

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

**Regular Meeting
Monday, March 12, 2012
6:30 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 (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. EDA
2. Library Board
3. Transportation Safety Commission
4. CPMT

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. DELEGATION

A. VIRGINIA COOPERATIVE EXTENSION

Virginia Cooperative Extension – Quarterly Report for Montgomery County

Michelle Dickerson, Extension Agent, will provide an update on the Extension programs in Montgomery County.

VIII. INTO WORK SESSION

1. National Citizen Survey – Montgomery County

IX. OUT OF WORK SESSION

X. PUBLIC HEARING

1. Joint Public Hearing with the Virginia Department of Transportation Six -Year Plan on the Secondary System of State Highways

The purpose of this public hearing is to receive public comment on the proposed Secondary Six-Year Plan for Fiscal Years 2012/13 through 2017/18 in Montgomery County, and on the Secondary System Construction Budget for Fiscal Year 2012/13. All projects in the Secondary Six-Year Plan that are eligible for federal funds will be included in the Statewide Transportation Improvement Program (STIP), which documents how Virginia will obligate federal transportation funds. **Rural Addition** requests will also be taken at this public hearing.

XI. PUBLIC ADDRESS

XII. ADDENDUM

XIII. CONSENT AGENDA

XIV. OLD BUSINESS

- A. Special Use Permit – Ancient Free & Accepted Masons of Virginia Hunters Lodge #156 – Civic Club
- B. Ordinance Amending Chapter 10, Section 10-37, Article II, Section 2.1(a) of the Code of Virginia – Establishment of Flood Districts
- C. Amendment to the 2025 Comprehensive Plan and Elliston-Lafayette Village Plan by incorporating the Lafayette Route 11/460 Corridor Plan

XV. COUNTY ATTORNEY'S REPORT

XVI. COUNTY ADMINISTRATOR'S REPORT

XVII. BOARD OF SUPERVISORS' REPORTS

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

**Special Budget Work Session
Monday, March 19, 2012
5:30 p.m.**

Adjourned Meeting
Monday, March 26, 2012
6:00 p.m. – Closed Meeting Items
7:00 p.m. Regular Agenda

**Public Hearing
FY 2012-2013 Advertised Budget
Advertised Tax Rate
Thursday, March 29, 2012
6:00 p.m.**