

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF MONTGOMERY COUNTY, VIRGINIA HELD ON THE 6TH DAY OF DECEMBER, 2010 IN THE COUNTY ADMINISTRATION CONFERENCE ROOM, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

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|----------|--------------------|--|
| PRESENT: | Annette S. Perkins | -Chair |
| | James D. Politis | -Vice Chair |
| | Doug Marrs | -Supervisors |
| | William H. Brown | |
| | Mary W. Biggs | (arrived at 5:18 p.m.) |
| | Gary D. Creed | (arrived at 5:20 p.m.) |
| | John A. Muffo | (arrived at 6:35 p.m.) |
| | F. Craig Meadows | -County Administrator |
| | L. Carol Edmonds | -Assistant County Administrator |
| | Martin M. McMahon | -County Attorney |
| | Karen Edmonds | -Human Resources Director |
| | Judy W. Kiser | -Assistant to the County Administrator |

CALL TO ORDER

The Chair called the meeting to order.

INTO WORK SESSION

On a motion by William H. Brown, seconded by Doug Marrs and carried unanimously,

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

-Health Insurance and Clinic

The vote on the foregoing motion was as follows:

| <u>AYE</u> | <u>NAY</u> | <u>ABSENT DURING VOTE</u> |
|--------------------|------------|---------------------------|
| William H. Brown | None | Mary W. Biggs |
| Doug Marrs | | Gary D. Creed |
| James D. Politis | | John A. Muffo |
| Annette S. Perkins | | |

The Human Resources Director described the components of the Wellness Program, goals for the future, and reasons for the increase in costs.

Supervisor Mary Biggs arrived at 5:18 p.m.

Supervisor Gary Creed arrived at 5:20 p.m.

OUT OF WORK SESSION

On a motion by Doug Marrs, seconded by William H. Brown 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> | <u>ABSENT DURING VOTE</u> |
|--------------------|------------|---------------------------|
| Doug Marrs | None | John A. Muffo |
| William H. Brown | | |
| Mary W. Biggs | | |
| Gary D. Creed | | |
| James D. Politis | | |
| Annette S. Perkins | | |

INTO CLOSED MEETING

On a motion by James D. Politis, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, The Board of Supervisors enters into Closed Meeting for the purpose of discussing the following:

- Section 2.2-3711 (7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provisions of Legal Advice by Such Counsel
1. Joinder Study with Blacksburg, Christiansburg, VPI Water Authority

The vote on the foregoing motion was as follows:

| <u>AYE</u> | <u>NAY</u> | <u>ABSENT DURING VOTE</u> |
|--------------------|------------|---------------------------|
| James D. Politis | None | John A. Muffo |
| William H. Brown | | |
| Mary W. Biggs | | |
| Gary D. Creed | | |
| Doug Marrs | | |
| Annette S. Perkins | | |

Supervisor John Muffo arrived at 6:35 p.m.

OUT OF CLOSED MEETING

On a motion by James D. Politis, seconded by William H. Brown and carried unanimously,

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

The vote on the foregoing motion was as follows:

AYE

James D. Politis
William H. Brown
Mary W. Biggs
Doug Marris
Gary D. Creed
John A. Muffo
Annette S. Perkins

NAY

None

CERTIFICATION OF CLOSED MEETING

On a motion by William H. Brown, seconded by James D. Politis 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

William H. Brown
James D. Politis
Doug Marris
Mary W. Biggs
Gary D. Creed
John A. Muffo
Annette S. Perkins

NAYS

None

ABSENT DURING VOTE

None

ABSENT DURING MEETING

None

ADJOURNMENT

The Board of Supervisors adjourned to Monday, December 13, 2010.

The meeting adjourned at 7:05 p.m.

APPROVED: _____ ATTEST: _____
Annette S. Perkins F. Craig Meadows
Chair, Board of Supervisors County Administrator