

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

**Regular Meeting
Monday, January 14, 2013
6:00 p.m. Closed Meeting
7:00 p.m. Regular Meeting**

I. CALL TO ORDER

II. ELECTION OF CHAIR

III. ELECTION OF VICE-CHAIR

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 (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community
1. Project # 2013001
- (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. Falling Branch Corporate Park
 2. Texas Hollow Road Property
 3. Courthouse 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. Fairview Home

V. OUT OF CLOSED MEETING

VI. CERTIFICATION OF CLOSED MEETING

VII. INVOCATION

VIII. PLEDGE OF ALLEGIANCE

IX. ORGANIZATIONAL MATTERS

- A. Selection of Meeting Dates**
- B. Rules of Order and Parliamentary Procedures**
- C. Code of Ethics and Standards of Conduct**

X. DELEGATIONS

- A. Virginia Department of Transportation**
Jay Guy, VDOT, will make a presentation updating the Board on the Rt. 11/460 and Rt. 8 studies.
- B. Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2012**
John Aldridge with Brown, Edwards & Company, L.L.P., will present Montgomery County's Comprehensive Annual Financial Report for Fiscal Year ended June 30, 2012.

XI. PUBLIC HEARINGS

1. Montgomery County Budget for FY 2013-2014

The purpose of this hearing is to gather citizen comments on the upcoming fiscal year budget

- ### **2. Proposed Revenue Recovery Program by the Town of Christiansburg **Request by the Town of Christiansburg, pursuant to Section 32.1-111.14 of the Code of Virginia, seeking authorization from Montgomery County to allow the Christiansburg Rescue Squad to bill patients and/or insurers for ambulance services under the Town's proposed Revenue Recovery Program.****

XII. PUBLIC ADDRESS

XIII. ADDENDUM

XIV. CONSENT AGENDA

XV. NEW BUSINESS

- A.** Board of Supervisors Appointments to Boards and Commissions
- B.** Appointment – New River/Mount Rogers Workforce Investment Consortium Board

XVI. INTO WORK SESSION

- 1.** FY 14 Revenue Estimates
- 2.** Update on the State Budget

XVII. OUT OF WORK SESSION

XVIII. COUNTY ATTORNEY'S REPORT

XIX. COUNTY ADMINISTRATOR'S REPORT

XX. BOARD OF SUPERVISORS' REPORTS

XXI. OTHER BUSINESS

XXII. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, January 28, 2013
6:00 p.m. – Closed Meeting Items
7:00 p.m. Regular Agenda

Regular Meeting
Monday, February 11, 2013
6:00 p.m. – Closed Meeting Items
7:00 p.m. Regular Agenda

Adjourned Meeting
Monday, February 25, 2013
6:00 p.m. – Closed Meeting Items
7:00 p.m. Regular Agenda