

**CONSENT AGENDA
January 9, 2012**

A. APPROVAL OF MINUTES

1. SUBJECT: APPROVAL OF MINUTES DATED JULY 25, 2011

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

B. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: HEALTH DEPARTMENT- TRANSFER FROM GENERAL CONTINGENCIES (Balance in General Contingencies before approval of this Resolution is \$292,394)

**A-FY-12-
HEALTH DEPARTMENT
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	(\$2,013)
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TO:

530	Public Health Dept.	\$2,013
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Said resolution transfers funds from General Contingencies to the County Health Department for training and travel expenses.

ISSUE/PURPOSE: Transfer General Contingencies funds to the Health Department.

JUSTIFICATION: The County Health Department requested funding from the County to cover training and travel expenses for a health department manager to attend the American Public Health Association's annual meeting in Washington D.C.

2. SUBJECT: SHERIFF – DMV GRANT

**A-FY-12
SHERIFF
DMV 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, 2012, for the function and in the amount as follows:

321 Sheriff Grants \$10,000

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

Revenue Account

424401 State Grants \$10,000

Said resolution appropriates monies from a DMV grant.

ISSUE/PURPOSE: Appropriate DMV Grant funds.

JUSTIFICATION: This resolution appropriates a Selective Enforcement Alcohol DMV grant through Roanoke County for \$10,000. These funds will be used for overtime. No local match is required.

3. SUBJECT: RSVP FUNDRAISING

**A-FY-12-
RSVP
FUNDRAISING AND 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, 2012, for the function and in the amount as follows:

520 Human Services \$8,362

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

Revenue Account

25202-416158 Donations RSVP \$8,362

Said resolution appropriates donations and fundraising monies for use by RSVP.

ISSUE/PURPOSE: Appropriate donations and fundraising monies.

JUSTIFICATION: RSVP receives donations and fundraising monies throughout the year which are used for costs associated with fundraising and for scholarships.

4. SUBJECT: APPROPRIATION OF BOND PROCEEDS AND INSURANCE RECOVERIES

**A-FY-12-
APPROPRIATION OF BOND PROCEEDS
AND INSURANCE RECOVERIES FROM
THE OLD BLACKSBURG HIGH SCHOOL**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the School Capital Projects Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ended June 30, 2012, for the function and in the amount as follows:

Auburn High School	\$36,459,402
Auburn Middle School	\$19,935,922
Blacksburg High School	\$59,691,218
Bond Issuance Costs	<u>\$ 790,010</u>
Total	\$116,876,552

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

Revenue Account

19-413303 Bond Proceeds	
Qualified School Construction Bonds	\$15,000,000
19-413303 Bond Proceeds – 2011A	\$98,376,552
19-451204 Insurance Proceeds	<u>\$ 3,500,000</u>
Total	\$116,876,552

BE IT FURTHER RESOLVED, That a transfer of appropriation is hereby authorized as follows:

FROM:

Price's Fork Elementary School	\$3,262,927
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TO:

Auburn High School	\$2,307,457
Auburn Middle School	\$ 909,540
Blacksburg High School	<u>\$ 45,930</u>
Total	\$3,262,927

Said resolution appropriates bond proceeds from the Qualified School Construction Bond issuance for a portion of the new Blacksburg High School construction, and from the 2011A VPSA stand alone issuance for a portion of the new Auburn High School, renovated Auburn Middle School and new Blacksburg High School Construction and cost of issuance. It also appropriates insurance proceeds from the collapse of the old Blacksburg High School Gymnasium for a portion of the Blacksburg High School. Finally, the resolution transfers a portion of the remaining balance of the 2008 bonds earmarked for the Price's Fork Elementary School which will not be needed for Price's Fork Elementary to cover a portion of the new Auburn High School, renovated Auburn Middle School and new Blacksburg High School Construction.

ISSUE/PURPOSE: Funding for new school construction.

JUSTIFICATION: The Board of Supervisors approved a plan for construction of the Auburn High School, Auburn Middle School, and Blacksburg High School with a total cost of \$124,500,000. The costs of issuance associated with the bonds totaled \$790,010 for a total of 125,290,010.

A portion of the funds for the projects has been previously appropriated. The following summarizes the funding for the projects:

Previously appropriated 2008 bonds	\$5,150,531
2011 Qualified School Construction Bonds	\$15,000,000
2011A VPSA Stand Alone Bonds	\$98,376,552
Insurance Proceeds	\$3,500,000
2008 bond proceeds transferred	\$3,262,927

5. SUBJECT: ESCROW REQUEST

**A-FY-12-
APPROPRIATION OF ESCROW 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, 2012, for the function and in the amount as follows:

100	Board of Supervisors	\$11,000
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110	County Administration	\$25,420
120	County Attorney	\$2,838
162	Treasurer Collections	\$2,316
170	Registrar	\$2,216
200	Commonwealth Attorney	\$2,000
230	J&DR Court	\$725
400	General Services	\$92,978
710	Regional Library	\$15,116
800	Planning & GIS	<u>\$7,683</u>
	Total	\$162,292

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

Revenue Account

451205	General Fund Balance	\$162,292
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Said resolution appropriates amounts recommended to be escrowed for use in the current year to complete projects and to provide funding for liabilities over and above those encumbered by purchase orders.

ISSUE/PURPOSE: Carry forward of FY 11 Funds.

JUSTIFICATION: This resolution appropriates funds remaining at year end, June 30, 2011, for use in the current year for one-time expenses. The recommendations are listed below:

Division	Description	Recommendation
Board of Supervisors	Funds needed for Phase II of the Joinder Study.	\$ 11,000
County Administration	Funds needed to purchase a 4-tier book carousel.	\$ 1,145
	Manikins (12), AEDs (11), replacement batteries, pads and training equipment.	\$ 24,275
County Attorney	Funds needed for unanticipated legal costs.	\$ 2,838
Treasurer - Collections	Funds needed to purchase 6 dual monitors (\$1,686) and 2 credit card machines (\$630).	\$ 2,316
Registrar	Funds needed to purchase new power cords to replace old used cords that are not sufficiently charging the laptops.	\$ 2,216
Commonwealth Attorney	Funds needed to consolidate 2 Nortel VPN boxes to 1 Juniper box for the new courthouse.	\$ 2,000
J & D Court	Funds needed for Judge's robe, desk organizers, and credit card terminal.	\$ 725
General Services	Funds needed for additional groundwater wells at Mid County and Thompson Landfills.	\$ 92,978
Montgomery Floyd Regional Library	Funds are needed to purchase an exchange server.	\$ 15,116
Planning & GIS	LDO customization and enhancements.	\$ 7,683
TOTAL		\$162,292

C. ROAD MATTERS

1. SUBJECT: ADDITION TO THE VDOT SECONDARY SYSTEM OF STATE HIGHWAYS – STERLING MANOR PHASE III

R-FY-12-
ADDITION TO THE VDOT SECONDARY SYSTEM OF STATE HIGHWAYS
STERLING MANOR PHASE III

WHEREAS, The streets described below are shown on a plat in the Clerk's Office of the Circuit Court of Montgomery County; and

WHEREAS, The representative for the Virginia Department of Transportation has advised the Montgomery County Board of Supervisors that the streets meet the requirement established by the Virginia Department of Transportation's Subdivision Street Requirements.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia requests the Virginia Department of Transportation to add the following street to the secondary system of state highways, pursuant to Section 33.1-229, Code of Virginia and the Department's Subdivision Street Requirements, after receiving a copy of this resolution and all outstanding fees and documents required of the developer:

ADDITION:

Subdivision: **Sterling Manor Phase III**

<u>Name of Street:</u>	<u>Length</u>
<u>Oxford Court (SR 1148)</u>	
Old Route Number: 0	
From: Westminster Court	
To: cul-de-sac, a distance of:	0.05 mile
Recordation Reference: Inst. # 07006676	
Right of Way width (feet) = 50'	

<u>New London Court (SR 1146)</u>	
Old Route Number: 0	
From: Stratford View Drive	
To: .05 mi. East, a distance of:	0.05 miles.
Recordation Reference: Inst. # 07006676	
Right of Way width (feet) = 50'	

Westminster Court (SR 1147)

Old Route Number: 0

From: New London Court

To: cul-de-sac, a distance of: 0.30 miles.

Recordation Reference: Instrument # 07006676

Right of Way width (feet) = 50'

BE IT FURTHER RESOLVED, The Board guarantees a clear and unrestricted right-of-way of 50 feet, as described, and any necessary easements for cuts, fills, and drainage.

BE IT FURTHER RESOLVED, That a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

ISSUE/PURPOSE: Request VDOT to add 3 streets to the Secondary System of State Highways.

JUSTIFICATION: VDOT has informed the County that three streets within Sterling Manor Subdivision – Phase III are ready to be taken into the Secondary System of State Highways. See TAB **F** for a copy of a map outlining the streets.

D. APPOINTMENTS

1. SUBJECT: PUBLIC SERVICE AUTHORITY

**R-FY-12-
PUBLIC SERVICE AUTHORITY
APPOINTMENTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that **Matthew R. Gabriele** and **Christopher A. Tuck** are hereby appointed to the Public Service Authority effective January 10, 2012 and expiring December 31, 2015.

BE IT FURTHER RESOLVED, That **Mary W. Biggs** and **William H. Brown** are hereby reappointed to the Public Service Authority effective January 10, 2012 and expiring December 31, 2015.

2. SUBJECT: EMERGENCY SERVICES DIRECTOR-
REAPPOINT COUNTY ADMINISTRATOR

R-FY-12-
EMERGENCY SERVICES DIRECTOR
REAPPOINT COUNTY ADMINISTRATOR

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **F. Craig Meadows** as **Director of Emergency Services** effective January 1, 2012 and expiring December 31, 2012.

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: Reappoint the County Administrator as Director of Emergency Services.

JUSTIFICATION: The Director of Emergency Services, with the consent of the Board of Supervisors, is the constituted legal authority for approving emergency operations and declaring a local state of emergency.

3. SUBJECT: TRANSPORTATION SAFETY COMMISSION
REAPPOINT SHERIFF TOMMY WHITT

R-FY-12-
TRANSPORTATION SAFETY COMMISSION
REAPPOINT SHERIFF TOMMY WHITT

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Sheriff Tommy Whitt** to the **Transportation Safety Commission** effective January 10, 2012 and expiring December 31, 2015.

ISSUE/PURPOSE: Reappoint Sheriff Tommy Whitt to the Transportation Safety Commission.

JUSTIFICATION: This 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, etc. The Sheriff's term on the Transportation Safety Commission corresponds with his term of office as Sheriff.

4. **SUBJECT: FIRE AND RESCUE COMMISSION
APPOINTMENT**

**R-FY-12
FIRE AND RESCUE COMMISSION
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Chief Joseph Rakes** to represent the Elliston Fire Department on the **Fire and Rescue Commission** effective January 10, 2012 and expiring February 28, 2014.

BE IT FURTHER RESOLVED, That appointment of members of the volunteer Fire Department is contingent upon being an active member of the Fire Department.

Said appointment fills the unexpired term of Malvin L. Wells, retired.