

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

**Regular Meeting  
Monday, September 13, 2010  
6:00 p.m. Closed Meeting  
7:15 p.m. Regular Meeting**

**I. CALL TO ORDER**

**II. INTO CLOSED MEETING**

- 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. Joinder Study with the Blacksburg, Christiansburg, VPI Water Authority
  2. Norfolk Southern Intermodal Facility
- (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. Potential Park 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. Alcohol Safety Action Program
  2. AFD Advisory Committee
  3. Board of Equalization

**III. OUT OF CLOSED MEETING**

**IV. CERTIFICATION OF CLOSED MEETING**

**V. INVOCATION**

**VI. PLEDGE OF ALLEGIANCE**

**VII. DELEGATIONS**

- A. Virginia Department of Transportation
- B. Virginia Cooperative Extension Quarterly Report

**VIII. PUBLIC ADDRESS**

**IX. ADDENDUM**

**X. CONSENT AGENDA**

**XI. NEW BUSINESS**

- A. School Operating Fund and School Nutrition Fund Carryover Year-End Balances Appropriation
- B. First Amendment to the Memorandum of Understanding between Montgomery County and the Towns of Blacksburg and Christiansburg for a Shared Regional Solution for replacing 911 Customer Premise Equipment
- C. Resolution Petitioning the Governor to Declare Montgomery County a Drought Area

**XII. INTO WORK SESSION**

- 1. Urban Development Area – Renaissance Planning Group

**XIII. OUT OF WORK SESSION**

**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, September 27, 2010  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda

Regular Meeting  
**Tuesday, October 12, 2010**  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda

Adjourned Meeting  
Monday, October 25, 2010  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda