

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

**Regular Meeting  
Monday, May 10, 2010  
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      (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 # 2009020
- (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. Courthouse Property
- (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. Community Action, Inc.  
2. Economic Development Authority  
3. Library Board  
4. Parks and Recreation Commission

**III. OUT OF CLOSED MEETING**

**IV. CERTIFICATION OF CLOSED MEETING**

**V. INVOCATION**

**VI. PLEDGE OF ALLEGIANCE**

**VII. PUBLIC HEARINGS**

1. General Obligation School Bonds – School Capital Projects  
**Intention of the Board of Supervisors of the County of Montgomery, Virginia to Propose for Passage a Resolution Authorizing the Issuance of a not to exceed \$16,450,000 General Obligation School Bond, Series 2010 of the County of Montgomery, Virginia to be Sold to the Virginia Public School Authority for School Capital Projects ( Prices Fork Elementary School and School Energy Performance Contract)**
  
2. Joint Public Hearing with the Virginia Department of Transportation  
Six -Year Plan on the Secondary System of State Highways  
**The purpose of this public hearing is to receive public comment on the proposed Secondary Six-Year Plan for Fiscal Years 2010/11 through 2015/16 in Montgomery County, and on the Secondary System Construction Budget for Fiscal Year 2010/11.** All projects in the Secondary Six-Year Plan that are eligible for federal funds will be included in the Statewide Transportation Improvement Program (STIP), which documents how Virginia will obligate federal transportation funds.

**VIII. DELEGATIONS**

- A. Montgomery County Courthouse – Construction Update
- B. New River Community Action – Annual Report
- C. Social Services – Homeless Report

**IX. PUBLIC ADDRESS**

**X. ADDENDUM**

**XI. CONSENT AGENDA**

**XII. OLD BUSINESS**

- A.** Issuance of General Obligation Bonds to the Virginia Public School Authority for the Prices Fork Elementary School and School Energy Performance Contract
- B.** Amendment to the Concept Plan and Rezoning Request – RWW36, LLC and Judson H. Young Life Estate and Edwin and Kathleen Stewart
- C.** Special Use Permit – Kelly Burdette and John Barr, Jr. for a Commercial Kennel
- D.** Remove from the Table: Establishing a Long Term Care Insurance Program
- E.** Establish a Long Term Care Insurance Program for County Employees through the Virginia Retirement System and Genworth Insurance

**XIII. NEW BUSINESS**

- A.** Proclamation – National Police Officer Memorial Week, May 9 – 15, 2010 and Annual Police Memorial Ceremony on May 17, 2010.

**XIV. COUNTY ATTORNEY’S REPORT**

**XV. COUNTY ADMINISTRATORS REPORT**

**XVI. BOARD OF SUPERVISORS’ REPORTS**

**XVII. OTHER BUSINESS**

## **XVIII. ADJOURNMENT**

### **FUTURE MEETINGS**

Adjourned Meeting  
Monday, May 24, 2010  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda

Regular Meeting  
Monday, June 14, 2010  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda

Adjourned Meeting  
Monday, June 28, 2010  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda