

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF MONTGOMERY  
COUNTY, VIRGINIA HELD ON THE 6TH DAY OF DECEMBER, 2000 AT 6:30 P.M. AT  
CHRISTIANSBURG HIGH SCHOOL:

PRESENT:	Mary W. Biggs	-Chair
	Annette S. Perkins	-Supervisors
	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
	Angela Hill	- Finance Director
	Vickie L. Swinney	-Secretary
	James C. Klagge,	-Chair, Montgomery County School Board
	Tina D. McPherson	-School Board Members
	Penny Franklin	
	Tacy Newell-Foutz	
	Mary Hayne North	
	Fredrick S. Morton, IV	-Superintendent, MCPS
	Kitty Rodgers	-Assistant Superintendent
	Paul Britt	-Human Resource Director
	Dan Berenato	- Director of Facilities and Planning
	Anita Johnston	-Clerk, School Board
ABSENT:	Joe C. Stewart	- Supervisors
	John A. Muffo	
	Larry N. Rush	
	Michael A. Smith	-School Board Members
	W. Wat Hopkins	

**CALL TO ORDER**

The Chairman called the meeting to order.

## **INTO 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 enters into Work Session for the purpose of discussing the following:

1. Fiscal Capacity
2. School Maintenance
3. Shawsville Middle School Cafeteria/Kitchen

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

### Fiscal Capacity

Carol Edmonds, Assistant County Administrator, and Angie Hill, Montgomery County Finance Director, presented a report on Fiscal Capacity. The report included a background on the development of Montgomery County's budget; where the revenue comes from and how it is distributed. The report also included debt capacity; how much debt the County has to date and an estimate on future debt which included the construction of the Blacksburg Middle School, Christiansburg Middle School, and the renovations for the County Government Center.

### School Maintenance

Dan Berenato, MCPS Director of Facilities and Planning, presented the Montgomery County Public Schools Maintenance Priorities list, which was approved by the School Board on November 21, 2000. The list consists of maintenance projects that are funded in the regular maintenance fund, and a list of maintenance projects in priority order awaiting funding.

### Shawsville Middle School Cafeteria/Kitchen

Dan Berenato, MCPS Director of Facilities and Planning, presented information on the Shawsville Middle School Cafeteria/Kitchen Addition. Mr. Berenato explained that \$500,000 was budgeted for the addition of the cafeteria/kitchen. Bids for construction were received in September, 2000 with the lowest bid, after negotiations, being \$685,232.00. Total revised cost is \$783,532. The School Board approved a resolution requesting the Board of Supervisors to reallocate \$283,532 of project savings and contingencies

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from the Eastern Montgomery High School to the Shawsville Middle School Cafeteria/Kitchen addition. The Board of Supervisors will consider this request at their regularly scheduled meeting on December 11, 2000.

**OUT OF WORK SESSION**

On a motion by C.P. Shorter, seconded by Annette S. Perkins 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
Annette S. Perkins		Larry N. Rush
C.P. Shorter		Joe C. Stewart
Mary W. Biggs		

**ADJOURNMENT**

On a motion by Annette S. Perkins, seconded by C.P. Shorter and carried unanimously, the Board adjourned to Monday, December 11, 2000 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	John A. Muffo
Annette S. Perkins		Larry N. Rush
C.P. Shorter		Joe C. Stewart
Mary W. Biggs		

The meeting adjourned at 9:15 p.m.

