

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

**Regular Meeting  
Monday, June 13, 2016  
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      (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 High School Property
- (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
- (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. New River Community College
  2. NRV Community Services Board
  3. Planning Commission

### III. OUT OF CLOSED MEETING

### IV. CERTIFICATION OF CLOSED MEETING

### V. INVOCATION

### VI. PLEDGE OF ALLEGIANCE

### VII. PRESENTATIONS, RECOGNITIONS AND AWARDS

#### A. Fire and Rescue Senior Volunteer Recognition

Senior Volunteers with the Volunteer Fire Departments and Volunteer Rescue Squads will be recognized.

#### B. Radford Army Ammunition Plant

LTC Alicia Masson, Commander of the Radford Army Ammunition Plant, will speak to the Board of Supervisors about RAAP's Hazardous Waste Open-air Incineration process.

#### C. Montgomery County Regional Tourism

Lisa Bleakley, Director, will make a presentation on the new Tourism website.

### VIII. PUBLIC HEARINGS

- (1) An Ordinance Changing the Address for the B-3 Precinct Polling Place  
**An Ordinance Changing the Address for the B-3 Precinct Polling Place from Belmont Christian Church Located at 2149 Dominion Drive in the County of Montgomery, Virginia to the New Location for the Belmont Christian Church Located at 1500 Peppers Ferry Road, County of Montgomery, Virginia.**
- (2) An Ordinance Changing the D-5 Precinct Polling Place  
**An Ordinance Changing the D-5 Precinct Polling Place from Christiansburg Library Located at 125 Sheltman Street in the Town of Christiansburg County of Montgomery, Virginia to the Christiansburg Middle School Located at 1205 Buffalo Drive in the Town of Christiansburg County of Montgomery, Virginia.**
- (3) An Ordinance Changing the E-2 Precinct Polling Place  
**An Ordinance Changing the E-2 Precinct Polling Place From the Longshop-McCoy Fire Department Located at 5770 McCoy Road in the County of Montgomery, Virginia to the Prices Fork Elementary School Located at 4021 Prices Fork Road in the County of Montgomery, Virginia.**

**IX. PUBLIC ADDRESS**

**X. ADDENDUM**

**XI. CONSENT AGENDA**

**XII. INTO WORK SESSION**

1. "In God We Trust" Motto

**XIII. OUT OF WORK SESSION**

**XIV. OLD BUSINESS**

- A. Resolution approving the Six-Year Road Improvement Plan for Secondary Roads for FY 2016-17 – 2021/22.
- B. Resolution adding Taylor Hollow Road (SR 712) to the Six-Year Road Improvement Plan for Secondary Roads for FY 2016-17 – 2021/22.

**XV. NEW BUSINESS**

- A. Resolution approving the Real Estate Sales Agreement - L&C Circle T Partnership
- B. Designate the former Prices Fork Elementary School property as a Revitalization Area.

**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, June 27, 2016  
6:00 p.m. – Closed Meeting Items  
7:15 Regular Agenda