

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF MONTGOMERY
COUNTY, VIRGINIA HELD ON THE 27TH DAY OF SEPTEMBER, 2000 AT 7:00 P.M. AT
THE FARMHOUSE RESTAURANT , CHRISTIANSBURG, VIRGINIA:

PRESENT: Mary W. Biggs -Chair
Larry N. Rush -Vice Chairman
John A. Muffo -Supervisors
James D. Politis
C.P. Shorter
Jeffrey D. Johnson -County Administrator
L. Carol Edmonds -Assistant County Administrator
Martin M. McMahon -County Attorney
Robert C. Parker -Public Information Officer
Vickie L. Swinney -Secretary

James C. Klagge, -Chair, Montgomery County School Board
Tina D. McPherson -School Board Members
Penny Franklin
W. Wat Hopkins
Fredrick S. Morton, IV -Superintendent, MCPS
Kitty Rodgers -Assistant Superintendent
Dan Morris -Finance Director
Dan Berenato -Public Facilities Director
Anita Johnston -Clerk, School Board

Tacy Newell-Foutz -Applicants for School Board
Deborah Reed

ABSENT: Joe C. Stewart - Supervisors
Annette S. Perkins

Michael A. Smith -School Board Members
Mary Hayne North

CALL TO ORDER

The Chair called the meeting to order.

INTO WORK SESSION

On a motion by Larry N. Rush, 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. \$60,830 unspent School Operating Funds
2. School Maintenance

The vote on the foregoing motion was as follows:

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

School Maintenance

Dan Berenato, Director of School Public Facilities, presented the maintenance project and the master plan for school facilities evaluation prepared by DeJong and Associates.

School Operating Funds - Escrowed

The Chair reported that \$60,830 in unspent School Operating Funds has been escrowed. The School Board will forward a report on how they plan to use the money this fiscal year.

Virginia Coalition for Educational Funding

Chair Biggs attended a conference that was sponsored by the Virginia Coalition for Educational Funding. She distributed copies of the presentation for the Board of Supervisors and the School Board members' review.

Supervisor Rush left at 8:30 p.m.

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

ADJOURNMENT

On a motion by James D. Politis, seconded by C.P. Shorter and carried unanimously, the Board adjourned to Monday, October 2, 2000, immediately after the Public Service Authority meeting.

The vote on the foregoing motion was as follows:

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

The meeting adjourned at 9:30 p.m.