Agenda
Board of Supervisors
Montgomery County, Virginia

Adjourned Meeting
Monday, August 25, 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 (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.

1. 2014-018
2. 2014-010

(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. Former Blacksburg Middle 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. Board of Equalization
2. Personnel

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATIONS

A. <u>Montgomery County All-Stars Dixie X-Play Ponytails Softball Team – 2014 District 6 Tournament Champions, 2014 Virginia State Champions and Second Place in the 2014 World Series</u>

The Montgomery County All-Stars Dixie X-Play Ponytails Softball Team won the 2014 District 6 Championship, the Virginia State Championship and finished 2nd Place in the World Series games held in Louisiana.

Montgomery County All-Stars consist of the following: Cortney Cochran, Skylar Dehart, Emily Scaggs, Jaylin Shepherd, Abigail Wilson, Tori Boyd, McKenzie Lawrence, Rachel Harding, Rebecca Harding, Adyson Huff, Leah Harrison and Morgan Wade. The team is managed by Rick Boyd and coached by Booie Dehart, William Harrison, Mike Hinkley and Randy Lawrence.

B. <u>Resolution of Commemoration – Joel A. Donahue</u>

The Montgomery County Board of Supervisors will present a Resolution of Commemoration to the family of Joel A. Donahue. Mr. Donahue served on the Montgomery County Adjustment and Appeals Board and the Planning Commission.

VIII. PUBLIC HEARING

1. <u>Appalachian Power Company – Request for Right-of-Way Easement</u>

Board of Supervisors intent to convey a thirty-foot (30') wide easement and right-of-way to Appalachian Power Company located along Cinnabar Road on the front of the Mid-County Park Tax Map No. 67-A-162 and County Garage property, Tax Map No. 406-A-13D and a variable width easement widening an existing easement and right-of-way along the Huckleberry Trail, Tax Map No. 067-A 230 where the Trail intersects Hightop Road.

IX. PUBLIC ADDRESS

X. ADDENDUM

XI. CONSENT AGENDA

XII. NEW BUSINESS

A. Resolution Authorizing the Conveyance of a thirty foot (30') wide easement and Right-Of-Way to Appalachian Power Company located along Cinnabar Road on the Front of the County Garage Property

B. Resolution Authorizing the Conveyance of a thirty foot (30') wide easement and Right-Of-Way to Appalachian Power Company located along Cinnabar Road on the Front of the Mid-County Park

C. Resolution Authorizing the Conveyance of a variable width easement widening an existing easement and right-of-way along the Huckleberry Trail, , where the trail intersects Hightop Road

D. Resolution Establishing the Personal Property Tax Relief Percentage for 2014

XIII. COUNTY ATTORNEY'S REPORT

XIV. COUNTY ADMINISTRATOR'S REPORT

XV. BOARD OF SUPERVISORS' REPORTS

XVI. OTHER BUSINESS

XVII. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting
Monday, September 8, 2014
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting

Adjourned Meeting
Monday, September 22, 2014
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting

Special Joint Meeting
with the School Board
Tuesday, September 30, 2014
7:00 p.m.

Regular Meeting
Tuesday, October 14, 2014
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting