

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF MONTGOMERY COUNTY, VIRGINIA HELD ON THE 10th DAY OF JANUARY, 2000 AT 7:15 P.M. IN THE BOARD CHAMBERS, COUNTY COURTHOUSE, CHRISTIANSBURG, VIRGINIA:

PRESENT:	Mary W. Biggs	-Chair
	Larry N. Rush	-Vice Chair
	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. McMahan	-County Attorney
	Robert C. Parker	-Public Information Officer
	Vickie L. Swinney	-Secretary

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

ELECTION OF CHAIRMAN

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

BE IT RESOLVED, That **Mary W. Biggs** be and hereby is, elected as Chairman of the Montgomery County Board of Supervisors for the calendar year 2000, or until a successor is elected.

The vote on the foregoing motion was as follows:

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

Annette S. Perkins

ELECTION OF VICE CHAIRMAN

On a motion by James D. Politis, seconded by Annette S. Perkins and carried,

BE IT RESOLVED, That **Larry N. Rush** be and hereby is, elected as Vice Chairman of the Montgomery County Board of Supervisors for calendar year 2000, or until a successor is elected.

The vote on the foregoing motion was as follows:

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

SELECTION OF REGULAR MEETING DATE

On a motion by James D. Politis, seconded by Annette S. Perkins and carried unanimously,

BE IT RESOLVED, That the regular meetings of the Board of Supervisors for calendar year 2000 shall be the 2nd and 4th **Monday** of each month beginning at **7:15 p.m.** in Room 327, third floor, Montgomery County Courthouse, Christiansburg, Virginia provided that when the regular meeting day of any month falls upon a legal holiday, such regular meeting in such month shall be held on the following business day; and provided further, that the Board of Supervisors may, by resolution at any meeting, provided that the next following regular meeting shall be a different time or place, and it shall then be the duty of the County Administrator to give timely notice thereof to all members of the Board and to inform the news media.

The vote on the foregoing motion was as follows:

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

RULES OF ORDER AND PARLIAMENTARY PROCEDURES

On a motion by Annette S. Perkins, seconded by Larry N. Rush and carried,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia by authority of Section 2-8 (d) of the Montgomery County Code that the following rules of order and parliamentary procedures shall govern the transactions of business at its meetings:

RULES OF ORDER

- Rule 1** The current edition of *Roberts Rules of Order* shall govern in the deliberations of the Board of Supervisors, except as otherwise provided by ordinance or these rules.
- Rule 2** The Board may *temporarily suspend* any of its rules by a vote of two-thirds of the members present.
- Rule 3** No ordinance or resolution *appropriating money exceeding the sum of \$500*, imposing taxes, or authorizing the borrowing of money shall be passed except by a recorded affirmative vote of a majority of all members elected to the Board.
- Rule 4** A subject(s) may be *added to the Agenda* following the Delegation portion of the meeting.
- Rule 5** *Discussion of Agenda items* will occur only after a motion is made.
- Rule 6** In any case in which there shall be a *tie vote* of the Board upon any question when all of the members are not present, that question shall be passed by until the next meeting when it shall again be voted upon even though all members are not present. In any case in which there shall be a tie vote upon any question after complying with this procedure, that tie vote shall defeat the motion, resolution or issue voted upon.
- Rule 7** When any motion, resolution, or ordinance has been *once acted upon* by the Board it cannot be considered again at the same meeting except by a motion to reconsider. The motion to reconsider cannot be repeated on the same question unless the question was

amended when previously reconsidered.

Rule 8 A motion to *reconsider* a question which has been decided shall be made by a member who voted with the prevailing side and shall be made at the same meeting of the Board or the next succeeding meeting of the Board. All motions to reconsider shall be decided by a majority vote of the members present.

Rule 9 When the Board wishes to *annul some action it has previously taken*, a motion to rescind the objectionable resolution, order or other proceeding may be made. Any action of the Board may be rescinded regardless of the time that has elapsed. A motion to rescind is not in order if action has already been taken which cannot be undone.

Rule 10 The County Administrator is hereby authorized to prepare for each meeting a *consent agenda* for consideration by the Board. This consent agenda may include any item believed by the County Administrator to be routine and not controversial in nature, for example, resolutions authorizing interdepartmental budget transfers, appropriations, various permits authorized by the Board, referrals to other boards and commissions for appropriate action.

Rule 11 Any member of the Board may request to have any item *removed from the consent agenda*. Such request need not be seconded. Such item shall then be considered immediately after the consent agenda.

Rule 12 A single motion and roll call vote in favor thereof shall approve all items remaining on the *consent agenda*.

Rule 13 The County Administrator is hereby authorized to *provide agendas* for future Board meetings to those individuals, businesses, or organizations who desire to receive same.

Rule 14 An individual, business or organization shall request the County Administrator on a calendar year basis to *mail such agendas* to them. At the end of each calendar year, the County Administrator shall notify all individuals, businesses, or organizations on the agenda list that agendas will no longer be mailed to them unless notification is received by the County Administrator that they desire to continue to receive agendas for the upcoming calendar year.

Rule 15 The County Administrator shall **mail agendas at the public expense** until such time as the annual expense for such mailings exceeds \$500. Thereafter, the County Administrator shall bring such practice to the attention of the Board for its consideration.

Rule 16 Individual speakers will be limited to **5 minutes** to address the Board during the **public address** and the **public hearing** portions of the meeting. Speakers may not grant or

assign their remaining time to address the Board to another speaker.

Rule 17 Staff and **Delegation** presentations will not exceed 20 minutes unless prior approval is obtained from the Administrator.

Rule 18 **Non-Agenda items** may be included for discussion and action during Board Members' Reports segment of the meeting.

Rule 19 Motions for **tabling** an item shall include conditions for removal from the table.

Rule 20 Board meetings will **adjourn** no later than 11:30 p.m., unless a vote is taken to continue the meeting, with an affirmative vote of two-thirds (2/3) of those members present.

Rule 21 Appointments of individual members of the Board of Supervisors for yearly **appointments to various Boards**, Commissions, Committees, etc., shall be made at the beginning of the year, at the same meeting at which elections of the Chair and Vice Chair occur (the first meeting of each calendar year)

The vote on the foregoing motion was as follows:

AYE

NAY

John A. Muffo Joe C. Stewart

C.P. Shorter

Annette S. Perkins

James D. Politis

Larry N. Rush

Mary W. Biggs

PUBLIC HEARING

Fiscal Year 2000-2001 County Budget

The purpose of this hearing is to gather citizen comments on the upcoming fiscal year budget.

Jim Owen spoke before the Board on behalf of Smithfield Plantation. Mr. Owen stated that financial support from Montgomery County in the past was much appreciated and requested the Board members to consider Smithfield Plantation's budget request in the upcoming budget process.

Michael Hedgepath spoke in support of new school construction in Blacksburg. Mr. Hedgepath stated that the Board needs to review all new information in reference to student enrollment and federal money for school construction when considering school construction funding in the upcoming budget.

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Larry Martin congratulated Supervisor Biggs and Supervisor Rush on their newly elected positions as Chair and Vice- Chair; and welcomed Supervisors Shorter and Supervisor Muffo to the Board. Mr. Martin spoke to the Board about the current budget process. He believes the budget process needs to be changed. The County should estimate revenue and then decide on departmental budgeting.

PUBLIC ADDRESS SESSION

Tamara Vance addressed the Board concerning Transportation Enhancement funding for State Route 785, Catawba Road, in Blacksburg. The Virginia Outdoors Foundation will be applying for a Transportation Equity Act (TEA-21) grant to provide funding for the protection and safety improvements to Catawba Road. Ms. Vance said she realizes it is too late Montgomery County to participate as co-applicant this year but she wanted the Board members to be aware of Virginia Outdoors Foundations intentions.

Leslie Howard spoke in support of land conservation in the Catawba Valley. Ms. Howard stated that the Virginia Outdoors Foundation will be applying for a TEA-21 grant to help fund the conservation in Catawba Valley. She also stated they would like to have Montgomery County, along with Roanoke County, submit the application. She requested a letter of support from Montgomery County to submit with the application.

Charlie Bowles addressed the Board on several issues. Mr. Bowles believes zoning enforcement is needed in Montgomery County for the new zoning ordinance to work. He also spoke about civility in board meetings. He would like to see more police patrol in the rural sections of Route 8 due to the high number of accidents recently. Mr. Bowles believes the Board needs to review and evaluate water and sewer issues along the I77 corridor.

Larry Martin spoke in favor of the one year review of the new zoning ordinance that is listed for the Board's consideration later tonight. Mr. Martin also spoke in opposition to the Board members appointing themselves to the Public Service Authority. He believes this is a conflict of interest and asked that the Board consider other options.

ADDENDUM - ADD TO THE AGENDA

On a motion by Larry N. Rush, seconded by Joe C. Stewart and carried unanimously, the following addendum dated January 10, 2000 was added to the agenda under Closed Meeting:

Section 2.1-344(A) (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

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	
Joe C. Stewart	
Annette S. Perkins	
John A. Muffo	
Mary W. Biggs	

CONSENT AGENDA

On a motion by Annette S. Perkins, seconded by Joe C. Stewart and carried unanimously, the Consent Agenda dated January 10, 2000 was approved. The vote was as follows:

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

Approval of Minutes Dated November 22, 1999

On a motion by Annette S. Perkins, seconded by Joe C. Stewart and carried unanimously, the minutes dated November 22, 1999 was approved.

E-911 Street Naming - Cox Lane

On a motion by Annette S. Perkins, seconded by Joe C. Stewart and carried unanimously,

WHEREAS, There are six (6) residences on a private road located off Wayside Drive (State Route 641) and the property owners have petitioned the County to name this street Cox Lane; and

WHEREAS, Cox 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 approves the use of the name Cox Lane.

Appointments

Montgomery Regional Economic Development Commission

On a motion by Annette S. Perkins, seconded by Joe C. Stewart and carried unanimously,

BE IT RESOLVED, That the Montgomery County Board of Supervisors hereby appoints **Ron Rordam** to the Montgomery Regional Economic Development Commission effective January 1, 2000 and expiring December 31, 2002.

Montgomery Regional Economic Development Commission

On a motion by Annette S. Perkins, seconded by Joe C. Stewart and carried unanimously,

BE IT RESOLVED, That the Montgomery County Board of Supervisors hereby appoints **Dr. Helen M. Harvey** to the Montgomery Regional Economic Development Commission effective January 1, 2000 and expiring December 31, 2002.

OLD BUSINESS

Greg Duncan Rezoning Request

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

ORDINANCE 2000 - 01

An Ordinance Amending the Zoning Classification of .542 Acre from A-1 (Agriculture) to CB (Community Business)

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BE IT ORDAINED, By the Board of Supervisors of Montgomery County, Virginia that it hereby finds that the proposed rezoning is in compliance with the Comprehensive Plan and meets the requirement for public necessity, convenience, general welfare and good zoning practice, and therefore the zoning classification of that certain tracts or parcels of land consisting of .542 acre of land is hereby changed, amended and rezoned from the zoning classification of A-1 (Agriculture) to CB (Community Business).

This action was commenced upon the application of Greg Duncan.

These tracts or parcels of land are identified as being property shown on Tax Parcel No. 119A-A-65A located at 1846 Union Valley Road in the Riner Magisterial District.

This ordinance shall take effect upon adoption.

The vote on the foregoing ordinance was as follows:

AYE

NAY

Joe C. Stewart None

Larry N. Rush

John A. Muffo

C. P. Shorter

Annette S. Perkins

James D. Politis

Mary W. Biggs

Bernard L. Ross and Victoria Taylor Rezoning Request

On a motion by Larry N. Rush, seconded by Annette S. Perkins and carried unanimously,

**ORDINANCE 2000-02
An Ordinance Amending the Zoning Classification
of 52.41 Acres from A-1 (Agriculture) to PUD-RES
(Planned Unit Development-Residential)**

BE IT ORDAINED, By the Board of Supervisors of Montgomery County, Virginia that it hereby finds that the proposed zoning is in compliance with the Comprehensive Plan and meets the requirement for public necessity, convenience, general welfare and good zoning practice, and therefore the zoning classification of that certain tracts or parcels of land consisting of 52.41 acres of land is hereby changed, amended and rezoned from the zoning classification of Agriculture (A-1) to Planned Unit Development Residential (PUD-RES) subject to the following proffered conditions:

1. The applicants are willing to accept a requirement that all new construction (any new buildings or renovations which require a new building permit and certificate of occupancy) be served by public

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water and sewer.

2. The applicants are willing to accept a requirement that they pay the cost of upgrading Yellow Sulphur Road to VDOT standards from the north property line to the entrance of the property with the upgrades to be completed prior to issuance of any certificates of occupancy for new construction or renovations which require a building permit, unless VDOT has completed the upgrade at state expense prior to that time.
3. The applicants are willing to erect a privacy fence and/or leave a 50' wide buffer of undisturbed vegetation between the parking lot and "Out Lot 199" as shown on the plat, whichever option is preferred by the Planning Commission or the owner of Out Lot 199.

This action was commenced upon the application of Bernard L. Ross and Victoria J. Taylor.

These tracts or parcels of land are identified as being property shown as Tax Parcel No. 67-A-199D, located at 3141 Yellow Sulphur Road.

This ordinance shall take effect upon adoption.

The vote on the foregoing ordinance was as follows:

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

Bernard L. Ross and Victoria Taylor Special Use Permit

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

BE IT RESOLVED, That Bernard L. Ross and Victoria J. Taylor request for a Special Use Permit to allow overnight lodging facilities, restaurant, retail sales, and spa on 52.41 acres; Tax Parcel No. 67-A-199D located at 3141 Yellow Sulphur Road, in the Shawsville Magisterial District is hereby approved subject to the following condition:

1. Compliance with the Yellow Sulfur Springs preliminary master plan dated July, 1999 and last revised August 27, 1999.

The vote on the foregoing motion was as follows:

AYE

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

NAY

None

ABSTAIN

Joe C. Stewart

One Year Review of Revised Zoning Ordinance

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

WHEREAS, The Board of Supervisors approved a revised Zoning Ordinance on December 13, 1999 in order to focus growth in areas designated for growth in the Comprehensive Plan, to provide more efficient use of existing and planned infrastructure (roads, schools, utilities, etc.), and to conserve natural resources; and

WHEREAS, The Planning Commission advises the Board of Supervisors on comprehensive planning, zoning and subdivision matters.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia requests that after one year, the Planning Commission conduct an evaluation of the revised Zoning Ordinance and its impact on county growth and development and report their findings to the Board of Supervisors.

The vote on the foregoing motion was as follows:

AYE

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

NAY

None

2232 Review - New Station for the Elliston Volunteer Fire Department

On a motion by Annette S. Perkins, seconded by Larry N. Rush and carried unanimously,

WHEREAS, In accordance with state law, the Board of Supervisors by Resolution of July 13, 1998, established a policy for Planning Commission review of any public building, structure, facility or area prior to its construction, establishment or authorization in accordance with Section 15.2-2232 of the Code of Virginia, 1950, as amended; and

WHEREAS, The Planning Commission at its Regular Meeting of December 8, 1999, reviewed, and approved the proposed station for the Elliston Volunteer Fire Department to be located in the Elliston-Lafayette Industrial Park as being substantially in accord with the Comprehensive Plan.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby acknowledges the findings of the Planning Commission.

The vote on the foregoing motion was as follows:

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

NEW BUSINESS

School Roof Replacement Schedule for 2000 Program

On a motion by Annette S. Perkins, seconded by Larry N. Rush and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Roof

Replacement Schedule for the 2000 Program as submitted by the Superintendent of Montgomery County Public Schools, is hereby approved.

BE IT FURTHER RESOLVED, That it is the intent of the Board of Supervisors that proceeds from the next bond sale for school projects support the cost of these replacements.

The vote on the foregoing motion was as follows:

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

School Construction Program- Discussion

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

BE IT RESOLVED, That the Montgomery County Board of Supervisors opens the floor for discussion of the school construction program.

Workforce Investment Act (WIA) - Consortium Agreement

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

WHEREAS, The Congress of the United States adopted Public Law 105-220, the Workforce Investment Act, to replace the Job Training Partnership Act (JTPA); and

WHEREAS, The purpose of this Act is to streamline services through a One-Stop service delivery, empower individuals through information and access to training resources, provide universal access to core services, increase accountability for results, ensure a strong role for Local Workforce Investment Boards and the private sector in the workforce investment system, facilitate State and local flexibility and improve youth programs; and

WHEREAS, Under Section 116 of the Act the Governor has designated workforce investment areas within the state to implement the provisions of the Act therein; and

WHEREAS, The Act and state regulations adopted by the Governor under the Act allows the jurisdictions within a workforce investment area to enter into a “consortium agreement” to define their roles and relationships in administering their responsibilities under the Act; and

WHEREAS, The Act requires the Chief Local Elected Official (Montgomery County Board of Supervisors Chairperson) or his/her designee to perform several duties which assure local government control over the Local Plan adopted in our Workforce Investment Area; and

WHEREAS, The jurisdictions in this Workforce Investment Area need to adopt a formal consortium agreement between them for filing with the Governor.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Chairperson be and hereby is authorized to execute the “Charter Chief Local Elected Official Consortium Agreement” of the New River/Mount Rogers Workforce Investment Area under the Workforce Investment Act (P.L. 105-220) which is attached hereto and made a part hereof.

The vote on the foregoing motion was as follows:

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

Registrar: Transfer from General Contingencies

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

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

FROM:

950 General Contingencies (\$1,310)

TO:

170 Registrar \$1,310

Said resolution transfers funds from General Contingencies to cover recount expenses incurred by the Registrar's office.

The vote on the foregoing motion was as follows:

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

APPOINTMENTS

Public Service Authority (PSA)

On a motion by James D. Politis, seconded by Joe C. Stewart and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that **John A. Muffo and C.P. Shorter** are hereby appointed to the Montgomery County Public Service Authority effective January 1, 2000 and expiring December 31, 2003.

BE IT FURTHER RESOLVED, That **Mary W. Biggs and Larry N. Rush** are reappointed to the Montgomery County Public Service Authority effective January 1, 2000 and expiring December 31, 2003.

The vote on the foregoing motion was as follows:

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

Board Appointments

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

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the following Supervisors are appointed as representatives to the indicated boards, commissions and committees, effective January 1, 2000 and expiring December 31, 2000:

<u>Board/Commission</u>	<u>Supervisor</u>
Alleghany Area Library Building Committee Liaison	<u>Jeffrey D. Johnson</u>
	<u>Joe C. Stewart</u>
Collection & Recycling Committee	<u>C.P. Shorter</u>
County/School Liaison Committee	<u>Jeffrey D. Johnson, County Administrator</u>
	<u>Mary W. Biggs</u> (Chairman)
Economic Development Alliance (New River)	<u>Jeffrey D. Johnson, County Administrator</u>
	<u>Mary W. Biggs</u> (Chairman)
Economic Development Commission (Montgomery Regional)	<u>Annette S. Perkins</u>
Fairview District Home Board	<u>Joe C. Stewart</u>
Finance Board	<u>Mary W. Biggs</u> (Chairman)
Human Services Commission	

Liaison to Executive Committee	<u>Annette S. Perkins</u>
Library Board Liaison	<u>Larry N. Rush</u>
Montgomery County Improvement Council (MCIC)	<u>John A. Muffo</u>
New River/Mount Rogers Workforce Investment Consortium	<u>Mary W. Biggs</u> <u>Larry N. Rush</u> <u>Annette S. Perkins</u>
Parks & Recreation Commission Liaison	<u>Larry N. Rush</u>
Planning Commission Liaison	<u>John A. Muffo</u> <u>Mary W. Biggs</u> (Alternate)
Real Estate Committee (2)	<u>James D. Politis</u> <u>Joe C. Stewart</u>
Resource Conservation & Development District (RC&D)	<u>C.P. Shorter</u> <u>James D. Politis</u> (Alternate)
Roads Committee (2)	<u>James D. Politis</u> <u>Joe C. Stewart</u>
Road Viewers Board	<u>All Board Members</u>
School Board Liaison	<u>Annette S. Perkins</u> <u>Mary W. Biggs</u> (Alternate)
Transportation Safety Commission	<u>James D. Politis</u>
Utilities Committee	<u>Jeffrey D. Johnson, County Administrator</u> <u>Mary W. Biggs</u> (Chairman) <u>All Board Members</u> (Alternate Rotating Basis)

The vote on the foregoing motion was as follows:

AYE

C.P. Shorter

Larry N. Rush

Annette S. Perkins

James D. Politis

Joe C. Stewart

John A. Muffo

Mary W. Biggs

NAY

None

COUNTY ADMINISTRATOR'S REPORT

Information Management System The Assistant County Administrator provided an update on the County's new information management system. She briefed the Board on systems that have been replaced and the ones that are still waiting for updates. The Treasurer also spoke to the Board concerning computer issues in the Treasurer's office.

BOARD MEMBERS' REPORTS

Supervisor Stewart requested that the Sheriff be informed about sheriff deputies driving at a high rate of speed when responding to calls. He stated that this is a safety issue, especially on rural roads.

Supervisor Perkins spoke in support of the Virginia Outdoor Foundation applying for the TEA-21 grant for land conservation in the Catawba Valley.

Planning District Commission Supervisor Perkins said that at the last PDC meeting the cost per capita for membership fees was decided upon and revisions to the charter will be made this year.

Supervisor Muffo attended a Supervisors Forum in Richmond on January 5, 2000. He reported this conference was very informative.

Supervisor Shorter also attended the Supervisors Forum in Richmond on January 5, 2000. He said that the conference was very informative. One item discussed at the conference was the possible loss of sales tax revenue from sales off the internet. Supervisor Shorter suggested the Board may want to evaluate this in the upcoming year.

Road Concerns: Keister Branch Road needs to have the yellow lines repainted, and guardrails need to be installed.

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Intersection at McCoy Road and Tucker Road - there are stop signs on both roads which causes confusion. The stop sign on McCoy Road needs to be removed since it is the main road.

Prices Fork Elementary School Supervisor Shorter stated that he was informed by citizens of several issues concerning the playground and trailers.

Greenbox Collection Sites Supervisor Shorter reported that during the Christmas and New Year's holiday the collection sites were full. He stated the process of collecting the trash during the holiday season needs to be reviewed.

Supervisor Stewart reported that the greenboxes in the Elliston/Shawsville area were also full during the holiday season and a better solution needs to be found to prevent this from happening in the future.

Supervisor Biggs thanked the Board for electing her as Chair of the Board of Supervisor for the Year 2000.

INTO CLOSED MEETING

On a motion by James D. Politis, seconded by Annette S. Perkins and carried unanimously,

BE IT RESOLVED, That 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 Public Officers, Appointees or Employees of Any Public Body |
| | 1. Discussion of the Appointment of Personnel - Parks and Recreation Commission |
| | 2. Performance of County Employee |
| | (3) Discussion or Consideration 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. Falling Branch Industrial Park |

The vote on the foregoing motion was as follows:

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

OUT OF CLOSED MEETING

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

BE IT RESOLVED, That 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>
C.P. Shorter	None
Annette S. Perkins	
Joe C. Stewart	
Larry N. Rush	
James D. Politis	
John A. Muffo	
Mary W. Biggs	

CERTIFICATION OF CLOSED MEETING

On a motion by Annette S. Perkins, 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

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

NAYS

None

ABSENT DURING VOTE

None

ABSENT DURING MEETING

None

APPOINTMENTS

Parks and Recreation Commission

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

BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby appoints Wynne Parker to the Parks and Recreation Commission effective January 12, 2000 and expiring January 11, 2003.

The vote on the foregoing motion was as follows:

AYE

C.P. Shorter
Annette S. Perkins
Joe C. Stewart

NAY

None

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

ADJOURNMENT

On a motion by Annette S. Perkins, seconded by Larry N. Rush and carried unanimously, the Board adjourned to Monday, January 24, 2000 at 7:15 p.m.

The vote on the foregoing motion was as follows:

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

The meeting adjourned at 10:31 p.m.