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

**Adjourned Meeting**
**Monday, February 22, 2016**
**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. Former Blacksburg High School Property

(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. Elimination of Compensation stipend for the position of Clerk of the Circuit Court

(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. Parks & Recreation Commission
3. Transportation Safety Commission

## III. OUT OF CLOSED MEETING

## IV. CERTIFICATION OF CLOSED MEETING

## V. INVOCATION

## VI. PLEDGE OF ALLEGIANCE

## VII. PUBLIC HEARING

1. Special Use Permit – Appalachian Power Company
   **A request by the Appalachian Power Company for a Special Use Permit (SUP) on approximately 3.559 acres in an Agricultural (A-1) zoning district to allow expansion of an 138 kv electric substation to upgrade equipment for reliability.** The property is located at 1214 Panorama Drive, Blacksburg, Va and is identified as Tax Parcel No. 029- A 6 (Account No. 032009) in the Mount Tabor Magisterial District (District A). The property currently lies in an area designated as Rural in the 2025 Comprehensive Plan.

## VIII. INTO WORK SESSION

1. Discussion on Clerk of Circuit Court of Montgomery County

## IX. OUT OF WORK SESSION

## X. PUBLIC ADDRESS

## XI. ADDENDUM

## XII. CONSENT AGENDA

## XIII. OLD BUSINESS

**A.** Performance Agreement between the County of Montgomery, Economic Development Authority and Fieldstone Senior LP and Fieldstone Family Partners, LP Supporting the Development of Affordable Workforce and Senior Housing

## XIV. NEW BUSINESS

**A.** Resolution Eliminating the Compensation Supplement for the Position of the Clerk of the Circuit Court of Montgomery County, Virginia

**B.** School Operating Budget – Transfer between Categories for the Purchase of a Special Education Bus

**C.** Resolution of Appreciation – Snowville Volunteer Fire Department

## XV. COUNTY ATTORNEY'S REPORT

## XVI. COUNTY ADMINISTRATOR'S REPORT

## XVII. BOARD OF SUPERVISORS' REPORTS

## XVIII. OTHER BUSINESS

## XIX. ADJOURNMENT

**FUTURE MEETINGS**

Special Joint Meeting
with School Board
Monday, February 29, 2016
Time: TBD

Special Meeting
Budget Work Session
Monday, March 7, 2016
6:00 p.m.

Regular Meeting
Monday, March 14, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Special Meeting
Budget Work Session
Monday, March 21, 2016
6:00 p.m.

Adjourned Meeting
Monday, March 28, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda