

**CONSENT AGENDA  
May 23, 2016**

**A. APPROVAL OF MINUTES**

**1. SUBJECT: APPROVAL OF MINUTES DATED  
DECEMBER 14, 2015 AND JANUARY 4, 2016**

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

**B. APPROPRIATIONS AND TRANSFERS**

**1. SUBJECT: MONTGOMERY-FLOYD REGIONAL  
LIBRARY – SUPPLEMENTAL  
APPROPRIATION**

**A-FY-16-  
MONTGOMERY-FLOYD REGIONAL LIBRARY  
SUPPLEMENTAL 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:

710	Montgomery Library	\$36,149
711	Library Grants	19,298
720	Floyd Library	<u>19,309</u>
	Total	\$74,756

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

Revenue Account

027101-416158	Lost/Damaged Materials	\$4,727
027101-416010	Passport Fees	2,736
027102-416158	Donations - Montgomery	28,686
997111-419011	E Rate	19,298
027201-415211	Sale of Photocopies	1,753
027201-416010	Passport Fees	1,528
027202-416158	Donations- Floyd	<u>16,028</u>
	Total	\$74,756

Said resolution appropriates additional revenue that was collected by the Library in FY 2016.

ISSUE/PURPOSE: Supplemental Library Revenue

JUSTIFICATION: The library has collected revenue in excess of the amount set in the FY 2016 original budget. The e-rate funds will be used for technology, and the remaining funds will be used to purchase materials for patrons.

2. SUBJECT: SHERIFF – GRANT APPROPRIATION AND TRANSFER FROM GENERAL CONTINGENCIES ( Balance in General Contingencies before approval of this appropriation is \$330,251)

**A-FY-16-  
SHERIFF  
GRANT APPROPRIATION  
AND TRANSFER FROM GENERAL CONTINGENCIES**

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:

321 Sheriff Grants \$1,667

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

Revenue Account  
434401 Federal Grants \$1,667

BE IT FURTHER RESOLVED, that a transfer of appropriation is hereby authorized, as follows:

FROM:  
950 General Contingencies (\$185)

TO:  
321 Sheriff Grants \$185

Said resolution appropriates monies from a Byrne Justice Assistance Grant and transfers the local match from General Contingencies.

ISSUE/PURPOSE: Byrne Justice Assistance Grant

JUSTIFICATION: The Byrne Justice Assistance Grant provides \$1,667 in Federal funds and requires a cash match of \$185. These funds will be used for law enforcement equipment in the Sheriff’s office.

3. **SUBJECT: EMERGENCY NOTIFICATION SYSTEM – MAPPING DATA - TRANSFER FROM GENERAL CONTINGENCIES (Balance in General Contingencies before approval of this Appropriation is \$330,066)**

**A-FY-16-  
EMERGENCY NOTIFICATION SYSTEM – MAPPING DATA  
TRANSFER FROM GENERAL CONTINGENCIES**

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

FROM:

950 General Contingencies (\$1,600)

TO:

110 Emergency Services \$1,600

Said resolution transfers funds from General Contingencies to cover the cost of importing the County's 911 mapping data into the new emergency alert system and five months cost of the annual software subscription.

ISSUE/PURPOSE: Emergency Alert System Mapping Data.

JUSTIFICATION: On May 12, 2016, the County and the New River Health District launched the Citizens Alert system to communicate with citizens and businesses during emergencies and other critical events. Funding is needed to import the County 911 data into the alert system, replacing the system's generic map. This feature will allow alerts to be issued to specific areas. These funds also cover five months of the annual software subscription costs.

**C. APPOINTMENTS**

1. **SUBJECT: COMMUNITY POLICY & MANAGEMENT TEAM (CPMT)**

**R-FY-16-  
COMMUNITY POLICY & MANAGEMENT TEAM (CPMT)  
RE-APPOINT LAURA TAYLOR**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Laura Taylor** to the **Community Policy and Management Team (CPMT)** effective July 1, 2016 and expiring June 30, 2018.

2. **SUBJECT: COMMUNITY SERVICES BOARD**

**R-FY-16-  
COMMUNITY SERVICES BOARD  
RE-APPOINT SUSAN RICHARDSON**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Susan Richardson** to the **Community Services Board** effective July 1, 2016 and expiring June 30, 2019.