

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

**Regular Meeting
Tuesday, October 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. Agency on Aging
 2. Alcohol Safety Action Program (ASAP)
 3. Office on Youth Advisory Board
 4. Towing Advisory Board
 5. Personnel
- (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.
1. Project # 206001 – Blacksburg Industrial Park

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. **Montgomery County Chamber of Commerce**
Shane Adams, President/CEO & Director of Tourism, Montgomery County Chamber of Commerce, will provide a presentation on the Chamber's efforts in tourism.

- C. **Town of Christiansburg-Huckleberry Trail**
Representatives from the Town of Christiansburg will provide an update on the extension of the Huckleberry Trail.

- D. **Department of Social Services**
Representatives from the Department of Social Services will make a presentation on the State's mandated budget reduction for the Department of Social Services.

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. OLD BUSINESS

- A. Ordinance – Central Absentee Voting – Provide a Central Absentee Voting Election Precinct for All Elections
- B. Rezoning Request – Thomas & Penny Taylor and Charles & Margaret Taylor
- C. Special Use Permit – Charles & Margaret Taylor
- D. Special Use Permit – Charles Lewis Wheeling (NTELOS) – Telecommunications Tower
- E. Special Use Permit – Sarah Wall Life Estate (NTELOS) – Telecommunications Tower

XII. NEW BUSINESS

- A. Appropriation of 2008 Bond Proceeds
- B. Adopt Budget Reduction Plan and Compensation Board Reconciliation
- C. Escrow Requests
- D. School Operating Fund – Carryover Remaining Funds from FY 08 to FY 09
- E. Adopt Budget Calendar for FY 09-10
- F. Adopt Legislative Priorities for 2009
- G. Virginia Association of Counties – Voting Credentials for 2008 Annual Meeting
- H. Proclamation – GED Day and Adult Education Week

XIII. INTO WORK SESSION

- 1. Tax Relief for the Elderly and Disabled

XIV. OUT OF WORK SESSION

XV. COUNTY ATTORNEY’S REPORT

XVI. COUNTY ADMINISTRATORS REPORT

XVII. BOARD OF SUPERVISORS’ REPORTS

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, October 27, 2008
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Regular Meeting
Wednesday, November 12, 2008
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Adjourned Meeting
Monday, November 24, 2008
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

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