

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

**Regular Meeting**  
**TUESDAY, May 29, 2012**  
**6:30 p.m. Closed Meeting**  
**7:00 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 (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. Library Board
  2. Transportation Safety Commission
  3. BZA

**III. OUT OF CLOSED MEETING**

**IV. CERTIFICATION OF CLOSED MEETING**

**V. INVOCATION**

**VI. PLEDGE OF ALLEGIANCE**

**VII. PUBLIC ADDRESS**

**VIII. ADDENDUM**

**IX. CONSENT AGENDA**

**X. OLD BUSINESS**

- A. Grant Application to Virginia Department of Recreation and Conservation

**XI. NEW BUSINESS**

- A. Law Library Transfer to County Capital Projects- Purchase of Law Library Furniture.
- B. Resolution Approving Dedication of Right of Way Providing Access to the New Blacksburg High School to the Town of Blacksburg, Virginia

**XII. INTO WORK SESSION**

- 1. Health Insurance Consortium Update

**XIII. OUT OF WORK SESSION**

**XIV. COUNTY ATTORNEY'S REPORT**

**XV. COUNTY ADMINISTRATOR'S REPORT**

**XVI. BOARD OF SUPERVISORS' REPORTS**

**XVII. OTHER BUSINESS**

**XVIII. ADJOURNMENT**

**Future Meetings**

Regular Meeting  
Monday, June 11, 2012  
6:00 p.m. – Closed Meeting Items  
7:00 p.m. Regular Agenda

Adjourned Meeting  
Monday, June 25, 2012  
**5:30 p.m. Legislative Dinner Meeting**  
7:00 p.m. Regular Agenda

Regular Meeting  
Monday, July 9, 2012  
6:00 p.m. – Closed Meeting Items  
7:00 p.m. Regular Agenda