

CONSENT AGENDA
April 11, 2016

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
OCTOBER 5 AND OCTOBER 13, 2015**

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

B. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: TECHNOLOGY RESERVE FUND

**A-FY-16-
TECHNOLOGY RESERVE FUND**

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, 2016, for the function and in the amount as follows:

140	Information Technology	\$15,000
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The source of funds for the foregoing appropriation is as follows:

451501	Designated Fund Balance – Technology Reserve	\$15,000
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Said resolution appropriates funds from the Technology Reserve for costs of maintaining the County’s building inspections portal.

ISSUE/PURPOSE: Software Maintenance.

JUSTIFICATION: The County’s Technology reserve includes \$30,000 which has been set aside to pay for 2 years of maintenance for building inspections portal. This resolution appropriates the FY 16 portion of the funds. Funds are also available in the reserve for the FY 2017 costs; however, ongoing costs will need to be included in the FY 2018 Information Technology budget.

2. SUBJECT: SHERIFF'S DEPARTMENT – TRANSFER FROM SPECIAL CONTINGENCIES

SHERIFF'S DEPARTMENT
TRANSFER FROM SPECIAL CONTINGENCIES

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

FROM:

960 Special Contingencies (\$30,000)

TO:

320 Sheriff County \$30,000

Said resolution transfers funds from Special Contingencies to the Sheriff's Office to cover the cost of paying overtime to deputies who supervise inmates cleaning the animal shelter.

ISSUE/PURPOSE: Sheriff's Department Overtime

JUSTIFICATION: Deputies supervise while inmates perform work on County projects including litter pick up and cleaning the animal shelter. The deputies perform this work outside of their normal shift, resulting in overtime pay. The FY 2016 Budget includes \$50,000 in Special Contingencies for deputy overtime associated with an inmate work crew initiative, specifically inmates cutting grass at certain County properties. This initiative will not begin during FY 16, therefore \$30,000 of these funds can be used to pay overtime to deputies supervising inmates who clean the animal shelter.

C. APPOINTMENTS

1. SUBJECT: PARKS AND RECREATION COMMISSION

R-FY-16-
PARKS & RECREATION COMMISSION
APPOINT VIRGINIA ANN PEEPLES
AS DISTRICT B REPRESENTATIVE

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Virginia Anne Peeples**, who resides in District B, to the **Parks and Recreation Commission** effective April 12, 2016 and expiring April 11, 2019.

2. SUBJECT: PARKS AND RECREATION COMMISSION

**PARKS AND RECREATION COMMISSION
APPOINT CORY THOMPSON AS AN
AT-LARGE REPRESENTATIVE**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Cory Thompson**, who resides in District C, as an at-large representative to the **Parks and Recreation Commission** effective April 12, 2016 and expiring April 11, 2019.