

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

**Regular Meeting
Monday, January 09, 2017
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 (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
2. Former AEP Property

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. ELECTION OF CHAIR

VIII. ELECTION OF VICE-CHAIR

IX. ORGANIZATIONAL MATTERS

- A. Selection of Regular Meeting Dates
- B. Rules of Order and Parliamentary Procedures
- C. Code of Ethics and Standard of Conduct

X. PUBLIC HEARING

1. Fiscal Year 2017-2018 County Budget
The purpose of this public hearing is to gather citizen comments on the upcoming 2017-2018 fiscal year budget.

XI. PUBLIC ADDRESS

XII. ADDENDUM

XIII. CONSENT AGENDA

XIV. NEW BUSINESS

- A. Board of Supervisors Annual Appointments to Boards and Commissions

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, January 23, 2017
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Special Joint Meeting
with School Board
Monday, January 30, 2017
Time: TBD

Regular Meeting
Monday, February 13, 2017
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda