

TO: The Honorable Board of Supervisors

FROM: F. Craig Meadows, County Administrator
L. Carol Edmonds, Assistant County Administrator

DATE: July 9, 2012

SUBJECT: AGENDA REPORT

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.

1. Project # 2012008

(1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Alcohol Safety Action Program
2. CPMT
3. Library Board
4. Montgomery Tourism Development Council
5. Planning Commission
6. Roanoke Valley Area MPO
7. Transportation Safety Commission
8. Personnel

III. OUT OF CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

IV. CERTIFICATION OF CLOSED MEETING

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. DELEGATION

A. NEW RIVER/ MOUNT ROGERS WORKFORCE DEVELOPMENT BOARD

New River/Mount Rogers Workforce Development Board

Ronnie Martin, Executive Director, will make a presentation on the New River/Mount Rogers Workforce Development Board.

VIII. INTO WORK SESSION

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

- 1. Animal Management Issues

IX. OUT OF WORK SESSION

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

X. PUBLIC ADDRESS

XI. ADDENDUM

XII. CONSENT AGENDA

XIII. NEW BUSINESS

A. SUBJECT: SUPPLEMENTAL APPROPRIATION OF ONE-TIME FUNDING – COUNTY PROJECTS

**A-FY-13-
SUPPLEMENTAL APPROPRIATION
OF ONE-TIME FUNDING
COUNTY PROJECTS**

BE IT RESOLVED, By the Montgomery County Board of Supervisors that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2013, for the function and in the amount as follows:

110	Human Resources	\$ 35,000
170	Registrar	\$ 3,075
200	Clerk of Circuit Court	\$ 28,000
310	Sheriff	\$ 20,500
330	Fire and Rescue	\$ 53,000
400	General Services – Land Development Office software	\$ 60,000
910	Other Agencies - Montgomery Museum Roof	\$ 5,000
	Mountain View Humane Pilot Project	\$ 30,000
451209	Transfer to County Capital Projects	<u>\$ 164,035</u>
	Total	\$ 398,610

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

<u>Revenue Account</u>	
451205 Undesignated Fund Balance	\$ 398,610

BE IT FURTHER RESOLVED, By the Montgomery County Board of Supervisors that the County Capital Projects fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2013, for the function and in the amount as follows:

700 Parks and Recreation	\$164,035
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<u>Revenue Account</u>	
451100 Transfer From General Fund	\$164,035

Said resolution appropriates one-time funding for items not included in the FY 13 Approved Budget.

ISSUE/ PURPOSE: Supplemental appropriation of one-time monies.

JUSTIFICATION: As part of the FY 13 budget process, staff recommended that the Board of Supervisors use \$398,610 in one-time monies to fund items that were not in the FY 13 Approved Budget. The detailed list of these items is presented in TAB D.

B. SUBJECT: SUPPLEMENTAL APPROPRIATION OF ONE-TIME MONIES FOR SCHOOL PROJECTS

**A-FY-13-
SUPPLEMENTAL APPROPRIATION
OF ONE-TIME FUNDING FOR
SCHOOL PROJECTS**

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, 2013, for the function and in the amount as follows:

451209	Transfer to School Operating	\$750,000
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The source of funds for the foregoing appropriation is as follows:

451203	Undesignated Fund Balance	\$750,000
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BE IT FURTHER RESOLVED, The School Operating fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2013 for the function and in the amount as follows:

09	School Operating	\$750,000
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The source of funds for the foregoing appropriation is as follows:

451100	Transfer from General Fund	\$750,000
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Said resolution appropriates one-time funding for items not included in the FY 13 Operating Budget.

ISSUE/ PURPOSE: Supplemental appropriation of one-time funding for school projects.

JUSTIFICATION: As part of the FY 13 budget process, staff recommended that the Board of Supervisors use \$750,000 for one-time items that were not funded in the FY 13 Approved Budget. See TAB E for a letter from the MCPS School Board explaining the use of these funds.

C. SUBJECT: BOARD OF SUPERVISORS – JOINDER STUDY

**A-FY-13-
SUPPLEMENTAL APPROPRIATION OF
ONE-TIME FUNDING FOR
BOARD OF SUPERVISORS – JOINDER STUDY**

BE IT RESOLVED, By the Montgomery County Board of Supervisors that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2013, for the function and in the amount as follows:

110	Board of Supervisors	\$65,000
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account
451203 Undesignated Fund Balance \$ 65,000

Said resolution appropriates one-time funding for costs associates with completion of the Blacksburg, Christiansburg, VPI Water Authority Joinder Study.

ISSUE/ PURPOSE: Supplemental Appropriation to cover costs associated with the Joinder Study

JUSTIFICATION: During the FY 13 budget process, a proposal was presented to the Board of Supervisors for use of the one-time monies generated by the tax increase. Joinder study costs were not included in the presentation, as the need was not known at that time. The resolution appropriates a portion of the one-time funding to the Board of Supervisors budget for the payment of costs associated with the Joinder Study. The amount of funding increases recommended for the Capital Reserve would be reduced by a like amount.

XIV. COUNTY ATTORNEY'S REPORT

XV. COUNTY ADMINISTRATOR'S REPORT

XVI. BOARD MEMBERS' REPORT

1. Supervisor Biggs
2. Supervisor Perkins
3. Supervisor Creed
4. Supervisor Gabriele
5. Supervisor Tuck
6. Supervisor Brown
7. Supervisor Politis

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, July 23, 2012
6:00 p.m. – Closed Meeting Items
7:00 p.m. Regular Agenda