

**CONSENT AGENDA
MARCH 23, 2015**

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
NOVEMBER 12, NOVEMBER 24, AND
DECEMBER 8, 2014**

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

B. APPROPRIATIONS

1. SUBJECT: FIRE AND RESCUE

**A-FY-15-
FIRE AND RESCUE**

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:

330 Fire and Rescue	\$6,550
---------------------	---------

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

<u>Revenue Account</u>	
419108 Recovered Costs	\$6,550

Said resolution appropriates recovered costs received from various fire departments for the purchase of foam to be used in firefighting.

ISSUE/PURPOSE: Appropriate funds received from fire departments to help cover the cost of purchasing firefighting foam.

JUSTIFICATION: The Emergency Services Coordinator facilitated procurement of foam for several fire departments. Shipping costs will be saved through this combined purchase when compared to individual departments purchasing foam. The various departments will reimburse the County for their share of the cost.

2. SUBJECT: SCHOOL OPERATING FUND – TRANSFER BETWEEN CATEGORIES

**A-FY-15-
SCHOOL OPERATING FUND
TRANSFER BETWEEN CATEGORIES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer between categories for the School Operating Fund was granted for the fiscal year ending June 30, 2015, for the function and in the amount as follows:

<u>FROM</u>	
610000 Instructional	(\$202,872)
<u>TO</u>	
630000 Transportation	\$202,872

Said resolution transfers funds between School Operating Fund categories to align the budget to the actual cost of activities.

ISSUE/PURPOSE: Transfer of Appropriation

JUSTIFICATION: The School Board requested a transfer for the fiscal year ended June 30, 2015 between categories. This request transfers funds from instruction to transportation in order to purchase two additional buses and bus safety equipment. See TAB C.

C. APPOINTMENT

1. SUBJECT: SUBDIVISION AGENT

**R-FY-15-
APPOINTMENT-SUBDIVISION AGENT**

BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby appoints Emily J. Gibson, Planning Director, as the Subdivision Agent for the purpose of carrying out the responsibilities of administering the Montgomery County Subdivision Ordinance.

ISSUE/PURPOSE: Appoint the Planning Director as the Subdivision Agent for Montgomery.