

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

**Regular Meeting
Monday, January 09, 2012
6:15 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. New Blacksburg High 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. Economic Development Authority

2. Community Services Board

3. Library Board

4. NRV Economic Development Alliance

5. Parks & Recreation Commission

6. BZA

7. Western Virginia Emergency Medical Services Council

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. PRESENTATION – PROCLAMATION – MATT HAGAN

The Board of Supervisors will present Matt Hagan with a proclamation recognizing Mr. Hagan as the 2011 World Champion in the Full Throttle Drag Racing Funny Car at the National Hot Rod Association Competition.

X. ORGANIZATIONAL MATTERS

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

XI. PUBLIC HEARINGS

1. **Montgomery County Budget for FY 2012-2013**
The purpose of this hearing is to gather citizen comments on the upcoming fiscal year budget

XII. PUBLIC ADDRESS

XIII. ADDENDUM

XIV. CONSENT AGENDA

XV. NEW BUSINESS

- A. Board of Supervisors Appointments to Boards and Commissions

XVI. COUNTY ATTORNEY'S REPORT

XVII. COUNTY ADMINISTRATOR'S REPORT

XVIII. BOARD OF SUPERVISORS' REPORTS

XIX. OTHER BUSINESS

XX. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, January 23, 2012
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Special Budget Work Session
Monday, January 30, 2012
7:00 p.m.

Regular Meeting
Monday, February 13, 2012
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda