

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

**Regular Meeting
Monday, January 11, 2016
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 (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
- (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
 2. Former Blacksburg High School Property
- (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. Parks and Recreation Commission

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. ELECTION OF CHAIR

VIII. ELECTION OF VICE-CHAIR

IX. ORGANIZATIONAL MATTERS

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

X. PRESENTATIONS, RECOGNITIONS AND AWARDS

- A. **Virginia Department of Transportation**
David Clarke, VDOT, will provide an update on road projects/issues in Montgomery County.
- B. **Parents Advocacy and Advisory Council of Southwest Virginia**
Teresa Barringer will make a presentation on the Parents Advocacy and Advisory Council of Southwest Virginia (PACC).

XI. PUBLIC HEARING

- 1. **Fiscal Year 2016-2017 County Budget**
The purpose of this public hearing is to gather citizen comments on the upcoming 2016-2017 fiscal year budget.

XII. PUBLIC ADDRESS

XIII. ADDENDUM

XIV. CONSENT AGENDA

XV. NEW BUSINESS

- A. Second Amendment to the Lease Agreement – Free Clinic of the New River Valley
- B. Board of Supervisors Annual Appointments to Boards and Commissions
- C. Appointments – Western Virginia Regional Jail Authority
- D. Appointment – Fire and Rescue Commission
- E. Appointment – Workforce Investment Board
- F. Authorize Monetary Support for the Dialogue on Race Annual Event - \$1,500

XVI. COUNTY ATTORNEY’S REPORT

XVII. COUNTY ADMINISTRATOR’S REPORT

XVIII. BOARD OF SUPERVISORS’ REPORTS

XIX. OTHER BUSINESS

XX. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, January 25, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Special Meeting
Friday, February 5, 2016 - Time TBD
Saturday, February 6, 2016 – Time TBD

Regular Meeting
Monday, February 8, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda