

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

**Regular Meeting  
Monday, November 21, 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      (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
2. Falling Branch Corporate Park

(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. Montgomery Regional Economic Development Commission
2. Montgomery Tourism Development Council

**III. OUT OF CLOSED MEETING**

**IV. CERTIFICATION OF CLOSED MEETING**

**V. INVOCATION**

**VI. PLEDGE OF ALLEGIANCE**

**VII. PRESENTATIONS, RECOGNITIONS AND AWARDS**

**A. Tourism – Virginia Association of Counties (VACo) Governor’s Mansion Holiday Ornament**

Lisa Bleakley, Executive Director Montgomery County Regional Tourism, will provide a brief update on tourism data for 2015 and will also present Montgomery County’s holiday ornament that will represent the County on the Governor’s Mansion Christmas Tree.

**B. Virginia Department of Transportation**

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

**VIII. PUBLIC ADDRESS**

**IX. ADDENDUM**

**X. INTO WORK SESSION**

1. Friends of the Meadow
2. All Points Broadband – Grant Opportunities
3. Fair Labor Standards Act – 2016 Revisions
4. Mountain Valley Pipeline update

**XI. OUT OF WORK SESSION**

**XII. CONSENT AGENDA**

**XIII. NEW BUSINESS**

- A.** Resolution Supporting the Virginia Department of Conservation and Recreation (VDCR) Proposed Modification to the MVP Pipeline Corridor to Reduce Impacts to Slussers Chapel Conservation Site and Request of the United States Forest Service to Limit any Right of Way Grant through the National Forest to Fifty Feet.
- B.** Resolution Opposing the Proposed Amendments to the United States Forest Service Land Resource Management Plan to Provide MVP a Right of Way Grant to Construct Pipeline on Federal Lands Managed by the U.S. Forest Service

- C. Economic Development Authority Bond Refinancing
- D. Resolution Authorizing an County-Wide Ban on Open-Fires

**XIV. COUNTY ATTORNEY'S REPORT**

**XV. COUNTY ADMINISTRATOR'S REPORT**

**XVI. BOARD OF SUPERVISORS' REPORTS**

**XVII. OTHER BUSINESS**

**XVIII. ADJOURNMENT**

**FUTURE MEETINGS**

Special Meeting  
Legislative Dinner Meeting  
Monday, December 12, 2016  
6:00 p.m.

Regular Meeting  
Monday, December 19, 2016  
6:00 p.m. – Closed Meeting Items  
7:15 Regular Agenda