of Virginia permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a **Rural Rustic Road;** and

WHEREAS, Any such road must be located in a low-density development area and have a minimum of 50 vehicles per day (vpd), and have no more than 1000 vpd; and

WHEREAS, The Board of Supervisors of Montgomery County, Virginia desires to consider whether **Route 710 Blue Springs Road,** for 0.3 mi from Blue Springs Road (SR 620) to 0.3 mi south of SR 620 should be designated a **Rural Rustic Road**; and

WHEREAS, The Board is unaware of pending development that will significantly affect the existing traffic on the road; and

WHEREAS, The citizens that utilize this road have been made aware that this road may be paved with minimal improvements; and

WHEREAS, The Board believes that this road should be so designated due to its qualifying characteristics and will endeavor to retain these characteristics through its comprehensive planning process.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby designates this road a **Rural Rustic Road** and requests that the Residency Administrator for the Virginia Department of Transportation concur in the designation.

BE IT FURTHER RESOLVED, The Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in the current state.

BE IT FURTHER RESOLVED, That a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

R-FY-14-13
AMEND RESOLUTION R-FY-13-46
REVENUE SHARING PROGRAM FOR FY 2013-2014

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby amends their Resolution #R-FY-13-46 as follows:

1. Pavement Overlay (maintenance) of Old Sourwood Road (SR 717) for 1.0 mile from intersection with Huffville Road (SR 610) in the amount of $87,500 in state funds and $87,500 in local funds. This project is located in District D.

2. Paving (new construction) of Blue Springs Road (SR 710) for 0.3 mile from Blue Springs Road (SR 620) to 0.3 mile south of SR 620 in the amount of ~~$87,500~~ ***$37,500*** in state funds and ~~$87,500~~ ***$37,500*** in local funds. This project is located in District D.

3. Spot widening (new construction) of Mt. Pleasant Road (SR 639) in a 0.5 mile section from Archer Road (SR 742) to Split Rail Road (SR 675) in the amount of $250,000 in state funds and $250,000 in local funds. This project is located in District C.

4. Reconstruction (new construction) of Brush Creek Road (SR 617) in a 0.8 mile section from Pilot Road (SR 615) to Poff School Road (SR 601) in the amount of ~~$75,000~~ ***$125,000*** in state funds and ~~$75,000~~ ***$125,000*** in local funds. This project is located in District D.

BE IT FURTHER RESOLVED, That the Board of Supervisors has determined that the Old Sourwood Road project will be locally administered, and authorizes the County Administrator to execute all documents, on behalf of the Board of Supervisors, in order to administer the Old Sourwood Road project.

R-FY-14-14
TRANSPORTATION TECHNICAL COMMITTEE
(TTC) – ROANOKE VALLEY AREA MPO

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby appoints **Dan Brugh** to serve as Montgomery County's representative on the **Roanoke Valley Area MPO Transportation Technical Committee (TTC),** effective August 13, 2013.

R-FY-14-15
VIRGINIA TECH/MONTGOMERY
REGIONAL AIRPORT AUTHORITY
REAPPOINT L. ALLEN BOWMAN AS
AT-LARGE MEMBER

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **L. Allen Bowman** as the at-large member to serve on the **Virginia Tech/Montgomery Regional Airport Authority** effective September 1, 2013 and expiring August 31, 2017.

BE IT FURTHER RESOLVED, By the Board of Supervisors, that this re-appointment is contingent upon the approval of all Member Jurisdictions.

BE IT FURTHER RESOLVED, That copies of this resolution be forwarded to each of the four Member Jurisdictions.

R-FY-14-16
TRANSPORTATION SAFETY COMMISSION
RE-APPOINT MARK SISSON-
TOWN OF CHRISTIANSBURG POLICE CHIEF

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Mark Sisson, the Town of Christiansburg Police Chief**, to the **Transportation Safety Commission** effective August 13, 2013 and expiring August 12, 2016.

R-FY-14-17
TRANSPORTATION SAFETY COMMISSION
RE-APPOINT KIM CRANNIS
TOWN OF BLACKSBURG POLICE CHIEF

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Kim Crannis, the Town of Blacksburg Police Chief**, to the **Transportation Safety Commission** effective August 13, 2013 and expiring August 12, 2016.

NEW BUSINESS

R-FY-14-18
RESOLUTION AUTHORIZING THE CONVEYANCE OF
A 0.072 ACRE DRAINAGE EASEMENT
TO THE COMMONWEALTH OF VIRGINIA,
DEPARTMENT OF TRANSPORTATION

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

WHEREAS, The Commonwealth of Virginia, Department of Transportation (VDOT) has requested the Board of Supervisors of the County of Montgomery, Virginia to convey a 0.072 acre drainage easement on County Property identified as a portion of Tax Map Parcel 047-3 5H located in the Elliston/Lafayette Industrial Park in the Elliston Community in Montgomery County for the North Fork Road Rt. 603 project; and

WHEREAS, The Board of Supervisors is willing to convey the 0.072 acre drainage easement to VDOT for the appraised value of One Thousand, Seven Hundred Dollars ($1,700) offered by VDOT as compensation; and

WHEREAS, A public hearing on this proposed conveyance was held on Monday, August 12, 2013, pursuant to Section 15.2-1800 of the Code of Virginia, (1950), as amended.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby agrees to convey a 0.072 acre drainage easement on Tax Map Parcel 047-3 5H located in the Elliston/Lafayette Industrial Park in the Community of Elliston, to the Commonwealth of Virginia, Department of Transportation for the appraised value offered by VDOT of One Thousand, Seven Hundred Dollars ($1,700); and

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby authorizes James D. Politis, Chair, to sign the Easement and any other documents necessary to convey the drainage easement to the Commonwealth of Virginia, Department of Transportation.

The vote on the forgoing resolution was as follows:

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

R-FY-14-19
RESOLUTION APPROVING THE
TOURISM STRATEGIC PLAN

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

WHEREAS, On April 4, 2011 Montgomery County entered into an organizational cooperative agreement between Montgomery County and the Towns of Blacksburg and Christiansburg for the creation and implementation of a joint tourism program; and

WHEREAS, The tourism program functions as a joint tourism agency under the supervision of the participating local governments, with a Director of Tourism serving as head of the agency and responsible for the day-to-day operations of the joint tourism program; and

WHEREAS, The Director of Tourism was charged with developing a tourism strategic plan to assist Montgomery County and the Towns of Blacksburg and Christiansburg to further develop and promote tourism; and

WHEREAS, This plan was developed and completed in 2013 to assist county and town officials and stakeholders to further develop and promote tourism, and to guide staff and volunteers who oversee tourism focused programming during the following five years and beyond; and

WHEREAS, This Tourism Strategic Plan was presented to the Board of Supervisors on April 22, 2013.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby approves the Tourism Strategic Plan as presented on April 22, 2013.

The vote on the forgoing resolution was as follows:

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

Supervisor Gabriele stated that while he supports the Tourism Strategic Plan he would like additional information on how the Montgomery Regional Tourism Office is going to deal with social media and marketing. The strategic plan only outlines the traditional way to market the region and he believes that with the new age of social media a large cluster of people will be left out.

R-FY-14-20
RESOLUTION ACCEPTING THE CONVEYANCE FROM THE SCHOOL BOARD OF MONTGOMERY COUNTY OF THE OLD MONTGOMERY COUNTY PUBLIC SCHOOLS ADMINISTRATION BUILDING AND ASSOCIATED PROPERTY LOCATED AT 200 JUNKIN STREET

On a motion by William H. Brown, seconded by Mary W. Biggs and carried unanimously,

WHEREAS, The County School Board of Montgomery County ("the School Board") has relocated its offices from the Montgomery County Public Schools Administration Building and associated property located at 200 Junkin Street in Christiansburg, Virginia ("the Property") to the County Government Center with a School Board mailing address of 750 Imperial Street, Christiansburg, Virginia; and

WHEREAS, The School Board adopted a Resolution on February 19, 2013 declaring that the Property located at 200 Junkin Street as surplus to the needs of Montgomery County Public Schools; and

WHEREAS, The School Board further authorized the conveyance of the Property located at 200 Junkin Street to the Montgomery County Board of Supervisors with the understanding that the Board of Supervisors would sell the Property and appropriate the proceeds of such sale to reduce existing school debt or to be used for Capital School improvement or construction projects; and

WHEREAS, The Board of Supervisors desires to accept the conveyance of the Property located at 200 Junkin Street owned by the School Board acknowledging that the Board of Supervisors intends to sell the Property and appropriate the proceeds of such sale after reimbursing the County for its costs in selling the Property, to reduce existing school debt or to be used for Capital School improvement or construction projects.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby authorizes James D. Politis, Chair, to accept from the School Board, on behalf of the Board of Supervisors, the conveyance of the Property located at 200 Junkin Street owned by the School Board and further authorizes the Chair to execute the Deed accepting the Property and to sign any and all other documents required to close on the Property.

The vote on the forgoing resolution was as follows:

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

R-FY-14-21
RESOLUTION AUTHORIZING THE CONVEYANCE
OF THE FORMER COUNTY PLUM CREEK GREENBOX SITE
PROPERTY TAX MAP #090-C 5 7A, PARCEL ID#071229

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

WHEREAS, The Board of Supervisors of the County of Montgomery, Virginia, held a public hearing on May 13, 2013, in order to receive comment on the Board's intention to sell the former County Plum Creek Greenbox site property at auction, consisting of .651 acres on Plum Creek Road, ("the Property") identified as Tax Map #090-C 5 7A, Parcel ID#071229; and

WHEREAS, The Property was sold at Public Auction with Roger Hinkley being the last and highest bidder for the Property at the sum of Ten Thousand Dollars ($10,000); and

WHEREAS, The Board of Supervisors desires to convey the Property to Roger Hinkley as the highest bidder, and for Chair James D. Politis to sign the Deed conveying the Property on behalf of the County.

NOW THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby authorizes the conveyance of the former County Plum Creek Greenbox site property, Tax Map #090-C 5 7A Parcel ID#071229 to Roger Hinkley for the high bid of Ten Thousand Dollars ($10,000); and

BE IT FURTHER RESOLVED, That the Board of Supervisors of the County of Montgomery, Virginia hereby authorizes James D. Politis, Chair, to sign the Deed conveying the Property on behalf of the County of Montgomery, Virginia.

The vote on the forgoing resolution was as follows:

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

R-FY-14-22
RESOLUTION AUTHORIZING THE CONVEYANCE OF
THE FORMER COUNTY TEXAS HOLLOW ROAD PARK SITE PROPERTY
TAX MAPS #090-C 15A, 090-C A 31A, 090-C 17A
PARCEL IDS#032572, 030113, 032693

On a motion by Christopher A. Tuck, seconded by William H. Brown and carried unanimously,

WHEREAS, The Board of Supervisors of the County of Montgomery, Virginia, held a public hearing on May 13, 2013, in order to receive comment on the Board's intention to sell the former County Texas Hollow Road Park site property at auction, consisting of approximately 8.35 acres, ("the Property") identified as Tax Maps #090-C 15A, 090-C A 31A, 090-C 17A Parcel IDS #032572, 030113, 032693; and

WHEREAS, The Property was sold at Public Auction with Jeff Price and James F. Gilbert being the last and highest bidder for the Property at the sum of Forty-Seven Thousand Dollars ($47,000); and

WHEREAS, Jeff Price and James F. Gilbert have assigned their interest in the Property to Collegiate Development Company, LLC; and

WHEREAS, The Board of Supervisors desires to convey the Property to Collegiate Development Company, LLC as the highest bidder, and for Chair James D. Politis to sign the Deed conveying the Property, on behalf of the County.

NOW THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby authorizes the conveyance of the former County Texas Hollow Road Park property, Tax Maps #090-C 15A, 090-C A 31A, 090-C 17A Parcel IDS #032572, 030113, 032693 to Collegiate Development Company, LLC for the high bid of Forty-Seven Thousand Dollars ($47,000); and

BE IT FURTHER RESOLVED, That the Board of Supervisors of the County of Montgomery, Virginia hereby authorizes James D. Politis, Chair, to sign the Deed conveying the Property on behalf of the County of Montgomery, Virginia.

The vote on the forgoing resolution was as follows:

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

R-FY-14-23
RESOLUTION AUTHORIZING THE CONVEYANCE OF AN UNIMPROVED COUNTY OWNED STRIP ADJACENT TO NORTH FRANKLIN STREET, 460 BUSINESS, CHRISTIANSBURG TAX MAP #406-A 23, PARCEL ID#180236

On a motion by William H. Brown, seconded by Mary W. Biggs and carried unanimously,

WHEREAS, The Board of Supervisors of the County of Montgomery, Virginia, held a public hearing on May 28, 2013 in order to receive comment on the Board's intention to sell an unimproved County owned strip adjacent to North Franklin Street, 460 Business in Christiansburg, at auction, consisting of approximately .375 acres, ("the Property") identified as Tax Map #406-A 23, Parcel ID#180236; and

WHEREAS, The Property was sold at Public Auction with Loy Burch being the last and highest bidder for the Property at the sum of Twenty-Six Thousand Dollars ($26,000); and

WHEREAS, The Board of Supervisors desires to convey the Property to Loy Burch as the highest bidder and for Chair James D. Politis to sign the Deed conveying the Property, on behalf of the County.

NOW THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby authorizes the conveyance of an unimproved County owned strip adjacent to North Franklin Street, 460 Business, in

Christiansburg, Tax Map #406-A 23 Parcel ID#180236 to Loy Burch for the high bid of Twenty-Six Thousand Dollars ($26,000); and

BE IT FURTHER RESOLVED, That the Board of Supervisors of the County of Montgomery, Virginia hereby authorizes James D. Politis, Chair, to sign the Deed conveying the Property, on behalf of the County of Montgomery, Virginia.

The vote on the forgoing resolution was as follows:

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

R-FY-14-24
RESOLUTION AUTHORIZING THE CONVEYANCE OF THE FORMER ELLISTON-LAFAYETTE ELEMENTARY SCHOOL SITE PROPERTY TAX MAP #60-1-A, PARCEL ID#070690 TO SHAH DEVELOPMENT, LLC

On a motion by Gary D. Creed, seconded by William H. Brown and carried unanimously,

WHEREAS, The Board of Supervisors of the County of Montgomery, Virginia held a public hearing on May 13, 2013, in order to receive comment on the Board's intention to sell the former Elliston-Lafayette Elementary School site property at auction, consisting of 8.017 acres, ("the Property") identified as Tax Map #60-1-A, Parcel ID#070690; and

WHEREAS, The Property was sold at Public Auction with SHAH Development, LLC being the last and highest bidder for the Property at the sum of Two Hundred Eight Thousand Dollars ($208,000); and

WHEREAS, The Board of Supervisors desires to convey the Property to SHAH Development, LLC as the highest bidder, and for Chair James D. Politis to sign the Deed conveying the Property, on behalf of the County.

NOW THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby authorizes the conveyance of the former Elliston-Lafayette Elementary School site property, Tax Map #60-1-A Parcel ID#070690 to SHAH Development, LLC for the high bid of Two Hundred Eight Thousand Dollars ($208,000); and

BE IT FURTHER RESOLVED, That the Board of Supervisors of the County of Montgomery, Virginia hereby authorizes James D. Politis, Chair, to sign the Deed conveying the Property, on behalf of the County of Montgomery, Virginia.

The vote on the forgoing resolution was as follows:

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

COUNTY ATTORNEY'S REPORT

The County Attorney reported that the real estate closing on the sale of the surplus property will occur in the upcoming week.

COUNTY ADMINISTRATOR'S REPORT

The County Administrator reported on the following items:

Old Prices Fork Elementary School property – County staff is still working on marketing this property to sell.

Proposed Little River Special Project Area (SPA) Designation – The New River Land Trust has proposed to request that the Virginia Outdoors Foundation (VOF) designate the Little River Area watershed of Montgomery County as a Special Projects Area (SPA). The proposed area represents 28,570 acres. 26,850 acres on the Floyd County side of the river has already been designated as an SPA. An SPA is a designation of particular geographic regions where protection through easements is warranted or where VOF expects to concentrate resources. Other factors may justify an SPA designation, such as the area is a statewide natural, scenic, historic, open-space, or recreational significance. The County's Comprehensive Plan does support such a designation. Designation of this area as an SPA will allow VOF to focus its resources on this area for conservation easements. Nothing in the SPA will require landowners to put their land into an easement or give up any of their property rights.

The County Administrator suggested holding a work session on this issue and a public hearing to gather any citizen comments if the Board wishes to move forward on this request.

By consensus, the Board agreed to hold a work session on the request by the New River Land Trust proposal to request the Virginia Outdoors Foundation to designate the Little River area watershed as a special projects area.

The County Administrator will be attending the VACO Finance Steering Committee meeting on August 16, 2013 in Richmond.

BOARD MEMBERS' REPORTS

Supervisor Biggs thanked staff for including a tour of the Animal Shelter into the Road Viewers tour.

Supervisor Biggs reported that she will be attending the VACo Education Steering Committee meeting on August 16, 2013.

Supervisor Tuck reported that the Western Virginia Regional Jail Authority recently purchased property adjoining the Western Virginia Regional Jail. Located on the property are several dog runs that apparently are old and not up to code. Supervisor Tuck asked if the staff could look into how much it would cost to bring them up to code and useable. He believes the dog runs could be utilized by the WVRJ for dog training by the inmates.

Supervisor Tuck suggested that pictures of current and former members of the Board of Supervisors be hung in a photo gallery at the Government Center. He asked staff to look into the possibility of creating a photo gallery in the Government Center.

Supervisor Gabriele attended the School Board meeting where it was reported that work scheduled to begin on the Auburn Middle School Project in the summer of 2012 did not begin until the summer of 2013 due to a delay in bidding, as agreed upon. The estimated completion date is February 2015.

Fall Community Conversations Meetings - Supervisor Gabriele suggested staff start planning for the Community Conversations meetings for the Fall. He would like for one of the meetings to be held in his district either at Harding Elementary School or Gilbert Linkous Elementary School.

Animal Shelter - Because he will be out of town the week of the August 26, 2013 Board meeting when a work session is scheduled on the Animal Shelter, Supervisor Gabriele expressed his support in moving forward with the project. He stated it is important to construct a well-constructed building and not to do it on the cheap side as it will only cost more in the future. He also believes now is not the time to commit to the entire construction costs as there are other capital needs that need consideration and that donations/fundraising will be needed. He stated there is a need to develop a time-line with a set groundbreaking date.

Board of Supervisors Meeting Times – Supervisor Gabriele asked if fellow Board members would consider moving the start time of the meetings from 7:00 p.m. to 7:30 p.m. and closed meeting from 6:00 p.m. to 6:30 p.m.

R-FY-14-25
RESOLUTION AMENDING THE
BOARD OF SUPERVISORS MEETING TIMES
FOR THE REMAINDER OF CALENDAR YEAR 2013

On a motion by Matthew R. Gabriele, 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 amends their meeting times for the remainder of calendar year 2013. The closed session portion of the meeting shall begin at 6:30 p.m., if closed session is required, or at a time prior to or after 6:30 p.m. as notified by the County Administrator, otherwise the meeting shall begin at 7:30 p.m. in the Board Room of the Montgomery County Government Center, 755 Roanoke Street, Christiansburg.

The vote on the forgoing resolution was as follows:

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

Board Members' Reports continued

Supervisor Creed suggested several fundraising campaigns for the construction of a new Animal Shelter. He suggested a dollar for dollar campaign that would match county funds for every donation received up to a certain level for the construction of a new Animal Shelter. He also suggested that donations at a certain dollar amount to have rooms named after the person.

Proposed Norfolk Southern Intermodal Facility in Elliston - Letter from Former Senate Member J. Granger MacFarlane: Supervisor Creed expressed his concern in what he believes that Senator MacFarlane took it upon his self to represent the Montgomery County Board of Supervisors in a letter regarding the Elliston/Ironto Intermodal Terminal. The letter addressed to all elected officials in the surrounding areas expresses Mr. MacFarlane's appreciation for their positive responses regarding the establishment of a Special Task Force to jump start the Elliston/Ironto Norfolk Southern Intermodal Terminal. The letter also urges elected officials to keep the process moving along regionally.

Supervisor Creed would like to see a rebuttal letter sent to Senator MacFarlane expressing Montgomery County's opposition to the construction of an Intermodal Facility in Elliston.

Supervisor Perkins commented that the Roanoke Valley-Alleghany Regional Commission will conduct a study updating information on the possible impact the project would have on local economy and transportation infrastructure. She stated that Dan Brugh, the County's representative on the Roanoke Area MPO, has repeatedly told them that Montgomery County opposes this project. Supervisor Perkins also reported that the I-81 Corridor Committee has stated that Norfolk Southern is more interested in a North to South corridor than a East to West corridor.

The County Administrator stated that a new study of the intermodal facility could be a good thing. This study could prove that it is not viable to construct an intermodal facility in Elliston. It is known that an intermodal facility will bring more truck traffic, will not add an significant amount of jobs, and the site is not large enough.

Supervisor Politis stated he received a call from Scott Kroll expressing his appreciation to the Board of Supervisors for appointing him to the Planning Commission.

ADJOURNMENT

The Chair declared the meeting adjourned to Monday, August 26, 2013 at 6:00 p.m. The meeting adjourned at 9:00 p.m.

APPROVED_____ATTEST:_____

James D. Politis
Chair

F. Craig Meadows
County Administrator