

AT SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF MONTGOMERY
COUNTY, VIRGINIA HELD ON THE 6TH DAY OF MARCH, 2000 AT 8:00 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
L. Carol Edmonds -Assistant County Administrator
Martin M. McMahan -County Attorney
Robert C. Parker -Public Information Officer
Angie Hill -Financial & Management Services Director
Vickie L. Swinney -Secretary

CALL TO ORDER

The Chair called the meeting to order.

INTO WORK SESSION

On a motion by James D. Politis, 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:

Budget Work Session:

- School Presentation - School Operating Budget for FY 2000- 2001
- Maintenance Projects
- Vehicle Replacements
- Special Contingencies
- Sheriff

Appointment

Prototype Review Team (School Construction)

The vote on the foregoing motion was as follows:

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

OUT OF WORK SESSION

On a motion by Annette S. Perkins, seconded by Larry N. Rush and carried unanimously,

BE IT RESOLVED, That 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>
Annette S. Perkins	None
Joe C. Stewart	
James D. Politis	
C.P. Shorter	
Larry N. Rush	
John A. Muffo	
Mary W. Biggs	

INTO CLOSED MEETING

On a motion by Annette S. Perkins, seconded by Larry N. Rush and carried unanimously,

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

Section 2.1-344(A)

(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. Appointment of Personnel

(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. Prospective Business or Industry

(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. County of Montgomery vs Draper Aden

2. Mid-County Landfill

The vote on the foregoing motion was as follows:

AYE

NAY

Joe C. Stewart None

James D. Politis

C.P. Shorter

Larry N. Rush

John A. Muffo

Annette S. Perkins

Mary W. Biggs

OUT OF CLOSED MEETING

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On a motion by Annette S. Perkins, seconded by Larry N. Rush and carried unanimously,
BE IT RESOLVED, That 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>
James D. Politis	None
C.P. Shorter	
Larry N. Rush	
John A. Muffo	
Annette S. Perkins	
Joe C. Stewart	
Mary W. Biggs	

CERTIFICATION OF CLOSED MEETING

On a motion by Annette S. Perkins, seconded by Larry N. Rush 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
C.P. Shorter
Larry N. Rush

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

NAYS

None

ABSENT DURING VOTE

None

ABSENT DURING MEETING

None

APPOINTMENT

Prototype Review Team (School Construction)

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

BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby appoints **Annette S. Perkins** to serve on the School Board's Prototype Review Team.

BE IT FURTHER RESOLVED, The Board of Supervisors appoints **Jeffrey D. Johnson**, County Administrator, or his designee, to serve on the School Board's Prototype Review Team.

The vote on the foregoing motion was as follows:

AYE

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

NAY

None

ADJOURNMENT

March 6, 2000

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On a motion by Annette S. Perkins, seconded by John A.. Muffo and carried unanimously, the Board adjourned to Monday, March 13, 2000 at 7:15 p.m.

The vote on the foregoing motion was as follows:

AYE

NAY

John A. Muffo None

Annette S. Perkins

Joe C. Stewart

James D. Politis

C.P. Shorter

Larry N. Rush

Mary W. Biggs

The meeting adjourned at 9:45 p.m.