



**AGENDA**

**BEDFORD COUNTY BOARD OF SUPERVISORS**

**BEDFORD COUNTY ADMINISTRATION BUILDING**

**APRIL 14, 2014**

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**5:00 P.M.      WORK SESSION**

**a. Discussion regarding the budget and the tax rate**

**6:45 P.M.      Dinner**



AGENDA

**BEDFORD COUNTY BOARD OF SUPERVISORS**

**BEDFORD COUNTY ADMINISTRATION BUILDING**

**APRIL 14, 2014**

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- 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 Fiscal Management to award the contract for Audit Services. (*Resolution # R041414-01*)
  - b. Consideration of a request from the Sheriff's Office to submit a grant application in the amount of \$363,000.00 to the Virginia Department of Criminal Justice Service (funding will be used for training, equipment and overtime for the ICAC Task Force). (*Resolution #R041414-05*)
- (4) APPROVAL OF MINUTES – March 10 and 17, 2014**
- (5) PUBLIC HEARINGS / PUBLIC APPEARANCES**
- a. Proclamation in recognition of National Public Safety Telecommunicators Week
  - b. Public Appearance on behalf of the Bedford Museum and Genealogical Library
    - *Presentation: Doug Cooper, Museum Director*
- (6) ACTION ITEMS**
- a. Consideration of a request to adopt the FY2015 Tax Rate Ordinance. (*Ordinance #O 041414-03*)
    - *Staff Presentation: Mark Reeter, County Administrator*

- b. Consideration of a request from the Fire and Rescue Department to advertise for a public hearing regarding new rates for Emergency Medical Service Transports (EMS). (*Documentation to follow under separate cover*)
  - *Staff Presentation – Jack Jones, Jr., Fire Chief*
- c. Consideration of Resolution Expressing County Concurrence with Bedford Regional Water Authority's Mandatory Connection Policy (*Resolution #R041414-04*)
  - *Presentation: Mark Reeter, County Administrator*

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

- a. Community Development's Building Report for March 2014
- b. Agricultural Economic Development Advisory Board meeting minutes from March 5, 2014
- c. Department of Communications report for March 2014
- d. Economic Development Authority meeting minutes from March 14, 2014
- e. Planning Commission meeting minutes from February 18 and March 4, 2014
- f. Social Service Board meeting minutes from February 20, 2014
- g. Tri-County Lake Administrative Commission (Environmental Committee) meeting minutes from February 24, 2014
- h. Information Item - Welcome Center – March 2014 Visitor Numbers
- i. Information Item from VDOT

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

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

- a. Consideration of a joint public hearing with the Planning Commission regarding proposed zoning setback changes.

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

- a. Bedford Area Chamber of Commerce 2014 Legislative Wrap Up Breakfast
- b. Closed Session - Pursuant to Code Section 2.2-3711 (A) (3) - Discussion or consideration of the acquisition of real property for a public purpose, or the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

**(11) PENDING MATTERS**

**(12) UPCOMING MEETINGS**

- April 28 – Regular Meeting at 7:30 p.m.
- May 12 – Regular Meeting (work session from 5:00 to 6:45 p.m.)

- May 15 – Joint meeting with the School Board (Review of School Efficiency Study) – (time and place to be determined)
- May 27 – Regular Meeting at 7:30 p.m. (***Thursday***)