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

**Regular Meeting**
**Monday, January 09, 2017**
**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
2. Former AEP Property

## III. OUT OF CLOSED MEETING

## IV. CERTIFICATION OF CLOSED MEETING

## V. INVOCATION

## VI. PLEDGE OF ALLEGIANCE

## VII. ELECTION OF CHAIR

## VIII. ELECTION OF VICE-CHAIR

## IX. ORGANIZATIONAL MATTERS

**A.** Selection of Regular Meeting Dates
**B.** Rules of Order and Parliamentary Procedures
**C.** Code of Ethics and Standard of Conduct

## X. PUBLIC HEARING

1. Fiscal Year 2017-2018 County Budget
   **The purpose of this public hearing is to gather citizen comments on the upcoming 2017-2018 fiscal year budget.**

## XI. PUBLIC ADDRESS

## XII. ADDENDUM

## XIII. CONSENT AGENDA

## XIV. NEW BUSINESS

**A.** Board of Supervisors Annual Appointments to Boards and Commissions

## XV. COUNTY ATTORNEY'S REPORT

## XVI. COUNTY ADMINISTRATOR'S REPORT

## XVII. BOARD OF SUPERVISORS' REPORTS

## XVIII. OTHER BUSINESS

## XIX. ADJOURNMENT

## FUTURE MEETINGS

Adjourned Meeting
Monday, January 23, 2017
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Special Joint Meeting
with School Board
Monday, January 30, 2017
Time:  TBD

Regular Meeting
Monday, February 13, 2017
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda