

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

**Adjourned Meeting
Monday, April 23, 2012
6:15 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. Library Board
2. New River Community Action
3. New River Community College Board
4. NRV Economic Development Alliance
5. Planning Commission

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PUBLIC HEARINGS

1. Special Use Permit Amendment – Montgomery County Sheriff’s Department
A request by Montgomery County (Agent: Sheriff J.T. Whitt) to amend a condition of a special use permit previously approved on May 11, 2009 (R-FY-09-162) to allow microwave dishes not to exceed 2 ft. in diameter at a height to achieve direct links to other 911 facilities throughout the county. The property is located at 2080 Oilwell Road.

2. Proposed Ordinance – Temporarily Changing the E-1 Precinct Polling Place
Proposed Ordinance Temporarily Changing the E-1 Precinct Polling Place from St. Michael Lutheran Church Located at 2308 Merrimac Road in the County of Montgomery, Virginia, to Kipps Elementary School Located at 2801 Prices Fork Road in the Town of Blacksburg, County of Montgomery, Virginia for the June 12, 2012, Primary Election Only.

VIII. PUBLIC ADDRESS

IX. ADDENDUM

IX. INTO WORK SESSION

1. FY 2013 Budget

X. OUT OF WORK SESSION

XI. OLD BUSINESS

- A. Ordinance Temporarily Changing the E-1 Precinct Polling Place from the St. Michael Lutheran Church to Kipps Elementary School – for the June 12, 2012 Primary Election Only.

XII. NEW BUSINESS

- A. Resolution Setting the Real Estate Tax Rate and Other Property Taxes
- B. Resolution Adopting the FY 2012-2013 Budget
- C. Proclamation – Senior Corps Week- May 7-11, 2012

XIII. COUNTY ATTORNEY'S REPORT

XIV. COUNTY ADMINISTRATOR'S REPORT

XV. BOARD OF SUPERVISORS' REPORTS

XVI. OTHER BUSINESS

XVII. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting
Monday, May 14, 2012
6:00 p.m. Closed Meeting
7:00 p.m. Regular Meeting

Adjourned Meeting
Tuesday, May 29, 2012
6:00 p.m. Closed Meeting
7:00 p.m. Regular Meeting