



AGENDA

BEDFORD COUNTY BOARD OF SUPERVISORS

BEDFORD COUNTY ADMINISTRATION BUILDING

JUNE 9, 2014

-
- 5:00 P.M. WORK SESSION**
- a. Discussion regarding FY2014-15 Budget**
- 6:45 P.M. Dinner**



AGENDA

BEDFORD COUNTY BOARD OF SUPERVISORS

BEDFORD COUNTY ADMINISTRATION BUILDING

JUNE 9, 2014

7:30 P.M.

WELCOME

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

(1) APPROVAL OF AGENDA

(2) FIFTEEN MINUTE CITIZEN COMMENT PERIOD

(3) APPROVAL OF CONSENT AGENDA

- a. Consideration of a request for Supplemental Appropriations for the Federal Forfeited Asset account, State Forfeited Asset Sharing account, Montvale Park, Moneta Recreation Park, Stroosbants Park and Falling Creek Park (*Resolution #R060914-01*)
- b. Consideration of a request for authorization to advertize a Public Hearing for Nursing Home Room Rates. (*Resolution #R060914-02*)
- c. Consideration of a request for a Supplemental Appropriation for Revenue Sharing Road Projects. (*Resolution #R060914-03*)
- d. Consideration of a request for approval of the School Board VRS Rate Certification. (*Resolution #r060914-04*)

(4) APPROVAL OF MINUTES – April 14, 2014 (*to follow under separate cover*)

(5) PUBLIC HEARINGS / PUBLIC APPEARANCES

- a. Presentation by Delegate Terry Austin of General Assembly Resolutions Commending Hubert F. Fitzgerald, Jr. and Clyde Roberts
- b. Joint Public Hearing with the Planning Commission regarding a proposed zoning ordinance text amendment for “commercial feedlots” (*Ordinance #O 060914-05*)
 - *Staff Presentation: Brad Robinson*
- c. Public Hearing regarding an ordinance to amend Chapter 7 “Erosion and Sediment Control”; specifically to rename the Chapter “Environmental”, to

amend Article I “Erosion and Sediment Control” and to add Article II “Stormwater Management”. (*Ordinance #O 060914-06*)

- *Staff Presentation: Carl Boggess, County Attorney*

(6) ACTION ITEMS

a. Consideration of a request to adopt the FY2014-15 Budget (*Resolution #R060914-07*) (*Documentation to follow under separate cover*)

- *Staff Presentation: Mark K. Reeter, County Administrator*

b. Consideration of a request for approval of School Board Re-appropriation, Supplemental and Category Transfer Requests (*Resolution #R060914-08, R060914-09, R060914-10 and R060914-11*)

- *Staff Presentation: Susan Crawford, Director of Fiscal Management*

c. Consideration of a request for approval of a Tower Lease for Region 2000 (*Resolution #R060914-12*)

- *Staff Presentation: Carl Boggess, County Attorney*

d. Transfer of Responsibility from County Administration of Comprehensive Services Act and the Department of Youth and Family Services to the Department of Social Services. (*Resolution #R060914-13*)

- *Staff Presentation: Mark K. Reeter, County Administrator*

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

a. Planning Commission meeting minutes from April 15, 2014

b. Bedford Public Library Board of Trustees meeting minutes from May 6, 2014

c. Bedford Regional Water Authority meeting minutes from April 15, 2014

(8) APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

a. Reminder - Appointments are needed for the Recreation Advisory Board for Districts 4, 5 and 7

(9) COUNTY ATTORNEY REPORTS, REQUESTS AND RECOMMENDATIONS

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

(11) PENDING MATTERS

(12) UPCOMING MEETINGS

- June 23rd – Regular Meeting at 7:30 p.m. (*tentative - work session from 5:00 to 6:45 p.m.*)
- July 14th – Regular Meeting at 7:30 p.m. (*work session from 5:00 to 6:45 p.m.*)
- July 28th – Regular Meeting at 7:30 p.m.