

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF MONTGOMERY COUNTY, VIRGINIA HELD ON THE 16<sup>TH</sup> DAY OF FEBRUARY, 2000 AT 7:15 P.M. IN THE BOARD CHAMBERS, 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. McMahon -County Attorney  
Robert C. Parker -Public Information Officer  
Karen Edmonds -Director Human Resources  
Angie Hill -Director Financial & Management Services  
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:

- Compensation and Classification Plan
- Personnel Policies and Procedures

The vote on the foregoing motion was as follows:

AYE                      NAY                      ABSENT  
John A. Muffo   None                      Larry N. Rush

Annette S. Perkins  
James D. Politis  
C. P. Shorter  
Mary W. Biggs

Joe C. Stewart

**OUT OF 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 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>
Annette S. Perkins	None	Larry N. Rush
James D. Politis		Joe C. Stewart
C. P. Shorter		
John A. Muffo		
Mary W. Biggs		

**INTO 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 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>
Annette S. Perkins	None	Larry N. Rush

James D. Politis  
C. P. Shorter  
John A. Muffo  
Mary W. Biggs

Joe C. Stewart

**OUT OF CLOSED MEETING**

On a motion by James D. Politis, seconded by John A. Muffo 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>
James D. Politis	None	Larry N. Rush
C. P. Shorter		Joe C. Stewart
John A. Muffo		
Annette S. Perkins		
Mary W. Biggs		

**CERTIFICATION OF CLOSED MEETING**

On a motion by John A. Muffo, seconded by C.P. Shorter 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

C.P. Shorter  
Annette S. Perkins  
John A. Muffo  
James D. Politis  
Mary W. Biggs

NAYS

None

ABSENT DURING VOTE

Larry N. Rush  
Joe C. Stewart

ABSENT DURING MEETING

Larry N. Rush  
Joe C. Stewart

**ADJOURNMENT**

On a motion by John A. Muffo, seconded by C.P. Shorter and carried unanimously, the Board adjourned to Monday, February 28, 2000 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 8:15 p.m.