



MINUTES
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
MAY 11, 2015

7:00 P.M. REGULAR MEETING

- (1) Call to Order & Welcome**
- (2) Moment of Silence**
- (3) Pledge of Allegiance**
- (4) Approval of Agenda**
- (5) Citizen Comments (15 Minutes)**
- (6) Consent Agenda**
 - a. Consideration of a request from the Department of Fire and Rescue to submit a grant application to the Office of Emergency Management Services for the 2015 RSAF Grant in the amount of \$122,602.17. (The local 50/50 match will come from CIP – Emergency Apparatus and CIP – Computer Hardware budget year 2015/16.) (*Resolution #R051115-01*)
 - b. Consideration of a request from the Department of Public Works for authorization to execute a right of way easement agreement related to electrical service upgrades at the County’s Animal Shelter. (*Resolution #R051115-02*)
- (7) Approval of Minutes – March 23rd and April 9th**
- (8) Public Hearings & Presentations**
 - a. Proclamation - Emergency Medical Services Week
 - *Presentation: Chairman Tammy Parker*
 - b. Consideration of Rezoning Application #RZ150002; Maddox & Son Construction Proffer Amendment (*Ordinance #O 051115-03*)
 - *Staff Presentation: Brad Robinson, Planner*
 - c. Consideration of Special Use Permit #SU150005 from Ross & Barbara Griffin establish a ‘Conference Center’ (*Ordinance #O 051115-04*)

Staff Presentation: Brad Robinson, Planner

- d. Consideration of a request from the Department of Community Development regarding amendments to the Zoning Ordinance. (*Ordinance #O 051115-05*)

- *Staff Presentation: Gregg Zody, Community Development Director*

(9) Action & Discussion Items

- a. Consideration of a request to adopt the School Board's FY2015-16 Budget (*Resolution #R051115-06*)

- *Presentation: Susan Crawford, Director of Fiscal Management*

(10) Board Committee Reports

- a. Public Safety Committee meeting minutes from April 15, 2015

(11) Board Member Comments

(12) Board Appointments

- A reappointment has been requested for Mr. Al Brandt as the local representative to the Central Virginia Community College Board.
- Appointment of Ellen Wandrei and Edgar Tuck to the Bedford Public Library Board.
- An appointment is needed to the Economic Development Authority for District 7 to fill an unexpired term.
- Appointment of Carl Boggess as the County's non-Sheriff Board member to the Blue Ridge Regional Jail Authority to complete the unexpired term of Mark K. Reeter.
- Appointment of Carl Boggess as the County's Chief Appointed Official to Region 2000 Local Government Council to complete the unexpired term of Mark K. Reeter.

(13) County Attorney Report

(14) County Administrator Report

(15) Board Information

- a. Department of Social Services Board meeting minutes from March 12, 2015
- b. Bedford Regional Water Authority meeting minutes from March 17, 2015
- c. Bedford Public Library System Board of Trustees meeting minutes from March 3rd, 2015; upcoming meeting agenda for May 5th, 2015.

(16) Board Calendar & Reminders

- May 26th – Regular Meeting at 7:00 p.m. (**Tuesday**)
- June 8th – Regular Meeting at 7:00 p.m. (Work Session from 5:00 – 6:30 p.m.)

- June 22nd – Regular Meeting at 7:00 p.m.

(17) Adjourn

7:00 P.M.

Board of Supervisors: Tammy Parker, Chairman – District 7; Steve Wilkerson, Vice-Chairman – District 3; Bill Thomasson, District 1; Curry Martin, District 2; John Sharp, District 4; Steve Arrington, District 5; and Annie Pollard, District 6

Staff Present: Interim County Administrator/County Attorney Carl Boggess, Community Development Director Gregg Zody, I.T. Director Eric Rice, Director of Public Works Sheldon Cash, Planner Brad Robinson, Fiscal Management Director Susan Crawford and Executive Assistant Brigitte Lockett

REGULAR MEETING

(1) Chairman Parker called the meeting to order and welcomed those in attendance.

(2) Chairman Parker asked the room to observe a moment of silence.

(3) Chairman Parker led the room in the pledge of allegiance.

(4) Approval of Agenda

Attorney Boggess noted the following additions to the agenda:

- Additional appointment to the Recreation Advisory Board for District 2.
- Deletion of Consent Agenda #6b.

Supervisor Arrington made a motion to approve the agenda as amended.

**Voting yes: Mr. Thomasson, Mr. Martin, Mr. Wilkerson, Mr. Sharp, Mr. Arrington,
Mrs. Pollard and Mrs. Parker**

Voting no: None

Motion passed.

(5) Citizen Comments

- Jackie Davis, citizen from Thaxton, addressed the Board with a prayer.

(6) Consent Agenda

Attorney Boggess read the Consent Agenda for the benefit of those in attendance.

Supervisor Sharp made a motion to approve the consent agenda.

- a. Consideration of a request from the Department of Fire and Rescue to submit a grant application to the Office of Emergency Management Services for the 2015 RSAF Grant in the amount of \$122,602.17. (The local 50/50 match will come from CIP – Emergency Apparatus and CIP – Computer Hardware budget year 2015/16.) (*Resolution #R051115-01*)

Voting yes: Mr. Thomasson, Mr. Martin, Mr. Wilkerson, Mr. Sharp, Mr. Arrington, Mrs. Pollard and Mrs. Parker

Voting no: None

Motion passed.

(7) Approval of Minutes

Supervisor Arrington noted Mr. Downey's first name should be corrected to Richard from Robert where mentioned in the minutes.

Vice-Chairman Wilkerson made a motion to approve the minutes of March 23rd, 2015 as corrected.

Voting yes: Mr. Thomasson, Mr. Martin, Mr. Wilkerson, Mr. Sharp, Mr. Arrington, Mrs. Pollard and Mrs. Parker

Voting no: None

Motion passed.

Vice-Chairman Wilkerson made a motion to approve the minutes of April 9, 2015 as presented.

Voting yes: Mr. Thomasson, Mr. Martin, Mr. Wilkerson, Mr. Arrington, Mrs. Pollard and Mrs. Parker

Voting no: None

Abstained: Mr. Sharp

Motion passed.

(8) Public Hearings & Presentations

(8a) Chairman Parker read the following Proclamation:

PROCLAMATION RECOGNIZING MAY 17TH – 23RD, 2015 AS EMERGENCY MEDICAL SERVICES WEEK

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, firefighters, educators, administrators, emergency nurses, emergency physicians, and others; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now

Now, Therefore, Be It Hereby Proclaimed, in recognition of this event the Bedford County Board of Supervisors do hereby proclaim the week of May 17-23, 2015, as

EMERGENCY MEDICAL SERVICES WEEK

With the theme, **EMS STRONG**, the Board encourages the community to observe this week with appropriate programs, ceremonies and activities.

(8b) Mr. Brad Robinson, Planner, addressed the Board with a request for approval of Rezoning Application #RZ150002 on behalf of Maddox and Son Construction. Specifically, the applicant is requesting to amend proffers regarding the landscaping for Thomas Jefferson Crossings to create a better landscaping blend at the site. He noted that the rezoning of the property will remain the same.

Mr. Robinson stated that the current proffer reads “12c. A serpentine wall separating the apartment development (including parking lots) from the existing pond, such wall to be approximately 180 feet from the nearest edge of the pond. A berm shall run along the top of the wall and be planted with Leyland Pines along the entire length of the wall. The pines, when planted, shall be no less than 8 feet in height and be planted in a staggered fashion no less than 10 feet apart.” The developer is proposing to amend this proffer to read “12c. Plantings will be placed along a serpentine wall in accordance with the architectural landscaping plan by Allied Design, dated January 31, 2013; except that the planting height of the Leyland Cypress will be 8 feet in height.” This modification will allow for the use of a mix of plants.

The Planning Commission held a public hearing regarding this request on March 17, 2015, and recommended approval by a vote of 6-0. Mr. Robinson stated there were several citizens present who voiced their concern regarding this request. He noted that the developer’s original request was to delete Proffer 12c entirely. During the public hearing, the developer chose to revise the proffer instead based on citizen concerns.

There followed a brief question and answer session between Mr. Robinson and members of the Board to clarify minor details of the request.

The developer, Andy Maddox, addressed the Board by stating that the original purpose of the proffer was to provide a buffer for Governor's Lane. However, as development progressed it became obvious the original buffer design wouldn't really work for the newer portions of the development. Mr. Maddox said this design provides buffering, but was also more interesting and attractive. In response to a question from Supervisor Sharp, Mr. Maddox said he anticipates 30 Leyland Cypresses along the wall.

The public hearing was opened.

Rhonda Evans, citizen from Forest, stated that the original intent of this proffer was screening for Governors Lane from the rental properties.

Mr. Maddox pointed out on the landscaping plan where the trees and various other plantings would be placed to provide screening.

The public hearing was closed.

Mr. Maddox agreed that the original purpose of this proffer was screening; he said this will be still be accomplished with the revised proffer. There followed a brief discussion between Mr. Maddox and members of the Board.

Supervisor Sharp noted that this property is in his district, and said by his calculation the plan is giving up 10 Leyland Cypresses in exchange for various other plantings. He said he doesn't see where this request is detrimental to the original purpose of this proffer.

Supervisor Sharp made a motion to approve Ordinance #O 051115-03.

WHEREAS, Maddox & Son Construction Inc. has submitted rezoning application #RZ150002 to amend proffered conditions for the Thomas Jefferson Crossings development; and

WHEREAS, existing proffered conditions 1 – 11 were approved with rezoning application #RZ060004 on November 28, 2005, and existing proffered conditions 12 – 14 were approved with a major revision request on February 27, 2012; and

WHEREAS, the application requests to revise the language of Proffer 12c which is applicable to the section of the development known as "The Gables at Spring Creek"; and

WHEREAS, all other existing proffered conditions will remain in effect for the remainder of the development; and

WHEREAS, the application has been submitted pursuant to Section 30-15 of the Zoning Ordinance; and

WHEREAS, the Board of Supervisors has carefully considered the public record, the public testimony, and the recommendation of the Planning Commission; and

WHEREAS, the Board has determined that the requested amendment meets the goals and objectives of the Comprehensive Plan and the purposes of the Zoning Ordinance; and

WHEREAS, the Board finds that the public necessity, convenience, general welfare, and good zoning practice requires adoption of an ordinance to amend the conditions of the subject property; and

NOW, THEREFORE, BE IT ORDAINED, by the Bedford County Board of Supervisors on this the 11th day of May, 2015, that the Bedford County Zoning Ordinance be and it hereby is amended and readopted by amending proffered condition #12c for Thomas Jefferson Crossings to contain the following:

[...]

12c. Plantings will be placed along a serpentine wall in accordance with the architectural landscaping plan by Allied Design, dated January 31, 2013; except that the planting height of the Leyland Cypresses will be 8' in height.

NOW, THEREFORE, BE IT FURTHER ORDAINED, that should any portion or provision of this ordinance be held by any court to be unconstitutional or invalid, that decision shall not affect the validity of the ordinance as a whole, or any part of the ordinance other than the part held to be unconstitutional or invalid.

Voting yes: Mr. Thomasson, Mr. Martin, Mr. Wilkerson, Mr. Sharp, Mr. Arrington, Mrs. Pollard and Mrs. Parker

Voting no: None

Motion passed.

(8c) Mr. Robinson addressed the Board with a request for approval of Special Use Permit #SU150005 on behalf of Ross and Barbara Griffin to establish a Conference Center. Mr. Robinson stated that the property is located on property identified as Tax Map 164-A-65B oat 1075 Aurora Lane, and is currently zoned Agricultural/Residential District (AR) and comprises a total of 24.629 acres.

Mr. Robinson displayed a variety of maps and photographs for the Board illustrating the current condition of the property, as well as the proposed use. He stated that the applicants would like to convert the property into a venue that would host weddings and other events, as well as offer overnight accommodations. Mr. Robinson noted those portions of the Zoning Ordinance and Comprehensive Plan as they applied to this request, as well as anticipated impacts to the environment, transportation, utilities, public facilities and aesthetics. He commented that a separate commercial entrance may have to be established if the existing entrance cannot be upgraded to VDOT's commercial entrance standards.

Mr. Robinson stated the following conditions (#1, 2 and 3) have been recommended by the Planning Commission and staff; based on comments received during the public hearing for this request, conditions 4 through 7 are also recommended:

1. Sections 30-34 (Agricultural/Residential District) and 30-85-12.5 (Conference Center) of the Bedford County Zoning Ordinance shall apply to approval of the project and remain in effect until such time as the use is discontinued.

2. Traffic associated with the conference center shall be prohibited on Aurora Lane past the driveway that accesses the existing home on the property.
3. Tents or temporary structures may not be closer than 100 feet from the eastern property line and 75 feet from the northern property line.
4. Events shall be limited to no more than 100 persons at one time. Outdoor gatherings as defined in the Zoning Ordinance shall be prohibited.
5. Outdoor events, music and entertainment shall not be allowed after 10:00 p.m.
6. Parking along McDaniel Road (Route 723) and any points of access for emergency vehicles shall be prohibited.
7. The applicant shall comply with all local, state and federal laws, including but not limited to the Virginia Department of Health for sanitation facilities and the Virginia Department of Alcoholic Beverage Control for alcohol consumption.

Mr. Robinson noted that copies of all the correspondence which has been received on this request has been distributed to the Board this evening.

The applicant, Mrs. Barbara Griffin, addressed the Board. Mrs. Griffin noted that if they are required to add another entrance it will have to be put in directly through a pasture, which would defeat the purpose of preserving the aesthetics of the area. Mr. Griffin explained they are waiting to hear from an engineer on the entrance issue.

In response to a question from Vice-Chairman Wilkerson, Mr. Griffin stated that there is a fence between the area where the events will be held and the pasture.

The public hearing was opened.

Mrs. Ruby Dooley, citizen from Bedford, addressed the Board. Mrs. Dooley said she was surprised there was no one signed up to speak against this request this evening, and questioned whether the neighbors were adequately notified. She said there were many people in opposition to this request the night of the Planning Commission's public hearing, and stated that the area in question is an agricultural area on a very narrow road that is not suitable for the proposed use. Mrs. Dooley stressed that this request would lower property values if approved, and that once the zoning is altered the whole nature of the area will be changed for the worse. The quality of life would degrade for current residents, as there would be more cars on the road, there would be strangers constantly in the area, etc. She asked that the letters mentioned earlier be read at this meeting.

Mr. John Briscoe, citizen from Thaxton, addressed the Board by stating that the County should not stifle new business bringing a needed service to Bedford.

Mrs. Doris Whitley, citizen with property on McDaniel Road, said her property is directly across the property in question. Ms. Whitley said they like the area as it is; they are concerned about how this

will increase the traffic count, the noise, etc. She said many people are against this, but didn't come to speak tonight because they felt there was no hope in preventing this change.

The public hearing was closed.

Mr. Robinson clarified that the zoning will remain AR, but a Special Use Permit could change the use of the property by future owners. The traffic count is based on observations over a 12-hour period over a specific number of days.

There followed a discussion between Mr. Robinson and members of the Board to clarify various details of the request. Supervisor Pollard commented that while she likes these types of businesses, she does not feel this is the best location for it. Supervisor Martin said he did not feel this was fair to the people who were already living in this area. Vice-Chairman Wilkerson said that this request has reached a number of approval conditions that indicate this business is not a good fit for this location. He said the lack of public input at this meeting is distressing, and stated that he concurs with Supervisors Pollard and Martin. Supervisor Thomasson also concurred with Supervisors Pollard and Martin.

In response to a question from Supervisor Sharp, Attorney Boggess confirmed that the Board can add conditions to the resolution for approval. Vice-Chairman Wilkerson reiterated that you can reach a point where you 'condition' a request out of possibility. He said he is not willing to interfere with the solidarity shown by the people of the community affected by this request.

Vice-Chairman Wilkerson made a motion to deny a Special Use Permit to establish a Conference Center on Property Identified as Tax Map #164-A-65B.

WHEREAS, Ross and Barbara Griffin have submitted application #SU150005 requesting a Special Use Permit to establish a "Conference Center" in an AR (Agricultural/Residential) District on property identified as Tax Map Number 164-A-65B; and

WHEREAS, the application has been submitted pursuant to Section 30-79-2 of the Zoning Ordinance, which allows a "Conference Center" in the AR Zoning District after a Special Use Permit has been approved in accordance with Section 30-19 of the Zoning Ordinance; and

WHEREAS, the Board of Supervisors has carefully considered the public record, the public testimony, and the recommendation of the Planning Commission; and

WHEREAS, the Board finds that the project, even with the staff recommended conditions, is not compatible with the residential and agricultural nature of the community.

THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors on this the 11th day of May, 2015, that a Special Use Permit pursuant to application #SU150005 is denied.

Voting yes: Mr. Thomasson, Mr. Martin, Mr. Wilkerson, Mrs. Pollard and Mrs. Parker

Voting no: Mr. Arrington and Mr. Sharp

Motion passed.

(8d) Community Development Director Gregg Zody addressed the Board with a request for approval of miscellaneous amendments to the Zoning Ordinance.

Mr. Zody explained that staff was proposing amendments to distinguish 'Flea Markets' from 'Yard Sales' in response to complaints regarding year-round yard sales in Stewartsville and Montvale, and the hazards they pose regarding parking and restroom facilities. He briefly outlined the proposed changes, stating the public hearing with the Planning Commission was held on March 3rd with no citizens appearing to speak on this issue.

Mr. Zody stated that staff is also recommending amendments to clarify the 'Sawmill' use, which includes removing the requirement for a special use permit in 'AP' and 'AR', as well as a by right use in 'R'. In response to a question from Vice-Chairman Wilkerson, Mr. Robinson stated the Ordinance does not have any use and design standards for a sawmill. Vice-Chairman Wilkerson said it seems incongruous that there are no standards; Mr. Robinson replied that the Planning Commission had not been in favor of adding standards. Attorney Boggess recommending adopting the 'Flea Market' portion of the Ordinance this evening and tabling the 'Sawmill' portion until setbacks, etc., are established.

The public hearing was opened.

Mr. Andy Dooley, citizen from Montvale, asked if the property across from Roadside Market is considered a flea market or a yard sale. Attorney Boggess replied that in the past it has been recognized as a non-conforming use as a flea market.

There being no else desiring to speak, the public hearing was closed.

There followed a brief discussion between Mr. Zody and members of the Board clarifying various minor details of the proposed amendments. Supervisor Thomasson commented that if these amendments can avoid injuries of any kind they are well worthwhile. It was noted that it can be difficult to prove when a person is running a flea market instead of a yard sale. Supervisor Martin questioned why they are debating passing laws that can't be enforced.

Vice-Chairman Parker received consensus to move forward with the amendments to 'Flea Markets', but to wait for the Planning Commission to develop setback standards for 'Sawmills'.

Vice-Chairman Wilkerson made a motion to approve Ordinance #O 051115-05 as amended; specifically to approve the portion for 'Flea Markets' as written, but to delay action on 'Sawmills' until setbacks are established.

BE IT HEREBY ORDAINED by the Board of Supervisors of Bedford County, Virginia, that after having conducted a duly advertised public hearing and upon receiving the recommendation forwarded by the Bedford County Planning Commission, that the regulations of the Bedford County Zoning Ordinance be amended and readopted as follows:

Part I. Flea Market

That *Section 30-28, Definitions*, be amended as follows:

Flea Market: An occasional or periodic market held in an open area or structure with on-site restroom facilities and on-site parking where groups of individual sellers offer goods for sale to the public.

That *Section 30-79-2, Permitted Use Table*, be amended as follows:

USES	AP	AR	AV	R-1	R-2	R-3	R-4	PRD	RMH	C-1	C-2	NC	PCD	I-1	I-2	PID	EP
Commercial Uses																	
Flea Market	<u>S</u>		<u>S</u> <u>R</u>								<u>S</u> <u>R</u>			<u>S</u> <u>R</u>	<u>S</u> <u>R</u>		

That *Section 30-91-6, Construction Standards*, be amended as follows:

[...]

(c) Off-street parking for Flea Markets may be graveled or remain in grassy condition. A preventative maintenance plan shall be submitted to and approved by the director of planning which shall illustrate erosion and sediment control measures to ensure no erosion will impact adjacent property, waterways, or roads.

That *Section 30-91-9, Required Off-Street Parking*, be amended as follows:

USE TYPE	PARKING REQUIRED
(e) <i>Commercial Use Types</i>	
<u>Flea Market</u>	<u>1 space per 500 sq. ft.</u>

Part III.

Should any portion or provision of this ordinance be held by any court to be unconstitutional or invalid, that decision shall not affect the validity of the ordinance as a whole, or any part of the ordinance other than the part held to be unconstitutional or invalid.

This ordinance shall become effective immediately upon its adoption.

Voting yes: Mr. Thomasson, Mr. Martin, Mr. Wilkerson, Mr. Sharp, Mr. Arrington, Mrs. Pollard and Mrs. Parker

Voting no: None

Motion passed.

(9) Action & Discussion Items

(9a) Fiscal Management Director Susan Crawford addressed the Board with a request to approve miscellaneous budgetary requests from the School Division. Ms. Crawford stated that the School Board approved their FY2016 budget on May 4, 2015, a summary of which was provided in the Board's agenda packet. She said staff is requesting adoption and appropriation of the FY2016 Bedford County School Budget.

There followed a brief discussion between Ms. Crawford, Mr. Hagler and members of the Board clarifying the School Division's budget.

Supervisor Pollard made a motion to approve Resolution #R051115-06.

WHEREAS, the FY 2015-2016 Bedford County Public School's Budget has been duly prepared, presented and adopted by the Bedford County School Board; and

WHEREAS, the appropriate advertisements and public hearings, as required by the Code of Virginia, have been conducted; and

WHEREAS, numerous budget work sessions, open to the general public have been conducted;

NOW, THEREFORE, BE IT RESOLVED, that the FY 2015-2016 Bedford County Public School Budget is adopted and appropriated as follows:

SCHOOL OPERATING FUND

Instruction	\$ 68,068,995
Administration, Attendance and Health	\$ 3,832,978
Transportation	\$ 7,590,546
Operation and Maintenance	\$ 8,586,127
Facilities	\$ 264,731
Debt Service	\$ 6,473,360
Technology	\$ 4,736,897
TOTAL SCHOOL OPERATING FUND	\$ 99,553,634
School Nutrition Fund	\$ 4,485,561
School Maintenance Project Fund	\$ 6,818
School Textbook Fund	\$ 638,833
TOTAL SCHOOL FUNDS	\$104,684,846

Voting yes: Mr. Thomasson, Mr. Martin, Mr. Wilkerson, Mr. Sharp, Mr. Arrington, Mrs. Pollard and Mrs. Parker

Voting no: None

Motion passed.

(10) Board Committee Reports

(10a) The Board was given a copy of the Public Safety Committee meeting minutes from April 15, 2015 for review. Vice-Chairman Wilkerson noted that the main topic of debate was the eventual relocation of the Fire and Rescue facilities. Supervisor Martin commented that the Vinton rescue squad had written a letter to the County Administrator stating they had run over 600 calls when in fact they had run just over 60 calls.

(11) Board Member Comments

Supervisor Arrington stated that when produce is ready to be sold, it needs to be sold. He said the County needs to sit down with the Town to work out the issues with the restroom facilities at the farmer's market to keep it open when needed. He also stated that we need to keep a new facility for Fire and Rescue on the County's radar.

Supervisor Martin noted that the Sheriff's Office has started a new program for police bike patrols. He said he had distributed information on this program to the Board in their mail folders this evening.

Supervisor Sharp stated that he read in the News and Advance that the Youngblood property has changed hands, and the new owner is still pursuing a lawsuit against the County. Attorney Boggess confirmed there was an article regarding this in the newspaper.

Supervisor Thomasson asked if we had received any response from Roanoke County's Department of Safety regarding the number of calls being made into Bedford County. Attorney Boggess replied that it was his understanding Roanoke had responded and acknowledged an error on their part. Attorney Boggess said he was looking into the issue.

Supervisor Pollard stated that she agrees with Supervisor Arrington's comments regarding the farmer's market. It needs to be open to farmers whenever they need it, and not just be available on a specific date.

In response to a question from Chairman Parker, Attorney Boggess said he believe the farmer's market receives \$2,500 from the County each year. Chairman Parker asked Attorney Boggess to follow up on options regarding the farmer's market.

(12) Board Appointments

Supervisor Sharp made a motion to re-appoint Al Brandt as the local representative to the Central Virginia Community College Board for a term beginning July 1, 2015 and ending June 30, 2019.

**Voting yes: Mr. Thomasson, Mr. Martin, Mr. Wilkerson, Mr. Sharp, Mr. Arrington,
Mrs. Pollard and Mrs. Parker**

Voting no: None

Motion passed.

Supervisor Pollard made a motion to appoint Ellen Wandrei to the Bedford Public Library Board of Trustees for a term beginning July 1, 2015 and expiring June 30, 2019.

**Voting yes: Mr. Thomasson, Mr. Martin, Mr. Wilkerson, Mr. Sharp, Mr. Arrington,
Mrs. Pollard and Mrs. Parker**

Voting no: None

Motion passed.

Supervisor Martin made a motion to appoint Edgar Tuck to the Bedford Public Library Board of Trustees for a term beginning July 1, 2015 and expiring June 30, 2019.

**Voting yes: Mr. Thomasson, Mr. Martin, Mr. Wilkerson, Mr. Sharp, Mr. Arrington,
Mrs. Pollard and Mrs. Parker**

Voting no: None

Motion passed.

The appointment to the Economic Development Authority for District 7 to complete an unexpired term ending January 31, 2017 was tabled until the next meeting.

Vice-Chairman Wilkerson made a motion to appoint Carl Boggess as the County's non-Sheriff Board member to the Blue Ridge Regional Jail Authority to complete the unexpired term of Mark K. Reeter ending June 30, 2016.

**Voting yes: Mr. Thomasson, Mr. Martin, Mr. Wilkerson, Mr. Sharp, Mr. Arrington,
Mrs. Pollard and Mrs. Parker**

Voting no: None

Motion passed.

Supervisor Sharp made a motion to appoint Carl Boggess as the County's Chief Appointed Official to Region 2000 Local Government Council to complete the unexpired term of Mark K. Reeter.

**Voting yes: Mr. Thomasson, Mr. Martin, Mr. Wilkerson, Mr. Sharp, Mr. Arrington,
Mrs. Pollard and Mrs. Parker**

Voting no: None

Motion passed.

Supervisor Martin made a motion to remove David Rife as the Election District Number Two member to the Bedford County Recreation Advisory Board and replace Mr. Rife with Joe Sellers for the remaining term, which expires on 31 January 2018.

**Voting yes: Mr. Thomasson, Mr. Martin, Mr. Wilkerson, Mr. Sharp, Mr. Arrington,
Mrs. Pollard and Mrs. Parker**

Voting no: None

Motion passed.

(13) County Attorney Report

Nothing to report

(14) County Administrator Report

Attorney Boggess asked Mr. Sheldon Cash to give the Board an update on the status of the 'In God We Trust' sign. Mr. Cash showed the Board a life-sized mock-up of the sign design. The Board asked that the colors be changed to match the cast County seal already on the wall; otherwise, it will be difficult to see. The Board came to a consensus to make the background color the same as the deep blue in the seal, as well as making the letters the same size and color as the letters on the seal.

(15) Board Information

- a. Department of Social Services Board meeting minutes from March 12, 2015
- b. Bedford Regional Water Authority meeting minutes from March 17, 2015
- c. Bedford Public Library System Board of Trustees meeting minutes from March 3rd, 2015; upcoming meeting agenda for May 5th, 2015.

(16) Board Calendar & Reminders

Chairman Parker noted the Board's upcoming meetings as follows: May 26th – Regular Meeting at 7:00 p.m. (**Tuesday**); June 8th – Regular Meeting at 7:00 p.m. (Work Session from 5:00 – 6:30 p.m.); June 22nd – Regular Meeting at 7:00 p.m.

(17) Adjourn

Supervisor Sharp made a motion to adjourn the meeting at 9:18 p.m.

**Voting yes: Mr. Thomasson, Mr. Martin, Mr. Wilkerson, Mr. Sharp, Mr. Arrington,
Mrs. Pollard and Mrs. Parker**

Voting no: None

Motion passed.