



WORK SESSION AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
FEBRUARY 12, 2018

- 5:00 P.M.** **WORK SESSION**
- a.** Discussion regarding the Capital Improvement Plan
- 6:30 P.M.** Break for Dinner



REGULAR MEETING AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
FEBRUARY 12, 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) Citizen Comments (15 Minutes)

(6) Consent Agenda

- a. Consideration of a request from the Sheriff's Office to submit an application for the DMV Selective Enforcement – Speed Grant in the amount of \$15,750.00 (local match of \$5,250.00 will be met by using the cost of fuel and vehicle maintenance included in the FY2018-2019 budget proposal). (*Resolution #R021218-02*)
- b. Consideration of a request from the Sheriff's Office to submit an application for the DMV Selective Enforcement – Alcohol Grant in the amount of \$33,028.50 (local match of \$11,009.50 will be met by using the cost of fuel and vehicle maintenance included in the FY2018-2019 budget proposal). (*Resolution #R021218-03*)
- c. Consideration of a request from the Domestic Violence Program to accept the VSTOP Program Grant in the amount of \$16,788.00, and for a Supplemental Appropriation in the amount of \$8,394.00 (local match of \$4,197.00 will be covered by donations to the Domestic Violence Program). (*Resolution #R021218-04*).
- d. Consideration of a request from the Department of Fire & Rescue to accept the Office of Emergency Management Services Rescue Squad Assistance Fund in

the amount of \$14,448.00, and for a Supplemental Appropriation in the amount of \$7,224.00 (local match of \$7,224.00 is requested from available “EMS for Future” reserves). (*Resolution #R021218-05*)

- e. Consideration of a request to compensate Douglas D. Maynard in the amount of \$300 for the loss of a calf killed by a dog not his own.

(*Resolution #R021218-06*)

- f. Consideration of a request from the Virginia Department of Transportation to add Jameson Court, State Route #1358, to the Secondary System of State Highways. (*Resolution #R021218-09*)

(7) Approval of Minutes – November 27 and December 11, 2017

(8) Public Hearings & Presentations - none

(9) Action & Discussion Items

- a. Consideration of a request from the Department of Public Works for authorization of a contract for a replacement boiler for the County Administration Building. (*Resolution #R021218-07*)

- *Staff Presentation by Public Works Director Sheldon Cash*

- b. Consideration of a request from the Department of Public Works for authorization of a contract for the purchase of a replacement track loader. (*Resolution #R021218-08*)

- *Staff Presentation by Public Works Director Sheldon Cash*

- c. Consideration of a request from the Electoral Board for authorization to advertise for a public hearing for the purpose of revising Chapter 6 “Elections”. (*Resolution #R021218-10*)

- *Staff Presentation by County Attorney Patrick Skelley*

- d. Consideration of a request from the Sheriff’s Office to modify the Bedford County Pay and Classification Plan for two part-time Deputy Sheriff positions. (*Resolution #R021218-01*)

- *Staff Presentation by County Attorney Patrick Skelley*

(10) Board Committee Reports - none

(11) Board Member Comments

(12) Board Appointments - none

(13) County Attorney Report

- a. Closed Session §2.2-3711 (7) – Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. For the purposes of this

subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

(14) County Administrator Report

(15) Board Information

- a. Bedford County Planning Commission meeting minutes from December 19, 2017
- b. Bedford County Board of Zoning Appeals Annual Report for 2017
- c. E-911 Bedford Communications Report for December 2017 and January 2018
- d. Bedford Regional Water Authority Board of Directors meeting minutes from December 19, 2017
- e. Department of Community Development's Building Report for January 2018

(16) Board Calendar and Reminders

- February 26th - 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)
- March 12th - Regular Meeting (Work Session – 5:00 to 6:30 pm)

Adjourn