

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF MONTGOMERY COUNTY, VIRGINIA HELD ON THE 15TH DAY OF AUGUST, 2001 AT 7:15 P.M. IN COURTROOM B, COUNTY COURTHOUSE, CHRISTIANSBURG, VIRGINIA:

PRESENT:	Mary W. Biggs	-Chair
	Larry N. Rush	-Vice Chairman
	John A. Muffo	-Supervisors
	Annette S. Perkins	
	James D. Politis	
	C.P. Shorter	
	Joe C. Stewart	
	Jeffrey D. Johnson	-County Administrator
	L. Carol Edmonds	-Assistant County Administrator
	Martin M. McMahon	-County Attorney
	Robert C. Parker	-Public Information Officer
	Vickie L. Swinney	-Secretary

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Chairman called the meeting to order and the Pledge of Allegiance was recited.

PUBLIC ADDRESS SESSION

Kitty Brennan addressed the Board in opposition to four laning State Route 8 as recommend in the 2020 Transportation Plan by the Virginia Department of Transportation.

Margaret Smith addressed the Board in opposition to four laning State Route 8 as recommended in the 2020 Transportation Plan by the Virginia Department of Transportation. Ms. Smith pointed out that the Planning Commission requested VDOT to move the four laning of SR 8 from their long-term plan to the short term plan (2010 Transportation Plan). The New River Valley Planning District Commission held public meetings in 1996 about Route 8 Corridor Study. As a result of these meetings, the NRVPC recommended improvements to certain dangerous intersections in the short term and widening and straightening Route 8 in the long term. Ms. Smith suggested that the comprehensive plan be completed before such major decisions as four laning Route 8 are made.

DELEGATION

2020 TRANSPORTATION PLAN

Dan Brugh, Resident Engineer, Virginia Department of Transportation, presented VDoT's 2020 Transportation Plan. This plan was a joint effort between VDoT, Montgomery County staff and the Towns of Blacksburg and Christiansburg's staff. The 2020 Transportation Plan recommends 44 projects totaling \$150 million in the Blacksburg/Christiansburg/Montgomery County area. Mr. Brugh indicated that these projects are just recommendations they see as areas needing improving in the future. Mr. Brugh stated that the 2020 Transportation Plan will need to be approved by the Board of Supervisors. The County Administrator recommended that the County hold a public hearing for public comment before action is taken. It was the consensus of the Board that a public hearing be scheduled.

The Board of Supervisors and Mr. Brugh discussed other areas of road concerns in Montgomery County as follows:

State Route 114 (Peppers Ferry Road)

Mr. Brugh stated that there is no funding identified in the Six Year Road Plan for SR 114. There is money allocated for planning purposes only. This is a \$40 million project. The Town of Christiansburg does have money allocated for widening SR 114 in the Town Limits.

State Route 8 (Riner Road)

State Route 8 has been identified in the 2020 Transportation Plan to widen the road to four lanes. Mr. Brugh explained that money needs to be identified for SR 114 before funding the project for SR 8. He stated that with current traffic studies and projections of traffic in the future, SR 8 will need to be widened to four lanes in 20 years.

Parkway Drive (Located in the Falling Branch Industrial Park)

Mr. Brugh stated the Parkway Drive extension off Franklin Street in Christiansburg is a Town of Christiansburg project and the request will need to come from the Town of Christiansburg. He noted that this project is listed as the fourth priority on the 2020 Transportation Plan.

County Wide Speed Limit

Mr. Brugh stated that a change in the speed limit County wide would have to be at a state level. He would support legislation addressing the need for a reduction in the speed limit county wide.

Revenue Sharing Program

The County Administrator stated that County staff and VDoT need directions from the Board of

Supervisors on how they would like to allocate the Revenue Sharing Program funds. The County allocated \$100,000 with VDoT matching the funds for a total of \$200,000 which can be used this year. Mr. Brugh suggested that the Board consider three options: 1) Maintenance Projects; 2) Guardrail Installation; or 3) Paving of Subdivision Roads. He stated that the money should be used toward projects that can be completed in one year. Several Board members indicated they would like to use the money on roads with safety issues and spot maintenance. Board members will provide a list of road projects to the County Administrator at the August 27, 2001 meeting. The County Administration will then compile this list for Board's approval and forward it to VDoT.

ADD TO THE AGENDA - ADDENDUM

On a motion by Larry N. Rush, seconded by C.P. Shorter and carried unanimously, the following addendum dated August 15, 2001 was added to the agenda under New Business:

Appropriation of Interest Proceeds: 1999B Bonds

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Joe C. Stewart	None
Larry N. Rush	
John A. Muffo	
C.P. Shorter	
Annette S. Perkins	
James D. Politis	
Mary W. Biggs	

CONSENT AGENDA

On a motion by James D. Politis, seconded by C.P. Shorter and carried unanimously, the Consent Agenda dated August 15, 2001 was approved.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
John A. Muffo	None
Annette S. Perkins	
Joe C. Stewart	
James D. Politis	
C.P. Shorter	
Larry N. Rush	

Mary W. Biggs

Approval of Minutes

On a motion by James D. Politis, seconded by C.P. Shorter and carried unanimously, the minutes dated June 25, July 2 and July 9, 2001 were approved.

Schedule Public Hearing -Dangerous and Vicious Dog Ordinance

On a motion by James D. Politis, seconded by C.P. Shorter and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia schedules a public hearing on Monday, September 24, 2001 at 7:15 p.m. in Courtroom B, County Courthouse, Christiansburg, Virginia for the purpose of receiving citizens' comments on the following:

Dangerous and Vicious Dog Ordinance

-An Ordinance Amending Chapter 3 Entitled Animals, Sections 3-28, 3-28.1, 3-28.2, 3-28.3, 3-28.7, 3-41 and 3-42 and Creating Article V Entitled Dangerous or Vicious Dogs Sections 3-50 through 3-55 respectively of the Code of the County of Montgomery, Virginia in order to control dangerous and vicious dogs and to comply with the state enabling legislation.

Schedule Public Hearing - Request for Tax Exempt Status - Blacksburg New School

On a motion by James D. Politis, seconded by C.P. Shorter and carried unanimously,

BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby schedules a public hearing for Monday, August 27, 2001 at 7:15 p.m. in Courtroom B, County Courthouse, Christiansburg, Virginia to hear citizens' comments on the following:

Request for Tax Exempt Status

-Blacksburg New School proposal to request exemption from taxation from the General Assembly of all personal property owned by the Blacksburg New School assessed at a value of \$15,325 with personal liability in the amount of \$376.00 pursuant to Article X, Section 6(a)(4) of the Constitution of Virginia and the provisions of Chapter 36 of Title 58.1 of the Code of Virginia, 1950, as amended, and that such exemption should be categorized as educational.

August 15, 2001

Page 4 of 23

540 Social Services \$35,000

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

Revenue Account

424102 Public Assistance Payments \$35,000

Said resolution appropriates recovered costs for the Head Start Day Care program.

Sheriff Grant Appropriation

On a motion by James D. Politis, seconded by C.P. Shorter 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, 2002, for the function and in the amount as follows:

321 Sheriff Grants \$4,999

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

Revenue Account

424401 State Grants \$4,999

Said resolution appropriates monies from a Department of Criminal Justice Services grant.

School Funds: Supplemental Appropriation

On a motion by James D. Politis, seconded by C.P. Shorter and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the School Cafeteria Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2001, for the function and in the amount as follows:

11 School Cafeteria Fund
565100 Cafeteria Expenses \$ 99,430

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

Revenue Account:

451203 Cafeteria Receipts \$ 99,430

Said resolution appropriates School Cafeteria Fund balance.

E-911 Street Naming - Dori-Del Hills

On a motion by James D. Politis, seconded by C.P. Shorter and carried unanimously,

WHEREAS, There are four (4) residences on a private road located off Mt. Tabor Road (SR 624), and the property owners have petitioned the County to name this street Dori-Del Hills; and

WHEREAS, Dori-Del Hills complies with the County Street Name Policy.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that, after duly considering said request, the Board hereby approves the use of the name Dori-Del Hills.

E-911 Street Naming - Arnold H Lane

On a motion by James D. Politis, seconded by C.P. Shorter and carried unanimously,

WHEREAS, There are three (3) residences on a private road located off Riner Road (State Primary 8), and the property owners have petitioned the County to name this street Arnold H Lane; and

WHEREAS, Arnold H Lane complies with the County Street Name Policy.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that, after duly considering said request, the Board hereby approves the use of the name Arnold H Lane.

Speed Study Request - Coal Bank Hollow Road (SR 624)

On a motion by James D. Politis, seconded by C.P. Shorter and carried unanimously,

WHEREAS, The County Administrator has received a petition from concerned citizens requesting

August 15, 2001

Page 7 of 23

the Virginia Department of Transportation to lower the speed limit on Coal Bank Hollow Road (State Route 649) beginning at the intersection of Mt. Tabor Road (State Route 624) to US 460 Blacksburg Corporate Limits to improve the safety in this area; and

WHEREAS, Pursuant to the Board's policy adopted November 13, 1996, this petition contains the signatures of a least 50% of the property owners along the specified road.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby respectfully requests the Virginia Department of Transportation to conduct a speed study on said road to determine the feasibility of reducing the speed limit to improve the safety of this area.

NEW BUSINESS

FY 2001-2002 Position Classification Plan

On a motion by C.P. Shorter, seconded by Larry N. Rush and carried unanimously,

BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia, hereby approves and authorizes the FY01-02 Position Classification Plan.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Annette S. Perkins	None	Joe C. Stewart
James D. Politis		
C.P. Shorter		
Larry N. Rush		
John A. Muffo		
Mary W. Biggs		

Board of Supervisors' Health Insurance Coverage

On a motion C.P. Shorter, seconded by James D. Politis and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia pursuant to Section 15.2-1414.2 of the Code of Virginia, 1950, as amended, that it is intended for members of the

Board of Supervisors to receive the same fringe benefits which are given to county employees generally.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Joe C. Stewart	None
James D. Politis	
C.P. Shorter	
Larry N. Rush	
John A. Muffo	
Annette S. Perkins	
Mary W. Biggs	

Reconciliation of Compensation Board Budgets - Capital Outlay and Transfer From General Contingencies

On a motion by Larry N. Rush, seconded by C.P. Shorter and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund revenue and expenditures for the fiscal year ending June 30, 2002 are adjusted, for the function and in the amount as follows:

150	Commissioner of Revenue	\$4,729
160	Treasurer	\$7,603
200	Commonwealth Attorney	\$5,405
310	Sheriff	<u>\$16,368</u>
	Total	\$34,105

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

Revenue Account

423100	Shared Expense	\$34,105
--------	----------------	----------

BE IT FURTHER RESOLVED, That a transfer is hereby authorized, as follows:

FROM:

950	General Contingencies	(\$ 9,914)
-----	-----------------------	------------

TO:

150	Commissioner of Revenue	\$1,571
160	Treasurer	\$2,525

200	Commonwealth Attorney	\$1,795
310	Sheriff	<u>\$4,023</u>
	Total	\$9,914

Said resolution adjusts the Constitutional Officers' capital outlay budgets to reconcile with the Compensation Board approved amounts. In addition, this resolution transfers monies from General Contingencies to meet the County's share of the additional equipment monies.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
James D. Politis	None
C.P. Shorter	
Larry N. Rush	
John A. Muffo	
Annette S. Perkins	
Joe C. Stewart	
Mary W. Biggs	

County Assessing - Transfer From General Contingencies

On a motion by C.P. Shorter, seconded by James D. Politis and carried unanimously,

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

FROM:

950	General Contingencies	(\$9,800)
-----	-----------------------	-----------

TO:

152	Assessing	\$9,800
-----	-----------	---------

Said resolution transfers funds from General Contingencies to Assessing Department to cover overtime costs.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT DURING VOTE</u>
Larry N. Rush	None	Joe C. Stewart
C.P. Shorter		

James D. Politis
Annette S. Perkins
John A. Muffo
Mary W. Biggs

Agreement for Project Based Financing by Virginia’s First Regional Industrial Development Authority

On a motion Larry N. Rush, seconded by C.P. Shorter and carried unanimously,

WHEREAS, The County of Montgomery, Virginia, is a member locality of Virginia’s First Regional Industrial Development Authority (“the Authority”); and

WHEREAS, The member localities of the Authority have agreed pursuant to ordinance to provide for the ability of member localities to enter into one or more participation agreements for the development of one or more specific industrial facility projects; and

WHEREAS, The County of Montgomery, Virginia, has entered into a Participation Agreement with other certain member localities to develop the New River Valley Commerce Park Project; and

WHEREAS, The member localities who are parties to the Participation Agreement to develop the New River Valley Commerce Park Project wish to enter into an Agreement For Project Based Financing; and

WHEREAS, The Board of Supervisors of the County of Montgomery, Virginia, approves of the attached Agreement For Project Based Financing by Virginia’s First Regional Industrial Development Authority.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors agrees to the terms and conditions of the attached Agreement entitled “Agreement For Project Based Financing By Virginia’s First Regional Industrial Development Authority” and hereby authorizes Mary W. Biggs, its Chairperson, to execute the said Agreement on behalf of the County of Montgomery, Virginia.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
C.P. Shorter	None	Joe C. Stewart

Larry N. Rush
John A. Muffo
Annette S. Perkins
James D. Politis
Mary W. Biggs

Amendment to the New River Valley Commerce Park Project Participation Agreement

On a motion by Larry N. Rush, seconded by C.P. Shorter and carried,

WHEREAS, The County of Montgomery, Virginia, is a member locality of Virginia’s First Regional Industrial Development Authority (“the Authority”); and

WHEREAS, The member localities of the Authority have agreed pursuant to ordinance to provide for the ability of member localities to enter into one or more participation agreements for the development of one or more specific industrial facility projects; and

WHEREAS, The County of Montgomery, Virginia, has entered into a Participation Agreement with other certain member localities to develop the New River Valley Commerce Park Project (“Participation agreement”); and

WHEREAS, The County of Wythe has requested to withdraw from the Participation Agreement which necessitates an Amendment to the Participation Agreement: and

WHEREAS, The Board of Supervisors approves of the attached Amendment to the New River Valley Commerce Park Project Participation Agreement.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors agrees to the terms and conditions of the attached Agreement entitled “Amendment to New River Valley Commerce Park Project Participation Agreement” and hereby authorizes Mary W. Biggs, its Chairperson, to execute the said Agreement on behalf of the County of Montgomery, Virginia.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Larry N. Rush	Joe C. Stewart
John A. Muffo	
Annette S. Perkins	
James D. Politis	
C.P. Shorter	
Mary W. Biggs	

Montgomery County/Norfolk Southern Rail Spur (Referred to as Huckleberry Rail Line)

On a motion by Larry N. Rush, seconded by James D. Politis and carried,

WHEREAS, The Montgomery County Industrial Development Authority (IDA) desires to file an application with the Virginia Department of Rail and Public Transportation for safety, rehabilitation, and improvement projects for the Norfolk/Southern Rail Spur (referred to as the Huckleberry Rail Line); and

WHEREAS, The selected bridge, curve, trackage, drainage and crossing improvements are needed on the Norfolk Southern Rail Spur (referred to as the Huckleberry Rail Line) during the next twelve (12) to eighteen (18) months to meet required safety standards and other needs; and

WHEREAS, The General Assembly, through enactment of the Rail Preservation Program, provides for Rehabilitation Funding for improvements of railways in the Commonwealth of Virginia; and

WHEREAS, The Montgomery County IDA has determined the Norfolk Southern Rail Spur (referred to as the Huckleberry Rail Line) is an important element of the Montgomery County transportation system; and

WHEREAS, The Huckleberry Rail Line is instrumental to the current economic well being and future economic development of Montgomery County, and provides relief to the highway system by transporting freight, and provides an alternate means of transporting commodities; and

WHEREAS, The County of Montgomery supports the project and retention of rail services; and

WHEREAS, The Commonwealth Transportation Board has established procedures for all allocation and distribution of the funds provided.

NOW, THEREFORE, BE IT RESOLVED , The Board of Supervisors of the County of Montgomery, Virginia does hereby request that the Virginia Department of Rail and Public Transportation give priority consideration to the project proposed by the Montgomery County IDA for the Norfolk Southern Rail Spur (referred to as the Huckleberry Rail Line) totaling \$ 150,000 in Montgomery County.

The vote on the foregoing motion was as follows:

AYE

John A. Muffo
Annette S. Perkins
James D. Politis
C.P. Shorter
Larry N. Rush
Mary W. Biggs

NAY

Joe C. Stewart

New River Valley Health District - Resolution of Recognition

On a motion by Larry N. Rush, seconded by John A. Muffo and carried unanimously,

WHEREAS, The National Association of County and City Health Officials (NACCHO) is a national organization representing local public health agencies and works to support efforts which protect and improve the health of all people and all communities by promoting national policy, developing resources and programs, and supporting effective local public health practice and systems; and

WHEREAS, NACCHO annually recognizes local health departments that demonstrate strong leadership, creative programming, and collaborative efforts within the community with an “Award for Excellence in Creating Healthy Communities” and

WHEREAS, The **New River Valley Health District** has been selected as runner-up for this award for their leadership in developing *Partnership for Access to Healthcare (PATH): Building a Healthier Community in the New River Valley*, a broad-based, community focused alliance of more than 40 partners, designed to improve the health of New River Valley citizens by increasing access to holistic health care through collaboration enhancement and optimization of community resources.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia congratulates the **New River Valley Health District and the PATH Community Partners** for their national recognition in demonstrating strong leadership and commitment in addressing public health issues.

BE IT FURTHER RESOLVED, That the original of this resolution be presented to the **New River Valley Health District** and a copy be made a part of the official Minutes of Montgomery County.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Annette S. Perkins	None
Joe C. Stewart	
James D. Politis	
C.P. Shorter	
Larry N. Rush	
John A. Muffo	
Mary W. Biggs	

Appropriation of Interest Proceeds: 1999B Bonds

On a motion by James D. Politis, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the School Capital Projects Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2002, for the function and in the amount as follows:

19 School Construction \$530,100

Revenue Account

415102 Interest on Investment \$530,100

Said resolution appropriates interest estimated on the 1999B bond account.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Joe C. Stewart	None
James D. Politis	
C.P. Shorter	
Larry N. Rush	
John A. Muffo	
Annette S. Perkins	
Mary W. Biggs	

COUNTY ADMINISTRATOR’S REPORT

Update on County Government Center Ron Bonnema, County Engineer gave an update on the County Government Center. Mr. Bonnema reported the project is on scheduled and under cost. The Government Center is scheduled to open in February 2002.

Update on Vehicle Refurbishing Project Ron Bonnema stated that the Vehicle Refurbishing Project is underway. A few cars have been received from the Sheriff’s Department to refurbish. The contract has been awarded and the vehicles should be picked up in the near future. The turnaround time is approximately two weeks.

Update on Performance Management Karen Edmonds, Director of Human Resource, provided an updated on Performance Management. She has held numerous training session with the Directors and employees

explaining the new performance evaluation that went into effect July 2, 2001. The forms for evaluation have changed with a section added for employee input. The threshold for the first year of implementation is low in order to train all employees. There has been positive feedback from Directors and employees.

Local Governments Officials Conference (LGOC) The County Administrator reported Mary Biggs, Annette Perkins, Carol Edmonds and himself attended the LGOC annual conference in Charlottesville, August 12-14, 2001. He spoke with Mr. Bruce Haynes, State Compensation Board, about funding issues with the Constitutional Officers. The State has failed to fund the Constitutional Officers fully and they in turn request funding on a local level. The County Administrator suggested that the Constitutional Officers file suit against the State for more funding. Mr. Haynes agreed that the Constitutional Officers should file suit and inform the State that they are under funded.

BOARD MEMBERS' REPORTS

Supervisor Rush attended the Virginia First Regional Industrial Facilities Authority meeting. The Town of Pulaski will have a project forthcoming to help bring high tech jobs into Pulaski. Supervisor Rush will keep the Board informed as more information about the project is available.

Courthouse Renovation Supervisor Rush questioned where court will be held while the Courthouse is being renovated. The County Administrator has met with the judges of the General District County and Juvenile Domestic and Relations Court, and they have indicated court will be held at the new Government Center. To date, a meeting has not been held with the judges of the Circuit Court.

Supervisor Stewart believes that Montgomery County should hold a Feeder Cattle sale instead of going outside the County. Supervisor Shorter offered to contact the Cattlemen's Association about this issue.

Supervisor Perkins attended the School Board meeting where they discussed the Pledge of Allegiance. The State has mandated that all classes Site the Pledge of Allegiances. The School Board members in length discussed this mandate and decided to carry forward this topic to their next meeting. They also gave an update on the construction of the new schools. Blacksburg Middle School should be completed in 2002 and Christiansburg Middle School should be completed by 2003.

Supervisor Muffo attended the grand opening of the Women's Resource Center in Radford. The new apartments are beautiful and area churches donated the furnishing for each apartment.

RSVP Rock-a-Thon will be held Friday, August 17, 2001 on the Courthouse lawn.

Supervisor Shorter reported that the Virginia Tech Farm and Family Showcase will be held September 5-6, 2001 with an expected attendance of 10,000. Supervisor Shorter suggested that the County appropriate \$1,000 to support the Farm and Family Showcase.

August 15, 2001

Page 16 of 23

Virginia Tech Farm and Family Showcase - Transfer from General Contingencies

On a motion by C.P. Shorter, seconded by James D. Politis and carried unanimously,

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

FROM:

950 General Contingencies (\$1,000)

TO:

910 Other Agencies \$1,000

Said resolution transfers funds from General Contingencies to support the Virginia Tech Farm and Family Showcase sponsored by Virginia Tech.

The vote on the foregoing motion was as follows:

AYE

John A. Muffo
Annette S. Perkins
Joe C. Stewart
James D. Politis
Larry N. Rush
C.P. Shorter
Mary W. Biggs

NAY

None

Board Reports' Continue

GIS - Blacksburg Volunteer Fire Department Supervisor Shorter reported that the BVFD made a presentation on the GIS system for fire departments and rescue squads at the Blacksburg Library. The BVFD is willing to make a presentation to the Board of Supervisors if they so desire.

HR 1187 - Banning the Use of Steel-Jawed Traps Supervisor Shorter reported that Representative Boucher has presented a bill into legislation banning the use of steel-jawed traps. Supervisor Shorter believes that the citizens of Virginia should have the right to use traps and opposes this bill. He requested

a letter be sent from the Board of Supervisors opposing this bill. Several Board members stated they would like to find more information as to why the bill was introduced before they took action.

Supervisor Biggs reported on the LGOC conference. Mr. Ed McMann made a presentation during the conference on model towns. Supervisor Biggs would like to invite Mr. McMann to make his presentation to the Board. Floyd County indicated they would like to participate.

Blacksburg Regional Chamber of Commerce sent a thank you letter for Montgomery County's contribution in the budget.

Leadership Summit Committee Supervisor Biggs received a letter from Bedford County inviting Montgomery County to join their next Leadership Summit Committee meeting. The Committee consists of regional localities, and will discuss issues of mutual concern.

INTO CLOSED MEETING

On a motion by Larry N. Rush, seconded by C.P. Shorter and carried unanimously,

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

Section 2.1-344(A) (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. Adjustment and Appeals Board
2. Board of Zoning Appeals
3. Virginia Tech/Montgomery Regional Airport Authority

The vote on the foregoing motion was as follows:

AYE
Joe C. Stewart
Larry N. Rush
John A. Muffo
C.P. Shorter
Annette S. Perkins

NAY
None

James D. Politis
Mary W. Biggs

OUT OF CLOSED MEETING

On a motion by Annette S. Perkins, seconded by John A. Muffo 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>
Joe C. Stewart	None
Larry N. Rush	
John A. Muffo	
C.P. Shorter	
Annette S. Perkins	
James D. Politis	
Mary W. Biggs	

CERTIFICATION OF CLOSED MEETING

On a motion by John A. Muffo, seconded by James D. Politis 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 2.1-344.1 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

Joe C. Stewart
Larry N. Rush
John A. Muffo
C.P. Shorter
Annette S. Perkins
James D. Politis
Mary W. Biggs

NAYS

None

ABSENT DURING VOTE

None

ABSENT DURING MEETING

None

APPOINTMENTS

Adjustment And Appeals Board

On a motion by Larry N. Rush, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **E. Maria Roth** to the **Adjustment and Appeals Board** effective August 16, 2001 and expiring August 15, 2005.

The vote on the foregoing resolution was as follows:

AYE

Annette S. Perkins
Larry N. Rush
John A. Muffo
C. P. Shorter
Joe C. Stewart
James D. Politis
Mary W. Biggs

NAY

None

Board of Zoning Appeals

On a motion by James D. Politis, seconded by Larry N. Rush and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby recommends to the Circuit Court Judge, the appointment of **Richard M. DiSalvo, Jr.** as an **alternate** member of the **Board of Zoning Appeals** effective September 1, 2001 and expiring August 31, 2006.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>
Annette S. Perkins	None
Larry N. Rush	
John A. Muffo	
C. P. Shorter	
Joe C. Stewart	
James D. Politis	
Mary W. Biggs	

Board of Zoning Appeals

On a motion by James D. Politis, seconded by Larry N. Rush and carried unanimously,

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby recommends to the Circuit Court Judge, the appointment of **Dylan H. Jenkins** as an **alternate** member of the **Board of Zoning Appeals** effective September 1, 2001 and expiring August 31, 2006.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>
Annette S. Perkins	None
Larry N. Rush	
John A. Muffo	
C. P. Shorter	
Joe C. Stewart	
James D. Politis	
Mary W. Biggs	

Virginia Tech/Montgomery Regional Airport Authority

On a motion by John A. Muffo, seconded by Annette S. Perkins and carried,

WHEREAS, Virginia Polytechnic Institute and State University, the Town of Blacksburg, the Town of Christiansburg, and the County of Montgomery, all located in the Commonwealth of Virginia and known collectively as Member Jurisdictions, have formed an Airport Authority; and

WHEREAS, The Authority is known as the Virginia Tech/Montgomery Regional Airport Authority and its Board is to consist of five members; one member to be designated by each of the four Member Jurisdictions and one at-large member to be approved by all four Member Jurisdictions; and

WHEREAS, The designated members of the Virginia Tech/Montgomery Regional Airport Authority Board are:

County of Montgomery	Annette S. Perkins	term ends August 31, 2002
Town of Blacksburg	Gary A. Huff	term ends August 31, 2003
Virginia Tech	F. Spencer Hall	term ends August 31, 2004
Town of Christiansburg	Dale Ashworth	term ends August 31, 2005

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby appoints L. Allen Bowman as the At-large member of the Virginia Tech/Montgomery Regional Airport Authority Board, for a four-year term ending August 31, 2005.

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

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>
John A. Muffo	Joe C. Stewart
Annette S. Perkins	
Larry N. Rush	
C. P. Shorter	
James D. Politis	
Mary W. Biggs	

ADJOURNMENT

On a motion by John A. Muffo, seconded by Larry N. Rush and carried unanimously, the Board adjourned to Monday, August 27, 2001 at 7:15 p.m.

The vote on the foregoing resolution was as follows:

AYE

Annette S. Perkins

Larry N. Rush

John A. Muffo

C. P. Shorter

Joe C. Stewart

James D. Politis

Mary W. Biggs

NAY

None

The meeting adjourned at 10:30 p.m.

ATTEST:

CHAIR

COUNTY ADMINISTRATOR