

TO: The Honorable Board of Supervisors

FROM: F. Craig Meadows, County Administrator
L. Carol Edmonds, Deputy County Administrator

DATE: April 27, 2015

SUBJECT: AGENDA REPORT

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATIONS, RECOGNITIONS, AND AWARDS

A. Riner Volunteer Rescue Squad – Recognition of Sarah Kendall

Riner Volunteer Rescue Squad will recognize Sarah Kendall, Montgomery County Sheriff's Dispatcher, for her actions on March 8, 2015 by obtaining additional information from a 911 call and relayed the information to the RVRS which helped save a life.

1. Action following Presentations, Recognitions and Awards

V. PUBLIC ADDRESS

1. Action following Public Address

VI. ADDENDUM

VII. CONSENT AGENDA

VIII. INTO WORK SESSION

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

1. Registrar – De-certification of Win-Voting Machines

IX. OUT OF WORK SESSION

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

1. Action following Work Session

X. NEW BUSINESS

A. SUBJECT: PROCLAIM MAY 10-16, 2015 AS NATIONAL POLICE WEEK

**R-FY-15-
PROCLAMATION
NATIONAL POLICE WEEK
MAY 10-16, 2015**

WHEREAS, The Congress and the President of the United States have designated May 15 as Peace Officers' Memorial Day and the week in which May 15 falls as National Police Week, to pay tribute to the law enforcement officers who have made the ultimate sacrifice for our country and to voice appreciation for all those who currently serve to protect the rights and freedoms of our citizens; and

WHEREAS, During 2014, 127 Law Enforcement Officers were lost in the line of duty, and to date this year, 35 Officers have died; and

WHEREAS, The Law Enforcement Officers of the Montgomery County Sheriff's Office play an essential role in protecting the rights and freedoms of the citizens of Montgomery County; and

WHEREAS, The Montgomery County Sheriff's Office wishes to honor those Officers who lost their lives during 2014 and remember those from Montgomery County who have also made the ultimate sacrifice: Officer Terry Griffith, Officer Scott Hylton, Security Guard Derrick McFarland, Corporal Eric Sutphin, and Officer Deriek Crouse.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors calls upon all citizens of Montgomery County and all patriotic, civic and educational organizations to observe the week of **May 10-16, 2015** as *National Police Week* with appropriate ceremonies and observances in which all citizens may join in commemorating law enforcement officers, past and present, who have bravely dedicated their lives to serving and protecting the citizens in their communities.

BE IT FURTHER RESOLVED, The Board of Supervisors calls upon all citizens of Montgomery County to observe **Police Officers' Memorial Day** on **May 15, 2015** in honor of those Law Enforcement Officers who have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

ISSUE/PURPOSE: Proclaim the week of May 10-16, 2015 as National Police Week, and observe May 15, 2015 as Police Officers' Memorial Day.

JUSTIFICATION: See TAB C for a copy of a letter from the Sheriff with an invitation to the Sheriff's Office 11th Annual Police Memorial Ceremony to be held on Monday, May 18, 2015 at 5:00 p.m. at the Government Center.

XI. COUNTY ATTORNEY'S REPORT

XII. COUNTY ADMINISTRATOR'S REPORT

XIII. BOARD MEMBERS' REPORT

1. Supervisor King
2. Supervisor Biggs
3. Supervisor Perkins
4. Supervisor Tuck
5. Supervisor Gabriele
6. Supervisor Creed
7. Supervisor Brown

XIV. OTHER BUSINESS

XV. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting
Monday, May 11, 2015
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Adjourned Meeting
Tuesday, May 26, 2015
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda