

AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF MONTGOMERY COUNTY, VIRGINIA HELD ON THE 27TH DAY OF MARCH, 2000 AT 7:15 P.M. IN THE BOARD CHAMBERS, COUNTY COURTHOUSE, CHRISTIANSBURG, VIRGINIA:

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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

PUBLIC HEARINGS

Special Use Permit Request

Quorum Holding Company (Agent: Christopher Tuck) request for a Special Use Permit (Tax Parcel No. 067-A-75) to allow performance space for community theater. Property is located at 805 Triangle Street in the Prices Fork Magisterial District. The property lies in an area designated commercial in the Comprehensive Plan.

Christopher Tuck, representative from Quorum Holding Company, on behalf of the applicant. The community theater will be used by Play Makers, a group who has been in the community for a long time. This theater will allow for a permanent home for the Play Makers.

Grant Clatterbuck spoke in support of the special use permit. Mr. Clatterbuck mentioned one item of concern with the request was the parking situation. He stated that the request before the Board included conditions for parking but it also should include that parking should be confined to owner's property which

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includes the upper and lower parking lot.

There being no further speakers, the public hearing was closed.

Rezoning Request

Paul and Rebecca Underwood request to rezone 21.02 acres from A-1 (Agriculture) to R-R (Rural Residential). Property is Tax Parcel No. 103-A-13E, located adjacent to 609 Lovely Mount Drive, in the Riner Magisterial District. The Comprehensive Plan designates this area for high intensity uses.

Paul Underwood, applicant, asked the Board to approve his request to divide 21.02 acres into four lots. He explained that one lot would be divided for his Mother and the other three lots would be sold.

There being no further speakers, the public hearing was closed.

Proposed Amendments to the Montgomery County Subdivision Ordinance Section 8-111 Definitions; Section 8-134 Certification of plat; Section 8-151 Design and arrangement of lots; Section 8-152 New streets; Section 8-173 Preliminary plat, major subdivisions and Section 8-174 Final plat, minor subdivisions and family subdivisions. These amendments are necessary to permit subdivision of lots fronting on 40 foot private access easements and other provisions of the revised Zoning Ordinance.

Larry Martin spoke in favor of the proposed amendments. He stated that approval of these amendments would be beneficial for the County.

There being no further speakers, the public hearing was closed.

Proposed Conveyances of Right-of-Way to Virginia Department of Transportation

(1) To consider the **proposed dedication of 0.735 acre of property** shown on plat of record in Plat Book 20 Page 19 to be conveyed by Montgomery County to the Virginia Department of Transportation (VDOT) for right-of-way to provide access to the Merrimac Consolidated Collection Site located on former State Route 701.

(2) To consider the **proposed dedication of 0.854 acre, 0.395 acre and 0.017 acre of property** shown on plat of record in Plat Book 20 Page 39 to be conveyed by Montgomery County to the Virginia Department of Transportation (VDOT) for right-of-way to provide access to the Merrimac Consolidated Collection Site located on former State Route 701.

There being no speakers, the public hearing was closed.

Proposed Application for Community Development Block Grant (CDBG) Funds

To consider the proposed application by Montgomery County for up to \$700,000 in CDBG funds to extend public water and sewer to Yellow Sulphur Springs. The provision of public water and sewer would enable the private investment of approximately \$7.5 million to develop Yellow Sulphur Springs Resort. This would create approximately 100 new jobs, the majority of which would be available to low and moderate income persons.

Mr. Gary Crouch, Anderson & Associates, explained the proposed plan for extended water and sewer to Yellow Sulphur Springs.

There being no further speakers, the public hearing was closed.

PUBLIC ADDRESS SESSION

Charles Beller, legal council for the Falling Branch Investors, LLC, spoke on behalf of their request to purchase a lot in the Falling Branch Industrial Park. Mr. Beller explained to the Board that Falling Branch Investors, LLC intentions is to purchase the lot and build a shell building to attract private businesses to the Falling Branch Industrial Park. Mr. Beller also explained that Mr. James Stewart, who is currently a member of the Industrial Development Authority, wishes to become an investor in the Falling Branch Investors, LLC. There was concern that this may be a conflict of interest for Mr. Stewart. Mr. Stewart has sought legal advice from the Commonwealth's Attorney, who stated there was no conflict of interest. A letter was sent to the County Attorney with this information. Mr. Beller stated he hoped this has cleared up any questions the Board may have concerning Mr. Stewart's involvement in the project.

There being no further speakers, the Public Address Session was closed.

ADDENDUM

On a motion by Larry N. Rush, seconded by C.P. Shorter and carried unanimously, the Addendum dated March 27, 2000 was added to the agenda as follows:

INTO CLOSED MEETING

Section 2.1-3-44 (A) (1) Discussion , Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment,

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Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. County Administrator

The vote on the foregoing motion was as follows:

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

CONSENT AGENDA

On a motion by Larry N. Rush, seconded by C.P. Shorter and carried unanimously, the Consent Agenda dated March 27, 2000 was approved.

The vote on the foregoing motion was as follows:

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

Approval of Minutes

On a motion by Larry N. Rush, seconded by C.P. Shorter and carried unanimously, the minutes dated February 28, February 29, 2000, March 6, and March 13, 2000 were approved.

Elliston Fire Department - Recovered Costs

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

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General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2000, for the function and in the amount as follows:

330	Volunteer Fire and Rescue	\$ 1,751
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The source of funds for the foregoing appropriation is as follows:

Revenue Account

441101	Insurance Recoveries	\$ 1,751
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Said resolution appropriates monies received from an insurance claim.

Financial and Management Services Recovered Costs

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 was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2000, for the function and in the amount as follows:

130	Financial and Management Services	\$ 834
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The source of funds for the foregoing appropriation is as follows:

Revenue Account

419108	Recovered Costs	\$ 834
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Said resolution appropriates monies received as a refund from a conference that was not attended.

Sheriff - Recovered Costs

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 was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2000, for the function and in the amount as follows:

310	Sheriff-State	\$3,595
321	Sheriff-Grants	<u>\$5,900</u>
	Total	\$9,495

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

Revenue Account

441101	Insurance Recoveries	\$ 3,900
419117	DARE Donations	\$ 2,000
419108	Recovered Costs	<u>\$ 3,595</u>
		\$9,495

Said resolution appropriates funds from insurance recoveries, recovered costs from extraditions, restitution paid by inmates for damages to jail property, and contributions to the DARE program.

Social Services - Additional Appropriation

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 was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2000, for the function and in the amount as follows:

540	Social Services	\$5,172
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The source of funds for the foregoing appropriation is as follows:

Revenue Account

424102	Public Assistance	\$5,172
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Said resolution appropriates funding for the Energy Assistance Program.

School Funds: Supplemental Appropriation

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 School Operating Fund, School Cafeteria Fund, School Textbook Fund and ECIA Federal Title I Funds were granted appropriations in addition to the annual appropriations for the fiscal year ending June 30, 2000, for the function and in the amount as follows:

09	School Operating Fund
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561000 Instruction		\$ 391,627
570040 Debt Service		<u>\$ 454,887</u>
	Total	\$846,514

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

Revenue Account:

433228	Fed Drug Free Schools	\$ 43,787
433205	Federal Title VI	\$181,931
433204	Federal Goals 2000/Lit Challenge	\$135,909
424239	State Construction Funds	\$454,887
433202	Federal Title I Funds (Homeless)	<u>\$ 30,000</u>
	Total	\$846,514

Said resolution appropriates additional State Construction Funds, and Federal funds from the Drug Free Schools/Community Act Grant, Title VI Teachers Grant, Goals 2000 Technology Grant, Homeless Assistance Grant, and Literacy Challenge Grant.

Regional Airport- Study

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

WHEREAS, The Board of Supervisors of Montgomery County, Virginia has been invited to participate with the Town of Blacksburg, Town of Christiansburg and with Virginia Tech to study the formation of a Regional Airport Authority to govern the operation of the current Virginia Tech Airport.

BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby authorizes payment of \$500 to Sands, Anderson, Marks & Miller for Montgomery County's share of the cost of legal services required for the study of a Regional Airport Authority.

Request to Withdraw from Agricultural and Forestal District-3 (Little River)

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

WHEREAS, Chester and Wynnell York applied to Montgomery County for the withdrawal of approximately 177 acres (Tax Parcel 135-A-23) from Agricultural & Forestal District-3 (Little River).

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Chester and Wynnell York withdrawal request is hereby referred to the Agricultural and Forestal District Advisory Committee and the Planning Commission for recommendation.

FURTHER, That a public hearing on the Chester and Wynell York withdrawal request is hereby scheduled on Monday, April 24, 2000 at 7:15 p.m. in Courtroom B, County Courthouse, Christiansburg, Virginia to hear citizens' comments.

Resolution of Recognition Coach Frank Beamer-Virginia Tech Football Program

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

WHEREAS, A 1969 graduate of Virginia Tech, **Frank Beamer** returned to his alma mater in 1987 as the first Virginia Tech alumnus to lead the Hokies' football program since the 1940's; and

WHEREAS, **Frank Beamer** has built the Virginia Tech football team into a consistent winner that has appeared in a postseason bowl game for seven consecutive seasons; and

WHEREAS, **Frank Beamer** has coached and won more games than any other football coach in Virginia Tech history; and

WHEREAS, In 1997 **Frank Beamer** was inducted into the Virginia Tech Sports Hall of Fame, the first active coach at the university to be so honored; and

WHEREAS, In 1999 **Frank Beamer** guided the Hokies to an undefeated season, a Big East Conference championship, a number two national ranking by both the Associated Press and the Bowl Championship Series polls, and a date with Florida State to play for the national championship in January, 2000; and

WHEREAS, In recognition of his unparalleled accomplishments, **Frank Beamer** was named 1999 National Coach of the Year by the Associated Press; and

WHEREAS, **Frank Beamer** has earned Coach of the Year titles from the Big East Conference and the Walter Camp Football Foundation; and

WHEREAS, **Frank Beamer** was selected by the National Sportscasters and Sportswriters Association as the Paul "Bear" Bryant Coach of the Year following the Sugar Bowl Game; and

WHEREAS, In addition to his amazing success with the 1999 Hokies, **Frank Beamer** has succeeded in creating at Virginia Tech a level of stability and consistent success that has been achieved at only a handful of universities nationwide.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery

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County, Virginia, on behalf of its entire citizenship, commends and congratulates **Frank Beamer** for his outstanding performance as head football coach at Virginia Tech.

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

Appointments

Disability Services Board

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

BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby **reappoints Stephanie Munson** to the Disability Services Board effective March 28, 2000 and expiring March 27, 2003.

OLD BUSINESS

IDA Sale of Lot 6B Falling Branch Industrial Park

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

WHEREAS, The Industrial Development Authority of Montgomery County (the "Authority") has drafted a proposed Real Estate Sales Agreement and a Post Closing Performance Agreement (the Agreements) subject to the approval of the Board of Supervisors, in order to sell Lot 6B in the Falling Branch Industrial Park to Falling Branch Investments, LLC; and

WHEREAS, Pursuant to the terms, conditions, and covenants of the Agreements, Falling Branch Investments, LLC, will be constructing a privately owned shell building on Lot 6B for the purpose of enhancing capital investment and the creation of new job opportunities within the County; and

WHEREAS, The Industrial Park Property Transfer Agreement between the Board of Supervisors and the Authority dated September 16, 1996, requires the Board of Supervisors to review and approve any sale, lease, transfer, conveyance or encumbrance of the property known as Falling Branch Industrial

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Park; and

WHEREAS, The Authority has recommended that the Board of Supervisors approve the sale of Lot 6B in the Falling Branch Industrial Park to Falling Branch Investments, LLC. subject to the terms, conditions and covenants contained in the Real Estate Sales Agreement and the Post Closing Performance Agreement; and

WHEREAS, The Board of Supervisors desires to have an updated appraisal of the Falling Branch Industrial Park completed in order to verify that the proposed selling price represents the present fair market value for Lot 6B.

THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby approves the sale of Lot 6B in the Falling Branch Industrial Park by the Authority to Falling Branch Investments, LLC., subject to the terms, conditions and covenants contained in the Real Estate Sales Agreement and the Post Closing Performance Agreement.

BE IT FURTHER RESOLVED, That should the updated appraisal of the Falling Branch Industrial Park show that the per acre fair market value for Lot 6B is more than the \$16,000 per acre selling price, the sale price for Lot 6B shall increase to the fair market value that is established in the updated appraisal.

The vote on the foregoing motion was as follows:

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

Chair Biggs stated for the record that in the future all members who serve on Montgomery County Boards, Commissions, or Committees be made aware of guidelines for conflict of interest regarding involvement in business activities in the County.

Fiscal Policies

On a motion by Annette S. Perkins, seconded by C.P. Shorter and carried unanimously,

WHEREAS, In the Spring of 1999 the County's financial consultants prepared an analysis of Capital Funding Strategies for Schools and Economic Development; and

WHEREAS, The County's financial consultants met and discussed Multi-Year Capital Projects and Impact on Annual Debt Service; and

WHEREAS, On February 14, 2000 the County's financial consultants presented strategies to accommodate Current and Future Capital Projects and recommended that the County adopt a fiscal policy to be used as a guideline for financial management practice.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby adopts a Fiscal Policy which includes Capital Improvement Budget Policies, Debt Policies, Reserve Policies and Investment Policies as follows:

FISCAL POLICY GUIDELINES

Montgomery County, Virginia

March 27, 2000



Section Contents

Objectives

Capital Improvement Budget Policies

Debt Policies

Reserve Policies

Investment Policies

FISCAL POLICY GUIDELINES - OBJECTIVES

This fiscal policy is a statement of the guidelines and goals that will influence and guide the financial management practice of Montgomery County. A fiscal policy that is adopted, adhered to, and regularly reviewed is recognized as the cornerstone of sound financial management. Effective fiscal policy:

- Contributes significantly to the County's ability to insulate itself from fiscal crisis,
- Enhances short term and long term financial credit ability by helping to achieve the highest credit and bond ratings possible,
- Promotes long-term financial stability by establishing clear and consistent guidelines,

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- Directs attention to the total financial picture of the County rather than single issue areas,
- Promotes the view of linking long-run financial planning with day to day operations, and
- Provides the Board of Supervisors and the citizens a framework for measuring the fiscal impact of government services against established fiscal parameters and guidelines.

To these ends, the following fiscal policy statements are presented.

CAPITAL IMPROVEMENT BUDGET POLICIES

1. The County will consider all capital improvements in accordance with an adopted capital improvement program.
2. The County will develop a five-year plan for capital improvements and update each annually.
3. The County will enact an annual capital budget based on the five-year capital improvement plan. Future capital expenditures necessitated by changes in population, changes in real estate development, or changes in economic base will be calculated and included in capital budget projections.
4. The County will coordinate development of the capital improvement budget with development of the operating budget. Future operating costs associated with new capital improvements will be projected and included in operating budget forecasts.
5. The County will use intergovernmental assistance to finance only those capital improvements that are consistent with the capital improvement plan and County priorities, and whose operating and maintenance costs have been included in operating budget forecasts.
6. The County will maintain all its assets at a level adequate to protect the County's capital investment and to minimize future maintenance and replacement costs.
7. The County will project its equipment replacement and maintenance needs for the next

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several years and will update this projection each year. From this projection a maintenance and replacement schedule will be developed and followed.

8. The County will identify the estimated costs and potential funding sources for each capital project proposal before it is submitted for approval.
9. The County will attempt to determine the least costly financing method for all new projects.

DEBT POLICIES

1. The County will confine long-term borrowing to capital improvement or projects that cannot be financed from current revenues except where approved justification is provided.
2. When the County finances capital improvements or other projects by issuing bonds or entering into capital leases, it will repay the debt within a period not to exceed the expected useful life of the project. Target debt ratios will be annually calculated and included in the review of financial trends.
3. Net debt per capita should remain under \$2,000. Net debt is defined as any and all debt that is tax-supported.
4. Net debt as a percentage of estimated market value of taxable property should target 3.0% but not exceed 4.0%.
5. The ratio of debt service expenditures as a percent of governmental fund expenditures should target 10% but not exceed 12%.
6. The ratio of net debt per capita as a percentage of income should target 7.5% but not exceed 10.0%.
7. The County recognizes the importance of underlying and overlapping debt in analyzing financial condition. The County will regularly analyze total indebtedness including underlying and overlapping debt.
8. Where feasible, the County will explore the usage of special assessment, revenue, or other self-supporting bonds instead of general obligation bonds.
9. The County will retire tax anticipation debt, if any, annually and will retire bond anticipation

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debt within six months after completion of the project.

10. On all General Fund support, debt-financed projects, the County will attempt to make a down payment of at least 5% of total project costs in the aggregate from current resources.

RESERVE POLICIES

1. The County will establish an emergency reserve to pay for needs caused by unforeseen emergencies, including unanticipated expenditures of a nonrecurring nature, or to meet unexpected small increases in service delivery costs. This General Contingency will be budgeted at not less than 1.0% of the General Fund.
2. Undesignated fund balances at the close of each fiscal year should be at least 8% to 10% of the Total Annual Operating Revenue Budget of the County. *Should the County find it necessary to access these funds in an emergency situation the Undesignated Fund Balance would be allowed to fall below the targets described above. Once the Undesignated Fund Balance drops below the targeted level the County will include enough funds in its next budget to increase the Undesignated Fund Balance so that it meets the targeted level.*

OVERVIEW

The County Board of Supervisors recognizes that it is the explicit constitutional responsibility of the County Treasurer to invest County Funds in accordance with Virginia Law. It is the desire of the County Board of Supervisors to provide the Treasurer with the most timely information in order to best execute the powers of the Treasurer's Office. To that end, the following Investment Policies are intended as a guide for the County Board of Supervisors to facilitate this relationship.

INVESTMENT POLICIES

1. The County will attempt to provide a cash-flow analysis of all funds on a continuous basis. Disbursement, collection, and deposit of funds will be scheduled to insure maximum cash availability.
2. The County will develop an annual cash-flow budget for County Operations to be reviewed quarterly with the Treasurer.

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The vote on the foregoing motion was as follows:

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

COUNTY ADMINISTRATOR'S REPORT

Riner Post Office Project The County Administrator reported that Supervisor Politis requested that a letter be sent to Congressman Boucher in support of the Riner Post Office project. The Board had consensus.

Applied Local Government Class Project Supervisor Muffo will be instructing an applied government class in the Fall of 2000 and would like to involve the class in a project similar to the Coal Miner's Park project. He would like for the students to plan the use of the parcel of land donated by AEP to Montgomery County.

County/Town Liaison Meeting The County Administrator reported several issues were discussed at the last County/Town Liaison meeting; including dog and cat problems. The Town of Blacksburg asked if Montgomery County and the Town of Christiansburg has problems with dogs and cats and if so they were interested in working together to solve the problems.

Hazardous Waste Collection Pickup A county wide hazardous waste collection pickup will be scheduled for the County and the Towns. The details are still being worked out.

Industrial Appreciation Day The Industrial Appreciation Day is scheduled for May. More information will be forwarded to the Board regarding the date and time.

VDOT Preallocation Hearing The Preallocation Hearing has been postponed in order to allow the Virginia Department of Transportation more time to review projects and funding allocations.

Telecommunication Towers The Planning Director reported that the Planning Commission has been working diligently regarding the request for telecommunication towers in Montgomery County. A work session is scheduled for Wednesday, March 29, 2000 to review all requests and conditions. The Planning Commission should have recommendations to the Board by the end of April.

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Community Development Block Grant - Yellow Sulphur Springs The County Administrator defined the terms for the CDBG grant application more clearly for the Board. Montgomery County would be the applicant for requesting grant funding for extending water and sewer to Yellow Sulphur Springs. It would be up to the owners of Yellow Sulphur Springs to meet all terms and requirements of the grant. If not, then they would be responsible to pay the State back any funding received through the grant, not Montgomery County. A bond or letter of credit would be issued to the County to guarantee this project.

BOARD MEMBERS' REPORTS

Supervisor Shorter attended the RC&D meeting. They have requested an increase in funding in the budget this year to help pay for a full-time secretary. A new policy for abandoned mines was also discussed.

Tucker Road VDOT will be painting yellow lines on Tucker Road which should help the traffic problems on this road.

Fire and Rescue Vehicle Policy County staff is working on revisions to the Fire & Rescue Vehicle Policy. A revised policy will be ready for the Board's review in the near future.

Supervisor Stewart received a complaint about the road leading into the Shawsville Treatment Plant. The road is full of potholes and needs maintaining. The County Administrator informed Supervisor Stewart that this is a private road maintained by the Public Service Authority, and it would be up to them to maintain it.

George's Run Road Supervisor Stewart requested the County Administrator to check with the Virginia Department of Transportation on the status of repairs to George's Run Road.

Supervisor Perkins attended the Regional Airport meeting. Discussions on creating a new airport authority is progressing. The Towns of Blacksburg and Christiansburg, Montgomery County and Virginia Tech Airport has shown support of this idea, and agreed to participate in a joint study.

Supervisor Perkins will provide copies of the activity report from the Economic Development Commission and the Planning District Commission to the Board.

School Prototype Committee Supervisor Perkins attended the School Prototype Committee meeting. There are two tours scheduled to visit two prototype schools. The first tour is scheduled for March 28th and the second for April 2, 2000.

Supervisor Muffo attended a Blacksburg neighborhood group meeting with a developer in Blacksburg. This meeting allowed input from neighbors on a proposed site for development.

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Broomin' & Bloomin' Report A total of 21.44 tons of trash was collected in the County in 1999 during the annual Broomin & Bloomin cleanup day. In the past, this committee was allowed to take trash into the landfill at a reduced tipping fee rate, but this year they will have to pay full tipping fee plus an extra cost for any appliances containing freon. A request to help pay for the tipping fee will be forwarded to the County Administrator's office from the Broomin & Bloomin Committee.

Chair Biggs reported that Echo Star will be coming to Christiansburg. The announcement was made at a Press Conference held earlier today. Chair Biggs commented that this was exciting news and will help the economy in Montgomery County.

County/School Liaison Meeting Chair Biggs reported that Montgomery County Parks and Recreation will help upkeep the ball fields at the Price's Fork Elementary School. She also mentioned that the School Bus drivers for the McCoy area were made aware of the new traffic pattern on McCoy and Tucker Road. Chair Biggs noted that the Montgomery County School Board was not interested in participating in the New River Valley Magnetic School at the time.

Christiansburg Beautification and Enhancement Committee Chair Biggs received a request from Helen Sowder, member of the Christiansburg Beautification and Enhancement Committee, to help upkeep the star at the Christiansburg High School. Ms. Sowder informed Chair Biggs that the Town of Christiansburg is providing \$2,000 this year, and would like for Montgomery County to contribute to the upkeep.

INTO CLOSED MEETING

On a motion by Larry N. Rush, 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) (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 Negotiation Strategy of the Public Body

1. 37.27 acre parcel (Tax # 81-A-16) owned by the County adjacent to Den Hill Road.

(5) Discussion Concerning a Prospective Business or Industry or the

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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. Prospective Business or Industry

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

1. Mid-County Landfill

- (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. County Administrator

The vote on the foregoing motion was as follows:

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

OUT OF CLOSED MEETING

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

CERTIFICATION OF CLOSED MEETING

On a motion by Larry N. Rush, seconded by John A. Muffo 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
Joe C. Stewart
Annette S. Perkins
John A. Muffo
Larry N. Rush
Mary W. Biggs

NAYS

None

ABSENT DURING VOTE

James D. Politis

ABSENT DURING MEETING

James D. Politis

ADJOURNMENT

On a motion by Larry N. Rush, seconded by John A. Muffo and carried unanimously, the Board adjourned to Monday, April 3, 2000 immediately following the Public Service Authority meeting.

The vote on the foregoing motion was as follows:

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

The meeting adjourned at 9:30 p.m.

_____ ATTEST: _____ Mary
W .
Biggs,
Chair
Jeffrey
D .
Johnso
n ,
County
Admini
strator