

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

**Regular Meeting
Monday, July 14, 2008
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. Library Board
 - 2. Office on Youth Advisory Board
 - 3. Parks and Recreation Commission

 - (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. Prices Fork Elementary School Site

- (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. Boundary Line Agreement – Town of Christiansburg

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PUBLIC HEARINGS

1. Proposed Ordinance – Vacation of a portion of Pebble Beach Drive
An Ordinance vacating a portion of Pebble Beach Drive located in Section II of the Blacksburg Country Club Estates Subdivision, recorded in Plat Book 16, Page 1 in the Montgomery County Clerk’s Office.

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. OLD BUSINESS

- A. Rezoning Request – William W. & Mary T. Peterman
- B. Rezoning Request – Kelly L. Burdette (Agent: Balzar & Associates, Inc.)

XII. INTO WORK SESSION

1. AEP Falling Branch-Marrimac 138kV Transmission Line Project.
2. Hydrogeologic Study for the Proposed Additional Phases of The Ridges Development – Reese Family Limited Partnership Rezoning
3. Revenue Sharing Projects – FY 2009

XIII. OUT OF WORK SESSION

XIV. NEW BUSINESS

- A. AEP Falling Branch-Marrimac 138kV Transmission Line Project.
- B. Resolution Authorizing the Issuance and Sale of Bonds for County Capital Projects and School Capital Projects
- C. Proposed Policy – Abandonment of Secondary Roads
- D. Commonwealth’s Attorney – Victim Witness Grant

XV. COUNTY ATTORNEY’S REPORT

XVI. COUNTY ADMINISTRATORS REPORT

1. Staff Briefing on New River Valley Housing Consortium
2. Public Information Office Staff Briefing
3. Inmate Litter Clean-up Report

XVII. BOARD OF SUPERVISORS’ REPORTS

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, July 28, 2008
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda