



## AGENDA

# BEDFORD COUNTY BOARD OF SUPERVISORS

BEDFORD COUNTY ADMINISTRATION OFFICE

JULY 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 – May 27, 2008

### (5) PUBLIC HEARINGS / PUBLIC APPEARANCES

- a. Special Use Permit SU080014 Major Utility Service by Appalachian Power Company – Coffee Substation (*Resolution # R0708-187*)
  - *Staff Presentation: Mrs. Mary Zirkle, Chief of Planning*

### (6) ACTION ITEMS

- a. Consideration of a request to authorize execution of the 2008 performance contract with the Central Virginia Community Services Board (*Resolution # R0708-188*)
  - *Staff Presentation: Mr. Frank Rogers, Assistant County Administrator*
- b. Consideration of a request for support of the 2008 Bedford County Farm Tour (*Resolution # R0708-189*)
  - *Staff Presentation: Mr. Frank Rogers, Assistant County Administrator*
- c. Consideration of a request to form a joint City-County Sesquicentennial Committee (*Resolution # R0708-190*)
  - *Staff Presentation: Mrs. Kathleen D. Guzi, County Administrator*
- d. Consideration of a request for revenue sharing road funding for Bedford County (*Resolution # R0708-191*)
  - *Staff Presentation: Mr. Frank Rogers, Assistant County Administrator*

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

- a. Summary report from Department of Social Services dated June 9, 2008

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

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

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

- a. Speed study results for Route 781 and Route 744 from VDOT
- b. Speed and safety study results for Route 643 from VDOT
- c. Agricultural Economic Development Advisory Board minutes of June 23, 2008
- d. Bedford County Economic Development Authority minutes of April 24 and May 15, 2008
- e. Communications Center monthly report for June 2008
- f. Building Inspector's report for June 2008
- g. Bedford Public Library Board of Trustee Meeting Minutes of July 22, 2008

**(11) PENDING MATTERS**

**(12) UPCOMING MEETINGS.**

- August 11 – Regular meeting w/work session at 5:00 P.M.
- August 25 – Regular meeting at 7:30 P.M.
- September 8 – Regular meeting w/work session at 5:00 P.M.
- September 15 – Joint meeting with the School Board at 7:30 P.M. – County Administration Building

**CONSENT AGENDA**  
**BEDFORD COUNTY BOARD OF SUPERVISORS**  
**BEDFORD COUNTY ADMINISTRATION OFFICE**  
**JULY 28, 2008**

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**Item 1 – Resolutions / Motions**

- a. Consideration of a request from Fiscal Management for a supplemental appropriation in the amount of \$250.00 to the Community Outreach Block Grant for Domestic Violence  
*(Resolution # R 0708-174)*
- b. Consideration of a request from Fiscal Management for a departmental transfer in the amount of \$633.25 for the Virginia Tourism Corporation Marketing Leverage Grant  
*(Resolution # R 0708-175)*
- c. Consideration of a request from Fiscal Management for a supplemental appropriation in the amount of \$65,000 of the Bedford 21<sup>st</sup> Century Agribusiness Initiative Grant  
*(Resolution # R 0708-176)*
- d. Consideration of a request from Fiscal Management for a supplemental appropriation in the amount of \$19,807.00 of the Virginia Domestic Violence Victim Fund for the Commonwealth Attorney's Office  
*(Resolution # R 0708-177)*
- e. Consideration of a request from Fiscal Management for a supplemental appropriation in the amount of \$25,384.00 of the Records Preservation Grant for the Clerk of the Circuit Court  
*(Resolution # R 0708-178)*
- f. Consideration of a request from Fiscal Management for a supplemental appropriation in the amount of \$10,000 of the DMV Crash Reduction via Speed Suppression Grant  
*(Resolution # R 0708-179)*
- g. Consideration of a request from Fiscal Management for a supplemental appropriation in the amount of \$8,400 of the COPS Technology Program Grant for the Sheriff's office  
*(Resolution # R 0708-180)*
- h. Consideration of a request from Fiscal Management authorizing submission of the FY 2008 Commercial Direct Assistance Program application by the Sheriff's office  
*(Resolution # R 0708-181)*

- i. Consideration of a request from Fiscal Management authorizing acceptance of the Victim Witness Grant in the amount of \$58,721.00 for the Commonwealth Attorney's office (*Resolution # R 0708-182*)
- j. Consideration of a request from Fiscal Management authorizing acceptance of state funding in the amount of \$750,000 for the Internet Crimes Against Children Program and supplemental appropriation in the amount of \$750,000 (*Resolution # R 0708-183*)
- k. Consideration of a request from Fiscal Management authorizing acceptance of the Domestic Violence Grant in the amount of \$177,612.25 and supplemental appropriation in the amount of \$27,873 (*Resolution # R 0708-184*)

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