

BOARD OF SUPERVISORS

Agenda



July 14, 2014



AGENDA

BEDFORD COUNTY BOARD OF SUPERVISORS

BEDFORD COUNTY ADMINISTRATION BUILDING

JULY 14, 2014

5:00 P.M. WORK SESSION

- a. Presentation of Proposal from Consulting Firm prototype:tourism (*Documentation to follow under separate cover*)

6:45 P.M. Dinner



AGENDA

BEDFORD COUNTY BOARD OF SUPERVISORS

BEDFORD COUNTY ADMINISTRATION BUILDING

JULY 14, 2014

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 Sheriff's Office for permission to submit a grant application for the Internet Crimes Against Children Program in the amount of \$783,200.00 (*Resolution #R071414-01*)
- b. Consideration of a request from the Sheriff's Office for permission to submit a grant application for the OJJDP FY14 Internet Crimes Against Children Task Force Continuation Program in the amount of \$364,064.00.00. (*Resolution #R071414-02*)
- c. Consideration of a request from the Sheriff's Office for permission to accept the COPS Hiring Program Grant in the amount of \$267,164.00; and to authorize Supplemental Appropriations in the amounts of \$65,157.00 for FY 2011-2012, \$88,493.00 for FY 2012-2013, and \$90,700.00 for FY 2013-2014. (*Resolution #R071414-03*)
- d. Consideration of a request from the Commissioner of the Revenue's Office to refund \$7,524.00 to Mr. and Mrs. Wurzer. (*Resolution #R071414-04*)

(4) APPROVAL OF MINUTES – May 12 and May 27, 2014

(5) PUBLIC HEARINGS / PUBLIC APPEARANCES

- a. Public Appearance by VDOT – Update on Road Projects and Issues
 - *Presentation: Todd Daniel and Brian Casella, VDOT Residency Office*
- b. Public Hearing to consider changes to the patient per day rate at the Bedford County Nursing Home. (*Resolution #R071414-05*)

- *Staff Presentation: Frank Rogers, Deputy County Administrator*
- c. Public Hearing – Consideration of a request to vacate the Lake Forest, Section I subdivision plat. (*Ordinance #O 071414-06*)
 - *Staff Presentation: Carl Boggess, County Attorney*

(6) ACTION ITEMS (*none*)

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

- a. Bedford Regional Water Authority meeting minutes from May 20, 2014.

(8) APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

- a. Appointment to the Recreation Advisory Board for District 5.
- b. Reminder – Appointment is needed to the Alcohol Safety Action Program Policy Board

(9) COUNTY ATTORNEY REPORTS, REQUESTS AND RECOMMENDATIONS

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

- a. Discussion regarding cancellation of August 25th Board Of Supervisors meeting

(11) PENDING MATTERS

(12) UPCOMING MEETINGS

- July 28th – Regular Meeting at 7:30 p.m.
- August 11th – Regular Meeting at 7:30 p.m. (work session from 5:00 to 6:45 p.m.)