Agenda
Board of Supervisors
Montgomery County, Virginia

Regular Meeting
Monday, January 12, 2015
6:30 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 (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 # 2014-047

(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 Authority

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. ELECTION OF CHAIR

VIII. ELECTION OF VICE-CHAIR

IX. ORGANIZATIONAL MATTERS

A. Selection of Regular Meeting Dates
B. Rules of Order and Parliamentary Procedures
C. Code of Ethics and Standard of Conduct

X. PUBLIC HEARING

1. Fiscal Year 2015-2016 County Budget
   The purpose of this public hearing is to gather citizen comments on the upcoming 2015-2016 fiscal year budget.

XI. PUBLIC ADDRESS

XII. ADDENDUM

XIII. CONSENT AGENDA

XIV. OLD BUSINESS

A. Rezoning and Special Use Permit - NRVP&P LLC Properties

XV. NEW BUSINESS

A. Board of Supervisors Annual Appointments to Boards and Commissions
B. Resolution of Support – Proposed name change of the New River Valley Planning District Commission
C. Resolution of Appreciation – B. Wendell Jones

XVI. COUNTY ATTORNEY'S REPORT

XVII. COUNTY ADMINISTRATOR'S REPORT

1. Cigarette Tax
2. Naming Bridge – SB 753

XVIII. BOARD OF SUPERVISORS' REPORTS

XIX. OTHER BUSINESS

XX. ADJOURNMENT

FUTURE MEETINGS

Special All Day Work Session
Friday, January 16, 2015
8:30 a.m. – 3:00 p.m.

Adjourned Meeting
Monday, January 26, 2015
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting