

AGENDA

BEDFORD COUNTY BOARD OF SUPERVISORS

JULY 23, 2001

7:30 P.M.

WELCOME

- a. Call to Order
- b. Moment of Silence
- c. Pledge of Allegiance

(1) APPROVAL OF AGENDA

(2) APPROVAL OF CONSENT AGENDA

(3) APPROVAL OF MINUTES – JUNE 18 & 25, 2001

(4) FIFTEEN MINUTE CITIZEN COMMENT PERIOD

(5) PUBLIC HEARINGS/PUBLIC APPEARANCES

- a. Public Hearing—Proposed Ordinance To Amend The Newly Adopted Boundary Lines For The Builders Meeting Center And The Thomas Jefferson Elementary School Precincts In Election District Four
- b. Dave English, Resident Engineer, Virginia Department Of Transportation—Update On Road Matters
- c. Tom Foster, Citizen—Discussion Regarding Pumping Out Supervisor's Septic Tank

(6) ACTION ITEMS

- a. Consideration Of An Ordinance To Amend And Readopt The Bedford County Zoning Ordinance By Changing The Zoning District Designation Of A Certain Area On The Official Zoning Map
- b. Consideration Of Revised Classification And Pay Plan For FY 2001-2002
- c. Authorization To Pick Up The Employee's Contribution To VRS For Past Service Credit Under Section 414(h) Of The Internal Revenue Code
- d. Request To Expand The Courthouse And Social Services Project To Include Additional Parking
- e. Authorization To Change Service Providers For Long Distance Phone Service And Internet Access
- f. Authorization To Award RFP For Architectural Services At Bedford County Nursing Home
- g. Request From The Rescue Squad Association For A Transfer From The Contingency Fund To Purchase Reporting Software
- h. Request From Stewartville Rescue Squad To Utilize Funds Budgeted For The Purchase Of Apparatus For The Construction Of A New Building
- i. Request To Allow The Use Of Private Streets In The New London Commercial Center*

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

(8) APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

(9) COUNTY ATTORNEY REPORTS, REQUESTS AND RECOMMENDATIONS

- a. **Closed Session – 2. 1-344A – Discussion Of Personnel Matters Involving The County Attorney**

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

- a. **Re-advertisement Of Invitation To Bid For Purchase Of Pagers For Emergency Services**
- b. **Report By VACo/VML AEP Steering Committee Regarding A Contract For Electric Rates**
- c. **Population Counts And Population Projections To The Year 2050**
- d. **Analysis Of The Build-Out Potential Of The County's Current Zoning Map**
- e. **Bedford Public Library System Board Of Trustees Minutes – June 19, 2001**
- f. **Bedford County Welfare Board Minutes – May 17, 2001**

(11) PENDING MATTERS

- a. **Special Use Permit Applications – Crown Castle International**
 - # 8-2000 (Abbott property)
 - # 9-2000 (Croft property)
 - # 10-2000 (Johnson property)
 - #SU010001 (Eagle Eyrie)
 - #SU010002 (Whorley property)
- b. **Special Use Permit Application – American Tower L.P.**
 - # SU010010 (Cheek property)
- c. **Rezoning Application # RZ010005; Smith Mountain Land & Lumber, Inc.**

(12) UPCOMING MEETINGS

- ?? **August 6, 2001 – Public Hearing On Six Year Secondary Road Plan**
- ?? **August 15, 2001 – Regular Meeting**
- ?? **August 16, 2001 – Quarterly Meeting With Bedford County School Board @ BSTC**

* Added at meeting

Board of Supervisors:

Lucille H. Boggess, Chair - Dist. 7, Kirby E. Richardson, Vice-Chair - Dist. 2, Dale C. Wheeler - Dist. 1, Roger W. Cheek - Dist. 3, Robert L. Bashore - Dist. 4, E. Anthony Ware, II - Dist. 5 and Bobby G. Pollard - Dist. 6

Staff present: William C. Rolfe, Kathleen D. Guzi, Mike Dorsey, J. G. Overstreet, Bob Gerndt, Tom Tomsic, Bill Hoy, Kim Gettier, Eric Rice and Pam Bohon

Chair Boggess called the meeting to order; a moment of silence was held and the Pledge of Allegiance was said.

Chair Boggess noted the following amendment(s) to the agenda:

- ?? Delete item 5c.
- ?? Table item 6g.
- ?? Add action item 6i.- Request to allow the use of private streets in the New London Commercial Center

(1) **Supervisor Richardson made a motion to approve the agenda as amended.**

**Voting yes: Mr. Wheeler, Mr. Richardson, Mr. Cheek, Mr. Bashore,
Mr. Ware, Mr. Pollard and Mrs. Boggess**

Voting no: None.

Adopted Unanimously.

CONSENT AGENDA

BEDFORD COUNTY BOARD OF SUPERVISORS

JULY 23, 2001

ITEM 1 DEPARTMENTAL REPORTS

a. **Animal Warden**

ACTION: Report(s) received

ITEM 2 RESOLUTIONS/MOTIONS

a. **Request from the Victim Witness Coordinator for authorization to accept Victim Witness Assistance Program Grant**

b. **Request from the Sheriff for authorization to accept School Resource Officer III Grant**

c. **Request from the Sheriff for authorization to accept School Resource Officer IV Grant**

d. **Request from the Sheriff for authorization to accept a School Resource Officer Incentive Grant; request for a departmental transfer for the grant; request for a supplemental appropriation for additional state funds**

e. **Request from the Sheriff for authorization to accept a Bulletproof Vest Partnership Grant; request for a supplemental appropriation for the grant**

f. **Consideration of a resolution supporting the 2001 Bedford County Farm Tour**

g. **Consideration of a resolution requesting the Virginia Department of Transportation name the bridge on the Moneta Bypass after the later Dr. Sam Rucker**

h. **Consideration of a resolution to accept New London and Forest Elementary schools roads into the Secondary System of State Highways**

i. **Request to transfer funds from the Information Systems (IS) Department to the Geographic Information Systems (GIS) Department**

ACTION: Approve resolutions/motions as presented.

ITEM 3 REFUNDS

a. **Leslie P. Gross**

Refund: \$29.58

b. David C. Moore
Refund: \$9.78

c. Proration Refunds
Refund: \$22.88

ACTION: Authorize and direct Fiscal Management to make refunds as presented.

(2) Supervisor Pollard made a motion to approve the consent agenda as presented.

Supervisor Wheeler had a question regarding Item 2g., the naming of a bridge after the late Dr. Rucker; Mr. Wheeler questioned if this was the same bridge that a request was made to name after the late Everette Cole.

The comment was made that this was the same bridge; the Board never took action on the request to name the bridge after the late Mr. Cole.

Supervisor Cheek questioned if the Board should remove the item until the Board decides on the naming of the bridge.

Supervisor Cheek made a motion to remove Item 2g. from the consent agenda.

**Voting yes: Mr. Wheeler, Mr. Richardson, Mr. Cheek, Mr. Bashore,
Mr. Ware and Mrs. Boggess**

Voting no: Mr. Pollard

Adopted.

A vote was then taken on Mr. Pollard's motion to approve the consent agenda.

**Voting yes: Mr. Wheeler, Mr. Richardson, Mr. Cheek, Mr. Bashore,
Mr. Ware, Mr. Pollard and Mrs. Boggess**

Voting no: None.

Adopted Unanimously.

(3) APPROVAL OF MINUTES:

Supervisor Ware made a motion to approve the minutes of June 18 & 25, 2001 as presented.

**Voting yes: Mr. Wheeler, Mr. Richardson, Mr. Cheek, Mr. Bashore,
Mr. Ware, Mr. Pollard and Mrs. Boggess**

Voting no: None.

Adopted Unanimously.

(4) FIFTEEN MINUTE CITIZEN COMMENT PERIOD:

No citizens wished to address the Board.

(5) PUBLIC HEARINGS/PUBLIC APPEARANCES:

(5a.) A public hearing was held on a proposed ordinance to amend the newly adopted boundary lines for the Builders Meeting Center and the Thomas Jefferson Elementary School precincts in election district four.

The County Administrator reported that the purpose of the amendment was to amend the precinct lines to conform to the new House of Delegate lines in election district four so there will not be a split precinct; he noted that this amendment does not change any of the district lines between any of the board members districts; it was strictly a change in precinct lines in district four.

The public hearing was opened; no one registered to speak; the public hearing was closed.

It was suggested that the Board take action on the ordinance tonight in order to allow the Registrar ample time to send voter change cards to those affected.

Supervisor Bashore made a motion to suspend the Board's Rules of Procedure in order to take action tonight.

**Voting yes: Mr. Wheeler, Mr. Richardson, Mr. Cheek, Mr. Bashore,
Mr. Ware, Mr. Pollard and Mrs. Boggess**

Voting no: None.

Adopted Unanimously.

Supervisor Bashore made a motion to adopt the ordinance to amend and readopt Section 6-46 (1) & (2) of the Code of Bedford County, Virginia by adjusting the newly adopted boundary lines for the Builders Meeting Center and the Thomas Jefferson Elementary School precincts in election district four (4) pursuant to section 24.2-307 of the Code of Virginia.

**Voting yes: Mr. Wheeler, Mr. Richardson, Mr. Cheek, Mr. Bashore,
Mr. Ware, Mr. Pollard and Mrs. Boggess**

Voting no: None.

Adopted Unanimously.

(5b.) Bob Sutton, Assistant Resident Engineer, Virginia Department of Transportation, appeared before the Board and reported the following road matters:

- ?? Received a request from Norfolk Southern Railroad requesting VDOT close the overhead railroad crossing in the Irving area on Route 689, ½ mile west of Route 690, due to some problems which were found; should re-open on Thursday
- ?? Beginning work on new budget items which were in the Six Year Plan
- ?? Beginning work on an unpaved road project, Route 722, 6/10 of a mile north of Route 747
- ?? Beginning work on the Traffic Calming Pilot Project on Cameron Drive (Rt. 1584)
- ?? Beginning work on turn lane on Route 757 at the intersection of the Route 24 west bound lane
- ?? Beginning work on left turn lane at Thaxton Elementary School
- ?? Route 755 project is on schedule for completion this Fall
- ?? Plant mix work on Route 122 and Route 221
- ?? Route 654 plant mix work in High Point area, work will begin in early August
- ?? Route 221, all appraisals are in and they are in the process of beginning to negotiate the right-of-way; should have right-of-way cleared by September and then they can begin to move utilities, which will take four to five months to complete
- ?? 460 corridor study from East Main Street interchange to the VDOT Residency Office at the intersection of Route 777; VDOT developed a draft recommendation in May 2001; one of the highest priorities in the study was to create a central access point at the new signal for the new, as well as the existing development area, along Route 460 in the westbound lane and create an intersection and a roadway to continue along west to the city limits and then eventually inside the city to Link Road (Route 720).

Mr. Sutton noted that one of the ways to accomplish the interchange project is through VDOT's Revenue Sharing Program; he said preliminary estimates to complete this project is approximately \$500,000 - \$750,000. He commented that the county discussed this project during the early stages of the Walmart development and the county requested to participate in the

Revenue Sharing Program for this project and the project was approved for 2000-2001 Revenue Sharing.

Mr. Sutton asked if the county wanted to proceed with the project and commit the matching funds to VDOT in order that they may begin the preliminary engineering.

There followed a discussion among members of the Board, the County Administrator, and Mr. Sutton.

The County Administrator questioned if there would be any problems if the county administered this Revenue Sharing Project; if there was not a problem with the county administering the project, then staff will be asking for authorization from the Board to advertise an RFP to hire an architect engineer to design the project so the county can move the project along faster.

Mr. Sutton noted if VDOT administered the project it would be competing with the entire Salem district's 12 counties interstate and primary system and it would take them longer to administer the project and get it to the advertisement stage.

Supervisor Bashore made a motion to allow the county to administer the Revenue Sharing Project for the Route 460 Corridor from the East Main Street interchange to the VDOT Residency Office at the intersection of Route 777 (the improvements on Route 460 in the vicinity of the Walmart Store to the city limits) and to also authorize the County Administrator to advertise an RFP for this project.

**Voting yes: Mr. Wheeler, Mr. Richardson, Mr. Cheek, Mr. Bashore,
Mr. Ware, Mr. Pollard and Mrs. Boggess**

Voting no: None.

Adopted Unanimously.

Dave English, Resident Engineer, Virginia Department of Transportation, appeared before the Board to inform the Board of his plans to retire effective August 24th. He said that he would like to thank the Board for their assistance they have given him and VDOT during his tenure.

Board members thanked Mr. English for all he had done, and commented what a pleasure it had been working with him, and how open he had been with them. Board members wished Mr. English the best in his retirement.

(5c.) Deleted

(6) ACTION ITEMS:

(6a.) Philip Thompson, Director of Planning, appeared before the Board and reported that a joint public hearing was held with the Planning Commission on June 25th on proposed zoning ordinance map changes along Route 811 and Winewood Road in Election District 4; the Planning Commission has recommended that Parcel 117-4-8 be rezoned I-1 and that Parcel 117-4-9 remain zoned R-2. He noted that the Planning Commission reviewed the covenants of the subdivision and there are restrictions which restrict the use of lot 9 for residential use only.

There followed a brief discussion among members of the Board and Mr. Thompson.

The following ordinance was presented:

AN ORDINANCE TO AMEND AND READOPT THE BEDFORD COUNTY ZONING ORDINANCE BY CHANGING THE ZONING DISTRICT DESIGNATION OF A CERTAIN AREA ON THE OFFICIAL ZONING MAP AS DESCRIBED IN THE FOLLOWING PARAGRAPHS

BE IT HEREBY ORDAINED, that the Bedford County Zoning Ordinance is hereby amended and readopted by changing the zoning district designation of a certain area on the Official Zoning Map as described as follows:

Map Amendment

Parcels 117-4-8, designated all or partially R-1, Low Density Residential District, and R-2, Medium Density Residential District, and located in Election District 4, along Route 811 and Winewood Road, shall be redesignated I-1, Low-Intensity Industrial District, all as shown on the proposed official Zoning Map.

Severability

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.

Effective Date

This ordinance is effective upon adoption.

Supervisor Bashore made a motion to adopt the ordinance to amend and readopt the Bedford County Zoning Ordinance by changing the zoning district designation of a certain area on the official Zoning Map.

**Voting yes: Mr. Wheeler, Mr. Richardson, Mr. Cheek, Mr. Bashore,
Mr. Ware, Mr. Pollard and Mrs. Boggess**

Voting no: None.

Adopted Unanimously.

(6b.) Kathleen Guzi, appeared before the Board to review the results of an Annual Market Study for specified positions. Last year the Board adopted a Pay and Classification Plan which eliminated an annual cost of living adjustment (COLA) for all positions in favor of an annual market study for specified positions with the guarantee that all positions would be looked at every three to four years. Following are the positions included in the market study this year:

| POSITION | CURRENT GRADE | PROPOSED GRADE |
|------------------------------------|--------------------------|---------------------------|
| Accountant | 20 | 21 |
| Animal Shelter Operator | 9 | 10 |
| Animal Warden | 17 | 18 |
| Assistant Animal Warden | 15 | 16 |
| Financial Analyst | 23 | 24 |
| Building Inspector, Combination | 17 | 19 |
| Sr. Building Inspector* | 19 | 20 |
| Chief Building Inspector | 20 | 22 |
| Maintenance Supervisor | 18 | 19 |
| Director of Economic Development | 29 | 30 |
| Program Coordinator | 8 | 18 |
| Solid Waste Manager | 23 | 24 |
| Human Resources Manager | 23 | 24 |
| Director of Fire & Rescue Services | 26 | 29 |

*This reflects a change to incorporate a career path for the Building Inspectors similar to the Solid Waste Department and the Nursing Home.

There followed a brief discussion among members of the Board and Ms. Guzi.

Supervisor Richardson made a motion to accept the results of the market study and implement the changes to the Bedford County Pay and Classification Plan for FY 2001-2002 as presented and further to authorize the TRANSFER of funds included in the Adopted Budget to implement these changes.

Voting yes: Mr. Wheeler, Mr. Richardson, Mr. Cheek, Mr. Bashore, Mr. Ware, Mr. Pollard and Mrs. Boggess

Voting no: None.

Adopted Unanimously.

(6c.) Kathleen Guzi, Deputy County Administrator, appeared before the Board to request authorization for the county to pick up the employee's VRS contribution to VRS for past service credit under Section 414(h) of the Internal Revenue Code.

The following resolution was presented:

**AUTHORIZATION TO PICK UP THE EMPLOYEE'S CONTRIBUTION
TO VRS FOR PAST SERVICE CREDIT
UNDER SECTION 414(h) OF THE INTERNAL REVENUE CODE**

WHEREAS, the County of Bedford desires to provide its employees with tax deferral pursuant to Section 414(h) of the Internal Revenue Code with respect to their member contributions to the Virginia Retirement System, the State Police Officers Retirement System and the Judicial Retirement System (collectively referred to as VRS) for the permissible purchase of past service credit by picking up member contributions to the VRS; and

WHEREAS, the pick up is authorized under Virginia Code Section 51.1-142.1 and 51.1-143.C;

WHEREAS, the VRS keeps track of such picked up member contributions, and is prepared to treat such contributions as employee contributions for all purposes of VRS;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that effective the first pay day on or after the later of July 23, 2001 or the date the member executes a binding and irrevocable salary reduction election relating to the past service permitted to be purchased, the County of Bedford shall pick up all or a portion of the member contributions of its employees to VRS based on the terms of the salary reduction election, and such contributions shall be treated as employer contributions in determining tax treatment under the Internal Revenue Code of the United States; and it is further

RESOLVED, the binding salary reduction election to be executed by the member shall included the following: (1) the beginning and ending date of the election, (2) the amount of the salary reduction on a pay period by pay period basis, (3) the total amount of contribution expected to be involved, (4) a statement that the member may not receive the contributed amounts instead of having them paid by the County of Bedford to the VRS, and (5) an agreement that the member will not purchase the service credit through a lump sum payment during the period in which the salary reduction election is in effect, and it is further

RESOLVED, the member may revoke the salary reduction election only in the event of an unforeseeable emergency as that phrase is used and defined in IRC Section 457 and Treasury

Regulation Section 457-2(h)(4) and if such a revocation is made, the member may not make a new salary reduction election during his period of employment, and it is further

RESOLVED, that such contribution, although designated as member contributions, are to be made by the County of Bedford in lieu of member contributions; and it is further

RESOLVED, pick up member contributions shall be paid from the same source of funds as used in paying the wages to affected employees; and it is further

RESOLVED, that member contributions made by the County of Bedford under the pick up arrangement shall be treated for all purposes other than income taxation, including but not limited to VRS benefits, in the same manner and to the same extent as member contributions made prior to the pick up arrangement; and it is further

RESOLVED, that nothing herein shall be construed so as to permit or extend an option to VRS members to receive the pick up contributions made by the County of Bedford directly instead of having them paid to VRS; and it is further

RESOLVED, that notwithstanding any contractual or other provisions, the wages of each member of VRS who is employee of the County of Bedford shall be reduced by the amount of member contributions picked up by the County of Bedford on behalf of such employee pursuant to the foregoing resolution.

Supervisor Bashore made a motion to adopt the resolution.

**Voting yes: Mr. Wheeler, Mr. Richardson, Mr. Cheek, Mr. Bashore, Mr. Ware,
Mr. Pollard and Mrs. Boggess**

Voting no: None.

Adopted Unanimously.

(6d.) The County Administrator reported that staff has been holding discussions with Billy Moore who owns the property at the southeast intersection of Washington Street and South Bridge Street in the City of Bedford for additional parking space for the county. Mr. Moore has indicated that he is willing to sell the property for \$900,000. The County Administrator noted as of June 30, 2001 there is \$1,376,348.11 in interest earnings on the Courthouse/Social Services Renovation lease proceeds.

Supervisor Pollard made a motion to approve a SUPPLEMENTAL APPROPRIATION of \$900,000 in order to purchase property from Billy Moore in order to provide parking as part of the Courthouse Project. The County shall either purchase the property and transfer title to the Bedford County Industrial Development Authority (BCIDA) or TRANSFER \$900,000 to the BCIDA in order for the BCIDA to purchase the property depending upon which method the County Attorney and the BCIDA Attorney deem more appropriate. The county shall then enter into a long-term lease agreement with the BCIDA.

There followed a discussion among members of the Board and the County Administrator. Supervisor Cheek questioned the County Administrator if he was positive that the Courthouse project would not run over and the county would not need the money to finish the project.

The County Administrator commented that he was 100% sure and that there would be money left over after utilizing the \$900,000.

**Voting yes: Mr. Wheeler, Mr. Richardson, Mr. Cheek, Mr. Bashore, Mr. Ware,
Mr. Pollard and Mrs. Boggess**

Voting no: None.

Adopted Unanimously.

(6e.) Mike Dorsey, Assistant County Administrator, appeared before the Board to request authorization to change service providers for long distance phone service and internet access. Mr.

Dorsey commented that he and Eric Rice, Information Systems Manager, have been working on this project together.

Mr. Dorsey reported in response to a Request for Proposals for Long Distance Telephone Service, BTI was the only company who submitted a proposal. This proposal was compared to the current State long distance service contract provided by MCI and administered by the Virginia Department of Information Technology (DIT).

Following is information concerning the two long distance service providers:

| | DIT State Contract (MCI Service Provider) | BTI |
|-------------------|--|------------------|
| Price | \$.0535 per minute | \$.07 per minute |
| References | Excellent | Excellent |

In addition to phone service, a dedicated T-1 line and internet service through MCI (\$1,402.70 per month) is available through the State contract. Presently, the County receives internet service from Cablenet through a shared T-1 line. A dedicated T-1 line will process information requests more quickly and accommodate the higher service demands expected in the future. There should be sufficient savings generated from switching long distance carriers to pay for the recommended improvement in internet service.

There followed a question and answer session among members of the Board, the County Administrator and Mr. Dorsey.

Supervisor Richardson made a motion authorizing the County Administrator to begin long distance phone service and internet service through the State contract.

Voting yes: Mr. Wheeler, Mr. Richardson, Mr. Cheek, Mr. Bashore, Mr. Ware, Mr. Pollard and Mrs. Boggess

Voting no: None.

Adopted Unanimously.

(6f.) Bob Gerndt, Director, Bedford County Nursing Home, appeared before the Board to request authorization to award an RFP for architectural services at the nursing home. Mr. Gerndt reported that the award of an RFP is the next step in a process that was started last year with the Nursing Home Viability Study. He also noted as part of this process, there should be an analysis of the existing Nursing Home physical plant against the service needs and applicable state and federal regulations.

The architectural services to be performed as a result of the award of the RFP will determine the options and costs associated with physical plant requirements for the Nursing Home. Following are the options identified for review:

1. Renovate existing facility to meet current Nursing Home regulations and building codes.
2. Renovate existing facility and add 36 beds.
3. Build a new 56 bed Nursing Home.
4. Build a new 92 bed Nursing Home.
5. Build a new 92 bed Nursing Home and convert the existing Nursing Home building into an assisted living facility.
6. Build a new 56 bed Nursing Home and convert the existing Nursing Home building into an assisted living facility.

Mr. Gerndt noted that three architectural firms were reviewed and interviewed; of the three firms, it was decided that The Healthcare Collaborative, Lynchburg, VA was the best choice for the project.

There followed a question and answer session among members of the Board, the County Administrator and Mr. Gerndt.

Supervisor Cheek made a motion to authorize the County Administrator to enter into a contract with The Healthcare Collaborative to perform Architectural Services for the Nursing Home in accordance with the scope of services specified in the June 6, 2001 RFP for such services in an amount not to exceed \$9,000, and subject to approval of the contract by the County Attorney.

Voting yes: Mr. Wheeler, Mr. Richardson, Mr. Cheek, Mr. Bashore, Mr. Ware, Mr. Pollard and Mrs. Boggess

Voting no: None.

Adopted Unanimously.

(6g.) Tabled.

(6h.) The County Administrator reported that Stewartsville Rescue Squad is requesting that they be allowed to use their capital funds, which are designated for the purchase of apparatus, to use for the construction of their new building. He noted that the Bedford County Association of Volunteer Rescue Squads discussed this at their June meeting and concurred with the request.

There followed a brief discussion among members of the Board.

Supervisor Pollard made a motion authorizing Stewartsville Rescue Squad to utilize the apparatus capital funding in the FY 2001-2002 Adopted Budget to be used towards the construction of their new building and further authorize the release of these funds upon receipt of a signed construction contract.

Voting yes: Mr. Wheeler, Mr. Richardson, Mr. Cheek, Mr. Bashore, Mr. Ware, Mr. Pollard and Mrs. Boggess

Voting no: None.

Adopted Unanimously.

(6i.) Philip Thompson, Director of Planning, appeared before the Board and reported that a request has been received to allow the use of private streets in the New London Commercial Center which is being built. Mr. Thompson commented that the property is zoned Planned Commercial Development District (PCD); the County's Zoning Ordinance states that the Planning Commission may recommend, and the Board of Supervisors may approve, one or more private streets in a PCD district. The Planning Commission has recommended approval to allow the private streets in the development.

Supervisor Cheek made a motion to approve the use of private streets in the New London Commercial Center as allowed under Section 30-57-3(A)(6) of the County's Zoning Ordinance.

Supervisor Wheeler expressed his reluctance on the issue of private streets.

Voting yes: Mr. Wheeler, Mr. Richardson, Mr. Cheek, Mr. Bashore, Mr. Ware, Mr. Pollard and Mrs. Boggess

Voting no: None.

Adopted Unanimously.

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

Supervisor Richardson reported that he received a call several weeks ago from a lady who lives on Sam Rucker Road; the lady was complaining about the condition of a house which was located next door to her which has been abandoned. Mr. Richardson asked Tom Tomsic, Bedford County Building Official, who was present in the audience if there was anything that could be done.

Mr. Tomsic said he would look into the matter.

(8) APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES:

Chair Boggess pointed out a letter which was received from Jim Fields, Chair, Bedford County School Board requesting the Board appoint a committee to work with the School Board in the hiring of an architectural firm; she asked the Board if they wanted to use the current Board School Liasion Committee to work with the School Board; the Board concurred.

The County Administrator reported that the School Board was going to schedule interviews with the architectural firms the week of August 6th. He also pointed out that Dr. Blevins had indicated that several of his Board members will be on vacation on the date of the next scheduled joint meeting which is August 16th and commented that Dr. Blevins may suggest we change the date of the meeting to August 20th.

(9) COUNTY ATTORNEY REPORTS, REQUESTS AND RECOMMENDATIONS:

Supervisor Bashore moved to go into Closed Session 2.1-344A1 - Discussion of personnel matters involving the County Attorney & 2.1-344A3 – Discussion of the acquisition of real property for public purpose.

**Voting yes: Mr. Wheeler, Mr. Richardson, Mr. Cheek, Mr. Bashore, Mr. Ware,
Mr. Pollard and Mrs. Boggess**

Voting no: None.

Adopted Unanimously.

Supervisor Richardson moved to go back into regular session.

**Voting yes: Mr. Wheeler, Mr. Richardson, Mr. Cheek, Mr. Bashore, Mr. Ware,
Mr. Pollard and Mrs. Boggess**

Voting no: None.

Adopted Unanimously.

Supervisor Bashore made a motion that in accordance with Section 2.1-344.1 D the Board certifies that to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements under this chapter and only such public business matters as were identified in the motion by which the closed session was convened, were heard, discussed or considered in the closed session by the Board.

**Voting yes: Mr. Wheeler, Mr. Richardson, Mr. Cheek, Mr. Bashore, Mr. Ware,
Mr. Pollard and Mrs. Boggess**

Voting no: None.

Adopted Unanimously.

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

(10a.) The Board received a copy of a memo from Mike Dorsey, Assistant County Administrator, regarding the re-advertisement of an Invitation to Bid for the purchase of pagers for emergency services.

(10b.) The Board received a copy of a memo from Kathleen Guzi, Deputy County Administrator, regarding by VML/VACo AEP Steering Committee negotiating a contract for electric rates.

(10c.) The County Administrator pointed out and discussed a copy of a memo from Philip Thompson, Director of Planning, regarding population counts and population projections to the year 2050.

(10d.) The Board received a copy of a memo from Philip Thompson, Director of Planning, regarding an analysis of the build-out potential of the county's current zoning map

(10e.) The Board received a copy of the Bedford Public Library System Board of Trustees minutes dated June 19, 2001.

(10f.) The Board received a copy of the Bedford County Welfare Board minutes dated May 17, 2001.

(11) PENDING MATTERS:

a. Special Use Permit Applications – Crown Castle International

8-2000 (Abbott property)

9-2000 (Croft property)

10-2000 (Johnson property)

#SU010001 (Eagle Eyrie)

#SU010002 (Whorley property)

b. Special Use Permit Application – American Tower L.P.

SU010010 (Cheek property)

c. Rezoning Application # RZ010005; Smith Mountain Land & Lumber, Inc.

Supervisor Bashore made a motion to adjourn the meeting at 9:25 p.m.

**Voting yes: Mr. Wheeler, Mr. Richardson, Mr. Cheek, Mr. Bashore, Mr. Ware,
Mr. Pollard and Mrs. Boggess**

Voting no: None.

Adopted Unanimously.

Chairman
