

**CONSENT AGENDA  
March 14, 2016**

**A. APPROVAL OF MINUTES**

**1. SUBJECT: APPROVAL OF MINUTES DATED  
SEPTEMBER 14, 2015**

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

**B. APPROPRIATIONS AND TRANSFERS**

**1. SUBJECT: COMMONWEALTH'S ATTORNEY –  
VICTIM WITNESS GRANT**

**A-FY-16-  
COMMONWEALTH'S ATTORNEY  
VICTIM WITNESS GRANT**

BE IT RESOLVED, By the Montgomery County Board of Supervisors that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2016 for the function and in the amount as follows:

551	Victim Witness Grant	\$21,148
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
25511-424401	Victim Witness Grant	\$21,148

Said resolution appropriates additional Victim Witness Grant funds awarded for FY 16.

ISSUE/ PURPOSE: Victim Witness Grant.

JUSTIFICATION: The State has awarded an additional \$21,148 to the Commonwealth's Attorney's office for the FY 16 Victim Witness program. The County received an original award of \$140,985. This supplemental addition of \$21,148 provides a total of \$162,133 in total grant funds for FY 16. Local matching funds are not required.

- 2. SUBJECT: FACILITIES AND MAINTENANCE  
RESERVE TRANSFER  
(Balance before the approval of the Resolution is  
\$1,372,000)**

**A-FY-16-  
FACILITIES AND MAINTENANCE RESERVE TRANSFER**

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, 2016, for the function and in the amount as follows:

400 General Services \$25,000

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

451205 Designated Fund Balance – Facilities & Main. Reserve \$25,000

Said resolution transfer funds from the Facilities and Maintenance Reserve for a refurbishment of the roof on the Riner Fire Department building.

ISSUE/PURPOSE: Riner Fire Department Roof.

JUSTIFICATION: The existing Riner Fire Department roof is in disrepair and needs to be refurbished. This resolution provides funds necessary to allow General Services to complete this project.

- 3. SUBJECT: PUBLIC SERVICE AUTHORITY – SALE OF  
SURPLUS PROPERTY**

**A-FY-16-  
PUBLIC SERVICE AUTHORITY  
SALE OF SURPLUS PROPERTY APPROPRIATION**

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, 2016 for the function and in the amount as follows:

910 Outside Agencies - PSA \$8,742

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

Revenue Account  
415207 Sale of Surplus Property \$8,742

Said resolution appropriates funds received from the sale of surplus property for use by the Public Service Authority.

ISSUE/PURPOSE: Sale of surplus equipment.

JUSTIFICATION: The County Purchasing Department sold a 1995 truck and a 2007 Ford Escape on public surplus on behalf of the Public Service Authority. This resolution appropriates the proceeds so they can be transferred to the PSA.

**C. APPOINTMENTS**

- 1. SUBJECT: TRANSPORTATION SAFETY COMMISSION  
REAPPOINT VIRGINIA STATE POLICE  
REPRESENTATIVE**

**R-FY-16-  
APPOINTMENT  
TRANSPORTATION SAFETY COMMISSION  
VIRGINIA STATE POLICE REPRESENTATIVE**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby re-appoints **1<sup>st</sup> Sergeant Jerry Smith** as the **Virginia State Police** representative to the **Transportation Safety Commission** effective March 12, 2016 and expiring March 11, 2019.

- 2. SUBJECT: TRANSPORTATION SAFETY COMMISSION  
REAPPOINT DIVISION OF MOTOR  
VEHICLES REPRESENTATIVE**

**R-FY-16-  
APPOINTMENT  
TRANSPORTATION SAFETY COMMISSION  
DIVISION OF MOTOR VEHICLES REPRESENTATIVE**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby re-appoints **Monty Mills** as the **Division of Motor Vehicles** representative to the **Transportation Safety Commission** effective March 12, 2016 and expiring March 11, 2019.

**3. SUBJECT: TRANSPORTATION SAFETY COMMISSION  
REAPPOINT VIRGINIA DEPARTMENT OF  
TRANSPORTATION REPRESENTATIVE**

**R-FY-16-  
APPOINTMENT  
TRANSPORTATION SAFETY COMMISSION  
VDOT REPRESENTATIVE**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby re-appoints **David Clarke** as the **Virginia Department of Transportation** representative to the **Transportation Safety Commission** effective March 12, 2016 and expiring March 11, 2019.

**4. SUBJECT: TRANSPORTATION SAFETY COMMISSION  
REAPPOINT MPO REPRESENTATIVE**

**R-FY-16-  
APPOINTMENT  
TRANSPORTATION SAFETY COMMISSION  
MPO REPRESENTATIVE**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby re-appoints **Dan Brugh** as the **Metropolitan Planning Organization (MPO)** representative to the **Transportation Safety Commission** effective March 12, 2016 and expiring March 11, 2019.