

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF MONTGOMERY
COUNTY, VIRGINIA HELD ON THE 25TH DAY OF APRIL, 2000 AT 7:00 P.M. AT THE
FARMHOUSE RESTAURANT, 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
Vickie L. Swinney -Secretary

James C. Klagge, -Chair, Montgomery County School Board
Mary Hayne North -Vice-Chair
Tina D. McPherson -School Board Members
Penny Franklin
Michael A. Smith
W. Wat Hopkins
Fredrick S. Morton, IV -Superintendent, MCPS
Anita Johnson -Clerk to School Board

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

David McCrumb -School Board Member

CALL TO ORDER

The Chair called the meeting to order and expressed her appreciation to the Board of Supervisors and members of the School Board for their willingness to meet for the purpose of discussing issues of mutual interest.

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:

- 1. Future Joint Meetings
- 2. Topics for Future Joint Meetings
 - a. Fiscal Capacity
 - b. Joint Plan of Budget/Capital Issues
 - c. Teacher Salaries
 - d. Maintenance and Use of Existing Facilities

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		

OUT OF WORK SESSION

On a motion by C.P. Shorter, 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>
Annette S. Perkins	None	Larry N. Rush
James D. Politis		Joe C. Stewart

C.P. Shorter
John A. Muffo
Mary W. Biggs

FUTURE MEETINGS

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

BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby schedules work sessions with the Montgomery County School Board as follows:

Wednesday, May 24, 2000
Eastern Montgomery High School
6:30 p.m.

Wednesday, June 21, 2000
Location: To Be Announced
7:00 p.m.

The vote on the foregoing resolution 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		

ADJOURNMENT

On a motion by C.P. Shorter, seconded by James D. Politis and carried unanimously, the Board adjourned to Monday, May 8, 2000 at 7:15 p.m.

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 meeting adjourned at 9:00 p.m.