

**CONSENT AGENDA**

**April 25, 2011**

**A. APPROVAL OF MINUTES**

**1. SUBJECT: APPROVAL OF MINUTES DATED  
NOVEMBER 9, 2010**

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

**B. APPROPRIATIONS AND TRANSFERS**

**1. SUBJECT: PARKS AND RECREATION – TRANSFER  
FROM GENERAL CONTINGENCIES  
(Balance in General Contingencies before  
approval of this Resolution is \$272,689)**

**A-FY-11-  
PARKS AND RECREATION  
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 (\$3,000)

**TO:**

700 Parks & Recreation \$3,000

Said resolution transfers appropriated funds from General Contingencies to Parks and Recreation to cover additional costs for seasonal maintenance for ballfields, parks and the Huckleberry Trail.

ISSUE/PURPOSE: Transfer of funds from general contingencies to Parks and Recreation for maintenance costs.

JUSTIFICATION: Weather conditions coupled with the additional ballfield at Eastern Montgomery Elementary School have required additional seasonal staff to handle the increased maintenance. Additional maintenance work will also assist with spring maintenance issues at the Huckleberry Trail and among the park sites.

**C. UTILITY EASEMENT**

- 1. SUBJECT: VERIZON VIRGINIA INC. UTILITY EASEMENT REQUEST FOR NEW PRICES FORK ELEMENTARY SCHOOL**

**R-FY-11-  
VERIZON VIRGINIA INC.  
PUBLIC UTILITY EASEMENT  
NEW PRICES FORK ELEMENTARY SCHOOL**

BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby authorizes the conveyance of a utility easement at the new Prices Fork Elementary School property, owned by Montgomery County, located on Prices Fork Rd, Blacksburg, Virginia to Verizon Virginia Inc. in order to provide telephone services to the new school site.

BE IT FURTHER RESOLVED, That the Chair of the Board of Supervisors is hereby authorized to execute the above referenced Deed of Easement to Verizon Virginia Inc. on behalf of the Board of Supervisors.

ISSUE/PURPOSE: Authorize the conveyance of a utility easement to Verizon Virginia Inc.

JUSTIFICATION: Verizon Virginia Inc. has requested conveyance of a utility easement for the new Prices Fork Elementary School site. See TAB E for a copy of the Deed of Easement.

**D. MEMORANDUM OF UNDERSTANDING**

- 1. SUBJECT: MEMORANDUM OF UNDERSTANDING  
NRV EMERGENCY COMMUNICATIONS  
REGIONAL AUTHORITY**

**R-FY-11-  
Memorandum of Understanding  
By and Between The New River Valley Emergency Communications  
Regional Authority (Regional Authority) and  
The County of Montgomery for Support Services  
Provided to The Regional Authority**

BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby approves a Memorandum of Understanding by and between The New River Valley Emergency Communications Regional Authority (Regional Authority) and The County of Montgomery for support services provided to the Regional Authority.

BE IT FURTHER RESOLVED, The Board of Supervisors authorizes James D. Politis, Chair, to execute the Memorandum of Understanding on behalf of the County of Montgomery, Virginia.

ISSUE/PURPOSE: To enter into a Memorandum of Understanding with the New River Valley Emergency Communications Regional Authority for support services provided to the Regional Authority.

JUSTIFICATION: The Regional Authority has appointed an Executive Director to plan, coordinate and direct operations of the Regional Authority. The Regional Authority asked if Montgomery County could provide certain support services for the Regional Authority on an interim basis. See TAB F for a copy of the Memorandum of Understanding.