

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

**Regular Meeting
Monday, July 13, 2015
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 (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. InMotion USA
 2. Old Sourwood Road
- (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. Former Blacksburg Middle School Property
- (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 and Appeals Board
 2. Library Board
 3. Personnel

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PUBLIC HEARINGS

Vacating a Portion of First Street – Radford Heights Subdivision
An Ordinance Vacating, Subject to the Reservation of a Thirty Foot (30’) Wide Public Utility Easement, a Portion of First Street an Unimproved Right of Way Located in the Radford Heights Subdivision Recorded in Deed Book 126, Page 427 in the Montgomery County Circuit Court Clerk’s Office in the Riner Magisterial District Plum Creek Section of Montgomery County Virginia.

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. INTO WORK SESSION

A. 100 West Main Street Development

XII. OUT OF WORK SESSION

XIII. OLD BUSINESS

A. Rezoning Request – Gary and Linda Creed

XIV. NEW BUSINESS

A. Resolution Establishing Compensation for Board Members of the Montgomery
County Public Service Authority

XV. COUNTY ATTORNEY'S REPORT

XVI. COUNTY ADMINISTRATOR'S REPORT

XVII. BOARD OF SUPERVISORS' REPORTS

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, July 27, 2015
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Regular Meeting
Monday, August 10, 2015
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Adjourned Meeting
Monday, August 24, 2015
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Special Meeting
with Montgomery County School Board
Monday, August 31, 2015
Time: TBD