

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

**Regular Meeting  
WEDNESDAY, November 16, 2011  
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 (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. New Blacksburg High School 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. Economic Development Alliance (NRV)
2. Library Board
3. Pepper's Ferry Regional Wastewater Treatment Authority
4. Social Services Board
5. Board of Zoning Appeals

**III. OUT OF CLOSED MEETING**

**IV. CERTIFICATION OF CLOSED MEETING**

**V. INVOCATION**

**VI. PLEDGE OF ALLEGIANCE**

**VII. DELEGATIONS**

- A. Virginia Department of Transportation
- B. Montgomery-Floyd Regional Library

**VIII. PUBLIC HEARINGS**

1. Proposed Ordinance to Amend Chapter 2, Section 2-107, Entitled Tax Exemption and Deferrals for the Elderly and Handicapped  
**An Ordinance Amending Chapter 2, Division 5, Section 2-107 of the Code of the County of Montgomery, Virginia Entitled Tax Exemption and Deferrals for Elderly and Handicapped by Increasing the Net Combined Financial Worth and the Income Limits to be Eligible for Relief.**

**IX. PUBLIC ADDRESS**

**X. ADDENDUM**

**XI. CONSENT AGENDA**

**XII. OLD BUSINESS**

- A. Ordinance Renewing AFD #1 (Prices Fork)
- B. Ordinance Renewing AFD #15 (Taylor Hollow)

**XIII. NEW BUSINESS**

- A. Virginia Outdoors Foundation and New River Land Trust Request for Funding from the Montgomery County Acquisition Fund for Conservation Easement – Milton Property
- B. Resolution of Commemoration – Karen Frederick, Montgomery-Floyd Regional Library Board Member

**XIV. COUNTY ATTORNEY’S REPORT**

**XV. COUNTY ADMINISTRATOR’S REPORT**

**XVI. BOARD MEMBERS’ REPORTS**

**XVII. OTHER BUSINESS**

**XVIII. ADJOURNMENT**

**FUTURE MEETINGS**

Adjourned Meeting  
Monday, November 28, 2011  
6:00 p.m. Closed Meeting  
7:15 p.m. Regular Meeting

Special Meeting  
Thursday, December 8, 2011  
6:00 p.m.

Regular Meeting  
Monday, December 12, 2011  
6:00 p.m. Closed Meeting  
7:15 p.m. Regular Meeting