TO: The Honorable Board of Supervisors

FROM: F. Craig Meadows, County Administrator
L. Carol Edmonds, Deputy County Administrator

DATE: February 10, 2014

SUBJECT: AGENDA REPORT

I. CALL TO ORDER – 6:00 p.m.

II. INTO WORK SESSION

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

1. Health Insurance Update

III. OUT OF WORK SESSION

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

IV. INTO CLOSED MEETING – 6:45 p.m.

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. Adjustment & Appeals Board
2. Community Services Board
3. Montgomery Tourism Development Council
4. Parks & Recreation Commission
5. Planning Commission
6. Roanoke Valley Area MPO

V. OUT OF CLOSED MEETING

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

VI. 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

VII. INVOCATION

VIII. PLEDGE OF ALLEGIANCE

IX. DELEGATIONS

A. Virginia Department of Transportation

David Clarke, VDOT, will provide an update on road projects/issues in Montgomery County.

X. PUBLIC ADDRESS

XI. ADDENDUM

XII. CONSENT AGENDA

XIII. INTO WORK SESSION

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

1. Skills Gap Analysis Report – New River/Mount Rogers Workforce Investment Board

2. School Board FY 15 Budget Presentation

3. Senate Bill 252 - Insurance; employees of public institutions of higher education or localities (TAB **C**)

XIV. OUT OF WORK SESSION

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

XV. COUNTY ATTORNEY'S REPORT

XVI. COUNTY ADMINISTRATOR'S REPORT

XVII. BOARD MEMBERS' REPORT

1. Supervisor Biggs
2. Supervisor Tuck
3. Supervisor Gabriele
4. Supervisor King

5. Supervisor Creed

6. Supervisor Perkins

7. Supervisor Brown

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

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

Special Meeting
Monday, March 3, 2014
6:00 p.m.

Regular Meeting
Monday, March 10, 2014
6:30 p.m. – Closed Meeting Items
7:15 Regular Agenda

Special Meeting
Monday, March 17, 2014
6:00 p.m.

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