Agenda
Board of Supervisors
Montgomery County, Virginia

Adjourned Meeting
Monday, March 24, 2014
6:00 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 (7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel

1. Elliott Creek Road Abandonment Request
2. Falling Branch Park and Ride Lot

(3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

1. Old Blacksburg Middle School Property
2. Old Blacksburg High School Property

(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. Alcohol Safety Action Program (ASAP)
2. New River Community College Board
3. RC&D Council

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATION

A. **Virginia Tech – Former Police Chief Wendell Flinchum**
A Resolution of Appreciation will be presented to Former Virginia Tech Police Chief, Wendell Flinchum for his years of service to Virginia Tech.

VIII. DELEGATION

A. Mountain View Humane Spay/Neuter Clinic

IX. PUBLIC ADDRESS

X. ADDENDUM

XI. CONSENT AGENDA

XII. OLD BUSINESS

A. Resolution to Approve or Deny a Petition to Abandon a Portion of Elliott Creek Road (SR 675)

XIII. NEW BUSINESS

A. Accept the Conveyance from the Montgomery County School Board of the Shawsville Elementary School.

B. Proclamation – National Library Week, April 13-19, 2014

C. Proclamation – National Child Abuse Prevention Month

D. Proclamation – Local Government Education Week, April 1-7, 2014

E. Proclamation – National Volunteer Week, April 6-12, 2014

XIV. COUNTY ATTORNEY'S REPORT

XV. COUNTY ADMINISTRATOR'S REPORT

XVI. BOARD OF SUPERVISORS' REPORTS

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

Community Conversations Meeting
Christiansburg High School – Auditorium
Tuesday, March 25, 2014
7:00 p.m.

Special Meeting
Public Hearing on the Advertised Tax Rate and
Advertised FY 15 Budget
Thursday, April 3, 2014
7:00 p.m.

Community Conversations Meeting
Margaret Beeks Elementary School – Annex
Tuesday, April 8, 2014
7:00 p.m.

Special Joint Meeting
with the Town of Blacksburg
Thursday, April 10, 2014
Location: TBD
7:00 p.m.

Regular Meeting
Monday, April 14, 2014
6:30 p.m. – Closed Meeting Items
7:15 Regular Agenda