



**JOINT WORK SESSION AGENDA**

**BEDFORD COUNTY BOARD OF SUPERVISORS  
AND THE  
ECONOMIC DEVELOPMENT AUTHORITY**

**BEDFORD COUNTY ADMINISTRATION BUILDING – GROUND FLOOR TRAINING ROOM  
OCTOBER 14, 2014**

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- 5:00 P.M.      JOINT WORK SESSION WITH THE ECONOMIC DEVELOPMENT AUTHORITY**
- a. Welcome & Introductions – Board Chairman John Sharp and EDA Chairman Craig Coker
  - b. Past year snapshot – Presented by Craig Coker, EDA Chairman
  - c. FY 15 Budget & Business Parks – Presented by Craig Coker, EDA Chairman
  - d. Priorities Moving Forward - Open discussion
- 6:00 P.M.      Dinner** – Presentation by Virginia’s Region 2000 Office: Mrs. Megan A. Lucas, Region 2000 Alliance CEO; GARY F. Christie, Executive Director, Local Government Council; Ben S. Bowman, Workforce development director.



AGENDA

**BEDFORD COUNTY BOARD OF SUPERVISORS**

**BEDFORD COUNTY ADMINISTRATION BUILDING**

**OCTOBER 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 Commonwealth Attorney's Office to submit an application for the Virginia Sexual and Domestic Violence Victim Fund Grant (no local match is required). (*Resolution #R101414-01*)
- b. Consideration of a request from the Administration Office to accept the Local Government Challenge Grant in the amount of \$5,000.00 (a local match of \$5,000.00 is required). (*Resolution #R101414-02*)
- c. Consideration of a request from the Virginia Department of Transportation to add Deer Track Drive to the secondary system of State highways. (*Resolution #R101414-03*)
- d. Consideration of a request from the E-911 Communications Department to accept a grant from the Office of Emergency Medical Services in the amount of \$32,786.54. (A local match of \$8,196.64 is required and was included in FY2014-14 adopted budget). (*Resolution #R101414-04*)
- e. Consideration of New Memorandum of Understanding between County and Bedford County Department of Social Services Regarding State Payments for Use of County-Owned Office Space. (*Resolution #R101414-05*)

**(4) APPROVAL OF MINUTES – September 8, 2014**

**(5) PUBLIC HEARINGS / PUBLIC APPEARANCES**

- a. Public Appearance – Damien Cabezas will introduce himself as the new CEO for Horizon Behavioral Health.

**(6) ACTION ITEMS**

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

- a. Department of Social Services Board meeting minutes from June 19, July 17 and August 21, 2014.
- b. E-911 Communications Department reports for August and September 2014.
- c. Planning Commission meeting minutes from August 19, 2014.
- d. Bedford Regional Water Authority Board of Directors meeting minutes from August 19, 2014.
- e. Department of Community Development's Build Report from September 2014.

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

- a. Reminder – An Appointment is needed for the Recreation Advisory Board for District 5.
- b. Appointment and/or Re-Appointments needed for the Economic Development Authority; terms for Districts 2 and 5 will expire in January 2015. (The current District 2 appointee does not wish to serve again; application will be sent to the Board under separate cover. The Current District 5 appointee is willing to serve again and may be re-appointed if the Board so desires.)

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

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

- a. Approval of Letter to Commonwealth Transportation Board Concerning Bedford County's Priorities for Six-Year Plan Primary Highway Improvements.
- b. VACo Preliminary 2015 Legislative Program
- c. Special Review Project Application #150001– Bedford County Public Schools/ Bedford Regional Water Authority
- d. Closed Session pursuant to Section 2.2-3711 (A) (1) as to the discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; specifically, related to the County Administrator.

**(11) PENDING MATTERS**

**(12) UPCOMING MEETINGS**

- October 20<sup>th</sup> – Joint Meeting with the Bedford Town Council at the Bedford Welcome Center (dinner at 6:30 p.m., followed by a presentation by E. W. Tibbs of Centra Health at 7:00 p.m.)

- October 27<sup>th</sup> – Regular Meeting at 7:30 p.m.
- November 12<sup>th</sup> (Wednesday) – Regular Meeting at 7:30 p.m. (Work Session at 5:00 p.m.)
- November 24<sup>th</sup> – Regular Meeting at 7:30 p.m.