



At a regular meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on the 12th day of February 2018, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson, Chairman	No
Tommy W. Scott, Vice-Chairman	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Andrew D. Dooley	Yes
Kevin S. Willis	No

On motion of Supervisor Dooley, which carried by a vote of 5-2, the following was adopted:

A RESOLUTION

AUTHORIZING MODIFICATION TO THE BEDFORD COUNTY PAY AND CLASSIFICATION PLAN FOR TWO PART TIME DEPUTY SHERIFF POSITIONS

WHEREAS, the Bedford County Sheriff is requesting two part time Deputy Sheriff's for the Bedford County Courthouse, and

WHEREAS, the United States Marshals assisted with a security assessment of the Bedford County Courthouse on December 12, 2017. Their professional findings were recorded and indicated, in addition to other public safety concerns, that additional staffing of bailiffs needs to be increased for safety and security of daily operations, and

WHEREAS, safety of the citizens, along with the judges, carries a foreseeable liability which will increase greatly should the analysis of such an incident show that the security response and considerations for public and employee safety were inadequate, and

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby approve two part time Deputy Sheriff positions effective immediately for twenty five hours a week each at a rate of \$16.00 an hour. This amount will be taken out of FY 2017-2018 salary budget for the Sheriff's Office.

BE IT FURTHER RESOLVED, by the Bedford County Board of Supervisors that the Board approves the two part time Deputy Sheriff positions. These part time positions are incorporated with the budget request for FY 2018-2019, and the Bedford County Pay and Classification Plan shall be modified accordingly.

A Copy-Teste:

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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 12th day of February 2018, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson, Chairman	Yes
Tommy W. Scott, Vice-Chairman	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Andrew D. Dooley	Yes
Kevin S. Willis	Yes

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

A RESOLUTION

BEDFORD COUNTY DMV SELECTIVE ENFORCEMENT – SPEED GRANT APPLICATION

WHEREAS, the Bedford County Sheriff’s Office has prepared a DMV Bedford County Selective Enforcement - Speed grant application for grant funding with the Department of Motor Vehicles; and

WHEREAS, the grant, if funded, will provide \$10,500.00 from October 1, 2018 to September 30, 2019; and

WHEREAS, these funds will be used to provide speed enforcement and the purchase of two radar units; and

WHEREAS, the grant requires a 50% match of \$5,250.00 which will be met by using the cost of fuel and vehicle maintenance included in the FY2018-2019 budget proposal:

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby authorize the submission of a grant application in the amount of \$15,750.00 to the Department of Motor Vehicles.

A Copy-Teste:

G. Carl Boggess
County Administrator



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<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson, Chairman	Yes
Tommy W. Scott, Vice-Chairman	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Andrew D. Dooley	Yes
Kevin S. Willis	Yes

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

A RESOLUTION

BEDFORD COUNTY DMV SELECTIVE ENFORCEMENT – ALCOHOL GRANT APPLICATION

WHEREAS, the Bedford County Sheriff’s Office has prepared a DMV Bedford County Selective Enforcement - Alcohol grant application for grant funding with the Department of Motor Vehicles; and

WHEREAS, the grant, if funded, will provide \$22,019.00 from October 1, 2018 to September 30, 2019; and

WHEREAS, these funds will be used to provide DUI/Safety checkpoints, training, and the purchase of 5 Alco-sensors; and

WHEREAS, the grant requires a 50% match of \$11,009.50 which will be met by using the cost of fuel and vehicle maintenance included in the FY2018-2019 budget proposal:

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby authorize the submission of a grant application in the amount of \$33,028.50 to the Department of Motor Vehicles.

A Copy-Teste:

G. Carl Boggess
County Administrator



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<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson, Chairman	Yes
Tommy W. Scott, Vice-Chairman	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Andrew D. Dooley	Yes
Kevin S. Willis	Yes

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

**A RESOLUTION
ACCEPTANCE AND SUPPLEMENTAL APPROPRIATION OF THE
V-STOP GRANT FOR DOMESTIC VIOLENCE**

WHEREAS, the Bedford Domestic Violence program has received a grant award in the amount of \$16,788.00 from the Department of Criminal Justice Services with the Commonwealth of Virginia; and

WHEREAS, the grant will provide \$12,591.00 in federal funding to help defray the costs of the Domestic Violence program from January 1, 2018 to December 31, 2018; and

WHEREAS, the grant requires a 25% match of \$4,197.00 which will be covered by donations to the Domestic Violence program; and

WHEREAS, all of the funding will offset Bedford County funding of approximately 38% of the salaries and benefits of a Domestic Violence Services Coordinator; and

WHEREAS, the Domestic Violence program anticipates expenditures of \$8,394.00, half of the federal and local portions, through June 30, 2018 for this grant; and

WHEREAS, this amount was not included in the FY 2017-2018 revenue and expenditure budgets:

NOW, THEREFORE, BE IT RESOLVED by the Bedford County Board of Supervisors that the board does hereby accept the VSTOP Program Grant in the amount of \$16,788.00 and authorizes a Supplemental Appropriation in the amount of \$8,394.00 to the FY 2017-2018 Domestic Violence budget, Department 5511.

A Copy-Teste:

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G. Carl Bogges
County Administrator



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<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson, Chairman	Yes
Tommy W. Scott, Vice-Chairman	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Andrew D. Dooley	Yes
Kevin S. Willis	Yes

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

**A RESOLUTION
ACCEPTANCE AND SUPPLEMENTAL APPROPRIATION OF AWARD FOR
RESCUE SQUAD ASSISTANCE FUND GRANT**

WHEREAS, on January 1, 2018, the Office of Emergency Management Services (OEMS) awarded Bedford County Department of Fire & Rescue the Rescue Squad Assistance Fund (RSAF) grant for the replacement of equipment; and

WHEREAS, the grant funding of \$7,224.00 will be used to purchase a Lucas chest compression system during the period January 1, 2018 to December 31, 2018; and

WHEREAS, this grant requires a 50% local match of funds in the amount of \$7,224.00 which will come from available “EMS for Future” reserves;

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby accept the Rescue Squad Assistance Fund Grant in the amount of \$14,448.00 and authorizes a Supplemental Appropriation in the amount of \$7,224.00 to 33-9325, Ambulance/Medic Purchase.

BE IT FURTHER RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby direct that \$7,224.00 be appropriated from “EMS for Future” reserves to 33-9325 for the local match.

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G. Carl Bogges
County Administrator



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<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson, Chairman	No
Tommy W. Scott, Vice-Chairman	Yes
Edgar Tuck	Yes
Charla Bansley	No
John Sharp	Yes
Andrew D. Dooley	Yes
Kevin S. Willis	Yes

On motion of Supervisor Scott, which carried by a vote of 5-2, the following was adopted:

A RESOLUTION

WHEREAS, Douglas D. Maynard had one calf killed by a dog not his own on the 19th day of December 2017; and

WHEREAS, Mr. Maynard communicated this loss to the Bedford County Sheriff's Office; and

WHEREAS, an Animal Control Officer of the County has investigated the incident; and

WHEREAS, the dog causing the damage to Mr. Maynard is unknown; and

WHEREAS, \$300.00 is a reasonable compensation for the calf.

NOW, THEREFORE, BE IT RESOLVED, that the Bedford County Board of Supervisors authorize Animal Control (00-3120-5-4111-351) to compensate Douglas D. Maynard in the amount of \$300.00. In addition, there shall be a transfer from the contingency fund to cover the claim.

A Copy-Teste:

G. Carl Boggess
County Administrator



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Bill Thomasson, Chairman	Yes
Tommy W. Scott, Vice-Chairman	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Andrew D. Dooley	Yes
Kevin S. Willis	Yes

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

**A RESOLUTION
AUTHORIZING A CONTRACT FOR A REPLACEMENT BOILER
FOR THE COUNTY ADMINISTRATION BUILDING**

WHEREAS, the boiler which provides the only heat source for the County Administration Building experienced a total failure on January 2, 2018; and

WHEREAS, expenditures in the amount of \$31,000 were incurred for temporary heating sources and the installation of a temporary boiler; and

WHEREAS, a new replacement boiler is needed to provide a long-term heat solution for the building; and

WHEREAS, a new boiler is available at a cost of \$56,000 through Trane with cooperative procurement contract pricing; and

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby authorize staff to execute a contract with Trane for the purchase of a replacement boiler; and

BE IT FURTHER RESOLVED, that the Bedford County Board of Supervisors does hereby authorize a transfer of up to \$87,000 from the contingency fund to cover the expenditures for both the temporary solutions and the long-term boiler.

A Copy-Teste:

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G. Carl Boggess
County Administrator



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Bill Thomasson, Chairman	Yes
Tommy W. Scott, Vice-Chairman	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Andrew D. Dooley	Yes
Kevin S. Willis	Yes

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

A RESOLUTION

AUTHORIZING A CONTRACT FOR THE PURCHASE OF A REPLACEMENT TRACK LOADER

WHEREAS, the County of Bedford operates a Landfill; and

WHEREAS, heavy equipment is critical to the operation; and

WHEREAS, the existing 1998 Track Loader is recommended for replacement; and

WHEREAS, a replacement Caterpillar Track Loader is available from Carter Machinery with cooperative procurement contract pricing of \$310,651; and

WHEREAS, funds were appropriated in the current operating budget to cover the necessary lease purchase payments; and

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby authorize staff to execute a contract with Carter Machinery for a replacement Track Loader.

A Copy-Teste:

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 12th day of February 2018 beginning at 7:00 p.m.

<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson, Chairman	Yes
Tommy W. Scott, Vice-Chairman	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Andrew D. Dooley	Yes
Kevin S. Willis	Yes

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

WHEREAS, there was recorded in the Circuit Court of Bedford County, Virginia, in Plat Book 55 at Page 253, a plat showing road right of way for the Jameson Court Subdivision, which plat depicts the street described herein; and

WHEREAS, the Residency Administrator for the Virginia Department of Transportation has advised the Board of Supervisors for Bedford County that the hereinafter street meets the requirements for acceptance established by the Virginia Department of Transportation.

THEREFORE, BE IT RESOLVED, that this Board requests that the street shown on the attached VDOT Form AM-4.3 be added to the secondary system of state highways, pursuant to Section 33.2-705 of the Code of Virginia.

BE IT FURTHER RESOLVED, this Board guarantees a free and unrestricted right of way, as described, and necessary easements for cuts, fills, and drainage; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

A Copy-Teste:

G. Carl Boggs
County Administrator



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<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson, Chairman	Yes
Tommy W. Scott, Vice-Chairman	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Andrew D. Dooley	Yes
Kevin S. Willis	Yes

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

**RESOLUTION FOR AUTHORIZATION TO ADVERTISE FOR A PUBLIC HEARING
FOR THE PURPOSE OF REVISING CHAPTER 6 “ELECTIONS”**

WHEREAS, the Electoral Board of Bedford County has recently completed a post-election review of polling places to evaluate any issues or needed changes; and

WHEREAS, the review identified two polling places that have insufficient space for accommodating the voters, those locations are Forest Youth Athletic Association and New London Academy. Forest Youth Athletic Association polling place is in a small conference room and can accommodate only eight to ten voters at a time with all others having to wait outside in the weather. New London Academy is the county’s largest voting precinct, with greater than 3,700 voters assigned to that polling place, and has an insufficient number of parking spaces causing traffic issues and many voters to have to park in the surrounding ball fields; and

WHEREAS, it was the decision of the Electoral Board that a more spacious facility should be identified for Forest Youth Athletic Association polling place and that the New London Academy polling place should be split to reduce the volume of voters it currently serves; and,

WHEREAS, The Well Church located at 2450 Thomas Jefferson Road, approximately 9/10 mile north of Forest Youth Athletic Association polling place can provide adequate facilities that meet the requirements for a polling place, the proposed site is within one mile of the precinct boundary line as

provided in Code, and the Electoral Board has verified with The Well Church that they are willing to serve their community in the capacity of a polling place; and,

WHEREAS, the Electoral Board has identified a second facility that will enable the New London Academy voting precinct to be split into two separate voting precincts, thus providing the needed relief to parking issues at that polling place. The Forest Fire Station #2 located at 1043 Meade Road in the New London Business and Technology Center can accommodate approximately 35% of the registered voters currently assigned to the New London Academy polling place. The Electoral Board is recommending that the precinct be split with the most populous areas around New London Academy remaining at the current polling place and the balance being assigned to the Business and Technology Center Fire Station as shown on the attached map; and

WHEREAS, the proposed changes were recommended and approved by the Bedford County Electoral Board to provide better access and an improved voting experience,

NOW, THEREFORE, BE IT RESOLVED, that the County Attorney is hereby authorized to advertise for a Public Hearing to be held on the 26th day of March 2018 for the purpose of revising Chapter 6 “Elections”; specifically, to change the precinct polling places in District 3.

A Copy-Teste:

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

G. Carl Boggs
County Administrator

Split of New London Precinct

