

AGENDA
MONTGOMERY COUNTY, VA
BOARD OF SUPERVISORS
SPECIAL MEETING
Monday, April 18, 2016
Closed Meeting 6:30 p.m.
Regular Session 7:15 p.m.

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. Former Blacksburg Middle School Property
2. Former Blacksburg High School Property

III. OUT OF CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

IV. CERTIFICATION OF CLOSED MEETING

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were

identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. OLD BUSINESS

A. SUBJECT: RESOLUTION SETTING THE REAL ESTATE TAX RATE AND OTHER PROPERTY TAXES

**R-FY-16-
RESOLUTION SETTING THE
REAL ESTATE TAX RATE AND
OTHER PROPERTY TAXES**

BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby sets the real estate tax rate at ____per \$100 of the assessed valuation of real estate based on 100% of fair market value.

BE IT FURTHER RESOLVED, That the Commissioner of Revenue of Montgomery County, Virginia be, and she is hereby ordered to levy, beginning January 1, 2016 and ending December 31, 2016 the sum of ____ per \$100 of the assessed valuation of real estate based on 100% of fair market value.

FURTHER, The Commissioner of Revenue is instructed to levy for said period other property taxes as follows:

<u>Category</u>	<u>Tax Rate Per \$100 of Assessed Valuation</u>
Tangible Personal Property	\$2.55
Machinery and Tools	\$1.82
Merchants Capital	\$3.05

FURTHER, That the Treasurer of Montgomery County, Virginia is hereby directed to collect the taxes so assessed, and the Clerk of the Board

shall forward a copy of this order to said Commissioner of Revenue and the Treasurer.

ISSUE/PURPOSE: Resolution setting the real estate tax rate and other property taxes.

**B. SUBJECT: RESOLUTION ESTABLISHING THE
FY 2016-2017 BUDGET**

**R-FY-16-
RESOLUTION ESTABLISHING THE
FY 2016-2017 BUDGET**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Annual Budget for Fiscal Year 2016-2017 be and the same is adopted in the amount of \$_____, which except in the case of the public school budget, shall be for informative and fiscal planning purposes only.

ISSUE/PURPOSE: Establish the FY 2016-2017 budget.

VIII. OTHER BUSINESS

IX. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, April 25, 2016
6:00 p.m., Closed Meeting
7:15 p.m., Regular Session

Regular Meeting
Monday, May 9, 2016
6:00 p.m., Closed Meeting
7:15 p.m., Regular Session