



## MINUTES

### BEDFORD COUNTY BOARD OF SUPERVISORS

BOARD RETREAT AT PEAKS OF OTTER LODGE, BEDFORD, VA

JANUARY 11, 2014

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**Special Called Meeting – 9:00 A.M. to 5:00 P.M.**

**Board of Supervisors:** Steve Arrington, Chairman, District 5 (arrived at 11:15 a.m.); John Sharp, Vice-Chairman, District 4; Bill Thomasson, District 1; Curry Martin, District 2; Steve Wilkerson, District 3; Annie Pollard, District 6; and Tammy Parker, District 7

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**Staff Present:** Mark K. Reeter, Carl Boggess, Frank J. Rogers, Susan Crawford, Jack Jones

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**Morning Session:**

The morning session was called to order by Vice-Chairman Sharp and turned over to County Administrator Mark Reeter. Mr. Reeter explained that the morning session would focus on budgetary and financial matters and the afternoon session on matters pertaining to County policies and procedures. No formal actions would be taken by the Board on any matters discussed, but rather focus on building Board consensus as to general direction to guide future decisions and actions. Topics and issues other than budgetary/financial and policies/procedures may be proffered for discussion by Board members anytime over the course of the day.

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The Board recessed for lunch at approximately 12:30 PM and reconvened for the afternoon session at approximately 1:45 PM.

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**Afternoon Session:**

The afternoon session was called to order by Chairman Arrington and turned over to County Administrator Mark Reeter. The afternoon session focused on County policies and procedures pertaining to the Department of Fire & Rescue. Other topics were discussed as well.

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The meeting was adjourned at 4:45 PM.