

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

**Adjourned Meeting**  
**Monday, October 24, 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. New Blacksburg High School 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. Board of Zoning Appeals

**III. OUT OF CLOSED MEETING**

**IV. CERTIFICATION OF CLOSED MEETING**

**V. INVOCATION**

**VI. PLEDGE OF ALLEGIANCE**

**VII. PRESENTATIONS**

**Resolution of Commemoration – Thomas Heavener**

The Board of Supervisors will present a resolution of commemoration to the family of Thomas Heavener. Mr. Heavener served on the Board of Zoning Appeals from May 1996 to June 30, 2011.

**Resolution of Appreciation - Captain Kelly Walters – Christiansburg Rescue Squad**

The Board of Supervisors will present a resolution of appreciation to Kelly Walters who served on the Christiansburg Rescue Squad from 1964 to 2011 and served as Captain from 2001 - 2011.

**VIII. DELEGATIONS**

- A. New River Community College
- B. Old County Clerk Building

**IX. PUBLIC HEARINGS**

**A. SUBJECT: BOARD OF SUPERVISORS**

1. Agricultural and Forestal District - #1 Renewal  
**AFD District #1 (Prices Fork)** is generally located northwest of the Town of Blacksburg in the area of Prices Fork Rd. (SR 685) and Glade Rd. (SR 855). AFD-1 consists of 8 property owners and 1401 acres and currently scheduled to expire December 31, 2011

2. Agricultural and Forestal District - #2 Renewal  
**AFD District #2 (Catawba)** is located approximately 0.75 miles to the northeast from the intersection of Harding Rd. (SR 785) and Lusters Gate (SR 729) and extends along Catawba Rd. (Rt. 765) for approximately 6.6 miles to the Roanoke County line. AFD-2 consists of 30 property owners and 5525.15 acres and currently scheduled to expire December 31, 2011.
  
3. Agricultural and Forestal District - #15 Renewal  
**AFD District #15 (Taylor Hollow)** is located approximately 0.5 miles to the north of the terminus of Taylor Hollow Rd (SR 712) in Ellett. AFD-15 consists of 2 property owners and 349.863 acres and currently scheduled to expire December 31, 2011.

**X. PUBLIC ADDRESS**

**XI. ADDENDUM**

**XII. CONSENT AGENDA**

**XIII. OLD BUSINESS**

- A. New River Valley Regional Water Supply Plan
- B. Ordinance Establishing Protocol for making Drought Declarations and Provisions for the Emergency Management of Public Water Supply

**XIV. NEW BUSINESS**

- A. Legislative Priorities for 2012
- B. Resolution Opposing the Closing of McCoy Post Office
- C. Resolution Approving the Application for VDOT Revenue Sharing Funds for FY 2013

**XV. COUNTY ATTORNEY'S REPORT**

**XVI. COUNTY ADMINISTRATOR'S REPORT**

**XVII. BOARD MEMBERS' REPORTS**

**XVIII. OTHER BUSINESS**

**XIX. ADJOURNMENT**

**FUTURE MEETINGS**

Regular Meeting  
**Wednesday, November 16, 2011**  
6:00 p.m. Closed Meeting  
7:15 p.m. Regular Meeting

Adjourned Meeting  
Monday, November 28, 2011  
6:00 p.m. Closed Meeting  
7:15 p.m. Regular Meeting