CONSENT AGENDA
August 10, 2015

A. APPROVAL OF MINUTES

1. SUBJECT: **APPROVAL OF MINUTES DATED APRIL 20 AND APRIL 27, 2015**

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

B. APPROPRIATIONS

1. SUBJECT: **SHERIFF – CARRYOVER FY 15 BALANCE FOR THE PURCHASE OF BODY CAMERAS**

A-FY-16-
SHERIFF
CARRYOVER FY 15 BALANCE FOR
PURCHASE OF BODY CAMERAS

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, 2016 for the function and in the amount as follows:

320 Sheriff $20,500

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

Revenue Account
451501 Designated Fund Balance $20,500

Said resolution re-appropriates FY 15 funds for costs associated with the purchase of body cameras for the Sheriff's Office.

ISSUE/PURPOSE: Cameras for the Sheriff's Office

JUSTIFICATION: In October 2014, the Board appropriated additional funding and allowed excess Western Virginia Regional Jail funds to be used by the Sheriff's Office to purchase 40 in-car camera and 52 body camera systems. The systems included cameras, software, installation and a one year extended maintenance agreement. This project was not complete at year end. A portion of the funds were carried over into FY 16 on open purchase orders, however $20,500 of the earmarked funds were not

on a purchase order and therefore not carried over. This resolution re-appropriates these funds.

2. SUBJECT: FIRE AND RESCUE COUNTY CAPITAL TRANSFER - RINER RESCUE SQUAD

A-FY-16-
FIRE AND RESCUE
COUNTY CAPITAL PROJECTS
RINER RESCUE SQUAD

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

FROM:

123301 Riner Fire Department	($41,500)

TO:

123302 Riner Rescue Squad	$41,500

Said resolution transfers funds from the Riner Fire Department to the Riner Rescue Squad for the purchase of a pickup truck.

ISSUE/PURPOSE: Riner Rescue Squad vehicle purchase.

JUSTIFICATION: The Fire and Rescue Commission previously allocated $648,706 to the Riner Fire Department for the purchase of a tanker. The vendor allowed the Riner Fire to trade in the old vehicle for an allowance of $41,500, reducing the cash cost of the new tanker to $607,206. The Fire and Rescue Commission approved the transfer of the remaining $41,500 to Riner Rescue for the purchase of a pickup truck to transport members to and from training events and to pull an equipment trailer to call scenes. This resolution transfers the funds from Riner Fire to Riner Rescue.

C. APPOINTMENTS

1. SUBJECT: TRANSPORTATION SAFETY COMMISSION

R-FY-16-
TRANSPORTATION SAFETY COMMISSION
REAPPOINT BRIAN KITTS

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Brian L. Kitts** to the **Transportation Safety Commission** effective August 28, 2015 and expiring August 27, 2018.

ISSUE/PURPOSE: Reappoint Brian L. Kitts to the Transportation Safety Commission as a citizen representative.

JUSTIFICATION: At the Board's July 27, 2015 meeting, staff was directed to send a letter to Mr. Kitts and ask if he wished to be reappointed. Mr. Kitts responded that he wished to be reappointed.