Agenda
Board of Supervisors
Montgomery County, Virginia

Regular Meeting
Monday, January 27, 2014
6:30 p.m. Closed Meeting
7:15 p.m. Regular Meeting

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. Board of Zoning Appeals (BZA)
2. Economic Development Authority (EDA)
3. RC&D

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATIONS

A. <u>Town of Christiansburg-Former Mayor Richard Ballengee</u>
A Resolution of Appreciation will be presented to Former Mayor Richard Ballengee for his years of service to the Town of Christiansburg.

B. School Board Member – Phyllis Albritton

A Resolution of Appreciation will be presented to Phyllis Albritton for her years of service to the Montgomery County School Board.

C. Montgomery County Purchasing Department

The fourth consecutive Outstanding Agency Accreditation Achievement Award (OA^4) will be presented to the Montgomery County Purchasing Department. The OA^4 accreditation recognizes public procurement excellence by measuring agency procurement practices against recommended policies and procedures for a sound purchasing operation. Only 127 governments in the US and Canada have achieved this status. The accreditations are for 3 year periods. Montgomery County was originally accredited in 2004 and completed successful reaccreditations in 2007, 2010, and 2013.

VIII. DELEGATIONS

A. Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2013

John Aldridge with Brown, Edwards & Company, L.L.P., will present Montgomery County's Comprehensive Annual Financial Report for Fiscal Year ended June 30, 2013.

B. Public Safety Building Update

Ronald Riquelmy, Project Manager, will provide an update on the construction of the Public Safety Building.

IX. PUBLIC ADDRESS

X. ADDENDUM

XI. CONSENT AGENDA

XII. INTO WORK SESSION

1. FY 2015 Budget Revenue Estimates
2. Proposed Ordinance – Kennels

XIII. OUT OF WORK SESSION

XIV. COUNTY ATTORNEY'S REPORT

XV. COUNTY ADMINISTRATOR'S REPORT

XVI. BOARD OF SUPERVISORS' REPORTS

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

Special Work Session
Monday, February 3, 2014
6:00 p.m.

Regular Meeting
Monday, February 10, 2014
6:30 p.m. – Closed Meeting Items
7:15 Regular Agenda

Adjourned Meeting
Monday, February 24, 2014
6:30 p.m. – Closed Meeting Items
7:15 Regular Agenda