

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

**Regular Meeting
Monday, January 11, 2010
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting**

I. CALL TO ORDER

II. ELECTION OF CHAIR

III. ELECTION OF VICE-CHAIR

IV. 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 (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.
1. Project # 200920
- (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. Old Blacksburg Middle 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. Economic Development Alliance (NRV)
2. Montgomery Regional Solid Waste Authority
3. Parks & Recreation Commission
4. Transportation Safety Commission

V. OUT OF CLOSED MEETING

VI. CERTIFICATION OF CLOSED MEETING

VII. INVOCATION

VIII. PLEDGE OF ALLEGIANCE

IX. ORGANIZATIONAL MATTERS

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

X. PUBLIC HEARINGS

1. Montgomery County Budget for FY 2010-2011

The purpose of this hearing is to gather citizen comments on the upcoming fiscal year budget

XI. PUBLIC ADDRESS

XII. DELEGATIONS

- A. Virginia Department of Transportation**

XIII. ADDENDUM

XIV. CONSENT AGENDA

XV. NEW BUSINESS

- A. Board of Supervisors Appointments to Boards and Commissions
- B. Declaration of Emergency – Severe Weather Event on December 18, 2009
- C. Approval of Memorandum of Understanding with the Virginia Information Technology Agency - CPE Equipment for Public Safety
- D. Approval of Memorandum of Understanding with the Town of Blacksburg and Town of Christiansburg for Fiscal Agent and Procurement Services for CPE Equipment
- E. Resolution of Appreciation – Transportation Safety Commission – Georgia Anne Snyder-Falkinham
- F. Resolution of Commemoration – Joseph V. Gorman

XVI. INTO WORK SESSION

- 1. FY 2010-2011 Budget Update : County and Schools

XVII. OUT OF WORK SESSION

XVIII. COUNTY ATTORNEY'S REPORT

XIX. COUNTY ADMINISTRATORS REPORT

XX. BOARD OF SUPERVISORS' REPORTS

XXI. OTHER BUSINESS

XXII. ADJOURNMENT

FUTURE MEETINGS

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

Regular Meeting
Monday, February 8, 2010
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Adjourned Meeting
Monday, February 22, 2010
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda