

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

**Adjourned Meeting
Monday, November 24, 2014
6:30 p.m. Closed Meeting
7:15 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 (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

1. Former Blacksburg Middle School Property
2. Former Prices Fork Elementary School Property

(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 Economic Development Alliance
2. Western Virginia Emergency Medical Services Council

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. DELEGATION

A. Montgomery County Cooperative Extension

Michelle Dickerson, 4-H Agent, will update the Board on the Montgomery County Cooperative Extension activities.

VIII. PUBLIC HEARING

1. Special Use Permit – James & Sherry Carter

A request by James & Sherry Carter for a Special Use Permit (SUP) on approximately 2.253 acres in an Agricultural (A-1) zoning district to allow a family subdivision of property with one (1) additional lot assignment over the amount allowed under sliding scale as permitted under Section 10-21 (4) (b) of the Montgomery County Zoning Ordinance. The property is located at 3591 Peppers Ferry Road and is identified as Tax Parcel No. 064- A 86A (Account No. 030005).

IX. PUBLIC ADDRESS

X. ADDENDUM

XI. CONSENT AGENDA

XII. OLD BUSINESS

- A. Resolution Approving the Conveyance of a Ten Foot (10') Wide Easement and Right-Of-Way to Appalachian Power Company on the Former AEP Property Located off Nik Ryan Drive**

XIII. NEW BUSINESS

- A. County FY 14 Year-End Carryforward**
- B. State Budget Cut Method of Reimbursement for FY 2015**
- C. Resolution of Appropriation – State Budget Cuts for FY 2015**
- D. Third Amendment to the former Prices Fork Elementary Property Real Estate Purchase and Sale Agreement**

XIV. COUNTY ATTORNEY'S REPORT

XV. COUNTY ADMINISTRATOR'S REPORT

XVI. BOARD OF SUPERVISORS' REPORTS

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

**Special Meeting
Legislative Meeting
Monday, December 8, 2014
6:30 p.m. Dinner
7:00 p.m. Meeting**

Regular Meeting
Monday, December 15, 2014
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting