

CONSENT AGENDA
March 11, 2013

A. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: SHERIFF – RECOVERED COSTS

A-FY-13-
SHERIFF – RECOVERED COSTS

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, 2013, for the function and in the amount as follows:

320 Sheriff County	\$5,121
--------------------	---------

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

<u>Revenue Account</u>	
419108 Recovered Costs	\$5,121

Said resolution appropriates recovered costs for use by the Sheriff's department.

ISSUE/PURPOSE: Appropriate recovered cost received for the Sheriff's Department.

JUSTIFICATION: This resolution appropriates recovered costs for inmate litter pick up (\$3,060), security services (\$561), and Pro Com lease payments (\$1,500).

B. AGREEMENTS

**1. SUBJECT: EXTENSION AND AMENDMENT TO THE
APCO AGREEMENT FOR THE PURCHASE
OF ELECTRICITY FROM APPALACHIAN
POWER COMPANY**

R-FY-13-
**RESOLUTION APPROVING THE
EXTENSION AND AMENDMENT OF THE APCO AGREEMENT
FOR ELECTRIC GENERAL SERVICE BETWEEN APCO AND LOCAL
GOVERNMENT AND OTHER POLITICAL SUBDIVISIONS**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors approves the Extension and

Amendment of the Appalachian Power Company Agreement for Electric General Service between APCo and Montgomery County, Virginia.

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby authorizes James D. Politis, Chair, to sign on behalf of the County all the required documents necessary.

ISSUE/PURPOSE: Approve the Extension and Amendment of APCO Agreement for the purchase of electricity.

JUSTIFICATION: The July 2009 Agreement has been extended to December 31, 2013 in order to negotiation a new contract. The Extension and Amendment to the July 2009 Agreement provides for electrical services to local government and other political subdivisions while negotiations are concluded. See TAB A for a copy of the Agreement.

C. APPOINTMENTS

1. SUBJECT: **NEW RIVER VALLEY ECONOMIC DEVELOPMENT ALLIANCE – REAPPOINTMENT**

**R-FY-13-
NEW RIVER VALLEY ECONOMIC DEVELOPMENT ALLIANCE
REAPPOINTMENT – JOHN S. PHILLIPS**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **John S. Phillips** as Montgomery County's at-large (private sector) representative to the **New River Valley Economic Development Alliance** effective January 1, 2013 and expiring December 31, 2013.

ISSUE/PURPOSE: Re-appoint John Phillips to the NRV Economic Development Alliance.

JUSTIFICATION: As directed by the BoS, staff sent a letter to Mr. Phillips and asked if he was interested in re-appointment. Mr. Phillips responded that he wished to be re-appointed. This is an annual appointment, which runs from January to December. It is an at-large appointment from the private sector. Requirements are someone who is involved in the community and pro economic development and economic growth. It is not an advertised appointment.

2. SUBJECT: PARKS AND RECREATION COMMISSION
RE-APPOINTMENT

**R-FY-13-
PARKS AND RECREATION COMMISSION
RE-APPOINTMENT – ROBIN STIDHAM**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Robin Stidham**, who resides in District B, to the **Parks and Recreation Commission** effective March 23, 2013 and expiring March 22, 2016.

ISSUE/PURPOSE: Re-appoint Robin Stidham to the Parks and Recreation Commission.

JUSTIFICATION: As directed by the BoS, staff sent a letter to Ms. Stidham and asked if she was interested in re-appointment. Ms. Williams responded that she wished to be re-appointed.

3. SUBJECT: PARKS AND RECREATION COMMISSION
RE-APPOINT SHARON WILLIAMS

**R-FY-13-
PARKS AND RECREATION COMMISSION
RE-APPOINTMENT – SHARON WILLIAMS**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Sharon Williams** as an at-large representative, to the **Parks and Recreation Commission** effective March 23, 2013 and expiring March 22, 2016.

ISSUE/PURPOSE: Re-appoint Sharon Williams to the Parks and Recreation Commission.

JUSTIFICATION: As directed by the BoS, staff sent a letter to Ms. Williams and asked if she was interested in re-appointment. Ms. Williams responded that she wished to be re-appointed.

**4. SUBJECT: TRANSPORTATION SAFETY
COMMISSION-APPOINT ROGER BURNETT**

**R-FY-13-
TRANSPORTATION SAFETY COMMISSION
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Roger Burnett** to the Transportation Safety Commission effective March 23, 2013 and expiring March 22, 2016.

ISSUE/PURPOSE: Appoint Roger Burnett to the Transportation Safety Commission.

JUSTIFICATION: Mr. Burnett is a citizen appointment to the Transportation Safety Commission.