

TO: The Honorable Board of Supervisors

FROM: F. Craig Meadows, County Administrator
L. Carol Edmonds, Assistant County Administrator

DATE: September 12, 2011

SUBJECT: AGENDA REPORT

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 # 2011-025
 2. Project # 2011-026
- (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 Property
 2. Old Blacksburg Middle 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. Agency on Aging
 2. Local Workforce Investment Board
 3. Parks & Recreation Commission
 4. BZA

III. OUT OF CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

IV. CERTIFICATION OF CLOSED MEETING

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PUBLIC HEARINGS

A. SUBJECT: BOARD OF SUPERVISORS

The following public hearing was advertised on August 28 and September 4, 2011 pursuant to law in the Current Section of the Roanoke Times:

1. General Obligation School Bonds

A resolution authorizing the issuance of not to exceed \$115,000,000 principal amount of one or more series of general obligation school bonds of the County of Montgomery, Virginia. The Bonds are to be issued for financing the construction and equipping of the new Auburn High School, new Blacksburg High School, and the renovation of the old Auburn High School for use as Auburn Middle School for public school purposes and is to be sold to the Virginia Public School Authority. (See TAB A)

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. NEW BUSINESS

**A. SUBJECT: RESOLUTION OF APPRECIATION
CAPTAIN KELLY WALTERS
CHRISTIANSBURG RESCUE SQUAD**

**R-FY-12-
RESOLUTION OF APPRECIATION
CAPTAIN KELLY WALTERS
CHRISTIANSBURG RESCUE SQUAD**

WHEREAS, Kelly B. Walters became a member of the Christiansburg Volunteer Rescue Squad in 1964; and

WHEREAS, Kelly B. Walters was appointed full time paid Captain by the Christiansburg Town Council on September 1, 2001; and

WHEREAS, Kelly B. Walters is a member of the Virginia Association of Volunteer Rescue Squads (VAVRS), was presented life membership in 1979, and served as its president from 1985-1987; and

WHEREAS, In 2003 **Mr. Walters** was inducted into the VAVRS Hall of Fame, the top honor for a member of the association and bestowed upon an individual who has demonstrated commitment and character in and out of the association; and

WHEREAS, Kelly B. Walters was instrumental in Christiansburg Rescue Squad's move from the old Stone Street location to the current location on Depot Street; and

WHEREAS, Kelly B. Walters is a member of the Montgomery County Fire and Rescue Commission, established by the County to bring leaders of the fire and rescue departments throughout the county together to discuss issues and concerns and develop a means of meeting the needs of the community; and

WHEREAS, Kelly B. Walters' commitment to the community is evidenced by his efforts in the establishment of an independent Riner Volunteer Rescue Squad; and

WHEREAS, The County recognizes the dedicated service that **Kelly B. Walters** has rendered the citizens of Montgomery County.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia, on behalf of the entire citizenship, extends a unanimous vote of appreciation and gratitude to **Kelly B. Walters** and wish him the very best as he retires from his position after 47 years of faithful service to the citizens of Montgomery County.

BE IT FURTHER RESOLVED, That the original of this resolution be presented to **Kelly B. Walters** as a testimonial of the high esteem and appreciation in which he is regarded by the members of the Board of Supervisors and that a copy be made a part of the official minutes of Montgomery County.

XII. INTO WORK SESSION

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

1. New River Valley Regional Water Supply Plan (TAB C)
2. FY 2013 Revenue Sharing Applications (TAB E)

XIII. OUT OF WORK SESSION

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

XIV. COUNTY ATTORNEY'S REPORT

XV. COUNTY ADMINISTRATOR'S REPORT

XVI. BOARD MEMBERS' REPORTS

1. Supervisor Perkins
2. Supervisor Brown
3. Supervisor Biggs
4. Supervisor Marris
5. Supervisor Muffo
6. Supervisor Creed
7. Supervisor Politis

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, September 26, 2011
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting

Special Meeting
Monday, October 3, 2011
5:30 p.m.

Regular Meeting
Tuesday, October 11, 2011
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting

Adjourned Meeting
Monday, October 24, 2011
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting