

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

**Adjourned Meeting
Monday, April 27 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

- (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. Blacksburg Technology Manufacturing Building

- (7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel

1. Joinder Study with the Blacksburg, Christiansburg, VPI Water Authority

- (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. Planning Commission
2. Workforce Investment Board Youth Council
3. Personnel

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PUBLIC HEARINGS

1. Speical Use Permit – William E. & Susan McGann Osborne – CONTINUE

A request by William E. & Susan McGann Osborne (Agent: Gay & Neel, Inc.) for a Special Use Permit (SUP) on approximately 3.385 acres in an Agriculture (A1) zoning district to allow contractor's storage yard. The property is located at 1806 Brookfield Road, and is identified as Tax Parcel No(s). 52-3-2C and a portion of 52-3-2D (Acct Nos. 013253, 011315.

NOTE: The Planning Commission tabled this request at their April 8, 2009 meeting. Therefore, the Board of Supervisors will need to continue this public hearing until such time they receive recommendation from the Planning Commission.

2. Special Use Permit – Amendment – Montgomery County Sheriff’s Office
A request by the Montgomery County Sheriff (Agent: Sheriff J. T. Whitt) to amend condition #3 of Special Use Permit (R-FY-06-16) by eliminating the requirement that the Tower shall only be utilized by government agencies to allow private carriers to locate on the existing Tower. The property is located at 2080 Oilwell Road, and is identified as Tax Parcel No. 66-A-55A (Account ID# 071091).

VIII. PUBLIC ADDRESS

IX. DELEGATION

- A. Virginia Cooperative Extension – Montgomery County

X. ADDENDUM

XI. CONSENT AGENDA

XII. OLD BUSINESS

- A. Remove from Table – Resolution to Remove Big Vein Road from Rural Addition Priority List
- B. Resolution to Remove Big Vein Road from Rural Addition Priority List
- C. Special Use Permit Amendment – Lawrence Estes

XIII. NEW BUSINESS

- A. VDOT’s Six-Year Secondary Road Improvement Plan
- B. Resolution to Adopt the FY 2009-2010 Budget
- C. Virginia Sesquicentennial of the American Civil War – Resolution of Support

XIV. COUNTY ATTORNEY’S REPORT

XV. COUNTY ADMINISTRATORS REPORT

1. 2010 Census

XVI. BOARD OF SUPERVISORS' REPORTS

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting
Monday, May 11, 2009
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

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