

AT A SPECIAL JOINT MEETING OF THE BOARD OF SUPERVISORS AND THE SCHOOL BOARD OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 28<sup>th</sup> DAY OF OCTOBER, 2014 AT 6:00 P.M. IN MULTI-PURPOSE ROOM #2, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	William H. Brown	-Chair
	Mary W. Biggs	-Vice Chair
	Gary D. Creed	-Supervisors
	Matthew R. Gabriele	
	M. Todd King	
	Annette S. Perkins	
	Christopher A. Tuck	
	F. Craig Meadows	-County Administrator
	Martin M. McMahon	-County Attorney
	Ruth Richey	-Public Information Officer
	Vickie L. Swinney	-Secretary, Board of Supervisors
	Joe Ivers	-Vice-Chair School Board
	Jamie Bond	-School Board Members
	Penny Franklin	
	Gunin Kiran	
	Joey Lyons	
	Sarah Woolsey	
	Brenda Blackburn	-Superintendent, MCPS
	John Staten	-Assistant Superintendent for Operations
	Lois Graham	-Assistant Superintendent for Curriculum & Instruction
	Joe Makolandra	-Director of Human Resources
	Dan Berenato	-Director of Facilities and Planning
	Katie Miano	-Controller
	Brenda Drake	-Public Information Officer/SchoolBoard Clerk

### **DINNER, WELCOME, CALL TO ORDER AND OPENING REMARKS**

Chair Brown called the meeting to order and welcomed those in attendance. Chair Brown and Mr. Ivers expressed appreciation for the opportunity for the two boards to meet jointly.

### **INTO WORK SESSION**

On a motion by Mary W. Biggs, seconded by Christopher A. Tuck and carried unanimously,

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

1. Shared Services – County and MCPS
  - a. Munis
  - b. Self- Insurance
2. Update on Surplus Properties – County
3. Capital Planning – MCPS
  - a. Auburn Middle School Status Report
  - b. Future Capital Maintenance and CardnoTec projects
4. Good News/Accomplishments

The vote on the forgoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Gary D. Creed	None
M. Todd King	
Mary W. Biggs	
Annette S. Perkins	
Christopher A. Tuck	
Matthew R. Gabriele	
William H. Brown	

### **OUT OF WORK SESSION**

On a motion by Gary D. Creed, seconded by Annette S. Perkins and carried unanimously,

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

The vote on the forgoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
M. Todd King	None
Mary W. Biggs	
Annette S. Perkins	
Christopher A. Tuck	
Matthew R. Gabriele	
Gary D. Creed	
William H. Brown	

**ADJOURNMENT**

The Chair declared the meeting adjourned to Wednesday, November 12, 2014 at 6:00 p.m. The meeting adjourned at 8:25 p.m.

APPROVED \_\_\_\_\_ ATTEST: \_\_\_\_\_  
William H. Brown F. Craig Meadows  
Chair County Administrator