

CONSENT AGENDA

October 28, 2013

A. APPROVAL OF MINUTES

1. SUBJECT: APPROVAL OF MINUTES DATED MAY 13, MAY 14 AND MAY 20, 2013

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

B. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: SHERIFF – DMV GRANTS

**~~A-FY-14-~~
SHERIFF
DMV 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, 2014, for the function and in the amount as follows:

321 Sheriff Grants	\$26,896
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
424401 State Grants	\$26,896

Said resolution appropriates monies from three DMV grants received by the Sheriff's Office.

ISSUE/PURPOSE: DMV grant appropriation.

JUSTIFICATION: This resolution appropriates three DMV grants. The grants, *Selective Enforcement –Occupant Protection* (\$7,650), *Selective Enforcement –Speed* (\$5,100), *Selective Enforcement –Alcohol* (\$14,146) will be used for overtime funds and training. No local cash match is required.

2. SUBJECT: SHERIFF – RECOVERED COSTS

**A-FY-14-
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, 2014, for the function and in the amount as follows:

320	Sheriff County	\$3,029
321	Sheriff County	<u>\$ 600</u>
	Total	\$3,629

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

<u>Revenue Account</u>		
419108	Recovered Costs	\$3,629

Said resolution appropriates recovered costs for use by the Sheriff's department.

ISSUE/PURPOSE: Appropriate recovered costs

JUSTIFICATION: This resolution appropriates recovered cost revenue for:

ProCom Lease Payments (\$1,250)

Professional Communications and Paging has a site on Price Mountain and they pay the County a monthly fee to lease a spot on that site. This resolution appropriates funds received for this lease.

Indigent burial reimbursements (\$1,779)

Section 32.1-288 of the Code of Virginia requires the Sheriff to pay expenses for an individual that has no next of kin and no financial means to cover funeral costs. After the burial, it was discovered that there was a responsible party and the County was reimbursed. This resolution appropriates the funds received.

DARE Donation (\$600)

The DARE program is a drug awareness program that is provided at local schools. This resolution appropriates \$600 in donations provided by the ladies of Blacksburg First Church of God for this program.

E. APPOINTMENTS

**1. SUBJECT: SOCIAL SERVICES BOARD-
APPOINT GLENN MATHEWS**

**R-FY-14-
SOCIAL SERVICES BOARD
APPOINT GLENN MATTHEWS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby appoints **Glenn Mathews** to the **Social Services Board** effective October 17, 2013 and expiring October 16, 2017.

ISSUE/PURPOSE: Appoint Glenn Mathews to the Social Services Board.

JUSTIFICATION: Mr. Mathews was interviewed by the Interview Committee on September 20, 2013 and recommended his appointment to the BoS.