

AT A SPECIAL JOINT MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA AND THE MONTGOMERY COUNTY SCHOOL BOARD HELD ON THE 27TH DAY OF SEPTEMBER 2012 AT 6:00 P.M. IN BUILDING C, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	James D. Politis	-Chair
	William H. Brown	-Vice Chair
	Mary W. Biggs	-Supervisors
	Gary D. Creed	
	Matthew R. Gabriele	
	Annette S. Perkins	
	Christopher A. Tuck	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Deputy County Administrator
	Martin M. McMahon	-County Attorney
	Ruth Richey	-Public Information Officer
	Vickie L. Swinney	-Secretary, Board of Supervisors
	B. Wendell Jones	-Chair, School Board
	Phyllis T. Albritton	-School Board Members
	Penny J. Franklin	
	Drema Foster	
	Jamie M. Bond	
	Joseph T. Ivers, Jr.	
	Sarah Woolsey	
	Brenda Blackburn	-Superintendent, MCPS
	Walt Shannon	-Assistant Superintendent for Operations
	Dan Berenato	-Director of Facilities and Planning
	Brenda Drake	-Clerk, School Board

DINNER – 6:00 p.m.

CALL TO ORDER – 7:00 p.m.

The Chair called the meeting to order.

INTO WORK SESSION

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session with the Montgomery County School Board for the purpose of discussing the following:

- 1. Challenges for the Organizations
 - a. Capital Planning
 - b. Attracting and Retaining a High Quality Work Force
 - c. Shared Service Opportunities

- 2. Opportunities to Work Together with Legislative Delegation
 - a. Increased Sources for County Generated Revenue
 - b. State Funding Mechanisms for School Capital Needs
 - c. Unfunded Mandates

- 3. Accomplishments

The vote on the forgoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Gary D. Creed	None
Annette S. Perkins	
William H. Brown	
Mary W. Biggs	
Christopher A. Tuck	
Matthew R. Gabriele	
James D. Politis	

OUT OF WORK SESSION

On a motion by Mary W. Biggs, seconded by Annette S. Perkins and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

The vote on the forgoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Gary D. Creed	None
Annette S. Perkins	
William H. Brown	
Mary W. Biggs	
Christopher A. Tuck	
Matthew R. Gabriele	
James D. Politis	

ADJOURNMENT

The Chair declared the meeting adjourned at 9:22 p.m. The Board adjourned to Tuesday, October 9, 2012.

APPROVED _____ ATTEST: _____
James D. Politis F. Craig Meadows
Chair County Administrator