

AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE DAY OF JUNE 23, 2014 AT 6:30 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	William H. Brown	-Chair
	Mary W. Biggs	-Vice Chair
	Gary D. Creed	-Supervisors
	Matthew R. Gabriele	
	M. Todd King	
	Annette S. Perkins (arrived at 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 M. Todd King, seconded by Christopher A. Tuck 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. 2014-006
2. 2014-017

- (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
 - 2. Mid-County

- (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. Community Services Board
 - 2. Parks and Recreation Commission
 - 3. Planning Commission

The vote on the foregoing motion was as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
M. Todd King	None	Annette S. Perkins
Christopher A. Tuck		
Gary D. Creed		
Matthew R. Gabriele		
Mary W. Biggs		
William H. Brown		

Supervisor Annette Perkins arrived at 6:15 p.m.

OUT OF CLOSED MEETING

On a motion by Mary W. Biggs, seconded by M. Todd King 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:

<u>AYES</u>	<u>NAYS</u>
Mary W. Biggs	None
M. Todd King	
Gary D. Creed	
Annette S. Perkins	
Matthew R. Gabriele	
Christopher A. Tuck	
William H. Brown	

CERTIFICATION OF CLOSED MEETING

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele 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
Matthew R. Gabriele
Gary D. Creed
Annette S. Perkins
Christopher A. Tuck
M. Todd King
William H. Brown

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

New River Valley Planning District Commission (PDC)

Kevin Byrd, Executive Director of the New River Valley PDC, explained the purpose of the PDC is to promote regional cooperation, coordinate activities and policies of member local governments and provide planning assistance to local governments. PDC assistance to Montgomery County includes:

- Completed Safe Routes to School travel plans and grant applications. Moving into project management for Belview Elementary and Auburn Campus;
- Staff support to NRV HOME Consortium which is likely funder for Prices Fork Elementary School re-use for senior housing;
- Grant administration and project management for grant to explore local food programs/options for Prices Fork Elementary School re-use;
- Technical assistance for stormwater management program. PDC staff is training to serve as back-up to local governments, if needed;
- MPO Bike and Pedestrian Master plan to be finalized in August;
- Participated with the Appalachian Gateway Communities workshops coordinated through the Montgomery Tourism Development Council;
- Launched the NRV Mayors and Chairs bi-annual luncheon;
- Coordinating the Appalachian Spring Initiative outdoor recreation asset development program with Friends of Southwest Virginia.

The Chair thanked Mr. Byrd for updating the Board on PDC activities and added that he had really enjoyed the Mayors and Chairs meetings.

PUBLIC ADDRESS

Coverage gap for affordable access to health care Beth O'Connor, a member of NRV Partnership for Access to Health Care (PATH) addressed the Board about the coverage gap for affordable access to health care in the New River Valley. She explained that PATH is made up of fifty health and human services organizations that serve the New River Valley and has been advocating for improved access to health care for the New River Valley. They are requesting local governments to pass a resolution to "close the coverage gap". According to Ms. O'Connor, there are 6,200 residents of Montgomery County that live below 100% of the federal poverty level who do not qualify for Virginia's current Medicaid program, yet are "too poor" to qualify

for federal subsidies/premium assistance through the Insurance Exchange. She asked that the Board of Supervisors pass a resolution in support of closing the coverage gap utilizing federal tax dollars for uninsured Montgomery County and Virginia citizens.

SUP for 199' telecommunications tower Bill Turner, who lives in the Elliston area, spoke in support of the 199' telecommunications tower, saying that he would rather see a higher tower than several smaller ones, and a higher tower gives better service.

Jeff Geiger, from Verizon, provided a brief recap of the request from the City of Radford for a Special Use Permit to allow a 199' telecommunications tower, and offered to answer questions from the Board.

Tax Relief for the Elderly and Disabled Gail Beaver, a citizen of Montgomery County, asked the Board to amend the County's ordinance to allow the Commissioner of the Revenue to use the previous year's information to determine tax relief if a resident did not submit an application in time for tax relief in the current year.

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

ADDENDUM

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs and carried unanimously, the following Addendum items were added to the Agenda under New Business:

1. Approve Real Estate Sales Agreement to Purchase Property to Construct a New Animal Shelter
2. Support to Close Coverage Gap for Uninsured Montgomery County and Virginia Citizens

The vote on the foregoing motion was as follows:

AYES

Matthew R. Gabriele
Mary W. Biggs
Annette S. Perkins
Gary D. Creed
Christopher A. Tuck
M. Todd King
William H. Brown

NAYS

None

CONSENT AGENDA

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs and carried unanimously, the Consent Agenda dated June 23, 2014 was approved. The vote was as follows:

AYE

Matthew R. Gabriele
Mary W. Biggs
Annette S. Perkins
Gary D. Creed
Christopher A. Tuck
M. Todd King
William H. Brown

NAY

None

Approval of Minutes

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs and carried unanimously, , the minutes dated January 13 and January 25, 2014 were approved.

Appropriations and Transfers

**A-FY-14-109
SCHOOL OPERATING FUND
FY 14 BUDGET ADJUSTMENT**

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

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer between categories for the School Operating Fund was granted for the fiscal year ending June 30, 2014, for the function and in the amount as follows:

FROM

630000 Pupil Transportation	(\$125,000)
640000 Operations and Maintenance	<u>(\$275,000)</u>
Total	(\$400,000)

TO

650000 Non-instruction	\$125,000
670000 Debt Service	<u>\$275,000</u>
Total	\$400,000

Said resolution transfers funds between School Operating Fund categories to align the budget to the actual cost of activities.

**A-FY-14-110
TREASURER
DMV STOP FEES**

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

160	Treasurer Comp Board	\$2,412
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The sources of the funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>		
411605	DMV Stop Fee	\$2,384
416010	Warrant-In-Debt Fees	\$ 28
	Total	\$2,412

Said resolution appropriates DMV Stop Fees and Warrant in Debt Fees collected to pay the associated fee to the DMV and Commonwealth of Virginia.

A-FY-14-111
TRANSFER FROM FIRE AND RESCUE FUEL CONTINGENCY
TO FIRE AND RESCUE CAPITAL FUND
CHRISTIANSBURG VOLUNTEER FIRE DEPARTMENT

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

451209	Transfer to County Capital Projects	\$4,464
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The source of funds for the foregoing appropriation is as follows:

520042	Fire and Rescue Fuel Contingency	\$4,464
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BE IT FURTHER RESOLVED, The County Capital Projects 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:

123301CB	Christiansburg Fire Capital Projects	\$4,464
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The source of funds for the foregoing appropriation is as follows:

451100	Transfer from General Fund	\$4,464
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Said resolution transfers and appropriates funds from the Fire and Rescue fuel contingency to cover a portion of the cost of fire and rescue equipment.

R-FY-14-164
ADDITION TO VDOT'S SECONDARY SYSTEM OF STATE HIGHWAYS
CROSSCREEK DRIVE (SR 1450)
WALNUT CREEK SUBDIVISION

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

WHEREAS, The street described below is shown on a plat in the Clerk's Office of the Circuit Court of Montgomery County; and

WHEREAS, The representative for the Virginia Department of Transportation has advised the Montgomery County Board of Supervisors that the street meet the requirements established by the Virginia Department of Transportation's Subdivision Street Requirements.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia requests the Virginia Department of Transportation to add the following street to the secondary system of state highways, pursuant to Section 33.1-229, Code of Virginia and the Department's Subdivision Street Requirements, after receiving a copy of this resolution and all outstanding fees and documents required of the developer:

ADDITION:

Subdivision: **Walnut Creek Subdivision Phases 1 & 2**

<u>Name of Street:</u>	<u>Length</u>
Crosscreek Drive (SR 1460)	
From: Brooklyn Avenue (SR 1454)	
To: Cul de Sac	0.10 miles.
Recordation Reference: Inst. #11005081	
Right of Way width (feet) = 50'	

BE IT FURTHER RESOLVED, The Board guarantees a clear and unrestricted right-of-way of 50 feet, as described, and any necessary easements for cuts, fills, and drainage.

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-14-165
A RESOLUTION APPROVING THE CONVEYANCE OF
AN EASEMENT TO APPALACHIAN POWER COMPANY
TO ALLOW PERMANENT UNDERGROUND POWER SERVICE
TO THE NEW AUBURN MIDDLE SCHOOL

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

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 Appalachian Power Company an Easement on the Auburn Middle School Campus as shown on the attached sketch entitled "NEW AUBURN HS/NEW AUBURN MS-COMBINED CIVIL DRAWINGS MONTGOMERY COUNTY PUBLIC SCHOOLS UTILITY PLAN – AREA B" dated 3/5/12 in order to provide permanent underground power service to the new Auburn Middle School.

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby authorizes William H. Brown, Chair, to execute the Easement on behalf of the Board of Supervisors of the County of Montgomery, Virginia.

Appointments

R-FY-14-166
COMMUNITY POLICY AND MANAGEMENT TEAM (CPMT)
APPOINT BRIAN HOFF AS REPRESENTATIVE OF A PRIVATE ORGANIZATION
OR ASSOCIATION OF PROVIDERS FOR CHILDREN OR FAMILY SERVICES

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Brian Hoff** to the **Community Policy and Management Team (CPMT)** as representative of a private organization or association of providers for children or family services, effective July 1, 2014 and expiring June 30, 2016.

R-Y-14-167
APPOINTMENT
COORDINATOR OF EMERGENCY SERVICES

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

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby approves **Neal Turner's** appointment as the Coordinator of Emergency Management effective June 24, 2014 and expiring December 31, 2014.

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

OLD BUSINESS

ORD-FY-14-25
ORDINANCE ALLOWING A SPECIAL USE PERMIT
FOR THE CITY OF RADFORD (AGENT: VERIZON WIRELESS) FOR THE
PURPOSE OF ALLOWING A 199 FT. MONOPOLE TELECOMMUNICATIONS
TOWER IN THE RINER MAGISTERIAL DISTRICT (DISTRICT D);
IDENTIFIED AS TAX PARCEL NUMBER 102-A 16, 17; ACCOUNT NO. 071097.

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

BE IT ORDAINED, By the Board of Supervisors of Montgomery County, Virginia that the request by **the City of Radford (Agent: Verizon Wireless)** for a Special Use Permit (SUP) to allow a 199 ft. monopole telecommunications tower on approximately 100 acres in an Agricultural (A-1) zoning district is consistent with the County's Comprehensive Plan and is hereby **approved** with the following conditions:

1. Tower shall not exceed a total overall height of 199 ft. inclusive of the proposed lightning rod with a maximum ground elevation of 2,032.6 feet. Tower shall not have lighting unless required by the FAA. Tower pole shall have a base diameter not to exceed 8'-0" and a top diameter not to exceed 4'-6".
2. Site development shall be in substantial conformance with the concept plans entitled, "Peterson Drive, 5480 Peterson Drive, Radford, VA 24141", prepared by Clark-Nexen Architecture & Engineering, revised, January 10, 2014 and received by Montgomery County on February 7, 2014 and any site plan submitted by the applicant prior to construction and approved by the County as required by the County Code.
3. Verizon shall access the site using an existing private driveway off State Route F056 (Peterson Drive).
4. Verizon shall construct a 12 ft. wide gravel access road within a 20 ft. wide access easement to the proposed telecommunications tower site.
5. Tower shall be of a "monopole stealth design". Tower shall be painted matte brown (Umbra). All wiring and cables shall be located inside the pole structure until there is no room left inside for the wiring and cables. If wiring and cables must be mounted on the outside of the pole structure, then the wiring shall be painted matte brown (Umbra).
6. Existing site vegetation shall not be cleared beyond the proposed lease area, except for that necessary for construction of an entrance road and utilities.
7. Engineering plans signed and sealed by a licensed engineer in the State of Virginia shall be submitted to and approved by the Building Official prior to the issuance of a building permit.
8. Any satellite dish and microwave dish antennas attached to the telecommunications tower pole shall not exceed six (6) feet in diameter and shall be painted matte brown (umbra) with no logos, but dishes are allowed on the tower pole only as long as there is no fiber optic utility line located adjacent to the property.
9. A landscaping screen of a double row of evergreen trees, six ft. in height at the time of planting, shall be provided around the compound fence to provide screening of the ground equipment from any future development of the 100-acre site by the City of Radford.
10. Tower shall meet all regulations found in Section 10-48(6) of the Montgomery County Zoning Ordinance.
11. Backup generator, if applicable, shall not be fueled by a liquid fuel source.
12. Owner/agent shall provide police, fire and rescue services antenna space on the proposed tower pursuant to a non-transferrable "no-rent" license agreement with the tower owner allowing non-commercial use for emergency communication services at the location for Condition 13 below subject to (i) submittal of an application, (ii) the

structural capacity of the tower, and (iii) provided that emergency service antennae do not provide radio frequency interference to other antennae located upon the tower, together with related ground space. Emergency Service providers shall provide equipment. Tower owner/agent shall install the antennae at market rate.

13. The second highest colocation space on the tower shall be made available to the County. In the event that Montgomery County has not used this space and another cellular carrier wishes to co-locate on the same tower, the tower owner shall give the Montgomery County Administrator fourteen (14) business days' notice by Certified Mail of the other cellular carrier's intent to occupy this location. If the Montgomery County Administrator does not respond within 14 business days of receipt of the notice with an application to occupy such space on the tower, the tower owner may lease such space to the other cellular carrier and, subsequently, the next highest colocation space on the tower shall be made available to the County. The forgoing process may repeat until the County elects to collocate on the tower.

The property is located at **5480 Peterson Drive** and is identified as Tax Parcel No. 102-A 16, 17 (Acct.# 071097) in the Riner Magisterial District (District D). The property currently lies in an area designated as Rural in the 2025 Comprehensive Plan.

The vote on the forgoing ordinance was as follows:

AYE

Gary D. Creed
Annette S. Perkins
Christopher A. Tuck
William H. Brown

NAY

Matthew R. Gabriele
Mary W. Biggs
M. Todd King

R-FY-14-168
A RESOLUTION APPROVING THE CONVEYANCE OF
AN EASEMENT TO ATMOS ENERGY CORPORATION IN ORDER TO ALLOW
ATMOS ENERGY TO PROVIDE GAS SERVICE OFF THE GAS LINE SERVING
CHRISTIANSBURG MIDDLE SCHOOL

On a motion by Annette S. Perkins, seconded by Gary D. Creed and carried unanimously,

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 Atmos Energy Corporation an Easement pursuant to the terms and conditions approved by the Montgomery County School Board on the Christiansburg Middle School Campus as shown on the attached sketch entitled "PLAT OF GAS LINE EASEMENT RINER MAGISTERIAL DISTRICT TOWN OF CHRISTIANSBURG, MONTGOMERY COUNTY, VIRGINIA" dated 08 APR 14 in order to allow Atmos Energy Corporation provide gas service to the adjoining neighborhood off the gas line located on the Christiansburg Middle School Campus.

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby authorizes William H. Brown, Chair, to execute the Easement on behalf of the Board of Supervisors of the County of Montgomery, Virginia.

The vote on the forgoing resolution was as follows:

AYE

Gary D. Creed
Mary W. Biggs
Annette S. Perkins
Christopher A. Tuck
Matthew R. Gabriele
M. Todd King
William H. Brown

NAY

None

NEW BUSINESS

A-FY-15-01

APPROPRIATION OF THE FY 2014-2015 BUDGET

On a motion by Annette S. Perkins, seconded by Gary D. Creed and carried unanimously,

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, 2015 be and the same is hereby made effective July 1, 2014 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	\$	253,284
110	County Administration		1,527,171
120	County Attorney		261,454
130	Financial and Management Services		1,043,609
132	Insurance		353,962
140	Information Technology		1,427,502
150	Commissioner of Revenue		562,174
152	Assessment - 100% County		368,411
160	Treasurer		599,395
162	Collections - 100% County		306,372
170	Registrar		417,150
180	Internal Services		251,416
200	Commonwealth Attorney		1,018,244
210	Circuit Court		172,416
220	General District Court		21,711
230	Juvenile and Domestic Relations Court		20,524

240	Magistrate	5,000
250	Circuit Court Clerk - 100% County	689,130
310	Sheriff-Co/State Support	7,121,072
320	Sheriff-County Support	6,710,613
330	Fire and Rescue	1,362,391
400	General Services	5,306,086
510	Comprehensive Services Act	1,651,969
520	Human Services	398,471
530	Public Health	493,266
540	Social Services	5,331,880
700	Parks and Recreation	985,068
710	Regional Library	1,854,740
800	Planning and GIS	640,222
810	Economic Development	372,083
900	Revenue Refunds	175,000
910	Other Agencies	1,636,002
950	General Contingencies	424,000
960	Contingencies - Special	96,605
990	Adjustments for Internal Services	(91,700)

TOTAL GENERAL FUND \$ 43,766,693

2. 03 LAW LIBRARY FUND

03	Law Library	\$ 17,600
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3. 09 SCHOOL OPERATING FUND

610	Instruction	74,919,211
620	Administration, Attendance, and Health	4,033,759
630	Pupil Transportation	4,482,307
640	Operations and Maintenance	13,602,524
650	Other Non-Instructional Operations	10,519

TOTAL SCHOOL OPERATING FUND \$ 97,048,320

4. 11 SCHOOL CAFETERIA FUND \$ 4,286,867

5. 12 COUNTY CAPITAL FUND \$ 700,000

6. 18 DEBT SERVICE FUND \$ 24,223,859

7. 19 SCHOOL CAPITAL FUND \$ 1,400,000

GRAND TOTAL EXPENDITURES \$ 171,443,339

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

ESTIMATED RESOURCES

1. GENERAL FUND

A. REVENUE

General Property Taxes	\$ 83,998,643
Other Local Taxes	12,392,542
Other Undesignated Revenue	696,784
Resources Designated by Department	12,674,870
Subtotal	\$ 109,762,839

B.	OTHER		
	Transfers to School Operating Fund:	(42,080,379)	
	Transfers to Debt Service Fund	(21,815,767)	
	Transfers to County Capital Fund	(700,000)	
	Transfers to School Capital Fund	(1,400,000)	
	Subtotal	\$ (65,996,146)	
	TOTAL GENERAL FUND RESOURCES:	\$ 43,766,693	
2.	LAW LIBRARY FUND		
A.	REVENUE	\$ 15,000	
B.	USE OF FUND BALANCE	<u>2,600</u>	
	TOTAL LAW LIBRARY FUND RESOURCES	\$ 17,600	
3.	SCHOOL OPERATING FUND		
A.	REVENUE	\$ 54,967,941	
B.	FUND BALANCE	0	
C.	TRANSFER FROM GENERAL FUND	<u>42,080,379</u>	
	TOTAL SCHOOL OPERATING FUND	\$ 97,048,320	
4.	SCHOOL CAFETERIA FUND RESOURCES	\$ 4,286,867	
5.	COUNTY CAPITAL FUND RESOURCES	\$ 700,000	
6.	DEBT SERVICE FUND		
A.	INTEREST REVENUE	\$ 1,497,247	
B.	ENERGY BOND RECOVERED COSTS	347,700	
C.	COURTHOUSE MAINTENANCE FEES	79,982	
D.	FUND BALANCE	175,000	
E.	RENTAL INCOME	93,236	
F.	TRANSFER FROM SCHOOL CAPITAL	214,927	
G.	TRANSFER FROM GENERAL FUND	<u>21,815,767</u>	
7.	TOTAL DEBT SERVICE FUND	\$ 24,223,859	
8.	SCHOOL CAPITAL FUND	\$ 1,400,000	
	GRAND TOTAL ALL RESOURCES	\$ 171,443,339	

The vote on the foregoing resolution was as follows:

AYE

M. Todd King
Mary W. Biggs
Annette S. Perkins
Christopher A. Tuck
Matthew R. Gabriele
Gary D. Creed
William H. Brown

NAY

None

R-FY-14-169
RESOLUTION RECOMMENDING RELOCATION
OF VDOT'S PARK AND RIDE LOT AT I-81 EXIT 118A
ADJOINING FALLING BRANCH ELEMENTARY SCHOOL
TO ROANOKE STREET ADJOINING THE US 460 BYPASS

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

WHEREAS, The Board of Supervisors of Montgomery County, Virginia has studied the need to relocate the Virginia Department of Transportation (VDOT) Park and Ride lot adjoining the Falling Branch Elementary School property at I-81 Exit 118A in Montgomery County and has determined that it is appropriate that the Park and Ride lot be relocated; and

WHEREAS, VDOT has proposed to relocate the Park and Ride lot to property on Roanoke Street adjoining the US 460 Bypass (Tax Parcels 529-(2) – 2-9 and 73-80; Parcel ID 020750 and Tax Parcels 529-(2)-B, 1A, 81; Parcel ID 013265) in Christiansburg; and

WHEREAS, The Board of Supervisors of Montgomery County has found that the public necessity, convenience, and general welfare permit the relocation of the Park and Ride lot to Roanoke Street adjoining the US 460 Bypass.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County recommends the relocation of the Park and Ride lot at I-81 Exit 118A adjoining the Falling Branch Elementary School property to Roanoke Street adjoining the US 460 Bypass.

The vote on the forgoing resolution was as follows:

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

R-FY-14-170
SHAWSVILLE VOLUNTEER RESCUE SQUAD
50TH ANNIVERSARY

On a motion by Gary D. Creed, seconded by M. Todd King and carried unanimously,

WHEREAS, On July 4, 1964 a group of local citizens called a meeting to discuss the need for a volunteer rescue squad in their community and formed the Alleghany District Rescue Squad, which later changed to the *Shawsville Volunteer Rescue Squad*; and

WHEREAS, The *Shawsville Rescue Squad* currently has 31 volunteer members and serves 88 square miles of Montgomery County; and

WHEREAS, On July 4, 2014, the *Shawsville Rescue Squad* will celebrate its 50th Anniversary; and

WHEREAS, Fifty years of service has been given by the dedicated men and women who offer their time and talents on a volunteer basis to aid their fellow citizens of Montgomery County in emergency situations; and

WHEREAS, The citizens of our community benefit from the knowledge, skills, and dedication of these volunteer rescue squad members, where they can at any time, be called on to sacrifice their lives in the performance of their lifesaving duties.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia does hereby commend and congratulate the *Shawsville Rescue Squad* upon reaching its 50th Anniversary.

BE IT FURTHER RESOLVED, The Board of Supervisors, on behalf of the citizens of Montgomery County, expresses its gratitude and appreciation to the volunteers of the *Shawsville Rescue Squad* for their outstanding public service and dedication to the citizens of Montgomery County.

The vote on the forgoing resolution was as follows:

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

R-FY-14-171

**A RESOLUTION APPROVING THE REAL ESTATE SALES AGREEMENT
BY AND BETWEEN GEORGIA ANNE SNYDER-FALKINGHAM AND
THE COUNTY OF MONTGOMERY FOR THE PURCHASE OF
TAX MAP PARCEL NO. 067-A 161A AS THE LOCATION TO
CONSTRUCT THE NEW COUNTY ANIMAL SHELTER**

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

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby approves the Real Estate Sales Agreement between the County of Montgomery and Georgia Anne Snyder-Falkingham, dated June 19, 2014, for the purchase by the County of Tax Map Number Parcel 067-A 161A as the location to construct the new County Animal Shelter; and

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby authorizes the Chair, William H.

Brown, to execute the Real Estate Sales Agreement and the Deed accepting the Property on behalf of the County of Montgomery, Virginia and execute any other documents required to close the transaction.

The vote on the foregoing resolution was as follows:

AYE

Matthew R. Gabriele
Mary W. Biggs
Gary D. Creed
Annette S. Perkins
William H. Brown

NAY

M. Todd King
Christopher A. Tuck

Supervisor Chris Tuck explained that he voted no on the above resolution not because he doesn't believe a new animal shelter is needed; he voted no because he believes we are paying too much for this piece of real estate. He believes it can be done through other means.

R-FY-14-172

A RESOLUTION SUPPORTING CLOSING THE COVERAGE GAP FOR UNINSURED MONTGOMERY COUNTY AND VIRGINIA CITIZENS UTILIZING AFFORDABLE CARE ACT (ACA) FEDERAL TAX DOLLARS

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

WHEREAS, A healthy workforce and community are critical to the economic vitality of the Montgomery County community; and

WHEREAS, Nearly one million Virginians under the age of 64 are uninsured, many of whom are in families with at least one full- or part-time worker who are not provided health insurance coverage through their employers, cannot afford coverage on their own or do not make enough to qualify for premium assistance in the federal health care exchange; and

WHEREAS, These uninsured Virginians receive care which is subsidized by employed Virginians through higher insurance premiums with providers charging more to the insured for their own health care and underwriting of uninsured health care by providers; and

WHEREAS, This cost shifting will continue to rise faster than inflation if the Commonwealth does not address ensuring more Virginians have access to affordable health care coverage; and

WHEREAS, Reforms in Virginia's current Medicaid program have been completed or are in process; and

WHEREAS, Through 2022, Virginians will send \$26 billion to Washington, D.C., through mandatory federal Affordable Care Act- related taxes, fees, and provider payment cuts to pay for uninsured medical coverage in other states; and

WHEREAS, The Commonwealth has a responsibility to recoup these funds to help its own citizens including the citizens of Montgomery County by developing a financially sound plan that will ensure Virginia's health care delivery system will have the resources needed to provide quality services to its community; and

WHEREAS, The Commonwealth has a further responsibility to the 400,000 uninsured Virginians, including the 6,200 living in Montgomery County who would not be insured under the Affordable Care Act.

NOW, THEREFORE, BE IT RESOLVED By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby resolves that it supports closing the coverage gap utilizing federal tax dollars for uninsured Montgomery County and Virginia citizens.

The vote on the foregoing resolution was as follows:

AYE

M. Todd King
Mary W. Biggs
Annette S. Perkins
Matthew R. Gabriele
William H. Brown

NAY

Gary D. Creed
Christopher A. Tuck

COUNTY ADMINISTRATOR'S REPORT

FY 2015 Budget Estimates The Compensation Board notified localities by e-mail this afternoon that there is a link on their web site to provide each locality an estimate of reimbursable expenses to be fixed for the upcoming fiscal year and information regarding the development of the estimated fund amounts provided. The e-mail has been forwarded to BoS members.

National Awards to Montgomery County The County Administrator received notification that Montgomery County has won two (2) national awards through the National Association of Counties information offices. The first one is an award for our annual report video that was done last year, which was awarded 1st place in the category of annual reports. Although not first place, the other award was a superior award for our graphic design for this year's broomin' and bloomin' program. The County Administrator congratulate the Public Information office for its good work.

No Work Session The BoS will not have a work session on July 7th prior to the PSA meeting. Several folks will be traveling on July 7th so there won't be a work session, and there may not be a PSA meeting.

BOARD MEMBERS' REPORTS

Supervisor King There are still issues with the dirt glue on Old Sourwood Road. The residents along Old Sourwood Road are planning to have a meeting to discuss the issues and will notify Supervisor King when a date is confirmed. He invited the County Administrator and the Chair to attend the meeting with him.

Supervisor Perkins Attended the Fairview District Home Board meeting last week. Upon her arrival she looked at the folks that live there and realized that the people there would have no place to go if we didn't have that home. The rooms are comfortable and the people are happy and well cared for. The next time Fairview Home comes up for funds, she will listen very carefully because she was taken aback by how well these people were cared for, and knowing this is one really good thing that we do for people with just a little tax money. She didn't know this until she was appointed to the Fairview District Home Board, but there is an awful lot of good out there that is being done for people with some of our tax money.

Supervisor Biggs shared her excitement about the Board's vote to purchase land for the animal shelter and moving forward with the project.

Supervisor Biggs will be on vacation the week of July 14th.

Supervisor Biggs shared information about a study that was done about fire and rescue personnel in the age group between 25 and 58, if their jobs were stressful and does it come into play with any kind of heart problems. Further testing in the study showed 50% of the people had heart disease, which lead to discussions about what can be done for people in these types of jobs. They eat on the run, they work long hours, they're always on duty and that adds up to a lot of stress. She doesn't know if there is anything that can be done about it, but she wanted to bring it to the Board's attention that this may apply to some of Montgomery County's fire/rescue/sheriff personnel.

Supervisor Tuck explained why he had missed the last Board meeting. He was chaperoning Christiansburg High School students on a trip to New York City. On the way back their bus broke down and they ended up at a truck stop for three hours while waiting for another bus to arrive.

Supervisor Tuck thanked the State for stepping up and resolving the park and ride issue. The park and ride is a VDoT issue, and they could have put it off, but they stepped up from both sides of the aisle, and for that he is thankful.

Supervisor Tuck had the opportunity to attend Joel Donahue's funeral. He found that Mr. Donahue was a complicated person, that sometimes he was a difficult fellow to get along with, and at the same time he was such a giving person. He volunteered time to do taxes for the elderly, helped foreign exchange students to adapt here in our country, and was always ready to step up and help someone in need. Supervisor Tuck asked that the Board adopt a resolution acknowledging Joel Donahue's contribution as a member of the Montgomery County Planning Commission.

Supervisor Gabriele reported that he will be out of town when the next Montgomery Regional Economic Development Commission meeting comes up. Discussions will include the trouble they had over the summer with quorums for their meetings, and the need to amend their bylaws to adopt provisions for alternates. He wanted the Board to be aware that sometime in the future they may want to appoint an alternate for that position in the event someone cannot attend a meeting.

Supervisor Brown thanked Supervisor Tuck for his comments about Joel Donahue and for attending Mr. Donahue's funeral service.

ADJOURNMENT

The Chair declared the meeting adjourned to Monday, July 14, 2014 at 6:00 p.m. The meeting adjourned at 8:50 p.m.

APPROVED _____

William H. Brown
Chair

ATTEST: _____

F. Craig Meadows
County Administrator