

Agenda
Board of Supervisors
Montgomery County, Virginia

Regular Meeting
Monday, July 11, 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. Social Services Board

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATIONS, RECOGNITIONS AND AWARDS

A. Virginia Department of Transportation

David Clarke, Resident Engineer, will update the Board of Supervisors on road issues/projects in Montgomery County.

VIII. PUBLIC HEARINGS

1. Intent to Dispose of County Owned Property- Former AEP Property Former AEP Property, 12.378 acres located at 910 Nik Ryan Drive, in the County of Montgomery, Tax Parcel No. 054-A 4A, Parcel ID 035574.
2. Request from Taxation – Blacksburg High School Band Boosters, Inc. Proposed Ordinance Designating Certain Personal Property Owned by the Blacksburg High School Band Boosters, Inc., Exempt from Taxation.
3. Request from Taxation – New Hope Residential Services Assessment, Inc. Proposed Ordinance Designating Certain Personal Property Owned by New Hope Residential Services Assessment, Inc., Exempt from Taxation.
4. Amendment to Chapter 3, Entitled Animals Proposed Ordinance Amending Chapter 3 Entitled Animals of the Code of the County of Montgomery, Virginia, by Amending Section 3-31 by increasing the compensation for livestock killed by dogs from not to exceed Four Hundred Dollars per animal to not to exceed Seven Hundred Fifty Dollars per animal and by eliminating the certification by Animal Control.

IX. PUBLIC ADDRESS

X. ADDENDUM

XI. CONSENT AGENDA

XII. NEW BUSINESS

- A. Resolution to support the Virginia World War I and World War II Commemoration Commission to commemorate the 100th anniversary of WWI and the 75th anniversary of WWII.
- B. Resolution to Commemorate Louis (Louie) Heslip, Montgomery County Sheriff Department
- C. Resolution to Commemorate Jeffrey McCoy, Long Shop/McCoy Volunteer Fire Department
- D. Resolution to Commemorate – Donald (Don) Robertson, Elliston Volunteer Fire Department
- E. Resolution to Commemorate – Glen Wood, Riner Volunteer Fire Department

XIII. COUNTY ATTORNEY'S REPORT

XIV. COUNTY ADMINISTRATOR'S REPORT

XV. BOARD OF SUPERVISORS' REPORTS

XVI. OTHER BUSINESS

XVII. ADJOURNMENT

FUTURE MEETINGS

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

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

Adjourned Meeting
Monday, August 22, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda