



AGENDA

BEDFORD COUNTY BOARD OF SUPERVISORS

BEDFORD COUNTY ADMINISTRATION BUILDING

NOVEMBER 24, 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. FY2015 State Aid to Locality Reduction (*Resolution #R112414-01*)
- (4) APPROVAL OF MINUTES – October 20 and October 27, 2014**
- (5) PUBLIC HEARINGS / PUBLIC APPEARANCES - none**
- (6) ACTION ITEMS**
- a. Request to Relocate the Department of Fire & Rescue to the Former Group Home Administration/Classroom Building. (*Resolution #R112414-02*)
 - *Staff Presentation: Sheldon Cash, Director of Public Works*
- (7) BOARD COMMENTS, COMMITTEE REPORTS, REQUESTS AND RECOMMENDATIONS**
- a. Department of Social Services 2014 Annual Financial Statements
 - b. Bedford County Transportation Safety Commission meeting minutes from July 14 and September 18, 2014
 - c. Building Report for October 2014
- (8) APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES**
- a. Appointment/Reappointment of Citizen Representative for the Horizon Behavioral Health Board of Directors
- (9) COUNTY ATTORNEY REPORTS, REQUESTS AND RECOMMENDATIONS**
- a. Closed Session pursuant to Sections 2.2-3711 (A) (7) for consultation with legal counsel pertaining to actual or probable litigation, where such

consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.

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

- a. Suggested amendments to the Board's draft meeting calendar
- b. Status of the Board's requested meeting with the County's legislators regarding the impact of the State's pending budget

(11) PENDING MATTERS - *none*

(12) UPCOMING MEETINGS

- December 8th – Regular Meeting at 7:30 p.m. (Work Session 5:00 – 6:45 P.M.)
- January 12th – Regular Meeting at 7:30 p.m.
- January 26th – Regular Meeting at 7:30 p.m. (Work Session 5:00 – 6:45 P.M.)