

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

**Adjourned Meeting
Monday, August 26, 2013
6:30 p.m. Closed Meeting
7:30 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 (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. Agency on Aging
2. Community Services Board
3. Library Board
4. Parks and Recreation Commission
5. Planning Commission
6. Personnel

(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. Park & Ride Lot
2. Alleghany Springs Consolidated Site

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATION

Montgomery County All-Stars Dixie Ponytail Softball Team – 2013 District 6
Champions

The Montgomery County All-Stars Dixie Ponytail Softball Team won the District 6 Championship. Montgomery County All-Stars consist of the following: Lacey Bishop, Tori Boyd, Skyley DeHart, Rebecca Harding, Rachel Harding, Leah Harrison, Adyson Huff, Mackenzie Lawrence, Emily Scaggs, Jaylin Shepherd, Morgen Wade, and Abigail Wilson. Manager Rick Boyd, Coach Mike Hinkley, Coach Booie DeHart, Coach Randy Lawrence and Coach William Harrison.

2013 DISTRICT CHAMPIONS

District 6 Tournament

Motor Mile Park, Montgomery County VA

2013 VA STATE RUNNERS-UP

Virginia State Tournament

Hidden Rock Park, Goochland County VA

VIII. PUBLIC HEARING

Amendment to a Special Use Permit – Anthony R. Graves

Request by Anthony R. Graves to expand meat cutting and processing operations by amending a special use permit, approved on May 14, 2001, that permitted a custom meat cutting and processing operation currently known as Hunters Burden LLC, located on 41.194 acres in Agricultural (A-1) zoning district. The proposed addition will increase the total area of the building to allow additional space for meat cutting and processing and to allow an attached accessory apartment use. The property is located at 2701 Flatwoods Rd. and is identified as Tax Parcel No. 045-A-33E (Acct # 031845) in the Mount Tabor Magisterial District (District C).

IX. PUBLIC ADDRESS

X. ADDENDUM

XI. CONSENT AGENDA

XII. INTO WORK SESSION

1. Proposed Little River Special Project Area (SPA) Designation
2. Montgomery Regional Solid Waste Authority
3. iGIS Demonstration
4. Revenue Sharing Projects

XIII. OUT OF WORK SESSION

XIV. NEW BUSINESS

- A. Resolution Approving the Six-Year Road Improvement Plan for Secondary Roads for FY 2013/14-2018/19
- B. Resolution Establishing the Personal Property Tax Relief Percentage for 2013
- C. School Operating Fund FY 13 Appropriation Adjustment

XV. COUNTY ATTORNEY'S REPORT

XVI. COUNTY ADMINISTRATOR'S REPORT

XVII. BOARD OF SUPERVISORS' REPORTS

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting
Monday, September 9, 2013
6:30 p.m. – Closed Meeting Items
7:30 p.m. Regular Agenda

Adjourned Meeting
Monday, September 23, 2013
6:30 p.m. – Closed Meeting Items
7:30 p.m. Regular Agenda