

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

**Regular Meeting
Monday, August 11, 2008
6:30 p.m. Closed Meeting
7:15 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. Montgomery-Floyd Regional Library Board
 - 2. Parks & Recreation Commission
- (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. Prices Fork Elementary School Site

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. DELEGATION

A. Virginia Department of Transportation

Update on road issues and/or concerns in Montgomery County.

B. Courthouse Project

Thompson + Litton will provide an update on the Courthouse Project.

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. OLD BUSINESS

A. Resolution – Dale W. Alderman - Special Use Permit for a Contractor’s Storage Yard – Pilot Road

B. Resolution- Phillips Family Trust – Special Use Permit for a Telecommunications Tower – Riner Road

XII. NEW BUSINESS

A. Literary Loan Application - \$7.5 million – New Elliston/Lafayette Elementary School

B. Resolution Declaring the Board’s Intent to Reimburse Itself from Proceeds of one or more Tax-Exempt Financings – Capital Projects

C. Appointment – Montgomery-Floyd Regional Library Board

D. Appointment – Parks and Recreation Commission

XIII. INTO WORK SESSION

1. State Budget Cuts – FY 09

XIV. OUT OF WORK SESSION

XV. COUNTY ATTORNEY’S REPORT

XVI. COUNTY ADMINISTRATORS REPORT

XVII. BOARD OF SUPERVISORS’ REPORTS

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, August 25, 2008
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Regular Meeting
Monday, September 8, 2008
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Adjourned Meeting
Monday, September 22, 2008
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda