



At a regular meeting of the Bedford County Board of Supervisors, held at the Bedford County Administration Building, Bedford, Virginia, on the 8th day of January 2018, beginning at 7:00 p.m.

<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Tommy Scott	Yes
Andy Dooley	No
Kevin Willis	Yes

On motion of Supervisor Sharp, which carried by a vote of 6-1, the following was adopted:

A RESOLUTION RE-ADOPTING THE BOARD OF SUPERVISORS RULES OF PROCEDURE FOR 2018


WHEREAS, it has been the past practice of the Bedford County Board of Supervisors to establish Rules of Procedure; and

WHEREAS, the purpose of the rules are to help the Board conduct affairs in a timely and efficient manner by incorporating the general principles of parliamentary procedure found in Robert's Rules of Order's in Small Boards and applicable Virginia laws; and

WHEREAS, at this, the organizational meeting of the Board of Supervisors, the Board is readopting and reaffirming the Bylaws and Rules of Procedure of the Bedford County Board of Supervisors.

THEREFORE, BE IT RESOLVED, that the attached Bylaws and Rules of Procedures are hereby adopted as presented.

A Copy-Teste:



G. Carl Boggs
County Administrator



At a regular meeting of the Bedford County Board of Supervisors, held at the Bedford County Administration Building, Bedford, Virginia, on the 8th day of January 2018, beginning at 7:00 p.m.

<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Tommy Scott	Yes
Andy Dooley	Yes
Kevin Willis	Yes

A RESOLUTION NAMING THE BOARD CHAIRMAN FOR 2018


WHEREAS, in accordance with the Bedford County Board of Supervisors' Rules of Procedure the Board's Organizational Meeting was held on January 8, 2018; and

WHEREAS, pursuant to those Rules of Procedure, Supervisor Thomasson was nominated by Supervisor Dooley for the position of Chairman; and

WHEREAS, no other nominations were submitted, Supervisor Sharp moved to close the nominations and the following resolution was adopted and carried by a vote of 7-0.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors does hereby name Supervisor Thomasson Chairman for Calendar Year 2018.

A Copy-Teste:



 G. Carl Boggess
 County Administrator



At a regular meeting of the Bedford County Board of Supervisors, held at the Bedford County Administration Building, Bedford, Virginia, on the 8th day of January 2018, beginning at 7:00 p.m.

<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Tommy Scott	Yes
Andy Dooley	yes
Kevin Willis	Yes

A RESOLUTION NAMING THE BOARD VICE-CHAIRMAN FOR 2018


WHEREAS, in accordance with the Bedford County Board of Supervisors' Rules of Procedure the Board's Organizational Meeting was held on January 8, 2018; and

WHEREAS, Supervisor Sharp made a motion nominating Supervisor Scott for the position of Vice-Chairman of the Board, and

WHEREAS, no other nominations were submitted, the following resolution was adopted and carried by a vote of 7-0.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors does hereby name Supervisor Scott Vice-Chairman for Calendar Year 2018.

A Copy-Teste:



G. Carl Boggess
County Administrator



At a regular meeting of the Bedford County Board of Supervisors, held at the Bedford County Administration Building, Bedford, Virginia, on the 8th day of January 2018, beginning at 7:00 p.m.

<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Tommy Scott	Yes
Andy Dooley	Yes
Kevin Willis	Yes


On motion of Supervisor Sharp, which carried by a vote of 7-0, the following was adopted:

**A RESOLUTION
APPROVING THE BOARD OF SUPERVISORS 2018 INCLEMENT WEATHER POLICY**

WHEREAS, §15.2-1416 of the Virginia Code grants the Board of Supervisors the authority at its annual organizational meeting to fix the day or days to which a regular meeting shall be continued if the chairman, or vice-chairman, if the chairman is unable to act, finds and declares that weather or other conditions are such that it is hazardous for members to attend the regular meeting.

NOW THEREFORE, BE IT RESOLVED, that if the Chairman (or the Vice-Chairman if the Chairman is unable to act) finds and declares that weather or other conditions are such that it is hazardous for Board members to attend a regular meeting, the regular meeting shall be continued until the next regularly scheduled meeting, with the exception of holidays, following the date of the regularly scheduled meeting. Such continuation shall be communicated to the members of the Board and the press as promptly as possible. All hearings and other matters previously advertised shall be conducted at the continued meeting and no further advertisement is required.

A Copy-Teste:



 G. Carl Boggs
 County Administrator



At a regular meeting of the Bedford County Board of Supervisors, held at the Bedford County Administration Building, Bedford, Virginia, on the 8th day of January 2018, beginning at 7:00 p.m.

<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Tommy Scott	Yes
Andy Dooley	Yes
Kevin Willis	Yes

On motion of Supervisor Sharp, which carried by a vote of 7-0, the following was adopted:

**A RESOLUTION TO APPROVE THE BOARD OF SUPERVISORS
MEETING SCHEDULE FOR THE 2018 CALENDAR YEAR**

WHEREAS, §15.2-1416 of the Virginia Code grants the Board of Supervisors the authority at its annual organizational meeting to establish the days, times and places of regular meetings,


NOW, THEREFORE, BE IT RESOLVED, that the Bedford County Board of Supervisors does hereby adopt the following meeting schedule for their 2017 calendar year:

January	8 th	Regular Meeting (Work Session with VDOT – 5:00 to 6:30 pm)
	22 nd	Regular Meeting (Work Session with BRWA – 5:00 to 6:30 pm – Ground Floor Meeting Room)
February	12 th	Regular Meeting (Work Session for CIP – 5:00 to 6:00 pm)
	26 th	Regular Meeting (Work Session for Closed Session – 5:00 to 6:00 pm) <i>(Annual report and Dinner w/Extension Office at 6:00 pm following the work session)</i>
March	12 th	Regular Meeting (Work Session – 5:00 pm to 6:30 pm)
	19 th	Budget Work Session – 5:00 to 7:00 pm
	26 th	Regular Meeting (Budget Work Session – 5:00 to 6:30 pm)
April	9 th	Public Hearing on Budget and Tax Rate at 7:00 pm (at County Administration Building) <i>(VDOT Public Hearing included in Agenda – 6:00 pm)</i>
	16 th	Budget Work Session – 5:00 to 7:00 pm

	23 rd	Regular Meeting (Budget and Tax Rate Adoption) (Budget Work Session – 5:00 to 6:30 pm)
May	14 th	Work Session – Joint Meeting with the Planning Commission beginning at 5:00 pm (Ground Floor Training Room)
	29 th	Regular Meeting (<i>Tuesday</i>)
June	11 th	Work Session – 5:00 pm to 6:30 pm
	25 th	Regular Meeting
July	9 th	Regular Meeting (Work Session – 5:00pm to 6:30 pm)
	23 rd	Regular Meeting
August	13 th	Regular Meeting (Work Session 5:00 to 6:30 pm) <i>Adoption of PPTRA Rate</i>
September	10 th	Work Session – 5:00 to 6:30 pm
	24 th	Regular Meeting
October	9 th	Work Session – Joint Meeting with EDA in the Ground Floor Meeting Room beginning at 5:00 pm (<i>Tuesday</i>)
	22 nd	Regular Meeting
November	8 th	CIP Work Session with School Board (<i>Thursday</i>) – 5:00 to 6:30 pm
	26 th	Regular Meeting
December	10 th	Regular Meeting (Work Session 5:00 to 6:30 pm)

- **Regular Board Meetings:** Held in the Boardroom at the Bedford County Administration Office on the
- 2nd Monday at 5:00 pm, and the 4th Monday at 7:00 pm (unless otherwise noted).
Work Sessions: Held at 5:00 pm on the same day as the first Regular Meeting of every month (unless otherwise noted).

A Copy-Teste:



 G. Carl Boggess
 County Administrator



At a regular meeting of the Bedford County Board of Supervisors, held at the Bedford County Administration Building, Bedford, Virginia, on the 8th day of January 2018, beginning at 7:00 p.m.

<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Tommy Scott	Yes
Andy Dooley	Yes
Kevin Willis	Yes

On motion of Supervisor Dooley, which carried by a vote of 7-0, the following was adopted:

A RESOLUTION

ACCEPTANCE OF THE BULLETPROOF VEST GRANT

WHEREAS, the Bedford County Sheriff’s Office has received a Bulletproof Vest Grant award in the amount of \$7,951.22 from the U.S. Department of Justice, Bureau of Justice Assistance; and

WHEREAS the grant will provide \$3,975.61 to purchase bulletproof vests; and

WHEREAS, the Sheriff’s Office expects to expend all of the grant in FY 2017-2018 and the revenue and expenditure was not included in the adopted budget for FY 2017-2018; and

WHEREAS, the grant requires all recipients to provide 50% of the cost of the vests and these local funds are included in the adopted budget for the Sheriff for FY 2017-2018:

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby accept the Bulletproof Vest Grant in the amount of \$7,951.22 and authorizes a Supplemental Appropriation in the amount of \$3,975.61 to the FY 2017-2018 Sheriff’s Grants budget, Department 3129.

BE IT FURTHER RESOLVED, That the Bedford County Board of Supervisors authorize a departmental transfer of the local match in the amount of \$3,975.61 from the FY 2017-2018 Sheriff’s budget to the FY 2017-2018 Sheriff’s Grants budget, department 3129.

A Copy-Teste:

A handwritten signature in black ink, appearing to read 'G. Carl Bogges', written over a horizontal line.

G. Carl Bogges
County Administrator



At a regular meeting of the Bedford County Board of Supervisors, held at the Bedford County Administration Building, Bedford, Virginia, on the 8th day of January 2018, beginning at 7:00 p.m.

<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Tommy Scott	Yes
Andy Dooley	Yes
Kevin Willis	Yes

On motion of Supervisor Dooley, which carried by a vote of 7-0, the following was adopted:

A RESOLUTION

SUPPLEMENTAL APPROPRIATION OF THE STATE INTERNET CRIMES AGAINST CHILDREN AWARD

WHEREAS, the Southern Virginia Internet Crimes Against Children (SOVA-ICAC) Task Force under the auspices of the Bedford County Sheriff’s Office was awarded a State Internet Crimes Against Children in the amount of \$1,200,000.00 for the period beginning July 1, 2016; and

WHEREAS, \$363,000.00 was appropriated to FY 2016-2017; and

WHEREAS, the balance of the grant will be used for the program during FY 2017-2018;

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby authorize a Supplemental Appropriation in the amount of \$837,000.00 to FY 2017-2018.

A Copy-Teste:

G. Carl Boggess
County Administrator



At a regular meeting of the Bedford County Board of Supervisors, held at the Bedford County Administration Building, Bedford, Virginia, on the 8th day of January 2018, beginning at 7:00 p.m.

TRI-COUNTY LAKES ADMINISTRATIVE COMMISSION APPOINTMENTS:

Supervisor Sharp made a motion to appoint Chairman Thomasson as the Supervisor Representative, and Supervisor Tuck as the Alternate Supervisor Representative to the Tri-County Lakes Administrative Commission for a one-year term beginning February 1, 2018 and ending on January 31, 2019.

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley and Mr. Willis

Voting no: None

Motion passed.

Supervisor Tuck made a motion to appoint Teri Morris as the Citizen At-Large Representative to the Tri-County Lakes Administrative Commission for a one-year term beginning February 1, 2018 and ending on January 31, 2019.

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley and Mr. Willis

Voting no: None

Motion passed.

Vice-Chairman Scott made a motion to appoint G. Carl Boggess in his capacity as County Administrator to the Tri-County Lakes Administrative Commission for a one-year term beginning February 1, 2018 and ending on January 31, 2019.

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley and Mr. Willis

Voting no: None

Motion passed.

HORIZON BEHAVIORAL HEALTH BOARD OF DIRECTORS:

Supervisor Dooley made a motion to appoint Andy Crawford, Director of Social Services, to the Horizon Behavioral Health Board of Directors and to reappoint Jim Sikkema as the Citizen Representative to the Horizon Behavioral Health Board of Directors.

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley and Mr. Willis

Voting no: None

Motion passed.

ROANOKE VALLEY AREA METROPOLITAN PLANNING ORGANIZATION:

Vice-Chairman Scott made a motion to appoint Supervisor Dooley as the Supervisor Representative from Bedford County to the Roanoke Valley Area Metropolitan Planning Organization for 2018.

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley and Mr. Willis

Voting no: None

Motion passed.

PLANNING COMMISSION:

Supervisor Tuck made a motion to re-appoint Jeff Burdett to represent District 2 on the Planning Commission; the term will end January 31, 2022.

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley and Mr. Willis

Voting no: None

Motion passed.

Supervisor Bansley made a motion to appoint Ron Steele to represent District 3 on the Planning Commission; the term will end January 31, 2022.

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley and Mr. Willis

Voting no: None

Motion passed.

Supervisor Sharp made a motion to re-appoint Josiah Tillett to represent District 4 on the Planning Commission; the term will end January 31, 2022.

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley and Mr. Willis

Voting no: None

Motion passed.

RECREATION ADVISORY BOARD

Supervisor Tuck made a motion to appoint Fred Sylvester to represent District 2 on the Recreation Advisory Board (subject to receipt of application); the term will end January 31, 2022.

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley and Mr. Willis

Voting no: None

Motion passed.

Supervisor Sharp made a motion to re-appoint John Griessmayer to represent District 4 on the Recreation Advisory Board; the term will end January 31, 2022.

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley and Mr. Willis

Voting no: None

Motion passed.

ECONOMIC DEVELOPMENT AUTHORITY

Supervisor Sharp made a motion to re-appoint Matthew Braud to represent District 4 on the Economic Development Authority; the term will end January 31, 2022.

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley and Mr. Willis

Voting no: None

Motion passed.

BLUE RIDGE REGIONAL JAIL AUTHORITY

Supervisor Willis made a motion to appoint Deputy County Administrator Reid Wodicka 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.

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley and Mr. Willis

Voting no: None

Motion passed.

A Copy-Teste:

A handwritten signature in black ink, appearing to read 'G. Carl Bogges', is written over a horizontal line.

G. Carl Bogges
County Administrator



At a regular meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on the 8th day of January, 2018, beginning at 7:00 pm:

Chairman Thomasson made a motion for the Board to enter into 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.

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley and Mr. Willis

Voting no: None

Motion passed.

Chairman Thomasson made a motion to go back into regular session.

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley and Mr. Willis

Voting no: None

Motion passed.

WHEREAS, the Bedford County Board of Supervisors has convened a Closed Meeting, pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification by the Bedford County Board of Supervisors that such closed meeting was conducted in conformity with Virginia Law.

NOW, THEREFORE BE IT RESOLVED, that the Bedford County Board of Supervisors does hereby certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting was heard, discussed or considered by the Bedford County Board of Supervisors.

<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Tommy Scott	Yes
Andy Dooley	Yes
Kevin Willis	Yes

A Copy-Teste:

A handwritten signature in black ink, appearing to read "G. Carl Boggs", written over a horizontal line.

G. Carl Boggs
County Administrator