

**CONSENT AGENDA  
FEBRUARY 28, 2011**

**A. APPROVAL OF MINUTES**

- 1. SUBJECT: APPROVAL OF MINUTES DATED  
SEPTEMBER 27, 2010 AND OCTOBER 4, 2010**

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

**B. APPROPRIATIONS AND TRANSFERS**

- 1. SUBJECT: COMMONWEALTH'S ATTORNEY  
FORFEITED ASSET SHARING PROGRAM**

**A-FY-11-  
COMMONWEALTH'S ATTORNEY  
FORFEITED ASSET SHARING PROGRAM**

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, 2011, for the function and in the amount as follows:

200	Commonwealth's Attorney	\$110
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
419104	Confiscations	\$110

Said resolution appropriates monies received as part of the Forfeited Asset Sharing Program from the Department of Criminal Justice Services.

ISSUE/PURPOSE: Appropriate Forfeited Asset Sharing Program funds.

JUSTIFICATION: This money was seized from cases investigated by the Montgomery County Drug Task Force and prosecuted by the Commonwealth Attorney's office as a participant of the Department of Criminal Justice Services' Forfeited Asset Sharing program. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

**2. SUBJECT: CLERK OF CIRCUIT COURT  
RECORD PRESERVATION GRANT**

**A-FY-11-  
CLERK OF CIRCUIT COURT  
RECORD PRESERVATION GRANT**

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, 2011, for the function and in the amount as follows:

251 Clerk of Circuit Court \$2,998

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

Revenue Account  
22511 419208 Record Preservation Grant \$2,998

Said resolution appropriates grant funds to be used to restore land books.

ISSUE/PURPOSE: Appropriate Record Preservation Grant funds.

JUSTIFICATION: The Clerk's Office received grant funds from the Virginia Daughters of the American Revolution to repair two land books. This resolution appropriates these grant funds to be used by the Clerk's Office.

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

**A-FY-11-  
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, 2011, for the function and in the amount as follows:

320 Sheriff County \$1,845

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

Revenue Account  
419108 Recovered Costs \$1,845

Said resolution appropriates recovered costs for use by the Sheriff's department.

ISSUE/PURPOSE: Appropriate recovered costs.

JUSTIFICATION: This resolution appropriates lease payments (\$250), security services (\$1,122), and restitution (\$473).

**4. SUBJECT: MONTGOMERY-FLOYD REGIONAL LIBRARY**

**A-FY-11-  
MONTGOMERY-FLOYD REGIONAL LIBRARY  
RECOVERED COSTS AND GRANTS**

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, 2011 for the function and in the amount as follows:

710	Regional Library	\$47,962
711	Library Grants	\$ 1,616
720	Floyd Library	\$ 7,854
721	Floyd Grants	<u>\$ 808</u>
	Total	\$58,240

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

<u>Revenue Account</u>	
415211 Sale of Photocopies	\$ 86
416152 Library Fees	\$ 2,020
416158 Lost Damaged Materials	\$ 4,706
416160 Christiansburg Contribution	\$ 7,000
419108 Recovered Costs	\$ 4,804
434401 Federal Grants	\$ 2,424
416158 Donations	<u>\$37,200</u>
Total	\$58,240

Said resolution appropriates recovered costs, donations, additional fee revenue, and grant revenue for use by the Library.

ISSUE/PURPOSE: Appropriate additional revenue

JUSTIFICATION: This resolution appropriates revenues collected for FY 11. These funds will be used for the Library's collections budget, ADP and office equipment, and other miscellaneous office supplies.

**5. SUBJECT: 2004A BONDS – INTEREST PROCEEDS**

**A-FY-11-  
2004A BONDS – INTEREST PROCEEDS  
APPROPRIATE TO COUNTY CAPITAL PROJECTS  
COURTHOUSE PROJECT**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the County Capital Projects Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011, for the function and in the amount as follows:

12 Courthouse	\$1,779,000
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
415102 Interest on Investments	\$1,779,000

Said resolution appropriates interest estimated on the 2004A bond account.

ISSUE/PURPOSE: Appropriate bond interest proceeds.

JUSTIFICATION: This resolution appropriates the estimated interest earnings from the 2004A Bond Account into the County Capital Projects – Courthouse project which will allow this bond account to be closed. The interest from the Courthouse bonds has been earmarked to complete work at the Courthouse.

**6. SUBJECT: CAPITAL RESERVE TRANSFER**

**A-FY-11-  
CAPITAL RESERVE TRANSFER TO  
COUNTY CAPITAL PROJECTS  
OLD BLACKSBURG MIDDLE SCHOOL  
ASBESTOS REMOVAL**

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, 2011, for the function and in the amount as follows:

451209 Transfer to County Capital Projects	\$18,358
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The source of funds for the foregoing appropriation is as follows:

451205 Designated Fund Balance – Capital Reserve \$18,358

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, 2011 for the function and in the amount as follows:

810 Old Blacksburg Middle School \$18,358

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

451100 Transfer from General Fund \$18,358

Said resolution appropriates funds from the Capital Reserve to County Capital Projects to cover the additional asbestos removal at Old Blacksburg Middle School.

Said resolution replaces and voids Resolution # A-FY-11-68 dated February 14, 2011.

ISSUE/PURPOSE: Transfer from Capital Reserve to County Capital Projects – Old Blacksburg Middle School.

JUSTIFICATION: This resolution transfers funds from Capital Reserve to County Capital Projects to cover the additional asbestos removal at Old Blacksburg Middle School.

**This resolution replaces Resolution # A-FY-11-68 adopted on February 14, 2011. The original resolution transferred funding from General Contingencies instead of Capital Reserve.**

**7. SUBJECT: COUNTY CAPITAL PROJECTS  
FIRE AND RESCUE CAPITAL EQUIPMENT**

**A-FY-11-  
COUNTY CAPITAL PROJECTS  
FIRE & RESCUE CAPITAL EQUIPMENT**

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

FROM:  
123302RN Riner Rescue Capital Projects \$3,575

TO:  
123302CB Christiansburg Rescue Capital Projects \$3,575

Said resolution transfers appropriated CIP funds within existing Fire and Rescue Capital Projects to purchase equipment approved by the Fire and Rescue Commission.

ISSUE/PURPOSE: Transfer funds between Capital Projects.

JUSTIFICATION: The Fire and Rescue Commission approved the purchase of an ambulance for Christiansburg Rescue; however, the actual cost of the ambulance is \$3,575 more than the Commission approved. The Commission also approved a purchase of a vehicle by Riner Rescue. The Riner vehicle has been purchased at a cost lower than the approved amount. The Commission approved transferring the balance from the Riner Rescue vehicle funding to the purchase of the Christiansburg Rescue vehicle

**C. LIVESTOCK CLAIM**

**1. SUBJECT: LIVESTOCK CLAIM – WILLIAM MCDONALD**

**R-FY-11-  
LIVESTOCK CLAIM  
WILLIAM MCDONALD**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that William McDonald is hereby compensated \$1,200 for the loss of six (6) lambs.

ISSUE/PURPOSE: To compensate for the loss of livestock.

JUSTIFICATION: On February 14, 2011, William McDonald filed a livestock claim requesting reimbursement of \$1,200 for the loss of six lambs that were killed.

On November 29, 2010, Animal Control investigated the complaint by William McDoanld regarding an animal attack and found six lambs had been attacked, three died that day and three died several days later.

State law and County ordinance requires any livestock claim to be filed within 60 days of the discovery of the livestock killed. Montgomery County Ordinance specifies that compensation of

fair market value is not to exceed \$400.00 per animal.

Therefore, based upon the report filed by Animal Control and verification of reimbursement cost, County staff is recommending the compensation of \$1,200 for the loss of six lambs.

TAB C includes the livestock claim by Mr. McDonald and a copy of the Animal Control report.

**D. APPOINTMENTS**

**1. SUBJECT: FIRE AND RESCUE COMMISSION**

**R-FY-11-  
FIRE AND RESCUE COMMISSION  
APPOINTMENTS**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints/reappoints the following individuals to the Fire and Rescue Commission effective March 1, 2011 and expiring February 28, 2014:

Blacksburg Fire Department	Chief Keith Bolte or his designee
Blacksburg Rescue Squad	Captain Sid Bingley or his designee
Christiansburg Fire Department	Chief Billy Hanks or his designee
Christiansburg Rescue Squad	Captain Kelly Walters or his designee
Elliston Fire Department	Chief Malvin "Pug" Wells or his designee
LongShop/McCoy Fire Department	Chief Gary Akers or his designee
LongShop/McCoy Rescue Squad	Captain Steve Shelor or his designee
Riner Fire Department	Chief Mike Moles or his designee
Shawsville Rescue Squad	Captain John Akers or his designee
Town of Blacksburg	Anthony Wilson
Town of Christiansburg	Jim Epperly
Board of Supervisors	William H. Brown
Board of Supervisors	James D. Politis (Alternate)
County Administrator	F. Craig Meadows or his designee

BE IT FURTHER RESOLVED, That appointment of members of the volunteer Fire Department or Rescue Squad are contingent upon active membership of the volunteer Fire Department or Rescue Squad; and

BE IT FURTHER RESOLVED, That employees appointed to boards/commissions/authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and that any such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority; and

BE IT FURTHER RESOLVED, The expiration of a Board of Supervisors term in office shall constitute a voluntary resignation from any board/commission/authority appointment as a representative of Montgomery County.

ISSUE/PURPOSE: Appoint/reappoint members of the Fire and Rescue Commission.

JUSTIFICATION: All appointments are for three (3) years, without term limits. See TAB **D** for copy of an e-mail from the Christiansburg Town Manager with notification of Town Council's recommendation for appointment of Jim Epperly as the Town of Christiansburg representative on the Fire and Rescue Commission. TAB **D** also includes a copy of a letter from the Blacksburg Town Manager recommending appointment of Anthony Wilson as the Town of Blacksburg representative.