TO: The Honorable Board of Supervisors

FROM: F. Craig Meadows, County Administrator
L. Carol Edmonds, Deputy County Administrator

DATE: October 27, 2014

SUBJECT: AGENDA REPORT

I. CALL TO ORDER

II. INTO WORK SESSION

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

Sheriff's Office Funding Requests:

1. In-Car Cameras and Body Cameras
2. Extended Maintenance Agreements
3. Patrol Scout Package
4. Mobile Data Terminals for Patrol Vehicles

(Additional resolution(s) will need to be added to agenda if Board decides after Work Session to authorize funds in addition to the Resolution under New Business funding in-car cameras and body camera systems).

III. OUT OF WORK SESSION

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

IV. 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 # 2014-033

(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 Services Board

(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. Proposed Mountain Valley Pipeline Project

V. OUT OF CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

VI. CERTIFICATION OF CLOSED MEETING

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

VII. INVOCATION

VIII. PLEDGE OF ALLEGIANCE

IX. DELEGATIONS

A. To Our House

A representative from To Our House will make a presentation on providing winter overnight shelter for homeless men in the New River Valley. (TAB **A**)

X. PUBLIC ADDRESS

XI. ADDENDUM

XII. CONSENT AGENDA

XIII. NEW BUSINESS

A. SUBJECT: SHERIFF REQUEST FOR ONE-TIME FUNDING FOR IN-CAR CAMERAS AND BODY CAMERAS

A-FY-15-
SHERIFF REQUEST FOR ONE-TIME FUNDING FOR IN-CAR CAMERAS AND BODY CAMERAS

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	$12,450

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

Revenue Account

451203	Undesignated Fund Balance	$12,450

Said resolution appropriates undesignated fund balance to cover the costs associated with in-car cameras and body cameras for the Sheriff's office.

ISSUE/PURPOSE: Funding for Sheriff in-car camera systems and body cameras.

JUSTIFICATION: The Sheriff requested funding to purchase 40 in-car camera and 52 body camera systems. The request includes 12 additional body cameras for SRO's and Investigators. These systems, including software, installation and a one year extended maintenance agreement will cost $242,450.

The Sheriff received a letter from the Western Virginia Regional Jail dated October 16, indicating that the County will receive a credit in FY 15 of $263,697. This credit resulted from the WVRJ ending the year with surplus funds and providing those funds back to the localities in the form of a credit toward the FY 15 billing. Based on the current expenditure trend, the year-end surplus is estimated at $230,000. The WVRJ contributions will be monitored throughout the year to ensure sufficient funds are available to cover inmate billings. Additional funding for inmate billings will be addressed if the need arises.

The resolution appropriates fund balance to provide the remaining funds needed for camera systems.

Camera systems	$242,450
WVRJ credits	($230,000)
Balance needed	$ 12,450

B. SUBJECT: EMPLOYEE ONE-TIME PAY SUPPLEMENT

A-FY-15-
RESOLUTION OF APPROPRIATION
ONE-TIME PAY SUPPLEMENT
TO COUNTY EMPLOYEES

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:

110	County Administration	$9,325
120	County Attorney	$444
130	Financial and Management Services	$8,639
140	Information Technology	$8,154
150	Commissioner of Revenue – Compensation Board	$7,186
152	Commissioner of Revenue- County	$4,441
160	Treasurer – Compensation Board	$7,105
162	Treasurer – County	$3,552
170	Registrar	$3,552
180	Internal Services	$1,776
200	Commonwealth Attorney	$10,415
210	Circuit Court	$1,776
250	Clerk of Court	$8,154
310	Sheriff – Compensation Board	$86,308
320	Sheriff – County	$24,786
400	General Services	$42,952
410	Engineering and Regulatory Compliance	$4,441
520	Human Services	$4,871
540	Social Services	$56,139
551	Victim Witness	$2,664
700	Parks and Recreation	$10,402
710	Regional Library	$24,813
800	Planning & GIS	$4,441
810	Economic Development	$2,664
	Total	**$339,000**

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

Revenue Account

02	451203	Undesignated Fund Balance	**$339,000**

Said resolution appropriates funds remaining at June 30, 2014, for a one-time pay supplement for employees.

ISSUE/PURPOSE: One Time Pay Supplement.

JUSTIFICATION: At the October 14, 2014 Board of Supervisors meeting, the Board agreed to provide a one-time pay supplement for employees. Full time employees receiving pay on November 14, 2014 will receive $825 each. Part-time, non-seasonal employees receiving pay on November 14, 2014 will receive an amount based on the hours for which they were paid from November 1, 2013 through October 31, 2014. TAB **D** includes Option 3 as presented at the October 14, 2014 Board of Supervisor meeting.

C. SUBJECT: RESOLUTION OF RECOGNITION – THE VIRGINIA FIRE SERVICES BOARD

R-FY-15-
RESOLUTION OF RECOGNITION
THE VIRGINIA FIRE SERVICES BOARD

WHEREAS, The Virginia Fire Services Board is the policy making board within the Virginia Department of Fire Programs (VDFP) appointed by the Governor, and represents various fire service organizations throughout the Commonwealth of Virginia: and

WHEREAS, The Virginia Fire Services Board will, for the first time, convene their meeting in southwest Virginia; and

WHEREAS, ***The Virginia Fire Services Board*** will convene on November 7, 2014 at Lane Stadium on the Virginia Tech Campus for a social, and on November 8, 2014 will conduct their business meeting in the Amphitheater at the Inn at Virginia Tech.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby welcomes the ***Virginia Fire Services Board*** to Montgomery County and commends you for your service to the Commonwealth and your desire to include southwest Virginia on your travel agenda.

BE IT FURTHER RESOLVED, We encourage you to visit our five fire departments and hope that you will join with us in commending them on a job well done as they serve the citizens of Montgomery County and the Towns of Blacksburg and Christiansburg.

BE IT FURTHER RESOLVED, The Board of Supervisors takes pride that our fire departments – Blacksburg, Christiansburg, Elliston, Long Shop/McCoy, and Riner are represented at this meeting and serve their designated areas within the County with professionally trained personnel.

ISSUE/PURPOSE: Recognition of the Virginia Fire Services Board.

JUSTIFICATION: The fifteen members of the Virginia Fire Services Board are appointed by the Governor and represent various fire service organizations throughout Virginia. Their meeting in November will be the first ever held in southwest Virginia.

XIV. COUNTY ATTORNEY'S REPORT

XV. COUNTY ADMINISTRATOR'S REPORT

XVI. BOARD MEMBERS' REPORT

1. Supervisor Perkins
2. Supervisor Biggs
3. Supervisor Tuck
4. Supervisor Gabriele
5. Supervisor King
6. Supervisor Creed
7. Supervisor Brown

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

Joint Meeting with School Board
Tuesday, October 28, 2014
6:00 p.m. Dinner
6:30 p.m. Meeting

Special Meeting
with representatives from EQT and NextEra on the
proposed Mountain Valley Pipeline project
Blacksburg High School
Wednesday, November 5, 2014
7:00 p.m.

Regular Meeting
Wednesday, November 12, 2014
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting

Adjourned Meeting
Monday, November 24, 2014
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting

Special Meeting
Legislative Meeting
Monday, December 8, 2014
6:30 p.m. Dinner
7:00 p.m. Meeting

Regular Meeting
Monday, December 15, 2014
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting