

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 27th DAY OF NOVEMBER, 2007 AT 6:00 P.M. AT THE CHRISTIANSBURG HIGH SCHOOL, CHRISTIANSBURG, VIRGINIA:

PRESENT:	Steve L. Spradlin	-Chair
	Mary W. Biggs	-Vice Chair
	Gary D. Creed	-Supervisors
	Doug Marrs	
	John A. Muffo	
	Annette S. Perkins	
	James D. Politis	
	B. Clayton Goodman, III	-County Administrator
	L. Carol Edmonds	-Assistant County Administrator
	Martin M. McMahon	-County Attorney
	Montgomery County Public Schools:	
	Penny Franklin	-Chair, School Board
	B. Wendell Jones	-School Board Members
	Jamie Bond	
	Phyliss Albritton	
	David Dunkenberger	
	W. Wat Hopkins	
	Susan Morikawa	
	Dr. Tiffany Anderson	-School Superintendent
	Daniel A. Berenato	-Director of Facilities & Planning
	Walter L. Shannon	-Assistant Superintendent – Operations
	Anita Johnston	-Clerk, School Board

**CALL TO ORDER**

The joint meeting between the Montgomery County Board of Supervisors and the Montgomery County School Board was called to order.

**DINNER AND PRESENTATION**

1. Presentation on Technology and Career and Technical Education Programs

**INTO CLOSED MEETING**

On a motion by Doug Marrs, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting with the Montgomery County School Board for the purpose of discussing the following:

- Section 2.2-3711      (3)      Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
  - 1. Real Estate Matters

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Gary D. Creed	None
Doug Marrs	
Mary W. Biggs	
Annette S. Perkins	
James D. Politis	
John A. Muffo	
Steve L Spradlin	

**OUT OF CLOSED MEETING**

On a motion by James D. Politis, seconded by Mary W. Biggs and carried unanimously,

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

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Gary D. Creed	None
Doug Marrs	
Mary W. Biggs	
Annette S. Perkins	
James D. Politis	
John A. Muffo	
Steve L Spradlin	

## **CERTIFICATION OF CLOSED MEETING**

On a motion by Annette S. Perkins, seconded by Mary W. Biggs and carried unanimously,

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

### **VOTE**

#### **AYES**

Doug Marrs  
Mary W. Biggs  
Annette S. Perkins  
James D. Politis  
John A. Muffo  
Gary D. Creed  
Steve L Spradlin

#### **NAYS**

None

#### **ABSENT DURING VOTE**

None

#### **ABSENT DURING MEETING**

None

## **INTO WORK SESSION**

On a motion by James D. Politis, 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. Update on Bond Issues
2. Update on Old Blacksburg Middle School
3. Update on School Resource Officers

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Gary D. Creed	None
Doug Marrs	
Mary W. Biggs	
Annette S. Perkins	
James D. Politis	
John A. Muffo	
Steve L Spradlin	

Carol Edmonds, Assistant County Administrator, provided an update on the proposed plan for the issuance of bonds in the Spring 2008. The proposed plan is to issue a \$45 million bond in the Spring 2008 and a \$45 million bond for the Spring/Summer of 2009. The projects will consist of the Blacksburg High School Stadium (\$1.6 million), Elliston/Lafayette Elementary School (\$24.3 million), Prices Fork Elementary School (\$23.4 million), School Land ( \$3 million), Courthouse (\$17 million), Sheriff’s Office (\$8 million), and Jail Renovation (\$27.5 million).

**OUT OF WORK SESSION**

On a motion by Mary W. Biggs, 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 foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Gary D. Creed	None
Doug Marrs	
Mary W. Biggs	
Annette S. Perkins	
James D. Politis	
John A. Muffo	
Steve L Spradlin	

**OTHER BUSINESS**

The Board of Supervisors and School Board members discussed the possibility of scheduling another joint meeting in March 08.

**ADJOURNMENT**

On a motion by Mary W. Biggs, seconded by Annette S. Perkins and carried unanimously, the Board adjourned to Monday, December 17, 2007 at 6:00 p.m.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Gary D. Creed	None
Doug Marrs	
Mary W. Biggs	
Annette S. Perkins	
James D. Politis	
John A. Muffo	
Steve L Spradlin	

The meeting adjourned at 9:08 p.m.

APPROVED: \_\_\_\_\_ ATTESTED: \_\_\_\_\_  
Steve L. Spradlin B. Clayton Goodman, III  
Chair County Administrator