

**CONSENT AGENDA  
October 27, 2014**

**A. APPROVAL OF MINUTES**

**1. SUBJECT: APPROVAL OF MINUTES DATED APRIL 29, 2014 AND MAY 12, 2014**

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

**B. APPROPRIATIONS AND TRANSFERS**

**1. SUBJECT: BOARD OF EQUALIZATION**

**A-FY-15-  
BOARD OF EQUALIZATION**

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:

|     |                       |          |
|-----|-----------------------|----------|
| 153 | Board of Equalization | \$45,000 |
|-----|-----------------------|----------|

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

Revenue Account

|        |                           |          |
|--------|---------------------------|----------|
| 451203 | Undesignated Fund Balance | \$45,000 |
|--------|---------------------------|----------|

Said resolution appropriates undesignated fund balance to cover the costs associated with the Board of Equalization.

ISSUE/PURPOSE: Appropriate funds to cover the costs associated with the Board of Equalization.

JUSTIFICATION: This resolution appropriates funds to cover the costs associated with the Board of Equalization. The funds cover the cost of payments to the Board of Equalization members, office expenses, advertising, and two part-time temporary staff. The costs are higher than the initial estimates due to the need to hire a second part-time temporary position. Previously, the Commissioner of the Revenue's office provided staff to the Board of Equalization. The Commissioner's office has stated they would not be able to provide the same level of staff for the BOE as in the past. Therefore, a second, part-time temporary position will be needed.

**2. SUBJECT: CLERK OF CIRCUIT COURT**

**A-FY-15-  
CLERK OF CIRCUIT COURT  
TECHNOLOGY TRUST FUNDS**

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:

251 Clerk of Circuit Court \$35,448

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

Revenue Account  
02251-423100 Shared Expenses \$35,448

Said resolution appropriates Technology Trust fund monies to cover information technology support in the Clerk of Circuit Court office.

ISSUE/PURPOSE: Appropriate Technology Trust Fund monies to cover information technology support in the Clerk of Circuit Court office.

JUSTIFICATION: This resolution appropriates Technology Trust fund monies to cover the cost of maintenance and support charged by International Land Systems for the upkeep and maintenance of the Clerk's land records system.

**3. SUBJECT: ECONOMIC DEVELOPMENT**

**A-FY-15-  
ECONOMIC DEVELOPMENT  
COUNTY CAPITAL PROJECTS**

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 \$30,224

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

451203 Undesignated Fund Balance \$30,224

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:

810 Economic Development Capital Projects \$30,224

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

451100 Transfer from General Fund \$30,224

Said resolution appropriates funds from Fund Balance to County Capital projects to cover the costs of reimbursing the Economic Development Authority (EDA) for expenses associated with the surplus of County properties. These funds will be recovered from the sales proceeds of these properties.

ISSUE/PURPOSE: Reimbursement to the EDA for surplus property expenditures.

JUSTIFICATION: This resolution appropriates \$30,224 from undesignated fund balance to the Economic Development Authority (EDA) for costs associated with the following county properties:

|                                    |                |
|------------------------------------|----------------|
| AEP Property                       | \$7,507        |
| Old Blacksburg High School         | \$3,750        |
| Prices Fork Elementary             | \$5,519        |
| Old Blacksburg Middle School       | \$2,830        |
| Shawsville Elementary              | \$8,006        |
| Junkin Street School Board Offices | <u>\$2,612</u> |
| Total                              | \$30,224       |

Upon the sale of these properties, the County will be reimbursed from the sales proceeds for these expenditures. See TAB C.

**4. SUBJECT: SHERIFF – RECOVERED COSTS**

**A-FY-15-  
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, 2015, for the function and in the amount as follows:

|     |                           |               |
|-----|---------------------------|---------------|
| 320 | Sheriff County            | \$6,029       |
| 321 | Sheriff Project Lifesaver | <u>\$ 175</u> |
|     | Total                     | \$6,204       |

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

Revenue Account

|        |                    |               |
|--------|--------------------|---------------|
| 419108 | Recovered Costs    | \$6,029       |
| 424401 | Project Life Saver | <u>\$ 175</u> |
|        | Total              | \$6,204       |

Said resolution appropriates recovered costs.

ISSUE/PURPOSE: Sheriff's Office Recovered Costs.

JUSTIFICATION: This resolution appropriates recovered cost revenue obtained from patrols in the National Forest, security services and litter pickup contracts.

|                          |                |
|--------------------------|----------------|
| National Forest Payments | \$2,399        |
| Security at local events | \$1,539        |
| Inmate Litter Pick-up    | <u>\$2,091</u> |
| Total Recovered Costs    | \$6,029        |