

WORK SESSION



AGENDA

BEDFORD COUNTY BOARD OF SUPERVISORS

BEDFORD COUNTY ADMINISTRATION BUILDING

JUNE 23, 2014

5:00 P.M. WORK SESSION

- a. Presentation by Bob White from Region 2000 on the Route 221 Corridor Study
- b. Discussion regarding FY2014-15 Budget and Appropriations

6:45 P.M. Dinner

BOARD MEETING



AGENDA

BEDFORD COUNTY BOARD OF SUPERVISORS

BEDFORD COUNTY ADMINISTRATION BUILDING

JUNE 23, 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 Domestic Violence Program to accept a grant in the amount of \$160,265.00 (which includes the \$32,053.50 local match) (*Resolution #R062314-02*)
 - b. Consideration of a request to re-appoint Bedford's TLAC representatives to the Board of Directors. (*Resolution #R062314-03*)
 - c. Consideration of a request the Solid Waste Department to submit the Annual Litter Control and Recycling Grant application. (*Resolution #R062314-04*)
- (4) APPROVAL OF MINUTES – April 28, 2014 (to follow under separate cover)**
- (5) PUBLIC HEARINGS / PUBLIC APPEARANCES**
- a. Public Hearing – Consideration of a request increase the commercial tipping fee and the tire disposal surcharge. (*Ordinance #O062314-12*)
 - *Staff Presentation: Mark K. Reeter, County Administrator*
- (6) ACTION ITEMS**
- a. Consideration of a request for Year-End Budget Adjustments (*Resolution #R062314-09*) (to follow under separate cover)
 - *Staff Presentation: Susan Crawford, Director of Fiscal Management*
 - b. Appropriation of Fiscal Year 2015 Budget (*Resolution #R062314-10*) (to follow under separate cover)
 - *Staff Presentation: Susan Crawford, Director of Fiscal Management*

- c. Consideration of the School Division Budget (*Resolution #R062314-11*) (to follow under separate cover)
 - *Staff Presentation: Susan Crawford, Director of Fiscal Management*
- d. Consideration of a request from the Sheriff's Office to submit a grant application to the Virginia Department of Emergency Management in the amount of \$228,000.00 (no local match is required). (*Resolution #R062314-01*)
 - *Staff Presentation: Sheriff Mike Miller, Lt. Kyle Williams and Corp. Mike Abbott.*
- e. Consideration of a request from the Department of Public Works to advertise an Invitation to Bid for Courthouse Repairs. (*Resolution #R062314-05*)
 - *Staff Presentation: Mark K. Reeter, County Administrator*
- f. Consideration of a request for approval of the amended Charter Agreement of the Central Virginia Criminal Justice Academy. (*Resolution #R062314-07*)
 - *Staff Presentation: Carl Boggess, County Attorney*
- g. Consideration of a Resolution authorizing the execution of an agreement providing for a non-binding obligation of the County of Bedford to consider appropriations to the Bedford Regional Water Authority, and agreeing to certain matters related to the refunding of certain maturities of a bond of the Bedford County Public Service Authority previously issued and sold to Virginia Resources Authority and Assumed by the Bedford Regional Water Authority.
 - *Staff Presentation: Brian Key, Director, Bedford Regional Water Authority*

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

- a. Department of Communication report from May 2014.
- b. Community Development's Building Report from May 2014.

(8) APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

- a. Reminder - Appointments are needed for the Recreation Advisory Board for Districts 4 and 5

(9) COUNTY ATTORNEY REPORTS, REQUESTS AND RECOMMENDATIONS

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

(11) PENDING MATTERS

(12) UPCOMING MEETINGS

- July 14th – Regular Meeting at 7:30 p.m. (work session from 5:00 to 6:45 p.m.)
- July 28th – Regular Meeting at 7:30 p.m.

