

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

**Regular Meeting**  
**Monday, May 14, 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 (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. Joinder Study**

(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. Local Workforce Investment Board
2. NRV Economic Development Alliance
3. Planning Commission
4. Social Services Board
5. Transportation Safety Commission
6. Virginia's First Regional Industrial Facility Authority

**III. OUT OF CLOSED MEETING**

**IV. CERTIFICATION OF CLOSED MEETING**

**V. INVOCATION**

**VI. PLEDGE OF ALLEGIANCE**

**VII. DELEGATION**

- A. Virginia Department of Transportation

**VIII. PUBLIC HEARING**

1. Montgomery County Grant Application to the Virginia Department of Conservation and Recreation (DCR)  
**County's intent to submit an application for federal funding assistance from the Recreation Trails Program (RTP) to the Virginia Department of Conservation and Recreation (DCR) for a proposed nature trail/blueway in eastern Montgomery County.**

**IX. PUBLIC ADDRESS**

**X. ADDENDUM**

**XI. OLD BUSINESS**

- A. Special Use Permit Amendment for the Radio Tower – Sheriff's Department
- B. Six-Year Secondary Road Improvement Plan – FY 2012/2013-2017/2018

**XII. NEW BUSINESS**

- A. Resolution approving the purchase and acceptance of 0.19 acres from Prices Fork Land Holdings, LLC and conveyance of two access easements to Prices Fork Land Holdings, LLC all associated with the construction of a new access road for the new Blacksburg High School.
- B. Resolution approving the purchase and acceptance of a temporary construction easement from Five Points Limited Partnership, RLLP associated with the New Auburn High School construction project.
- C. Resolution approving the purchase and acceptance of a temporary construction easement from Michael Hinkley and Melissa C. Shepherd associated with the new Auburn High School construction project.
- D. Resolution approving the purchase and acceptance of a drainage easement and a temporary construction easement from Patricia H. Whitlock and C. Wayne Whitlock associated with the new Auburn High School construction project.

- E. Resolution approving the purchase and acceptance of a temporary construction easement from Lloyd and Olivia Altizer associated with the new Auburn High School construction project.
- F. Resolution approving the purchase and acceptance of a Slope Maintenance Easement, a Slope Maintenance and Drainage Easement and a Temporary Construction Easement from Ronald Edwin Salmons associated with the new Auburn High School construction project.
- G. Proclamation – National Police Officer Memorial Week, May 13-19, 2012

**XIII. INTO WORK SESSION**

- 1. Joinder Study
- 2. Future Appropriation of One-time Money

**XIV. OUT OF WORK SESSION**

**XV. COUNTY ATTORNEY’S REPORT**

**XVI. COUNTY ADMINISTRATOR’S REPORT**

**XVII. BOARD OF SUPERVISORS’ REPORTS**

**XVIII. OTHER BUSINESS**

**XIX. ADJOURNMENT**

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

Regular Meeting  
Monday, June 11, 2012  
6:00 p.m. – Closed Meeting Items  
7:00 p.m. Regular Agenda

Adjourned Meeting  
Monday, June 25, 2012  
**5:30 p.m. Legislative Dinner Meeting**  
7:00 p.m. Regular Agenda