AGENDA
MONTGOMERY COUNTY, VA
BOARD OF SUPERVISORS
SPECIAL MEETING
Monday, March 16, 2015
6:00 p.m.

I. CALL TO ORDER

II. INTO WORK SESSION

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

1. FY 2015-2016 Proposed Budget
2. Shawsville Middle School Fields (TAB **A**)

III. OUT OF WORK SESSION

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

IV. 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. Alleghany Spring Green Box Site

V. OUT OF CLOSED MEETING

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

VI. 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

VII. OTHER BUSINESS

VIII. ADJOURNMENT

FUTURE MEETINGS

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

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

Special Meeting
FY 16 Budget Work Session
Monday, April 6, 2015
6:00 p.m.

Special Meeting
Public Hearing on the Advertised Tax Rate and
Advertised FY 16 Budget
Thursday, April 9, 2015
6:00 p.m.

Regular Meeting
Monday, April 13, 2015
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Special Meeting
Monday, April 20, 2015
7:15 p.m.

Adjourned Meeting
Monday, April 27, 2015
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda