

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

**Adjourned Meeting
Monday, June 23, 2014
6:00 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 (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. 2014-006
 2. 2014-017
- (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. Alleghany Springs
 2. Mid-County
- (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. Community Services Board
 2. Parks and Recreation Commission
 3. Planning Commission

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. DELEGATIONS

A. New River Valley Planning District Commission

Kevin Byrd, Executive Director, will provide an update on the NRVPC activities and provide an overview of the NRV Livability Initiative final reports.

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. OLD BUSINESS

A. Special Use Permit – City of Radford (Agent: Verizon Wireless) – Telecommunications Tower

B. Atmos Energy Corporation - Conveyance of an Utility Easement at Christiansburg Middle School

XII. NEW BUSINESS

A. Appropriation of the FY 2014-2015 Budget

B. Resolution Recommending the Relocation of the VDOT Falling Branch Park and Ride Lot to Roanoke Street

C. Resolution of Recognition – Shawsville Volunteer Rescue Squad 50th Anniversary

XIII. COUNTY ATTORNEY'S REPORT

XIV. COUNTY ADMINISTRATOR'S REPORT

XV. BOARD OF SUPERVISORS' REPORTS

XVI. OTHER BUSINESS

XVII. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting
Monday, July 14, 2014
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting

Adjourned Meeting
Monday, July 28, 2014
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting