Agenda
Board of Supervisors
Montgomery County, Virginia

Regular Meeting
Monday, September 8, 2014
6:00 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 (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. 2014-010
2. 2014-018
3. 2014-033

(7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel

1. Old Sourwood Road

(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. Board of Equalization
3. Board of Zoning Appeals
4. Parks and Recreation Commission

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATIONS

2014 Digital Counties Survey Winners
The Center for Digital Government (CDG) and the National Association of Counties (NACo) have announced the 2014 Digital Counties Survey winners. The annual survey recognizes leading examples of counties using technology to improve services and boost efficiencies. Montgomery County placed in the top 10 among counties with population up to 150,000.

Montgomery County Annual Report
The Montgomery County Annual Report will be presented.

VIII. DELEGATION

1. Virginia Department of Transportation

IX. PUBLIC HEARING

1. Vacation of a Lot Line and Public Utility Easement – Blacksburg Country Club Subdivision – David and Edith Duncan
   A request by David Paul & Edith Anne Pendergraft Duncan (Agent: Neil Martin, Anderson & Associates, Inc) to vacate a lot line and a public utility easement between lots 411 and 412 located in Blacksburg Country Club subdivision recorded in plat book 5, page 19 in the Montgomery County Circuit Court Clerk's office, as shown more particularly on the Plat dated July 22, 2014, prepared by Anderson & Associates, Inc. and entitled "Plat of Boundary Line Vacation for Tax Parcels 55-10-411 & 412 and 29-5-72". The property is located on Plank Drive approximately 0.25 miles to the east of the Lusters Gate Road intersection and is identified as Tax Parcel Nos. 55-10-411 and 55-10-412 (Acct Nos. 003024, 017805) in the Mount Tabor Magisterial District (District A).

X. PUBLIC ADDRESS

XI. ADDENDUM

XII. CONSENT AGENDA

XIII. NEW BUSINESS

A. Proposed New River Valley Signage on Interstate 81
B. Proclamation – Fire Prevention Week October 5-11, 2014

XIV. INTO WORK SESSION

1. FY 2014 Year End Report
2. School Board Request to Carryover FY 14 Unencumbered Funds
3. School Board Request for Funds for Capital Needs
4. VDOT Revenue Sharing Program FY 16
5. School Board – Disposition of Associated Properties adjoining Shawsville Middle School

XV. OUT OF WORK SESSION

XVI. COUNTY ATTORNEY'S REPORT

XVII. COUNTY ADMINISTRATOR'S REPORT

XVIII. BOARD OF SUPERVISORS' REPORTS

XIX. OTHER BUSINESS

XX. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, September 22, 2014
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting