

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

**Adjourned Meeting
Monday, November 25, 2013
6:00 p.m. Closed Meeting
7:30 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 (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 # 2013-028

(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. Motor Mile Park

(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. Inorganic Ventures

- (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. Planning Commission

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. ADDENDUM

VIII. DELEGATION

- A. Virginia Cooperative Extension
- B. Literacy Volunteers of the New River Valley
- C. Meth Lab Cleanup

IX. PUBLIC ADDRESS

X. CONSENT AGENDA

XI. NEW BUSINESS

- A. School Capital Transfer – School Security Equipment
- B. Schedule Public Hearing – Proposed Conveyance of a Stormwater Management Easement across a portion of Christiansburg Middle School for the Benefit of the Adjacent Property Owner, B&B Storage, LLC.
- C. Resolution of Appreciation – James D. Politis – Board of Supervisor

XII. COUNTY ATTORNEY'S REPORT

XIII. COUNTY ADMINISTRATOR'S REPORT

XIV. BOARD OF SUPERVISORS' REPORTS

XV. OTHER BUSINESS

XVI. ADJOURNMENT

FUTURE MEETINGS

Special Work Session
Monday, December 2, 2013
6:00 p.m.

Special Legislative Meeting
Monday, December 9, 2013
6:00 p.m.

Special Joint Meeting with School Board
Tuesday, December 10, 2013
6:00 p.m.

Regular Meeting
Monday, December 16, 2013
6:00 p.m. – Closed Meeting Items
7:30 p.m. Regular Agenda