CONSENT AGENDA
April 28, 2014

A. APPROVAL OF MINUTES

1. SUBJECT: **APPROVAL OF MINUTES DATED OCTOBER 28, NOVEMBER 4 AND NOVEMBER 13, 2013**

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

B. APPROPRIATIONS AND TRANSFERS

1. **SUBJECT:** **LIBRARY DONATIONS**

A-FY-14-
LIBRARY – DONATIONS

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, 2014 for the function and in the amount as follows:

710	Regional Library	$38,838
720	Floyd Library	$10,199
	Total	$49,037

The sources of funds for the foregoing appropriation are as follows:

Revenue Account		
710 416158 Donations		$38,838
720 416158 Donations		$10,199
	Total	$49,037

Said resolution appropriates donations for use by the Library.

ISSUE/PURPOSE: Library donations.

JUSTIFICATION: This resolution appropriates designated donation revenues that are not included in the Library's FY 14 budget. These funds will be used for the Library's collections budget, ADP equipment, and other miscellaneous office supplies.

2. **SUBJECT:** **SHERIFF – GRANTS**

A-FY-14-
SHERIFF
GRANT FUNDING

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, 2014, for the function and in the amount as follows:

321	Sheriff Grants	$1,816

The sources of the funds for the foregoing appropriation are as follows:

Revenue Account		
434401	Federal Grants	$1,634
451203	Undesignated Fund Balance	$ 182
	Total	$1,816

Said resolution appropriates monies received from a Byrne Justice Assistance Grant.

ISSUE/PURPOSE: Grant appropriation.

JUSTIFICATION: This resolution appropriates $1,816 in Byrne Justice Assistance Grant funds. The grant provides $1,634 in Federal funds and requires a cash match of $182. These funds will be used for law enforcement equipment and information technology improvements in the Sheriff's office.

3. **SUBJECT:** **SOCIAL SERVICES – CARRYOVER**

A-FY-14-
SOCIAL SERVICES
CARRYOVER FY13 YEAR END BALANCE

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, 2014, for the function and in the amount as follows:

540	Social Services	$50,840

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

Revenue Account
451203 Undesignated Fund Balance $50,840

Said resolution appropriates funds remaining at year end for the Department of Social Services to cover costs associated with one-time facility improvements and office equipment.

ISSUE/PURPOSE: Appropriate FY 13 year-end funds for Social Services.

JUSTIFICATION: This resolution appropriates $50,840 for one-time cost associated with facility improvements and office equipment (carpet replacement, server, desks, an intercom system, flood light, printers, office chairs, copier, file cabinets, and a children's activity area in the waiting room).

C. APPOINTMENTS

1. SUBJECT: COMMERCE PARK PARTICIPATE COMMITTEE

R-FY-14-
COMMERCE PARK PARTICIPATION COMMITTEE-REAPPOINT CRAIG MEADOWS AND APPOINT BRIAN HAMILTON AS ALTERNATE

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **F. Craig Meadows,** County Administrator, to serve as Montgomery County's representative on Virginia's First Regional Industrial Facility Authority's **Commerce Park Participation Committee** effective July 1, 2014 and expiring June 30, 2018.

BE IT FURTHER RESOLVED, The Board of Supervisors hereby appoints **Brian Hamilton,** Economic Development Director, as alternate to F. Craig Meadows effective July 1, 2014 and expiring June 30, 2018.

BE IT FURTHER RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that employees appointed to boards/commissions/ authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and that any such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.

2. SUBJECT: ECONOMIC DEVELOPMENT AUTHORITY APPOINT NATHANIEL R. TUCK, JR.

R-FY-14-
ECONOMIC DEVELOPMENT AUTHORITY
APPOINT NATHANIEL R. TUCK, JR.

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Nathaniel R. Tuck, Jr.** to the **Economic Development Authority** effective April 29, 2014 and expiring March 26, 2016.

Said appointment fills the unexpired term of George F. Wilkins, III, resigned.

3. SUBJECT: ECONOMIC DEVELOPMENT AUTHORITY APPOINT JAMES C. TAYLOR, III

R-FY-14-
ECONOMIC DEVELOPMENT AUTHORITY
APPOINT JAMES C. TAYLOR, III

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **James C. Taylor, III** to the **Economic Development Authority** effective July 1, 2014 and expiring June 30, 2018.

4. SUBJECT: MONTGOMERY REGIONAL SOLID WASTE AUTHORITY – REAPPOINT SUPERVISOR GARY CREED

R-FY-14-
MONTGOMERY REGIONAL SOLID WASTE AUTHORITY
REAPPOINT SUPERVISOR GARY CREED

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Gary D. Creed** to the **Montgomery Regional Solid Waste Authority** effective July 1, 2014 and expiring June 30, 2018.

BE IT FURTHER RESOLVED, The expiration of a Board of Supervisors term in office shall constitute a voluntary resignation from any board/commission/ authority appointment as a representative of Montgomery County.

5. SUBJECT: MONTGOMERY REGIONAL SOLID WASTE AUTHORITY-REAPPOINT AL BOWMAN AS THE AT-LARGE REPRESENTATIVE

R-FY-14-
MONTGOMERY REGIONAL SOLID WASTE AUTHORITY
REAPPOINT AL BOWMAN
AT-LARGE REPRESENTATIVE

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby approves the reappointment of **Al Bowman** to the **Montgomery Regional Solid Waste Authority** as the at-large representative effective July 1, 2014 and expiring June 30, 2018.

6. SUBJECT: NEW RIVER COMMUNITY ACTION BOARD-REAPPOINT MARY CRITZER

R-FY-14-
NEW RIVER COMMUNITY ACTION BOARD
REAPPOINT MARY CRITZER

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Mary Critzer** to the **New River Community Action Board** effective July 1, 2014 and expiring June 30, 2016.

BE IT FURTHER RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that employees appointed to boards/commissions/ authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and that any such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.

7. SUBJECT: VIRGINIA'S FIRST REGIONAL INDUSTRIAL FACILITY AUTHORITY REAPPOINT CRAIG MEADOWS AND REAPPOINT CAROL EDMONDS AS ALTERNATE

R-FY-14-
VIRGINIA'S FIRST REGIONAL
INDUSTRIAL FACILITY AUTHORITY
REAPPOINT CRAIG MEADOWS AND
REAPPOINT CAROL EDMONDS AS ALTERNATE

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **F. Craig Meadows** to **Virginia's First Regional Industrial Facility Authority** effective July 1, 2014 and expiring June 30, 2018.

BE IT FURTHER RESOLVED, The Board of Supervisors hereby reappoints **L. Carol Edmonds** as alternate for F. Craig Meadows effective July 1, 2014 and expiring June 30, 2018.

BE IT FURTHER RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that employees appointed to boards/commissions/ authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and that any such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.

8. SUBJECT: WORKFORCE INVESTMENT ACT-REAPPOINTMENT TO LOCAL YOUTH COUNCIL

R-FY-14-
WORKFORCE INVESTMENT ACT
LOCAL YOUTH COUNCIL
REAPPOINT MARY CRITZER

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Mary Critzer** to the **Local Youth Council** for the Local Workforce Investment Board in Local Workforce Investment Area #2 effective July 1, 2014 and expiring June 30, 2017.

BE IT FURTHER RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that employees appointed to boards/commissions/ authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and that any such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.