

CONSENT AGENDA

August 26, 2013

A. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: FIRE AND RESCUE

**A-FY-14-
FIRE AND RESCUE**

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

FROM:

3300 Undesignated Fire and Rescue Projects (\$700,000)

TO:

3302	Blacksburg Rescue Squad	\$176,912
3302	Riner Rescue Squad	\$176,912
3301	Long Shop McCoy Fire Department	<u>\$346,176</u>
	Total	\$700,000

Said resolution transfers funds from undesignated Fire and Rescue projects for the purchase of specific Fire and Rescue equipment in FY 14.

ISSUE/PURPOSE:

The FY 14 approved budget includes \$700,000 for the purchase of Fire and Rescue equipment. The Fire and Rescue Commission evaluated the needs of the volunteer fire departments and rescue squads and recommended the funds be used as follows:

- Blacksburg Rescue Squad Ambulance - 176,912
- Riner Rescue Squad Ambulance - \$176,912
- Long Shop Fire Department Fire Engine - \$346,176

2. SUBJECT: TRANSFER TO COUNTY CAPITAL PROJECTS

**A-FY-14-
TRANSFER TO COUNTY CAPITAL PROJECTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the County Capital Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014 for the function and in the amount as follows:

410	Consolidated Sites	\$10,000
700	Parks and Recreation	\$47,000
340	Animal Shelter	<u>\$26,000</u>
	Total	\$83,000

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

Revenue Account

415208	Sale of Real Estate	\$83,000
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Said resolution allocates monies from the sale of the former Plum Creek Greenbox site, the former Texas Hollow Road Park property, and property on North Franklin Street to the County Capital Projects Fund.

ISSUE/PURPOSE: Use of proceeds from the sale of surplus properties.

JUSTIFICATION: On July 12, 2013, the Board adopted a resolution earmarking funds obtained from the sale of surplus property for specific purposes. This resolution appropriates these funds for use as follows:

1. \$10,000 from the sale of the former Plum Creek Greenbox site for costs associated with future consolidated sites.
2. \$47,000 from the sale of Texas Hollow Park property for improvements to the Plum Creek Park including a small picnic shelter with picnic tables and grills.
3. \$26,000 from the sale of the strip of property on North Franklin Street (US 460 Business) for costs associated with a future Animal Shelter.

3. SUBJECT: TRANSFER TO SCHOOL CAPITAL PROJECTS

**A-FY-14-
TRANSFER TO SCHOOL CAPITAL PROJECTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the School Capital Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014 for the function and in the amount as follows:

660	Future School Projects	\$204,000
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

415208 Sale of Real Estate \$204,000

Said resolution allocates monies from the sale of the former Elliston/Lafayette School property to the School Capital Projects Fund.

ISSUE/PURPOSE: Use of proceeds from the sale of surplus school property.

JUSTIFICATION: Funds obtained from the sale of school properties must be placed in a School Capital Improvement Fund which can only be used for new school construction, school renovation and major maintenance projects. The proceeds from the sale of the school property totaled \$208,000 of which \$4,000 is deducted for costs incurred by the County for the marketing and sale of the property. Costs associated with the demolition of the building were paid through the school bond account which included funds for building demolition. This resolution appropriates the funds into the School Capital Fund for future projects. At such time as a project is defined, the funds would be transferred to a project account upon approval of the Board.

B. CLASSIFICATION PLAN

1. SUBJECT: FY 2014 COMPENSATION AND CLASSIFICATION PLAN

**R-FY-14-
FY 2014 COUNTY OF MONTGOMERY
COMPENSATION AND CLASSIFICATION PLANS
FULL-TIME AND PART-TIME POSITIONS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia, that the Board of Supervisors hereby approves and authorizes the FY 2013-2014 Compensation and Classification Plans for full-time and part-time positions and that these plans are in effect beginning July 1, 2013, and will remain in effect unless amended by the Board of Supervisors.

ISSUE/PURPOSE: FY 2014 Compensation and Classification Plans for Full-Time and Part-Time Classified positions.

JUSTIFICATION: TAB B includes a copy of the FY2014 Compensation and Classification Plan for Full-Time and Part-Time classified positions. The

compensation and classification plan is generally included in the budget documents and approved as a part of the budget process. The plan adjustments discussed during the budget process were not completed in time to include the formal plan in the budget documents. This resolution approves the final plan for FY 14 which incorporates establishing the command structure in the Sheriff's office and the inclusion of additional positions approved by the Board during the budget process. In addition, changes not requiring budgetary action are included:

- Planning Technician (Grade 118) to Senior Program Assistant (Grade 116)
- Library Services Specialist (Grade 110) to Digital Services Specialist (Grade 110)
- Add a Classification for General Services Director to the Executive Plan (Grade 229)

C. MEETINGS

1. SUBJECT: AMEND BOARD OF SUPERVISORS MEETING DATES

R-FY-14- RESOLUTION AMENDING THE BOARD OF SUPERVISORS MEETING DATES IN OCTOBER, NOVEMBER AND DECEMBER 2013

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby schedules its first meeting in October on Wednesday, **October 16, 2013** and schedules its first meeting in November on Wednesday, **November 13, 2013**.

BE IT FURTHER RESOLVED, The Board of Supervisors hereby reschedules its first meeting in December on Monday, **December 16, 2013** and cancels its second meeting in December due to the holidays.

ISSUE/PURPOSE: Resolution changing the Board of Supervisors first meeting in October due to the first Monday in October being a holiday. The resolution also changes the first meeting in November due to Board Members attending the VACo Conference at the Homestead, November 10-12, 2013. This resolution also reschedules its first meeting in December and cancels the second meeting in December due to the holidays.

D. APPOINTMENTS

1. SUBJECT: NEW RIVER VALLEY COMMUNITY SERVICES BOARD

**~~R-FY-14-~~
APPOINTMENT
NEW RIVER VALLEY COMMUNITY SERVICES BOARD**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Sheila Roop** to the **New River Valley Community Services Board** effective July 1, 2013 and expiring June 30, 2016.

JUSTIFICATION: All appointments to the CSB are effective on July 1st, unless appointment is to fill an unexpired term.