

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 5<sup>th</sup> & 6<sup>th</sup> DAY OF FEBRUARY, 2016 AT 4:30 P.M. AT THE COURTYARD BY MARRIOTT, 105 SOUTH PARK DRIVE, BLACKSBURG, VIRGINIA:

PRESENT:	Christopher A. Tuck	-Chair
	Gary D. Creed	-Vice Chair
	Mary W. Biggs	-Supervisors
	April N. DeMotts	
	M. Todd King	
	Annette S. Perkins	
	Darrell O. Sheppard	
	F. Craig Meadows	-County Administrator

**CALL TO ORDER**

The Chair called the meeting to order.

**INTO WORK SESSION**

On a motion by M. Todd King, seconded by Mary W. Biggs and carried unanimously,

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

1. Welcome and overview
2. Review and discussion of Board vision statement/priorities
3. Discussion of issues of interest to the Board

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
M. Todd King	None
Annette S. Perkins	
Gary D. Creed	
Mary W. Biggs	
April N. DeMotts	
Darrell O. Sheppard	
Christopher A. Tuck	

The Board recessed at 8:30 p.m. and reconvened on Saturday, February 6, 2016 at 8:00 a.m.

**OUT OF WORK SESSION**

On a motion by Gary D. Creed, seconded by Mary W. Biggs and carried unanimously,

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

The vote on the foregoing motion was as follows:

AYE

Annette S. Perkins  
Gary D. Creed  
Mary W. Biggs  
April N. DeMotts  
Darrell O. Sheppard  
M. Todd King  
Christopher A. Tuck

NAY

None

**ADJOURNMENT**

The Chair declared the meeting adjourned to Monday, February 8, 2016 at 6:00 p.m. The meeting adjourned at 2:30 p.m.

APPROVED \_\_\_\_\_ ATTEST: \_\_\_\_\_  
Christopher A. Tuck F. Craig Meadows  
Chair County Administrator