

**CONSENT AGENDA  
October 6, 2014**

**A. APPROPRIATIONS AND TRANSFERS**

**1. SUBJECT: SCHOOL OPERATING FUND  
FY 14 CARRYOVER**

**A-FY-15-  
SCHOOL OPERATING FUND  
FY 14 CARRYOVER**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund is granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2015, for the function and in the amount as follows:

09 Transfer to School Operating Fund	\$1,779,337
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The source of funds for the foregoing appropriation is as follows:

451203 Undesignated Fund Balance	\$1,779,337
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BE IT FURTHER RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the School Operating fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2015, for the function and in the amount as follows:

<u>School Operating</u>	
610000 Instruction	\$1,323,402
620000 Admin., Attend, & Health	\$30,935
630000 Transportation	\$175,000
640000 Operations and Maintenance	<u>\$250,000</u>
Total	\$1,779,337

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

<u>Revenue Account</u>	
451100 Transfer from General Fund	\$1,779,337

Said resolution re-appropriates unencumbered expenditure balances of School Funds remaining at June 30, 2014.

ISSUE/PURPOSE: Appropriate remaining balance as of June 30, 2014 for School Operating Fund.

JUSTIFICATION: The School Board requested carryover of their unexpended balances.

This resolution appropriates the remaining balance of \$1,779,337 for the following:

• Restore Federal Funds	\$324,958
• Add Portion on an ITRT	8,660
• Restore Governor’s Summer School	7,434
• E-Learning Backpack Grant	328,984
• Capital Maintenance Projects	575,000
• Pre-K Funding Loss	35,010
• College Application Week	50,000
• Restore Field Trip Budget	32,116
• Web Content Management Software	30,935
• 2 FTEs for Teachers to Address Class Size	127,600
• Additional Social Worker	63,800
• Training for Positive Behavioral Inter.	1,800
• Mobile Computer Lab to Support Writing	117,768
• Undesignated	<u>75,272</u>
Total	\$1,779,337

TAB B includes a copy of the School’s letter of request.

**2. SUBJECT: FIRE AND RESCUE CAPITAL FUND  
FY 2014 CARRYOVER**

**A-FY-15-  
FIRE AND RESCUE CAPITAL FUND  
FY 2014 CARRYOVER**

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, 2015, for the function and in the amount as follows:

451209 Transfer to County Capital Projects \$64,076

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

451204 Undesignated Fund Balance \$64,076

BE IT FURTHER RESOLVED, The County Capital Projects fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2015 for the function and in the amount as follows:

123301 Fire & Rescue Capital Reserve \$64,076

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

451100 Transfer from General Fund \$64,076

Said resolution transfers and appropriates funds from 2014 year-end balances of unspent Fire and Rescue fuel contingency funds and unspent equipment funds for the purchase of fire and rescue equipment.

ISSUE/PURPOSE: Fire and Rescue capital carryover.

JUSTIFICATION: This resolution transfers and appropriates \$64,076 from 2014 year-end balances of unspent Fire and Rescue fuel contingency funds and unspent equipment funds for the future purchase of fire and rescue equipment. The County's fire and rescue departments had \$64,076 in remaining funds at year-end 2014. \$30,536 was left in their Fuel contingency and \$33,540 was left in their equipment lines. At the Fire and Rescue Commission meeting on September 18, 2014, the Commission recommended that these funds remaining at year-end be carried over into the fire and rescue capital reserve to be used for future capital equipment purchases.

**B. APPOINTMENTS**

**1. SUBJECT: BOARD OF EQUALIZATION  
REQUEST TO CREATE AND  
RECOMMENDATIONS FOR APPOINTMENT**

**R-FY-15-  
BOARD OF EQUALIZATION  
REQUEST TO CREATE  
AND RECOMMENDATIONS FOR APPOINTMENT**

BE IT RESOLVED, That pursuant to Section 58.1-3370 of the Code of Virginia of 1950, as amended, the Board of Supervisors of Montgomery County, Virginia hereby requests the Honorable Robert Turk, Judge of the Circuit Court of Montgomery County, Virginia to create and appoint for Montgomery County a Board of Equalization of real estate assessments.

BE IT FURTHER RESOLVED, It is requested that the Board of Equalization consist of five (5) Landowners of the County.

BE IT FURTHER RESOLVED, By the Montgomery County Board of Supervisors, the following individuals are recommended to the Honorable Robert Turk, Judge of the Circuit Court of Montgomery County, for consideration and appointment to the Board of Equalization:

1. Louise Baker
2. Richard Ballengee
3. Bryan Rice
4. Curtiss Thornton
5. Phil Wickham

ISSUE/PURPOSE: To create the Board of Equalization and recommend appointments to the Judge of Circuit Court.