

AT SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF MONTGOMERY  
COUNTY, VIRGINIA HELD ON THE 15<sup>TH</sup> DAY OF MAY, 2001 AT 7:15 P.M. IN  
COURTROOM B, COUNTY COURTHOUSE, CHRISTIANSBURG, VIRGINIA:

|          |                    |                                 |
|----------|--------------------|---------------------------------|
| PRESENT: | Mary W. Biggs      | -Chair                          |
|          | John A. Muffo      | -Supervisors                    |
|          | Annette S. Perkins |                                 |
|          | James D. Politis   |                                 |
|          | C.P. Shorter       |                                 |
|          | Jeffrey D. Johnson | -County Administrator           |
|          | L. Carol Edmonds   | -Assistant County Administrator |
|          | Martin M. McMahan  | -County Attorney                |
|          | Robert C. Parker   | -Public Information Officer     |
|          | Vickie L. Swinney  | -Secretary                      |

|         |                |                |
|---------|----------------|----------------|
| ABSENT: | Larry N. Rush  | -Vice Chairman |
|         | Joe C. Stewart | -Supervisor    |

**CALL TO ORDER**

The Chairman called the meeting to order.

**INTO WORK SESSION**

On a motion by James D. Politis, seconded by C.P. Shorter and carried unanimously,

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

-Capital Improvement Program- Fire and Rescue

The vote on the foregoing motion was as follows:

| <u>AYE</u>         | <u>NAY</u> | <u>ABSENT</u>  |
|--------------------|------------|----------------|
| John A. Muffo      | None       | Larry N. Rush  |
| Annette S. Perkins |            | Joe C. Stewart |
| James D. Politis   |            |                |
| C.P. Shorter       |            |                |
| Mary W. Biggs      |            |                |

The Board of Supervisors and members of the Fire Department and Rescue Squads talked about issues concerning fire and rescue. It was the consensus of the Board after this discussion to form a Fire and Rescue Task Force Committee.

**OUT OF WORK SESSION**

On a motion by Annette S. Perkins, seconded by C.P. Shorter and carried unanimously,

BE IT RESOLVED, That 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> | <u>ABSENT</u>  |
|--------------------|------------|----------------|
| C.P. Shorter       | None       | Larry N. Rush  |
| John A. Muffo      |            | Joe C. Stewart |
| Annette S. Perkins |            |                |
| James D. Politis   |            |                |
| Mary W. Biggs      |            |                |

**ADJOURNMENT**

On a motion by Annette S. Perkins, seconded by James D. Politis and carried unanimously, the Board adjourned to Tuesday, May 29, 2001 at 7:15 p.m.

The vote on the foregoing motion was as follows:

| <u>AYE</u>         | <u>NAY</u> | <u>ABSENT</u>  |
|--------------------|------------|----------------|
| James D. Politis   | None       | Larry N. Rush  |
| C.P. Shorter       |            | Joe C. Stewart |
| John A. Muffo      |            |                |
| Annette S. Perkins |            |                |
| Mary W. Biggs      |            |                |

The meeting adjourned at 9:00 p.m.