



**WORK SESSION AGENDA**  
**BEDFORD COUNTY BOARD OF SUPERVISORS**  
**BEDFORD COUNTY ADMINISTRATION OFFICE**  
**JANUARY 13, 2014**

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**5:00 P.M.      WORK SESSION**

- a. Discussion of delinquent tax collection with Becky Jones, Treasurer.
- b. Update on Road Issues with VDOT.
- c. Review of Board of Supervisors Rules of Procedure



**ORGANIZATION OF THE BOARD**  
**BEDFORD COUNTY BOARD OF SUPERVISORS**  
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**7:30 P.M.**

**WELCOME**

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

**(1) ORGANIZATION OF THE BOARD**

- a. Selection of Chairman (*Resolution # R011314-01*)
- b. Selection of Vice-Chairman (*Resolution # R011314-02*)
- c. Approval of the Board of Supervisors Meeting Schedule  
(*Resolution # R011314-03*)
- d. Approval of the Board of Supervisors Inclement Weather Policy for 2014  
(*Resolution #R011314-04*)
- e. Re-adoption of the Board of Supervisors Rules of Procedure  
(*Resolution #R011413-05*)



**MEETING AGENDA**  
**BEDFORD COUNTY BOARD OF SUPERVISORS**  
**BEDFORD COUNTY ADMINISTRATION OFFICE**  
**JANUARY 13, 2014**

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- (1) APPROVAL OF AGENDA**
- (2) FIFTEEN MINUTE CITIZEN COMMENT PERIOD**
- (3) APPROVAL OF CONSENT AGENDA**
  - a. Consideration of a request to transfer \$50,000.00 from the Contingency Fund for the Bedford Boys Homage Sculpture at the National D-Day Memorial, as directed by the Board of Supervisors. (*Resolution #R011314-06*)
  - b. Consideration of a request from the Clerk of the Circuit Court for acceptance and Supplemental Appropriation of a Library of Virginia grant in the amount of \$11,291.00 to fund the conservation of Order Books; no local match is required. (*Resolution #R011314-07*)
- (4) APPROVAL OF MINUTES – December 9, 2013 (*to follow under separate cover*)**
- (5) PUBLIC HEARINGS / PUBLIC APPEARANCES**
- (6) ACTION ITEMS**
  - a. Request for approval of the revised Organizational Cooperative Agreement for the Tri-County Lake Administrative Commission (TLAC). (*Resolution #R011314-08*)
    - *Staff Presentation: Mark Reeter, County Administrator*
  - b. Request for approval of the Fire Funding Formula (*Resolution #R011314-09*)
    - *Staff Presentation: Frank Rogers, Deputy County Administrator*
  - c. Request from the Bedford Regional Water Authority for a land transfer for the Smith Mountain Lake water treatment plant and waterlines. (*R011314-10*)
    - *Staff Presentation: Carl Boggess, County Attorney*
- (7) BOARD COMMENTS, COMMITTEE REPORTS, REQUESTS AND RECOMMENDATIONS**
  - a. Information Item – New Playground equipment at Montvale Park
  - b. Agricultural Economic Development Advisory Board meeting minutes from October 2 and November 6, 2013

- c. Planning Commission meeting minutes from October 23, 2013
- d. Department of Community Development's Building Report for November 2013
- e. Communications Center reports for October and November 2013
- f. TLAC Environmental Committee meeting minutes from September 26, 2013
- g. Tri-County Lake Administrative Commission meeting minutes from October 8, 2013
- h. Bedford Regional Water Authority meeting minutes from November 19, 2013
- i. Library Board meeting minutes from November 12, 2013
- j. Information Item – Smith Mountain Lake Association's support for Short Term Rental Regulations

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

- a. Appointment to the Economic Development Board for District 4
- b. Appointments to the Agricultural Economic Development Advisory Board for Districts 2, 3 and 4
- c. Appointments to the Planning Commission for Districts 2, 3 and 4
- d. Appointment to the CVCC Advisory Board
- e. Appointments to the Building Appeals Board

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

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

- a. Upcoming VACo Events in February:
  - Rural Caucus Dinner (February 5)
  - Legislative Day (February 6)
  - Chairperson's Institute (February 6-8)

**(11) PENDING MATTERS**

**(12) UPCOMING MEETINGS**

- January 27 – Regular Meeting at 7:30 p.m.
- January 30 (*Thursday*) – Joint Meeting with the School Board at 6:00 p.m. (School Board Office)
- February 3 – Budget work session at 5:00 p.m.
- February 10 – Regular meeting at 7:30 p.m., with a work session from 5:00 – 6:00 p.m.; *Extension Office Annual Report & Dinner at 6:00 in the Main Floor Meeting Room*