

Agenda
Board of Supervisors
Montgomery County, Virginia

Regular Meeting
Tuesday, October 11, 2011
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 (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. Old Blacksburg Middle School Property
2. Old Blacksburg High School Property
3. Surplus property adjacent to 460 in the Mid-County area of Montgomery County

- (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. Local Workforce Investment Board

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PUBLIC HEARING

A. SUBJECT: BOARD OF SUPERVISORS

New River Valley Regional Water Supply Plan

1. On the proposed New River Valley Regional Water Supply Plan and the Board of Supervisors intent to adopt this Regional Water Plan as the County's Water Supply Plan.
2. An Ordinance Establishing Protocol for Making Drought Declaration and Provisions for Emergency Management of the Public Water Supply.

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. NEW BUSINESS

- A. Economic Development Authority – Issuance of Bonds for The Virginia Tech Foundation, LLC.**

XII. INTO WORK SESSION

1. LEGISLATIVE PRIORITIES FOR 2012

XIII. OUT OF WORK SESSION

XIV. COUNTY ATTORNEY'S REPORT

XV. COUNTY ADMINISTRATOR'S REPORT

XVI. BOARD MEMBERS' REPORTS

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

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