

Agenda
Board of Supervisors
Montgomery County, Virginia

Regular Meeting
Monday, January 10, 2011
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 # 2010-007

(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

- (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. Board of Zoning Appeals (BZA)
2. Economic Development Authority

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. DELEGATIONS

- A. Virginia Department of Transportation**

XI. PUBLIC HEARINGS

1. **Montgomery County Budget for FY 2011-2012**
The purpose of this hearing is to gather citizen comments on the upcoming fiscal year budget

XII. PUBLIC ADDRESS

XIII. ADDENDUM

XIV. CONSENT AGENDA

XV. NEW BUSINESS

- A. Amendment to the Agreement with the New River Land Trust
- B. Board of Supervisors Appointments to Boards and Commissions

XVI. COUNTY ATTORNEY'S REPORT

XVII. COUNTY ADMINISTRATORS REPORT

XVIII. BOARD OF SUPERVISORS' REPORTS

XIX. OTHER BUSINESS

XX. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, January 24, 2011
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Regular Meeting
Monday, February 14, 2011
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda