

**Agenda  
Board of Supervisors  
Montgomery County, Virginia**

**Adjourned Meeting  
Monday, September 10, 2012  
6:30 p.m. Closed Meeting  
7:00 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 (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. AFD Advisory Committee
2. Agency on Aging Board
3. Planning Commission
4. Personnel

**III. OUT OF CLOSED MEETING**

**IV. CERTIFICATION OF CLOSED MEETING**

**V. INVOCATION**

**VI. PLEDGE OF ALLEGIANCE**

**VII. DELEGATION**

- A. Virginia Department of Transportation
- B. Town of Christiansburg – Revenue Recovery

**VIII. PUBLIC ADDRESS**

**IX. ADDENDUM**

**X. CONSENT AGENDA**

**XI. OLD BUSINESS**

- A. Ordinance – Amending the Code of Montgomery County by Adding Section 1-9 allowing Reimbursement for Expenses Incurred by the County for Methamphetamine Lab Cleanup

**XII. NEW BUSINESS**

- A. Supplemental Appropriation - Montgomery County School Board Request to Carryover Funds remaining at the end of June 30, 2012
- B. Resolution Authorizing the Conveyance of Lots 5A and 5B in the Falling Branch Corporate Park to the Economic Development Authority to Trio Properties (Aeroprobe Corporation)

**XIII. INTO WORK SESSION**

- 1. New Courthouse Update
- 2. Public Safety Building Update
- 3. Health Insurance – Self Insured

**XIV. OUT OF WORK SESSION**

**XV. COUNTY ATTORNEY’S REPORT**

**XVI. COUNTY ADMINISTRATOR’S REPORT**

**XVII. BOARD OF SUPERVISORS’ REPORTS**

**XVIII. OTHER BUSINESS**

**XIX. ADJOURNMENT**

**Future Meetings**

**Community Meeting  
Meadowbrook Community Center  
Monday, September 17, 2012  
7:00 p.m.**

Adjourned Meeting  
Monday, September 24, 2012  
6:00 p.m. Closed Meeting  
7:00 p.m. Regular Meeting

Special Joint Meeting  
with the Montgomery County School Board  
Building C  
Thursday, September 27, 2012  
6:30 p.m.

**Community Meeting**  
**Kipps Elementary School**  
**Thursday, October 4, 2012**  
**7:00 p.m.**

Regular Meeting  
**Tuesday, October 9, 2012**  
6:00 p.m. Closed Meeting  
7:00 p.m. Regular Meeting

**Community Meeting**  
**Christiansburg Middle School**  
**Monday, October 15, 2012**  
**7:00 p.m.**

Adjourned Meeting  
Monday, October 22, 2012  
6:00 p.m. Closed Meeting  
7:00 p.m. Regular Meeting

**Community Meeting**  
**Blacksburg Library**  
**Monday, October 29, 2012**  
**7:00 p.m.**