

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF MONTGOMERY
COUNTY, VIRGINIA HELD ON THE 30TH DAY OF SEPTEMBER, 2001 AT 2:00 P.M. AT
THE ROUND MEADOW COUNTRY CLUB, CHRISTIANSBURG, VIRGINIA:

PRESENT: Mary W. Biggs -Chair
John A. Muffo -Supervisors
Annette S. Perkins (Arrived 2:30 p.m.)
James D. Politis
C.P. Shorter
Jeffrey D. Johnson -County Administrator
L. Carol Edmonds -Assistant County Administrator
Martin M. McMahan -County Attorney
Robert Isner -Economic Development Director
Brian Hamilton -Associate Economic Development Director
Vickie L. Swinney -Secretary

ABSENT: Larry N. Rush -Vice Chairman
Joe C. Stewart -Supervisor

CALL TO ORDER

The Chairman called the meeting to order.

INTO WORK SESSION

On a motion by John A. Muffo, seconded by C.P. Shorter and carried unanimously,

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

1. Economic Development Strategic Plan

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
C.P. Shorter	None	Larry N. Rush
John A. Muffo		Joe C. Stewart
James D. Politis		Annette S. Perkins
Mary W. Biggs		

Supervisor Perkins arrived at 2:30 p.m.

OUT OF WORK SESSION

On a motion by Annette S. Perkins, seconded by John A. Muffo and carried unanimously,

BE IT RESOLVED, That the Board of Supervisors hereby ends their Work Session to return to Regular Meeting.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Annette S. Perkins	None	Larry N. Rush
John A. Muffo		Joe C. Stewart
James D. Politis		
C.P. Shorter		
Mary W. Biggs		

INTO CLOSED MEETING

On a motion by John A. Muffo, seconded by Annette S. Perkins 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) (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. Round Meadow Country Club

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
John A. Muffo	None	Larry N. Rush
James D. Politis		Joe C. Stewart
C.P. Shorter		
Annette S. Perkins		
Mary W. Biggs		

OUT OF CLOSED MEETING

On a motion by Annette S. Perkins, seconded by James D. Politis 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	Larry N. Rush
John A. Muffo		Joe C. Stewart
James D. Politis		
C.P. Shorter		
Mary W. Biggs		

CERTIFICATION OF CLOSED MEETING

On a motion by Annette S. Perkins, seconded by James D. Politis and carried unanimously,

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting

September 30, 2001

Page 3 of 5

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

James D. Politis
Annette S. Perkins
John A. Muffo
C.P. Shorter
Mary W. Biggs

NAYS

None

ABSENT DURING VOTE

Larry N. Rush
Joe C. Stewart

ABSENT DURING MEETING

Larry N. Rush
Joe C. Stewart

ADJOURNMENT

On a motion by C.P. Shorter , seconded by James D. Politis and carried unanimously, the Board adjourned to Monday, October 1, 2001 immediately following the PSA meeting.

The vote on the foregoing motion was as follows:

AYE

Annette S. Perkins

John A. Muffo

James D. Politis

C.P. Shorter

Mary W. Biggs

NAY

None

ABSENT

Larry N. Rush

Joe C. Stewart

The meeting adjourned at 6:00 p.m.