

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 6th DAY OF JUNE, 2016 AT 6:00 P.M. IN THE MULTI-PURPOSE ROOM #2, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	Christopher A. Tuck	-Chair
	Gary D. Creed	-Vice Chair
	Mary W. Biggs	-Supervisors
	April N. DeMotts	
	M. Todd King	
	Annette S. Perkins	
	Darrell O. Sheppard	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Deputy County Administrator
	Martin M. McMahon	-County Attorney
	Ruth Richey	-Public Information Officer
	Hank Partin	-Sheriff
	Mary Pettitt	-Commonwealth Attorney
	Helen Royal	-Commissioner of the Revenue
	Richard Shelton	-Treasurer

CALL TO ORDER AND DINNER

The Chair called the meeting to order.

INTO WORK SESSION

On a motion by M. Todd King, seconded by Mary W. Biggs and carried unanimously,

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

1. Constitutional Officers – Supplemental County Compensation

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
M. Todd King	None
Annette S. Perkins	
Gary D. Creed	
Mary W. Biggs	
April N. DeMotts	
Darrell O. Sheppard	
Christopher A. Tuck	

Constitutional Officers – Supplemental County Compensation

The Board held a general discussion on the rules and responsibilities of compensation and supplemental compensation of the County’s Constitutional Officers.

OUT OF WORK SESSION

On a motion by Mary W. Biggs, seconded by M. Todd King and carried unanimously,

BE IT RESOLVED, 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>
Annette S. Perkins	None
Gary D. Creed	
Mary W. Biggs	
April N. DeMotts	
Darrell O. Sheppard	
M. Todd King	
Christopher A. Tuck	

ADJOURNMENT

The Chair declared the meeting adjourned to Monday, June 13, 2016 at 6:00 p.m. The meeting adjourned at 8:10 p.m.

APPROVED _____ ATTEST: _____
Christopher A. Tuck F. Craig Meadows
Chair County Administrator