

AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
MAY 9, 2005

- 5:00 P.M. **BOARD WORK SESSION**
- a. Call To Order
- (1) Bob Sutton, Resident VDOT Engineer, With An Update On Highway Matters
- (2) John Maxwell, Consultant With Springsted, With The Pay Study Results And Recommendations
- 7:00 P.M. Dinner
- 7:30 P.M. **WELCOME**
- a. Moment of Silence
- b. Pledge of Allegiance
- (1) APPROVAL OF AGENDA
- (2) APPROVAL OF CONSENT AGENDA
- (3) APPROVAL OF MINUTES – March 28, 2005 and April 4, 2005
- (4) FIFTEEN MINUTE CITIZEN COMMENT PERIOD
(For Items On This Agenda That Have Not Been Addressed At A Public Hearing)
- (5) PUBLIC HEARINGS/PUBLIC APPEARANCES
- a. Public Appearance – Mr. Jack Mills, Citizen, Regarding The Safety Of Children In Body Camp
- b. Public Hearing – Sheldon Cash, Solid Waste Manager, Requesting Authorization To Include Royal Oak Farms LLC Into The County's Solid Waste Management Plan
- (6) ACTION ITEMS
- a. Consideration Of A Request To Execute The Falling Creek Park Development Contract.
- *Staff Presentation: Michael W. Stokes*
- b. Consideration Of A Request To Execute The Contracts Necessary For The Regional Waste Tire Program.
- *Staff Presentation: Sheldon Cash*
- c. Consideration Of A Request To Proceed With The First Two-Year Renewal Of The County's Contract With SCS Engineers For Gas Remediation Services At The Closed Landfill.
- *Staff Presentation: Sheldon Cash*
- d. Consideration Of A Request Authorizing To Renew The County's Contract With Landfill Services Corporation For Landfill Cover.
- *Staff Presentation: Sheldon Cash*
- e. Consideration Of A Request To Accept A Grant From The Virginia Department Of Health And Request For A SUPPLEMENTAL APPROPRIATION In The Amount Of \$2,500.00 For The Department Of Fire And Rescue Emergency Management, Advertising Services Fund.
- *Staff Presentation: Jack Jones*
- f. Consideration Of The Hardy Solid Waste Collection Site Agreement
- *Staff Presentation: Kathleen D. Guzi*
- g. Consideration Of A Request To Adopt The Pay Study
- (3) *Staff Presentation: Kathleen D. Guzi*

- h. **Consideration Of An Easement For Route 909** (*Will be sent under separate cover*)

(8) Staff Presentation: Carl Boggess

- i. **Consideration Of A Motion To Reaffirm The Amendments To Chapter 11 “Motor Vehicles and Traffic”, Article II “Vehicle License”**

• **Staff Presentation: Carl Boggess**

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

- a. **Bedford County Planning Commission Meeting Minutes – February 22, 2005**
b. **TLAC Board Meeting Minutes – March 1, 2005 and March 16, 2005**
c. **Bedford County Board Of Zoning Appeals Meeting Minutes – March 15, 2005**
d. **Bedford County Welfare Board Meeting Minutes – March 17, 2005**
e. **Solid Waste Committee Meeting Minutes – April 6, 2005**
f. **Fire and Rescue Committee Report – April 15, 2005**

(8) APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

(9) COUNTY ATTORNEY REPORTS, REQUESTS AND RECOMMENDATIONS

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

- a. **Information Item – Response From Congressman Goodlatte Regarding The Roanoke Airport Air Traffic Control Tower.**
b. **Information Item – Permits Issued In March 2005**

(11) PENDING MATTERS

(12) UPCOMING MEETINGS

- **May 23, 2005 – Regular Meeting**
- **June 6, 2005 – Quarterly Joint Meeting With School Board (Monday At Administration Building)**
- **June 13, 2005 – Regular Meeting (Work Session At 5:00)**

*Items added at meeting

Board of Supervisors:

Roger W. Cheek, Chairman – Dist. 3, Gary M. Lowry, Vice-Chairman – Dist. 7, Charles Neudorfer - Dist. 2, Dale Wheeler – Dist. 1, Robert L. Bashore – Dist. 4, Steve Arrington – Dist. 5, and Bobby G. Pollard – Dist. 6

(Mr. Arrington joined the meeting at 5:19 p.m.; Mr. Cheek joined the meeting at 5:36 p.m.)

Staff Present:

Kathleen Guzi, Carl Boggess, Sue Montgomery, Cheryl Dean, Susan Crawford, Philip Thompson, Tommy Mason, Becky Jones, Tom Tomsic, Faye Eubank and Brigitte Petersen.

5:00 P.M. BOARD WORK SESSION

Vice-Chairman Lowry called the meeting to order and welcomed everyone.

(1) Bob Sutton, Resident VDOT Engineer, appeared before the Board to give an update on highway matters.

Ongoing Projects:

- **Route 619 – construction began last week and is about 12% complete**

- Annual surface schedule is about 40% complete and planting schedule is about 20% complete; the first mowing is started and should be completed by Memorial Day.
- New Traffic signal at Routes 211 and 666 should be in by the latter part of May.
- New guardrails on Route 726 and 691 will be installed in June.

Mr. Lowry thanked Mr. Sutton for the speed change on Routes 122 and 726, and asked about Route 794 being reviewed for a speed study as well.

Mr. Wheeler stated he supports speed limit changes on Route 757. Mr. Sutton responded that he is still waiting for a response from the Sheriff's department. Mr. Wheeler confirmed with Mr. Sutton that it is possible for the County to reduce the speed limit on secondary roads county-wide to 45 mph. Mr. Wheeler believes that with the deer population this would be a wise move.

Mr. Wheeler asked if the pea-gravel spreaders have been fixed yet. Mr. Sutton said he would check into it.

Mr. Sutton explained the process for how the road speed limits are determined.

There followed a brief discussion between Mr. Sutton and the members of the Board.

Dr. Bashore requested that a speed study be done on Cotton Town Road. This request was added to the regular agenda.

Dr. Bashore then thanked Mr. Sutton for meeting with Mr. Scott to review the road plans and connection points, etc., for Route 221, the outcome being Mr. Scott will contact the planner to see where the topography would be best for buildings, etc.

(2) John Maxwell, Senior Vice-President of Springsted, appeared before the Board with the final pay study results and recommendations. Mr. Maxwell gave a brief explanation of how the pay study process works, and then moved on to give an overview of the pay study results. Competitive salaries, pay spreads, and pay adjustments were briefly touched on, with an emphasis on the fact that Bedford County is for the most part very competitive with regard to salaries.

Mrs. Kathleen D. Guzi, County Administrator, reviewed some of the finer points of the study, and explained how the job descriptions were derived for every position in the County prior to being given to Mr. Maxwell.

Mr. Arrington asked if the pay study took the benefit package into account. Mr. Maxwell replied that it focused on salaries only.

Mrs. Guzi stated that the beginning salary for every grade had increased as well as the pay range for every grade. She explained exactly what the Board would be asked to vote on later in the regular meeting. Mr. Maxwell then explained how salary grades are assigned to positions.

There followed a brief discussion between Mrs. Guzi, Mr. Maxwell and the members of the Board.

(3) Philip Thompson, Director of Planning, appeared before the Board regarding a new proposed zoning category. Mr. Thompson briefly touched on how the PD-1 category is a lot more flexible than a regular Planned Development category, and detailed some of the specifications of this category such as architectural standards, frontage, acreage, utilities, etc. The developer will have to provide more information upfront, and the process will be the same as when applying for the regular Planned Development zoning. The Planning Commission is recommending the Board approve this new category, and is planning a public hearing at the next regular Board meeting on May 23, 2005.

There followed a brief discussion between Mrs. Guzi, Mr. Thompson and the members of the Board.

7:00 P.M. Dinner

The Board of Supervisors and staff remained in open session and moved into the Board Conference Room for dinner.

Board of Supervisors:

Roger W. Cheek, Chairman – District 3, Gary Lowry, Vice-Chairman – District 7, Dale Wheeler – District 1, Charles Neudorfer - District 2, Robert L. Bashore – District 4, Steve Arrington – District 5, and Bobby G. Pollard – District 6

Staff Present:

Kathleen Guzi, Carl Boggess, Sue Montgomery, Bill Hoy, Michael Stokes, Sheldon Cash, Tommy Mason, Cheryl Dean and Brigitte Petersen

7:30 P.M. Board Meeting

Chairman Cheek welcomed everyone to the meeting, a moment of silence was held and the Pledge of Allegiance was said.

Chairman Cheek noted the following additions to the agenda:

- The 'COPS Technology Program Grant' was added to the Consent Agenda.
- Action Item 6e was moved to the Consent Agenda.
- Add Action Item 6j. - Request for Speed Study on Cotton Town Road

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

**Voting yes: Mr. Wheeler, Mr. Neudorfer, Dr. Bashore, Mr. Cheek, Mr. Pollard,
Mr. Arrington and Mr. Lowry**

Voting no: None

Adopted Unanimously.

CONSENT AGENDA

BEDFORD COUNTY BOARD OF SUPERVISORS

MAY 9, 2005

ITEM 1 RESOLUTIONS/MOTIONS

- a. Consideration Of A SUPPLEMENTAL APPROPRIATION In The Amount Of \$43,183.82 For The Circuit Court Records Preservation Grant.
- b. Consideration Of A Request Authorizing The Department Of Social Services To Submit A Virginia Domestic Violence Victim Grant Application.
- c. Consideration Of A SUPPLEMENTAL APPROPRIATION In The Amount Of \$900.00 For The Sheriff – Law Enforcement.
- d. Consideration Of A Request To Authorize Acceptance Of The Local law Enforcement Block Grant, And A SUPPLEMENTAL APPROPRIATION In The Amount Of \$704.00 to Department 3120.
- e. Consideration Of A SUPPLEMENTAL APPROPRIATION In The Amount Of \$2,609.25 For The Domestic Violence Program.
- f. Consideration Of A Request To Submit An Edward Byrne Memorial Justice Assistance Grant Application In The Amount Of \$10,873.00.
- g. Consideration Of A Request To Accept A Grant From The Virginia Department Of Emergency Management And Request For A SUPPLEMENTAL APPROPRIATION In The Amount Of \$67,583.00 For The Department Of Fire And Rescue.

ACTION: Approve resolutions/motions as presented.

- (2) **Supervisor Bashore made a motion to approve the consent agenda as presented.**
**Voting yes: Mr. Wheeler, Mr. Neudorfer, Dr. Bashore, Mr. Cheek, Mr. Pollard,
Mr. Arrington and Mr. Lowry**
Voting no: None
Adopted Unanimously.

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- (3) **Approval of the minutes for March 28, 2005 and April 4, 2005.**
Supervisor Neudorfer made a motion to approve the minutes as presented.
**Voting yes: Mr. Wheeler, Mr. Neudorfer, Dr. Bashore, Mr. Cheek, Mr. Pollard,
Mr. Arrington and Mr. Lowry**
Voting no: None
Adopted Unanimously.

(4) **FIFTEEN MINUTE CITIZEN COMMENT PERIOD**

- There was no one who desired to address Board.

(5) **PUBLIC HEARINGS/PUBLIC APPEARANCES**

(5a) Mr. Jack Mills, Citizen, appeared before the Board regarding the town's desire for sidewalks from the school house west towards highway 122 for the safety of the children walking to and from school, stores, etc., in Body Camp.

(5b) Sheldon Cash, Solid Waste Manager, appeared before the Board to request authorization to include Royal Oak Farms into the County's Solid Waste Management Plan. Mr. Cash stated that Bedford County is required by State regulations to prepare and maintain a Solid Waste Management Plan. These plans have been in place since the early nineties. The primary focus of these plans is to insure proper management of solid waste within the County. The County's latest plan was submitted to the Department of Environmental Quality (DEQ) in June 2004 with minor amendments in February 2005.

Royal Oak Farms, located at 2855 Orrix Creek Road, Evington, is in the process of becoming a fully permitted compost facility. In order for Royal Oak Farms to obtain a permit from DEQ the facility must be listed as a permitted facility within the County's Solid Waste Management Plan and be consistent with the plan's goals and objectives.

Mr. Cash said the facility's operations appear to be in compliance with the plan's goals and objectives as related to recycling and reuse of waste materials. The operations assist the County in achieving the State's recycling mandate and the beneficial reuse of waste materials that would otherwise impact the County's Landfill.

He recommended that the County's Solid Waste Management Plan be revised to include Royal Oak Farms' composting operations.

There followed a brief discussion between Mr. Cash, Attorney Boggess and members of the Board.

The public hearing was opened; there being no one desiring to speak, the public hearing was closed.

Supervisor Neudorfer made a motion authorizing the County Administrator to amend the County's 2004 Solid Waste Management Plan to include Royal Oak Farms LLC as a permitted compost facility.

**Voting yes: Mr. Wheeler, Mr. Neudorfer, Dr. Bashore, Mr. Cheek, Mr. Lowry,
Mr. Arrington, and Mr. Pollard**

Voting no: None

Adopted Unanimously.

(6) ACTION ITEMS

(6a) Michael Stokes, Director of Parks and Recreation, appeared before the Board with a request to execute the Falling Creek Park Development Contract. Mr. Stokes stated that after consulting with Mr. Bill Gillespie, the Parks and Recreation Department is prepared to offer a contract for the preparation of a detailed site plan and specifications for the initial development phase of Falling Creek Park. The lump sum fee for this contract will not exceed \$6,000 and will include the following scope of services:

1. Layout plan for 8± acres adjacent the area of the “red barn” to include the following features:
 - 4500 SF pervious parking area
 - Prefabricated restroom structure and utility hook-up
 - Picnic shelters with concrete pads
 - 2000 SF patio area adjacent the larger shelter
 - Playground space with play structures
 - Lawn courts
 - Pedestrian furniture
 - ADA accessible trail connecting park features
 - Fitness trail stations
2. Technical specifications for the above-listed features.
3. Review and coordination of plans and specifications with Bedford County Parks and Recreation.

Mr. Stokes stated that with the Board's approval, the contract will be reviewed by the County Attorney and signed by the County Administrator.

There followed a brief discussion between Mr. Stokes and the members of the Board.

Supervisor Bashore made the motion to allow the County Administrator to execute a contract for the preparation of a detailed site plan and specifications for the initial development phase of Falling Creek Park according to the scope of services listed above and that such services will not exceed \$6,000. This contract will be reviewed by the County Attorney before being signed by the County Administrator.

Voting yes: Mr. Wheeler, Mr. Neudorfer, Dr. Bashore, Mr. Cheek, Mr. Lowry, Mr. Arrington, and Mr. Pollard

Voting no: None

Adopted Unanimously

(6b) Sheldon Cash, Solid Waste Manager, appeared before the Board requesting authorization for the County Administrator to execute the necessary contracts to participate in the Regional Waste Tire Program through the Region 2000 Commission. Mr. Cash reported that the County has participated with Region 2000 localities for the processing of waste tires for approximately 8 years.

Region 2000 has negotiated a new contract with Emanuel Tire of Virginia for processing waste tires in the region. Emanuel Tire has been a previous processor for the County and their operations are local in Appomattox County. County staff has reviewed submitted proposals and recommends proceeding with Emanuel Tire.

Tires are a problem waste stream and are prohibited from landfill under State regulations. Bedford County typically generates roughly 300 tons of waste tires per year. The proposed contract establishes a cost of \$100 per ton, which is 25 percent above previous rates. Funds are budgeted for this purpose.

Mr. Cash recommended that the County execute the necessary contracts to participate in the Regional Waste Tire processing program.

There followed a brief discussion between Mr. Cash and members of the Board. Mr. Neudorfer commented that he recently attended a meeting sponsored by the Department of Environmental Quality, and among the issues discussed was solid waste. Comments were made to Mr. Neudorfer about how well thought of the operation in Bedford County is; Bedford County's effectiveness was even pointed out in comparison to other counties and specific compliments were given on both Bedford hazardous waste and tire amnesty programs.

Supervisor Neudorfer made a motion authorizing the County Administrator to execute the necessary contracts to participate in the Regional Waste Tire Program through the Region 2000 Commission.

Voting yes: Mr. Wheeler, Mr. Neudorfer, Dr. Bashore, Mr. Cheek, Mr. Lowry, Mr. Arrington, and Mr. Pollard

Voting no: None

Adopted Unanimously.

(6c) Sheldon Cash, Solid Waste Manager, appeared before the Board with a request to renew the County's contract with SCS Engineers for gas remediation at the Closed Landfill. Mr. Cash stated that in March 2000, the County completed installation of a gas extraction system at the Closed Landfill to extract and burn methane gas. This system was required by the Department of Environmental Quality (DEQ) in order to comply with Solid Waste regulations. Within three years of installation, the Closed Landfill became fully compliant with gas regulations. The system has worked extremely well and has continued to burn the landfill's gas on an ongoing daily basis.

SCS Engineers, has maintained the system since inception. The system is highly technical and requires specialized equipment in order maintain operations. The success of the system is largely dependent upon SCS' work balancing the extraction system and performing maintenance of the flare.

The County's contract with SCS engineers has expired. However, the contract does allow for two, two-year renewals.

Mr. Cash recommended that the County renew the contract for the next 2-year period ending March 2007. The cost for SCS Services is fixed (\$1,507.00 per month) with annual inflationary adjustments. Funds are budgeted for this purpose.

There followed a brief discussion between Mr. Cash and the members of the Board.

Supervisor Wheeler made a motion authorizing the County Administrator to proceed with the first two-year renewal of the County's Contract with SCS Engineers for gas remediation services at the Closed Landfill.

Voting yes: Mr. Wheeler, Mr. Neudorfer, Dr. Bashore, Mr. Cheek, Mr. Lowry, Mr. Arrington, and Mr. Pollard

Voting no: None

Adopted Unanimously.

(6d) Sheldon Cash, Solid Waste Manager, appeared before the Board with a request to renew the County's contract with Landfill Service Corporation for landfill cover. Mr. Cash reported that the County landfill began using Posi-Shell (spray-on cement) to replace soil cover in 2001. Based on landfill surveys, the waste density has increased by 250-300 pounds per cubic yard. This represents an approximate increase in landfill life by 20 percent over the previous soil cover. Estimated accrued revenue and operational benefits from Posi-Shell are approximately \$500,000 and expenses \$70,000 on an annual basis.

The County's contract with Landfill Service Corporation, the providers of Posi-Shell cover, expires July 2005. It is recommended that the contract be renewed for an additional 2-year term.

This procurement is a sole source purchase since Posi-Shell has been specifically approved in the landfill's permit, and there are no other spray-on cement alternative covers

currently approved by the State. Mr. Cheek pointed out that this is the only source for this product currently approved by the Department of Environmental Quality.

Supervisor Arrington made a motion authorizing the County Administrator to execute a contract with Landfill Service Corporation for Posi-Shell alternative cover, subject to the approval of the contract conditions by the County Attorney. The Board finds that there is only one source practicably available for this procurement since Posi-Shell is approved in the landfill's permit and other cement based spray-on covers are not available.

Voting yes: Mr. Wheeler, Mr. Neudorfer, Dr. Bashore, Mr. Cheek, Mr. Lowry, Mr. Arrington, and Mr. Pollard

Voting no: None

Adopted Unanimously.

Mr. Pollard asked Mr. Cash if the tipping fees would be waived for those affected by the tornado that came through Chamblissburg in August of 2004. Mr. Cash responded that action has not been taken by the Board to that effect thus far. Previously, tipping fees are not waived because they may be covered by homeowners insurance.

Mr. Wheeler asked if, in the future, the Board would consider some type of action by the Board to assist citizens during this type of emergency.

Mr. Pollard stated that since fees are waived for other causes, tornado debris should also be considered. He stated that many homeowners' policies do not cover all the damage caused by such natural disasters, and in such cases the County should assist with the expense of disposing debris. Mr. Wheeler and Mr. Arrington concurred.

The Board requested that staff look into drafting a motion for future consideration by the Board.

(6e) (moved to consent agenda)

(6f) Carl Boggess, County Attorney, appeared before the Board with a request to accept from the adjacent owners the title and interest in that portion of Golden Lane lying south of the new entrance way and an easement for construction. The County is being required by the Virginia Department of Transportation to upgrade the entrance of the Hardy Solid Waste Collection Site unto Bandy Mill Road. There is currently located adjacent to the entrance, an access road known as Golden Lane. Part of the improvements to the access road is merging Golden lane into the access road so that there is one entrance unto Bandy Mill Road. All of the owners on the access road have agreed to the road relocation. In order for the work to be completed, the County will need to accept from the adjacent owners, all their right, title and interest in that portion of Golden Lane lying south of the new entrance way and an easement for construction.

There followed a brief discussion between the members of the Board and Attorney Boggess.

Supervisor Wheeler made a motion to accept from the adjacent owners, all their right, title and interest in that portion of Golden Lane and an easement for construction. The County Administrator is authorized to sign the attached deed and agreement on behalf of the County of Bedford, Virginia.

Voting yes: Mr. Wheeler, Mr. Neudorfer, Dr. Bashore, Mr. Cheek, Mr. Lowry, Mr. Arrington, and Mr. Pollard

Voting no: None

Adopted Unanimously.

(6g) Kathleen D. Guzi, County Administrator, appeared before the Board to advise acceptance of the pay study as reviewed in the work session. Mrs. Guzi briefly reviewed the

discussion and decisions from the work session, and there followed a brief discussion between members of the Board and Mrs. Guzi.

Supervisor Pollard made a motion to adopt the Class Descriptions in the Pay Plan as the County's official Position Classification System.

Voting yes: Mr. Wheeler, Mr. Neudorfer, Dr. Bashore, Mr. Cheek, Mr. Lowry, Mr. Arrington, and Mr. Pollard

Voting no: None

Adopted Unanimously.

Supervisor Pollard made a motion to adopt the Schematic List of Classes and Assignment to Salary Grade as the County's Official Pay Plan.

Voting yes: Mr. Wheeler, Mr. Neudorfer, Dr. Bashore, Mr. Cheek, Mr. Lowry, Mr. Arrington, and Mr. Pollard

Voting no: None

Adopted Unanimously.

Supervisor Pollard made a motion to implement a 2% pay increase for County employees currently on the pay plan, up to a maximum of 5% for those employees that need to be moved within the market range, effective May 1, 2005 and further a second increase effective on July 1, 2005 for those employees who are still not within the market range.

Voting yes: Mr. Wheeler, Mr. Neudorfer, Dr. Bashore, Mr. Cheek, Mr. Lowry, Mr. Arrington, and Mr. Pollard

Voting no: None

Adopted Unanimously.

Supervisor Pollard made a motion to implement a 3% pay increase for employees of Constitutional Officers, who are not currently on the County pay plan, retroactively to January 1, 2005, an additional 2% pay increase for employees of Constitutional Officers effective May 1, 2005 and further a second increase effective on July 1, 2005 for those employees who are still not within the market range.

Voting yes: Mr. Wheeler, Mr. Neudorfer, Dr. Bashore, Mr. Cheek, Mr. Lowry, Mr. Arrington, and Mr. Pollard

Voting no: None

Adopted Unanimously.

Mrs. Guzi thanked the Chairman and members of the Board on behalf of all the County employees for the time and effort they have put into the market study. Mrs. Guzi acknowledged that, in addition to salaries, the Board authorizes local tax dollars in excess of \$1,000,000.00 to be spent in benefits such as health insurance for the employees.

Mr. Wheeler asked if a copy of the pay study would be available for public review. Mrs. Guzi responded that it would be.

Mr. Pollard stated that, on behalf of the Personnel Committee, there was a lot of pressure to get this pay study implemented because of the delay in receiving the study. Mr. Pollard said he appreciated the Board accepting the Personnel Committee's decisions.

(6h) Carl Boggess, County Attorney, appeared before the board regarding Road Project Number 0909-009-287, C501. Attorney Boggess stated that, as the Board may recall from the public hearing, the Board and VDOT through a revenue sharing project are developing an access road on the southside of U. S. Route 460 in the vicinity of the Walmart Shopping Center; this road has been designated in the State Secondary Highway System as State Secondary Route 909.

Hull's LLC and George M. Harvey, owners of the property through which the proposed road will traverse have signed a deed dedicating and conveying their property unto the County of Bedford for public street purposes, together with temporary construction easements and drainage easements. A copy of the deed of dedication was included in the Board's agenda packet.

In order for this project to proceed with construction, it is necessary for the Board to accept title to the aforesaid property.

There followed a brief discussion between the members of the Board and Attorney Boggess.

Supervisor Lowry made a motion that the Chairman of the Board of Supervisors execute a deed accepting the conveyance of the aforesaid property to the County of Bedford.

Voting yes: Mr. Wheeler, Mr. Neudorfer, Dr. Bashore, Mr. Cheek, Mr. Lowry, Mr. Arrington, and Mr. Pollard

Voting no: None

Adopted Unanimously.

(6i) ~~Carl Boggess, County Attorney, appeared before the Board regarding the effective date of the recently adopted amendments to Chapter 11 "Motor Vehicles and Traffic", Article II "Vehicle License".~~ *Attorney Boggess needs to review further before the Board passes this motion, due to new legislation being introduced at the state level that basically says that trailers can only be taxed per each registration fee the division of motor vehicles receives. Attorney Boggess will re-present this item to the Board at the next regular meeting.*

(6j) Dr. Bashore made a motion to request VDOT to conduct a speed study on Route 621 (Cotton Town Road).

Mr. Wheeler asked that staff also look into a blanket speed limit reduction for secondary roads. It is Mr. Wheeler's understanding that it is possible to declare all secondary roads have a 45mph speed limit instead of 55mph; gravel roads can be reduced to 35 mph.

Dr. Bashore stated that this would save VDOT a lot of time and study by using a system that seems to contain a self-fulfilling prophecy.

Voting yes: Mr. Wheeler, Mr. Neudorfer, Dr. Bashore, Mr. Cheek, Mr. Lowry, Mr. Arrington, and Mr. Pollard

Voting no: None

Adopted Unanimously.

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

- a. The Board was given a copy of the minutes from the Bedford County Planning Commission meeting on February 22, 2005.
 - b. The Board was given a copy of the minutes from the Tri-County Lake Administrative Commission's meetings on March 1, 2005 and March 16, 2005.
 - c. The Board was given a copy of the minutes from the Bedford County Board of Zoning Appeals meeting on March 15, 2005.
 - d. The Board was given a copy of the minutes from the Bedford County Welfare Board meeting on March 17, 2005.
 - e. The Board was given a copy of the minutes from the Solid Waste Committee meeting on April 6, 2005.
 - f. The Board was given a copy of the minutes from the Fire and Rescue Committee meeting on April 11, 2005.
 - g. Mr. Neudorfer recognized that today is Mrs. Doris Neudorfer's birthday.
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(8) APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

(9) COUNTY ATTORNEY REPORTS, REQUESTS AND RECOMMENDATIONS

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

- a. The Board was given a copy of the response from Congressman Goodlatte regarding the Roanoke Airport Air Traffic Control Tower.
 - b. The Board was information regarding the permits that were issued in March 2005.
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(11) PENDING MATTERS

- Mr. Wheeler requested the dates of the TCRC meetings. Mrs. Guzi responded they would be on Wednesday, 5/11/05 at 4:00 pm, and all-day Thursday and Friday. Mr. Neudorfer requested that the alternate members be asked to attend to be sure there would be enough members present for a quorum.
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(12) UPCOMING MEETINGS

- a. May 23, 2005 – Regular Meeting
 - b. June 6, 2005 – Quarterly Joint meeting with School Board (Monday at the Administration Building.
 - c. June 13, 2005 – Regular Meeting (Work Session at 5:00)
-

Supervisor Bashore made the motion to adjourn the meeting.

**Voting yes: Mr. Wheeler, Mr. Neudorfer, Dr. Bashore, Mr. Cheek, Mr. Pollard,
Mr. Arrington and Mr. Lowry**

Voting no: None

Adopted Unanimously.

Chairman Cheek adjourned the meeting at 8:55 p.m.

Chairman
