

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF MONTGOMERY COUNTY, VIRGINIA HELD ON THE 20TH DAY OF JANUARY, 2009 AT 5:00 P.M. IN THE COUNTY ADMINISTRATION CONFERENCE ROOM, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	Annette S. Perkins	-Chair
	James D. Politis (5:30 p.m.)	-Vice Chair
	William H. Brown	-Supervisors
	Doug Marrs	
	Mary W. Biggs (5:15 p.m.)	
	Gary D. Creed	
	John A. Muffo	
	B. Clayton Goodman, III	-County Administrator
	L. Carol Edmonds	-Assistant County Administrator
	Martin M. McMahan	-County Attorney
	Angie Hill	-Financial & Management Services Director
	Marc Magruder	-Budget Manager
	Judy W. Kiser	-Assistant to the County Administrator

CALL TO ORDER

The Chair called the meeting to order.

INTO CLOSED MEETING

On a motion by William H. Brown, 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 2.2-3711 (1) Discussion, Consideration or Interviews of Prospective Candidates For Employment; Assignment, Appointment, Promotion, Performance, Discipling or Resignation of Specific Officers, Appointees or Employee of Any Public Body
1. Personnel

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
William H. Brown	None	Mary W. Biggs
John A. Muffo		James D. Politis
Doug Marris		
Gary D. Creed		
Annette S. Perkins		

Supervisor Mary Biggs arrived at 5:15 p.m. Supervisor Jim Politis arrived at 5:30 p.m.

OUT OF CLOSED MEETING

On a motion by Gary D. Creed, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby ends their Closed Meeting to return to Regular Session.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Gary D. Creed	None
William H. Brown	
Doug Marris	
Mary W. Biggs	
James D. Politis	
John A. Muffo	
Annette S. Perkins	

CERTIFICATION OF CLOSED MEETING

On a motion by Gary D. Creed, seconded by William H. Brown 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 2.2-3711 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

Gary D. Creed
William H. Brown
Mary W. Biggs
John A. Muffo
James D. Politis
Doug MARR
Annette S. Perkins

NAYS

None

ABSENT DURING VOTE

None

ABSENT DURING MEETING

None

INTO WORK SESSION

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

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

1. FY 2009-2010 Budget

The vote on the foregoing motion was as follows:

AYE

Mary W. Biggs
Gary D. Creed
John A. Muffo
James D. Politis
William H. Brown
Doug MARR
Annette S. Perkins

NAY

None

Staff provided information on Preliminary Revenue Estimates, Preliminary Undesignated Revenue Projections, Preliminary Summary of Reductions, Compensation Board Budgets for FY10, FY10 Commitments, Budget Requests, and Expenditure Reduction Strategies. The constitutional offices have been asked to provide impact statements on their respective offices, as a result of the state budget cuts. Supervisor Gary Creed suggested that the impact statements also be sent to the Governor and our legislators. Supervisor Mary Biggs said we need to get the message out to the citizens to contact their legislators in the General Assembly.

Sheriff Tommy Whitt was present to discuss the impact of the state budget cuts to the Sheriff's Office. He advised the Board that he would be going to Richmond on January 21st as a member of the Sheriff's Association, to speak with state legislators about the impact the state's budget cuts will have on law enforcement across the state.

It was the consensus of the Board that staff move forward with budget preparations using strategies that:

- Capture County savings from the transfer of positions to the WVRJ
- Reduce vehicle replacements
- Reduce training, travel, food and conference cost
- Reduce Fire and Rescue Capital
- Reduce hours at Consolidated Sites
- Reduce Centralized Maintenance Funds
- Reduce Outside Agency Funds

Staff will move forward with budget preparations using the above listed guidelines and bring back to the BoS with an update.

OUT OF WORK SESSION

On a motion by Doug Marrs, seconded by William H. Brown 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

Doug Marrs
William H. Brown
Mary W. Biggs
James D. Politis
Gary D. Creed
John A. Muffo
Annette S. Perkins

NAY

None

ADJOURNMENT

On a motion by Gary D. Creed, seconded by John A. Muffo and carried unanimously, the Board adjourned to Monday, January 26, 2009 at 6:00 p.m.

The vote on the foregoing motion was as follows:

AYE

Gary D. Creed

John A. Muffo

Doug Marrs

William H. Brown

James D. Politis

Mary W. Biggs

Annette S. Perkins

NAY

None

The meeting adjourned at 7:45 p.m.

APPROVED: _____ ATTEST: _____
Annette S. Perkins B. Clayton Goodman, III
Chair, Board of Supervisors County Administrator