CONSENT AGENDA
FEBRUARY 9, 2015

A. APPROVAL OF MINUTES

1. SUBJECT: **APPROVAL OF MINUTES DATED OCTOBER 14, 2014**

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

B. APPROPRIATIONS

1. SUBJECT: **SCHOOL OPERATING FUND – RECOVERED COSTS**

A-FY-15-
SCHOOL OPERATING FUND
SUPPLEMENTAL APPROPRIATION

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the School Operating 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:

640000 Operations and Maintenance		$306,820
650000 Non-Instruction		$300,000
	Total	$606,820

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

Revenue Account:		
Universal Services Discount		$306,820
Reimbursement – After School		$300,000
	Total	$606,820

Said resolution appropriates additional funds for the School Operating Fund.

ISSUE/PURPOSE: Appropriation of recovered costs and discounts for E-Rate to the School Operating Fund.

JUSTIFICATION: See TAB **C** for a copy of the School Board's letter of request for the supplemental appropriation.

2. SUBJECT: PARKS AND RECREATION – TRANSFER FROM CAPITAL RESERVE

A-FY-15-
PARKS AND RECREATION
TRANSFER FROM CAPITAL RESERVE

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:

700 Parks and Recreation $1,600

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

451205 Designated Fund Balance – Capital Reserve $1,600

Said resolution appropriates funds from the Capital Reserve for the one-time costs of maintenance of the playground at Meadowbrook Library.

ISSUE/PURPOSE: Appropriate funds from Capital Reserve to Parks and Recreation to cover one-time maintenance costs for the playground at Meadowbrook Library.

JUSTIFICATION: This resolution appropriates $1,600 from the Capital Reserve for the one-time costs of maintenance of the playground at Meadowbrook Library. These funds will be used for landscape fabric, border panels, engineered wood fiber, and labor costs.

C. VACO STEERING COMMITTEES

1. SUBJECT: SUPERVISOR MARY BIGGS – VACO'S EDUCATION STEERING COMMITTEE, CONFERENCE PLANNING COMMITTEE AND RESOLUTIONS COMMITTEE- CALENDAR YEAR 2015

R-FY-15-
SUPERVISOR MARY BIGGS
VACO EDUCATION STEERING COMMITTEE
CONFERENCE PLANNING AND RESOLUTIONS COMMITTEE
FOR CALENDAR YEAR 2015

WHEREAS, Supervisor Mary W. Biggs has been invited to serve on the Virginia Association of Counties' (VACo) Education Steering Committee, Conference Planning Committee and Resolutions Committee for calendar year 2015.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia endorses Supervisor Biggs' participation on the Virginia Association of Counties Education Steering Committee, Conference Planning Committee and Resolutions Committee.

BE IT FURTHER RESOLVED, The Board of Supervisors authorizes the County Administrator to reimburse Supervisor Biggs for expenses arising from attendance at committee meetings.

ISSUE/PURPOSE: To endorse Supervisors Biggs' participation on VACo's Education Steering Committee, Conference Planning and Resolutions Committee.

2. SUBJECT: SUPERVISOR ANNETTE PERKINS VACO'S EDUCATION STEERING COMMITTEE AND CONFERENCE PLANNING COMMITTEE – CALENDAR YEAR 2015

R-FY-15-
ANNETTE S. PERKINS
VACO EDUCATION STEERING COMMITTEE
AND VACO CONFERENCE PLANNING COMMITTEE
FOR CALENDAR YEAR 2015

WHEREAS, Supervisor Annette S. Perkins has been invited to serve on the Virginia Association of Counties' (VACo) Education Steering Committee and Conference Planning Committee for calendar year 2015.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia endorses Supervisor Perkins' participation on VACO'S Education Steering Committee and Conference Planning Committee.

BE IT FURTHER RESOLVED, The Board of Supervisors authorizes the County Administrator to reimburse Supervisor Perkins for expenses arising from attendance at committee meetings.

ISSUE/PURPOSE: To endorse Supervisors Perkins' participation on VACo's Education Steering Committee and Conference Planning Committee for 2015.

3. SUBJECT: COUNTY ADMINISTRATOR VACO FINANCE COMMITTEE

R-FY-15-
COUNTY ADMINISTRATOR
VACO FINANCE COMMITTEE
FOR CALENDAR YEAR 2015

WHEREAS, F. Craig Meadows, County Administrator, has been invited to serve on the Virginia Association of Counties' (VACo) Finance Committee for calendar year 2015.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia endorses F. Craig Meadows' participation on VACo's Finance Committee.

BE IT FURTHER RESOLVED, The Board of Supervisors authorizes reimbursement to the County Administrator for expenses arising from attendance at committee meetings.

ISSUE/PURPOSE: To endorse the County Administrator's participation on VACo's Finance Committee.

D. APPOINTMENTS

1. SUBJECT: NEW RIVER VALLEY PLANNING DISTRICT COMMISSION

R-FY-15-
NEW RIVER VALLEY
PLANNING DISTRICT COMMISSION
APPOINTMENT

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Michael W. Harvey** to the **New River Valley Planning District Commission** effective February 10, 2015 and expiring June 30, 2017.

Said appointment fills the unexpired term of Ray Chambers, resigned.

ISSUE/PURPOSE: Appoint Michael W. Harvey to the PDC.

JUSTIFICATION: This appointment will fill the unexpired term of Ray Chambers who resigned from the PDC.