

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

**Adjourned Meeting
Monday, July 25, 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

- (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.
 - 1. Project # 2016028
 - 2. Project # 2016029

- (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. Personnel

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PUBLIC ADDRESS

VIII. ADDENDUM

IX. INTO WORK SESSION

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Erosion & Sediment Control Ordinance
2. "Watch for Children" Sign Policy Revisions
3. VDOT Smart Scale Program – Proposed Road Projects

X. OUT OF WORK SESSION

XI. CONSENT AGENDA

XII. OLD BUSINESS

- A. Ordinance Granting Tax Exemption on Personal Property – Blacksburg High School Band Boosters
- B. Ordinance Granting Tax Exemption on Personal Property – New Hope Residential Services, Inc.
- C. Ordinance Amending Chapter 3, Section 3-31, Animals

XIII. NEW BUSINESS

- A. Resolution of Support – Montgomery County Sheriff’s Office Citizen Support Group Grant Application to the Community Foundation of the New River Valley

XIV. COUNTY ATTORNEY’S REPORT

XV. COUNTY ADMINISTRATOR’S REPORT

XVI. BOARD OF SUPERVISORS’ REPORTS

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

Special Meeting
Monday, August 1, 2016
6:00 p.m.

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

Regular Meeting
Monday, September 12, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda