

**Montgomery County Board of Supervisors
Special Meeting
Monday, December 5, 2016
5:30 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 (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

(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. Former AEP 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. INTO WORK SESSION

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

1. All Points Broadband – Virginia Information Technologies Agency (VITA) Grant Opportunity
2. Mountain Valley Pipeline

VI. OUT OF WORK SESSION

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

VII. NEW BUSINESS

A. SUBJECT: RESOLUTION SUPPORTING THE TOWN OF CHRISTIANSBURG'S SMART SCALE PROJECT - PARKWAY DRIVE EXTENSION TO SOUTH FRANKLIN STREET

R-FY-17-
RESOLUTION SUPPORTING THE TOWN OF CHRISTIANBURG’S
SMART SCALE PROJECT – EXTENSION OF PARKWAY DRIVE

WHEREAS, The Virginia Department of Transportation (“VDOT”) has developed guidelines for requests for transportation projects under the Smart Scale program; and

WHEREAS, The Town of Christiansburg has requested funding under the Smart Scale program for an extension of Parkway Drive from its current terminus to an intersection with South Franklin Street; and

WHEREAS, Both the Town of Christiansburg and the New River Valley Metropolitan Planning Organization (“MPO”) have adopted resolutions of support for the request; and

WHEREAS, VDOT has requested that Montgomery County also adopt a resolution in support of the Town’s Smart Scale request, as a portion of the proposed project lies outside of the Town’s corporate limits; and

WHEREAS, Montgomery County’s support of the project does not obligate the County to provide funding for any portion of the project.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County hereby endorses the Town of Christiansburg’s application to the Smart Scale program for an extension of Parkway Drive, from its current terminus to an intersection with South Franklin Street.

ISSUE/PURPOSE: Resolution supporting the Town of Christiansburg’s Smart Scale project.

JUSTIFICATION: On September 13, 2016, the Town of Christiansburg approved four projects to be submitted for funding under VDOT’s Smart Scale Program. One project, Extension of Parkway Drive to South Franklin Street, is located in a portion of the County’s unincorporated limits. VDOT is requesting a resolution of support from the Board of Supervisors. There is no cost to the county. See TAB A.

VIII. OTHER BUSINESS

IX. ADJOURNMENT

FUTURE MEETINGS

Special Legislative Meeting
Monday, December 12, 2016
6:00 p.m. Dinner
6:30 p.m. Meeting

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