

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

**Regular Meeting
Wednesday, November 13, 2013
7:00 p.m. Closed Meeting
7:30 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 # 2013-028

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATION

Recognition - Retiree Honoree

The Board of Supervisors will recognize Ann B. Dalton who is retiring with 33 years of service.

VIII. ADDENDUM

IX. DELEGATION

- A. Virginia Department of Transportation

X. INTO WORK SESSION

- 1. Community Development Authority – First & Main Commercial Project

XI. OUT OF WORK SESSION

XII. PUBLIC ADDRESS

XIII. CONSENT AGENDA

XIV. OLD BUSINESS

- A. Ordinance Renewing Agricultural & Forestal District #7
- B. Ordinance Renewing Agricultural & Forestal District #9
- C. Ordinance Renewing Agricultural & Forestal District # 10 and Combining AFD #10 with AFD # 2

XV. COUNTY ATTORNEY'S REPORT

XVI. COUNTY ADMINISTRATOR'S REPORT

- 1. School Board Request for One-Time Funds for School Security Equipment

XVII. BOARD OF SUPERVISORS' REPORTS

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Community Meeting
Gilbert Linkous Elementary School (Cafeteria)
Monday, November 18, 2013
7:00 p.m.

Adjourned Meeting
Monday, November 25, 2013
6:00 p.m. – Closed Meeting Items
7:30 p.m. Regular Agenda

Special Legislative Meeting
Monday, December 9, 2013
6:00 p.m.

Special Joint Meeting with School Board
Tuesday, December 10, 2013
6:00 p.m.

Regular Meeting
Monday, December 16, 2013
6:00 p.m. – Closed Meeting Items
7:30 p.m. Regular Agenda