

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF MONTGOMERY
COUNTY, VIRGINIA HELD ON THE 2ND DAY OF FEBRUARY, 2000 AT 7:15 P.M.
IN THE BOARD CHAMBERS, COUNTY COURTHOUSE, CHRISTIANSBURG, VIRGINIA:

PRESENT:	Mary W. Biggs	-Chair
	Larry N. Rush	-Vice Chairman (Arrived 8:20 p.m.)
	Annette S. Perkins	-Supervisors
	James D. Politis	
	C.P. Shorter	
	Joe C. Stewart	
	Jeffrey D. Johnson	-County Administrator
	L. Carol Edmonds	-Assistant County Administrator
	Martin M. McMahon	-County Attorney
	Angie M. Hill	-Financial & Management Services Director
	Robert C. Parker	-Public Information Officer
	Vickie L. Swinney	-Secretary
ABSENT:	John A. Muffo	-Supervisor

CALL TO ORDER

The Chairman called the meeting to order.

INTO WORK SESSION

On a motion by Joe C. Stewart, seconded by James D. Politis and carried unanimously,

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

-Service Cost Estimates

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
C.P. Shorter	None	John A. Muffo
James D. Politis		Larry N. Rush

Joe C. Stewart
Annette S. Perkins
Mary W. Biggs

The Assistant County Administrator made a presentation to the Board on projected debt service costs.

OUT OF WORK SESSION

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

BE IT RESOLVED, That the Board of Supervisors hereby 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>
James D. Politis	None	John A. Muffo
Joe C. Stewart		
Annette S. Perkins		
Larry N. Rush		
C.P. Shorter		
Mary W. Biggs		

INTO CLOSED MEETING

On a motion by Larry N. Rush, seconded by James D. Politis and carried unanimously,

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

- | | | |
|--------------------|-----|---|
| Section 2.1-344(A) | (5) | Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business' or Industry's Interest in Locating or Expanding its Facilities in the Community |
| | | 1. Prospective Business or Industry |

The vote on the foregoing motion was as follows:

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

OUT OF CLOSED MEETING

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

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

CERTIFICATION OF CLOSED MEETING

On a motion by James D. Politis, seconded by Larry N. Rush 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 2.1-344.1 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

Annette S. Perkins
C.P. Shorter
James D. Politis
Larry N. Rush
Joe C. Stewart
Mary W. Biggs

NAYS

None

ABSENT DURING VOTE

John A. Muffo

ABSENT DURING MEETING

John A. Muffo

ADJOURNMENT

On a motion by Larry N. Rush, seconded by James D. Politis and carried unanimously, the Board adjourned to Monday, February 14, 2000 at 7:15 p.m.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Annette S. Perkins	None	John A. Muffo
C.P. Shorter		
James D. Politis		
Larry N. Rush		

Joe C. Stewart
Mary W. Biggs

The meeting adjourned at 9:55 p.m.

CHAIRMAN

ATTEST:

COUNTY ADMINISTRATOR