

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF MONTGOMERY
COUNTY, VIRGINIA HELD ON THE 12th DAY OF JULY, 1999 AT 7:15 P.M. IN THE
BOARD CHAMBERS, COUNTY COURTHOUSE, CHRISTIANSBURG, VIRGINIA:

PRESENT:	Joseph V. Gorman, Jr.	-Chairman
	Mary W. Biggs	-Vice Chairman
	Ira D. Long	-Supervisors
	Annette S. Perkins	
	James D. Politis	
	Larry N. Rush	
	Joe C. Stewart	
	Jeffrey D. Johnson	-County Administrator
	L. Carol Edmonds	-Assistant County Administrator
	Martin M. McMahan	-County Attorney
	T.C. Powers, Jr.	-Planning Director
	Robert C. Parker	-Public Information Officer
	Tom Bain	-Parks & Recreation Director
	Vickie L. Swinney	-Secretary

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

DELEGATION -MONTGOMERY COUNTY FROG POND

Parks and Recreation Director Tom Bain presented the Board an update on various issues at the County's Frog Pond. Issues included overcrowding, long-term space needs and the food and drink policy. The Frog Pond averages 400 people per day, while surrounding localities average 60 to 125 people per day. The Frog Pond also lacks the open space area that is much needed to accommodate such large attendance.

The food and drink policy was adopted which prohibits outside food and drink into the pool area. This policy was adopted due to several factors: 1) Alcoholic beverages were being found in coolers; 2) Complaints were received by patrons about food being left in the grass; 3) Volume of trash increased. Several solutions were considered to preserve a clean and safe area around the pool. The gate fee could be raised to cover the cost of additional staff; the number of people allowed in the pool could be capped; or allow no outside food and drink.

The Parks and Recreation Department received comments from citizens who oppose the policy and who support the policy, and those who would like for the policy to be modified. The Parks and Recreation Commission is proposing a modification of the policy to allow drink containers for infants and pre-schoolers. Plans also include surveying patrons on what they want at the Frog Pond and to explore future solutions such as expanding the pool side area or constructing another pool.

PUBLIC ADDRESS SESSION

Tom Kernodle spoke in opposition to the Frog Pong food and drink policy. Mr. Kernodle stated that he saw no problems in the past with bringing in food and drinks. He suggested vendors that provide food should be located outside the gate, which would provide more pool side room. Removing the volleyball court would also provide more room.

Margaret Smith addressed the Board regarding the Riner Wastewater Treatment Plant expansion. The wastewater treatment plant expansion is not compatible with the comprehensive plan. The Planning Commission approved the expansion under the 1998 design and does not include updates. The expansion should be reviewed under the 2232 review.

CONSENT AGENDA

On a motion by Ira D. Long, seconded by Mary W. Biggs and carried unanimously, the Consent Agenda dated July 12, 1999 was approved. The vote was as follows:

<u>AYE</u>	<u>NAY</u>
Annette S. Perkins	None
Mary W. Biggs	
Joe C. Stewart	
James D. Politis	
Ira D. Long	
Larry N. Rush	
Joseph V. Gorman, Jr.	

Schedule Public Hearings

On a motion by Ira D. Long, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, That the Montgomery County Board of Supervisors hereby schedules a public hearing on Monday, August 23, 1999 at 7:15 p.m. in Courtroom B, County Courthouse, Christiansburg, Virginia to hear citizens comments on the following:

1. Rezoning and Special Use Permit Request

Billie D. Massie (Agent: Draper-Aden Associates) request to rezone 42.4 acres from A-1 (Agriculture) to PMR (Planned Mobile Home Residential) with a Special Use Permit to allow expansion of an existing mobile home park, located at 2834 Peppers Ferry Road in the Riner Magisterial District.

2. Conveyance of Utility Easement to the Town of Christiansburg

Conveyance of Utility Easement to the Town of Christiansburg in order to provide utility services to the Falling Branch Industrial Park. Planned sewage and water line extensions from the Falling Branch Elementary School property to the Falling Branch Industrial Park.

Reappropriation of Grants

On a motion by Ira D. Long, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2000, for the function and in the amount as follows:

321	Offender Financed Drug Program	\$	22,290
	Selective Traffic Enforcement	\$	8,236
	DARE Program	\$	846
	DCJS Crime Prevention Program	\$	9,348
	COPS - Federal	\$	451,557
	COPS - State	\$	50,173
	Local Law Enforcement Grant	\$	1,300
	Local Law Enforcement Block Grant- Computer Equipment	\$	336
	V-Stop Grant	\$	17,423
521	VA Juvenile Crime Control	\$	3,905
801	CDBG	\$	501,813
520	RSVP - Reading Rangers Program	\$	4,230
	Total		\$1,071,457

Sources of funds for the foregoing appropriation are as follows:

Revenue:

7001-00	Designated Fund Balance	\$	96,664
23212-424401	Selective Traffic Enforcement	\$	4,000
2321741-424458	COPS - Federal	\$	451,557
23219-424401	V-Stop Grant	\$	17,423

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28010-434401	CDBG	\$ <u>501,813</u>
	Total	\$1,071,457

Said resolution appropriates those grants for which balances are known. Reappropriated balances are needed to cover the payment of invoices received and the refund of unexpended monies.

Reappropriation of Encumbrances

On a motion by Ira D. Long, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2000, for the function and in the amount as follows:

100	Board of Supervisors	\$ 2,332
110	County Administration	\$ 4,875
130	Financial and Management Services	\$ 3,715
152	Assessing	\$ 2,013
180	Internal Services	\$ 1,500
240	Public Facilities	\$ 22,599
241	Solid Waste Collections	\$ 6,329
252	Human Services	\$ 3,995
270	Parks and Recreation	\$ 8,260
710	Library	\$ 70,995
711	Floyd Library	\$ 5,171
800	Planning	\$ 4,607
810	Economic Development	\$ 4,252
940	CIP	
	Plum Creek Park	\$ 15,982
	Consolidated Sites	\$ 18,498
	Integrated Mgmt Info System	<u>\$444,756</u>
	Total	\$619,879

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

Revenue Account

451205	Designated General Fund Balance	\$619,879
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Said resolution reappropriates monies supporting the balances of outstanding purchase orders.

Floyd Library Appropriation

On a motion by Ira D. Long, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2000 for the function and in the amount as follows:

720	Floyd Library	\$121,455
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The source of funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
416156	Floyd County Reimbursement	\$ 89,396
416157	Town of Floyd Contribution	\$ 1,000
2404-09	State Library Grant	<u>\$ 31,059</u>
	TOTAL:	\$121,455

Said resolution provides the appropriation for the operation of the Floyd Library with Floyd residents and the state providing the funding.

Appropriation of Bond Proceeds

On a motion by Ira D. Long, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the School Construction Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ended June 30, 1999, for the function and in the amount as follows:

660	School Construction Fund	\$463,202
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
424244	Bond Proceeds	\$463,202

Said resolution appropriates a portion of the bond proceeds from the 1999A and 1999B issuances for costs associated with issuing the bonds. These costs were paid directly by the trustee in FY 99.

Appropriation of Bond Proceeds

On a motion by Ira D. Long, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ended June 30, 1999, for the function and in the amount as follows:

920-CIP	Debt Service	\$270,147
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
424244	Bond Proceeds	\$270,147

Said resolution appropriates a portion of the bond proceeds from the 1999C issuance for costs associated with issuing the bonds. These costs were paid directly by the trustee in FY 99.

Appropriation of Interest Proceeds: VPSA 1998-A

On a motion by Ira D. Long, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the School Construction 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:

660	School Construction	\$15,561
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<u>Revenue Account</u>		
415102	Interest on Investments	\$15,561

Said resolution appropriates interest earned on the VPSA 1998-A refunding bond account.

Debt Service Additional Appropriation

On a motion by Ira D. Long, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending

June 30, 2000, for the function and in the amount as follows:

920	Debt Service	\$4,535,811
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
451203	Undesignated Fund Balance	\$4,535,811

Said resolution appropriates fund balance monies to pay off various IDA debt incurred to finance economic development projects.

Victim Witness Grant

On a motion by Ira D. Long, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, By the Montgomery County Board of Supervisors 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:

551	Victim Witness	\$94,305
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
25511-424401	Victim Witness Grant	\$94,305

Said resolution appropriates the Victim Witness Grant funds.

Virginia Juvenile Community Crime Control Act

On a motion by Ira D. Long, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2000, for the function and in the amount as follows:

521 Virginia Juvenile Community Crime Control Act (VJCCCA) \$140,404

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

Revenue Account

424401 State Grants \$140,404

Said resolution appropriates Montgomery County's estimated allocations received from the Juvenile Community Crime Control Act.

Montgomery Regional Economic Development Commission

On a motion by Ira D. Long, seconded by Mary W. Biggs and carried unanimously,

WHEREAS, It appearing to the Board of Supervisors that the bylaws of the Montgomery Regional Economic Development Commission, Section 3 (2) provide that the term of appointment to the Board of Directors shall be for a period of three (3) years; and

WHEREAS, It further appearing that the resolutions of the Board of Supervisors adopted on January 13, 1997 appointing David Burdette and Brad Denardo and reappointing Frances Parsons and Jack M. Lewis; and resolutions adopted on January 12, 1998 reappointing Ann H. Carter and T. W. Johnson to the Montgomery Regional Economic Development Commission specify terms of more than three (3) years.

NOW, THEREFORE, BE IT RESOLVED, That the actions of the Board of Supervisors be, and the same hereby are, corrected and amended to provide that the terms of office are as follows:

<u>Name</u>	<u>Term</u>
David Burdette	October 27, 1997-December 31, 1999 (to fill unexpired term of Charlotte Hawes)
Brad Denardo	January 1, 1997-December 31, 1999
Frances Parsons	January 1, 1997-December 31, 1999
Jack M. Lewis	January 1, 1997-December 31, 1999
Ann H. Carter	January 1, 1998-December 31, 2000
T. W. Johnson	January 1, 1998-December 31, 2000

INTO WORK SESSION

On a motion by Mary W. Biggs, seconded by Larry N. Rush and carried unanimously,

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

Revised Zoning Ordinance

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Mary W. Biggs	None
Joe C. Stewart	
James D. Politis	
Ira D. Long	
Larry N. Rush	
Annette S. Perkins	
Joseph V. Gorman, Jr.	

OUT OF WORK SESSION

On a motion by Ira D. Long, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, That the Board of Supervisors 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>
James D. Politis	None	Joe C. Stewart
Ira D. Long		
Larry N. Rush		
Annette S. Perkins		
Mary W. Biggs		
Joseph V. Gorman, Jr.		

OLD BUSINESS

Rezoning Request - C. R. Duffner

On a motion by James D. Politis, seconded by Ira D. Long and carried unanimously,

ORDINANCE 1999 -7

**An Ordinance Amending
the Zoning Classification of .6267 Acre
from A-1 (Agriculture) to GB (General
Business)**

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 .6267 acre of land is hereby amended from the zoning classification of A-1 (Agriculture) to GB (General Business).

This action was commenced upon the application of C.R. Duffner (Agent: Jacqueline Earnest-Watson).

These tracts or parcels of land are identified as being property shown on Tax Parcel No. 090-4-2A located at 1539 Gantt Drive in the Riner 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>
Ira D. Long	None	Joe C. Stewart
Larry N. Rush		
Annette S. Perkins		
Mary W. Biggs		
James D. Politis		
Joseph V. Gorman, Jr.		

Amendment to Montgomery County's Zoning Ordinance

On a motion by Mary W. Biggs, seconded by James D. Politis and carried unanimously,

**ORDINANCE 1999 - 8
An Ordinance Amending Chapter 10,
Entitled Zoning of the Code of the County
of Montgomery, Virginia**

BE IT ORDAINED, By the Board of Supervisors of Montgomery County, Virginia that Chapter 10 of the Code of Montgomery County, Virginia be amended and reordained as follows:

Section 10-88 (a) Permitted Uses A-1 (Agriculture)

(34) Public Libraries.

Section 10-137. Permitted Uses R-1 (Residential)

(7) Public Libraries.

Section 10-162. Permitted Uses R-2 (Residential)

(14) Public Libraries.

Section 10-187. Permitted Uses R-3 (Residential)

(15) Public Libraries.

Proposed additions are underlined.

ADOPTED by the Board of Supervisors of the County of Montgomery, Virginia this 12th day of July, 1999.

The vote on the foregoing ordinance was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
James D. Politis	None	Joe C. Stewart
Annette S. Perkins		
Mary W. Biggs		
Larry N. Rush		
Ira D. Long		
Joseph V. Gorman, Jr.		

VDOT-Conveyance of Drainage Easement

On a motion by Ira D. Long, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, That the Board of Supervisors of Montgomery County hereby authorizes the conveyance of drainage easement to the Virginia Department of Transportation over a portion of the Plum Creek property dedicated to Montgomery County in 1993 in the Riner Magisterial District in order to provide stormwater drainage from Woods Vista Drive to an existing drainage easement.

BE IT FURTHER RESOLVED, That the Chairman of the Board of Supervisors is hereby authorized to execute the above referenced drainage easement on behalf of the Board of Supervisors of the County of Montgomery, Virginia.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Larry N. Rush	None	Joe C. Stewart
James D. Politis		
Annette S. Perkins		
Mary W. Biggs		
Ira D. Long		
Joseph V. Gorman, Jr.		

NEW BUSINESS

Appropriation Adjustment: Social Services

On a motion by Ira D. Long, seconded by James D. Politis and carried unanimously,

BE IT RESOLVED, By the Montgomery County Board of Supervisors 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	\$377,511
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
424102	Public Assistance Payments	\$377,511

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

FROM:

960	Special Contingencies - Public Assistance	(\$ 30,500)
950	General Contingencies	(\$ 13,247)

TO:

540	Social Services	\$ 43,747
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Said resolution adjusts the FY 1999-00 appropriation to match local mandates within the state approved budget for the Department of Social Services.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Ira D. Long	None	Joe C. Stewart
Larry N. Rush		
James D. Politis		
Annette S. Perkins		
Mary W. Biggs		
Joseph V. Gorman, Jr.		

Reappropriation of CIP Projects

On a motion by James D. Politis, seconded by Ira D. Long 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	Animal Control Facilities	\$ 25,000
	Consolidated Sites	\$ 32,381
	Trash Truck Equipment	\$ 7,084
	Merrimac Greenbox Site	\$ 3,974
	Alleghany Branch Library	\$ 48,084
	Elliston Bridge	\$ 22,036
	Plum Creek Park	\$ 9,877
	Swimming Pool	\$ 8,049
	Water System - Riner Elementary	\$ 106,883
	Joint Automation Plan	\$ 866,499
	Christiansburg VRS	\$ 5,695
	Longshop/McCoy VFD	\$ 13,000
	Elliston VFD	\$ 20,000
	Riner VFD	\$ 1,586
	Elliston/Lafayette Industrial Park	\$ 201,443
	School Projects	\$ 212,353
	Coal Miners Park	\$ 933
	Total	\$1,584,877

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

Revenue Accounts:

02-424244	Capital Projects - Bonds	\$1,479,877
2940172-434401	Federal Grants	<u>\$ 105,000</u>
	Total	\$1,584,877

Said resolution appropriates the available account balances and anticipated revenue for CIP projects, excluding encumbrances

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Mary W. Biggs	None	Joe C. Stewart
Ira D. Long		
Larry N. Rush		
James D. Politis		
Annette S. Perkins		
Joseph V. Gorman, Jr.		

Re-Appropriation of Account Balances

On a motion by Ira D. Long, seconded by Larry N. Rush 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	Capital Projects	
	Coal Miners Park	\$ 71,963
	Elliston/Lafayette Industrial Park	\$150,000
	Frog Pond Expansion	\$ 74,603
	Elliston Recreational Park	<u>\$115,000</u>
	Total	\$411,566
	<u>Revenue Account</u>	
02-424244	Capital Projects-Bonds	\$411,566

Said resolution appropriates surplus dollars from Capital Improvement Projects (CIP) that are complete for use in completion of other capital projects.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Annette S. Perkins	None
Joe C. Stewart	
Ira D. Long	
Larry N. Rush	
James D. Politis	
Mary W. Biggs	
Joseph V. Gorman, Jr.	

Authorization to Fill Position

On a motion by Ira D. Long, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby authorizes the County Administrator to fill the following position:

-Registrar-Assistant Registrar

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Larry N. Rush	None
Annette S. Perkins	
Mary W. Biggs	
Joe C. Stewart	
James D. Politis	
Ira D. Long	
Joseph V. Gorman, Jr.	

COUNTY ATTORNEY'S REPORT

Price's Fork Incorporation The Commission of Local Government will hold a tour and public hearing on the Price's Fork Incorporation on July 20 and 21, 1999. The Planning Department, Public Service Authority, Financial & Information Management and Anderson & Associates all have been helpful in providing the information needed by the Commission.

COUNTY ADMINISTRATOR'S REPORT

AEP Donated Land-Update The County Administrator reported another easement needs to be done before the plat can be signed. The Board will be kept informed of any progress.

County Facilities - Seven (7) responses were received for Architectural and Engineering Services for the Enterprise Center. Each bid will be reviewed and interviews will be scheduled. The Economic Development Commission (EDC) received 1.4 million in funding to renovate the Enterprise Center for an incubator for small businesses. If the center is not used for this purpose the money has to be paid back unless the EDC submits a proposal for construction for a like facility.

Christiansburg Middle School Site-Property Option- The County Administrator reported the property selected for the new CMS will need to be referred to the County Planning Commission and the Town of Christiansburg Planning Commission for a 2232 review. The County has 120 days to exercise the option. Moose Drive will also need to be widened to allow for sidewalk access. The property owner has agreed to convey the property.

BOARD MEMBERS' REPORTS

Supervisor Politis reported that the Riner Consolidated Collection Site has a bad entrance. There is a drop off from the main road to the parking lot. He also addressed several road issues: 1) Meadow Creek Road- there is an increase in the volume of traffic along this road due to the new hospital. The speed limit needs to be reduced.; 2) Dobbins Hollow Road- there is a rock hanging precariously along the road, making a narrow passage along a blind curve. The County Administrator will contact VDOT.

Supervisor Long asked the status of the County Engineer position. The County Administrator reported that the applications were being reviewed and interviews will be set up with possible candidates.

Supervisor Rush requested that the resolution of recognition for Jimmy Gilmore be presented to the Gilmore Family at the next board meeting, which will be July 26, 1999.

Supervisor Perkins reported that at the next Planning District Commission meeting, discussions will include funding for the Planning District Commission. The Town of Blacksburg has expressed concerns about paying more based upon population due to the student population at Virginia Tech. The PDC also has discussed the possibility of asking Radford University and Virginia Tech to join the Commission.

Chairman Gorman addressed the Freedom of Information Act (FOIA) revisions. All Board Members will need to be informed of all changes in the Act. The Chairman reported that once the new FOIA code is received then a training session will need to be held. One change in the Act is the Executive Session is now called the Closed Session, which needs to be implemented in the next agenda.

Pharming Bio-Tech Project- Pharming Bio-Tech is considering locating in Craig County and Montgomery

County at Virginia Tech Corporate Research Center. Any incentives offered will require approval of the Board.

Montgomery Regional Solid Waste Authority- There was a joint committee meeting with the Department of Environmental Quality. The DEQ took no action on the gas monitoring problem at the Mid-County Landfill.

ADJOURNMENT

On a motion by Larry N. Rush, seconded by Ira D. Long and carried unanimously, the Board adjourned to Monday, July 26, 1999 at 7:15 p.m.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Ira D. Long	None
Larry N. Rush	
Annette S. Perkins	
Mary W. Biggs	
Joe C. Stewart	
James D. Politis	
Joseph V. Gorman, Jr.	

The meeting adjourned at 9:20 p.m.