



AGENDA

BEDFORD COUNTY BOARD OF SUPERVISORS

BEDFORD COUNTY ADMINISTRATION BUILDING

SEPTEMBER 22, 2014

7:30 P.M.

WELCOME

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

(1) APPROVAL OF AGENDA

(2) FIFTEEN MINUTE CITIZEN COMMENT PERIOD

- Mary Jo Krufka, Bedford Public Library System Board of Trustees

(3) APPROVAL OF CONSENT AGENDA

- a. Consideration of a request from the Sheriff's Office to accept the Internet Crimes Against Children Task Force Continuation Grant in the amount of \$364,064.00. (*Resolution #R092214-01*)
- b. Consideration of a request from the Sheriff's Office to accept the FY14 Edward Byrne Memorial Justice Assistance Grant in the amount of \$15,451.00, and for approval of a Supplemental Appropriation of these funds. (*Resolution #R092214-02*)
- c. Consideration of a request from the Solid Waste Department to waive landfill fees for Bedford's Habitat for Humanity. (*Resolution #R092214-3*)
- d. Consideration of a request from the Commissioner of the Revenue's Office for approval of a tax refund to Applebee's Restaurant in the amount of \$13,409.25. (*Resolution #R092214-04*)

(4) APPROVAL OF MINUTES – September 8, 2014 (to follow under separate cover)

(5) PUBLIC HEARINGS / PUBLIC APPEARANCES

- a. Proclamation recognizing October as Domestic Violence Awareness Month.
 - Presented by Chairman John Sharp
- b. Proclamation recognizing the 140th Anniversary of St. John's Baptist Church
 - Presented by Chairman John Sharp

- c. Resolution recognizing Deputy County Administrator Frank Roger's service to Bedford County.
 - *Presented by Chairman John Sharp*
- d. Public Hearing – Consideration of a request for approval of Special Use Permit #SU150001 on behalf of the Bedford Regional Water Authority. (*Ordinance #O 092214-05*)
 - *Staff Presentation: Mitchell Jordan, Planner*
- e. Public Hearing – Consideration of a request for approval of Special Use Permit #SU150002 on behalf of the Bedford Regional Water Authority.
 - *Staff Presentation: Mitchell Jordan, Planner*

(6) ACTION ITEMS

- a. Consideration of a request from the Department of Public Works to award a contract for the Courthouse chiller compressor refurbishment. (*Resolution #R092214-07*)
 - *Staff Presentation: Sheldon Cash, Director of Public Works*
- b. Consideration of a resolution endorsing Region 2000's Regional Library Operations May 2014 Report. (*Resolution #R092214-08*)
 - *Staff Presentation: Mark K. Reeter, County Administrator*

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

- a. Community Development's Building Report for August 2014.
- b. Bedford Public Library System Board of Trustees meeting minutes from August 5, 2014.

(8) APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

- a. Reminder – An 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. Report Concerning Recent County Nursing Home Medicaid Survey Results
 - *Staff Presentation: Frank Rogers, Deputy County Administrator*
- b. Information from VDOT regarding the Design Public Hearing on Route 668 (approaches and bridge over Norfolk Southern Railroad).
- c. Voting Credentials for VACo's Annual Business Meeting
- d. Selection of Regional Representatives for VACo's Regional Representatives for Region 11.

- e. VACo and VML letter regarding their position on the FY2015 State Budget reductions.

(11) PENDING MATTERS

(12) UPCOMING MEETINGS

- October 14th (*Tuesday*) – Joint Meeting with Economic Development Authority at 5:00 p.m. (*Ground Floor Meeting Room*); Regular Meeting at 7:30 p.m. (*Boardroom*)
- October 27th – Regular Meeting at 7:30 p.m.
- November 12th (*Wednesday*) – Regular Meeting at 7:30 (work session from 5:00 to 6:45 p.m.)