



WORK SESSION AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION OFFICE
JANUARY 13, 2014

5:00 P.M. WORK SESSION

- a. Discussion of delinquent tax collection with Becky Jones, Treasurer.
- b. Update on Road Issues with VDOT.
- c. Review of Board of Supervisors Rules of Procedure



ORGANIZATION OF THE BOARD
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION OFFICE
JANUARY 13, 2014

7:30 P.M.

WELCOME

- a. Moment of Silence
- b. Pledge of Allegiance

(1) ORGANIZATION OF THE BOARD

- a. Selection of Chairman (*Resolution # R011314-01*)
- b. Selection of Vice-Chairman (*Resolution # R011314-02*)
- c. Approval of the Board of Supervisors Meeting Schedule
(*Resolution # R011314-03*)
- d. Approval of the Board of Supervisors Inclement Weather Policy for 2014
(*Resolution #R011314-04*)
- e. Re-adoption of the Board of Supervisors Rules of Procedure
(*Resolution #R011413-05*)



MEETING AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION OFFICE
JANUARY 13, 2014

- (1) APPROVAL OF AGENDA**
- (2) FIFTEEN MINUTE CITIZEN COMMENT PERIOD**
- (3) APPROVAL OF CONSENT AGENDA**
 - a. Consideration of a request to transfer \$50,000.00 from the Contingency Fund for the Bedford Boys Homage Sculpture at the National D-Day Memorial, as directed by the Board of Supervisors. (*Resolution #R011314-06*)
 - b. Consideration of a request from the Clerk of the Circuit Court for acceptance and Supplemental Appropriation of a Library of Virginia grant in the amount of \$11,291.00 to fund the conservation of Order Books; no local match is required. (*Resolution #R011314-07*)
- (4) APPROVAL OF MINUTES – December 9, 2013 (*to follow under separate cover*)**
- (5) PUBLIC HEARINGS / PUBLIC APPEARANCES**
- (6) ACTION ITEMS**
 - a. Request for approval of the revised Organizational Cooperative Agreement for the Tri-County Lake Administrative Commission (TLAC). (*Resolution #R011314-08*)
 - *Staff Presentation: Mark Reeter, County Administrator*
 - b. Request for approval of the Fire Funding Formula (*Resolution #R011314-09*)
 - *Staff Presentation: Frank Rogers, Deputy County Administrator*
 - c. Request from the Bedford Regional Water Authority for a land transfer for the Smith Mountain Lake water treatment plant and waterlines. (*R011314-10*)
 - *Staff Presentation: Carl Boggess, County Attorney*
- (7) BOARD COMMENTS, COMMITTEE REPORTS, REQUESTS AND RECOMMENDATIONS**
 - a. Information Item – New Playground equipment at Montvale Park
 - b. Agricultural Economic Development Advisory Board meeting minutes from October 2 and November 6, 2013

- c. Planning Commission meeting minutes from October 23, 2013
- d. Department of Community Development's Building Report for November 2013
- e. Communications Center reports for October and November 2013
- f. TLAC Environmental Committee meeting minutes from September 26, 2013
- g. Tri-County Lake Administrative Commission meeting minutes from October 8, 2013
- h. Bedford Regional Water Authority meeting minutes from November 19, 2013
- i. Library Board meeting minutes from November 12, 2013
- j. Information Item – Smith Mountain Lake Association's support for Short Term Rental Regulations

(8) APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

- a. Appointment to the Economic Development Board for District 4
- b. Appointments to the Agricultural Economic Development Advisory Board for Districts 2, 3 and 4
- c. Appointments to the Planning Commission for Districts 2, 3 and 4
- d. Appointment to the CVCC Advisory Board
- e. Appointments to the Building Appeals Board

(9) COUNTY ATTORNEY REPORTS, REQUESTS AND RECOMMENDATIONS

(10) COUNTY ADMINISTRATOR'S REPORTS, REQUESTS AND RECOMMENDATIONS

- a. Upcoming VACo Events in February:
 - Rural Caucus Dinner (February 5)
 - Legislative Day (February 6)
 - Chairperson's Institute (February 6-8)

(11) PENDING MATTERS

(12) UPCOMING MEETINGS

- January 27 – Regular Meeting at 7:30 p.m.
- January 30 (*Thursday*) – Joint Meeting with the School Board at 6:00 p.m. (School Board Office)
- February 3 – Budget work session at 5:00 p.m.
- February 10 – Regular meeting at 7:30 p.m., with a work session from 5:00 – 6:00 p.m.; *Extension Office Annual Report & Dinner at 6:00 in the Main Floor Meeting Room*