

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

**Regular Meeting
Monday, August 10, 2015
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 (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. Personnel

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATIONS, RECOGNITIONS AND AWARDS

A. Digital Counties Survey Award

Presentation of the 2015 Digital Counties Survey Award to Phil Martin, IT Director, and department staff. Congratulations to the County's IT Department for ranking third among the top digital counties in the U.S.

The survey, conducted by the Center for Digital Government (CDG) and Digital Communities program, in partnership with the National Association of Counties, identifies best technology practices among U.S. counties. Montgomery County ranked third among winners in the 150,000 population or less category.

B. Virginia Department of Transportation

David Clarke, VDOT, will provide an update on road projects/issues in Montgomery County.

C. Children's Trust – Children's Advocacy Center of the New River Valley

The Children's Trust will provide an presentation on the Children's Advocacy Center of the New River Valley.

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. INTO WORK SESSION

1. Inmate Labor Crew

XII. OUT OF WORK SESSION

XIII. OLD BUSINESS

- A. Ordinance Amendment – Chapter 10, Zoning, Sections 10-25 & 10-26, Compact Development – Lot Width Reduction in Residential R-2 & R-3

XIV. NEW BUSINESS

- A. Appropriation Resolution – School Operating Fund – Purchase of 2 School Buses
- B. Appropriation Resolution – School Operating Fund – Technology Upgrade

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, August 24, 2015
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting

Special Joint Meeting
With the School Board
Monday, August 31, 2015
Time: TBD

Regular Meeting
Monday, September 14, 2015
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting

Adjourned Meeting
Monday, September 28, 2015
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting