

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

**Regular Meeting
Monday, May 11, 2015
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 (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. Local Workforce Investment Board

(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. Virginia Tech/Montgomery Regional Airport Authority

VIII. INTO WORK SESSION

1. Animal Shelter: Facility Update and Finance Plan
2. Illicit Discharge Ordinance

IX. OUT OF WORK SESSION

X. PUBLIC ADDRESS

XI. ADDENDUM

XII. CONSENT AGENDA

XIII. NEW BUSINESS

- A. VDOT Six-Year Improvement Plan for Secondary Roads FY 2015/16-2020/21
- B. Resolution of Commemoration – Ira D. Long
- C. Proclamation – National Business Appreciation Month – May 2015

XIV. COUNTY ATTORNEY'S REPORT

XV. COUNTY ADMINISTRATOR'S REPORT

XVI. BOARD OF SUPERVISORS' REPORTS

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Tuesday, May 26, 2015
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Regular Meeting
Monday, June 8, 2015
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Adjourned Meeting
Monday, June 22, 2015
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Special Joint Meeting with
Montgomery County School Board
Monday, June 29, 2015
Time: TBD

Regular Meeting
Monday, July 13, 2015
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda