

Agenda
Board of Supervisors
Montgomery County, Virginia

Regular Meeting
Monday, November 16, 2015
6:00 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 Middle School
- (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. Mountain Valley Pipeline
- (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. CPMT
 2. Pepper's Ferry Regional Wastewater Treatment Authority (PFRWTA)
 3. New River-Highlands Resource Conservation and Development District (RC&D)
 4. Social Services Board
 5. Personnel

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PUBLIC HEARINGS

1. Ordinance Amending Chapter 2, Adding Section 2-32.1 Proration of Tangible Personal Property Tax on Motor Vehicles, Trailers, Semi- Trailers and Boats
An Ordinance Amending Chapter 2, Entitled Administration, of the Code of the County of Montgomery, Virginia by Adding Section 2-32.1 to Establish the Proration of Tangible Personal Property Tax on Motor Vehicles, Trailers, Semi- Trailers and Boats.

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. INTO WORK SESSION

1. Paid Parental Leave

XII. OUT OF WORK SESSION

XIII. OLD BUSINESS

- A. Remove from the Table - Public Service Authority – Conversion of the Authority to a Department when the General Assembly Grants the County the Authority to Require Mandatory Connections to Water and Sewage Systems

- B.** Public Service Authority – Conversion of the Authority to a Department when the General Assembly Grants the County the Authority to Require Mandatory Connections to Water and Sewage Systems
- C.** Special Use Permit Amendment - Charles Lewis Wheeling & Willie Doyle Wheeling
- D.** Special Use Permit Amendment- Sandra Gail Jordan
- E.** Special Use Permit Amendment- Den Hill Road, LLC
- F.** Special Use Permit Amendment- Charles Wall & Richard Wall
- G.** Special Use Permit Amendment- Phillips Family Trust
- H.** Special Use Permit Amendment -Vickie Gruver, Et Al
- I.** Special Use Permit Amendment - Walter & Sherry Saville
- J.** Special Use Permit Amendment - Virginia Tech Foundation, Inc.

XIV. NEW BUSINESS

- A.** Resolution Authorizing the County to File a Motion with FERC seeking Intervener Status in the Mountain Valley Pipeline, LLC Application
- B.** Resolution of Support – Grant Application Huckleberry Trail Extension Project Phase 3
- C.** Treasurer – Transfer from Special Contingencies for Banking Fees
- D.** Request for Speed Reduction – Pepper’s Ferry Road (SR 114)
- E.** Resolution of Appreciation - William H. Brown
- F.** Resolution of Appreciation – Matthew R. Gabrielle
- G.** Resolution of Appreciation – Sheriff James T. Whitt

XV. COUNTY ATTORNEY’S REPORT

XVI. COUNTY ADMINISTRATOR’S REPORT

XVII. BOARD OF SUPERVISORS’ REPORTS

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Special Closed Meeting
Tuesday, November 17, 2015
5:30 p.m.

Special Joint Meeting
Montgomery County School Board
Monday, November 30, 2015
6:00 p.m.

Adjourned Meeting
Monday, December 14, 2015
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting