

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

**Regular Meeting
Monday, January 12, 2009
6:00 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. Office on Youth Advisory Board
 2. Personnel

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. ELECTION OF CHAIR

VIII. ELECTION OF VICE-CHAIR

IX. ORGANIZATIONAL MATTERS

- A. Selection of Meeting Dates**
- B. Rules of Order and Parliamentary Procedures**
- C. Code of Ethics and Standards of Conduct**

X. PUBLIC HEARINGS

1. Montgomery County Budget for FY 2009-2010

-The purpose of this hearing is to gather citizen comments on the upcoming fiscal year budget

2. Gypsy Moth Suppression Program - 2009

The current Gypsy Moth situation in Montgomery County; the proposal submitted to the Virginia Department of Agriculture and Consumer Services (VDACS) for 2009 suppression actions; and to identify public concerns

XI. PUBLIC ADDRESS

XII. INTO WORK SESSION

- 1. Animal Shelter & Spay/Neuter Clinic**

XIII. OUT OF WORK SESSION

XIV. DELEGATIONS

- A. Virginia Department of Transportation**

XV. ADDENDUM

XVI. CONSENT AGENDA

XVII. OLD BUSINESS

- A. Special Use Permit – Roland and Mary Wright
- B. Special Use Permit – Riverbend Water Company – Home Business
- C. Special Use Permit – Riverbend Water Company – Accessory Structure

XVIII. NEW BUSINESS

- A. Board of Supervisors Appointments to Boards and Commissions
- B. New River Valley Home Consortium Appointments
- C. Resolution Regarding the Commonwealth's FY 2009-2010 Budget Shortfall
- D. Gypsy Moth Suppression Program – Pesticide and Buffer Zone Size

XIX. COUNTY ATTORNEY'S REPORT

XX. COUNTY ADMINISTRATORS REPORT

XXI. BOARD OF SUPERVISORS' REPORTS

XXII. OTHER BUSINESS

XXIII. ADJOURNMENT

FUTURE MEETINGS

Special Meeting
Budget Work Session
Tuesday, January 20, 2009
6:00 p.m.

Adjourned Meeting
Monday, January 26, 2009
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda