CONSENT AGENDA
October 27, 2014

A. APPROVAL OF MINUTES

1. SUBJECT: **APPROVAL OF MINUTES DATED APRIL 29, 2014 AND MAY 12, 2014**

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See TAB **B**.

B. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: **BOARD OF EQUALIZATION**

A-FY-15-
BOARD OF EQUALIZATION

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2015, for the function and in the amount as follows:

153	Board of Equalization	$45,000

The source of the funds for the foregoing appropriation is as follows:

Revenue Account		
451203	Undesignated Fund Balance	$45,000

Said resolution appropriates undesignated fund balance to cover the costs associated with the Board of Equalization.

ISSUE/PURPOSE: Appropriate funds to cover the costs associated with the Board of Equalization.

JUSTIFICATION: This resolution appropriates funds to cover the costs associated with the Board of Equalization. The funds cover the cost of payments to the Board of Equalization members, office expenses, advertising, and two part-time temporary staff. The costs are higher than the initial estimates due to the need to hire a second part-time temporary position. Previously, the Commissioner of the Revenue's office provided staff to the Board of Equalization. The Commissioner's office has stated they would not be able to provide the same level of staff for the BOE as in the past. Therefore, a second, part-time temporary position will be needed.

2. SUBJECT: CLERK OF CIRCUIT COURT

A-FY-15-
CLERK OF CIRCUIT COURT
TECHNOLOGY TRUST FUNDS

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2015, for the function and in the amount as follows:

251 Clerk of Circuit Court $35,448

The source of the funds for the foregoing appropriation is as follows:

Revenue Account
02251-423100 Shared Expenses $35,448

Said resolution appropriates Technology Trust fund monies to cover information technology support in the Clerk of Circuit Court office.

ISSUE/PURPOSE: Appropriate Technology Trust Fund monies to cover information technology support in the Clerk of Circuit Court office.

JUSTIFICATION: This resolution appropriates Technology Trust fund monies to cover the cost of maintenance and support charged by International Land Systems for the upkeep and maintenance of the Clerk's land records system.

3. SUBJECT: ECONOMIC DEVELOPMENT

A-FY-15-
ECONOMIC DEVELOPMENT
COUNTY CAPITAL PROJECTS

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2015, for the function and in the amount as follows:

451209 Transfer to County Capital Projects $30,224

The source of funds for the foregoing appropriation is as follows:

451203 Undesignated Fund Balance $30,224

BE IT FURTHER RESOLVED, The County Capital Projects fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2015 for the function and in the amount as follows:

810 Economic Development Capital Projects $30,224

The source of funds for the foregoing appropriation is as follows:

451100 Transfer from General Fund $30,224

Said resolution appropriates funds from Fund Balance to County Capital projects to cover the costs of reimbursing the Economic Development Authority (EDA) for expenses associated with the surplus of County properties. These funds will be recovered from the sales proceeds of these properties.

ISSUE/PURPOSE: Reimbursement to the EDA for surplus property expenditures.

JUSTIFICATION: This resolution appropriates $30,224 from undesignated fund balance to the Economic Development Authority (EDA) for costs associated with the following county properties:

AEP Property	$7,507
Old Blacksburg High School	$3,750
Prices Fork Elementary	$5,519
Old Blacksburg Middle School	$2,830
Shawsville Elementary	$8,006
Junkin Street School Board Offices	$2,612
Total	$30,224

Upon the sale of these properties, the County will be reimbursed from the sales proceeds for these expenditures. See TAB **C .**

4. SUBJECT: SHERIFF – RECOVERED COSTS

A-FY-15-
SHERIFF
RECOVERED COSTS

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2015, for the function and in the amount as follows:

320	Sheriff County		$6,029
321	Sheriff Project Lifesaver		$ 175
		Total	$6,204

The sources of the funds for the foregoing appropriation are as follows:

Revenue Account			
419108	Recovered Costs		$6,029
424401	Project Life Saver		$ 175
		Total	$6,204

Said resolution appropriates recovered costs.

ISSUE/PURPOSE: Sheriff's Office Recovered Costs.

JUSTIFICATION: This resolution appropriates recovered cost revenue obtained from patrols in the National Forest, security services and litter pickup contracts.

National Forest Payments	$2,399
Security at local events	$1,539
Inmate Litter Pick-up	$2,091
Total Recovered Costs	$6,029