Agenda
Board of Supervisors
Montgomery County, Virginia

Adjourned Meeting
Monday, June 27, 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

(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. Mountain Valley Pipeline

(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. Library Board
2. Parks and Recreations Commission

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATIONS, RECOGNITIONS AND AWARDS

A. <u>Parks and Recreation Master Plan</u>
New River Valley Regional Commission will present the Parks and Recreation Master Plan that the Commission prepared for the Board of Supervisors.

B. <u>Stormwater Management</u>
Doug Burton, Director of Engineering and Regulatory Compliance, will update the Board of Supervisors on the Stormwater Management program.

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. INTO WORK SESSION

1. "Watch for Children" Sign Policy Revisions
2. "In God We Trust" Motto
3. E-2 Precinct Polling Place - Change in Location
4. Alliance for Better Childcare Strategies

XII. OUT OF WORK SESSION

XIII. OLD BUSINESS

A. Resolution Supporting Displaying "In God We Trust" Motto in the Board Chambers

B. Ordinance changing the E-2 Precinct Polling Place from Longshop-McCoy Fire Department to the Prices Fork Elementary School

XIV. NEW BUSINESS

A. Resolution Capping the Compensation Supplement for the Positions of the Sheriff, Commonwealth's Attorney, Commissioner of the Revenue and Treasurer

B. School Operating Fund – Supplemental Appropriation

XV. COUNTY ATTORNEY'S REPORT

XVI. COUNTY ADMINISTRATOR'S REPORT

XVII. BOARD OF SUPERVISORS' REPORTS

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting
Monday, July 11, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Adjourned Meeting
Monday, July 25, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda