

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

**Regular Meeting
Monday, February 8, 2016
6:30 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. Amended and Restated Commerce Park Participation Agreement
- (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. CPMT

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATIONS, RECOGNITIONS AND AWARDS

A. Christiansburg Lion's Club 75th Anniversary

Doug Kanney, President of the Christiansburg Lion's Club, will address the Board and request that February 22-27, 2016 be designated as Christiansburg Lions Club Week in Montgomery County. A resolution is listed on the agenda under New Business for the Board's consideration.

B. Virginia Department of Transportation

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

C. FY 2017 High Volume Unpaved Road Program

Planning Director Emily Gibson will provide information on VDOT's High Volume Unpaved Road Program.

D. Former Prices Fork Elementary School Comprehensive Community Revitalization Project – VDHCD Grant Fund

Jennifer Wilsie and Elisabeth Willis, members of the Old School Food Center Advisory Committee, will provide information on the former Prices Fork Elementary School Comprehensive Community Revitalization Project and application for grant funds through the Virginia Department of Housing and Community Development's Vibrant Communities Initiative Program.

VIII. INTO WORK SESSION

1. Montgomery County School Board FY 2017 Budget Presentation.
2. Discussion of Constitutional Officers

IX. OUT OF WORK SESSION

X. PUBLIC ADDRESS

XI. ADDENDUM

XII. CONSENT AGENDA

XIII. NEW BUSINESS

- A. Amended and Restated New River Valley Commerce Park Participation and Revenue Sharing Agreement
- B. Add Clarence Road (SR 601) to the Six-Year Road Improvement Plan for Secondary Roads for FY 2015/15 – 2020/2021
- C. Authorize the Filing of an Application for VDOT’s FY 2017 High Volume Unpaved Road Program Funds for Improvements on Clarence Road (SR 601)
- D. Application for Grand Funds – Vibrant Communities Initiative Program – Former Price’s Fork Elementary School Comprehensive Revitalization Project
- E. Transfer from Special Contingencies to Treasurer’s Office – Bank Fees
- F. Christiansburg Lions Club -75th Anniversary
- G. Resolution of Appreciation – Joe Ivers
- H. Resolution of Appreciation – Sarah Woolsey

XIV. COUNTY ATTORNEY’S REPORT

XV. COUNTY ADMINISTRATOR’S REPORT

XVI. BOARD OF SUPERVISORS’ REPORTS

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

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

Special Meeting
Budget Work Session
Monday, March 7, 2016
6:00 p.m.

Regular Meeting
Monday, March 14, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda