

TO: The Honorable Board of Supervisors

FROM: F. Craig Meadows, County Administrator
L. Carol Edmonds, Assistant County Administrator

DATE: November 14, 2012

SUBJECT: AGENDA REPORT

I. CALL TO ORDER

II. INTO CLOSED MEETING

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

Section 2.2-3711 (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Parks and Recreation Commission
2. Planning Commission

III. OUT OF CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

IV. CERTIFICATION OF CLOSED MEETING

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 2.2-3711 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

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. DELEGATION

- A. VIRGINIA DEPARTMENT OF TRANSPORTATION**
David Clarke, VDOT Residency Administrator, will update the Board of Supervisors on road issues/concerns in Montgomery County.

VIII. PUBLIC HEARINGS

A. SUBJECT: BOARD OF SUPERVISORS

The following public hearing was advertised pursuant to law in the “BURGS” Section of the Roanoke Times on October 28, 2012 November 4, 2012:

1. Ordinance Amendment – Tax Exemption and Deferrals for the Elderly and Disabled
An Proposed Ordinance Amending Chapter 2, Division 5, Section 2-107 of the Code of the County of Montgomery, Virginia Entitled Tax Exemption and Deferrals for Elderly and Handicapped by increasing the income limits. See TAB A.
2. Ordinance Amendment – Joint Tourism Program Agreement
Proposed Ordinance Amending Section 2, Entitled Oversight of the Organizational Cooperative Agreement Between Montgomery County and The Towns of Blacksburg and Christiansburg for the Creation and Implementation of the Joint Tourism Program to Clarify the Roles of the Operating Board and the Director of Tourism. See TAB B.

IX. PUBLIC ADDRESS

X. ADDENDUM

XI. CONSENT AGENDA

XII. OLD BUSINESS

A. SUBJECT: JOINDER AGREEMENT

**R-FY-13-
A RESOLUTION APPROVING THE TERMS OF
A JOINDER AGREEMENT AND A WATER AGREEMENT
AND PROVIDING THAT MONTGOMERY COUNTY, VIRGINIA
JOIN THE BLACKSBURG-CHRISTIANSBURG-VPI WATER AUTHORITY
(THE "AUTHORITY") IN ACCORDANCE WITH VIRGINIA CODE §15.2-5112.**

SEE TAB **D** for a copy of the Resolution.

JUSTIFICATION: TAB **D** also includes the Joinder Agreement and the Amended and Restated Water Agreement.

XIII. NEW BUSINESS

**A. SUBJECT: LEAGUE OF WOMEN VOTERS TRANSFER
FROM GENERAL CONTINGENCIES (Balance
in General Contingencies before approval of this
Resolution is \$347,038)**

**A-FY-13-
LEAGUE OF WOMEN VOTERS
TRANSFER FROM GENERAL CONTINGENCIES
2013 FACTS FOR VOTERS BROCHURE**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

FROM:
950 General Contingencies (\$200)

TO:
910 League of Women Voters \$200

Said resolution provides funds to the League of Women Voters for the 2013 Facts for Voters brochure.

ISSUE/PURPOSE: Transfer from General Contingencies to League of Women Voters.

JUSTIFICATION: This resolution transfers \$200 funds from General Contingencies to the League of Women Voters to help support the Montgomery County League of Women Voters 2013 FACTS FOR VOTERS publication.

XIV. COUNTY ATTORNEY'S REPORT

XV. COUNTY ADMINISTRATOR'S REPORT

XVI. BOARD MEMBERS' REPORT

1. Supervisor Creed
2. Supervisor Gabriele
3. Supervisor Tuck
4. Supervisor Brown
5. Supervisor Biggs
6. Supervisor Perkins
7. Supervisor Politis

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, November 26, 2012
Closed Meeting 6:00 p.m.
Regular Meeting 7:00 p.m.

Community Conversations
Blacksburg Library
Wednesday, November 28, 2012
7:00 p.m.

Special Dinner Meeting with Legislators
Thursday, November 29, 2012
6:00 p.m.

Regular Meeting
Monday, December 17, 2012
Closed Meeting 6:00 p.m.
Regular Meeting 7:00 p.m.