Agenda
Board of Supervisors
Montgomery County, Virginia

Regular Meeting
Monday, August 8, 2016
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 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. Parks and Recreation Commission
2. Personnel

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATIONS, RECOGNITIONS AND AWARDS

A. **Virginia Department of Transportation**
David Clarke, Resident Engineer, will update the Board of Supervisors on road issues/projects in Montgomery County.

VIII. PUBLIC HEARINGS

1. Amendment to Chapter 3, Entitled Animals
Proposed Ordinance Amending Chapter 3 Entitled Animals of the Code of the County of Montgomery, Virginia, by Amending Sections 3-1, 3-3, 3-7, 3-26, 3-27, 3-28, 3-28.1, 3-28.2, 3-28.3, 3-28.4, 3-28.5, 3-28.7, 3-30, 3-32, 3-33, 3-34 and 3-41 respectively to comply with State enabling law changes.

IX. PUBLIC ADDRESS

X. ADDENDUM

XI. CONSENT AGENDA

XII. INTO WORK SESSION

1. VDOT Smart Scale Program – Proposed Road Projects

XIII. OUT OF WORK SESSION

XIV. NEW BUSINESS

A. Second Memorandum of Understanding – New River Valley Emergency Communication Regional Authority
B. Parks & Recreation –Transfer from General Contingencies – Montgomery County Dixie Belles Youth Softball Team – Dixie Belles X-Play World Series

XV. COUNTY ATTORNEY'S REPORT

XVI. COUNTY ADMINISTRATOR'S REPORT

XVII. BOARD OF SUPERVISORS' REPORTS

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, August 22, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Special Joint Meeting
with Montgomery County School Board
Monday, August 29, 2016
Time: TBD

Regular Meeting
Monday, September 12, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda