

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

**Regular Meeting
Monday, April 8, 2013
6:30 p.m. Closed Meeting
7:00 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. Old Elliston/Lafayette Elementary School Site
2. Former Plum Creek Greenbox Site
3. Former Texas Hollow Road Park

(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
2. Planning Commission

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PUBLIC HEARING

1. Joint Public Hearing with the Virginia Department of Transportation Six -Year Plan on the Secondary System of State Highways

The purpose of this public hearing is to receive public comment on the proposed Secondary Six-Year Plan for Fiscal Years 2013/14 through 2018/19 in Montgomery County, and on the Secondary System Construction Budget for Fiscal Year 2013/14. All projects in the Secondary Six-Year Plan that are eligible for federal funds will be included in the Statewide Transportation Improvement Program (STIP), which documents how Virginia will obligate federal transportation funds. **Rural Addition** requests will also be taken at this public hearing.

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. OLD BUSINESS

- A. Ordinance – Special Use Permit for Douglas W. Sink for the Operation of a Specialty Shop

XII. INTO WORK SESSION

1. Solid Waste Regulations and Solid Waste Sites
2. Public Safety Building Update
3. FY 2013-2014 Budget

XIII. OUT OF WORK SESSION

XIV. COUNTY ATTORNEY'S REPORT

XV. COUNTY ADMINISTRATOR'S REPORT

XVI. BOARD OF SUPERVISORS' REPORTS

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

Special Meeting
Monday, April 15, 2013
6:00 p.m.

Adjourned Meeting
Monday, April 22, 2013
6:00 p.m. – Closed Meeting Items
7:00 p.m. Regular Agenda

Special Joint Meeting
with the Town of Blacksburg
Thursday, May 9, 2013
6:00 p.m.

Regular Meeting
Monday, May 13, 2013
6:00 p.m. – Closed Meeting Items
7:00 p.m. Regular Agenda

Special Joint Meeting
with the School Board
Tuesday, May 14, 2013
6:00 p.m.

Special Joint Meeting
with the Town of Christiansburg
Monday, May 20, 2013
6:00 p.m.

Adjourned Meeting
Tuesday, May 28, 2013
6:00 p.m. – Closed Meeting Items
7:00 p.m. Regular Agenda