

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 29<sup>th</sup> DAY OF NOVEMBER 2004, AT 6:30 P.M. AT THE FARM HOUSE RESTAURANT, CHRISTIANSBURG, VIRGINIA:

PRESENT:	James D. Politis	-Chair
	Annette S. Perkins	-Vice Chair
	Mary W. Biggs	-Supervisors
	Gary D. Creed	
	Doug MARRS	
	John A. Muffo	
	B. Clayton Goodman, III	-County Administrator
	L. Carol Edmonds	-Assistant County Administrator
	Martin M. McMahon	-County Attorney
	Robert C. Parker	-Public Information Officer
ABSENT:	Steve L. Spradlin	-Supervisor

### **CALL TO ORDER**

The Chair called the meeting to order.

### **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. Old Blacksburg Middle School
2. Projected FY 2005-2006 Budget
  - a. Expenditures
  - b. Revenue
3. Joint Legislative Priorities

The vote on the foregoing motion was as follows:

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

### **Old Blacksburg Middle School**

The School Board Chair reviewed the role of each governing body involved and discussed the School Board's options for disposition of the property.

The County Administrator reviewed potential scenarios of what may occur with the property and the potential impact on revenue for the County. The scenarios discussed included:

1. Retail/Commercial Development
2. Residential/Retail Development
3. Tax Exempt Owner/Developer
4. Cash Sale of Property to any Buyer

Discussion among the School Board and the Board of Supervisors on the proper protocol for handling inquiries about the property. By consensus both boards agreed that the future protocol should be:

1. Contact School Administration
2. School Administration would inform School Board
3. The School Administration would inform the County Administrator
4. The County Administrator would inform the Board of Supervisors

### **Projected FY 2005-2006 Budget**

Discussion was held on potential issues for the upcoming budget session. Concerns were expressed about losing the current level of state funding.

### **Legislative Priorities**

A discussion was held on the need for the Board of Supervisors and the School Board to focus on the priorities for the upcoming General Assembly Session and that both Boards pursue the same issues.

**Status of the Sale of Bethel School Property**

The County Administrator reported that the marketing of the property had been delayed due to an issue that arose regarding the boundary survey. Once the issue is resolved the marketing will continue.

**Schedule Next Joint Meeting**

The next joint meeting will be held in March 2005. Specific dates will be discussed at the next County/School Liaison meeting.

**OUT OF WORK SESSION**

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

**ADJOURNMENT**

On a motion by Gary D. Creed, seconded by John A. Muffo and carried unanimously, the Board adjourned to Monday, December 13, 2004 at 5:30 p.m.

The vote on the foregoing motion was as follows:

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

The meeting adjourned at 9:12 p.m.