



WORK SESSION AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
JANUARY 8, 2018

- 5:00 P.M.** **WORK SESSION**
- a. Discussion with VDOT (*no documentation*)
- 6:30 P.M.** Break for Dinner



REGULAR MEETING AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
JANUARY 8, 2018

- 7:00 P.M. REGULAR MEETING**
- (1) Call to Order & Welcome**
 - (2) Moment of Silence**
 - (3) Pledge of Allegiance**
 - (4) Approval of Agenda**
 - (5) Organization of the Board**
 - a. Re-adoption of the Board of Supervisors Rules of Procedure
(Resolution # R010818-01)
 - b. Selection of Chairman *(Resolution # R010818-02)*
 - c. Selection of Vice-Chairman *(Resolution # R010818-03)*
 - d. Approval of the Board of Supervisors Inclement Weather Policy for 2018
(Resolution # R010818-04)
 - e. Approval of the Board of Supervisors 2018 Meeting Schedule
(Resolution # R010818-05)
 - (6) Citizen Comments (15 Minutes)**
 - (7) Consent Agenda**
 - a. Consideration of a request from the Sheriff's Office to accept the Bulletproof Vest Grant in the amount of \$7,951.22 from the U.S. Department of Justice (the 50% local match was included in the adopted budget for FY2017-18). A Supplemental Appropriation in the amount of \$3,937.61 is also requested.
(Resolution #R010818-06)
 - b. Consideration of a request from the Sheriff's Office for a Supplemental Appropriation from the balance of the State Internet Crimes Against Children grant in the amount of \$837,000.00. *(Resolution #R010818-07)*

(8) Approval of Minutes – October 23, 2017

(9) Public Hearings & Presentations - *none*

(10) Action & Discussion Items - *none*

(11) Board Committee Reports

(12) Board Member Comments

(13) Board Appointments

- a. Tri-County Lakes Administrative Commission appointments are needed for the Supervisor Representative, Alternate Supervisor Representative and Citizen Representative; the County Administrator also needs to be reappointed as the Staff Representative.
- b. Horizon Behavioral Health requires an annual appointment of the Director of Social Services to its Board of Directors, and a reappointment of Jim Sikkema as the Citizen Representative.
- c. Roanoke Valley Area Metropolitan Planning Organization requires a Supervisor Representative appointment.
- d. Appointments/reappointments to the Planning Commission for Districts 2, 3, and 4 are needed by January 31, 2018.
- e. Appointments/reappointments to the Recreation Advisory Board for Districts 2, 3, and 4 are needed by January 31, 2018.
- f. An appointment/reappointment to the Economic Development Authority for District 4 is needed by January 31, 2018.
- g. A motion is needed to appoint the Deputy County Administrator as the alternate County Representative (in the event the County Administrator cannot attend) to the Blue Ridge Regional Jail Authority, effective immediately and ending on June 30, 2019.
- h. An appointment to replace Supervisor Tuck on the Public Library System Board of Trustees is needed.

(14) County Attorney Report

(15) County Administrator Report

- a. Closed Session pursuant to Section 2.2-3711 (A) (1) as to the discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; specifically related to the County Administrator.

(16) Board Information

- a. Bedford Public Library System Board of Trustees meeting minutes from October 3, 2017
- b. Bedford County Department of Social Services Board meeting minutes from November 8, 2017.

(17) Board Calendar and Reminders

- **Reminder** – Statements of Economic Interests are due by **February 1, 2018**
- January 22nd - Regular Meeting (Work Session with BRWA in the Ground Floor Meeting Room from 5:00 – 6:30 pm)
- February 12th - Regular Meeting (Work Session – 5:00 to 6:00 pm) (Annual report and Dinner w/Extension Office at 6:00 pm following the work session)
- February 26th - Regular Meeting

Adjourn