Agenda
Board of Supervisors
Montgomery County, Virginia

Adjourned Meeting
Monday, January 26, 2015
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 # 2014-047

(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. Economic Development Authority
2. Planning District Commission

(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. Former Blacksburg Middle School Property

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATIONS, RECOGNITIONS AND AWARDS

A. Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2014

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. INTO WORK SESSION

1. Regional Tourism Program Update
2. FY 16 Budget – Revenue Estimates
3. "Ban the Box"

XII. OUT OF WORK SESSION

XIII. NEW BUSINESS

A. Amendment to a Bond Purchase – Economic Development Authority, Union First Market Bank and Montgomery County.
B. Request the General Assembly the Authority to Impose a Local Tax on Cigarettes
C. Adopt a Board of Supervisors Meeting Policy
D. Amend Rules of Order – Rule 17

XIV. COUNTY ATTORNEY'S REPORT

XV. COUNTY ADMINISTRATOR'S REPORT

1. Economic Development – 2014 Annual Report

XVI. BOARD OF SUPERVISORS' REPORTS

- Supervisor Tuck
    - Mountain Valley Pipeline

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting
Monday, February 9, 2015
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting

Adjourned Meeting
Monday, February 23, 2015
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting