

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

**Regular Meeting
Monday, February 13, 2012
6:00 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 # 2012-008
- (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 Courthouse 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 Authority
 2. Juvenile Detention Commission
 3. Library Board
 4. Parks & Recreation Commission
 5. Western Virginia Emergency Medical Services Council

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATION

PROCLAMATION – MATT HAGAN

The Board of Supervisors will present Matt Hagan with a proclamation recognizing Mr. Hagan as the 2011 World Champion in the Full Throttle Drag Racing Funny Car at the National Hot Rod Association Competition.

VIII. DELEGATIONS

A. VIRGINIA DEPARTMENT OF TRANSPORTATION

David Clarke, VDOT Maintenance Manager, will update the Board of Supervisors on road issues/concerns in Montgomery County.

B. MONTGOMERY COUNTY SHERIFF'S DEPARTMENT

Sheriff Whitt will make a presentation requesting funding for the Montgomery County Task Force.

**C. PRESENTATION OF MONTGOMERY COUNTY SCHOOL BOARD
BUDGET FOR FY 2012-2013**

Brenda Blackburn, Superintendent, will be present to present the Montgomery County School Board's budget for FY 2012-2013.

IX. PUBLIC ADDRESS

X. ADDENDUM

XI. CONSENT AGENDA

XII. OLD BUSINESS

- A. Ordinance Amending Chapter 10, Section 10-45, Sign Regulations
- B. Ordinance Amending the Fee Schedule for Planning and Zoning

XIII. NEW BUSINESS

- A. Resolution of Support for Operation of an Air Ambulance System in Montgomery County (Carilion New River Valley Medical Center- LifeGuard 11)
- B. Resolution of Appreciation – Malvin “Pug” Wells, Elliston Volunteer Fire Department

XIV. COUNTY ATTORNEY’S REPORT

XV. COUNTY ADMINISTRATOR’S REPORT

XVI. BOARD OF SUPERVISORS’ REPORTS

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, February 27, 2012
6:00 p.m. – Closed Meeting Items
7:00 p.m. Regular Agenda

**Special Budget Work Session
Presentation of the FY 12/13 Budget to the Board of Supervisors
Thursday, March 1, 2012
5:30 p.m.**