

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF MONTGOMERY COUNTY, VIRGINIA HELD ON THE 12<sup>TH</sup> DAY OF JUNE , 2000 AT 7:15 P.M. IN THE BOARD CHAMBERS, COUNTY COURTHOUSE, CHRISTIANSBURG, VIRGINIA:

PRESENT: Mary W. Biggs -Chair  
Larry N. Rush -Vice Chairman ( Arrived 8:20 p.m. )  
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  
Ron Bonnema -County Engineer  
Karen Edmonds -Human Resource Director  
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 ADDRESS SESSION**

Scott Hagood expressed his appreciation for the new Eastern Montgomery High School in Elliston. Mr. Hagood noted that the athletic facilities at the new school are incomplete and there is no funding for the completion. The students will have to be bussed to the old high school for practice and to play their games. Mr. Hagood said the completion of these fields and related items would only be a positive factor in Elliston. He requested the Board to consider funding the athletic facilities.

Anne Ryan, an upcoming junior at the Eastern Montgomery High School, thanked the Board for the new school in Elliston. Ms. Ryan stated that the new school should eliminate the overcrowding of the classrooms and allow each student to have their own computer and science lab. She also requested that

the Board consider funding to complete the athletic facilities at the new school. New fields would allow students to stay at the new school instead of being bussed to the old school.

Tom Dunkenberger requested the Board to consider funding the athletic facilities at the new Eastern Montgomery High School. He stated that not only the school, but the community as well, uses the school facilities. He stated that the school should be a complete package which includes athletic facilities. Mr. Dunkenberger also said there was the safety factor to consider. The children will have to be bussed back and forth along US 460.

John Clark, Vice President of Rowe Furniture, spoke in support of the Board funding the athletic facilities at Eastern Montgomery High School. He stated that he supports the school system and encourages the completion of the athletic facilities at the new school.

Margaret Smith commented on the restructuring of the Public Service Authority. Ms. Smith stated that the PSA Charter will expire in a few years and questioned what the County will do. Ms. Smith expressed her concerns if the Board decides to eliminate the Public Service Authority and form a utilities department within the County. She requested the Board to review options carefully and consider allowing citizens to serve on the Public Service Authority.

### **ADDENDUM**

On a motion by C.P. Shorter, seconded by John A. Muffo and carried unanimously the addendum dated June 12, 2000 was added to the agenda under New Business as follows:

#### **Transfer of General Contingencies to Christiansburg Community Center, Inc.**

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		Larry N. Rush
Joe C. Stewart		
C.P. Shorter		
Mary W. Biggs		

### **CONSENT AGENDA**

On a motion by Annette S. Perkins, seconded by John A. Muffo and carried unanimously, the Consent Agenda dated June 12, 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		Larry N. Rus
C.P. Shorter		
John A. Muffo		
Mary W. Biggs		

**Approval of Minutes**

On a motion by Annette S. Perkins, seconded by John A. Muffo and carried unanimously, the minutes dated May 8, May 9, May 22, and May 24, 2000 were approved.

**School Funds: Supplemental Appropriation**

On a motion by Annette S. Perkins, seconded by John A. Muffo and carried unanimously,  
 BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the School Operating Fund was granted an appropriation 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	
	561000 Instruction	\$163,619
	564000 Operation/Maintenance	\$ 13,041
	563000 Pupil Transportation	<u>\$ 11,435</u>
	Total	\$188,095

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

<u>Revenue Account:</u>		
424272	Alternative Education - State	\$163,619
415201	Rental	\$ 13,041
418910	Insurance Adjustment	<u>\$ 11,435</u>
	Total	\$188,095

Said resolution appropriates additional School Operating Funds.

**Planning Department: Supplemental Appropriation**

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

800	Planning and Inspections	\$ 2,000
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Revenue Accounts:

413308	Building Permits	\$ 2,000
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Said resolution appropriates increased revenue estimates for building permits.

**Appropriation of Canteen Fund**

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

180	Internal Service - Canteen/Vending Machines	\$531
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

419112	Canteen Fund	\$531
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Said resolution appropriates revenue collected from vending machines.

**Speed Study - Mash Run Road**

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

WHEREAS, The County Administrator has received a petition from concerned citizens requesting the Virginia Department of Transportation to lower the speed limit on Mash Run Road ( State Route 721) 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

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study on said road to determine the feasibility of reducing the speed limit to improve the safety of this area.

**Speed Study - Walton Road**

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

WHEREAS, The County Administrator has received a petition from concerned citizens requesting the Virginia Department of Transportation to lower the speed limit on Walton Road (State Route 663) beginning at State Route 114 and ending at the railroad tracks, 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.

**Addition to the Secondary System of State Highways - Nik Ryan Drive and Nicholas Way**

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

WHEREAS, The street described below is shown on a plat recorded in the Clerk's Office of the Circuit Court and currently serves at least 3 families per mile; and

WHEREAS, The Virginia Department of Transportation has deemed this county's current subdivision control ordinance meets all necessary requirements to qualify this county to recommend additions to the secondary system of state highways, pursuant to Section 33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements; and

WHEREAS, After examining the ownership of all property abutting the street, this Board finds that speculative interest does not exist.

NOW THEREFORE, BE IT RESOLVED, That the Montgomery County Board of Supervisors requests the Virginia Department of Transportation to add the following street to the secondary system of state highways, pursuant to Section 33.1-229, Code of Virginia:

**ADDITION:**

Shelor Farm Estates Phase II

<u>Name of Street:</u>	<u>Length</u>
Nik Ryan Drive	

From: State Route 1226 ( Crestwood Drive)                    0.14 mile  
To: Nicholas Way  
From: Nicholas Way    0.08 mile  
To: Cul-de-Sac  
Plat Recorded, 11-25-98  
Deed Book: 18   Page: 313 & 314

BE IT FURTHER RESOLVED, The Board guarantees a clear and unrestricted right-of-way of 50', as described, and any necessary easements for cuts, fills, and drainage; for Nik Ryan Drive and 40' as described, and any necessary easements for cuts, fills, and drainage; for Nicholas Way; and

BE IT FURTHER RESOLVED, This Board requests the Virginia Department of Transportation to improve said street to the prescribed minimum standards, funding said improvements pursuant to Section 33.1-229, Code of Virginia; and

BE IT FURTHER RESOLVED, That a certified copy of this resolution be forwarded to the Resident Engineer of the Virginia Department of Transportation.

**Policy - Watch for Children Signs**

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

WHEREAS, The Board of Supervisors adopted a resolution dated May 11, 1998 establishing a policy for the installation and maintenance of “signs alerting motorists that children may be at play nearby” pursuant to Section 33.1-1.210.2 of the Code of Virginia of 1950, as amended, whereby such requests to the Board of Supervisors were referred to the Montgomery County Transportation Safety Commission for review and recommendation; and

WHEREAS, By resolution dated August 12, 1998 the Board of Supervisors requested the Montgomery County Transportation Safety Commission to develop safety criteria for use in evaluating the placement of such signs; and that the Board also directed the installation of such signs, as determined necessary for public safety by the Montgomery County Transportation Safety Commission, would be funded through the secondary system construction allocation for Montgomery County; and

WHEREAS, The Transportation Safety Commission was unable to come to a clear and concise decision for criteria to establish these signs, concluded that the best policy was to allow neighbors to finance the cost and labor for installation of the signs; and

WHEREAS, By resolution dated November 12, 1998 the Board of Supervisors authorized the County Administrator to develop safety criteria for use in evaluating the placement of such signs.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby establishes the following procedures for installation and maintenance of “Watch for Children” signs:

1. Residents submit a petition requesting “Watch for Children” signage.
2. Staff reviews the request to ensure the following minimum threshold requirements have been met:
  - The road must have a daily traffic count of at least 200 vehicles
  - The road must be 300 feet or more in length
  - The road must be classified by the Virginia Department of Transportation as a minor collector or local road
3. If the threshold requirements are met, staff continues to review the request based on the following considerations:
  - The kind of traffic the road carries
  - The speed limit along the road
  - Land uses along the road
  - Demographic characteristics of the households along the road
  - Physical characteristics of the road that could prevent motorists from being able to stop or slow down in time to avoid contact with a child
4. Staff will submit a written recommendation for denial or approval of the request to the Board of Supervisors, along with a detailed explanation of the rationale behind the recommendation based on the above characteristics. In cases where approval is recommended, the number and location of signs will be included in the recommendation.
5. Upon receipt of recommendation from staff, the Board of Supervisors may request that the Virginia Department of Transportation (VDOT) install and maintain this type of signage.
6. The request should be submitted by the County to the local VDOT resident engineer. All requests must be in the form of a resolution directed to the Transportation Commissioner.
7. The resolution shall include the source of funding for the installation of signs: (i) out of the secondary system construction allocation to Montgomery County; (ii) from direct contributions or grants made for such purpose to Montgomery County; or (iii) from such other source as may be provided by the county. In all cases, the costs of maintaining such signs shall be paid out of the secondary system maintenance allocation to the county.
8. The resolution shall also include the location(s) where the signs are desired. However, VDOT reserves the right to review all signing plans and make the final determination as to the exact number and location of signs.
9. Upon receipt of the resolution from the county, the resident engineer, with assistance from the district traffic engineer as necessary, shall review the request and conduct a field review to ensure the proposed signs will be effectively located and will not be in conflict with any

other traffic control devices. VDoT will make the final determination regarding the exact number and location of signs.

10. Generally, WATCH FOR CHILDREN signs shall be installed only on secondary routes within residential areas. Any requests to install such signs on primary routes shall be forwarded to the state traffic engineer for review.
11. Within thirty (30) days of receipt of the resolution, a written response will be provided by VDoT to the Board of Supervisors granting or denying the request. If the request is granted, the response should include any recommended changes to the signage plan proposed by the county.

### **2232 Review - Coal Mining Heritage Park**

On a motion by Annette S. Perkins, seconded by John A. Muffo 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 May 17, 2000 reviewed and approved the Coal Mining Heritage 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.

### **Proposed Conveyance of Excess Right-of-Way to Bobby Phillips**

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

WHEREAS, The Virginia Department of Transportation has received a request from Bobby Phillips to acquire an area of excess right of way on Route 11, in Montgomery County; and

WHEREAS, The Virginia Department of Transportation intends to dispose of this parcel and plans

to proceed with the transfer of parcel to Bobby Phillips.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of the County of Montgomery, Virginia hereby approves the conveyance of excess right of way to Bobby Phillips.

**Indoor Plumbing/Rehabilitation Program (IPR) Funds: Designation of Administrator**

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

WHEREAS, The Indoor Plumbing/Rehabilitation Program provides State and Federal funds for the rehabilitation of homes which lack complete indoor plumbing, either due to the lack of operable household plumbing facilities, or a lack of sewage treatment capability; and

WHEREAS, Montgomery County's allocation for 2000 was \$77,740; and

WHEREAS, In prior years Pembroke Management Inc., has served as the administrator; and

WHEREAS, Virginia Mountain Housing, Inc.(VMH) is assuming this program from Pembroke Management Corporation.

NOW THEREFORE BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that Virginia Mountain Housing Inc. is authorized to serve as the administrator for Montgomery County's allocation for the Indoor Plumbing/Rehabilitation Program funds.

**OLD BUSINESS**

**Request to Withdraw Approximately 177 Acres from the Agricultural and Forestal District - 3 (Little River )**

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

BE IT RESOLVED, That the Board of Supervisors of the County of Montgomery, Virginia hereby refers Chester and Wynnell York's request to withdraw 177 acres (Tax Parcel 135-A-23) from Agricultural & Forestal District-3 (Little River) back to the Agricultural & Forestal District Advisory Committee for review and recommendation.

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

C.P. Shorter  
John A. Muffo  
Annette S. Perkins  
Mary W. Biggs

Larry N. Rush

**Comprehensive Plan Map Amendment**

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

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Montgomery County Comprehensive Plan Map is hereby amended as follows:

-Change the land use designation for the northern portion of Tax Parcel No. 64-A-42, approximately 12 acres from rural and conservation to urban expansion.

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

**Rezoning Request -Kreg Sheppard, ETAL**

On a motion by John A. Muffo, seconded by C.P. Shorter and carried unanimously,

**ORDINANCE 2000 -07  
An Ordinance Amending the Zoning Classification  
of 13.23 Acres from A-1 (Agriculture) to R-2  
(Residential)**

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 13.23 acres of land is hereby amended and rezoned from the zoning classification of A-1 (Agriculture) to R-2 (Residential).

This action was commenced upon the application of Kreg Sheppard, ETAL (Agent: Gay and

Keesee, Inc.).

These tracts or parcels of land are identified as being shown on Tax Parcel Nos. 64-A-42 and 64-A-41E located behind 3222 Peppers Ferry Road in the Price's Fork Magisterial District.

This ordinance shall take effect upon adoption.

The vote on the foregoing ordinance was as follows:

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

**Special Use Permit - Bobby Phillips Recycling Center**

On a motion by John A. Muffo, seconded by C.P. Shorter and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Bobby Phillips request for a Special Use Permit (Tax Parcel No. 91-A-18) currently zoned GB (General Business) to allow a recycling center located at 2684 Radford Road in the Riner Magisterial District, is hereby approved subject to the following ten conditions:

1. The operation of the Recycling Center shall be in accordance with the provisions of the Zoning Ordinance. This permit shall automatically expire if the business ceases to operate for a period of two years or more.
2. The applicant shall obtain a commercial entrance permit from the Virginia Department of Transportation and shall provide a copy to the staff.
3. Hours of operation shall be limited to 8:00 AM to 6:00 PM, Monday through Saturday.
4. All collection and storage of all material shall be conducted inside the building or the trailers located behind the building.
5. No more than two trailers shall be on the property and these trailers shall be located at all times behind the building except when preparing to transport the collected recycling material to its next destination.
6. The Recycling Center shall not begin operation until either a commercial discharge permit is

issued by the Department of Environmental Quality (DEQ) or the property is connected to public sewer.

7. The front yard shall have a vegetative buffer to compliment the curbing as defined in the Montgomery County Zoning Ordinance that will accompany the VDOT commercial entrance.
8. At all times, the property has to be kept free of litter and devoid of loose materials from the recycling operation.
9. The applicant will not accept or process any municipal, commercial, industrial, medical, or hazardous solid waste, as defined by the Department of Environmental Quality.
10. The applicant will not accept or process any material, the disposal of which would violate applicable federal or state laws, rules, regulations, permits or requirements in effect at the time or place of disposal.

The vote on the foregoing resolution was as follows:

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

## **NEW BUSINESS**

### **FY 2000-2001 Compensation and Classification Plan**

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

BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia, hereby adopts the attached FY2000-2001 Compensation and Classification Plan dated July 1, 2000 for County employees.

The vote on the foregoing motion was as follows:

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

**Additional Appropriation And Transfer From General Contingencies - General District Court Clerk**

On a motion by C.P. Shorter, seconded by Annette S. Perkins 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 appropriations for the fiscal year ending June 30, 2000, for the function and in the amount as follows:

220	General District Court	\$ 1,500
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
414204	Courthouse Maintenance Fees	\$ 1,500

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

**FROM:**

950	General Contingencies	(\$ 1,800 )
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**TO:**

220	General District Court	\$ 1,800
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Said resolution appropriates additional courthouse maintenance fees and transfers funds from General Contingencies to cover the cost of telephone charges and a new fax machine.

The vote on the foregoing resolution was as follows:

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

**Circuit Court: Transfer From General Contingencies**

On a motion by C.P. Shorter, seconded by John A. Muffo and carried unanimously,

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

**FROM:**

550 General Contingencies (\$4,200)

**TO:**

210 Circuit Court \$4,200

Said resolution transfers funds from General Contingencies to cover the cost of furniture for the new judge and his assistant, a fax machine, and office supplies.

The vote on the foregoing resolution was as follows:

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

**County Administration Facilities**

On a motion by John A. Muffo, 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:

940 CIP - County Administration Facilities \$676,033

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

<u>Revenue Account</u>		
451205	General Fund Balance	\$ 676,033

Said resolution advances fund balance dollars to cover the cost associated with architectural and engineering contracts for the new County Administration facilities.

The vote on the foregoing resolution was as follows:

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

### **Appropriation of the FY 2001 Budget**

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

BE IT RESOLVED, That the following appropriation for the fiscal year ending June 30, 2001 be and the same is hereby made effective July 1, 2000 for the organizations indicated on the attached listing:

FURTHER, The Treasurer is hereby authorized to make the necessary transfers between funds as required to keep expenditure accounts appropriated by the Board of Supervisors and revenue estimates approved by the Board of Supervisors in balance by Fund.

FURTHER, The Treasurer is hereby authorized to make the necessary wire transfers, as appropriate.

## **EXPENDITURE ACCOUNTS TO BE APPROPRIATED**

### **1. GENERAL FUND**

100	Board of Supervisors	\$	224,221
110	County Administrator		603,449
120	County Attorney		162,100
130	Financial and Management Services		421,996
132	Insurance		125,449
140	Information Management Services		482,279
150	Commissioner of Revenue		429,923
152	Assessment - 100% County		313,358
160	Treasurer		436,764
162	Collections - 100% County		313,992
170	Registrar		209,481

180	Internal Services	335,932
200	Commonwealth Attorney	438,746
210	Circuit Court	83,263
220	General District Court	19,344
230	Juvenile and Domestic Relations Court	13,537
240	Magistrate	4,310
250	Circuit Court Clerk - 100% County	478,656
310	Sheriff-Co/State Support	4,447,771
320	Sheriff-County Support	444,656
330	Fire and Rescue	424,998
340	Animal Control	180,153
400	Public Facilities	993,538
410	Solid Waste/Environ. Protection	1,461,601
420	Engineering Environmental Services	316,430
510	Comprehensive Services	1,139,617
520	Human Services	256,664
530	Public Health	348,817
540	Social Services	4,045,612
700	Parks and Recreation	519,672
710	Regional Library	1,433,018
800	Planning and Inspections	599,139
810	Economic Development	246,151
900	Revenue Refunds	104,456
910	Other Agencies	759,486
920	General Government Debt Service	1,569,548
940	Capital Improvements	410,000
950	Contingencies - General	254,000
960	Contingencies - Special	349,481
990	Adjustments for Internal Services	<u>(33,688)</u>
	<b>TOTAL GENERAL FUND</b>	<b>\$ 25,367,920</b>

**2. LAW LIBRARY FUND**

290	Law Library	<b>\$ 17,600</b>
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**3. 600 SCHOOL OPERATING FUND**

610	Instruction	\$ 49,298,386
620	Administration, Attendance, and Health	2,159,999
630	Pupil Transportation	2,663,499
640	Operations and Maintenance	7,409,046
650	Other Non-Instructional Operations	49,413
700	Debt Service	<u>4,032,247</u>

	<b>TOTAL SCHOOL OPERATING FUND</b>	<b>\$</b>	<b>65,612,590</b>
<b>4</b>	<b>621 SCHOOL ECIA FUND</b>	<b>\$</b>	<b>1,099,250</b>
<b>5</b>	<b>651 SCHOOL CAFETERIA FUND</b>	<b>\$</b>	<b><u>2,737,840</u></b>
	<b>TOTAL SCHOOL SPECIAL FUNDS</b>	<b>\$</b>	<b>3,837,090</b>
	<b>GRAND TOTAL EXPENDITURES</b>	<b>\$</b>	<b>94,835,200</b>

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

**ESTIMATED RESOURCES**

**1. GENERAL FUND**

**A. REVENUE**

General Property Taxes	<b>\$</b>	34,177,154
Other Local Taxes		7,473,647
Other Undesignated Revenue		1,431,925
Resources Designated by Department		<u>11,293,214</u>
<b>Subtotal</b>	<b>\$</b>	<b>54,375,940</b>

**B. OTHER**

Transfer to School Operating Fund		(28,431,386)
Transfer to School Operating Fund-Debt Service		<u>( 576,634)</u>
<b>Subtotal</b>	<b>\$</b>	<b>(29,008,020)</b>

**TOTAL GENERAL FUND RESOURCES:** **\$** **25,367,920**

**2. LAW LIBRARY FUND**

<b>A. REVENUE</b>	<b>\$</b>	15,000
<b>B. USE OF FUND BALANCE</b>		<u>2,600</u>

**TOTAL LAW LIBRARY FUND RESOURCES** **\$** **17,600**

**3. SCHOOL OPERATING FUND**

<b>A. REVENUE</b>	<b>\$</b>	36,604,570
<b>B. TRANSFER FROM GENERAL FUND</b>		<u>29,008,020</u>

**TOTAL SCHOOL OPERATING FUND** **\$** **65,612,590**

**4. SCHOOL CAFETERIA FUND RESOURCES** **\$** **2,737,840**

**5. ECIA (ESEA) FUND RESOURCES** **\$** **1,099,250**



Mary W. Biggs

**Compensation Board-Full Time Salaries: Increased State Revenue (Supplemental Appropriation for Fiscal Year 2001)**

On a motion by Annette S. Perkins, 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, 2001 are adjusted, for the function and in the amount as follows:

150	Commissioner of Revenue	\$ 3,985
160	Treasurer	\$ 3,994
200	Commonwealth Attorney	\$ 36,982
250	Circuit Court Clerk	\$ 5,731
310	Sheriff	<u>\$ 116,154</u>
	Total	\$ 166,846

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

Revenue Account

423100	Shared Expense	\$166,846
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Said resolution adjusts the Constitutional Officer's FY 2001 appropriation to reconcile with the Compensation Board approved amounts.

The vote on the foregoing resolution 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
Joe C. Stewart		
John A. Muffo		
Mary W. Biggs		

**Christiansburg Community Center, Inc. transfer from General Contingencies**

On a motion by C.P. Shorter, seconded by Annette S. Perkins 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 (\$1,500)

TO:

910 Christiansburg Community Center, Inc. \$1,500

Said resolution transfers funds from General Contingencies for the Christiansburg Community Center, Inc. for the purchase of chairs.

The vote on the foregoing resolution was as follows:

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

**INTO WORK SESSION**

On a motion by C.P. Shorter, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, The Montgomery County Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Capital Budget
2. Re-conditioning County Vehicles
3. Fire & Rescue Vehicle Driver Standards
4. Structure of Public Service Authority (PSA)

The vote on the foregoing motion was as follows:

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

**Supervisor Rush arrived at the meeting at 8:20 p.m.**

**OUT OF WORK SESSION**

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

BE IT RESOLVED, That the Board of Supervisors hereby ends their Work Session to return to Regular Session.

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		
C.P. Shorter		
Joe C. Stewart		
Larry N. Rush		
Mary W. Biggs		

**COUNTY ADMINISTRATOR'S REPORT**

The County Administrator reported that the Planning District Commission forwarded a list of projects they support for the upcoming year and asked that Montgomery County send a letter supporting their list. The County Administrator stated that one project on the list was the New River Valley Link Road, which Montgomery County has gone on record as opposing. At the consensus of the Board, the County Administrator was instructed to send a letter of support to the Planning District Commission stating that Montgomery County supports the list of projects with the exception of the NRV Link Road.

## **BOARD MEMBERS' REPORTS**

Supervisor Rush expressed his thanks for Board approval for funding the purchase of chairs for the Christiansburg Community Center. He also reported that the Parks & Recreation Commission toured the Montgomery County Frog Pond to see the renovation to the Bath House, and also toured several of the parks.

Supervisor Stewart reported he will be attending the Fairview Home meeting on Tuesday, June 13, 2000.

Supervisor Perkins reported the School Board has a tentative layout plan for the Christiansburg Middle School on the site. Supervisor Perkins also requested information concerning the athletic facilities at the schools and if the DeJong Study included the athletic facilities.

Supervisor Muffo reported that the Hazardous Waste Collection Day held by the Montgomery County Improvement Council went well. This event was positive for the community as it kept hazardous material from the environment.

Chair Biggs reported that Montgomery County and the Town of Blacksburg received an award from the White House Millennium Council which designates the Huckleberry Trail as a Millennium Trail. She stated that this award was a great honor.

## **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. Industrial/Business

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

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

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

NAYS

None

ABSENT DURING VOTE

James D. Politis  
Joe C. Stewart

ABSENT DURING MEETING

James D. Politis  
Joe C. Stewart

**ADJOURNMENT**

On a motion by Larry N. Rush, seconded by Annette S. Perkins and carried unanimously, the Board adjourned to Wednesday, June 21, 2000 at 7:00 p.m at the Donaldson Brown Center.

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

The meeting adjourned at 10:30 p.m.