

**AGENDA**

**BEDFORD COUNTY BOARD OF SUPERVISORS**

**JUNE 27, 2005**

**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 – May 23<sup>rd</sup>**

**(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 – Jack Mills, Citizen, Regarding The Local Community Parole Board**

**b. Public Hearing – Kim Dooley, Development Services Manager – Special Use Permit #SU05009, Diane C. Gorenflo**

**c. Public Hearing – Kim Dooley, Development Services Manager – Special Use Permit #SU050010, Charles W. Hammer And Deborah Carwile**

**d. Public Hearing – Jack Jones, Jr., Chief Of Fire And Rescue – Request To Secure Tax Exempt Financing On A Building Loan For The Huddleston Fire Department**

**(6) ACTION ITEMS**

**a. Request For Approval Of The School Construction Funding Plan As Presented At the Joint School Board/Board Of Supervisors Meeting On June 6, 2005**

- *Staff Presentation: Kathleen Guzi*
- b. Request From The Commonwealth Attorney For A Contingency Fund Transfer To Support An Additional Office Position
  - *Staff Presentation: Kathleen D. Guzi*
- c. Request From The Parks And Recreation Department To Execute A Re-Roofing Contract with Melvin T. Morgan Roofing & Sheet Metal Company
  - *Staff Presentation: Michael Stokes*
- d. Request From The Sheriff's Office To Hire An Additional Animal Warden And Re-Appropriate \$35,000.00 From The Current Year Savings
  - *Staff Presentation: Kathleen D. Guzi*
- e. Request For A Contingency Fund Transfer In The Amount Of \$1,000.00 For Central Virginia Area Agency On Aging (CVAAA)
  - *Staff Presentation: Kathleen D. Guzi*

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

- a. Bedford Public Library System Board Of Directors Meeting Minutes For April 12, 2005
- b. Tri-County Lake Administrative Monthly Board Meeting Minutes For May 3, 2005
- c. Bedford County Planning Commission meeting Minutes For May 16, 2005
- d. Tri-County Lake Administrative Commission Navigation Committee Meeting Minutes For April 20, 2005 And May 18, 2005
- e. Bedford County Welfare Board Meeting Minutes For May 19, 2005

**(8) APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES**

**(9) COUNTY ATTORNEY REPORTS, REQUESTS AND RECOMMENDATIONS**

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

- a. Permits Issued For May 2005

**b. Inspection Report For May 2005**

**(11)PENDING MATTERS**

**(12)UPCOMING MEETINGS**

- **July, 11, 2005 – Regular Meeting (*Work session at 5:00*)**
- **July 25, 2005 – Regular Meeting**
- **July 28, 2005 – Joint Meeting With The Economic Development Authority  
(*at the Administration Office*)**

\*Items added at meeting

**Board of Supervisors:**

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

**Absent:**

Dale Wheeler – Dist. 1

**Staff Present:**

Kathleen Guzi, Carl Boggess, Kim Dooley, Bill Hoy, Tommy Mason, Cheryl Dean, Michael Stokes, and Brigitte Petersen

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**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.

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Chairman Cheek noted the following additions to the agenda:

- Action Item 6a, Request for Approval of the School Construction Funding Plan as Presented at the Joint School Board/Board of Supervisors Meeting on June 6, 2005 has been cancelled.
- Public Appearance Item 5e – Ruby Dooley, discussion regarding the County phone system and other issues
- Approval of the Minutes from the Joint Meeting with the School Board on June 6, 2005

- Action Item 'S', Consideration of a Request for a Supplemental Appropriation in the Amount of \$44,399.00 for the Sheriff's Department – COPS technology Grant, has been added to the Consent Agenda.
- Dr. Bashore added a discussion on the School Funding Plan under "Board Comments"

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

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

**Voting no: None**

**Absent: Mr. Wheeler**

**Motion Passed.**

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**CONSENT AGENDA**

**BEDFORD COUNTY BOARD OF SUPERVISORS**

**JUNE 27, 2005**

**ITEM 1 RESOLUTIONS/MOTIONS**

- a. Consideration Of A Request For A SUPPLEMENTAL APPROPRIATION in The Amount Of \$4,000.00 For A Domestic Violence Shelter Grant.**
- b. Consideration Of A Request For A SUPPLEMENTAL APPROPRIATION in The Amount Of \$6,333.35 For the Detention Alternatives Initiative Program.**
- c. Consideration Of A Request For A SUPPLEMENTAL APPROPRIATION in The Amount Of \$24,532.50 For The Revenue Sharing Road Projects.**
- d. Consideration Of A Request For A SUPPLEMENTAL APPROPRIATION in The Amount Of \$35,000.00 Related To Revenue Sharing With the City Of Bedford.**
- e. Consideration Of A Request For A SUPPLEMENTAL APPROPRIATION in The Amount Of \$15,130.00 For The Parks And Recreation Department, Trip Expense.**

- f. Consideration Of A Request From The Economic Development Department To Advertise For A Public Hearing Pursuant To Section 4-27 (a) Of The Bedford County Control Ordinance For The Addition Of A New “No Dogs Running At Large Area” Within Bedford County.
- g. Consideration Of A Request For A SUPPLEMENTAL APPROPRIATIONS in The Amount Of \$1,192.82 And \$303.69 For Recreation Parks.
- h. Consideration Of A Request For A SUPPLEMENTAL APPROPRIATION in The Amount Of \$53,472.52 For The Sheriff’s Federal Asset Forfeiture Account.
- i. Consideration Of A Request For A SUPPLEMENTAL APPROPRIATIONS in The Amount Of \$26.00 And \$142.37 For The State Forfeited Asset Sharing Program.
- j. Consideration Of A Request From The Sheriff’s Office For A SUPPLEMENTAL APPROPRIATION in The Amount Of \$5,000.00 For The DMV Teen Driver Safety Grant.
- k. Consideration Of A Request From The School Board For A SUPPLEMENTAL APPROPRIATION in The Amount Of \$3000.00, To The Major Category Of Instruction.
- l. Consideration Of A Request For A SUPPLEMENTAL APPROPRIATION in The Amount Of \$5,607.91 For The City/County Welcome Center.
- m. Consideration Of A Request For A SUPPLEMENTAL APPROPRIATION in The Amount Of \$1,664.00 For Falling Creek Park.
- n. Consideration Of A Request For A DEPARTMENTAL TRANSFER in The Amount Of \$2,500.00, Fire And Rescue.
- o. Consideration Of A Request For A SUPPLEMENTAL APPROPRIATION in The Amount Of \$34,351.58 For the Sheriff – Law Enforcement.
- p. Consideration Of A Request For A SUPPLEMENTAL APPROPRIATION in The Amount Of \$26,084.67 For The Health Department.

- q. Consideration Of A Request For A SUPPLEMENTAL APPROPRIATION in The Amount Of \$300.00 For The Volunteer Rescue Companies.
- r. Consideration Of A Request For A SUPPLEMENTAL APPROPRIATION in The Amount Of \$38,892.76 For The Volunteer Fire Companies.
- s. Consideration Of A Request For A SUPPLEMENTAL APPROPRIATION in The Amount Of \$44,399.00 To Department 3129, Sheriff's Grants, For FY 2005-2006.

**ACTION:** Approve resolutions/motions as presented.

Supervisor Pollard made a motion to approve the consent agenda as revised.

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

Voting no: None

Absent: Mr. Wheeler

Motion Passed.

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**(3) APPROVAL OF MINUTES – May 23, 2005 and June 6, 2005**

Supervisor Neudorfer made a motion to approve the minutes as corrected.

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

Voting no: None

Absent: Mr. Wheeler

Motion Passed.

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

- There were no citizens desiring to speak.

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

**(5a)** Jack Mills, Citizen, appeared before the Board to discuss the role of the Community Parole Board, which was formed to try to keep citizens out of jail if they were convicted of non-violent crimes.

This Parole Board is looking to develop a program that enables individuals (especially those with children) who commit non-violent crimes to be placed in homes of volunteers, such as elderly citizens with parenting skills, in an effort to strengthen families and relieve the burden on the jail system. Mr. Mills stated that all he was looking for tonight was a statement of support from the Board for the parole board to further investigate the potential of such a program.

There followed a brief discussion between Mr. Mills, Mrs. Guzi and members of the Board. The Board concurred that this is a worthwhile project that deserves more research.

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**(5b)** Kim Dooley, Development Services Manager, appeared before the Board with Special Use Permit #SU050009 for Diane C. Gorenflo, who is requesting a Special Use Permit to allow a private stable on property that is zoned R-1, Low-Density Residential District. The property is located on the west side of Skyway Drive (Route 835) approximately 0.04 mile south of the intersection with Whispering Hill Road (Tax Map Number 243-A-1C).

Mrs. Dooley noted that the request does not propose to change the existing zoning, but does request approval of a Special Use Permit to allow a private stable. The private stable will be 24' x 30', (720 ft<sup>2</sup>). The property is approximately 5.3 acres with approximately 3 acres fenced for the private stable and pasture.

Mrs. Dooley reported that several sections of the Zoning Ordinance apply to the operation of a private stable. The R-1, Low-Density Residential District, site development regulations in Article III (Section 30-41-3) provides standards for all property zoned R-1. Article IV, Section 30-81-5 further regulates private stables respectively. General standards for the lot size, animal density, setbacks, waste management, and fencing are included in the use standards outlined in Article IV.

Mrs. Dooley stated the County's Comprehensive Plan (1988) contains several goals and objectives that are relative to this special use permit. They include:

- Land Use:* Maintain the essential natural beauty and pastoral character of the county;
- Develop orderly and harmonious growth and land use.

Protect the individual's right to use their property as they please as long as the use does not pose an environmental hazard and does not cause an undue burden on other property owners.

*Environment:* Protect and preserve the environmental quality and natural resources of the county.

Mrs. Dooley then reviewed the environmental, transportation, public facilities and visual impacts. She reported the Planning Commission held a public hearing on May 16, 2005. The Planning Commission recommended approval (by a vote of 7-0) of the special use permit with the following conditions.

1. Sections 30-41-3 (R-1, Low-Density Residential District), and 30-81-5 (Stable, Private) of the Bedford County Zoning Ordinance shall apply to approval of the project.
2. The project shall be in general conformance with the concept plan dated March 15, 2005, prepared by Shrader Engineering & Land Surveying, Inc., submitted with the application.

The applicant shall comply with all local, state, and federal laws.

Melanie Dudash, who was representing Mrs. Gorenflo, then addressed the Board. Mrs. Dudash stated that she would be a future neighbor and riding companion of Mrs. Gorenflo, and assured the Board that neither she nor any of the neighbors have any issues with this stable.

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

**After reviewing the public testimony, the public record, the Planning Commission's recommendation, the goals and objectives of the County's Comprehensive Plan, and Section 30-3 of the County's Zoning Ordinance, Supervisor Neudorfer made a motion to approve Special Use Permit Application SU050009, Diane C. Gorenflo (Private Stable), with the following conditions:**

1. Sections 30-41-3 (R-1, Low-Density Residential District), and 30-81-5 (Stable, Private) of the Bedford County Zoning Ordinance shall apply to approval of the project.
2. The project shall be in general conformance with the concept plan dated March 15, 2005, prepared by Shrader Engineering & Land Surveying, Inc., submitted with the application.
3. The applicant shall comply with all local, state, and federal laws.

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



**Voting no:     None**

**Absent:         Mr. Wheeler**

**Motion Passed.**

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**(5c)** Kim Dooley, Development Services Manager, appeared before the Board with Special Use Permit #SU050010 for Charles W. Hammer and Deborah Carwile, who are requesting a Special Use Permit to allow a private stable on property that is zoned R-1, Low-Density Residential District. The property is located on the west side of Jennings Drive approximately 0.38 mile south of the intersection with Ducks Lane (Tax Map Number 46-12-1).

Mrs. Dooley commented that the request does not propose to change the existing zoning, but does request approval of a Special Use Permit to allow a private stable. The private stable will be 12' x 36', (432 ft<sup>2</sup>). The property is 5 acres with 2 acres fenced for the private stable and pasture.

Mrs. Dooley then briefly reviewed the history of this request. On August 4, 2004, the Planning Department received a complaint for the keeping of horses on the property by a citizen. The Planning Department investigated the complaint and a letter was sent to the owner informing of the allowed uses in the R-1 District. As a result, the owner is seeking approval of a special use permit to operate a private stable at the residence.

Mrs. Dooley stated several sections of the Zoning Ordinance apply to the operation of a private stable. The R-1, Low-Density Residential District, site development regulations in Article III (Section 30-41-3) provides standards for all property zoned R-1. Article IV, Section 30-81-5 further regulates private stables respectively. General standards for the lot size, animal density, setbacks, waste management, and fencing are included in the use standards outlined in Article IV (attached).

Mrs. Dooley said that The County's Comprehensive Plan (1988) contains several goals and objectives that are relative to this special use permit. They include:

*Land Use:*                    Maintain the essential natural beauty and pastoral character of the county;

                                      Develop orderly and harmonious growth and land use.

Protect the individual's right to use their property as they please as long as the use does not pose an environmental hazard and does not cause an undue burden on other property owners.

*Environment:* Protect and preserve the environmental quality and natural resources of the county.

Mrs. Dooley then reviewed the environmental, transportation, public facilities and visual impacts. She reported the Planning Commission held a public hearing on May 16, 2005. The Planning Commission recommended approval (by a vote of 5-2) of the special use permit with the following conditions.

1. Sections 30-41-3 (R-1, Low-Density Residential District), and 30-81-5 (Stable, Private) of the Bedford County Zoning Ordinance shall apply to approval of the project.
2. The project shall be in general conformance with the concept plan dated March 17, 2005, prepared by Berkley-Howell & Assoc., P.C., submitted with the application.
3. The applicant shall comply with all local, state, and federal laws.

#### Additional Conditions

The following are additional conditions that were brought out in the Planning Commission public hearing. Staff recommends and the applicants concur with the following conditions for the Board to consider:

4. The applicant shall fence four acres instead of the required two acres for pasture.
5. The applicant shall install a lighting that is low intensity and directed downward.

There followed a brief discussion between Mrs. Dooley and members of the Board.

Attorney Dan Sweeney, counsel for the applicants, then addressed the Board. He stated that his clients have complied in every way and have tried to be good neighbors. Attorney Sweeney briefly covered the history of this permit, and had documentation supporting his client's statements of compliance. He then answered questions from the Board.

Ms. Carwile, the applicant, then appeared before the Board. She stated that she and Mr. Hammer were just trying to comply and since so many had already spoken in support of their request, she declined to take up more of the Board's time repeating what the Board had already heard.

The public hearing was opened; the following people were registered to speak in favor of this permit: Libby Taylor, GiGi Sweeney, Thomas Schwab, Patricia Smith and Michael Smith. The following people were registered to speak against this issue: Susan Tomlin and Melvin Templeton.

Mrs. Dooley addressed the concerns raised by those opposed to this request. She then responded to further questions from the Board.

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

Mr. Arrington stated that since this property is in his district, and considering all the issues mentioned during tonight's meeting, he would like to table this request until he has had a chance to personally speak to the neighbors and walk the property before making a decision. Another brief discussion followed between the Board and those in attendance with regard to this issue.

Carl Boggess, County Attorney, commented the Board should keep in mind that, depending what is learned between now and the next meeting, this issue may have to be reopened under another public hearing. Attorney Boggess also stated he would try to give the Board a memo that deals with some of the procedural issues that were raised at tonight's meeting as well.

The Board decided to delay voting until the next meeting.

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**(5d)** Kathleen D. Guzi, County Administrator, appeared before the Board with a request to secure tax exempt financing on a building loan for the Huddleston Fire Department. Pursuant to Section 147(f) of the Internal Revenue Code 1986 as amended, a public hearing by the governing body is required before a volunteer fire company can secure tax exempt financing. There followed a brief discussion between Mrs. Guzi and members of the Board.

The public hearing was opened; Mr. Ken Newman, Assistant Chief and Vice-President of the Huddleston Volunteer Fire Department, briefly reviewed his request with the Board and explained the need for a new building. He then answered questions from the Board. There being no one else desiring to speak, the public hearing was closed.

**Supervisor Neudorfer made a motion to approve the Huddleston Volunteer Fire Company to seek tax exempt financing on a building loan with the condition that Huddleston Volunteer Fire Company save and hold harmless the County of Bedford from any obligation.**

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

**Voting no: None**

**Absent: Mr. Wheeler**

**Motion Passed.**

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**(5e)** Ruby Dooley, Citizen, appeared before the Board, to discuss her concerns regarding the phone system. She feels it is too difficult to get in touch with County Staff. Mrs. Dooley also voiced her concerns about incorporating the Route 460 West Corridor Study into the County's Comprehensive Plan. She does not want crossovers closed, as she feels it adversely affects businesses and rescue squads. Mrs. Dooley also requested a moratorium on building and wanted to know if the Board had seen the newspaper articles showing how many kids were graduating in Bedford. She stated her high school graduating class consisted of only 49 students, and said this is what happens when you "have all these people". Mrs. Dooley also stated her concern that the growing population in Bedford is contributing to increases in crime and drug addiction. She also wanted to know if the temporary courthouse has been sold. Mrs. Dooley then stated that when you have animals and people living in an industrial site there is something wrong and she has not been able to get an answer on this for three years. Mrs. Guzi, County Administer, told Mrs. Dooley that she will cover those issues with her if Mrs. Dooley would call her in the morning.

There followed a brief discussion between Mrs. Dooley and the members of the Board.

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**(6) ACTION ITEMS**

**(6a)** ~~Kathleen D. Guzi, County Administrator, appeared before the Board with a request for the approval of the school construction funding plan as presented at the joint School Board/Board of Supervisors meeting on June 6, 2005. cancelled~~

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**(6b)** Kathleen D. Guzi, County Administrator, appeared before the Board to ask for a Contingency Fund transfer to support an additional office position requested by Randy Krantz, Commonwealth Attorney. The request is driven by Dirk Padgett returning from military leave.

While Mr. Padgett was out, the Compensation Board authorized Mr. Krantz to elevate his remaining legal staff one position on their pay grade for covering the additional workload. Mr. Krantz has been rejected in his efforts to have the Compensation Board cover the expenses for the return of Mr. Padgett. Now he is requesting the Board to authorize a county funded position, totaling \$76,822.45 for salaries and benefits, effective July 1, 2005.

If this request is not authorized, Mr. Krantz will be forced to layoff one (1) member of his legal staff, as well as reduce the remaining members back to their original payroll amounts before joining the County's pay plan.

For FY 2005-2006, the additional position was not funded in the budget. In order to grant this request, a transfer from Contingency Fund is required.

Mrs. Guzi confirmed for Mr. Pollard that the County can legally tap into the next fiscal year's funds before July 1.

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

**Supervisor Lowry made the motion to authorize a transfer from Contingency Fund in the amount of \$76,822.45, to the Commonwealth's Attorney, Dept 2210, effective July 1, 2005.**

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

**Voting no: None**

**Absent: Mr. Wheeler**

**Motion Passed.**

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**(6c)** Michael Stokes, Director of Parks and Recreation, appeared before the Board to request their approval to execute a contract with Melvin T. Morgan Roofing & Sheet Metal Company, Inc. of Lynchburg to re-roof and install new gutters and downspouts on the Forest Recreation Center.

Mr. Stokes will prepare the contract and have the County Administrator and the County Attorney review and sign the contract.

Mr. Pollard asked if the building was owned or leased by the County. Mr. Stokes replied this was the building was donated to the County.

**Supervisor Bashore made the motion to allow the County Administrator to execute a contract with Melvin T. Morgan Roofing & Sheet Metal Company, Inc. of Lynchburg, Virginia to re-roof and replace the gutters and downspouts on the Forest Recreation Center in the amount of \$22,977.00, after having the contract reviewed by the County Attorney.**

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

**Voting no: None**

**Absent: Mr. Wheeler**

**Motion Passed.**

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**(6d)** Kathleen D. Guzi, County Administrator, appeared before the Board regarding the Sheriff's Office request for authorization to hire an additional Animal Warden. The need has arisen due to a current employee being out on indefinite medical leave. The employee has begun the process of filing for Social Security Disability, but expects the process last a few months.

In the meantime, the Sheriff's Office wishes to hire a replacement Warden to help with the current workload. Currently, there are four (4) positions approved on the pay plan. By granting this request, this

would only be a temporary fifth position. If the disability were approved, this person has agreed to retire immediately, meaning the number of position would return to four (4).

Mrs. Guzi stated the cost of this position is approximately \$35,000. Should the disability retirement be granted, the remaining share of this transfer would revert back to the General Fund as an un-appropriated balance.

Mrs. Guzi then took questions from members of the Board. Chairman Cheek also mentioned he would like to discuss bringing the Animal Wardens back under Administration at a future meeting in the near future.

**Supervisor Neudorfer made the motion to authorize the Sheriff's Office to hire an additional Animal Warden, effective July 1, 2005.**

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

**Voting no: None**

**Absent: Mr. Wheeler**

**Motion Passed.**

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**Supervisor Neudorfer make the motion to authorize the re-appropriation of \$35,000 from current year savings to the Sheriff's Office.**

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

**Voting no: None**

**Absent: Mr. Wheeler**

**Motion Passed.**

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**(6e)** Kathleen D. Guzi, County Administration, appeared before the Board and stated that, based on year-end projections, Central Virginia Area Agency on Aging (CVAAA) will have a deficit of \$800.00 as of June 30, 2005. This deficit is due to:

1. A transposition error when the current year budget was entered. The amount entered should have been \$30, 507, but was approved and entered as \$30,057.
2. Based on citizen input, the Board approved providing desserts at various centers throughout the county; these items were not budgeted for in the current year and need a transfer to cover the expenses.

Mrs. Guzi requested \$1,000 transfer from Contingency Fund to Dept 5130.

**Supervisor Pollard made the motion to authorize a transfer from Contingency Fund, in the amount of \$1,000 to CVAAA, Dept 00-5130.**

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

**Voting no: None**

**Absent: Mr. Wheeler**

**Motion Passed.**

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**(6f)** Kathleen D. Guzi, County Administrator, addressed the Board regarding a Transfer from the Contingency Fund for administrative budget adjustments to cover expenses for the June 2005 Primary. She stated the cost was \$1,700 more than anticipated, and while we remain hopeful there is still money the State Electoral Board will refund to us, there is no guarantee.

**Supervisor Pollard made a motion to authorize up to \$1,700.00 to be Transferred from the Contingency Fund to finance the June Primary.**

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

**Voting no: None**

**Absent: Mr. Wheeler**

**Motion Passed.**

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



Mr. Neudorfer stated he would like to have a brief discussion on the Jefferson Forest Issue. He stated he has reviewed the documentation related to this issue, and said it continues to raise questions. While Mr. Neudorfer does not want to delay a vote any longer than necessary, he still has concerns on what the Board is actually voting on and what will be gained. Mr. Neudorfer said it looks like we might be buying a smaller school than Jefferson Forest, and briefly covered the figures he had come up with by going over all the documentation. He also said that in the statement for the firm fixed price for the new school that said it was a guaranteed maximum price adjusted up or down in the detailed proposal that will then be recorded in the Comprehensive Agreement. Mr. Neudorfer said this statement leads him to believe they go through a detailed proposal before they can know what the firm fixed price is. He recommended proceeding in the detailed proposal phase of the new construction, although he stated he was not sure if this would cost anything. Mr. Neudorfer also commented that as it looks now, the renovation gives more square footage.

Dr. Bashore said his concern was the Board was talking about finalizing this issue with a process to “get us there” – what do we need to do, how much do we need to spend, how much are we willing to spend, etc.

Mr. Cheek said they keep talking about the \$38 million. The \$42 million for a new school is probably not an accurate number either. Mr. Cheek and Dr. Bashore both commented on the good job Mr. Neudorfer did in assembling the information, and Mr. Cheek said the information has really opened his eyes.

Mr. Pollard said that three or four years ago when they first started talking about a PPEA, some of the people from the school system went down to look at one of the schools that was built under a PPEA. They were dissatisfied with the quality of construction and the size of the rooms. Mr. Pollard said Mr. Neudorfer is right; is questioning the proposed size of a new school.

Mr. Lowry asked where the children were going to be if a renovation is done; he also feels the School Board has not answered a lot of the Board of Supervisors questions. Whether they decide to renovate or build, Mr. Lowry said the Board needs to remember they cannot micromanage the school system.

Mr. Arrington said he did not want to micromanage the School Board, but there are questions and issues with the proposal that do not add up, and pointed out several inconsistencies in the proposal with regard to structural issues, the price of steel, etc.

Mr. Pollard said he had spoken to different engineers and as far as the renovation is concerned, it's do-able from an engineering standpoint. He said according to the plans he has seen, the first step in the plan is to build a two-story, 12 room building to house about half of the students during renovation.

Mr. Neudorfer said if he were absolutely convinced that he could renovate a building with all the aggravations involved in renovating for \$38 million, or if he could get a new building to handle the same capacity for \$42 million, he would go with the new building just to save the aggravation of going through the process of renovating and potential 'downstream surprises'. He stated he does not feel they have been comparing apples to apples and until they do, they do not have a number (money figure) the Board can go on.

Dr. Bashore recommended bringing Mr. Mills in at the next school construction meeting to go over these issues. He said he feels the Board is working with more opinion than facts.

**Supervisor Lowry made a motion to continue the meeting past 10:30.**

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

**Voting no: None**

**Absent: Mr. Wheeler**

**Motion Passed.**

There was a general consensus among the Board members that outside resources should be brought in to answer the Board's questions.

Mrs. Guzi commented that she concurred with the Board members with regard to the work Mr. Neudorfer has put together and being able to identify the differences between what is in the PPEA proposal to build new versus the latest proposal we have on the table for renovation that was submitted by HSMM. She stated that, in the interest of time, it may be beneficial (if the Board concurs) to have a School Construction Committee Meeting like Mr. Neudorfer suggested and raise these issues. They may

be able to answer them at that time, they may not, but the discussion will at least allow everyone to know what the issues and questions are so that either these things can be addressed immediately or the information can be gathered and submitted. Also, we have clearly voiced over the past few years dissatisfaction with some of the information we've gotten from HSMM. Whether we go the traditional procurement route or through PPEA, it's going to boil down to is a relationship between this Board and the A&E firm and contractor. This is where we are going to have to have that comfort level. Mrs. Guzi stated that she believes it will cost money, no matter which way the Board chooses to go with (build new or renovate), to get a final figure.

Mr. Neudorfer said he understood what Mrs. Guzi was saying, but he thinks there is a step where they can get together and the first step would be to decide if they really know what they're talking about as far as the school that they're looking for.

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

**(7a)** The Board was given a copy of the Bedford Public Library System Board of Directors Meeting Minutes from April 12, 2005.

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**(7b)** The Board was given a copy of the Tri-County Lake Administrative Commission Board Meeting Minutes for May 3, 2005.

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**(7c)** The Board was given a copy of the Bedford County Planning Commission Meeting Minutes for May 16, 2005.

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**(7d)** The Board was given a copy of the Tri-County Lake Administrative Commission Navigation Committee Meeting Minutes for April 10, 2005 and May 18, 2005.

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**(7e)** The Board was given a copy of the Bedford County Welfare Board Meeting Minutes for May 19, 2005.

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**(8) APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES**

- Supervisor Arrington made the motion to appoint Pat Phillips to the Recreation Advisory Commission to represent District 5.

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

**Voting no:** None

**Absent:** Mr. Wheeler

**Motion Passed.**

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**(9) COUNTY ATTORNEY REPORTS, REQUESTS AND RECOMMENDATIONS**

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

- Information Item – Permits Issued in May 2005
- Information Item – Inspection Completed for May 2005
- The phone system is being evaluated to determine how often phones are answered by an automated attendant versus an operator, etc.
- Copies of the adopted budget will be sent to the Board next week.

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**(11) PENDING MATTERS**

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**(12) UPCOMING MEETINGS**

- July 11, 2005 – Regular Meeting At 7:30 PM, With A Work Session At 5:00 PM
- July 25, 2005 – Regular Meeting At 7:30 PM
- July 28, 2005 – Joint Meeting With EDA (Administration Building)

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**Supervisor Bashore made the motion to adjourn the meeting.**

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

**Voting no:** None

**Absent: Mr. Wheeler**

**Motion Passed.**

**Chairman Cheek adjourned the meeting at 10:59 p.m.**

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Chairman

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