

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF MONTGOMERY
COUNTY, VIRGINIA HELD ON THE 6TH DAY OF AUGUST, 2001 AT 8:45 P.M. IN
THE BOARD CHAMBERS, COUNTY COURTHOUSE, CHRISTIANSBURG, VIRGINIA:

PRESENT: Mary W. Biggs -Chair
Larry N. Rush -Vice Chairman
John A. Muffo -Supervisors
Annette S. Perkins
James D. Politis
C.P. Shorter
Joe C. Stewart
Jeffrey D. Johnson -County Administrator
Martin M. McMahon -County Attorney

CALL TO ORDER

The Chairman called the meeting to order.

INTO CLOSED MEETING

On a motion by Larry N. Rush, seconded by C.P. Shorter and carried unanimously,

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

Section 2.1-344(A) (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 Provision of Legal Advice by Such Counsel

1. Contractual Negotiations-CRC

(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. Elliston/Lafayette Industrial Park

- (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

The vote on the foregoing motion was as follows:

AYE

NAY

Larry N. Rush None

C.P. Shorter

James D. Politis

Joe C. Stewart

Annette S. Perkins

John A. Muffo

Mary W. Biggs

OUT OF CLOSED MEETING

On a motion by James D. Politis, seconded by C.P. Shorter 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

NAY

Larry N. Rush None

C.P. Shorter

James D. Politis

Joe C. Stewart

Annette S. Perkins

John A. Muffo

Mary W. Biggs

August 6, 2001

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CERTIFICATION OF CLOSED MEETING

On a motion by Larry N. Rush, seconded by C.P. Shorter 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 2.1-344.1 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

Larry N. Rush
C.P. Shorter
James D. Politis
Joe C. Stewart
Annette S. Perkins
John A. Muffo
Mary W. Biggs

NAYS

None

ABSENT DURING VOTE

None

ABSENT DURING MEETING

None

ADJOURNMENT

On a motion by Larry N. Rush, seconded by C.P. Shorter and carried unanimously, the Board adjourned to Wednesday, August 15, 2001 at 7:15 p.m.

The vote on the foregoing motion was as follows:

AYE

NAY

Larry N. Rush None

C.P. Shorter

James D. Politis

Joe C. Stewart

Annette S. Perkins

John A. Muffo

Mary W. Biggs

The meeting adjourned at 10:00 p.m.