

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

**Regular Meeting
Monday, April 9, 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 (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

(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. NRV Community College Board
2. NRV Economic Development Alliance
3. Library Board

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PUBLIC ADDRESS

VIII. ADDENDUM

IX. INTO WORK SESSION

1. Department of Social Services PRIDE Position Request
2. FY 2013 Budget

X. OUT OF WORK SESSION

XI. OLD BUSINESS

- A. Forest Hills of Belview – Amendment to Proffered Conditions and Master Plan.

XII. NEW BUSINESS

- A. Approve Purchase and Acceptance of Right-of-Way, Drainage Easement and Temporary Construction Easement Associated with the New Auburn High School Construction Project
- B. Approve Purchase and Acceptance of Temporary Construction Easement Associated with the New Auburn High School Construction Project

XIII. COUNTY ATTORNEY'S REPORT

XIV. COUNTY ADMINISTRATOR'S REPORT

XV. BOARD OF SUPERVISORS' REPORTS

XVI. OTHER BUSINESS

XVII. ADJOURNMENT

FUTURE MEETINGS
Special Meeting
Monday, April 16, 2012
6:00 p.m.

Adjourned Meeting
Monday, April 23, 2012
6:00 p.m. Closed Meeting
7:00 p.m. Regular Meeting