

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

**Regular Meeting
Monday, May 9, 2016
7:00 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 (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 High 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. New River Community College

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATIONS, RECOGNITIONS AND AWARDS

A. Virginia Cooperative Extension

Michelle Dickerson, Montgomery County Extension Agent, will recognize Montgomery County Cooperative Extension Volunteers. Ms. Dickerson will also provide a brief update on Montgomery County Cooperative Extension services.

B. Montgomery County Planning Commission

Robert Miller, Chair of the Planning Commission, will present Montgomery County Planning Commission's Annual Report.

VIII. PUBLIC HEARINGS

1. Joint Public Hearing with VDOT - VDOT Secondary Six-Year Road Improvement Plan
Proposed Secondary Six-Year Road Improvement Plan for Fiscal Years 2016/2017 through 2021/22 in Montgomery County, and on the Secondary System Construction Budget for Fiscal Year 2016/17.

2. Proposed Conveyance to Fiddler's Green Partners LLC – Former Blacksburg Middle School Property
Proposed conveyance to Fiddler's Green Partners, LLC, of Tax Map Parcel Number 25-A 94, the former Old Blacksburg Middle School property located on South Main Street in the Town of Blacksburg, Virginia, pursuant to the Real Estate and Option Agreement between the County of Montgomery and Fiddler's Green Partners, LLC dated April 18, 2016.

IX. PUBLIC ADDRESS

X. ADDENDUM

XI. CONSENT AGENDA

XII. INTO WORK SESSION

1. Tax Exemption Request
 - Blacksburg High School Band Boosters
 - New Hope Residential Services

2. Discussion of the safety improvements at the intersection of North Main Street and US 460 Bypass in the Town of Blacksburg.

XIII. OUT OF WORK SESSION

XIV. OLD BUSINESS

- A. Real Estate Purchase Agreement and Option Agreement – Fiddler’s Green Partners, LLC – Old Blacksburg Middle School Property
- B. Accept the Conveyance of the Associated Property to the Shawsville Middle School from the Montgomery County School Board
- C. Approve a Facility Use Agreement with Mountain Valley Charitable Foundation for Use of the Shawsville Middle School Athletic Complex Facilities

XV. NEW BUSINESS

- A. Approve VDOT Revenue Sharing Programmatic Project Administration Agreement Extension Addendum

XVI. COUNTY ATTORNEY’S REPORT

XVII. COUNTY ADMINISTRATOR’S REPORT

XVIII. BOARD OF SUPERVISORS’ REPORTS

XIX. OTHER BUSINESS

XX. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, May 23, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Special Meeting
Monday, June 6, 2016
6:00 p.m.

Regular Meeting
Monday, June 13, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Adjourned Meeting
Monday, June 27, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda