



**AGENDA**

**BEDFORD COUNTY BOARD OF SUPERVISORS**

**BEDFORD COUNTY ADMINISTRATION OFFICE**

**JANUARY 28, 2008**

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**7:30 P.M.**

**WELCOME**

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

**(1) APPROVAL OF AGENDA**

**(2) FIFTEEN MINUTE CITIZEN COMMENT PERIOD**

(For items on this agenda that have not been addressed at a Public Hearing)

**(3) APPROVAL OF CONSENT AGENDA**

**(4) APPROVAL OF MINUTES – No minutes are ready for approval**

**(5) PUBLIC HEARINGS / PUBLIC APPEARANCES**

- a. Rezoning Application # RZ080005 Wellhead Protection – Virginia Ridge Subdivision Wells (*Ordinance # O 0108-13*)
- b. Special Use Permit SU080002 Conny Oil, Inc. (*Resolution # R0108-10*)
  - *Staff Presentation: Mark Jordan, Planner*

**(6) ACTION ITEMS**

- a. Consideration of a request for Virginia Ridge Water Company to provide service to Virginia Ridge Subdivision (Resolution # R0108-12)
  - *Staff Presentation: Mrs. Kathleen D. Guzi, County Administrator*
- b. Request from VDOT to proceed with the realignment of Route 122 & Route 655 (*Resolution # R0108-06*)
  - *Staff Presentation: Mrs. Kathleen D. Guzi, County Administrator*
- c. Consideration of a request to have subsequent Planning Commission member appointment terms amended (*Resolution # R0108-11*)
  - *Staff Presentation: Mr. Carl Boggess, County Attorney*
- d. Consideration of transfer of full-time salary fund to part-time salary fund to accommodate hiring of a part-time employee.
  - *Staff Presentation: Mrs. Rebecca C. Jones, Treasurer*

- e. Consideration of a request for abandonment of State Secondary Route 734  
(*Resolution # R0108-14*)

- *Staff Presentation: Mr. Carl Boggess, County Attorney*

**(7) BOARD COMMENTS, COMMITTEE REPORTS, REQUESTS AND RECOMMENDATIONS**

- a. Budget Reports for December 2007
- b. Building Inspector's report for October 2007
- c. Communications Center monthly report for December 2007
- d. Bedford County Safety Commission Minutes of December 19, 2007

**(8) APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES**

- a. Appointment to District 4 Planning Commission

**(9) COUNTY ATTORNEY REPORTS, REQUESTS AND RECOMMENDATIONS**

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

**(11) PENDING MATTERS**

**(12) UPCOMING MEETINGS**

- February 4 – Budget Work Session at 5:00 P.M. *Ground Floor Training Room*
- February 11 – Regular meeting (Budget work Session at 5:00)
- February 19 (**Tuesday**) – Budget work session at 5:00 P.M. *Ground Floor Training Room*

CONSENT AGENDA  
**BEDFORD COUNTY BOARD OF SUPERVISORS**  
BEDFORD COUNTY ADMINISTRATION OFFICE  
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**Item 1 – Resolutions / Motions**

- a. Consideration of a request from Fiscal Management for Grant Acceptance and a Supplemental Appropriation for the Clerk of the Circuit Court Grant (*Resolution # R0108-04*)
- b. Consideration of the request from Fiscal Management for Grant Acceptance and a Supplemental Appropriation for the State Internet Crimes Against Children Program Grant (*Resolution # R0108-05*)
- c. Consideration of a request to advertise for a Public Hearing to add Meadow Lake Mobile Home Park to the areas of the County where no dogs may run at large. (*Resolution # R0108-07*)
- d. Consideration of a request from Fiscal Management for Grant Acceptance and a Supplemental Appropriation of the VSTOP Grant for the Domestic Violence Program (*Resolution # R0108-08*)

**ACTION: Approve resolutions/motions as presented.**