

AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 23<sup>rd</sup> DAY OF JULY, 2012 AT 7:00 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       |                                  |
|          | 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                 |
|          | Karen Edmonds       | -Human Resources Director        |
|          | Ruth Richey         | -Public Information Officer      |
|          | Vickie L. Swinney   | -Secretary, Board of Supervisors |

### **CALL TO ORDER**

The Chair called the meeting to order.

### **INVOCATION**

A moment of silence was led by the Chair.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **PRESENTATION**

#### **United Way of Montgomery, Radford and Floyd**

Montgomery County received two awards from the United Way of Montgomery, Radford and Floyd for its participation in employee giving to the United Way for FY 2011-2012 as follows:

- Top 25 Company in FY 2011-2012
- Highest Percentage Increase in Giving – 3<sup>rd</sup> Place

The awards were presented to Karen Edmonds, Montgomery County's Human Resources Director, who coordinates the County's United Way Fund Drive.

## **PUBLIC HEARING**

### Proposed Ordinance – Tax Exemption Request by Mountain Valley Charitable Foundation

**Proposed Ordinance Designating the Real Property at 1860 and 1870 Big Spring Drive, Elliston, Virginia from real estate taxation, owned by Mountain Valley Charitable Foundation**, and more particularly described as Parcel ID Number 070714, Tax Map Number 05-A A 31 and Parcel ID Number 008389, Tax Map Number 059-A 4 2; 59-A. The property is owned and used exclusively by Mountain Valley Charitable Foundation and has a current assessed value for Parcel ID 070714, Tax Map Number 05-A A 31 of \$217,200 with an annual real estate tax liability of \$1,889.64 and for Parcel ID Number 008389, Tax Map Number 059-A 4 2; 59-A assessed value of \$34,400 with an annual real estate tax liability of \$229.28.

The County Administrator summarized Mountain Valley Charitable Foundation's request for tax exemption on the old Elliston Fire Station and adjoining property. Their intent is to use the property as a non-profit Thrift Store and Food Pantry. The Mountain Valley Charitable Foundation is eligible for tax-exempt status.

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.

The County Administrator stated that it is staff's recommendation to deny this request. 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.

Michael Hemphill, Executive Director for MVCF, requested the Board to favorably consider their request for tax exemption. MVCF's goal is to revitalize the old Elliston Fire Station and turn it into a Thrift Store and Food Pantry. The Food Pantry is currently located in the from the old Shawsville Elementary School and needs to be moved to a permanent location.

Mr. Hemphill also invited the Board of Supervisors to MVCF's groundbreaking ceremony on August 1, 2012 at the old Elliston Fire Station. They anticipate a four month construction process and estimate the Thrift Store will be open by the end of the year.

Supervisor Creed stated that the property where the old Elliston Fire Station is located has two rights-of-way owned by the Virginia Department of Transportation. He believes if the rights-of-way are not vacated by VDOT then the property will not be useable; therefore, the property value will decrease and the County will be losing money either way. Supervisor Creed supports this request.

Supervisor Brown applauded MVCF's accomplishments in eastern Montgomery County and their commitment in fundraising to help revitalize vacant buildings in Elliston/Shawsville. He also supports their request for tax exemption.

Supervisor Gabriel asked Mr. Hemphill what MVCF's plan would be if VDOT denies their request to vacate the rights-of-way. Mr. Hemphill replied that they can still renovate the building inside but they will not be able to enhance the exterior of the building.

The Chair opened the public hearing to receive public comments.

There being no speakers, the public hearing was closed.

### **PUBLIC ADDRESS**

Gloria Craighead submitted a business proposal for the former Shawsville Elementary School facility. Ms. Craighead proposes an Autism/special needs educational center structured like the Blue Ridge Autism Center located in Roanoke. Ms. Craighead believes such a center is needed in Montgomery County to help provide services to children diagnosed with of Autism Spectrum Disorder and Aspergers. She also stated the center will house a child day care center implemented with a get-well clinic. Ms. Craighead believes Montgomery County will benefit from having a center of this nature located in the county. She thanked the Board for their time and consideration.

Brian Wilson addressed the Board regarding the Montgomery County Dixie Angels Youth Softball Team (Girls' Ages 9-10) traveling to the Dixie Angels X-Play World Series held in Troy, Alabama, July 27 – August 1, 2012. The Angels won the district and the Virginia State Championship and will represent Virginia in the World Series. Mr. Wilson supports the Board's resolution to allocate funds to help cover travel expenses.

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

### **CONSENT AGENDA**

The County Administrator reported a change to the Parks & Recreation appropriation resolution on the Consent Agenda. The Parks & Recreation Department received an additional \$250 in donations to be used for travel expenses for the Montgomery County Dixie Angels Youth Softball Team (Girls' Ages 9-10) traveling to the Dixie Angels X-Play World Series held in Troy, Alabama, July 27 – August 1, 2012. Total donations received is \$1,911. The county Administrator asked that the Consent Agenda be amended to include the additional \$250 in the appropriation resolution for the Parks and Recreation Department.

On a motion by William H. Brown, seconded by Mary W. Biggs and carried unanimously, the Consent Agenda dated July 23, 2012 was approved as amended. The vote was as follows:

AYE

Gary D. Creed  
Annette S. Perkins  
William H. Brown  
Mary W. Biggs  
Christopher A. Tuck  
Matthew R. Gabriele  
James D. Politis

NAY

None

**Approval of Minutes**

On a motion by William H. Brown, seconded by Mary W. Biggs and carried unanimously, the minutes dated April 23, 2012 were approved.

**Appropriations and Transfers**

**A-FY-13-18  
VICTIM WITNESS GRANT  
APPROPRIATION FOR FY 2012-2013**

On a motion by William H. Brown, seconded by Mary W. Biggs 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, 2013 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 13.

**A-FY-13-19**  
**PARKS AND RECREATION**  
**DONATIONS**

On a motion by William H. Brown, 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, 2013, for the function and in the amount as follows:

|     |                      |         |
|-----|----------------------|---------|
| 700 | Parks and Recreation | \$1,911 |
|-----|----------------------|---------|

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

|                        |           |         |
|------------------------|-----------|---------|
| <u>Revenue Account</u> |           |         |
| 27012-416158           | Donations | \$1,911 |

Said resolution appropriates donations for use by Parks and Recreation.

**R-FY-13-10**  
**RESOLUTION ACKNOWLEDGING RECEIPT**  
**OF THE NEW RIVER VALLEY COMMUNITY SERVICES**  
**FY 2013 PERFORMANCE CONTRACT**

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

BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia acknowledges receipt of the New River Valley Community Services Performance Contract for Fiscal Year 2013 between New River Valley Community Services and the State Department of Behavioral Health and Development Services.

BE IT FURTHER RESOLVED, The Montgomery County Board of Supervisors makes no comment regarding the performance contract for the New River Valley Community Services for Fiscal Year 2013.

**R-FY-13-07**  
**NRV ALCOHOL SAFETY ACTION PROGRAM (ASAP)**  
**APPOINTMENT**

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Mary Pettitt** to the **Alcohol Safety Action Program (New River Valley)** effective July 24, 2012 and expiring October 27, 2012.

Said appointment fills the unexpired term of Brad Finch, resigned.

**R-FY-13-08**  
**MONTGOMERY-FLOYD REGIONAL LIBRARY BOARD**  
**APPOINTMENT**

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Alison M. Armstrong** to the **Montgomery-Floyd Regional Library Board** effective July 1, 2012 and expiring June 30, 2016.

**R-FY-13-09**  
**ROANOKE VALLEY AREA**  
**METROPOLITAN PLANNING ORGANIZATION (MPO)**  
**APPOINTMENT – GUEST LIAISON**

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

WHEREAS, As a result of the 2010 census, the Urbanized Area Boundaries (UZAs) for the Roanoke Valley Area Metropolitan Planning Organization (RVAMPO) now extends into a small portion of eastern Montgomery County and Montgomery County will gain voting membership on the RVAMPO; and

WHEREAS, There will be a process, including update of the bylaws, which will take place before Montgomery County becomes a full voting member of the RVAMPO; and

WHEREAS, In the interim Montgomery County is invited to appoint one person to serve as a guest liaison to the RVAMPO Policy Board and one person who will serve in the capacity to the RVAMPO's Transportation Technical Committee (TTC).

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Dan Brugh** to serve as Montgomery County's guest liaison to the RVAMPO Policy Board effective July 24, 2012 and expiring upon such time that full voting membership is conferred upon Montgomery County.

BE IT FURTHER RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Dan Brugh** to serve as Montgomery County's guest liaison to the RVAMPO's Transportation Technical Committee (TTC) effective July 24, 2012 and expiring upon such time that full voting membership is conferred upon Montgomery County.



**R-FY-13-11**  
**RESOLUTION OF APPRECIATION**  
**ECONOMIC DEVELOPMENT AUTHORITY**  
**GERALD W. HIGGINS**

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

*WHEREAS, Gerald W. Higgins* has served as a member of the Economic Development Authority (EDA) from February 10, 2004 through February 25, 2012; and

*WHEREA, Gerald W. Higgins* served as Chair of the EDA in 2004 and 2005; and

*WHEREAS,* The County recognizes the excellent and dedicated service that *Gerald W. Higgins* has rendered the citizens of Montgomery County.

*NOW, THEREFORE, BE IT RESOLVED,* The Board of Supervisors of Montgomery County, Virginia, on behalf of the entire citizenship, extends a unanimous vote of appreciation and gratitude to *Gerald W. Higgins*.

*BE IT FURTHER RESOLVED,* That the original of this resolution be presented to *Gerald W. Higgins* and that a copy be made a part of the official Minutes of Montgomery County.

The vote on the forgoing resolution was as follows:

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

**R-FY-13-12**  
**RESOLUTION OF APPRECIATION**  
**ECONOMIC DEVELOPMENT AUTHORITY**  
**MICHAEL B. MILLER**

On a motion by Annette S. Perkins, seconded by Matthew R. Gabriele and carried unanimously,

*WHEREAS, Michael B. Miller* has served as a member of the Economic Development Authority (EDA) from February 10, 2004 through February 25, 2012; and

**WHEREAS, Michael B. Miller** served as Chair of the EDA from July 2005 until May 2010; and

**WHEREAS,** The County recognizes the excellent and dedicated service that **Michael B. Miller** has rendered the citizens of Montgomery County.

**NOW, THEREFORE, BE IT RESOLVED,** The Board of Supervisors of Montgomery County, Virginia, on behalf of the entire citizenship, extends a unanimous vote of appreciation and gratitude to **Michael B. Miller**.

**BE IT FURTHER RESOLVED,** That the original of this resolution be presented to **Michael B. Miller** and that a copy be made a part of the official Minutes of Montgomery County.

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 |            |
| Gary D. Creed       |            |
| Annette S. Perkins  |            |
| William H. Brown    |            |
| James D. Politis    |            |

**R-FY-13-13**  
**RESOLUTION OF APPRECIATION**  
**MONTGOMERY-FLOYD REGIONAL LIBRARY BOARD**  
**ANDREW J. MORIKAWA**

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

**WHEREAS, Andrew J. Morikawa** has served as a member of the Montgomery Floyd Regional Library Board from June 14, 2004 through June 30, 2012; and

**WHEREAS, Andrew J. Morikawa** served as the Library Board's vice chair in 2006; and

**WHEREAS, Andrew J. Morikawa** served on the Policy Committee from 2004 to 2011 and was chair of the Policy Committee for four years; and served on the Planning Committee from 2004 to 2008; and

**WHEREAS, Andrew J. Morikawa** was instrumental in helping the library system write two successful strategic plans; and

**WHEREAS**, The County recognizes the dedicated service that *Andrew J. Morikawa* has rendered the citizens of Montgomery County.

**NOW, THEREFORE BE IT RESOLVED**, The Board of Supervisors of Montgomery County, Virginia, on behalf of the entire citizenship, extends a unanimous vote of appreciation and gratitude to *Andrew J. Morikawa*.

The vote on the forgoing resolution 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    |            |

**R-FY-13-14**  
**RESOLUTION OF COMMEMORATION**  
**MARGARET BROWN CHILDRESS**  
**FORMER MEMBER OF THE MONTGOMERY-FLOYD**  
**REGIONAL LIBRARY BOARD**

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

**WHEREAS**, The recent death of *Margaret Brown Childress* has touched and saddened all those who knew and loved her; and

**WHEREAS**, *Margaret Brown Childress* was a member of the Montgomery-Floyd Regional Library Board from September 21, 1976 through June 30, 1987; and again from July 1, 1988 through June 30, 1992; and

**WHEREAS**, *Margaret Brown Childress* served as secretary for the Montgomery-Floyd Regional Library Board from 1981-1985; and

**WHEREAS**, *Margaret Brown Childress* will long be remembered as the active, motivating force during the construction of the Christiansburg Library; and

**WHEREAS**, Her contributions were so significant the meeting room in the Christiansburg Library was named for her.

**NOW, THEREFORE, BE IT RESOLVED**, The Board of Supervisors of Montgomery County, Virginia does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of *Margaret Brown Childress*.

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

The vote on the forgoing resolution 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    |            |

### **BOARD MEMBERS' REPORTS**

**Supervisor Creed** asked if the Board members would consider voting on Mountain Valley Charitable Foundation's request for tax exemption from real estate taxes. He stated the County received no opposition to this request. He commented that MVCF has added quality of life to the citizens of eastern Montgomery County by giving back to the community.

**ORD-FY-13-01**  
**AN ORDINANCE DESIGNATING THE REAL PROPERTY LOCATED AT**  
**1860 AND 1870 BIG SPRING DRIVE, ELLISTON, VIRGINIA**  
**OWNED BY MOUNTAIN VALLEY CHARITABLE FOUNDATION**  
**EXEMPT FROM REAL ESTATE TAXATION**

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

WHEREAS, Mountain Valley Charitable Foundation, is a 501(c)(3) non-profit corporation whose purpose is to provide for and empower the community in eastern Montgomery County; and

WHEREAS, Mountain Valley Charitable Foundation owns real estate located in the eastern portion of County of Montgomery, Virginia, identified more particularly as Tax Map Numbers 059-A 4 2; 59-A\* (ID#008389) and 05-A A 31 (ID#070714); and

WHEREAS, Pursuant to Subsection 6(a)(6) of Article X of the Constitution of Virginia, on and after January 1, 2003, any County, City or Town may by designation or classification exempt from real taxes, by Ordinance, the real property owned by a non-profit organization that uses such property for religious, charitable, patriotic, historical, benevolent, cultural or public park or playground purposes; and

WHEREAS, Mountain Valley Charitable Foundation has requested the Board of Supervisors for exempt status for real estate taxes for the real property owned by Mountain Valley Charitable Foundation in the eastern portion of the County of Montgomery, Virginia identified more particularly as Tax Map Numbers 059-A 4 2; 59-A\* (ID#008389) and 05-A A 31 (ID#070714); and

WHEREAS, In response to this request, the Board of Supervisors of the County of Montgomery, Virginia has conducted a public hearing, following proper notice, as required by Section 58.1-3651 of the Code of Virginia, 1950, as amended; and

WHEREAS, The Board of Supervisors of the County of Montgomery, Virginia, has examined and considered the following factors before the adoption of this Ordinance designating certain real property owned by Mountain Valley Charitable Foundation as exempt from real estate taxation:

1. Mountain Valley Charitable Foundation is a private, non-profit 501(c)(3) organization that is exempt from federal income taxation pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986.
2. No current annual alcoholic beverage license for serving alcoholic beverages has been issued by the Virginia Alcoholic Beverage Control Board to Mountain Valley Charitable Foundation, for use at their property located in the eastern portion of the County of Montgomery, Virginia.
3. No directors, officers, trustees or employees of Mountain Valley Charitable Foundation, are paid compensation in excess of a reasonable allowance for salaries or other compensation for personal services which such director, officer, trustee or employee actually renders.
4. No part of the net earnings of Mountain Valley Charitable Foundation inures to the benefit of any individual. A significant portion of the service provided by Mountain Valley Charitable Foundation is generated by funds received from donations, contributions or local, state or federal funds.
5. Mountain Valley Charitable Foundation provides services for the common good of the public.
6. No part of the activities of the Mountain Valley Charitable Foundation involves carrying on propaganda or otherwise attempting to influence legislation. Mountain Valley Charitable Foundation does not participate in or intervene in any political campaign on behalf of any candidate for public office.
7. Mountain Valley Charitable Foundation has no rule, regulation, policy or practice that unlawfully discriminates on the basis of religious conviction, race, color, sex or national origin.
8. In 2012, the real property located in the eastern portion of the County of Montgomery, Virginia, identified as Parcel ID Number 008389 Tax Map 059-A 4 2; 59-A\* is assessed at a value of \$34,400 with an annual real estate tax liability of \$229.28 and Parcel ID Number 070714, Tax Map Number 059-A A 31, is assessed at a value of \$217,200 with an annual real estate tax liability of \$1,889.64.

NOW, THEREFORE, BE IT ORDAINED, By the Board of Supervisors of the County of Montgomery, Virginia, as follows:

1. Mountain Valley Charitable Foundation, a non-profit organization, is hereby designated as a charitable and benevolent organization within the context of Section 6(a)(6) of Article X of the Constitution of Virginia.
2. That the real property located in the eastern portion of the County of Montgomery, Virginia more particularly described as Parcel ID Number 008389 Tax Map 059-A 4 2;59-A\* and Parcel ID Number 070714, Tax Map Number 059-A A 31, owned and used by Mountain Valley Charitable Foundation, exclusively for charitable and benevolent purposes on a non-profit basis, is hereby designated to be exempt from real property taxation by the County of Montgomery, Virginia effective January 1, 2013. The continuance of the exemption shall be contingent on the continued use of the real property in accordance with the purpose for which Mountain Valley Charitable Foundation is designated as a charitable and benevolent organization. The exemption shall be effective until Mountain Valley Charitable Foundation no longer qualifies, until the specific use which the exemption is based ceases, or until revoked by the Board of Supervisors of the County of Montgomery, Virginia as provided by law, whichever occurs first.
3. Mountain Valley Charitable Foundation shall be required to file an application with the County Administrator every three (3) years as a requirement for retention of the exemption granted. The application shall be filed with the County Administrator no later than July 1 of the year preceding the tax year the exemption is sought to be continued. The application shall contain the information required by the Board of Supervisors' Policy Regarding Applications for Tax Exemption by Designation.

The vote on the forgoing ordinance was as follows:

AYE

Annette S. Perkins  
William H. Brown  
Mary W. Biggs  
Christopher A. Tuck  
Matthew R. Gabriele  
Gary D. Creed  
James D. Politis

NAY

None

**Supervisors' Reports Continued**

**Supervisor Brown** shared a copy of a letter from the Registrar's Office to the Chief of the McCoy-Long Shop Volunteer Fire Department regarding the possible elimination of using the fire station as a polling place and moving the polling precinct to the new Price's Fork Elementary School. The Registrar asked for the Chief's input as to whether the fire station is capable of

handling the increase in voters in their precinct. Due to redistricting the polling precinct the number of voters increased from 908 voters to 1,730.

According to the Registrar, the new Price's Fork Elementary School is a viable option to locate the E-2 Precinct. This location is large enough to handle the increased number of voters and provide the necessary parking. It would also address the concerns with the newly added voters that are located near the Town of Blacksburg that have to travel some distance to the fire station.

Supervisor Brown reported he has heard from the citizens in his community and they are upset that the polling precinct at the fire station may be moved.

Board members expressed concerns that the Registrar's Office did not copy them on the letter sent to the McCoy-Long Shop Volunteer Fire Department, especially to Supervisor Brown since this precinct is in his district.

Supervisor Politis reported he and the Economic Development Director traveled to Harrisonburg on July 20, 2012 and met with the Commissioner of Agriculture to discuss industrial hemp. Supervisor Politis stated there is not a lot of action moving forward on allowing the farming of industrial hemp in Virginia. He will keep pushing forward until the State either supports his idea or tells him no.

**ADJOURNMENT**

On a motion by Annette S. Perkins, seconded by Mary W. Biggs and carried unanimously, the Board adjourned to Monday, July 30, 2012 at 9:00 a.m.

The vote on the forgoing motion was as follows:

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

The meeting adjourned at 8:05 p.m.

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