

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

**Regular Meeting
Monday, April 11, 2011
6:30 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 # 2011-017

(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. Workforce Investment Board

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. DELEGATION

A. Virginia Department of Transportation

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. OLD BUSINESS

A. Special Use Permit – Martin Investments

B. VDOT Six-Year Secondary Road Improvement Plan for FY 2011/12-2016/17

XII. NEW BUSINESS

A. Resolution Setting the Real Estate Tax Rate and Other Property Taxes

B. Resolution Adopting the FY 201-2012 Budget

C. Resolution of Appreciation – Agency on Aging – Elizabeth H. Doyle

XIII. COUNTY ATTORNEY’S REPORT

XIV. COUNTY ADMINISTRATORS REPORT

XV. BOARD OF SUPERVISORS’ REPORTS

XVI. OTHER BUSINESS

XVII. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, April 25, 2011
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting

Regular Meeting
Monday, May 9, 2011
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting

Special Meeting
Joint Meeting with Town of Blacksburg
at Blacksburg Transit
Tuesday, May 17, 2011
5:00 p.m.

Adjourned Meeting
Monday, May 23, 2011
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting