

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF MONTGOMERY COUNTY, VIRGINIA HELD ON THE 7<sup>TH</sup> DAY OF FEBRUARY, 2011 AT 5:00 P.M. IN THE COUNTY ADMINISTRATION CONFERENCE ROOM, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT: James D. Politis -Chair  
William H. Brown -Vice Chair  
Doug Marrs -Supervisors  
Gary D. Creed  
John A. Muffo  
Mary W. Biggs (arrived at 5:14 p.m.)  
F. Craig Meadows -County Administrator  
L. Carol Edmonds -Assistant County Administrator  
Martin M. McMahon -County Attorney  
Angie Hill -Financial & Management Services Director  
Marc Magruder -Budget Manager  
Brian Hamilton -Economic Development Director  
Ruth Richey -Public Information Officer  
Judy W. Kiser -Assistant to the County Administrator

ABSENT: Annette S. Perkins -Supervisor

### **CALL TO ORDER**

The Chair called the meeting to order.

### **INTO CLOSED MEETING**

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

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

- Section 2.2-3711 (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.
1. Project # 2011-004 (formally Project #2010-007)

The vote on the foregoing motion was as follows:

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

**Supervisor Mary Biggs arrived at 5:14 p.m.**

### **OUT OF CLOSED MEETING**

On a motion by John A. Muffo, 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:

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

### **CERTIFICATION OF CLOSED MEETING**

On a motion by Mary W. Biggs, seconded by John A. Muffo 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  
Gary D. Creed  
John A. Muffo  
Mary W. Biggs  
William H. Brown  
James D. Politis

#### **NAYS**

None

#### **ABSENT DURING VOTE**

Annette S. Perkins

#### **ABSENT DURING MEETING**

Annette S. Perkins

### **INTO WORK SESSION**

On a motion by Mary W. Biggs, 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:

1. FY 2011-2012 Budget

The vote on the foregoing motion was as follows:

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

Staff provided an update on the following:

- FY 2011 Revenue Estimates
- CY 2011 Reassessment
- FY 2012 Preliminary Undesignated Revenue Estimates
- Governor's Budget Highlights
- Budget Committees: Report Highlights
- Where We Are Now
- FY 2012 Budget-Next Steps

**OUT OF WORK SESSION**

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

**ADJOURNMENT**

On a motion by Doug Marrs, seconded by Mary W. Biggs and carried unanimously, the Board adjourned to Monday, February 14, 2011.

The vote on the foregoing motion was as follows:

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

The meeting adjourned at 6:28 p.m.

APPROVED: \_\_\_\_\_  
James D. Politis  
Chair

ATTEST: \_\_\_\_\_  
F. Craig Meadows  
County Administrator