

**CONSENT AGENDA
May 13, 2013**

A. APPROVAL OF MINUTES

- 1. SUBJECT: APPROVAL OF MINUTES DATED
NOVEMBER 26, NOVEMBER 29, AND
DECEMBER 17, 2012**

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

B. APPROPRIATIONS AND TRANSFERS

- 1. SUBJECT: LIBRARY – APPROPRIATION OF
RECOVERED COSTS, DONATIONS AND
GRANTS**

**A-FY-13-
LIBRARY
APPROPRIATION OF RECOVERED COSTS,
DONATIONS AND GRANTS**

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, 2013 for the function and in the amount as follows:

710	Regional Library	\$39,513
711	Library Grants	\$16,818
720	Floyd Library	<u>\$16,910</u>
	Total	\$73,241

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

<u>Revenue Account</u>		
710 416158	Donations	\$32,513
710 419108	Recovered Costs	\$16,818
710 416160	Town of C-burg	\$ 7,000
720 416158	Donations	\$13,893
720 416157	Town of Floyd	<u>\$ 3,017</u>
	Total	\$73,241

Said resolution appropriates recovered costs, donations, and grant revenue for use by the Library.

ISSUE/PURPOSE: Additional Library Revenue

JUSTIFICATION: This resolution appropriates designated revenues collected over the Library's estimates for FY 13. These funds will be used for the Library's collections budget, ADP and office equipment, and other miscellaneous office supplies.

2. **SUBJECT: REGISTRAR – TRANSFER FROM GENERAL CONTINGENCIES FOR THE 2013 DEMOCRATIC PRIMARY (Balance in General Contingencies before approval of this Resolution is \$326,038)**

**A-FY-13-
REGISTRAR
TRANSFER FROM GENERAL CONTINGENCIES
2013 DEMOCRATIC PRIMARY**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

FROM:

950 General Contingencies (\$22,000)

TO:

170 Registrar \$22,000

Said resolution transfers funds from General Contingencies to the Registrar for costs associated with the 2013 democratic primary for Lieutenant Governor and Attorney General.

ISSUE/PURPOSE: Transfer of General Contingencies funds.

JUSTIFICATION: The Democratic Party will hold a primary in June of 2013 for Lieutenant Governor and Attorney General. This was not known at the time of the development of the FY 13 Budget. The Registrar requests additional funds stating the cost of the primary will exceed the funds in his current budget. This transfer will provide the Registrar with funding to address his request.

3. SUBJECT: SHERIFF – COMPENSATORY RESERVE APPROPRIATION

**A-FY-13-
SHERIFF
COMPENSATORY RESERVE APPROPRIATION**

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, 2013, for the function and in the amount as follows:

310	Sheriff Comp	\$45,000
320	Sheriff County	<u>\$ 5,000</u>
	Total	\$50,000

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

451205	Designated Fund Balance	
	– Compensatory Reserve	\$50,000

Said resolution appropriates funds from the Compensatory Reserve for use by the Sheriff’s Office.

ISSUE/PURPOSE: Compensatory Reserve Appropriation.

JUSTIFICATION: During the development of the FY 13 budget, the Board set aside \$50,000 from windfall monies generated from the 12 cent real estate tax rate increase in a reserve account to pay out accumulated compensatory time to employees working overtime in the Sheriff’s Office. This resolution appropriates the reserve and is sufficient to reduce employee compensatory balances to no more than 40 hours per employee.

4. SUBJECT: SCHOOL SUPPLEMENTAL APPROPRIATION

**A-FY-13-
SCHOOL SUPPLEMENTAL APPROPRIATION**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the School Operating Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2013, for the function and in the amount as follows:

610000 Instruction	\$128,731
620000 Admin, Attend, & Health	\$10,000
640000 Operations and Maintenance	\$77,456
650000 Non-Instruction	<u>\$118,175</u>
Total	\$334,362

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

Revenue Account:

ESD Grant	\$1,100
TPS Grant	\$13,025
Project Graduation Grant	\$7,100
National Teacher Board Grant	\$80,000
Medicaid Sp. Ed. Reimbursement	\$37,506
Insurance Adjustment	\$19,002
Sale of Supplies & Equipment	\$58,454
Reimbursement – After School	<u>\$118,175</u>
Total	\$334,362

Said resolution appropriates additional funds for the School Operating Fund.

ISSUE/PURPOSE: Appropriation of funds received for grants, Medicaid reimbursements and recovered costs.

JUSTIFICATION: The School Board requested the following supplemental appropriation as seen in TAB C.

C. EASEMENTS

**1. SUBJECT: VERIZON RIGHT-OF-WAY EASEMENT
NEW AUBURN HIGH SCHOOL**

R-FY-13

**A RESOLUTION APPROVING THE CONVEYANCE OF
A RIGHT OF WAY EASEMENT TO VERIZON
FOR A COMMUNICATIONS SYSTEM FOR THE
NEW AUBURN HIGH SCHOOL**

WHEREAS, Due to the construction of the new Auburn High School project, Verizon needs a new right-of-way easement to construct new lines that will provide a communications system to the new Auburn High School; and

WHEREAS, To accommodate this new line Verizon has requested a right-of-way easement from the Board of Supervisors of the County of Montgomery, Virginia on the Auburn High School property located at 4313 Riner Road, VA as

shown on the attached Deed of Easement dated May 13, 2013 (“the Deed of Easement”); and

WHEREAS, The Board of Supervisors of the County of Montgomery desires to grant Verizon the required right-of-way easement as shown on the Deed of Easement to bring a communications system service for the new Auburn High School and authorizes the Chair, James D. Politis, to sign the said Deed of Easement on behalf of the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agrees to convey a right-of-way easement to Verizon as shown on the attached Deed of Easement on the new Auburn High School property located at 4313 Riner Road, Va.; and

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby authorizes James D. Politis, Chair, to sign the said Deed of Easement on behalf of the Board of Supervisors of the County of Montgomery, Virginia.

ISSUE/PURPOSE: Approve a right-of-way easement to Verizon for a communication system for the new Auburn High School.

JUSTIFICATION: Verizon needs a new right-of-way easement to construct new lines that will provide a communication system at the new AHS. This resolution approves the new easement and authorizes the Chair to sign the Deed of Easement. See TAB D for a copy of the Deed of Easement.

D. APPOINTMENTS

**1. SUBJECT: ECONOMIC DEVELOPMENT AUTHORITY
APPOINT THOMAS A. LOFLIN**

**R-FY-13-
ECONOMIC DEVELOPMENT AUTHORITY
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Thomas A. Loflin** to the **Economic Development Authority** effective May 14, 2013 and expiring May 13, 2017.

2. SUBJECT: ECONOMIC DEVELOPMENT AUTHORITY
APPOINT JOHN S. PHILLIPS

**R-FY-13-
ECONOMIC DEVELOPMENT AUTHORITY
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **John S. Phillips** to the **Economic Development Authority** effective May 14, 2013 and expiring May 13, 2017.

3. SUBJECT: HOME CONSORTIUM-APPOINT
STEVE SANDY TO 3-YEAR TERM

**R-FY-13-
NEW RIVER VALLEY
HOME CONSORTIUM BOARD
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Steve Sandy, Montgomery County Planning Director**, to the **New River Valley HOME Consortium Board** and appoints **F. Craig Meadows, Montgomery County Administrator**, as his alternate, effective July 1, 2013 and expiring June 30, 2016.

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.

ISSUE/PURPOSE: Appoint the Planning Director to a 3-year term on the HOME Consortium Board and the County Administrator as his alternate.

JUSTIFICATION: In the past, the BoS listed this as an annual appointment. HUD requires all participants to renew their membership in the Consortium every three years, and the Consortium Board asked that the appointments be made to coincide with the 3-year renewal process. The next 3-year period begins July 1, 2013. On March 11, 2013 the BoS adopted a resolution renewing their cooperative agreement with the Counties of Giles, Pulaski, Floyd; the City of Radford and the Towns of Blacksburg, Christiansburg, Glen Lyn, Pearisburg and Pulaski, for another three years effective July 1, 2013.

4. **SUBJECT: MONTGOMERY REGIONAL ECONOMIC DEVELOPMENT COMMISSION-RE-APPOINT ANN CARTER**

**R-FY-13-
MONTGOMERY REGIONAL
ECONOMIC DEVELOPMENT COMMISSION
RE-APPOINT ANN CARTER**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Ann H. Carter** as the Town of Christiansburg representative to the **Montgomery Regional Economic Development Commission** effective May 14, 2013 and expiring May 13, 2016.

ISSUE/PURPOSE: Re-appoint Ann H. Carter as the Town of Christiansburg's representative on the Montgomery Regional Economic Development Commission.

JUSTIFICATION: See TAB E for a copy of a letter from Christiansburg Mayor Richard Ballengee advising that the Christiansburg Town Council has recommended that Ms. Carter be re-appointed as their representative on the EDC.

5. **SUBJECT: PLANNING COMMISSION-APPOINT IRVING COY ALLEN**

**R-FY-13-
PLANNING COMMISSION
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Irving Coy Allen** to the **Montgomery County Planning Commission** effective May 14, 2013 and expiring May 13, 2017.

6. **SUBJECT: PLANNING COMMISSION-APPOINT SCOTT KROLL**

**R-FY-13-
PLANNING COMMISSION
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Scott Kroll** to the **Montgomery County Planning Commission** effective May 14, 2013 and expiring May 13, 2017.