

AGENDA

BEDFORD COUNTY BOARD OF SUPERVISORS

SEPTEMBER 24, 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 – AUGUST 15, 20 & 27, 2001

**(4) FIFTEEN MINUTE CITIZEN COMMENT PERIOD
(For Items On This Agenda)**

(5) PUBLIC HEARINGS/PUBLIC APPEARANCES

- a. Joint Public Hearing With Bedford County Planning Commission On 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
 - ?? Motion To Suspend The Bedford County Board Of Supervisors Rules Of Procedures
 - ?? Consideration On 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. Bob Sutton, Resident Engineer, Virginia Department Of Transportation---Update On Road Matters
- c. Jess Tucker, Citizen---Discussion Regarding Education Financing In The State Of Virginia
- d. Harry Lantz, Citizen---Discussion Regarding Insurance And Credit Cards
- e. Leighton Langford, Director, Bedford County Social Services---Discussion Regarding Concerns Raised By A Citizen*

(6) ACTION ITEMS

- a. Authorization To Disburse Excess Funds From The 2001 Dixie Minor And Youth World Series To Madison Heights Dixie Youth Baseball Association; Request For A Supplemental Appropriation To Bedford County Parks & Recreation For Remainder Of The Funds
- b. Authorization To Award Contract For The County's Cost Allocation Plan And Revenue Maximization Services; Authorization To Transfer Appropriation Between Departments; Authorization For A Transfer From The Contingency Fund
- c. Authorization To Approve The FY 2001-2002 Community Services Performance Contract
- d. Consideration Of A Financial Policy Clarification As A Result Of The Implementation Of GASB 33*

- e. Discussion And Director From The Board On A Possible Joint Project With The State Involving Medicaid*
- f. Authorization To Purchase Pagers For Emergency Services*
- g. Request To Create A Voting Precinct In The Forest/Boonsboro Area*

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

- a. Supervisor Cheek---Family Conveyance Of Property With Regard To The Zoning Ordinance

(8) APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

- a. Big Otter Mill Committee

(9) COUNTY ATTORNEY REPORTS, REQUESTS AND RECOMMENDATIONS

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

- a. Correction Of Clerical Error On Zoning Map Number For Honeytree Subdivision
- b. Public Meeting Dates For Master Recreation Plan Update
- c. Bi-Weekly Departmental Update
- d. Ceremony For Opening Of Sheriff's Satellite Office In Montvale
- e. Bedford County Planning Commission Minutes – August 6, 2001
- f. Bedford County Transportation Safety Commission Minutes – August 15, 2001

(11) PENDING MATTERS

- a. Special Use Permit Applications – Crown Castle International
 - # 8-2000 (Abbott property)
 - # 9-2000 (Croft property)
 - #SU010001 (Eagle Eyrie)
 - #SU010002 (Whorley property)
- b. Special Use Permit Application – American Tower L.P.
 - # SU010010 (Cheek property)

(12) UPCOMING MEETINGS

- ?? October 9, 2001 – Regular Meeting
- ?? October 15, 2001 – Joint Meeting With PSA
- ?? October 22, 2001 –Regular Meeting

* Items added at meeting

Board of Supervisors:

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

: Absent :

Dale C. Wheeler - Dist. 1

Planning Commission:

C. Gurnie Feazell, Chairman - Dist. 2, Harry Stevens, Vice-Chair - Dist. 6, Dick Sterne - Dist. 4, Rick Crockett - Dist. 1, Steve Wilkerson, - Dist 3, Tony Sprouse - Dist. 5 and Lin Batten - Dist. 7

Staff present: William C. Rolfe, Kathleen D. Guzi, Mike Dorsey, J. G. Overstreet, Susan Crawford, Sue Gilbert, Jack Jones, Jr., Philip Thompson, Janet Daniels and Pam Bohon

Chair Boggess called the meeting to order; a moment of silence was held; Chair Boggess requested AP Government students from Jefferson Forest High School come forward and lead the Pledge of Allegiance.

Chair Boggess welcomed everyone and noted the following amendments to the agenda:

- ?? 5e. Leighton Langford, Director, Bedford County Social Services---Discussion regarding concerns raised by a citizen
- ?? 6d. Consideration of a financial policy clarification as a result of the implementation of GASB 33
- ?? 6e. Discussion and direction from the Board on a possible joint project with the State involving Medicaid?
- ?? 6f. Authorization to purchase pagers for Emergency Services
- ?? 6g. Request to create a voting precinct in the Forest/Boonsboro area

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

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

Voting no: None

Absent: Mr. Wheeler

Adopted Unanimously.

CONSENT AGENDA

BEDFORD COUNTY BOARD OF SUPERVISORS

SEPTEMBER 24, 2001

ITEM 1 DEPARTMENTAL REPORTS

- a. Department of Building Inspections
- b. Department of Planning

ACTION: Report(s) received

ITEM 2 RESOLUTIONS/MOTIONS

- a. Authorization to advertise meeting date for work session with VDOT
- b. Resolution condemning the terrorist attacks on America on September 11, 2001

- c. Request for a supplemental appropriation for the Tourism Department and the Joint Tourism Visitor Center
- d. Authorization to submit V-Stop Grant to the Department of Criminal Services
- e. Authorization to accept the Domestic Violence Prevention Program Grant
- f. Request for a supplemental appropriation for the Domestic Violence Program and the Domestic Violence Shelter
- g. Authorization to establish a petty cash fund for use by the Domestic Violence Office and Shelter for emergency needs
- h. Request from Bedford County Public Schools for a supplemental appropriation to the major category of Instruction for an Insurance Claim on damaged books
- i. Authorization to accept the Local Government Challenge Grant; request for a supplemental appropriation for the grant
- j. Resolution in support of National Prostate Cancer Awareness Month
- k. Resolution from the Virginia Department of Transportation to add Davis Lane to the Secondary System of State Highways
- l. Resolution from the Virginia Department of Transportation to abandon portions of Route 619 from the Secondary System of State Highways

ACTION: Approve resolutions/motions as presented.

ITEM 3 REFUNDS

- a. J. W., Willie, R.H. & Mary Davenport
Refund: \$54.70
- b. Donna L. McCane
Refund: \$164.84

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

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

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

Voting no: None

Absent: Mr. Wheeler

Adopted Unanimously.

(3) APPROVAL OF MINUTES:

Supervisor Cheek made a motion to approve the minutes of August 15 as corrected, (listed Ware as voting, he was absent), 20 & 27, 2001 as presented.

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

Voting no: None

Absent: Mr. Wheeler

Adopted Unanimously.

Chair Feazell called the Planning Commission to order.

(4) FIFTEEN MINUTE CITIZEN COMMENT PERIOD:

There were no citizens who wished to address the Board.

Chair Boggess recognized Bill Gillespie, Executive Director, Region 2000 Regional Commission, who was present in the audience. Mr. Gillespie appeared before the Board and thanked the Board for recognizing him and announced that he would be appearing at a future Board meeting to present an annual report.

(5) PUBLIC HEARINGS/PUBLIC APPEARANCES:

(5a.) A joint public hearing was held with the Bedford County Planning Commission on an ordinance to amend and readopt the Bedford County Zoning Ordinance by changing the zoning district designation of parcel 157A-2-2 on the official zoning map.

Philip Thompson, Director of Planning, appeared before the Board and gave a briefing.

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

Supervisor Pollard made a motion to suspend the Bedford County Board of Supervisors Rules of Procedures in order to vote on the matter tonight.

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

Voting no: None

Absent: Mr. Wheeler

Adopted Unanimously.

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 157A-2-2, designated all or partially R-1, Low Density Residential District, and C-2, General Commercial District, and located in Election District 1, along Route 757, shall be redesignated C-2, General Commercial District, all as show 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 Pollard made a motion to adopt an ordinance to amend and readopt the Bedford County Zoning Ordinance by changing the zoning district designation of Tax Map # 157A-2-2 (portion) from R-1, Low Density Residential District, to C-2, General Commercial District.

The County Administrator noted that Mr. Pollard's motion was not in order because the Planning Commission has not made a recommendation to the Board.

Chairman Fezell made a motion to recommend approval of the ordinance to amend and readopt the Bedford County Zoning Ordinance by changing the zoning district designation of Tax Map # 157A-2-2 (portion) from R-1, Low Density Residential District, to C-2, General Commercial District.

Voting yes: Mr. Fezell, Mr. Stevens, Mr. Sterne, Mr. Crockett, Mr. Wilkerson, Mr. Sprouse and Mr. Batten

Voting no: None

Adopted Unanimously.

A vote was then taken on Supervisor Pollard's motion.

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

Voting no: None

Absent: Mr. Wheeler

Adopted Unanimously.

The Planning Commission retired to the Ground Floor Training Room.

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

- ?? Route 460 & Route 680 right turn lane is on schedule, they are currently forming and pouring the box culvert, will then do backfilling and paving; completion date of November 1
- ?? Unpaved road project in the Five Forks community on Route 722, they are working on the drainage and the grading; completion date of December 1
- ?? Turn lanes on Route 24 and Route 651, the left and the right turn lanes have been completed ahead of schedule in order to install a new traffic signal
- ?? Route 755, unpaved road project south of Sandy Ford is on schedule for November 1 completion date
- ?? Plant mix schedule work is still incomplete; hopes contractor will begin again soon and pave Route 654
- ?? Spot improvements on Route 501, the project is currently advertised; will show the work to interested contractors on October 1; bids will be received on October 23
- ?? Salem district final primary allocation hearing which was tentatively scheduled for October 11, the date has been deferred indefinitely
- ?? Work on Swan Lake emergency spillway renovations is getting close to completion

Supervisor Pollard questioned whose responsibility it was to remove silt fences after construction projects are completed, such as on Route 619, Route 634, Route 752 and Route 755.

Mr. Sutton responded that normally if it is a project that is a contract job, the contractor is responsible; if the project is a VDOT job, they are responsible. He said at times the vegetation does not get established before the final payment to the contractor, then VDOT will remove the silt fences.

Chair Boggess requested AP Government students from Jefferson Forest High School, present in the audience, to stand and be recognized since some of them were late getting to the meeting and didn't get to participate in leading the Pledge of Allegiance.

(5c.) Jess Tucker, President, Bedford County Education Association, appeared before the Board to discuss education financing in the State of Virginia. He noted the Education Association has three goals they would like to accomplish: 1.) express their appreciation for the physical efforts the Board has made to the public funding of education; 2.) explain the Virginia Education Association's "Brighter Futures For Children" campaign; 3.) enlist the Board's help in educating everyone in the community about the specific issues of the "Brighter Futures" campaign and explain what individuals can do to help.

Mr. Tucker thanked the Board for their efforts in spite of the lack of funding from the state to adequately fund student programs, as well as teacher, and other educational employee salary and benefit raises.

(5d.) Harry Lantz, citizen, appeared before the Board to discuss insurance and credit cards for Bedford County. Mr. Lantz questioned the following:

?? why it took so long to turn in a report to the insurance company on an accident, which occurred back in the early Spring, involving a county car at the Moose Lodge

?? how many county employee have county credit cards

The County Administrator noted that while the county may issue credit cards, the county is not legally responsible for repayment of the credit card; the credit cards are in individual employee names, and the employee must sign a document that states they are legally responsible for paying the credit card charges.

He also noted that the state has a contract with American Express which waives the annual fee; an employee who wishes to obtain a credit card has to fill out paper work which he must authorize before a credit card is issued. When the employee receives their statement they must submit supporting documentation indicating that the expense on the credit card was a legitimate county expense before they are reimbursed by the county.

Supervisor Pollard also noted that the county does not pay for alcoholic beverages.

(5e.) Leighton Langford, Director, Bedford County Social Services, appeared before the Board to clarify some concerns which were raised by a citizen at a previous Board meeting. He noted that on August 18th Supervisor Richardson received a letter from Mr. Jack Mills concerning several matters involving Social Services. He said Mr. Mills indicated in his letter that his department had placed some children with some foster parents who had committed child abuse.

Mr. Langford said he investigated the matter and found out that the child Mr. Mills referred to was not placed in the foster parent home by the Department of Social Services or by any member of his staff person.

Mr. Langford commented in regard to another matter Mr. Mills had mentioned in his letter involving some children, the matter was still under investigation by his department and they were providing services to the family.

Mr. Langford noted the Social Services Department processes between 80-90 child protective services complaints monthly and 50-60% of them are investigated. Mr. Langford commented that the Welfare Board and his staff, as well as himself, take all complaints from citizens very seriously, and they investigate them thoroughly and noted that the matter Mr. Mills referred to was thoroughly investigated.

(6) ACTION ITEMS:

(6a.) The County Administrator reported that a request was received from the Bedford County Parks & Recreation Department requesting authorization to disburse excess funds from the 2001 Dixie Minor and Youth World Series to Madison Heights Dixie Youth Baseball Association. He noted that there was a total of \$229,504.83 in revenues and a total of \$156,656.70 in expenditures

with a balance of \$72,848.13. Per the agreement for the World Series which was signed between Bedford and Amherst Counties, all unexpended funds are to be divided equally between the two localities.

Board members commended the Recreation Department for a job well done.

Supervisor Pollard made a motion to authorize Fiscal Management to disburse excess funds to the Madison Heights Dixie Youth Baseball Association in the amount of \$36,424.07 to comply with the Joint Commission Agreement that was signed June 6, 2000, and to approve a supplemental appropriation of \$36,424.06 to the Recreation budget (code 7100) for the remainder of the excess funds.

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

Voting no: None

Absent: Mr. Wheeler

Adopted Unanimously.

Andy Dooley, Director, Bedford County Parks and Recreation, appeared before the Board to thank the Board, the volunteers, and staff for their support in this endeavor.

(6b.) Susan Crawford, Director of Fiscal Management, appeared before the Board to request authorization to award a contract for the county's cost allocation plan and revenue maximization services; request authorization to transfer an appropriation between departments; request authorization for a transfer from the contingency fund.

Ms. Crawford noted that a committee consisting of Kathleen Guzi, Leighton Langford, Tom Hehman, Bob Gernt and herself interviewed two firms: 1.) Maximus; 2.) Robinson, Farmer Cox Associates; the committee determined that Maximus was the best qualified to perform the services and recommended the Board award the contract to that firm.

Fiscal Management also requested that the appropriation for the Cost Allocation Plan services be moved from the Board of Supervisors Department to the Department of Fiscal Management since Fiscal Management is responsible for administering the contract.

Ms. Crawford also noted that Leighton Langford, Director, Bedford County Social Services, is requesting a transfer from the contingency fund to fund services related to the review, identification and implementation of certified pass-through opportunities.

Supervisor Ware made a motion to award the contract for the cost allocation plan and revenue maximization services to Maximus and to authorize the County Administrator to execute the contract on behalf of the county pending review by the County Attorney. Further, the Board authorizes the appropriation of \$3,500 to be moved from Department 1110 to Department 1245 for preparation of the Cost Allocation Plan for FYE 6/30/01. Lastly the Board authorizes a transfer from the Contingency Fund in the amount of \$23,000 to Department 5311.

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

Voting no: None

Absent: Mr. Wheeler

Adopted Unanimously.

(6c.) The County Administrator reported that several years ago, the General Assembly required local governing bodies to approve the local community services board's performance contract each year. The Community Services Board is charged with providing, directly or contractually, publicly-funded local mental health, mental retardation and substance abuse services.

Voting yes: Mr. Richardson, Mr. Cheek, Mr. Bashore, Mr. Ware,

Mr. Pollard and Mrs. Boggess

Voting no: None

Absent: Mr. Wheeler

Adopted Unanimously.

(6d.) Kathleen Guzi, Deputy County Administrator, appeared before the Board to request the Board consider adopting a financial policy as a result of the implementation of the Governmental Accounting Standards Board (GASB) Statement No. 33. She noted that the purpose of GASB 33 is to provide clear-cut guidance to localities regarding how to report, and when to report the real estate tax revenue.

Ms. Guzi noted that in order to comply with GASB 33 a budgeting policy needs to be documented, preferably in the budget document; since the budget has already been adopted, it was requested that the Board establish a policy stating the taxes collected December 5th of one calendar year and June 5th from the following calendar year, be utilized to fund that fiscal year and that the policy be documented in future budgets as required by GASB 33.

The County Attorney requested the Board defer action on this matter in order to allow him additional time to review the policy with the auditors and staff.

It was the consensus of the Board to defer action until the next regular meeting.

(6e.) The County Administrator reported that on September 18th Chair Boggess, Leighton Langford, and himself met with the Secretary of Finance and the Secretary of Health and Human Resources for the State of Virginia to ask if Bedford County would be interested in participating in a Medicaid reimbursement program whereby Bedford County would borrow \$33 million for one day and the county would net \$430,000 from this transaction. He noted he had forwarded the paperwork to the county's financial advisors and to the county's bond counsel for their review.

He asked the Board if they were interested in participating in the program. If so, he noted that a public hearing would have to be held to amend the budget due to the money that would flow through, and also in order for the Board to appropriate the money.

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

Supervisor Bashore made a motion to authorize the advertisement of a public hearing on amending the budget.

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

Voting no: None

Absent: Mr. Wheeler

Adopted Unanimously.

(6f.) Jack Jones, Director of Fire & Rescue, appeared before the Board and reported that at the Board meeting on February 12, 2001, the Board authorized the advertisement of an Invitation to Bid for the replacement of pagers for the county's fire and rescue agencies and the emergency service personnel. He said the bid was re-advertised in July with improved specifications. In response to the bid, four bids were received from Commonwealth Radio Services, Elecom, Radio Communications and Two Way Radio; each proposed the Motorola Minitor III as the recommended pager.

There followed a question and answer session among members of the Board and staff.

Supervisor Ware made a motion authorizing the purchase of 400 pagers from Commonwealth Radio Services, Inc. for a net bid price of \$141,400 using funds from the E-911 fund.

**Voting yes: Mr. Richardson, Mr. Cheek, Mr. Bashore, Mr. Ware,
Mr. Pollard and Mrs. Boggess**
Voting no: None
Absent: Mr. Wheeler
Adopted Unanimously.

(6g.) Supervisor Ware reported that during the redistricting process, the areas in the Forest area south or east of Route 221 (Forestdale, Maple Hills, Cottontown Road) were moved to vote at Boonsboro Elementary School. He said this created a split voting precinct in the House district in Boonsboro; he said originally it was thought that there were not enough people to create a voting district, but in checking with the Registrar's Office, they believe it is enough people involved to establish a precinct to eliminate the split House precinct in Boonsboro.

Supervisor Ware made a motion to request election officials look at creating another voting precinct in the Boonsboro area for next year.

**Voting yes: Mr. Richardson, Mr. Cheek, Mr. Bashore, Mr. Ware,
Mr. Pollard and Mrs. Boggess**
Voting no: None
Absent: Mr. Wheeler
Adopted Unanimously.

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

Supervisor Cheek reported on two zoning issues regarding the family conveyance of property and questioned if these issues could be handled administratively.

Philip Thompson, Director of Planning, appeared before the Board and explained the acreage requirement with regard to family conveyances and the purpose of the requirement.

Supervisor Cheek and Mr. Thompson will get together to review the issues.

Supervisor Bashore reported that he was contacted by an individual who is having a potluck fundraiser next Saturday; the proceeds from the fundraiser will go towards relief for the World Trade Center families.

(8) APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES:

Chair Boggess appointed Supervisor Pollard and Supervisor Ware to serve on the Big Otter Mill Committee.

(9) COUNTY ATTORNEY REPORTS, REQUESTS AND RECOMMENDATIONS:

None

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

The County Administrator reported that the Fall Regional Dinner Meeting is set for October 17th at 6:00 p.m. at Sweet Briar College.

The County Administrator reported at a public hearing on a proposed business park in the Montvale area several months back, there were a number of people who reported on incidences of individuals who had cancer, or who had died from cancer. He said in response to those comments he wrote a letter to Dr. Joanna Harris with the Health Department.

He said he wanted to point out a copy of a report from the Virginia Cancer Registry that he placed on the Board's desk; the report showed that there was not a high incident level of cancer in that area.

The County Administrator reported that the deadline for applications for the County Attorney position was Friday; seven applications were received; copies of the applications were given to Supervisors Richardson and Bashore for their review.

The County Administrator said that he would like to publicly announce the reason for Johnny Overstreet's departure as County Attorney as there has been a lot of talk on the streets regarding this. He said Mr. Overstreet's workload with the Department of Social Services has increased so dramatically that he felt he wasn't appropriately representing the county, therefore, he chose to give up the County Attorney position and will continue to represent Social Services.

Supervisor Cheek commented that several meetings ago Melissa Wade, President, Bedford County Rescue Association appeared before the Board and presented bylaws and suggested they be placed on the next agenda for the Board's action.

Kathleen Guzi, Deputy County Administrator, commented that the Rescue Squad Association is scheduled to discuss that matter at their meeting tomorrow.

Jack Jones, Director of Fire and Rescue Services, commented that the Rescue Squad Association had some concerns about their relationship in regards to the Fire Commission and they felt like the bylaws would meet those concerns. He said the Rescue Association now feels there are some other avenues to pursue, so they will be discussing that as well at their meeting tomorrow.

The County Administrator commented that the Rescue Squad Association may have been reacting to some comments he made as well.

(10a.) The Board received a copy of a memo from Kim Dooley, Planner, regarding a correction of a clerical error on zoning map number for Honeytree Subdivision.

(10b.) Supervisor Pollard pointed out a copy of a memo from Andy Dooley, Director, Bedford County Parks & Recreation Department, regarding public meeting dates to discuss the Master Recreation Plan Update.

(10c.) The Board received a copy of a memo from Bill Hoy, Public Information Officer, regarding the Bi-Weekly Departmental Update.

(10d.) The County Administrator pointed out a copy of a memo the Board received from Bill Hoy, Public Information Officer, regarding a ceremony for the opening of Sheriff's satellite office in Montvale.

(10e.) The Board received a copy of the Bedford County Planning Commission minutes dated August 6, 2001.

(10f.) The Board received a copy of the Bedford County Transportation Safety Commission minutes dated August 15, 2001.

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(10f.) The Board received a copy of the Bedford County Transportation Safety Commission minutes dated August 15, 2001.

(11) PENDING MATTERS:

a. Special Use Permit Applications – Crown Castle International

8-2000 (Abbott property)

9-2000 (Croft property)

#SU010001 (Eagle Eyrie)

#SU010002 (Whorley property)

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

SU010010 (Cheek property)

Supervisor Pollard made a motion to adjourn the meeting at 8:50 p.m.

Voting yes: all

Voting no:

Absent: Wheeler

Chairman
