



AGENDA

BEDFORD COUNTY BOARD OF SUPERVISORS

BEDFORD COUNTY ADMINISTRATION BUILDING

FEBRUARY 10, 2013

-
- 5:00 P.M.** **WORK SESSION**
- a.** Budget Discussion regarding the General Fund
 - b.** Discussion with Fire Commission regarding Bedford County Fire Agencies
- 6:30 P.M.** Dinner and Annual Report with the Extension Office (Main Floor Meeting Room)



AGENDA

BEDFORD COUNTY BOARD OF SUPERVISORS

BEDFORD COUNTY ADMINISTRATION BUILDING

FEBRUARY 10, 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 from the Department of Fire and Rescue to accept the FY-2014 VFIRS Hardware Grant and authorize a Supplemental Appropriation of these funds in the amount of \$8,000.00 (no local match is required). (*Resolution #R021014-01*)
- b. Consideration of a request from the Commonwealth Attorney's Office for a Supplemental Appropriation of funds received from the Virginia Office of the Attorney General (OAG) as an asset forfeiture transfer in the amount of \$16,238.16 (no local match is required). (*Resolution #R021014-02*)
- c. Consideration of a request from the Domestic Violence Program to accept the Department of Criminal Justice Services V-Stop Grant for \$16,788.00 (\$12,591.00 in federal funds and \$4,197.00 in local cash match). Domestic Violence Services anticipated meeting this local match with donations and has deposited sufficient donations to meet the entire \$4,197.00. (*Resolution #R021014-03*)

(4) APPROVAL OF MINUTES – January 27, 2014

(5) PUBLIC HEARINGS / PUBLIC APPEARANCES

- a. Consideration of a request to transfer 69 acres to the Bedford Regional Water Authority. (*Resolution #R021014-04*)
 - *Staff Presentation: Carl Boggess, County Attorney*

(6) ACTION ITEMS

- a. Consideration of request for approval on Board-initiated text amendments to the Subdivision Ordinance and the Zoning Ordinance. (*Documentation to follow under separate cover*) (*Ordinance #O 021014-05*)

- *Staff Presentation: Tim Wilson, Director of Community Development*

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

- a. Library Board meeting minutes from November 12, 2013
- b. Bedford Regional Water Authority Board meeting minutes for December 17, 2013
- c. Department of Environmental Quality unannounced inspection reports for the Bedford County Land fill from January 14, 2014

(8) APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

(9) COUNTY ATTORNEY REPORTS, REQUESTS AND RECOMMENDATIONS

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

(11) PENDING MATTERS

(12) UPCOMING MEETINGS

- February 24 - Regular Meeting (Work Session – 5:00 to 6:45 P.M.)
- March 3 - Budget Work Session (5:00 P.M.)
- March 10 - Regular Meeting (Work Session – 5:00 to 6:45 P.M.)
- March 17 - Budget Work Session (5:00 P.M.)
- March 20 - Budget Work Session (5:00 P.M.) (*Thursday*)
- March 24 - Regular Meeting (Work Session – 5:00 to 6:45 P.M.)