



AGENDA

BEDFORD COUNTY BOARD OF SUPERVISORS

BEDFORD COUNTY ADMINISTRATION BUILDING

JUNE 22, 2015

5:00 P.M. WORK SESSION

- a. Discussion regarding the new middle school construction.

6:30 P.M. Break for Dinner

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. Request from the Domestic Violence program for acceptance of a grant from the Virginia Department of Social Services in the amount of \$193,750.00, and a Supplemental Appropriation in the amount of \$21,690.00 from these funds. *(The 20% local match was included in the adopted budget for FY2015-16.) (Resolution #R062215-01)*
- b. Request from the Domestic Violence Program for a Supplemental Appropriation in the amount of \$7,000.00 from donations already on deposit with the Treasurer. *(Resolution #R062215-04)*
- c. Request from the Bedford Department of Social Services for a Supplemental Appropriation in the amount of \$40,000.00 to cover expenditures associated with IV-E placements and payments through June 30, 2015. (IV-E is reimbursed through State and Federal funding, so no local match is required) *(Resolution #R062215-02)*

- d. Request from the Bedford County Communications Center to accept a grant from the Virginia E-911 Services Board in the amount of \$150,000.00 to fund a new phone system. (*Resolution #R062215-03*)
- e. Request from the Virginia Department of Transportation to add streets within the Sunset Cay subdivision to the Secondary System of State Highways. (*Resolution #R062215-05*)
- f. Request from the Virginia Department of Transportation to add streets within the Farmington at Forest subdivision to the Secondary System of State Highways. (*Resolution #R062215-06*)
- g. Consideration of a request for a Supplemental Appropriation in the amount of \$31,854.86 from funds received for the Route 1455 (Deer Track Drive) and Route 116 Revenue Road Sharing Projects. (*Resolution #R062215-14*)
- h. Request from the Fiscal Management Department for Supplemental Appropriations for the Federal Forfeited Asset account, State Forfeited Asset Sharing account, Montvale Park, Moneta Recreation Park, Stroosbants Park and Falling Creek Park. (*Resolution #R062215-12*)
- i. Consideration of the Personnel Committee's recommended modifications to the Bedford County Pay and Classification Plan (*Resolution #R062215-09a, R062215-09b, R062215-09c & R062215-09d*)
- j. Consideration of a request authorizing a review of the County's Pay and Classification Plan. (*Resolution #R062215-10*)
- k. Request from Fiscal Management for re-direction of currently available C.I.P. funds. (*Resolution #R062215-13*)
- l. Consideration of a request from the Fire & Rescue Department for acceptance of a Rescue Squad Assistance Fund Grant in the amount of \$32,000.00 (which would include a \$16,000.00 local match from CIP funds), and Supplemental Appropriation in the amount of \$16,000.00. (*Resolution #R062215-14*)

(7) Approval of Minutes – June 8, 2015

(8) Public Hearings & Presentations

- a. Public Appearance by Megan Lucas to update the Board on Region 2000 Alliance.
- b. Public Hearing: Request for approval of a Special Use Permit to establish a 'Conference Center' on behalf of Diane Crickenberger. (*Resolution #R062215-07*)
 - *Presentation by Jordan Mitchell, Planner*

(9) Action & Discussion Items

- a. Consideration of a request for FY2015-16 Budget Appropriations
(documentation to follow under separate cover) (Resolution #R062215-08)
- Staff Presentation by Susan Crawford, Director of Fiscal Management

(10) Board Committee Reports

(11) Board Member Comments

(12) Board Appointments

(13) County Attorney Report

(14) County Administrator Report

(15) Board Information

- a. Communications Center monthly report for May 2015
- b. Bedford Public Library System Board of Trustees meeting minutes from May 5, 2015
- c. Department of Community Development's Building Report for May 2015
- d. Letter from the Department of Game and Inland Fisheries in response to the Board of Supervisors resolution regarding proposed restrictions on Elk Hunting.
- e. Memorandum from the Fiscal Management Department regarding the Fiscal Year End 2015 Budget Adjustments.

(16) Board Calendar & Reminders

- July 13th – Regular Meeting at 7:00 p.m. (Work Session from 5:00 – 6:30 p.m.)
- July 27th – Regular Meeting at 7:00 p.m.
- August 10th – Regular Meeting at 7:00 p.m. (Work Session from 5:00 – 6:30 p.m.)

(17) Adjourn

5:00 P.M. – WORK SESSION

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

Staff Present: Interim County Administrator/County Attorney Carl Boggess, Fiscal Management Director Susan Crawford, Community Development Director Gregg Zody, and Executive Assistant Brigitte Lockett

Chairman Parker called the meeting to order, welcomed everyone in attendance, and then turned the meeting over to Interim County Administrator Carl Boggess. Attorney Boggess said he hoped the Board would reach a not-to-exceed borrow number during the work session to build the new middle school and competition gym so that the School Board could move forward with the next phase of the project.

A discussion followed between the Supervisors, School Board Chairman Gary Hostutler and staff. The discussion centered on the amount of funds which would be available from debt service savings over the next few years, the benefits of borrowing this fall versus in a year or two, the declining student enrollment, the concern over the escalating projected costs from last year's estimates to the present, and the impact from the loss of the reversion funds in 12 years. The Board reached a consensus to authorize the construction of a new middle school and competition gym in the Liberty zone, with a total project cost to not exceed \$38 million and a total borrow amount to not exceed \$34 million.

There being no further topics for discussion, the board recessed for dinner at 6:05 p.m.

7:00 P.M.

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

Staff Present: Interim County Administrator Carl Boggess, Community Development Director Gregg Zody, Planner Jordan Mitchell, Tourism Director Jerry Craig, Fiscal Management Director Susan Crawford, I.T. Director Eric Rice, Public Works Director Sheldon Cash and Executive Assistant Brigitte Lockett

REGULAR MEETING

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- (1) Chairman Parker called the meeting to order and welcomed those in attendance.
 - (2) Chairman Parker asked the room to observe a moment of silence.
 - (3) Chairman Parker led the room in the pledge of allegiance.
 - (4) **Approval of Agenda**

Mr. Boggess noted the following changes to the agenda:

- Correction to Agenda Item #7: A citizen's comments were inadvertently left out of the draft originally sent out in the agenda packet.

- Correction to Agenda Item #8b: The Planner has submitted a revised memorandum for this SUP request.
- Additional Documentation for Agenda Item #9a: Documentation detailing Budget Appropriations.
- Additional Agenda Item, #9b, relating to the construction of the new middle school construction.
- Supervisor Wilkerson noted he would be addressing an issue under Board Comments.

Supervisor Arrington made a motion to approve the agenda as amended.

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

Voting no: None

Motion passed.

(5) Citizen Comments

- Jackie Davis, citizen from Thaxton, addressed the Board with a prayer.
- Tom Woodford, citizen from Thaxton, addressed the Board with the Recreation Advisory Board's unanimous vote to oppose the removal of their Chairman, Andy Dooley. Mr. Woodford noted Mr. Dooley's removal would be detrimental to the Recreation Advisory Board.

(6) Consent Agenda

Interim County Administrator Carl Boggess read the Consent Agenda for the benefit of those in attendance.

Vice-Chairman Wilkerson made a motion to approve the consent agenda:

- a. Request from the Domestic Violence program for acceptance of a grant from the Virginia Department of Social Services in the amount of \$193,750.00, and a Supplemental Appropriation in the amount of \$21,690.00 from these funds. *(The 20% local match was included in the adopted budget for FY2015-16.) (Resolution #R062215-01)*
- b. Request from the Domestic Violence Program for a Supplemental Appropriation in the amount of \$7,000.00 from donations already on deposit with the Treasurer. *(Resolution #R062215-04)*
- c. Request from the Bedford Department of Social Services for a Supplemental Appropriation in the amount of \$40,000.00 to cover expenditures associated with IV-E (Foster Care)

- placements and payments through June 30, 2015. (IV-E is reimbursed through State and Federal funding, so no local match is required) (*Resolution #R062215-02*)
- d. Request from the Bedford County Communications Center to accept a grant from the Virginia E-911 Services Board in the amount of \$150,000.00 to fund a new phone system. (*Resolution #R062215-03*)
 - e. Request from the Virginia Department of Transportation to add streets within the Sunset Cay subdivision to the Secondary System of State Highways. (*Resolution #R062215-05*)
 - f. Request from the Virginia Department of Transportation to add streets within the Farmington at Forest subdivision to the Secondary System of State Highways. (*Resolution #R062215-06*)
 - g. Consideration of a request for a Supplemental Appropriation in the amount of \$31,854.86 from funds received for the Route 1455 (Deer Track Drive) and Route 116 Revenue Road Sharing Projects. (*Resolution #R062215-14*)
 - h. Request from the Fiscal Management Department for Supplemental Appropriations for the Federal Forfeited Asset account, State Forfeited Asset Sharing account, Montvale Park, Moneta Recreation Park, Stroosbants Park and Falling Creek Park. (*Resolution #R062215-12*)
 - i. Consideration of the Personnel Committee's recommended modifications to the Bedford County Pay and Classification Plan. (*Resolution #R062215-09a, R062215-09b, R062215-09c & R062215-09d*)
 - j. Consideration of a request authorizing a review of the County's Pay and Classification Plan. (*Resolution #R062215-10*)
 - k. Request from Fiscal Management for re-direction of currently available C.I.P. funds. (*Resolution #R062215-13*)
 - l. Consideration of a request from the Fire & Rescue Department for acceptance of a Rescue Squad Assistance Fund Grant in the amount of \$32,000.00 (which would include a \$16,000.00 local match from CIP funds), and Supplemental Appropriation in the amount of \$16,000.00. (*Resolution #R062215-14*)

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

Voting no: None

Motion passed.

(7) Approval of Minutes

It was noted that the citizen comment section had been corrected to reflect comments by Laura Rodas.

Supervisor Sharp made a motion to approve the minutes of June 8th as corrected.

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

Voting no: None

Motion passed.

(8) Public Hearings & Presentations

(8a) Megan Lucas, CEO for the Region 2000 Alliance addressed the Board with an update their activities over the past year. Mrs. Lucas noted the work being done by the Alliance in the areas on business growth and retention, recruitment of new industries, working with site selectors to draw in new business, work force development, and marketing Bedford's assets nationwide. Mrs. Lucas concluded her presentation by thanking the Board for their past and continued support of the Region 2000 Alliance.

(8b) Jordan Mitchell, Planner, addressed the Board with a request for approval of Special Use Permit #SU150007 to establish a 'Conference Center' on behalf of Diane Crickenburger. Mr. Mitchell noted that the property is identified as Tax Map #77-A-43A, and is located at 4833 Roaring Run Road in Goode. The proposed use would comprise approximately 10.84 acres of the property's 123.29 total acreage. He briefly reviewed the details of the proposal while showing the Board maps and photographs of the property and concept plan, noting the hours of operation would be 9:00 a.m. to 11:00 p.m. Mr. Mitchell commented on those portions of the Zoning Ordinance and Comprehensive Plan as they pertained to this request, and noted the anticipated environmental, transportation, utility, public facility and aesthetic impacts.

Mr. Mitchell stated the following conditions have been recommended for this proposal:

1. Sections 30-85-12.5(A) *General Standards* shall apply in perpetuity until the "Conference Center" use has been discontinued.
2. There shall be no overnight accommodations offered in association with the "Conference Center" use.

In addition, the applicant has also offered the following conditions:

3. A minimum 100 foot tree buffer shall remain along the side property lines of tax parcel #77-A-43B and tax parcel #77-A-45. The rear property line of tax parcel #77-A-43B is excluded from this condition.
4. In order to promote a preferred route of travel to the venue, the webpage, literature, etc. will list directions to include specific instructions to not travel certain roads to arrive at the site. All event traffic exiting the site will be instructed to travel Glass Hill Road to Otterville Road ("left turn to exit" sign will be provided).

5. Outdoor music and amplified sound shall end by 10:00 p.m. the night of any event.

Mr. Mitchell stated that the Planning Commission held a public hearing on May 19, 2015. Seven citizens voiced their opposition to this proposal, citing safety issues and incompatibility with the surrounding area. The motion to approve this project failed on a vote of 3 to 3.

The applicant's representative, Attorney Steve Grant, as well as the applicant, Diane Crickenburger, briefly addressed the Board. Mrs. Crickenburger noted the various positive aspects of an outdoor wedding venue, and commented that this business would bring in both jobs and tax revenue.

Ty Mosby, project engineer from Berkley Howell & Associates, then addressed the Board to explain the site plan in detail.

Megan Crickenburger, the applicant's daughter and business partner, then addressed the Board to briefly reiterate the benefits of their business proposal, such as the need for more wedding venues, bringing in tax revenue, creating jobs, etc. She said that since citizens have voiced their concerns regarding dust from the dirt road due to traffic, they are going to use a water truck to keep the dust down. All of their advertising will give explicit directions to avoid people getting lost on the road due to a lack of GPS availability in the area.

The citizen comment portion of the public hearing was opened; the following citizens spoke against the project (residents living in the area affected are denoted with an *):

Chris Yeatts*, Winfred Yeatts*, Wanda Toms, Tracy Williams*, Julie Yeatts*, Darrell Smith*, Jake Rucker*, Calvin Angus*, Danny Hylton*, Lynwood Arrington*, Jane Garland*, Sabrina Hyatt*, Tyler Whorley, Kaleb Noakes*, Alison Noakes*, Scott Bonheim, James Mallette*, Pamela Arrington*, Dan Murphy*, Edmund Coffey; Charles Stapert*, Jeanie Burch, and Ray King*

The reasons given for opposing the project included safety concerns, especially with drunk drivers; increased traffic on what is already a difficult road to navigate on the best of days, as it is very curvy, narrow and dark; intrusion by strangers into what is zoned and established as an extremely rural farming area of the County; people attending events may park on the side of the road and block the way through; the water truck won't provide much of a solution; concern with the number of events to be held; other business in the area are all agriculture/farming related, making this an inappropriate use; the zoning is already written to protect the farmers and residents in the area from this type of commercial development; a similar venue much closer to a main road was just denied by the Supervisors; the anticipated negative impact to real estate values in the area; the loss of peace and quiet; approval will send the message that the County is not interested in protecting homebuyers investments; the noise and traffic every weekend will disrupt the peaceful setting that people moved there for; and concerns for the well-being of pets and livestock.

Jeffery Tyree, Sr., a firefighter/paramedic for the Goode Rescue Squad, stated he was asked to address access issues for safety on this road. Mr. Tyree said he had no issues navigating the area, and it took approximately 12 minutes.

The following citizens spoke in favor of the project (residents living in the area affected are denoted with an *):

Rusty Goodwin, Amanda Somerville, J. Laurice Jennings*, Jim Minear, Jerry Falwell*, Andrew Arrington, Kaleigh Arrington, and John Briscoe

The reasons given for their support of the project included potential work for local vendors and business owners; the opportunity to showcase Bedford to a large variety of people; this business is a better option than some other things that could be proposed; this is an opportunity for growth and may encourage people to move to this area; this will keep the tax rate from going up because the business will contribute to the tax base; there is more traffic county-wide (regardless of this business) because Bedford is growing; there is a lack of wedding venues in Bedford and this would help address that need; outdoor weddings are very popular right now; and one persons property-owner rights do not supersede another's.

Attorney Grant responded to some of the concerns raised by those opposing this project. He stated that parking would be provided on the site to prevent people parking on the side of the road; there will no financial burdens created for the County; events won't be held every day.

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

A discussion followed wherein several Supervisors stated their reasons for supporting or opposing this proposal.

Supervisor Arrington made a motion to approve Resolution #R062215-11.

WHEREAS, Diane Crickenberger has submitted Special Use Permit application #SU150007 requesting a "Conference Center" use in a AP (Agricultural Rural Preserve) District on property identified as Tax Map Number 77-A-43A; and

WHEREAS, the application has been submitted pursuant to Section 30-79-2 of the Zoning Ordinance, which allows a "Conference Center" use in the AP Zoning District after a Special Use Permit has been approved in accordance with Section 30-19 of the Zoning Ordinance; and

WHEREAS, the Board of Supervisors has carefully considered the public record, the public testimony, and the recommendation of the Planning Commission; and

WHEREAS, the Board finds that the request meets the goals and objectives of the Comprehensive Plan and the purposes of the Zoning Ordinance for issuance of a Special Use Permit.

NOW, THEREFORE, BE IT ORDAINED, by the Bedford County Board of Supervisors that the Board does hereby approve of a Special Use Permit pursuant to application #SU150007 with the following conditions:

1. Sections 30-85-12.5(A) *General Standards* shall apply in perpetuity until the “Conference Center” use has been discontinued.
2. There shall be no overnight accommodations offered in association with the “Conference Center” use.
3. A minimum 100 foot tree buffer shall remain along the side property lines of tax parcel #77-A-43B and tax parcel #77-A-45. The rear property line of tax parcel #77-A-43B is excluded from this condition.
4. In order to promote a preferred route of travel to the venue, the webpage, literature, etc. will list directions to include specific instructions to not travel certain roads to arrive at the site. All event traffic exiting the site will be instructed to travel Glass Hill Road to Otterville Road (“left turn to exit” sign will be provided).
5. Outdoor music and amplified sound shall end by 10:00 p.m. the night of any event.

Voting yes: Mr. Sharp, Mr. Arrington, Mrs. Pollard and Mrs. Parker

Voting no: Mr. Thomasson, Mr. Martin and Mr. Wilkerson

Motion passed.

(9) Action & Discussion Items

(9a) Fiscal Management Director Susan Crawford addressed the Board with a request for approval of the FY2015-16 Budget Appropriations.

Supervisor Sharp made a motion to approve Resolution #R062215-08.

BE IT RESOLVED by the Board of Supervisors of the County of Bedford, Virginia, that the following appropriation is, and the same hereby are, made for Fiscal Year 2015-2016 for the functions or purposes indicated as follows:

| | | |
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| <u>GENERAL GOVERNMENT ADMINISTRATION</u> | | |
| LEGISLATIVE | | |
| Board of Supervisors | | 145,951 |
| GENERAL & FINANCIAL ADMINISTRATION | | |
| County Administration | | 441,946 |
| County Attorney | | 269,071 |
| Legislative Auditor | | 62,000 |
| Commissioner of the Revenue | | 599,992 |
| Treasurer | | 648,379 |
| Fiscal Management | | 508,054 |
| Information Technology | | 627,936 |
| Human Resources | | 267,071 |
| BOARD OF ELECTIONS | | |
| Electoral Board & Officials | | 157,240 |
| Registrar | | 171,965 |
| <u>JUDICIAL ADMINISTRATION</u> | | |
| COURTS | | |
| Circuit Court | | 87,815 |
| General District Court | | 21,775 |
| Magistrates | | 2,505 |
| Juvenile & Domestic Relations Court | | 15,425 |
| Clerk of the Circuit Court | | 923,703 |
| Victim Witness Program | | 135,656 |
| Other Court Services | | 11,234 |
| COMMONWEALTH ATTORNEY | | |
| Commonwealth Attorney | | 910,254 |

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| <u>PUBLIC SAFETY</u> | | |
| SHERIFF | | |
| Sheriff | | 6,015,039 |
| FIRE & RESCUE SERVICES | | |
| Dept of Fire & Rescue - Fire Division | | 1,339,450 |
| Dept of Fire & Rescue - Rescue Division | | 1,125,786 |
| Ancillary Fire & Rescue Services | | 100,500 |
| CORRECTION & DETENTION | | |
| Blue Ridge Regional Jail | | 1,750,000 |
| Juvenile Court Services | | 207,335 |
| Juvenile Secure Detention Facility | | 400,000 |
| INSPECTIONS | | |
| Building Inspections | | 465,293 |
| OTHER PROTECTION | | |
| Animal Shelter | | 208,805 |
| Animal Control | | 240,590 |
| Emergency Management | | 2,379,090 |
| Communications Center | | 2,581,983 |
| Transportation Safety | | 751 |

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| <u>PUBLIC WORKS</u> | | |
| SANITATION & WASTE REMOVAL | | |
| Refuse Collection | | 2,874,119 |
| MAINTENANCE OF GENERAL BUILDINGS & GROUNDS | | |
| General Properties - Housekeeping | | 372,786 |
| General Properties - Maintenance | | 1,031,522 |
| Central Garage | | 310,138 |
| <u>HEALTH & WELFARE</u> | | |
| COMMUNITY HEALTH & WELFARE AGENCIES | | |
| Local Health Department | | 488,509 |
| Central Virginia Area Agency on Aging | | 83,500 |
| Central Virginia Community Services Board | | 114,547 |
| Other Community Health & Welfare Agencies | | 15,000 |
| <u>EDUCATION</u> | | |
| COMMUNITY COLLEGE | | |
| Central Virginia Community College | | 1,900 |
| <u>RECREATION & CULTURAL</u> | | |
| PARKS & RECREATION | | |
| Recreation | | 1,261,382 |
| CULTURAL | | |
| Community Cultural Organizations | | 131,830 |
| LIBRARY | | |
| Regional Library | | 1,530,287 |

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| <u>COMMUNITY DEVELOPMENT</u> | | |
| PLANNING & COMMUNITY DEVELOPMENT | | |
| Planning Commission | | 65,570 |
| Planning & Zoning | | 747,261 |
| Geographic Information Systems | | 259,119 |
| Board of Appeals, Zoning | | 4,510 |
| Board of Appeals, Building Department | | 778 |
| Economic Development | | 697,897 |
| Revenue Sharing | | 750,000 |
| Chamber of Commerce | | 4,750 |
| Tourism | | 486,605 |
| ENVIRONMENTAL MANAGEMENT | | |
| Natural Resources | | 152,815 |
| Peaks of Otter District | | 14,250 |
| Tri-County Lake Administrative Committee | | 98,830 |
| COOPERATIVE EXTENSION PROGRAM | | |
| Cooperative Extension Program | | 71,450 |
| New London Cannery | | 35,725 |
| <u>NON-DEPARTMENTAL</u> | | |
| Contingency Fund | | 500,236 |
| Debt Service | | 1,647,144 |
| Fund Transfers | | 42,803,445 |
| Reserve for Schools | | 1,530,000 |
| Reserve for Solid Waste Expansion | | 500,000 |
| TOTAL GENERAL FUND WITHOUT TRANSFERS | | 46,629,153 |
| TOTAL GENERAL FUND WITH TRANSFERS | | \$ 91,462,598 |

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|---|--------------------|
| SCHOOL OPERATING FUND | |
| Instruction | 68,068,995 |
| Administration, Attendance, and Health | 3,832,978 |
| Transportation | 7,590,546 |
| Operation and Maintenance | 8,586,127 |
| Facilities | 264,731 |
| Debt Service | 6,473,360 |
| Technology | 4,736,897 |
| | |
| TOTAL SCHOOL OPERATING FUND | 99,553,634 |
| SCHOOL NUTRITION FUND | 4,485,561 |
| SCHOOL MAINTENANCE PROJECT FUND | 638,833 |
| SCHOOL TEXTBOOK FUND | 6,818 |
| | |
| TOTAL SCHOOL FUNDS | 104,684,846 |
| <u>APPROPRIATIONS OF OTHER FUNDS</u> | |
| | |
| VEHICLE REPLACEMENT FUND | 512,500 |
| | |
| LAW LIBRARY FUND | 12,060 |
| | |
| CIP GENERAL FUND | |
| Reassessment | 225,000 |
| Election Equipment | 240,000 |
| Fiscal Management Financial Software | 200,000 |
| Sheriff's Office - CopSync | 84,240 |
| Emergency Apparatus | 500,000 |
| EMS Fee for Service | 73,320 |
| E911 Addition/Replacement Equipment | 250,000 |
| County Buildings | 50,000 |
| County Wide Water & Sewer Phases | 2,000,000 |
| Unallocated | 42,282 |
| | |
| NURSING HOME FUND | 5,604,838 |
| | |
| SOLID WASTE FUND | 2,691,173 |

The unexpended funds in the State Forfeited Asset, Law Library, Federal Forfeited Asset, Vehicle Replacement, CIP-General, Nursing Home and Solid Waste Funds remain in the respective funds until such time as the Board of Supervisors directs otherwise.

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

Voting no: None

Motion passed.

(9b) Based on the Board's discussion during the earlier work session, **Supervisor Sharp made a motion to approve a total project cost of \$38 million and a total borrow cost of \$34 million for the new middle school.**

WHEREAS, The Board, at its June 22, 2015 work session, discussed the project and borrow cost for a new middle school in the Liberty zone; and

WHEREAS, the Board reached a consensus of a total project cost of \$38 million and a total borrow cost of \$34 million;

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby authorize the construction of a new middle school and competition gym in the Liberty zone with a total project cost not exceeding \$38 million and a total borrow amount not exceeding \$34 million.

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

Voting no: None

Motion passed.

(10) Board Committee Reports – *nothing to report*

(11) Board Member Comments

Vice-Chairman Wilkerson stated that he had been contacted by a citizen on Blackwater Road with concerns about all the trash that is falling out of vehicles hauling garbage to the convenience site on his road. Staff was asked to contact the Sheriff's Office about having jail inmates pick up trash.

(12) Board Appointments - *none*

(13) County Attorney Report - *none*

(14) County Administrator Report

Attorney Boggess stated they are finalizing the documentation for the wireless tower in Montvale, and asked if the Broadband Authority could be briefly convened at the July 13th meeting to approve those documents and pass a few resolutions. The Board gave it's consensus to add a brief Broadband Authority meeting at 6:45 p.m. at the July 13th meeting.

Attorney Boggess requested the Board's consensus to cancel the July 22nd regular meeting of the Board of Supervisors; the Board concurred. He also requested and received permission to advertise the Nursing Home rates for approval at the next meeting.

(15) Board Information

- a. The Board was given a copy of the Communications Center monthly report for May 2015 for review.
- b. The Board was given a copy of the Bedford Public Library System Board of Trustees meeting minutes from May 5, 2015 for review.
- c. The Board was given a copy of the Department of Community Development's Building Report for May 2015 for review.
- d. The Board was given a copy of a letter from the Department of Game and Inland Fisheries in response to the Board of Supervisors resolution regarding proposed restrictions on Elk Hunting for review.
- e. The Board was given a memorandum from the Fiscal Management Department regarding the Fiscal Year End 2015 Budget Adjustments for review.

(16) Board Calendar & Reminders

Chairman Parker noted the Board's upcoming meetings as follows: July 13th - Regular Meeting at 7:00 p.m. (Work Session at 5:00, Broadband Advisory Meeting at 6:45 p.m.); August 10th – Regular Meeting at 7:00 p.m. (Work Session from 5:00 – 6:30 p.m.); September 14th – Regular Meeting at 7:00 p.m. (Work Session from 5:00 – 6:30 p.m.)

(17) Adjourn

Supervisor Pollard made a motion to adjourn the meeting at 9:37 p.m.

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

Voting no: None

Motion passed.