

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 10<sup>TH</sup> DAY OF MAY, 2011 AT 6:00 P.M., AT THE CHRISTIANSBURG HIGH SCHOOL, CHRISTIANSBURG, VIRGINIA:

PRESENT:	James D. Politis	-Chair
	William H. Brown	-Vice Chair
	Mary W. Biggs	-Supervisors
	Gary D. Creed	
	Doug Marrs	
	Annette S. Perkins	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Assistant County Administrator
	Martin M. McMahon	-County Attorney
	Ruth L. Richey	-Public Information Officer
	Vickie L. Swinney	-Secretary, Board of Supervisors
	B. Wendell Jones	-Chair, School Board
	Jamie Bond	- School Board Members
	Joseph Ivers	
	Penny J. Franklin	
	W. Wat Hopkins	
	Brenda Blackburn	-School Superintendent
	Dan Berenato	-Director of Facilities
	Katerine Miano	-Finance Controller
	Brenda Drake-Bowdel	-Clerk & PIO, School Board
ABSENT:	John A. Muffo	- Supervisor
	Drema B. Foster	-School Board Member
	Phyllis T. Albritton	

**CALL TO ORDER**

The Chair called the meeting to order and the Pledge of Allegiance was recited.

The Chair announced the purpose of the special meeting is a joint dinner meeting with the Montgomery County School Board.

During dinner the Christiansburg High School Concert Choir performed.

**INTO WORK SESSION**

On a motion by Mary W. Biggs, seconded by William H. Brown 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 the PPEA Process for Construction of New AHS, New BHS and Renovation of AHS for AMS
2. Financing Capital Projects (AHS, BHS, AMS)
3. Status of Surplus Properties and Potential Timeline for Sale
4. Long-Term Process for Capital Improvements for Montgomery County Schools
5. Plans/Needs for Continuation of Temporary Housing for BHS, BMS, ISS, Rivendell
6. Request from School Board to Board of Supervisors for funding for Capital Needs
7. Accomplishments and Achievements

The vote on the foregoing motion was as follows:

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

**OUT OF WORK SESSION**

On a motion by William H. Brown, seconded by Mary W. Biggs and carried unanimously,

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

The vote on the foregoing motion was as follows:

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

**ADJOURNMENT**

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously, the Board adjourned to Tuesday, May 17, 2011 for a joint meeting with the Town of Blacksburg.

The vote on the foregoing motion was as follows:

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

The Board adjourned at 8:40 p.m.

APPROVED \_\_\_\_\_ ATTEST: \_\_\_\_\_  
James D. Politis F. Craig Meadows  
Chair County Administrator