

CONSENT AGENDA

November 25, 2013

A. APPROVAL OF MINUTES

1. SUBJECT: APPROVAL OF MINUTES DATED JUNE 10, 2013

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

B. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: CLERK OF THE CIRCUIT COURT

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

| | | |
|-----|------------------------|----------|
| 251 | Clerk of Circuit Court | \$61,272 |
|-----|------------------------|----------|

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

| | |
|------------------------------|----------|
| <u>Revenue Account</u> | |
| 02251-423100 Shared Expenses | \$61,272 |

Said resolution appropriates Technology Trust fund monies to cover information technology support for the Clerk's land records system - International Land Systems.

ISSUE/PURPOSE: Technology Trust Fund monies.

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

2. **SUBJECT: INFORMATION TECHNOLOGY –
TECHNOLOGY RESERVE – LDO
SOFTWARE**

**A-FY-14-
INFORMATION TECHNOLOGY
TECHNOLOGY RESERVE
FOR LAND DEVELOPMENT OFFICE SOFTWARE**

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:

140 Information Technology \$60,000

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

Revenue Account

451205 Designated Fund Balance – Technology Reserve \$60,000

Said resolution appropriates funds from the Technology Reserve for Land Development Office software costs.

ISSUE/PURPOSE: Technology Reserve Fund Appropriation.

JUSTIFICATION: This resolution appropriates funds from the Technology Reserve for Land Development Office software costs to automate the Building Inspections process. These funds were appropriated during the FY 13 budget but not spent prior to year-end and were inadvertently placed in the Technology Reserve Fund. This resolution appropriates the funds from the Technology Reserve for the project in FY 14.

3. **SUBJECT: COUNTY CAPITAL – FIRE AND RESCUE
CAPITAL PROJECTS**

**A-FY-14-
COUNTY CAPITAL TRANSFER
FIRE AND RESCUE CAPITAL PROJECTS**

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

FROM:

123302BB Blacksburg Rescue Capital Projects (\$ 2,440)

| | | | |
|--------|-------------------------|-------|-------------|
| 123301 | Fire and Rescue Reserve | | (\$176,361) |
| | | Total | (\$178,801) |

TO:
123301LM Long Shop McCoy Fire Capital Projects \$178,801

Said resolution transfers appropriated CIP funds within existing Fire and Rescue Capital Projects to purchase equipment approved by the Fire and Rescue Commission.

ISSUE/PURPOSE: Transfer within Fire & Rescue Capital Projects.

JUSTIFICATION: The Board of Supervisors provided \$700,000 in the FY 14 budget to provide funding for Fire and Rescue Capital needs. The Fire and Rescue Commission requested \$346,176 of these funds be used to provide partial funding for a pumper truck for Long Shop McCoy. Bids have now been received on the truck and additional funds totaling \$178,801 are needed to complete the purchase. The Fire and Rescue Commission approved the use of reserve funds for this.

C. APPOINTMENTS

1. **SUBJECT ADJUSTMENT AND APPEALS BOARD-
REAPPOINT JASON C. BOYLE**

**R-FY-14-
APPOINTMENT
ADJUSTMENT AND APPEALS BOARD**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Jason C. Boyle** to the **Adjustment and Appeals Board** effective November 26, 2013 and expiring November 25, 2017.

2. **SUBJECT: ADJUSTMENT AND APPEALS BOARD-
REAPPOINT ROBERT W. PILKINGTON**

**R-FY-14-
APPOINTMENT
ADJUSTMENT AND APPEALS BOARD**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Robert W. Pilkington** to the **Adjustment and Appeals Board** effective November 26, 2013 and expiring November 25, 2017.

3. SUBJECT: NEW RIVER VALLEY EMERGENCY COMMUNICATIONS REGIONAL AUTHORITY – REAPPOINT COUNTY ADMINISTRATOR AND DEPUTY COUNTY ADMINISTRATOR

**R-FY-14-
APPOINTMENT
NEW RIVER VALLEY EMERGENCY
COMMUNICATIONS AUTHORITY**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **F. Craig Meadows** to the **New River Valley Emergency Communications Regional Authority**, and re-appoints **L. Carol Edmonds** as his alternate effective January 1, 2014 and expiring December 31, 2017.

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: Re-appoint the County Administrator and the Deputy County Administrator to the NRV Emergency Communications Regional Authority.

JUSTIFICATION: Initially, terms were staggered for one, two, three and four year appointments, with Montgomery County's initial term being for three years. The resolution listed above re-appoints the County Administrator to a 4-year term and re-appoints the Deputy County Administrator as his alternate.

4. SUBJECT: PLANNING COMMISSION-REAPPOINT CYNTHIA WELLS DISNEY

**R-FY-14-
APPOINTMENT
PLANNING COMMISSION**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Cynthia Wells Disney** to the **Montgomery County Planning Commission** effective December 20, 2013 and expiring December 19, 2017.

5. SUBJECT: WESTERN VIRGINIA REGIONAL JAIL AUTHORITY

**R-FY-14-
APPOINTMENTS
WESTERN VIRGINIA REGIONAL JAIL AUTHORITY**

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, 2014 and expiring December 31, 2014:

| | |
|--|---|
| 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: Make annual appointments to the Western Virginia Regional Jail Authority.

JUSTIFICATION: Appointments to the Western Virginia Regional Jail Authority are made prior to January 1st of the effective year because the Oath of Office is administered to the WVRJA members at its first meeting in January.