

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

**Regular Meeting
Monday, June 8, 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 (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. Mountain Valley Pipeline

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATIONS, RECOGNITIONS, AND AWARDS

A. Golden Halo Award

Montgomery County Sheriff Investigator Eric Snow was the recipient of the 2014 Golden Halo Award in the Law Enforcement category from the Children Trust of the Roanoke Valley Organization.

The Golden Halo Awards were created in 2008 to recognize and honor outstanding contributions to the cause of child abuse prevention, intervention and advocacy in the Roanoke Valley.

Investigator Snow has demonstrated a clear and prolonged commitment to the cause of child abuse prevention, intervention and advocacy and has shown a consistent, high degree of service to his profession.

B. Mount Tabor Ruritan Club – 50th Anniversary

Mount Tabor Ruritan Club was chartered on July 16, 1965. Mount Tabor Ruritan Club proudly celebrates 50 years of dedicated service to the Blacksburg and Montgomery County communities.

C. Virginia Department of Transportation

David Clarke, VDOT Residency Administrator, will provide an update on road issues/projects in Montgomery County.

- Big Vein Road

VIII. PUBLIC HEARINGS

1. Ordinance Amending Chapter 8, Article III, Division 3

An Ordinance Amending Chapter 8, Entitled Planning and Development, of the Code of the County of Montgomery, Virginia Article III, by Establishing Division 3, Entitled Illicit Discharge, by adding Sections 8-90 through 8-94 making it unlawful to discharge pollutants into the County's MS4 Regulated Stormwater Collection System.

2. Disposal of County Property

The former Prices Fork Elementary School Property, located at 4237 Prices Fork Road, Blacksburg, Va containing 8.3285 acres, Tax Parcel # 52-A-50, Prices Fork Magisterial District, Parcel ID# 070688.

The former Montgomery County School Board Administration Building Property, located at 200 Junkin Street, Christiansburg, Va containing approximately 1.031 acres, Tax Parcel #'s 527-12 7,8,9; 527-12 7A; 527-12 8A in the Shawsville Magisterial District, Parcel ID #'s 070677, 031579 and 200363.

IX. PUBLIC ADDRESS

X. ADDENDUM

XI. CONSENT AGENDA

XII. INTO WORK SESSION

1. Mountain Valley Pipeline

XIII. OUT OF WORK SESSION

XIV. NEW BUSINESS

- A. Amendment to the County's VantageCare Retirement Health Savings Plan -
Definition of Spouse
- B. Resolution of Recognition – Montgomery County Sesquicentennial
Committee Leadership Award

XV. COUNTY ATTORNEY'S REPORT

XVI. COUNTY ADMINISTRATOR'S REPORT

XVII. BOARD OF SUPERVISORS' REPORTS

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

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