

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

**Regular Meeting
Monday, April 22 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 # 2012-0010
- (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
2. Old Elliston/Lafayette Elementary School Site
 3. Former Plum Creek Greenbox Site
 4. 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 ADDRESS

VIII. ADDENDUM

IX. CONSENT AGENDA

X. INTO WORK SESSION

1. Roanoke Valley Area MPO
2. Montgomery Tourism Development Council – Tourism Plan Update
3. School Board Request for One-Time Funds

XI. OUT OF WORK SESSION

XII. COUNTY ATTORNEY'S REPORT

XIII. COUNTY ADMINISTRATOR'S REPORT

XIV. BOARD OF SUPERVISORS' REPORTS

XV. OTHER BUSINESS

XVI. ADJOURNMENT

FUTURE MEETINGS

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