CONSENT AGENDA
January 25, 2016

A. APPROVAL OF MINUTES

1. SUBJECT: **APPROVAL OF MINUTES DATED AUGUST 10, 2015**

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

B. LIVESTOCK AND FOWL CLAIM

1. SUBJECT: **LIVESTOCK AND FOWL CLAIM – DALE ALDERMAN**

R-FY-16-
LIVESTOCK AND FOWL CLAIM
DALE ALDERMAN

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that Dale Alderman is hereby compensated $200.00 for the loss of eight (8) ducks.

ISSUE/PURPOSE: Compensate for the loss of fowl.

JUSTIFICATION: On January 6, 2016, Dale Alderman filed a livestock claim requesting reimbursement of $200.00 for the loss of 8 ducks on November 8, 2015.

On November 8, 2015, Animal Control received a call from the Montgomery County Sherriff's Office reporting they had two dogs in custody that had attacked and killed poultry belonging to Dale Alderman. The Animal Control Officer arrived at the scene and found 5 dead ducks and 2 severely injured ducks. The next day another duck had been found dead and the two injured ducks died.

State law and County ordinance requires any livestock claim to be filed within 60 days of the discovery of the livestock killed. Montgomery County Ordinance specifies that compensation of fair market value is not to exceed $400.00 per animal.

Therefore, based upon the report filed by Animal Control and verification of reimbursement cost, County staff is recommending the compensation of $200.00 for the loss of 8 ducks. TAB **B** includes the livestock claim by Mr. Alderman and a copy of the Animal Control report.

C. APPOINTMENTS

1. SUBJECT: APPOINT ALTERNATE TO THE PFRWTA

R-FY-16-
APPOINT ALTERNATE TO THE
PEPPERS FERRY REGIONAL WASTEWATER
TREATMENT AUTHORITY

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby reappoints **Robert Fronk** as alternate to the **Peppers Ferry Regional Wastewater Treatment Authority (PFRWTA)** effective January 1, 2016 and expiring December 31, 2019.

BE IT FURTHER RESOLVED, 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.

ISSUE/PURPOSE: Appoint Bob Fronk, PSA Director, as alternate to the Peppers Ferry Regional Wastewater Treatment Authority (PFRWTA).

JUSTIFICATION: The BoS reappointed Supervisor Annette Perkins to the PFRWTA at the December 14, 2015 meeting. The above resolution reappoints Bob Fronk as her alternate.

2. SUBJECT WESTERN VIRGINIA REGIONAL JAIL AUTHORITY

R-FY-16-
WESTERN VIRGINIA REGIONAL JAIL AUTHORITY APPOINTMENT

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints the following individuals to the Western Virginia Regional Jail Authority effective January 1, 2016 and expiring December 31, 2016.

Sheriff Hank Partin **Chief Deputy Robert L. Hall (alternate)**

BE IT FURTHER RESOLVED, 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.

ISSUE/PURPOSE: Appoint the Sheriff to the Western Regional Jail Authority and Chief Deputy Robert Hall has alternate.

3. SUBJECT: TRANSPORTATION SAFETY COMMISSION

R-FY-16-
APPOINT SHERIFF PARTIN TO THE TRANSPORTATION SAFETY COMMISSION

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, that the Board of Supervisors hereby appoints **Sheriff Hank Partin** to the **Transportation Safety Commission** effective January 26, 2016 and expiring December 31, 2019.

ISSUE/PURPOSE: Appoint the Sheriff to the Transportation Safety Commission.

JUSTIFICATION: The Transportation Safety Commission is required by State statute to gather local input in recognizing and solving problems in the area of highway safety. Members represent local town governments, county government, the school system, and a citizen member. Advisory members include representatives for the State Police, VDoT, DMV, and the MPO. Meetings are held on a quarterly basis, usually the 1st Tuesday of each quarter at 12 noon.