

Agenda
Board of Supervisors
Montgomery County, Virginia

Regular Meeting
Monday, June 11, 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 (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. Parks and Recreation Commission

2. Planning Commission

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. DELEGATION

- A. Virginia Tech/Montgomery Regional Airport Authority

VIII. PUBLIC HEARING

1. Proposed Ordinance – Vacation of a Portion of a Public Utility and Drainage Easement

An ordinance vacating a portion of a public utility and drainage easement adjoining the eastern side of a parcel owned by Craig E. and Susan B. Nesbit, located in the Lusters Mill Subdivision, identified as tax map 042-5-21 (Account # 034252).

IX. PUBLIC ADDRESS

X. INTO WORK SESSION

1. New River Valley Juvenile Detention Home.
2. MPO Expansion.
3. Request for Tax Exemption – Mountain Valley Charitable Foundation for the old Elliston Fire Station.
4. Request for Tax Exemption – Friends of the Rivers of Virginia (FORVA) for the proposed Harvey Lee Price Park.
5. Donation Boxes at the Consolidated Sites.
6. De-allocation of VDOT Revenue Sharing Funds.

XI. OUT OF WORK SESSION

XII. ADDENDUM

XIII. CONSENT AGENDA

XIV. NEW BUSINESS

- A. Resolution Approving a Fund Balance Policy for Financial Reporting
- B. FY 2013 Budget Appropriation

XV. COUNTY ATTORNEY'S REPORT

XVI. COUNTY ADMINISTRATOR'S REPORT

XVII. BOARD OF SUPERVISORS' REPORTS

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

Future Meetings

Adjourned Meeting
Monday, June 25, 2012

5:30 p.m. Legislative Dinner Meeting
7:00 p.m. Regular Agenda

Regular Meeting
Monday, July 9, 2012
6:00 p.m. – Closed Meeting Items
7:00 p.m. Regular Agenda

Adjourned Meeting
Monday, July 23, 2012
6:00 p.m. – Closed Meeting Items
7:00 p.m. Regular Agenda