

AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF MONTGOMERY COUNTY, VIRGINIA HELD ON THE 1st DAY OF OCTOBER, 2001 AT 8:30 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 John A. Muffo 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
- (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. Parks & Recreation

The vote on the foregoing motion was as follows:

AYE

NAY

Larry N. Rush None

Annette S. Perkins

John A. Muffo

C.P. Shorter

Joe C. Stewart

James D. Politis

Mary W. Biggs

OUT OF CLOSED MEETING

On a motion by James D. Politis, seconded by John A. Muffo 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:

AYE

NAY

Larry N. Rush None

Annette S. Perkins

John A. Muffo

C.P. Shorter

Joe C. Stewart

James D. Politis

Mary W. Biggs

CERTIFICATION OF CLOSED MEETING

On a motion by James D. Politis, seconded by John A. Muffo 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

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

NAYS

None

ABSENT DURING VOTE

None

ABSENT DURING MEETING

None

OTHER BUSINESS

Parks & Recreation

On a motion by Larry N. Rush, seconded by James D. Politis and carried,

BE IT RESOLVED, That the Board of Supervisors hereby authorizes the County Administrator to fill the position of Parks and Recreation Director at Grade 23, Step 16.

The vote on the foregoing motion was as follows:

AYE

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

NAY

Joe C. Stewart

Fairview District Home

Supervisor Stewart asked that staff investigate personnel issues at the Fairview District Home.

ADJOURNMENT

On a motion by Larry N. Rush, seconded by James D. Politis and carried unanimously, the Board adjourned to Tuesday, October 9, 2001 at 7:15 p.m.

The vote on the foregoing motion was as follows:

AYE

Larry N. Rush None
Annette S. Perkins
John A. Muffo
C.P. Shorter
Joe C. Stewart
James D. Politis
Mary W. Biggs

NAY

The meeting adjourned at 10:00 p.m.