

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF MONTGOMERY COUNTY, VIRGINIA HELD ON THE 20<sup>TH</sup> DAY OF APRIL, 2005 AT 7:00 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	Gary D. Creed	-Chair
	Steve L. Spradlin	-Vice Chair
	Mary W. Biggs	-Supervisors
	Doug MARRS	
	James D. Politis	
	Annette S. Perkins	
	John A. Muffo	
	B. Clayton Goodman, III	-County Administrator
	L. Carol Edmonds	-Assistant County Administrator
	Martin M. McMahon	-County Attorney
	Angela Hill	-Financial and Management Services Director
	Karen Edmonds	-Human Resources Director
	Bobby Parker	-Public Information Officer
	Marc Magruder	-Management Analyst
	Judy W. Kiser	-Assistant to the County Administrator

### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The Chairman called the meeting to order and the Pledge of Allegiance was recited.

### **INTO WORK SESSION**

On a motion by Doug MARRS, seconded by Mary W. Biggs and carried unanimously,

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

-Proposed FY 2005-2006 Budget

The vote on the foregoing motion was as follows:

#### **AYE**

Doug MARRS  
Mary W. Biggs  
Steve L. Spradlin  
James D. Politis  
Annette S. Perkins  
John A. Muffo  
Gary D. Creed

#### **NAY**

None

**OUT OF WORK SESSION**

On a motion by Mary W. Biggs, seconded by Steve L. Spradlin 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:

<u>AYE</u>	<u>NAY</u>
Doug MARR	None
Mary W. Biggs	
Steve L. Spradlin	
Annette S. Perkins	
James D. Politis	
John A. Muffo	
Gary D. Creed	

**RESOLUTION SETTING THE REAL ESTATE TAX RATE**

On a motion by James D. Politis, seconded by Doug MARR and carried,

**R-FY-05-206  
RESOLUTION SETTING THE  
REAL ESTATE TAX RATE**

BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby sets the real estate tax rate at 67¢ per \$100 of the assessed valuation of real estate based on 100% of fair market value.

BE IT FURTHER RESOLVED, That the Commissioner of Revenue of Montgomery County, Virginia be, and she is hereby ordered to levy, beginning January 1, 2005 and ending December 31, 2005 the sum of 67¢ per \$100 of the assessed valuation of real estate based on 100% of fair market value.

FURTHER, The Commissioner of Revenue is instructed to levy for said period other property taxes as follows:

<u>Category</u>	<u>Tax Rate Per \$100 of Assessed Valuation</u>
Tangible Personal Property	\$2.45
Machinery and Tools	\$1.82
Merchants Capital	\$3.05

FURTHER, That the Treasurer of Montgomery County, Virginia is hereby directed to collect the taxes so assessed, and the Clerk of the Board shall forward a copy of this order to said Commissioner of Revenue and the Treasurer.

The vote on the foregoing resolution was as follows:

AYE

James D. Politis  
Steve L. Spradlin  
Doug Marrs  
Gary D. Creed

NAY

Annette S. Perkins  
Mary W. Biggs  
John A. Muffo

**ADOPT THE FY 2005-2006 BUDGET**

On a motion by James D. Politis, seconded by Doug Marrs and carried,

**R-FY-05-207  
RESOLUTION ADOPTING THE  
FY 2005-2006 BUDGET**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Annual Budget for Fiscal Year 2005-2006 be and the same is adopted in the amount of **\$122,858,587, as identified as Plan E on the attached option sheet**, which except in the case of the public school budget, shall be for informative and fiscal planning purposes only.

The vote on the foregoing resolution was as follows:

AYE

James D. Politis  
Doug Marrs  
Mary W. Biggs  
John A. Muffo  
Annette S. Perkins

NAY

Steve L. Spradlin  
Gary D. Creed

**ADJOURNMENT**

On a motion by Mary W. Biggs, seconded by James D. Politis and carried unanimously, the Board adjourned to April 25, 2005.

The vote on the foregoing motion was as follows:

AYE

Mary W. Biggs  
James D. Politis  
Doug Marrs  
Steve L. Spradlin  
Annette S. Perkins  
John A. Muffo  
Gary D. Creed

NAY

None

The meeting adjourned at 8:20 p.m.

APPROVED: \_\_\_\_\_ ATTEST: \_\_\_\_\_  
Gary D. Creed B. Clayton Goodman, III  
Chair, Board of Supervisors County Administrator