

**AGENDA**  
**BOARD OF SUPERVISORS**  
**Montgomery County Government Center**  
**2<sup>nd</sup> Floor, County Administration Conference Room**  
**Monday, December 6, 2010**  
**5:00 p.m.**

**I. CALL TO ORDER**

**II. INTO WORK SESSION**

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Health Insurance and Clinic

**III. OUT OF WORK SESSION**

BE IT RESOLVED, The Board of Supervisors ends the Work Session to return back to Regular Session.

**IV. INTO CLOSED MEETING**

BE IT RESOLVED, The Board of Supervisors 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 Provisions of Legal Advice by Such Counsel

1. Joinder Study with Blacksburg, Christiansburg, VPI Water Authority

**V. OUT OF CLOSED MEETING**

BE IT RESOLVED, The Board of Supervisors hereby ends their Closed Meeting to return to Regular Session.

## **VI. CERTIFICATION OF CLOSED MEETING**

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

## **VII. OTHER BUSINESS**

## **VIII. ADJOURNMENT**

### **FUTURE MEETINGS**

Regular Meeting

Monday, December 13, 2010

6:00 p.m. – Closed Meeting Items

7:15 p.m. Regular Agenda