



AGENDA

BEDFORD COUNTY BOARD OF SUPERVISORS

BEDFORD COUNTY ADMINISTRATION BUILDING

AUGUST 11, 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 for acceptance of the Office of Emergency Medical Services Financial Assistance Grant in the amount of \$36,905.78; matching funds will come from CIP – Emergency Apparatus. (*Resolution #R081114-01*)
- b. Consideration of a request from the Department of Fiscal Management to re-appropriate unexpended grant funds and donations. (*Resolution #R081114-02*)
- c. Consideration of a request from the Sheriff's Office for a Supplemental Appropriation in the amount of \$363,000.00, which represents State funds from the Internet Crimes Against Children program; no local match is required. (*Resolution #R081114-03*)
- d. Consideration of a request from the Sheriff's Office for a Supplemental Appropriation in the amount of \$391,600.00 from an Internet Crimes Against Children grant; no local match is required. (*Resolution #R081114-04*)
- e. Consideration of a request from the Domestic Violence Program for a Supplemental Appropriation in the amount of \$33,485.00 from increased funding from the Commonwealth of Virginia's Department of Social Services. These funds will be used to convert a part-time position to a full-time position with benefits, training, supplies, etc. (*Resolution #R081114-05*)

(4) APPROVAL OF MINUTES – June 23, 2014

(5) PUBLIC HEARINGS / PUBLIC APPEARANCES

- a. Public Appearance – Zack Olinger, Virginia Department of Forestry, with a check presentation for the Board of Supervisors.

(6) ACTION ITEMS

- a. Consideration of a request from the Department of Fiscal Management for authorization of the re-appropriation of Fiscal Year 2013-14 funds into Fiscal Year 2014-15. (*Resolution #R081114-06*)
- *Staff Presentation: Susan Crawford, Director of Fiscal Management*
- b. Consideration of a request to authorize the execution of an easement agreement with Lumos Networks, Inc. (*Resolution #R081114-07*)
- *Staff Presentation: Carl Boggess, County Attorney*
- c. Recommendations Concerning County Human Resources and Information Technology Operations (*Resolution #R081114-08*)
- *Staff Presentation: Mark K. Reeter, County Administrator*
- d. Consideration of a request from the County Attorney’s Office to enter into a permanent Pump and Haul Agreement with the State Health Commissioner. (*Resolution #R081114-09*)
- *Staff Presentation: Carl Boggess, County Attorney*

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

(8) APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

- a. Reminder - Appointment is needed for the Recreation Advisory Board for District 5.

(9) COUNTY ATTORNEY REPORTS, REQUESTS AND RECOMMENDATIONS

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

- a. Vacancy in position of County Director of Tourism

(11) PENDING MATTERS

(12) UPCOMING MEETINGS

- CANCELLED – Regular Meeting on August 25th
- September 8th – Regular Meeting at 7:30 p.m. (work session from 5:00 to 6:45 p.m.)
- September 22nd – Regular Meeting at 7:30 p.m.