TO: The Honorable Board of Supervisors

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

DATE: January 27, 2014

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

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. PRESENTATIONS

A. Town of Christiansburg-Former Mayor Richard Ballengee

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

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

1. FY 2015 Budget Revenue Estimates
2. Proposed Ordinance – Kennels (TAB **C**)

XIII. OUT OF WORK SESSION

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

XIV. COUNTY ATTORNEY'S REPORT

XV. COUNTY ADMINISTRATOR'S REPORT

XVI. BOARD MEMBERS' REPORT

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

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