

CONSENT AGENDA
August 22, 2016

A. APPROVAL OF MINUTES

1. SUBJECT: APPROVAL OF MINUTES DATED MARCH 14, March 21, and March 28, 2016

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

B. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: RSVP – DONATIONS FROM THE CITY OF RADFORD

**A-FY-17-
RSVP
CITY OF RADFORD DONATIONS**

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, 2017, for the function and in the amount as follows:

520	Human Services	\$2,500
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

416163	RSVP Radford Contribution	\$2,500
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Said resolution appropriates donation monies received from the City of Radford for use by RSVP.

ISSUE/PURPOSE: RSVP Radford Contribution.

JUSTIFICATION: These funds were contributed to RSVP by the City of Radford and will be used to support RSVP volunteers.

2. **SUBJECT: BLACKSBURG PARTNERSHIP FOUNDATION – PASSENGER RAIL TRANSFER FROM GENERAL CONTINGENCIES (Balance in General Contingencies before this Resolution is \$458,500)**

**A-FY-17-
BLACKSBURG PARTNERSHIP FOUNDATION
PASSENGER RAIL SERVICE
TRANSFER FROM GENERAL CONTINGENCIES**

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

FROM:

950	General Contingencies	(\$5,000)
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TO:

910	Other Agencies (The Blacksburg Partnership)	\$5,000
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Said resolution transfers funds from General Contingencies to The Blacksburg Partnership Foundation for funding to support Passenger Rail Expenses.

ISSUE/PURPOSE: Transfer of Funds.

JUSTIFICATION: This resolution transfers \$5,000 from General Contingencies to The Blacksburg Partnership Foundation for funding to support Passenger Rail Expenses for FY 17. See TAB **D**.

3. **SUBJECT: ANIMAL CARE AND ADOPTION CENTER**

**A-FY-17-
ANIMAL CARE AND ADOPTION CENTER**

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, 2017 for the function and in the amount as follows:

340	Animal Care and Adoption Center	\$50,000
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account
451501 Designated Fund Balance-Donations \$50,000

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

FROM:
960 Special Contingencies (\$14,000)

TO:
340 Animal Care and Adoption Center \$14,000

FURTHER BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the position Animal Care and Adoption Center Director added to the Compensation and Classification Plan for FY 17 at a Grade 123.

Said resolution carries forward donations and a transfers a portion of the funds earmarked in Special Contingencies for expenses to cover the Animal Care and Adoption Center Director and begin plans for operations.

ISSUE/PURPOSE: Animal Care and Adoption Center Appropriation.

JUSTIFICATION: In FY 2016 the County appropriated \$50,000 in donations to support the hire of a Director position. Those funds were not used in FY 16 and did not get carried forward to FY 17. This resolution carries forward these funds and transfers \$14,000 from the Special Contingencies account for the Animal Care and Adoption Center expenses, including the hire of the Director. A staffing plan and ongoing budget will be presented once developed by the Director.

C. APPOINTMENTS

1. SUBJECT: PARKS AND RECREATION COMMISSION

**R-FY-17-
PARKS AND RECREATION COMMISSION-
APPOINT GEFFREY MOY**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Geffrey Moy**, who resides in District F, to the **Parks and Recreation Commission** effective August 23, 2016 and expiring August 22, 2019.