

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

**Special Meeting
Monday, March 21, 2016
6:30 p.m. Closed Meeting
7:00 p.m. Regular Session**

I. CALL TO ORDER

II. INTO CLOSED SESSION

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 Middle School Property
 2. Former Blacksburg High School Property

III. OUT OF CLOSED SESSION

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

IV. CERTIFICATION OF CLOSED SESSION

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. FY 2017 Proposed Budget

VI. OUT OF WORK SESSION

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

1. Action from Work Session

VII. NEW BUSINESS

A. SUBJECT: ESTABLISH AN ADVERTISED REAL ESTATE TAX RATE AND ADVERTISED FY 2017 BUDGET

**R-FY-16-
RESOLUTION ESTABLISHING AN
ADVERTISED REAL ESTATE TAX RATE
AND ADVERTISED FY 2016-2017 BUDGET**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby authorizes the County Administrator to advertise a Real Estate tax rate of _____ cents per \$100 of assessed valuation of real estate based on 100% of fair market value.

BE IT FURTHER RESOLVED, That the Board of Supervisors of the County of Montgomery, Virginia, hereby authorizes the County Administrator to advertise a Fiscal Year 2016-2017 Budget in the amount of \$_____.

ISSUE/PURPOSE: To establish an advertised tax rate and budget.

VIII. OTHER BUSINESS

IX. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, March 28, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

**Special Meeting
Public Hearing on
FY 2017 Advertised Budget and Advertised Tax Rate
Thursday, April 7, 2016
6:00 p.m.**

Regular Meeting
Monday, April 11, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Special Meeting
Monday, April 18, 2016
7:15 p.m.

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