

CONSENT AGENDA

March 24, 2008

A. SCHEDULE PUBLIC HEARING

1. SUBJECT: SCHEDULE PUBLIC HEARING

**R-FY-08-
A RESOLUTION ESTABLISHING
A PUBLIC HEARING TO REVIEW CITIZEN COMMENTS
ON THE PROPOSED ORDINANCE
AMENDING THE B-3 VOTING PRECINCT
BY SPLITTING THE B-3 PRECINCT AND
CREATING FROM A PORTION OF THE EXISTING B-3 PRECINCT
A NEW B-4 VOTING PRECINCT WITH THE
B-4 PRECINCT POLLING PLACE LOCATED
AT THE CHRISTIANSBURG RECREATION CENTER
1600 NORTH FRANKLIN STREET (U.S. ROUTE 460)
CHRISTIANSBURG, VIRGINIA**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby schedules a public hearing on Monday, April 28, 2008, at 7:15 p.m. or as soon thereafter, at the Montgomery County Government Center, 2nd Floor Board Room, 755 Roanoke Street, Christiansburg, Virginia, in order to receive certain comments on the proposed Ordinance amending the B-3 voting precinct by splitting the B-3 precinct and creating from a portion of the existing B-3 precinct a new B-4 voting precinct with the B-4 precinct polling place located at the Christiansburg Recreation Center 1600 North Franklin Street (U.S. Route 460) Christiansburg, Virginia.

ISSUE/PURPOSE: Schedule a public hearing.

JUSTIFICATION: To split the B-3 voting precinct by creating a new precinct, B-4, from a portion of the B-3 precinct. See TAB G for a copy of the proposed ordinance.

B. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: COMMONWEALTH'S ATTORNEY

**A-FY-08-
COMMONWEALTH'S ATTORNEY**

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, 2008 for the function and in the amount as follows:

220	Commonwealth's Attorney	\$257
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
419104	Confiscations	\$257

Said resolution appropriates monies received in the Forfeited Asset Sharing Program from the Department of Criminal Justice Services.

ISSUE/PURPOSE: Said resolution appropriates monies received from the Department of Criminal Justice Services.

JUSTIFICATION: This resolution appropriates money seized from cases investigated by the Montgomery County Drug Task Force and prosecuted by the Commonwealth's Attorney office as a participant of the Department of Criminal Justice Services' Forfeited Asset Sharing program. These funds must be used for law enforcement purposes only and may not be used to supplement existing funding.

2. SUBJECT: CLERK OF CIRCUIT COURT

**A-FY-08
CLERK OF CIRCUIT COURT**

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, 2008, for the function and in the amount as follows:

250 Clerk of Circuit Court \$560

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

Revenue Account
02250-423100 Shared Expenses \$560

JUSTIFICATION: This resolution appropriates Technology Trust fund monies to cover the cost of ADP equipment for the Clerk's office.

3. SUBJECT: SHERIFF – RECOVERED COSTS

**A-FY-08-
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, 2008, for the function and in the amount as follows:

320 Sheriff – County \$8,704

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

Revenue Account
419108 Recovered Costs \$8,704

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

ISSUE/PURPOSE: Appropriates funds from recovered costs from inmate crews working to clean up along the Rt. 460 corridor.

**4. SUBJECT: COMPREHENSIVE SERVICES ACT
SUPPLEMENTAL APPROPRIATION AND
TRANSFER FROM SPECIAL CONTINGENCIES
(Balance in Special Contingencies before approval of
this resolution is \$ 220,838)**

**A-FY-08-
COMPREHENSIVE SERVICES ACT
SUPPLEMENTAL APPROPRIATION
AND TRANSFER FROM SPECIAL CONTINGENCIES**

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, 2008, for the function and in the amount as follows:

510	Comprehensive Services Act	\$32,590
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
02510-424445	Comprehensive Services Act	\$32,590

BE IT FURTHER RESOLVED, That a transfer is hereby authorized as follows:

<u>FROM:</u>		
960	Special Contingencies – CSA	\$(12,888)

<u>TO:</u>		
510	Comprehensive Services Act	\$12,888

Said resolution appropriates a supplemental allocation from the state for the Comprehensive Services Act and transfers the local match from special contingencies.

ISSUE/PURPOSE: Said resolution appropriates supplemental funding received from the state for the Comprehensive Services Act and transfers the required local match.

JUSTIFICATION: The local CPMT requested a supplemental allocation from the state in order to fund projected expenditures through June 30, 2008. These funds require a local match of 28.34% or \$12,888.

5. **SUBJECT: INFORMATION MANAGEMENT SERVICES
TECHNOLOGY FUND APPROPRIATION**

**A-FY-08-
INFORMATION MANAGEMENT SERVICES
TECHNOLOGY FUND 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, 2008, for the function and in the amount as follows:

140	Information Management Services	\$37,000
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The source of funds for the foregoing appropriation is as follows:

451205	Designated Fund Balance – Technology Reserve	\$37,000
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Said resolution appropriates funds from the Technology Reserve for the Microsoft Enterprise Agreement.

ISSUE/PURPOSE: The Technology Reserve appropriation for the Microsoft Enterprise Agreement.

JUSTIFICATION: The Microsoft Enterprise Agreement was purchased three years ago at a cost of \$175,000. The agreement covers the costs for Microsoft Office, access to Windows servers, and e-mail functions. The renewal agreement requires \$37,000 in funding for FY 2008 to continue to deploy new versions of Office as well as complete operating systems upgrades. The IMS budget does not have base funding to cover this agreement.