

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 15<sup>TH</sup> DAY OF SEPTEMBER 2003, AT 7:15 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT: Larry N. Rush (Arrived 7:30 p.m.) -Chair  
Annette S. Perkins -Vice Chairman  
Mary W. Biggs -Supervisors  
Gary D. Creed  
John A. Muffo  
James D. Politis  
C.P. Shorter

**CALL TO ORDER**

The Vice-Chair called the meeting to order.

**INTO CLOSED MEETING**

On a motion by C.P. Shorter, seconded by Mary W. Biggs 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, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. County Administrator

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT DURING VOTE</u>
John A. Muffo	None	Larry N. Rush
Gary D. Creed		
James D. Politis		

C.P. Shorter  
Mary W. Biggs  
Annette S. Perkins

**OUT OF CLOSED MEETING**

On a motion by Gary D. Creed, seconded by C.P. Shorter and carried unanimously,

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

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Mary W. Biggs	None
C.P. Shorter	
James D. Politis	
Annette S. Perkins	
Gary D. Creed	
John A. Muffo	
Larry N. Rush	

**CERTIFICATION OF CLOSED MEETING**

On a motion by James D. Politis, seconded by Annette S. Perkins 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

James D. Politis  
C.P. Shorter  
Gary D. Creed  
Annette S. Perkins  
John A. Muffo  
Mary W. Biggs  
Larry N. Rush

NAYS

None

ABSENT DURING VOTE

None

ABSENT DURING MEETING

None

**ADJOURNMENT**

On a motion by C.P. Shorter, seconded by Mary W. Biggs and carried unanimously, the Board adjourned to Monday, September 22, 2003 at 7:15 p.m.

The vote on the foregoing motion was as follows:

AYE

Mary W. Biggs  
C.P. Shorter  
James D. Politis  
Annette S. Perkins  
Gary D. Creed  
John A. Muffo  
Larry N. Rush

NAY

None

The meeting adjourned at 9:15 p.m.