

MINUTES OF A JOINT MEETING OF VINTON TOWN COUNCIL AND ROANOKE COUNTY BOARD OF SUPERVISORS HELD AT 5:30 P.M. ON TUESDAY, APRIL 9, 2019, AT THE ROANOKE COUNTY ADMINISTRATION CENTER, 4TH FLOOR TRAINING ROOM, 5204 BERNARD DRIVE, SW, ROANOKE, VIRGINIA

MEMBERS PRESENT: Bradley E. Grose, Mayor
Keith N. Liles, Vice Mayor
Sabrina McCarty
Janet Scheid
Michael W. Stovall

ROANOKE COUNTY BOARD OF SUPERVISORS PRESENT: Phil C. North, Chairman
Martha B. Hooker, Vice-Chairman
George G. Assaid
P. Jason Peters
David F. Radford

STAFF PRESENT: Barry W. Thompson, Town Manager
Susan N. Johnson, Executive Assistant/Town Clerk
Jeremy Carroll, Town Attorney
Pete Peters, Assistant Town Manager/Director of Economic Development
Anne Cantrell, Treasurer/Finance Director
Thomas Foster, Police Chief

Chairman North had opening remarks and then turned the meeting over to Mayor Grose to call the Vinton Town Council meeting to order at 5:30 p.m. The Town Clerk called the roll with Council Member McCarty, Council Member Scheid, Council Member Stovall, Vice Mayor Liles and Mayor Grose present.

Roll call

The first item on the agenda was a work session with the Town of Vinton and Roanoke County to review a proposed Memorandum of Understanding. Chairman North next turned the meeting over to the County Administrator. After brief comments from the County Administrator, Chairman North returned the Roanoke County Board of Supervisors meeting back to regular session.

Rebecca Owens next reviewed a PowerPoint presentation, which will be on file in the Town Clerk's Office as a part of the permanent record. Following the PowerPoint presentation, the County Administrator, Town Manager, Mayor and Board Chairman made brief comments.

The next item on the agenda was to consider adoption of a Resolution authorizing the Town Manager to execute a Memorandum of Understanding between the Town and Roanoke County.

Council Member Stovall made a motion to adopt the Resolution as presented; the motion was seconded by Council Member Scheid and carried by the following roll call vote, with all members voting: Vote 5-0; Yeas (5) – McCarty, Scheid, Stovall, Liles, Grose; Nays (0) – None.

Vice Chairman Peters made a motion to adopt the Resolution as presented; the motion was seconded by Supervisor Radford and carried by the following roll call vote, with all members voting: Vote 5-0; Yeas (5) – Assaid, Hooker, Radford, Peters, North; Nays (0) – None.

Chairman North adjourned the Roanoke County Board of Supervisors meeting.

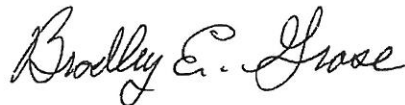
Council Member Scheid made a motion to adjourn the Vinton Town Council meeting; the motion was seconded by Vice Mayor Liles and carried by the following vote, with all members voting: Vote 5-0; Yeas (5) – McCarty, Scheid, Stovall, Liles, Grose; Nays (0) – None.

The meeting was adjourned at 6:03 p.m.

Adopted Resolution No. 2291 authorizing the Town Manager to execute a Memorandum of Understanding between the Town and Roanoke County

Meeting adjourned

APPROVED:



Bradley E. Grose, Mayor

ATTEST:



Susan N. Johnson, CMC, Town Clerk