

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

**Regular Meeting  
Monday, August 10, 2009  
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

- (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
  2. Virginia Tech/Montgomery Regional Airport Authority

**III. OUT OF CLOSED MEETING**

**IV. CERTIFICATION OF CLOSED MEETING**

**V. INVOCATION**

**VI. PLEDGE OF ALLEGIANCE**

## VII. DELEGATION

### A. COURTHOUSE PROJECT

### B. VIRGINIA DEPARTMENT OF TRANSPORTATION

## VIII. PUBLIC HEARINGS

1. Ordinance Amending Chapter 2, Article I, Section 2-12  
**An Ordinance Amending Chapter 2, Article I Entitled Administration Section 2-12 of The Code of The County of Montgomery, Virginia By Changing the Name of The Industrial Development Authority of Montgomery County, Virginia to the Economic Development Authority of Montgomery County, Virginia.**
  
2. An Ordinance Amending Chapter 6, Article IV, Division 2, Section 6-89  
**An Ordinance Amending Chapter 6, Article IV, Division 2, Entitled County Vehicle License, Section 6-89 of The Code of the County of Montgomery, Virginia by Reducing the Vehicle License Fee for Antique Motor Vehicles Registered with the Division of Motor Vehicles as an Antique Vehicle and Displaying Virginia Antique Vehicle License Plates to Ten Dollars.**
  
3. Proposed property exchange between the County of Montgomery and Virginia Tech  
**The County of Montgomery proposes to exchange sixteen acres that the County is obtaining from the Virginia Tech Foundation for twenty acres currently owned by Virginia Tech adjacent to Prices Fork Road.** The sixteen acres proposed to be conveyed to Virginia Tech is located in the western portion of the Town of Blacksburg, Virginia, is accessed by Plantation Road and is a portion of Tax Map 284-A-5Q and a portion of the former Heth Property. The twenty acres the County is proposing to obtain from Virginia Tech is a portion of Tax Parcel 52 (5)(2) located on the southside of Prices Fork Road just east of the current Prices Fork Elementary. The twenty acres is being obtained from Virginia Tech for the purpose of constructing a new Prices Fork Elementary.

**IX. PUBLIC ADDRESS**

**X. ADDENDUM**

**XI. CONSENT AGENDA**

**XII. OLD BUSINESS**

- A. An Ordinance Amending Chapter 6, Article IV, Division 2, Section 6-89, Motor Vehicle License Fee by reducing the fee for Antique Vehicles to \$10.00
- B. Real Estate Purchase Agreement with Virginia Tech Foundation
- C. Real Estate Exchange Agreement with Virginia Polytechnic Institute and State University

**XIII. NEW BUSINESS**

- A. Resolution Awarding the Construction Contract for the Courthouse Project
- B. VDOT Revenue Sharing Program for FY 10 and Appropriation
- C. Resolution to Abandon Portions of Right-of-Way on Smith Creek Road (SR 675)
- D. Resolution to Abandon Portions of Right-of-Way on Coal Bank Hollow (SR 649)

**XIV. INTO WORK SESSION**

- 1. Montgomery-Floyd Regional Library: Opportunity Online-Achieving Broadband Solutions for Libraries and Communities

**XV. OUT OF WORK SESSION**

**XVI. COUNTY ATTORNEY'S REPORT**

**XVII. COUNTY ADMINISTRATORS REPORT**

**XVIII. BOARD OF SUPERVISORS' REPORTS**

**XIX. OTHER BUSINESS**

**XX. ADJOURNMENT**

**FUTURE MEETINGS**

Special Joint Meeting  
With Town of Blacksburg, Christiansburg, and Virginia Tech  
Regional 911 Communication Center  
Montgomery County Government Center  
Monday, August 17, 2009  
7:00 p.m.

Adjourned Meeting  
Monday, August 24, 2009  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda

Regular Meeting  
Monday, September 14, 2009  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda