



MINUTES

BEDFORD COUNTY BOARD OF SUPERVISORS

BEDFORD COUNTY ADMINISTRATION BUILDING

JUNE 8, 2015

7:00 P.M. REGULAR MEETING

(1) Call to Order & Welcome

(2) Moment of Silence

(3) Pledge of Allegiance

(4) Approval of Agenda

(5) Citizen Comments (15 Minutes)

(6) Consent Agenda

a. Consideration of a request from the Solid Waste Department to submit an annual litter control and Recycling Grant application (no local match is required). (*Resolution #R060815-01*)

b. Consideration of a request from the Fire and Rescue Department for acceptance and Supplemental Appropriation of the Bedford Community Health Foundation Grant (no local match is required). (*Resolution #R060815-02*)

(7) Approval of Minutes – May 11 and May 26, 2015

(8) Public Hearings & Presentations

a. Request from the Stewartsville-Chamblissburg Volunteer Fire Department for approval to purchase a 2015 Pierce Pumper Fire Truck. (*Resolution #R060815-03*)

- *Staff Presentation by Interim County Administrator Carl Boggess*

(9) Action & Discussion Items

(10) Board Committee Reports

(11) Board Member Comments

(12) Board Appointments

(13) County Attorney Report

36 **(14) County Administrator Report**

37 **(15) Board Information**

38 a. Bedford Regional Water Authority meeting minutes from April 21, 2015

39 b. Social Services Board meeting minutes from April 16, 2015

40 **(16) Board Calendar & Reminders**

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

42 • July 13th – Work Session from 5:00 – 6:30 p.m.; Regular Meeting at 7:00 p.m.

43 • July 27th – Regular Meeting at 7:00 p.m.

44 **(17) Adjourn**

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46 **7:00 P.M.**

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

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51 **Staff Present:** Interim County Administrator/County Attorney Carl Boggess, Chief Jack Jones, Jr.,
52 Lieutenant Kevin Adams, I.T. Director Eric Rice and Executive Assistant Brigitte Lockett

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

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

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

57 **(4) Approval of Agenda**

58 **Supervisor Arrington made a motion to approve the agenda.**

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

61 **Voting no: None**

62 **Motion passed.**

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64 **(5) Citizen Comments**

65 • John Huddleston, Amy Arney and Scott Arney addressed the Board to voice their support for
66 pay increases for the Sheriff’s deputies.

- 67 • Laura Rodes addressed the Board to voice her thanks to Supervisor Arrington for his service
68 to the County, as well as her concerns regarding the School Board and recent public
69 comments made by the Sheriff.
70 • John Briscoe addressed the Board to voice his opposition to growing government and tax
71 increases.

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73 **(6) Consent Agenda**

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

75 **Supervisor Thomasson made a motion to approve the consent agenda:**

- 76 **a.** Consideration of a request from the Solid Waste Department to submit an annual litter control
77 and Recycling Grant application (no local match is required). (*Resolution #R060815-01*)
78 **b.** Consideration of a request from the Fire and Rescue Department for acceptance and
79 Supplemental Appropriation of the Bedford Community Health Foundation Grant (no local
80 match is required). (*Resolution #R060815-02*)

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

83 **Voting no: None**

84 **Motion passed.**

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86 **(7) Approval of Minutes**

87 **Supervisor Arrington made a motion to approve the minutes of May 11th, 2015 as**
88 **presented.**

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

91 **Voting no: None**

92 **Motion passed.**

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94 **Vice-Chairman Wilkerson made a motion to approve the minutes of May 26th, 2015 as**
95 **presented.**

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

98 **Voting no: None**

99 **Motion passed.**

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(8) Public Hearings & Presentations

(8a) Attorney Boggess asked Chief Jack Jones to give a brief update on the spending of funds on emergency apparatus as previously authorized in the C.I.P. Chief Jones said that in the year since this originally came before the Board, his office has worked with the agencies to development a replacement matrix for equipment. In that time, funding and support has been provided for the acquisition of apparatus for Stewartsville/Chamblissburg (which is before the Board this evening), Big Island, Huddleston and Saunders Fire Departments. Everyone is working to adhere to the 20-year replacement cycle to avoid maintenance issues, etc.

Attorney Boggess noted the new system is working well for replacing apparatus.

The citizen comment portion of the public hearing was opened; there being no one desiring to speak, this portion of the hearing was closed.

Supervisor Thomasson made a motion to approve Resolution #R060815-03.

WHEREAS, Stewartsville-Chamblissburg Volunteer Fire Department (hereinafter “Stewartsville-Chamblissburg”) has entered into a contract to purchase one (1) 2015 Pierce Pumper Fire Truck; and

WHEREAS, the bank financing for the truck is tax exempt as provided by Section 147(f) of the Internal Revenue Code of 1986, as amended; and

WHEREAS, as required by the aforesaid code section, Stewartsville-Chamblissburg conducted a public hearing as to the financing of one (1) 2015 Pierce Pumper Fire Truck; and

WHEREAS, by previous resolutions, the Bedford County Board of Supervisors has approved the establishment of the Stewartsville-Chamblissburg Volunteer Fire Department and Stewartsville-Chamblissburg has been assigned a primary fire response area in the County; and accordingly, Stewartsville-Chamblissburg is designated as an integral part of the County’s safety program and as such provides a critical component to the County’s goal of providing fire services to the County.

NOW THEREFORE, BE IT RESOLVED, that the Bedford County Board of Supervisors pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, hereby approves the entering into by Stewartsville-Chamblissburg of an Agreement in an aggregate principal amount not to exceed \$200,000 to finance equipment consisting of one (1) 2015 Pierce Pumper Fire Truck which will be located at the fire house of the Stewartsville-Chamblissburg Volunteer Fire Department and that the Chairman of the Board of Supervisors is authorized to execute a copy of this resolution.

FURTHER, BE IT RESOLVED, that Stewartsville-Chamblissburg has provided firefighting and other services for the County for many years and Stewartsville-Chamblissburg hereby agrees to meet the requirement to continue to provide firefighting and other services for the County.

165 Chairman Parker noted the Board's upcoming meetings as follows: June 22nd – Regular Meeting
166 at 7:00 p.m. (Work Session from 5:00 – 6:30 p.m.); July 13th – Regular Meeting at 7:00 p.m. (Work
167 Session from 5:00 – 6:30 p.m.); July 27th – Regular Meeting at 7:00 p.m.

168 Attorney Boggess requested, and received, consensus to add a work session to the June 22nd
169 meeting.

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171 **(17) Adjourn**

172 **Supervisor Martin made a motion to adjourn the meeting at 7:38 p.m.**

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

175 **Voting no: None**

176 **Motion passed.**