Agenda
Board of Supervisors
Montgomery County, Virginia

Regular Meeting
Monday, February 9, 2015
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 (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

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATIONS, RECOGNITIONS AND AWARDS

A. <u>Virginia Department of Transportation</u>
David Clarke, VDOT, will provide an update on road projects/issues in Montgomery County.

B. <u>Retired Seniors Volunteer Program (RSVP)</u>
RSVP Director Angela Little will provide an update on RSVP. Deena Flinchum and Sally Anna Stapleton, volunteers with RSVP, will report on services offered by RSVP.

C. <u>Fieldstone Housing Development</u>
William Park and Jim Cowan will make a presentation on the Fieldstone Housing Development in Blacksburg.

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. INTO WORK SESSION

1. Montgomery County School Board FY 16 Budget Presentation

XII. OUT OF WORK SESSION

XIII. NEW BUSINESS

A. Economic Development Authority – Refund of the 2005 Lease Revenue Bond
B. Economic Development Authority –Support Agreement for a Loan for the Technology Manufacturing Building - TORC

XIV. COUNTY ATTORNEY'S REPORT

1. Beekeepers' Association – Request to Amend the County Code

XV. COUNTY ADMINISTRATOR'S REPORT

XVI. BOARD OF SUPERVISORS' REPORTS

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, February 23, 2015
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting

Regular Meeting
Monday, March 9, 2015
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting

Adjourned Meeting
Monday, March 23, 2015
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting

Special Joint Meeting
With the School Board
Monday, March 30, 2015
Time: TBD