

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

**Regular Meeting  
Monday, February 09, 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. BZA
  2. Community Corrections and Pre-Trial Services
  3. CPMT(Parent Representative)
  4. Office on Youth Advisory Board
  5. Planning Commission
  6. Transportation Safety Commission
  7. Personnel

**III. OUT OF CLOSED MEETING**

**IV. CERTIFICATION OF CLOSED MEETING**

**V. INVOCATION**

**VI. PLEDGE OF ALLEGIANCE**

**VII. DELEGATIONS**

**A. Virginia Department of Transportation**

David Clarke, VDOT Residency Administrator, will update the Board of Supervisors on road issues/concerns in Montgomery County.

**B. Presentation of Montgomery County School Board Budget for FY 2009-2010**

Wendell Jones, Chair-School Board, will present the Montgomery County School Board's budget for FY 2009-2010.

**VIII. PUBLIC ADDRESS**

**IX. ADDENDUM**

**X. CONSENT AGENDA**

**XI. OLD BUSINESS**

- A. Special Use Permit – Richard A. Rose
- B. Future Land Use Map Amendment – Elliston/Lafayette Village Plan
- C. Future Land Use Map Amendment – Prices Fork Village Plan
- D. Future Land Use Map Amendment – Riner Village Plan
- E. Ordinance Amending Chapter 10, Sections 10-21 and 10-24 through 10-29
- F. Ordinance Amending Chapter 10, Section 10-35 – Removing Group Home
- G. Ordinance Amending Chapter 10, Section 10-35
- H. Ordinance Amending Chapter 10, Section 10-61-Defintions

**XII. NEW BUSINESS**

- A. Supplemental Appropriation – Public Service Authority
- B. Proclamation – Declare February as American Heart Month

**XIII. COUNTY ATTORNEY'S REPORT**

**XIV. COUNTY ADMINISTRATORS REPORT**

**XV. BOARD OF SUPERVISORS' REPORTS**

**XVI. OTHER BUSINESS**

**XVII. ADJOURNMENT**

**FUTURE MEETINGS**

Special Meeting  
FY 09-10 Budget Work Session  
Tuesday, February 10, 2009  
6:00 p.m.

Adjourned Meeting  
Monday, February 23, 2009  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda

Regular Meeting  
Monday, March 9, 2009  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda