Agenda
Board of Supervisors
Montgomery County, Virginia

Adjourned Meeting
Monday, April 25, 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. Community Policy & Management Team
2. Community Services Board
3. HOME Consortium Board
4. Library Board
5. New River Valley Regional Commission
6. Social Services Board
7. Virginia's First Regional Industrial Facility Authority

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATIONS, RECOGNITIONS AND AWARDS

A. <u>Resolution of Appreciation – Frank Beamer</u>
The Montgomery County Board of Supervisors will present a Resolution of Appreciation to Frank Beamer, former head football coach for Virginia Tech.

B. <u>Montgomery-Floyd Regional Library</u>
Paula Alston, Library Director, will provide an update on the Montgomery-Floyd Regional Library.

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. INTO WORK SESSION

1. Discussion of the safety improvements at the intersection of North Main Street and US 460 Bypass in the Town of Blacksburg.

XII. OUT OF WORK SESSION

XIII. NEW BUSINESS

A. Real Estate Purchase Agreement and Option Agreement – Fiddler's Green Partners, LLC – Old Blacksburg Middle School Property
B. Appointment – Alcohol Safety Action Program
C. Resolution of Commendation – Aubrey Davis
D. Proclamation – National Police Week, May 15-21, 2016
E. Proclamation – National Emergency Medical Services Week, May 15-21, 2016
F. Proclamation – National Travel and Tourism Week, May 1-7, 2016
G. Proclamation – Virginia Business Appreciation Month, May 2016

XIV. COUNTY ATTORNEY'S REPORT

XV. COUNTY ADMINISTRATOR'S REPORT

XVI. BOARD OF SUPERVISORS' REPORTS

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting
Monday, May 9, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Adjourned Meeting
Monday, May 23, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda