

# Montgomery County Board of Supervisors' Summary

June 12, 2012

[www.MontgomeryCountyVA.gov](http://www.MontgomeryCountyVA.gov)

## Montgomery County Board of Supervisors

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District B – Chris Tuck  
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District D – James Politis, Chair  
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## Montgomery County Administrator

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## FUTURE MEETINGS

### Adjourned meeting

Monday, June 25

5:30 p.m., legislative dinner meeting

7 p.m., regular meeting

### Regular meeting

Monday, July 9

6 p.m., closed meeting

7 p.m., regular meeting

**Here are highlights** of the Board of Supervisors' meeting held June 11, 2012, at the Montgomery County Government Center, 755 Roanoke St., Christiansburg, VA. Meetings are rebroadcast on Montgomery County Comcast Channel 190 at 8 a.m., 1 p.m. and 7 p.m. (current meeting not shown on Tuesday). This meeting is also rebroadcast at [www.youtube.com/montgomeryva](http://www.youtube.com/montgomeryva).

## Board Members in Attendance

Chair James D. Politis, Vice Chair William H. Brown Mary W. Biggs, Gary D. Creed, Matt Gabriele, Annette S. Perkins and Chris Tuck. Supervisor Creed left the meeting at 9:15 p.m.



## CLOSED MEETING – No votes taken or announcements made

A closed meeting was held in accordance with the Freedom of Information Act for discussion or consideration of prospective appointees: Parks and Recreation Commission and Planning Commission. Consultation with staff and legal counsel: Joinder Study.

## DELEGATION

VT-Montgomery Regional Airport Authority Executive Director Michael St. Jean made a presentation on airport activities.

## PUBLIC HEARING

Proposed ordinance vacating a portion of a public utility and drainage easement.

## PUBLIC ADDRESS

No speakers.

## WORK SESSION

- NRV Juvenile Detention Home updates
- Metropolitan Planning Organization (MPO) expansion discussion
- Mountain Valley Charitable Foundation for old Elliston Fire Station – request for tax exemption
- Friends of the Rivers of Virginia (FORVA) for the proposed Harvey Lee Price Park – request for tax exemption
- Discussion of the use of solid waste collection sites for non-profit donation drop-off boxes
- De-allocation of Virginia Department of Transportation (VDOT) Revenue Sharing Funds for other area road projects

## CONSENT AGENDA – Approved 6-0 (Creed absent from vote)

- Commonwealth's Attorney – forfeited asset sharing program
- Sheriff's Office – forfeited asset sharing program
- Fire and Rescue – Elliston Fire Department – capital reserve
- Revenue refunds – transfer from general contingencies
- Montgomery County School Board – Virginia Retirement System (VRS) employer contribution
- Social Services Board – reappointment of Erma Jones

## NEW BUSINESS

- Resolution for a public hearing on the Mountain Valley Charitable Foundation request for tax exemption – approved 7-0
- Resolution approving a fund balance policy for financial reporting – approved 6-0 (Creed absent from vote)
- FY2013 budget appropriation – approved 5-1 (Tuck)(Creed absent from vote)