



AGENDA

BEDFORD COUNTY BOARD OF SUPERVISORS

BEDFORD COUNTY ADMINISTRATION BUILDING

NOVEMBER 12, 2014

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- 5:00 P.M.** **WORK SESSION – GROUND FLOOR TRAINING ROOM**
- a. Presentation by Wingate on the current Real Estate Assessment
 - b. Joint Work Session with the Agricultural Economic Development Advisory Board on the Region 2000 Agriculture and Forestry Strategic Plan
- 6:45 P.M.** **Dinner**



AGENDA

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BEDFORD COUNTY ADMINISTRATION BUILDING

NOVEMBER 12, 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 Depart of Parks and Recreation to accept a \$500.00 grant from the Walmart Local Facility Giving Program, and to authorize of a Supplemental Appropriation in the amount of \$500.00. (*Resolution #R111214-01*)
- b. Consideration of a request from the Department of Fire and Rescue to accept the Local Emergency Management Performance Grant in the amount of \$26,610.00, and to authorize a Supplemental Appropriation in the amount of \$13,305 to purchase radios. (*Resolution #R111214-02*)
- c. Consideration of a request from the Department of Public Works to appropriate donated funds and issue an Invitation to Bid for Animal Shelter HVAC improvements. (*Resolution #R111214-03*)

(4) APPROVAL OF MINUTES – October 14, 2014

(5) PUBLIC HEARINGS / PUBLIC APPEARANCES

- a. Public Appearance – Introduction of Gregg Zody, Director of Community Development
 - *Staff Presentation: Mark K. Reeter, County Administrator*

(6) ACTION ITEMS

- a. Consideration of Supplemental Appropriation for Purchase of Remaining Public Safety Radios - Regional Radio Project (*Resolution #R111214-04*)
 - *Staff Presentation: Jeff Johnson, 911 Communications Manager*

b. Consideration of Authorization to Re-establish and Fill Position of Assistant County Administrator (*Resolution #R111214-05*)

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

c. Consideration of the 2015 Virginia General Assembly Session Legislative Priorities (continued from the October 27, 2014 meeting). (*Resolution #R111214-06*)

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

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

a. Bedford Communications Report for October 1, 2014

b. Tri-County Lakes Administrative Commission meeting minutes from August 12, 2014

c. Social Services Board meeting minutes from September 18, 2014

d. Bedford Regional Water Authority Board of Directors meeting minutes from September 16, 2014

(8) APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

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

b. Appointments/Re-Appointments will be needed for two ‘At-Large’ representative on the Agricultural Economic Development Advisory Board. (*Daniel Layman does not wish to be reappointed; Ken Newman is willing to serve another term.*)

c. Appointment to the Economic Development Authority for District 1 (*Application sent to the Board under separate cover*)

(9) COUNTY ATTORNEY REPORTS, REQUESTS AND RECOMMENDATIONS

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

a. Draft 2015 Board Meeting Calendar for review

(11) PENDING MATTERS

(12) UPCOMING MEETINGS

- November 24th – Regular Meeting at 7:30 p.m.

- December 8th – Regular Meeting at 7:30 p.m. (Work Session 5:00 – 6:45 P.M.)