

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 11TH DAY OF JUNE, 2012 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 (left at 9:15 p.m.)	
	Matthew R. Gabriele	
	Annette S. Perkins	
	Christopher A. Tuck	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Assistant County Administrator
	Martin M. McMahon	-County Attorney
	Brian Hamilton	- Economic Development Director
	Dan Brugh	-MPO Executive Director
	Vickie L. Swinney	-Secretary, Board of Supervisors

CALL TO ORDER

The Chair called the meeting to order.

INTO CLOSED MEETING

On a motion by Christopher A. Tuck, seconded by Matthew R. Gabriele and carried unanimously,

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

Section 2.2-3711 (7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel

1. Joinder Study

- (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 and Recreation Commission
 2. Planning Commission

The vote on the foregoing motion was as follows:

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

OUT OF CLOSED MEETING

On a motion by William H. Brown, 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 foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Annette S. Perkins	None
William H. Brown	
Mary W. Biggs	
Christopher A. Tuck	
Matthew R. Gabriele	
Gary D. Creed	
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

William H. Brown
Mary W. Biggs
Christopher A. Tuck
Matthew R. Gabriele
Gary D. Creed
Annette S. Perkins
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 TECH/MONTGOMERY REGIONAL AIRPORT AUTHORITY

Michael St. Jean, Executive Director, presented an update on the Virginia Tech/Montgomery Regional Airport activities. Mr. St. Jean reported on the Authority's structure, mission and vision statement, economic impact, master planning, financial mechanisms, and capital projects.

Mr. St. Jean reported they are currently working on several capital projects as follows: T-Hanger Site design, Runway Extension design and the design for the relocation of Tech Center Drive. The long-range plan is to extend the runway in order to accommodate larger aircrafts. The extension will require the relocation of Virginia Tech's dairy barn and the relocation of Tech Center Drive. The cost of these capital projects will be funded by Federal (95%), State (3%) and airport generated revenues (2%).

PUBLIC HEARING

Proposed Ordinance – Vacation of a Portion of a Public Utility and Drainage Easement- Lusters Mill Phase II Subdivision

An ordinance vacating a portion of a public utility and drainage easement adjoining the eastern side of a parcel owned by Craig E. and Susan B. Nesbit, located in the Lusters Mill Subdivision, identified as tax map 042-5-21 (Account # 034252).

The County Attorney summarized the request. The applicant owns two lots located in the Lusters Mill Subdivision and desires to vacate the public utility and drainage easements in order to create one lot. County staff toured the two lots and confirmed that the existing easements are not in use and there is no natural or man-made drainage course on the lots.

There being no speakers, the public hearing was closed.

PUBLIC ADDRESS

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

INTO WORK SESSION

On a motion by Annette S. Perkins, seconded by William H. Brown and carried unanimously,

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

1. New River Valley Juvenile Detention Home.
2. MPO Expansion.

3. Request for Tax Exemption – Mountain Valley Charitable Foundation for the old Elliston Fire Station
4. Request for Tax Exemption – Friends of the Rivers of Virginia (FORVA) for the proposed Harvey Lee Price Park
5. Donation Boxes at the Consolidated Sites
6. De-allocation of VDOT Revenue Sharing Funds

The vote on the foregoing motion was as follows:

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

New River Valley Juvenile Detention Home

Joseph Young, Superintendent, made a presentation on the NRV Juvenile Detention Home’s project to renovate the existing facility. The existing facility was constructed in 1972 and opened in 1974 to serve 20 youths and is the oldest secure facility in the state that has never been fully renovated. The facility serves 25 youths today. Mr. Young reported that the NRV Juvenile Detention Commission is not seeking additional beds, they only wish to modernize the existing facility. A Needs Assessment was completed to quantify the need for an updated facility, which is the first of three steps required to obtain State approval and reimbursement for part of the capital costs of the renovation.

Mr. Young described the renovations and upgrades needed to bring the facility up to-date. He reported that the facility has been granted variances and has been grandfathered in on various items such as the lack of a control room and the absence of an alternate power source during power failures. The equipment systems are original to the building and have exceeded their life-expectancy, so it is only a matter of time until major system overhauls will be required. He also described how different rooms in the facility over the years have been converted to meet the needs, such as converting closets into office space.

Mr. Young explained that the next step is to prepare a design improvement plan, which has been estimated at \$59,000. The NRV Juvenile Detention Commission will be seeking local funds from its members to help cover the expansion costs. The State will reimburse 50% of the construction costs and start-up costs.

MPO Expansion

Dan Brugh, MPO Executive Director, explained that as a result of the 2010 Census, most of the City of Radford and a portion of Pulaski County (the Fairlawn and New River areas) needs to be incorporated into the Blacksburg-Christiansburg-Montgomery County MPO. Another result of the 2010 Census is that a small portion of Montgomery County in the Elliston area, will be incorporated into the Roanoke Valley Area MPO.

Mr. Brugh stated that there is a process to move forward for including the City of Radford and Pulaski County into the Blacksburg-Christiansburg-Montgomery County Area MPO. Revised bylaws and Memorandum of Understanding with the Governor's Office will need to take place. A revised study area, based on the criteria of areas adjacent to the urbanized area that may become urbanized in the next 20 years. This should be based on the local comprehensive plans. Representatives from the City of Radford and Pulaski County will be appointed to the MPO. Likewise, the Roanoke Valley Area MPO will include representatives from Montgomery County to participate on the Roanoke Valley Area MPO.

Request for Tax Exemption – Mountain Valley Charitable Foundation for the old Elliston Fire Station

The County Administrator made the following presentation:

SUMMARY OF INFORMATION

The Mountain Valley Charitable Foundation, a non-profit organization that provides opportunity and needed facilities and services in eastern Montgomery County, requests an exemption from real estate tax for real property located at 1870 Big Spring Drive in Elliston, referred to as the Old Elliston Fire Station, and the adjacent parcel. Their intent is to use the property as a non-profit Thrift Store and Food Pantry. The application appears complete and the Mountain Valley Charitable Foundation is eligible for tax-exempt status.

FISCAL IMPACT

The 2012 value of the property referred to as the old Elliston Fire Station totals \$217,200. At the current tax rate of 87¢, taxes would generate \$ 1,889.64 annually for the County. The 2012 value of the adjacent parcel totals \$34,400. At the current tax rate of 87¢, taxes would generate \$229.28. The total loss of taxes to the County would be \$2,118.92 annually.

ALTERNATIVES

1. Granting a tax exemption for the property will result in a loss of \$2,118.92 annually. The Board should schedule a public hearing in order to hear public comment on whether to grant the exemption.
2. Deny the exemption request.

STAFF RECOMMENDATION

Staff recommends Alternative 2. When the County issued an RFP in May 2011 for the sale of the property, one of the items noted in the RFP was that it was the County's desire for the property to remain on the tax roll. Honoring this request from the Mountain Valley Charitable Foundation would be contrary to that stated desire.

Supervisor Creed stated that Mountain Valley Charitable Foundation is a valuable asset to the community and supports their request for tax exempt status. He believes that the assessment on the property is fictitious and MVCF paid what the property is worth. The property is not valuable until the right-of-way issue is resolved with VDOT. As it stands, nothing new can be constructed on the property and no outside renovations can be made. MVCF is proposing a thrift store in the old fire station and is also willing to provide space for the community food bank.

Supervisor Creed noted that the Board of Supervisors granted the Free Masons tax-exempt status on their new building and the Board should consider MVCF's request.

Request for Tax Exemption – Friends of the Rivers of Virginia (FORVA) for the proposed Harvey Lee Price Park

The County Administrator made the following presentation:

SUMMARY OF INFORMATION

The Friends of the Rivers of Virginia (FORVA), a statewide river coalition dedicated to the conservation of Virginia's river resources, requests an exemption from real estate taxes for 45 acres of property they own adjoining Stroubles Creek in the Prices Fork area of the County. This property was conveyed to the FORVA in a Deed of Gift from Ann Hayden Yates in December 2010, following the County's decline of the property donation. The application appears to be complete and the organization is eligible for tax-exempt status. They have no paid members and operate solely on donations. The purpose of this organization is to conserve and protect rivers and other water resources in Virginia.

FISCAL IMPACT

The 2012 value of the property totals \$155,000. At the current tax rate of 87¢, taxes would generate \$1,348.50 annually for the County.

ALTERNATIVES

1. Granting a tax exemption for the property will result in a loss of \$1,348.50 annually. The Board should schedule a public hearing in order to hear public comment on whether to grant the exemption.

2. Deny the exemption request.
3. Reconsider the tax exemption once the group has developed a public park on the site.

STAFF RECOMMENDATION

Staff recommends Alternative 2. Until a formal plan is developed and presented regarding the future development of the site, staff feels the property should remain on the tax roll of the county.

Supervisor Brown stated that Bill Tanger and Randy Lemon with Friends of the River commented that FORVA will build a park at this location whether it's a private or public park. FORVA has requested to make a presentation before the Board on their proposed plans for a park. Supervisor Brown commented that Montgomery County does not have adequate staff to provide the necessary maintenance for a public park. He stated that an adjoining property owner has already demanded the installation of a fence if the property is developed into a park. Supervisor Brown supports option #3 that the Board will reconsider the request if the property is developed into a public park.

Supervisor Gabriele commented he heard that FORVA was considering another option which is to offer the property to the Virginia Tech Foundation. He personally would hate for this to happen. He also asked if staff had any information on Harvey Lee Price, who the park is to be named after.

Donation Boxes at the Consolidated Sites

The Assistant County Administrator provided the following information:

SUMMARY OF INFORMATION:

In response to the suggestion of placing donation boxes at the County's consolidated collection sites for use by non-profit groups, the following groups were contacted to determine their interest in such a project:

- Salvation Army
- YMCA Thrift Shop
- Goodwill Industries
- Montgomery County Emergency Assistance Program
- Humane Society Thrift Store

The only group expressing interest in such a project was Goodwill Industries, who indicated that they have unattended EDGAR boxes at some of their sites (blue, green, and white boxes - one is located across from the Government Center) which offer information and directs people to go to an attended site if they desire a tax receipt. Goodwill expressed interest in a possible pilot test using an EDGAR box at one of our consolidated sites to determine the future potential of such an

arrangement. There are currently 10 consolidated sites. Of these 10 sites, the following sites would have space to accommodate an EDGAR box within the fenced site area:

- Riner
- Plum Creek
- Ellett Valley
- Prices Fork

The following sites would have space to accommodate an EDGAR box outside of the fenced area at the entrance to the site:

- Coal Bank Hollow
- Merrimac

STAFF RECOMMENDATION:

Should the Board choose to pursue the idea of donation boxes at the consolidated sites, staff would recommend contacting Goodwill Industries about placing one of their EDGAR boxes at one of the consolidated sites on their routes as a pilot test.

The Board agreed that an EDGAR box can be placed at one of the larger fenced consolidated sites for a trial period. At the end of the trial period, the Board and Goodwill Industries can determine if the placement of an EDGAR box is beneficial.

De-allocation of VDOT Revenue Sharing Funds

The County Administrator reported that VDOT has a balance of \$184,030 remaining in completed revenue sharing projects in Montgomery County. The Commonwealth Transportation Board is proposing to de-allocate funding on projects that are either complete or inactive statewide. VDOT is proposing that surplus monies remaining be transferred to other projects to avoid the funds being de-allocated as follows:

Surplus Revenue Sharing Funds

\$ 8,652	Woodrow Road (SR 644) project surplus
<u>175,378</u>	Stanley Road (SR 667) project surplus
\$184,030	total surplus funds
\$8,153	transfer to Alleghany Springs (SR 637) project to cover deficit
<u>175,877</u>	transfer to Yellow Sulphur Road (SR 643) project
\$184,030	

The surplus funds cannot be used for new projects but can be transferred to existing projects already in the revenue sharing program.

By consensus, the Board agreed to transfer the remaining revenue sharing funds totaling \$184,030 from the Woodrow Road and Stanley Road projects to Alleghany Springs Road and Yellow Sulphur Road.

OUT OF WORK SESSION

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously, the Board ended their Work Session to return to Regular Session.

The vote on the foregoing motion was as follows:

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

Supervisor Creed asked the Board to consider scheduling a public hearing on Mountain Valley Charitable Foundation’s request for tax exemption.

**R-FY-12-150
RESOLUTION SCHEDULING A PUBLIC HEARING ON
A PROPOSED ORDINANCE DESIGNATING THE REAL PROPERTY LOCATED
AT 1860 AND 1870 BIG SPRING DRIVE, ELLISTON VIRGINIA OWNED BY
MOUNTAIN VALLEY CHARITABLE FOUNDATION
EXEMPT FROM REAL PROPERTY TAX**

On a motion by Gary D. Creed, seconded by Christopher A. Tuck and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board hereby schedules a public hearing on July 23, 2012 at 7:00 p.m., or soon thereafter, to receive public comment on an Ordinance designating the real property located at 1860 and 1870 Big Spring Drive in Elliston, VA, Tax Map Parcels 059-A 4 2; 59-A* and 05-A A 31, owned by Mountain Valley Charitable Foundation exempt from real estate taxes.

The vote on the forgoing resolution was as follows:

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

RECESS

The Board took a ten minute recess at 9:15 p.m. and reconvened at 9:25 p.m.

Supervisor Creed left the meeting at 9:15 p.m.

CONSENT AGENDA

On a motion by Annette S. Perkins, seconded by Mary W. Biggs and carried unanimously, the Consent Agenda dated June 11, 2012 was approved. The vote was as follows:

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

Approval of Minutes

On a motion by Annette S. Perkins, seconded by Mary W. Biggs and carried unanimously, the minutes dated April 9, 2012 were approved.

Appropriations and Transfers

**A-FY-12-85
COMMONWEALTH'S ATTORNEY
FORFEITED ASSET SHARING PROGRAM**

On a motion by Annette S. Perkins, seconded by Mary W. Biggs 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, 2012, for the function and in the amount as follows:

200 Commonwealth's Attorney \$1,135

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

Revenue Account
419104 Confiscations \$1,135

Said resolution appropriates monies received as part of the Forfeited Asset Sharing Program from the Department of Criminal Justice Services.

A-FY-12-86
SHERIFF'S DEPARTMENT
FORFEITED ASSET SHARING PROGRAM

On a motion by Annette S. Perkins, seconded by Mary W. Biggs 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, 2012 for the function and in the amount as follows:

321 Sheriff's Department \$951

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

Revenue Account
419104 Confiscations \$951

Said resolution appropriates monies received from the Department of Criminal Justice Services Asset Forfeitures.

A-FY-12-87
CAPITAL RESERVE FUNDS
FIRE AND RESCUE
ELLISTON FIRE DEPARTMENT

On a motion by Annette S. Perkins, seconded by Mary W. Biggs 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, 2012, for the function and in the amount as follows:

330 Fire and Rescue \$23,000

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

451205 Designated Fund Balance- Capital Reserve \$23,000

Said resolution appropriates capital reserve funds to Fire and Rescue for water line repairs at the Elliston Fire Station.

A-FY-12-88
REVENUE REFUNDS
TRANSFER FROM GENERAL CONTINGENCIES

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

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

FROM:

950 General Contingencies (\$11,500)

TO:

900 Revenue Refunds \$11,500

Said resolution transfers funds from General Contingencies to Revenue Refunds to cover the cost of abatements on real and personal property.

R-FY-12-151
LOCAL GOVERNING BODY CONCURRENCE
WITH SCHOOL DIVISION ELECTING TO PAY
VRS BOARD – CERTIFIED RATE
(In Accordance with the 2012 Appropriation Act Item 468(H))

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

BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia (55160) does hereby acknowledge that the Montgomery County School Board (55560) has made the election for its contribution rate to be based on the employer contribution rates certified by the Virginia Retirement System Board of Trustees pursuant to Virginia Code §51.1-145(I) resulting from the June 30, 2011 actuarial value of assets and liabilities (the “Certified Rate”); and

BE IT FURTHER RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia (55160) does hereby certify to the Virginia Retirement System Board of Trustees that it concurs with the election of the Montgomery County School Board (555160) to pay the Certified Rate, as required by Item 468(H) of the 2012 Appropriation Act.

NOW, THEREFORE, BE IT RESOLVED, The officers of Montgomery County, Virginia (55160) are hereby authorized and directed in the name of the Montgomery County, Virginia to execute any required contract to carry out the provisions of this resolution. In execution of any such contact which may be required, the seal of Montgomery County, Virginia, as appropriate, shall be affixed and attested by the Clerk.

R-FY-12-152
SOCIAL SERVICES BOARD
REAPPOINT ERMA JONES

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Erma Jones** to the **Social Services Board** effective July 1, 2012 and expiring June 30, 2016.

NEW BUSINESS

R-FY-12-153
RESOLUTION APPROVING A
FUND BALANCE POLICY FOR
FINANCIAL REPORTING

On a motion by Matthew R. Gabriele, seconded by William H. Brown and carried unanimously,

WHEREAS, One of the measures of a fiscally well managed locality is the adoption of formal financial policies; and

WHEREAS, The Governmental accounting Standards Board has issued Statement No. 54, *Fund Balance Reporting and Governmental Fund Type Definitions* effective with fiscal years ending June 30, 2011; and

WHEREAS, The purpose of this Statement is to improve the usefulness and understandability of governmental fund balance information and change the categories and terminology used to describe its components.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia:

1. That the Fund Balance Policy is adopted; and
2. That this policy is in effect immediately, and will remain in effect unless amended by the Board of Supervisors of Montgomery County, Virginia.

The vote on the forgoing resolution was as follows:

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

A-FY-13-01
FY13 BUDGET APPROPRIATION

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

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the following appropriation for the fiscal year ending June 30, 2013 be and the same is hereby made effective July 1, 2012 for the organizations indicated on the attached listing.

BE IT FURTHER RESOLVED, The Director of Financial and Management Services is hereby authorized to make the necessary transfers between funds as required to keep expenditure account appropriated by the Board of Supervisors and revenue estimates approved by the Board of Supervisors in balance by Fund.

BE IT FURTHER RESOLVED, The Treasurer is hereby authorized to make the necessary wire transfer, as appropriate.

**EXPENDITURE ACCOUNTS
TO BE APPROPRIATED**

1. 02 GENERAL FUND

100	Board of Supervisors	\$ 251,205
110	County Administration	1,480,370
120	County Attorney	243,238
130	Financial and Management Services	857,623
132	Insurance	352,256
140	Information Technology	1,251,424
150	Commissioner of Revenue	557,650
152	Assessment - 100% County	310,094
160	Treasurer	563,085
162	Collections - 100% County	292,027
170	Registrar	298,250
180	Internal Services	278,388
200	Commonwealth Attorney	999,893
210	Circuit Court	165,662
220	General District Court	29,347
230	Juvenile and Domestic Relations Court	20,524
240	Magistrate	5,000
250	Circuit Court Clerk - 100% County	651,855

	310	Sheriff-Co/State Support	6,703,124
	320	Sheriff-County Support	5,727,560
	330	Fire and Rescue	1,191,391
	400	General Services	4,976,527
	510	Comprehensive Services Act	1,651,969
	520	Human Services	380,652
	530	Public Health	431,313
	540	Social Services	6,381,999
	700	Parks and Recreation	806,657
	710	Regional Library	1,746,346
	800	Planning and GIS	609,373
	810	Economic Development	332,302
	900	Revenue Refunds	164,106
	910	Other Agencies	1,296,931
	950	General Contingencies	371,400
	960	Contingencies - Special	236,867
	990	Adjustments for Internal Services	(91,700)
		TOTAL GENERAL FUND	\$ 41,524,708
2.	03	LAW LIBRARY FUND	
	03	Law Library	\$ 17,600
3.	09	SCHOOL OPERATING FUND	
	610	Instruction	71,018,081
	620	Administration, Attendance, and Health	3,816,476
	630	Pupil Transportation	4,323,072
	640	Operations and Maintenance	12,800,827
	650	Other Non-Instructional Operations	10,724
		TOTAL SCHOOL OPERATING FUND	\$ 91,969,180
4.	11	SCHOOL CAFETERIA FUND	\$ 3,958,426
5.	12	COUNTY CAPITAL FUND	\$ 700,000
6.	18	DEBT SERVICE FUND	\$ 24,617,680
7.	40	REVENUE STABILIZATION FUND	\$ 500,000
GRAND TOTAL EXPENDITURES			\$ 163,287,594

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

ESTIMATED RESOURCES

1. GENERAL FUND

A.	REVENUE	
	General Property Taxes	\$ 78,777,925
	Other Local Taxes	10,394,109
	Other Undesignated Revenue	751,878
	Resources Designated by Department	14,532,170
	Subtotal	\$ 104,456,082

B.	OTHER	
	Transfers to School Operating Fund:	(39,742,389)
	Transfers to Debt Service Fund	(21,988,985)
	Transfers to County Capital Fund	(700,000)
	Transfers to Revenue Stabilization Fund	(500,000)
	Subtotal	\$ (62,931,374)

TOTAL GENERAL FUND RESOURCES: \$ 41,524,708

2. LAW LIBRARY FUND

A.	REVENUE	\$ 15,000
B.	USE OF FUND BALANCE	2,600

TOTAL LAW LIBRARY FUND RESOURCES \$ 17,600

3. SCHOOL OPERATING FUND

A.	REVENUE	\$ 52,226,791
B.	FUND BALANCE	0
C.	TRANSFER FROM GENERAL FUND	39,742,389

TOTAL SCHOOL OPERATING FUND \$ 91,969,180

4. SCHOOL CAFETERIA FUND RESOURCES \$ 3,958,426

5. COUNTY CAPITAL FUND RESOURCES \$ 700,000

6. DEBT SERVICE FUND

A.	INTEREST REVENUE	\$	1,521,472
B.	FUND BALANCE		175,000
C.	TRANSFER FROM SCHOOL CAPITAL		932,223
D.	TRANSFER FROM GENERAL FUND		<u>21,988,985</u>

TOTAL DEBT SERVICE FUND \$ **24,617,680**

7. REVENUE STABILIZATION FUND RESOURCES \$ **500,000**

GRAND TOTAL ALL RESOURCES \$ **163,287,594**

The vote on the forgoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Annette S. Perkins	Christopher A. Tuck	Gary D. Creed
William H. Brown		
Mary W. Biggs		
Matthew R. Gabriele		
James D. Politis		

COUNTY ADMINISTRATOR'S REPORT

The County Administrator reported on the following:

- Self-Insured Health Insurance: A work session will be scheduled to provide the Board of Supervisor with more information regarding self-insured health insurance.
- Montgomery Tourism Development Council toured the Heartwood facility in Abingdon on June 7, 2012.
- Tourism Director interviews were held and candidates' background checks are being done. They hope to offer the position to one of the candidates by next week.
- Post-Legislative Dinner Meeting will be held Monday, June 25, 2012 at 5:30 p.m.
- Possible Board Retreat dates being considered are July 16 and July 30.
- School Board request for one-time funding for \$750,000 will be on a future agenda. The School Board did forward a letter explaining where the \$750,000 will be spent.

BOARD MEMBERS' REPORTS

Supervisor Tuck reported that Ryan Thum, Planning Commission member, has resigned from his position due to taking a new position out of the area.

Christiansburg High School graduation will be held June 25, 2012 and his son will be graduating; therefore he will not be attending the June 25th Board meeting. Supervisor Tuck wanted to commend all the graduates. CHS Graduates received a total \$1.4 million in scholarships.

Supervisor Biggs stated that the Montgomery County Government Center held its grand opening ceremony ten years ago on June 14, 2002. The Government Center was officially opened in January 2002.

Supervisor Biggs stated that there are times when the Board Chambers are filled over capacity when hot issues are being discussed by the Board of Supervisor or School Board members. She asked if a screen/t.v. could be placed in the lobby so the overflow crowd could watch what is happening in the Board Chambers.

Supervisor Biggs also reported she received concerns that citizens could not read the Board members name plates when watching the video of the board meetings. She understands that the video does provides caption of the names of who is speaking but citizens still want to be able to see the name plates.

Supervisor Perkins was pleased with the update on the Virginia Tech/Montgomery Regional Executive Airport. There are major changes with the moving of the dairy barn for the runway expansion and the realignment of the roads.

Social Services Board – Supervisor Perkins attended the Social Services Board meeting and is amazed as to what they get accomplished with the funds they have. There is a great deal of need in the Child Protective Services and the Adult Protective Services agencies.

Supervisor Gabriele will not be attending the June 25, 2012 Board meeting due to being out of town.

School Board – At the June 5, 2012 School Board meeting a facility update was provided. The School Board also agreed to forward a letter to the Board of Supervisors regarding the School Board's request for \$750,000 in one-time funding to be used for capital items. The School Board wanted to assure the Board of Supervisors that the one-time funding will be used as outlined in the letter. The School Board will also revisit the Pay to Play policy at their next meeting.

Supervisor Politis went to the Virginia CARES State Board of Directors meeting held in Virginia Beach. Virginia CARES operates a statewide network of ex-offender reentry programs to provide transitional assistance, financial aid, job readiness training, temporary employment, job search and career development, human relations & self-awareness training, and ongoing support services to prisoners, ex-offenders, and their families in Virginia.

Memorial Day Holiday – Supervisor Politis expressed concern with the Governor granting additional holiday time for state employees on such short notice, not allowing the County to give proper notice to its citizens that the county offices will be closed. The Governor granted an additional 2 hours of holiday on May 25th for Memorial Day; therefore the county offices closed

at 3:00 p.m. The Treasurer and the Commission of the Revenue faced problems with citizens coming to their offices after 3:00 p.m. Supervisor Politis asked that when additional holiday is granted on short notice offices remain open with limited staff.

ADJOURNMENT

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously, the meeting adjourned to Monday, June 25, 2012 at 5:30 p.m.

The vote on the forgoing motion was as follows:

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

The meeting adjourned at 10:00 p.m.

APPROVED _____ ATTEST: _____
James D. Politis F. Craig Meadows
Chair County Administrator