

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

**Regular Meeting
Monday, August 12, 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 (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 # 2013-006
- (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. Alleghany Springs Consolidated Site
 2. Old Blacksburg High School Property
 3. Junkin Street Property
 4. Nik Ryan Drive Tax Map 054-04A Property
- (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. Planning Commission
 4. Personnel

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. DELEGATIONS

- A. Montgomery County Human Relations Council
- B. Virginia Department of Transportation

VIII. PUBLIC HEARING

1. Conveyance of a Permanent Drainage Easement to VDOT
Board of Supervisors intent to convey a 0.072 acre permanent drainage easement on a portion of Tax Map Parcel 47-3-5H, located in the Elliston/Lafayette Industrial Park, Elliston, Va, to the Commonwealth of Virginia, Department of Transportation, for the North Fork Road (SR 603) project.

IX. PUBLIC ADDRESS

X. ADDENDUM

XI. CONSENT AGENDA

XII. NEW BUSINESS

- A. Resolution Approving an Agreement for a Permanent Drainage Easement to the Commonwealth of Virginia, Department of Transportation Located at the Elliston/Lafayette Industrial Park
- B. Resolution Approving the Tourism Strategic Plan
- C. Accept the Conveyance from the School Board of property located at 200 Junkin Street – Old School Board Administration Building

- D. Resolution Authorizing the Conveyance of the Former County Plum Creek Greenbox Site Property
- E. Resolution Authorizing the Conveyance of the Former County Texas Hollow Road Park Property
- F. Resolution Authorizing the Conveyance of the Unimproved County Owned Strip Adjacent to North Franklin Street, 460 Business
- G. Resolution Authorizing the Conveyance of the Former Elliston-Lafayette Elementary School Property

XIII. COUNTY ATTORNEY'S REPORT

- XIV. COUNTY ADMINISTRATOR'S REPORT**
-Proposed Little River Special Project Area (SPA) Designation

XV. BOARD OF SUPERVISORS' REPORTS

XVI. OTHER BUSINESS

XVII. ADJOURNMENT

FUTURE MEETINGS

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

Regular Meeting
Monday, September 9, 2013
6:00 p.m. – Closed Meeting Items
7:00 p.m. Regular Agenda