



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

5:00 P.M. WORK SESSION

- a. Discussion regarding the Health Insurance Contract – presented by County Administrator Carl Boggess, Human Resources Director Dawn Fields, and Willis Representative Jane Crenshaw
- b. Discussion regarding EMS Station Locations – presented by Deputy County Administrator Reid Wodicka

6:30 P.M. Break for Dinner



REGULAR MEETING AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
MARCH 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 BRYNE/JAG Grant in the amount of \$26,894.00 (no local match required).
(Resolution #R031218-04)
 - b. Consideration of a request for authorization for the County Administrator to execute an easement agreement to AEP at the Moneta Library.
(Resolution #R031218-06)
 - c. Consideration of a request authorizing the County Administrator to execute an easement agreement to the Town of Bedford at the Bedford Welcome Center.
(Resolution #R031218-09)
 - (7) Approval of Minutes** – January 9, January 22, February 12, and February 26, 2018
 - (8) Public Hearings & Presentations**
 - a. Public Appearance – Annual Update from the Agricultural Economic Development Advisory Board and Presentation of Resolution of Appreciation to Brandy Ferguson.
 - b. Consideration of an amendments to Section 16-15(4) of the Bedford County Code Regarding Tire Sizes Accepted at the County Landfill
(Ordinance #O 031218-02)
 - *Staff Presentation by County Attorney Patrick Skelley*

- c. Consideration of a request to amend Chapter 6 “Elections”, Article III “Precincts and Polling Places”; specifically, to change Precinct Polling Places in Election District 3. (*Ordinance #O 031218-03*)

- *Staff Presentation by County Attorney Patrick Skelley*

(9) Action & Discussion Items

- a. Consideration of a request to award a contract for a replacement bailer for the Department of Solid Waste. (*Resolution #R031218-05*)

- *Staff Presentation by Public Works Director Sheldon Cash*

- b. Consideration of a request from County Administration to award the health insurance contract. (*Resolution #R031218-07*)

- *Staff Presentation by County Administrator Carl Boggess*

- c. Consideration of a request from County Administration for approval of a policy governing contributions to external organizations. (*Resolution #R031218-08*)

- *Staff Presentation by Deputy County Administrator Reid Wodicka*

(10) Board Committee Reports - none

(11) Board Member Comments

(12) Board Appointments

- a. Appointment of a parent representative to the Family Assessment and Planning Team.

(13) County Attorney Report

(14) County Administrator Report

(15) Board Information

- a. Planning Commission’s Annual Report to the Board for 2017

- b. Bedford County Planning Commission meeting minutes from January 16, 2018

- c. Tri-County Lakes Administrative Commission meeting minutes from November 14, 2017

- d. Bedford Public Library System Board of Trustees meeting minutes from December 5, 2017

- e. Bedford Regional Water Authority Board of Directors meeting minutes from January 16, 2018

- f. Bedford Communications E-911 Report for February 2018

(16) Board Calendar and Reminders

- March 19^h – Budget Work Session from 5:00 – 7:00 pm

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

Adjourn