CONSENT AGENDA
August 11, 2014

A. APPROVAL OF MINUTES

1. SUBJECT: **APPROVAL OF MINUTES DATED FEBRUARY 10, FEBRUARY 24, AND MARCH 3, 2014**

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

B. APPROPRIATIONS AND TRANSFERS

1. **SUBJECT:** **EMERGENCY SERVICES COORDINATOR RADIO CACHE GRANT**

A-FY-15-
EMERGENCY SERVICES COORDINATOR
RADIO CACHE GRANT

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:

111	EMS Grants	$100,000

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

Revenue Account		
434401	Federal Grants	$100,000

Said resolution appropriates grant funds to support the Regional Radio Cache System.

ISSUE/PURPOSE: Grant appropriation.

JUSTIFICATION: This resolution appropriates federal grant funds to be administered by the Emergency Services Coordinator to support the Regional Radio Cache system.

2. **SUBJECT:** **EMERGENCY SERVICES COORDINATOR EARLY NOTIFICATION SYSTEM GRANT**

A-FY-15-
EMERGENCY SERVICES COORDINATOR
EARLY NOTIFICATION SYSTEM GRANT

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, 2015, for the function and in the amount as follows:

111 Emergency Services Coordinator Grants $25,000

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

Revenue Account
434401 Federal Grants $25,000

Said resolution appropriates an Early Notification System Grant award.

ISSUE/ PURPOSE: Grant appropriation.

JUSTIFICATION: The Health Department received an Early Notification System Grant award for $25,000. This resolution appropriates these funds. The early notification system is a program in which citizens can enroll to be notified by text, email, or telephone of a pending or occurring natural or man-made emergency. The $25,000 grant provides funding for the first year of operating the system. There is an annual fee of $25,571, which will be funded as a recurring expense in the FY 16 budget.

3. SUBJECT: **FLOYD LIBRARY FY14 CARRYOVER**

A-FY-15-
FLOYD LIBRARY
FY 14 CARRYOVER

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:

720 Floyd Library $15,067

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

Revenue Account
451205 Designated Fund Balance $15,067

Said resolution re-appropriates FY 14 Floyd Library designated funds that were not expended before year-end 2014.

ISSUE/PURPOSE: Appropriates FY 14 Floyd Library designated funds.

JUSTIFICATION: This resolution re-appropriates FY 14 Floyd Library designated funds that were not expended before year-end 2014. The Floyd Library had $8,326 left in unspent expenditures and $6,741 in excess revenue that was unable to be used prior to year-end. This resolution will make these designated funds available for use by the Floyd Library for FY 2015.

4. SUBJECT: MONTGOMERY MUSEUM – LYRIC THEATRE GRANT

A-FY-15-
MONTGOMERY MUSEUM AND
LYRIC THEATRE GRANT

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:

911	Montgomery Museum Grant		$2,500
	Lyric Grant		$2,500
		Total	$5,000

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

Revenue Account:
424401 State Grants $5,000

Said resolution appropriates grant funds received for the Montgomery Museum and Lyric Theatre.

ISSUE/PURPOSE: Grant appropriation.

JUSTIFICATION: The Montgomery Museum and Lyric Theatre received a state grant of $5,000. This resolution appropriates these funds, which have been received.

5. SUBJECT: COOPERATIVE EXTENSION TRANSFER FROM GENERAL CONTINGENCIES (Balance in General Contingencies before approval of this Resolution is $418,900)

A-FY-15-
COOPERATIVE EXTENSION
TRANSFER FROM GENERAL CONTINGENCIES

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

FROM:

950	General Contingencies	($3,311)

TO:

910	Cooperative Extension	$3,311

Said resolution transfers funds from General Contingencies to the Cooperative Extension Office to cover salary increases as approved by the state.

ISSUE/PURPOSE: Transfer of General Contingencies funds to the Cooperative Extension.

JUSTIFICATION: This resolution transfers $3,311 from the General Contingency budget to the Cooperative Extension Office to cover salary increases as approved by the state. The extension agent was promoted from Full Extension Agent to Senior Extension Agent. With this promotion is an increase in salary and fringe benefits that must be matched with local funds. This transfer provides the funding necessary to cover the County's match requirement.

C. APPOINTMENTS

1. SUBJECT: MONTGOMERY TOURISM DEVELOPMENT COUNCIL-RE-APPOINT CONNIE HALE AS A RINER RESTAURANT REPRESENTATIVE

R-FY-15-
MONTGOMERY TOURISM DEVELOPMENT COUNCIL
RE-APPOINT CONNIE HALE
AS A RINER RESTAURANT REPRESENTATIVE

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Connie Hale** as a Riner Restaurant Representative to the **Montgomery Tourism Development Council** effective August 28, 2014 and expiring August 27, 2016.

ISSUE/PURPOSE: Re-appoint Connie Hale to the MTDC.

JUSTIFICATION: At the Board's July 14, 2014 meeting staff was directed to send a letter to Ms. Hale and inquire if she was interested in re-appointment to the MTDC. Ms. Hale has responded that she wishes to be re-appointed. See TAB **B** for a copy of her letter.