

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

**Regular Meeting  
Monday, July 8, 2013  
6:00 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 (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 # 2013-010

(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. Courthouse Property
2. Old Prices Fork Elementary School Property
3. Alleghany Springs Consolidated Site

**III. OUT OF CLOSED MEETING**

**IV. CERTIFICATION OF CLOSED MEETING**

**V. INVOCATION**

**VI. PLEDGE OF ALLEGIANCE**

**VII. DELEGATION**

- A. SUMMIT PLACE – RESIDENTIAL SUPPORTIVE LIVING FACILITY**  
Kristen Snyder, Summit Place Community Outreach Coordinator, will make a presentation on Summit Place, an affordable supportive living community to be opened in 2014.

**VIII. PUBLIC ADDRESS**

**IX. ADDENDUM**

**X. CONSENT AGENDA**

**XI. NEW BUSINESS**

- A.** Resolution Approving VDOT Standard Project Administration Agreement for Pavement Overlay on Old Sourwood Road (SR 717)
- B.** Proclamation – Designate the Month of July as Parks and Recreation Month
- C.** Resolution of Appreciation – Gene Hyde, Montgomery-Floyd Regional Library
- D.** Resolution of Appreciation – Kathy Woolwine Hubbard, New River Valley Community Services Board
- E.** Resolution of Appreciation – William Greenberg, New River Valley Community Services Board

**XII. COUNTY ATTORNEY’S REPORT**

**XIII. COUNTY ADMINISTRATOR’S REPORT**

**XIV. BOARD OF SUPERVISORS’ REPORTS**

**XV. OTHER BUSINESS**

## **XVI. ADJOURNMENT**

### **FUTURE MEETINGS**

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

Regular Meeting  
Monday, August 12, 2013  
6:00 p.m. – Closed Meeting Items  
7:00 p.m. Regular Agenda

Adjourned Meeting  
Monday, August 26, 2013  
6:00 p.m. – Closed Meeting Items  
7:00 p.m. Regular Agenda