

Agenda
Board of Supervisors
Montgomery County, Virginia

Regular Meeting
Monday, September 14, 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 (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. Riner Public Safety Site
- (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 Charitable Foundation –Shawsville Middle School Athletic Facilities
- (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. MBC Development Corporation
2. Personnel

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATIONS, RECOGNITIONS AND AWARDS

A. **Finance Department – Certificate of Achievement for Excellence in Financial Reporting**

The Certificate of Achievement for Excellence in Financial Reporting has been awarded to Montgomery County by the Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFA).

The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting. This is Montgomery County's 27th Award.

B. **Virginia Department of Transportation**

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

VIII. PUBLIC HEARING

1. **Boundary Line Adjustment Agreement – Town of Christiansburg** **County's intent to approve a proposed Boundary Line Adjustment Agreement between the County of Montgomery and the Town of Christiansburg and will thereafter consider for passage a resolution approving the Agreement.**

The Agreement is authorized by Section 15.2-3106 et seq. of the Code of Virginia, 1950, as amended, and provides that the boundary line between the Town of Christiansburg and the unincorporated area of the County of Montgomery will be changed by moving 12.117 acres from the incorporated Town of Christiansburg boundary into the unincorporated area of the County of Montgomery. The proposed boundary adjustment area is located on the northeast boundary of the Town of Christiansburg and the unincorporated area of the County of Montgomery adjacent to Cinnabar Road and the U.S. Route 460 Bypass, shown more particularly on the Agreement entitled "Boundary Adjustment Survey for Montgomery County, Situated in Town of Christiansburg, Virginia", dated 19 Aug 2015.

IX. PUBLIC ADDRESS

X. ADDENDUM

XI. CONSENT AGENDA

XII. INTO WORK SESSION

1. Commissioner of the Revenue - Proration of Personal Property Tax
2. EDA Refunding Opportunity
3. County Financial Polices
4. County Refunding Opportunity
5. Veterans Monument Park – Town of Christiansburg

XIII. OUT OF WORK SESSION

XIV. NEW BUSINESS

- A. Prices Fork Food Initiative Planning Grant
- B. Proclamation – Crime Prevention Month, October 2015
- C. Proclamation – Red Ribbon Week, October 25-31-2015
- D. Proclamation – Help Save the Next Girl Month, October 2015 and Help Save the Next Girl Day, October 17, 2015

XV. COUNTY ATTORNEY’S REPORT

XVI. COUNTY ADMINISTRATOR’S REPORT

1. Parks and Recreation Master Plan Survey
The survey is available through September 30, 2015 on the County website or through this link: <http://bit.ly/mcpr2015>

XVII. BOARD OF SUPERVISORS’ REPORTS

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, September 28, 2015
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting
Regular Meeting

Tuesday, October 13, 2015

6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting

Adjourned Meeting
Monday, October 26, 2015
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting