

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

**Adjourned Meeting  
Monday, January 25, 2016  
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. Corning
  2. Constitutional Officers under Virginia Law
- (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. Riner Public Safety Site
- (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. Juvenile Detention Commission

**III. OUT OF CLOSED MEETING**

**IV. CERTIFICATION OF CLOSED MEETING**

**V. INVOCATION**

**VI. PLEDGE OF ALLEGIANCE**

**VII. PRESENTATIONS, RECOGNITIONS AND AWARDS**

**A. Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2015**

John Aldridge with Brown, Edwards & Company, L.L.P., will present Montgomery County's Comprehensive Annual Financial Report for Fiscal Year ended June 30, 2015.

**B. General District Court**

The General District Court Clerk will address the Board regarding employee compensation.

**VIII. INTO WORK SESSION**

1. FY 17 Preliminary Revenue Projections and State Budget Highlights
2. Treasurer Bank Fees
3. Constitutional Officers under Virginia Law

**IX. OUT OF WORK SESSION**

**X. PUBLIC ADDRESS**

**XI. ADDENDUM**

**XII. CONSENT AGENDA**

**XIII. OLD BUSINESS**

- A. Appointment to the Workforce Innovation and Opportunity Act (WIOA) Consortium Board

**XIV. NEW BUSINESS**

- A. Resolution to Oppose the Closing of Catawba Hospital
- B. Support HB 294 to prohibit the closing of the Southwestern Virginia Training Center
- C. League of Women Voters – 2016 Facts for Voters Publication, Transfer \$200 from General Contingencies
- D. Appointment to the Montgomery Tourism Development Council
- E. Resolution of Appreciation – Frank Beamer

**XV. COUNTY ATTORNEY’S REPORT**

**XVI. COUNTY ADMINISTRATOR’S REPORT**

**XVII. BOARD OF SUPERVISORS’ REPORTS**

**XVIII. OTHER BUSINESS**

**XIX. ADJOURNMENT**

**FUTURE MEETINGS**

Special Meeting  
Friday, February 5, 2016 - 4:30 p.m.  
Saturday, February 6, 2016 – 8:00 a.m.

Regular Meeting  
Monday, February 8, 2016  
6:00 p.m. – Closed Meeting Items  
7:15 Regular Agenda

Adjourned Meeting  
Monday, February 22, 2016  
6:00 p.m. – Closed Meeting Items  
7:15 Regular Agenda