Agenda
Board of Supervisors
Montgomery County, Virginia

Regular Meeting
Wednesday, November 12, 2014
6:45 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. Human Relations Council
2. Planning District Commission

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. DELEGATION

1. Virginia Department of Transportation

VIII. PUBLIC HEARING

1. Appalachian Power Company – Request for Utility Easement
   Appalachian Power Company's request for the Board of Supervisors to convey a ten-foot (10') wide easement and right-of-way to Appalachian Power Company adjacent to an existing easement on County Property Tax Map No. 54-A-4A commonly referred to as the former AEP Property off Nik Ryan Drive.

IX. INTO WORK SESSION

1. Parks and Recreation Master Plan
2. Sheriff – Funding for Remote Access Software and Mobile Data Terminals
3. Resolution – Mountain Valley Pipeline

X. OUT OF WORK SESSION

XI. ADDENDUM

XII. CONSENT AGENDA

XIII. NEW BUSINESS

A. Resolution Opposing the Mountain Valley Pipeline
B. Governor's Development Opportunity Fund Performance Agreement – Wolverine Advanced Materials, LLC

XIV. PUBLIC ADDRESS

XV. COUNTY ATTORNEY'S REPORT

XVI. COUNTY ADMINISTRATOR'S REPORT

XVII. BOARD OF SUPERVISORS' REPORTS

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, November 24, 2014
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting

Special Meeting
Legislative Meeting
Monday, December 8, 2014
6:30 p.m. Dinner
7:00 p.m. Meeting

Regular Meeting
Monday, December 15, 2014
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting