

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 20<sup>TH</sup> DAY OF SEPTEMBER 2004, AT 6:30 P.M. IN THE MULTI-PURPOSE ROOM, SECOND FLOOR, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	James D. Politis	-Chair
	Annette S. Perkins	-Vice Chair
	Mary W. Biggs	-Supervisors
	Gary D. Creed	
	Doug Marrs	
	Steve L. Spradlin	
	B. Clayton Goodman, III	-County Administrator
	L. Carol Edmonds	-Assistant County Administrator
	Martin M. McMahon	-County Attorney
	Robert Isner	-Economic Development Director
	Robert C. Parker	-Public Information Officer
	Vickie L. Swinney	-Secretary, Board of Supervisors
	Tacy L. Newell	-Chair, School Board
	Mary Hayne North	-Vice Chair, School Board
	Penny J. Franklin	-School Board Members
	B. Wendell Jones	
	Douglas W. Eckel	
	W. Wat Hopkins	
	Dr. Jim Sellers	Interim Superintendent
	Katherine M. Rodgers	Assistant Superintendent
	Judith B. Rutherford	Director of Student Services
	Walter L. Shannon	Director of Financial Management Services
	Daniel A. Berenato	Director of Facilities and Planning
	Lisa McAlexander	Deputy Clerk, School Board
ABSENT:	John A. Muffo	-Board of Supervisor
	Richard J. Johnson	-School Board Member

**CALL TO ORDER**

The Chair called the meeting to order.

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## **INTO WORK SESSION**

On a motion by Doug Marrs, 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. Bethel School Site
2. School Resource Officers
3. Building C Update
4. School Athletic Field Improvements Project
5. Schedule next joint meeting

The vote on the foregoing motion was as follows:

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

### **1. Bethel School Site**

The Montgomery County Economic Development Director presented an update on the progress of the sale of Bethel School. He provided a brief history on the progress as follows:

March 2004	Board of Supervisors and School Board declared the Bethel School was available to sell.
May 2004	Appraisal of property completed.
June 2004	Environmental Phase I, updated.
July 2004	Property was rezoned to General Business.
August 2004	Land Survey and Topographical Study performed.
September 2004	Subdivision/Development Scenario being pre-engineered.

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|------------------------------|---|
| October 2004                 | Create/Print a Marketing Brochure<br>Direct mailing to Regional Realtors and Franchise Agencies<br>Establish "For Sale" Signage on site.                                  |
| 4 <sup>th</sup> Quarter 2004 | Develop site infrastructure based on available funds to enhance marketing.<br>Target preferred franchise establishments, hospitality, retail and office space developers. |

The Economic Development Director requested a meeting be scheduled in the near future to determine how the site should be marketed. The property can be subdivided into four sites if desired. He mentioned two scenarios: 1. Sell the entire property to a developer or 2. The County can develop and sell lots themselves. This would allow the County more control of what the sites are used for.

## **2. School Resource Officers**

Sheriff Tommy Whitt distributed copies of the School Resource Officer (SRO) Policy and Memorandum of Understanding between the School Board and the Sheriff's Office. He stated with the Board of Supervisors and School Board's support in funding, along with the School Resource Officer Grant, they would be able to place an SRO in the Christiansburg Middle School, Auburn Middle School, and the Shawsville Middle School. Chris Lucas will be placed at CMS, Gary Seagraves at AMS, and Steve Partin at SMS. Sheriff Whitt believes that the SRO's and the School Administrators working together will provide a safe facility for the children of Montgomery County.

## **3. Building C Update**

The County Administrator provided a brief update on the Building C project. Building C will be renovated for the courts' use while the Courthouse is being renovated. Once the Courthouse is renovated the Courts will vacate Building C and final renovations will be made for the School Administration. Assuming the Courts Floor Plan Concept is approved by July 2004, the courts will move into Building C in April 2006. It is estimated that it will take an additional two years to renovate the Courthouse and is estimated that the courts will be back in the new Courthouse by July 2008.

#### **4. School Athletic Field Improvements Project**

The Montgomery County School's Director of Facilities and Planning provided an update on the status of the school athletic field improvements project. The Montgomery County Board of Supervisors approved \$5 million in bond funding to renovate/construct school athletic fields at the four high schools. The Director explained that each site was looked at and there were five core items needed in each area; bleachers, lighting, paving, fencing, and irrigation. Auburn High School and Christiansburg High School will be renovated to upgrade these five items. Eastern Montgomery High School will require construction of a new stadium. Blacksburg High School would either require renovation of the old stadium or construction of a new one, depending on what the School Board decides to do with the old Blacksburg Middle School site.

He explained that Project Development Teams have been established from each area, consisting of Principals, Students, Coaches, Athletic Directors, Parks & Recreation Departments, Band, Cheerleading, Boosters, and Parents. The Project Development Team is to help guide individual school projects. The Director stated that an aggressive plan has been done and estimated that all areas will be completed by the Fall of 2005. He mentioned that some areas would like to have other items replaced or added, such as field houses, that were not included on the CIP list.

The Board of Supervisors and School Board thoroughly discussed this matter. There was misunderstanding as to what the bond money could be used for. Several Board of Supervisors members clearly indicated that the money was to be used toward the CIP list that was provided by the School Board. Several School Board members and Board of Supervisors indicated each school should decide what they want through the Project Development Team. There seems to a clear indication that other items are of a higher priority than what is on the CIP list.

#### **5. Schedule Next Joint Meeting**

It was the consensus of both the Board of Supervisors and the School Board the next meeting will be scheduled for Monday, November 29, 2004 with the School Board hosting.

### **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.

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The vote on the foregoing motion was as follows:

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

**ADJOURNMENT**

On a motion by Gary D. Creed, seconded by Doug MARRS and carried unanimously, the Board adjourned to Monday, September 27, 2004 at 7:15 p.m.

The vote on the foregoing motion was as follows:

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

The meeting adjourned at 9:25 p.m.

APPROVED: \_\_\_\_\_ ATTEST: \_\_\_\_\_  
James D. Politis B. Clayton Goodman, III  
Chair County Administrator