

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

**Adjourned Meeting  
Monday, January 26, 2015  
6:00 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 (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 # 2014-047

(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. Economic Development Authority

2. Planning District Commission

(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 Middle School Property

**III. OUT OF CLOSED MEETING**

**IV. CERTIFICATION OF CLOSED MEETING**

**V. INVOCATION**

**VI. PLEDGE OF ALLEGIANCE**

**VII. PRESENTATIONS, RECOGNITIONS AND AWARDS**

- A. Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2014

**VIII. PUBLIC ADDRESS**

**IX. ADDENDUM**

**X. CONSENT AGENDA**

**XI. INTO WORK SESSION**

- 1. Regional Tourism Program Update
- 2. FY 16 Budget – Revenue Estimates
- 3. “Ban the Box”

**XII. OUT OF WORK SESSION**

**XIII. NEW BUSINESS**

- A. Amendment to a Bond Purchase – Economic Development Authority, Union First Market Bank and Montgomery County.
- B. Request the General Assembly the Authority to Impose a Local Tax on Cigarettes
- C. Adopt a Board of Supervisors Meeting Policy
- D. Amend Rules of Order – Rule 17

**XIV. COUNTY ATTORNEY’S REPORT**

**XV. COUNTY ADMINISTRATOR’S REPORT**

- 1. Economic Development – 2014 Annual Report

## **XVI. BOARD OF SUPERVISORS' REPORTS**

- Supervisor Tuck
  - o Mountain Valley Pipeline

## **XVII. OTHER BUSINESS**

## **XVIII. ADJOURNMENT**

### **FUTURE MEETINGS**

Regular Meeting  
Monday, February 9, 2015  
6:00 p.m. Closed Meeting  
7:15 p.m. Regular Meeting

Adjourned Meeting  
Monday, February 23, 2015  
6:00 p.m. Closed Meeting  
7:15 p.m. Regular Meeting