

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF MONTGOMERY COUNTY, VIRGINIA HELD ON THE 15TH DAY OF MARCH, 1999 AT 7:15 P.M. IN THE BOARD CHAMBERS, COUNTY COURTHOUSE, CHRISTIANSBURG, VIRGINIA:

PRESENT:	Joseph V. Gorman, Jr.	-Chairman
	Mary W. Biggs	-Vice Chairman
	Ira D. Long	-Supervisors
	James D. Politis	
	Larry N. Rush	
	Joe C. Stewart	
	Jeffrey D. Johnson	-County Administrator
	L. Carol Edmonds	-Assistant County Administrator
	Martin M. McMahon	-County Attorney
	T.C. Powers, Jr.	-Planning Director
	Robert C. Parker	-Public Information Officer
	Steve Phillips	-Public Facilities Director
	Angela M. Hill	-Financial & Management Services Director
	Nancy Miller	-Commissioner of Revenue
	Judy W. Kiser	-Administrative Assistant

ABSENT: Annette S. Perkins -Supervisor

CALL TO ORDER

Chairman Gorman called the meeting to order.

INTO WORK SESSION

On a motion by Mary W. Biggs, seconded by Joe C. Stewart and carried unanimously,

BE IT RESOLVED, That the Board of Supervisors hereby enters into Work Session for the purpose of discussing the FY 1999-2000 Budget as follows:

- New Positions
- Solid Waste Collections
- Maintenance Projects
- Computer Requests
- Disability Services Board

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
James D. Politis	None	Annette S. Perkins
Larry N. Rush		
Ira D. Long		
Mary W. Biggs		
Joe C. Stewart		
Joseph V. Gorman, Jr.		

OUT OF WORK SESSION

On a motion by Larry N. Rush, seconded by Mary W. Biggs 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>
Larry N. Rush	None	Annette S. Perkins
Ira D. Long		
Mary W. Biggs		
Joe C. Stewart		
James D. Politis		
Joseph V. Gorman, Jr.		

NEW BUSINESS

Advertised Tax Rate

On a motion by Mary W. Biggs, seconded by Larry N. Rush and carried,

BE IT RESOLVED, That the Montgomery County Board of Supervisors hereby authorizes the County Administrator to advertise the real estate tax at 70 cents per \$100 of the assessed value.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Mary W. Biggs	Ira D. Long	Annette S. Perkins
James D. Politis	Joe C. Stewart	
Larry N. Rush		
Joseph V. Gorman, Jr.		

CERTIFICATION OF EXECUTIVE SESSION

On a motion by Mary W. Biggs, seconded by Joe C. Stewart and carried unanimously,

WHEREAS, The Board of Supervisors of Montgomery County has convened an executive 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 executive 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 executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the executive meeting were heard, discussed or considered by the Board.

VOTE

AYES

James D. Politis
Larry N. Rush
Ira D. Long
Mary W. Biggs
Joe C. Stewart
Joseph V. Gorman, Jr.

NAYS

None

ABSENT DURING VOTE

Annette S. Perkins

ABSENT DURING MEETING

Annette S. Perkins

ADJOURNMENT

On a motion by Ira D. Long, seconded by Mary W. Biggs and carried unanimously, the Board adjourned to Wednesday, March 17, 1999 at 7:00 p.m.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Larry N. Rush	None	Annette S. Perkins
Ira D. Long		
Mary W. Biggs		
Joe C. Stewart		
James D. Politis		
Joseph V. Gorman, Jr.		

The meeting adjourned at 9:25 p.m.