Agenda
Board of Supervisors
Montgomery County, Virginia

Adjourned Meeting
Monday, October 27, 2014
5:45 p.m. Work Session /Closed Meeting
7:15 p.m. Regular Meeting

I. CALL TO ORDER

II. INTO WORK SESSION

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

Sheriff's Office Funding Requests:

1. In-Car Cameras and Body Cameras
2. Extended Maintenance Agreements
3. Patrol Scout Package
4. Mobile Data Terminals for Patrol Vehicles

(Additional resolution(s) will need to be added to agenda if Board decides after Work Session to authorize funds in addition to the Resolution under New Business funding in-car cameras and body camera systems).

III. OUT OF WORK SESSION

IV. 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 # 2014-033

(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. Community Services Board

(7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel

1. Proposed Mountain Valley Pipeline Project

V. OUT OF CLOSED MEETING

VI. CERTIFICATION OF CLOSED MEETING

VII. INVOCATION

VIII. PLEDGE OF ALLEGIANCE

IX. DELEGATION

1. To Our House – Winter Overnight Shelter for Homeless Men in the New River Valley

X. PUBLIC ADDRESS

XI. CONSENT AGENDA

XII. ADDENDUM

XIII. NEW BUSINESS

A. Sheriff – Funding Request - In-Car Cameras and Body Cameras
B. Resolution of Appropriation – Employee One-Time Pay Supplement
C. Resolution of Recognition – The Virginia Fire Service Board

XIV. COUNTY ATTORNEY'S REPORT

XV. COUNTY ADMINISTRATOR'S REPORT

XVI. BOARD OF SUPERVISORS' REPORTS

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

Joint Meeting with School Board
Tuesday, October 28, 2014
6:00 p.m. Dinner
6:30 p.m. Meeting

Special Meeting
with representatives from EQT and NextEra on the
proposed Mountain Valley Pipeline project
Blacksburg High School
Wednesday, November 5, 2014
7:00 p.m.

Regular Meeting
Wednesday, November 12, 2014
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting

Adjourned Meeting
Monday, November 24, 2014
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting

Special Meeting
Legislative Meeting
Monday, December 8, 2014
6:30 p.m. Dinner - 7:00 p.m. Meeting

Regular Meeting
Monday, December 15, 2014
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting