

**AGENDA
BOARD OF SUPERVISORS
SPECIAL MEETING
March 17, 2014**

I. CALL TO ORDER 6:45 p.m.

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 # 2014006

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. INTO WORK SESSION - 7:00 p.m.

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

1. FY 2014-2015 Budget

VI. OUT OF WORK SESSION

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

VII. NEW BUSINESS

A. SUBJECT: ESTABLISH AN ADVERTISED REAL ESTATE TAX RATE AND FY 2015 BUDGET

**R-FY-14-
RESOLUTION ESTABLISHING AN
ADVERTISED REAL ESTATE TAX RATE
AND ADVERTISED FY 2014-2015 BUDGET**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby authorizes the County Administrator to advertise a Real Estate tax rate of _____ cents per \$100 of assessed valuation of real estate based on 100% of fair market value.

BE IT FURTHER RESOLVED, That the Board of Supervisors of the County of Montgomery, Virginia, hereby authorizes the County Administrator to advertise a Fiscal Year 2014-2015 Budget in the amount of \$_____.

ISSUE/PURPOSE: To establish an advertised tax rate and advertise the proposed budget.

VIII. OTHER BUSINESS

IX. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, March 24, 2014
6:30 p.m. – Closed Meeting Items
7:15 Regular Agenda

Community Conversations Meeting
Christiansburg High School – Commons
Tuesday, March 25, 2014
7:00 p.m.

Special Meeting
Public Hearing on the Advertised Tax Rate and
Advertised FY 15 Budget
Thursday, April 3, 2014
7:00 p.m.

Community Conversations Meeting
Margaret Beeks Elementary School – Annex
Tuesday, April 8, 2014
7:00 p.m.

Special Joint Meeting
with the Town of Blacksburg
Thursday, April 10, 2014
Location: TBD
7:00 p.m.

Regular Meeting
Monday, April 14, 2014
6:30 p.m. – Closed Meeting Items
7:15 Regular Agenda