CONSENT AGENDA
November 12, 2014

A. APPROVAL OF MINUTES

1. SUBJECT: **APPROVAL OF MINUTES DATED MAY 27, JUNE 2, JUNE 9, JUNE 23, AND JULY 14, 2014**

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

B. APPOINTMENTS

1. SUBJECT: **APPOINTMENT – NEW RIVER VALLEY COMMUNITY SERVICES BOARD**

R-FY-15-
APPOINTMENT
NEW RIVER VALLEY COMMUNITY SERVICES BOARD

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Susan Q. Richardson** to the **New River Valley Community Services Board** effective November 13, 2014 and expiring June 30, 2016.

Said appointment fills the unexpired term of Ann Giles, resigned.

2. SUBJECT: **WESTERN VIRGINIA REGIONAL JAIL AUTHORITY – APPOINTMENTS FOR 2015**

R-FY-15-
WESTERN VIRGINIA REGIONAL JAIL
AUTHORITY-APPOINTMENTS FOR 2015

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints/reappoints the following individuals to the Western Virginia Regional Jail Authority effective January 1, 2015 and expiring December 31, 2015.

Sheriff Tommy Whitt	Chief Deputy Robert L. Hall (alternate)
William H. Brown, Board of Supervisors	Gary D. Creed (alternate)
F. Craig Meadows, Staff Member	L. Carol Edmonds (alternate)

BE IT FURTHER RESOLVED, That employees appointed to boards/ commissions/authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and

that any such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.

BE IT FURTHER RESOLVED, The expiration of a Board of Supervisors term in office shall constitute a voluntary resignation from any board/commission/ authority appointment as a representative of Montgomery County.

BE IT FURTHER RESOLVED, That all annual appointments to the Western Virginia Regional Jail Authority shall be made by the Board of Supervisors prior to January 1 of the effective year.

ISSUE/PURPOSE:	Appoint/reappoint members to the Western Virginia Regional Jail Authority for 2015.
JUSTIFICATION:	Appointments to the WVRJA are made before the Board's organizational meeting in January in order for the WVRJA members to be sworn in at the WVRJA's first meeting in January.