

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 30TH DAY OF OCTOBER 2006, AT 6:00 P.M. IN THE COUNTY ADMINISTRATION SUITE, SECOND FLOOR, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

| | | |
|----------|-------------------------|---|
| PRESENT: | Steve L. Spradlin | -Chair |
| | Mary W. Biggs | -Vice Chair |
| | Gary D. Creed | -Supervisors |
| | Doug Marrs | |
| | Annette S. Perkins | |
| | James D. Politis | |
| | B. Clayton Goodman, III | -County Administrator |
| | L. Carol Edmonds | -Assistant County Administrator |
| | Martin M. McMahon | -County Attorney |
| | Sharon Gilbert | -Commissioner of Revenue |
| | Mike Colavecchio | -Real Estate Assessor |
| | Robert Pearsall | -GIS Manager |
| | Michael Sutherland | -GIS Analyst |
| | Kim Kullman | -Internet and Design Specialist |
| | Chris Valluzo | -T.V. Multi-Media Production Specialist |
| | Vickie L. Swinney | -Secretary, Board of Supervisors |
| ABSENT: | John A. Muffo | -Supervisor |

CALL TO ORDER

The Chair called the meeting to order.

INTO CLOSED MEETING

On a motion by Gary D. Creed, seconded by James D. Politis 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 (1) Discussion , Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Personnel

(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 Negotiation Strategy of the Public Body

1. Kipps Farm Property
2. Elliston/Lafayette School Site

The vote on the foregoing motion was as follows:

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

OUT OF CLOSED MEETING

On a motion by James D. Politis, seconded by Doug Marrs 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> | <u>ABSENT</u> |
|--------------------|------------|---------------|
| Annette S. Perkins | None | John A. Muffo |
| James D. Politis | | |
| Gary D. Creed | | |
| Doug Marrs | | |
| Mary W. Biggs | | |
| Steve L. Spradlin | | |

CERTIFICATION OF CLOSED MEETING

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

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

NAYS

None

ABSENT DURING VOTE

John A. Muffo

ABSENT DURING MEETING

John A. Muffo

INTO WORK SESSION

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

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

1. 2007 Reassessment

The vote on the foregoing motion was as follows:

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

2007 Reassessment of Real Estate

Steve Wampler, Wampler Eanes Appraisal Firm, made a presentation on the reassessment process of real estate in Montgomery County. He briefly explained the legal requirements for reassessment and how real estate values are determined.

Carol Edmonds, Assistant County Administrator, provided information on the financial impact of the reassessment on real estate taxation. The value of real estate before reassessment totaled \$4.8 billion. The value after the reassessment, including new construction, totaled \$6.4 billion, a 33% increase. The values may change after appeals, hearings, and the Board of Equalization, changing this percentage. The new value requires the real estate tax rate to be lowered from 74 cents to an estimated 56 cents.

Kim Kullman, Internet and Web Specialist, provided a preview of the County's new reassessment web site to help citizens with the 2007 reassessment process.

Robert Pearsall, GIS Manager, and Michael Sutherland, GIS Analyst, provided a preview of the upgraded GIS system for reassessment. This site will provide citizens with information on their real estate parcel such as old reassessment values, and the new 2007 value.

Chris Valluzo, TV Multi-Media Production Specialist, presented video on the reassessment process with sales history of properties in Montgomery County. This video will be on display in the Reassessment Office during the appeals process to inform citizens of the different types of properties sold and their values.

The Board discussed the reassessment appeals process and how the County could make it easier for citizens. Citizens can appeal their new assessed value in writing or through a hearing with an assessor. Schedule a hearing with an assessor can be done via phone or through the new on-line hearing request. All requests for appeals are due by Wednesday, November 22, 2006.

The County Administrator reported that the "Notice of 2007 Real Estate Assessment Change" will be mailed out the first week of November 2006.

OUT OF WORK SESSION

On a motion by James D. Politis, seconded by Mary W. Biggs 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> |
| Doug Marrs | None | John A. Muffo |
| Mary W. Biggs | | |
| Annette S. Perkins | | |
| James D. Politis | | |
| Gary D. Creed | | |
| Steve L. Spradlin | | |

OTHER BUSINESS

The County Administrator provided information on the Virginia Cooperative Extension Gypsy Moth Suppression Program. The purpose of this program is to protect forested and residential areas from serious gypsy moth damage. Montgomery County became eligible this year to participate in the state program. In order to participate, the County is required to survey potential areas and determine if there is gypsy moth infiltration. The County's Cooperative Extension Agent has agreed to perform the survey and will provide a report and recommendations to the Board.

ADJOURNMENT

On a motion by Doug Marrs, seconded by Gary D. Creed and carried unanimously, the Board adjourned to Wednesday, November 15, 2006 at 6:00 p.m.

The vote on the foregoing motion was as follows:

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

The meeting adjourned at 8:30 p.m.

APPROVED: _____ ATTEST: _____

| | |
|----------------------------|---|
| Steve L. Spradlin Chair | B. Clayton Goodman, III County Administrator |
|----------------------------|---|