

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

**Regular Meeting**  
**Monday, September 12, 2011**  
**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
- (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 # 2011-025
    - 2. Project # 2011-026
  
  - (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. New Blacksburg High School Property
    - 2. Old Blacksburg Middle School Property
  
  - (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. Agency on Aging
    - 2. Local Workforce Investment Board
    - 3. Parks & Recreation Commission
    - 4. BZA

**III. OUT OF CLOSED MEETING**

**IV. CERTIFICATION OF CLOSED MEETING**

**V. INVOCATION**

**VI. PLEDGE OF ALLEGIANCE**

**VII. PUBLIC HEARING**

**1. General Obligation School Bonds**

**A resolution authorizing the issuance of not to exceed \$115,000,000 principal amount of one or more series of general obligation school bonds of the County of Montgomery, Virginia.** The Bonds are to be issued for financing the construction and equipping of the new Auburn High School, new Blacksburg High School, and the renovation of the old Auburn High School for use as Auburn Middle School for public school purposes and is to be sold to the Virginia Public School Authority.

**VIII. PUBLIC ADDRESS**

**IX. ADDENDUM**

**X. CONSENT AGENDA**

**XI. NEW BUSINESS**

A. Resolution of Appreciation – Kelly Walters

**XII. INTO WORK SESSION**

- 1. New River Valley Regional Water Supply Plan**
- 2. FY 2013 VDOT Revenue Sharing Applications**

**XIII. OUT OF WORK SESSION**

**XIV. COUNTY ATTORNEY'S REPORT**

**XV. COUNTY ADMINISTRATOR'S REPORT**

**XVI. BOARD OF SUPERVISORS' REPORTS**

**XVII. OTHER BUSINESS**

**XVIII. ADJOURNMENT**

**FUTURE MEETINGS**

Adjourned Meeting  
Monday, September 26, 2011  
6:00 p.m. Closed Meeting  
7:15 p.m. Regular Meeting

Special Meeting  
Monday, October 3, 2011  
5:30 p.m.

Regular Meeting  
**Tuesday, October 11, 2011**  
6:00 p.m. Closed Meeting  
7:15 p.m. Regular Meeting

Adjourned Meeting  
Monday, October 24, 2011  
6:00 p.m. Closed Meeting  
7:15 p.m. Regular Meeting