



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 March 2018, beginning at 7:00 pm.:

FAMILY ASSESSMENT & PLANNING TEAM:

Supervisor Dooley made a motion to appoint Ann Miller as parent representative to fill a vacated seat on the Family Assessment & Planning Team.

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

Voting no: None

Motion passed.



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

**AN ORDINANCE TO AMEND SECTION 16-15(4) OF THE BEDFORD COUNTY CODE
REGARDING TIRE SIZES ACCEPTED AT THE COUNTY LANDFILL**

WHEREAS, the County Landfill currently accepts for disposal tires with a rim size greater than 22.5” upon payment of a surcharge; and


WHEREAS, the facility that takes tires from the Bedford County Landfill no longer accepts tires with a rim size greater than 22.5”, thus leaving the County with no means of disposing of such tires; and

WHEREAS, the Bedford County Code needs to be amended to reflect that tires with a rim size of greater than 22.5” will not be accepted at the Bedford County Landfill

NOW, THEREFORE, BE IT ORDAINED by the Bedford County Board of Supervisors that the Bedford County Code be amended as follows:

16-15(4) Tires: There shall be a surcharge (addition to charge by weight) per tire. County residents shall be allowed to dispose of a certain number of tires per household, per year at no charge. Oversize tires are subject to special surcharge rates as determined by cost of disposal; however, no tires with a rim size greater than 22.5” shall be accepted for disposal.

A Copy-Teste:



 G. Carl Boggess
 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 March 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 Bansley, which carried by a vote of 7-0, the following was adopted:

AN ORDINANCE TO AMEND CHAPTER 6 “ELECTIONS”, ARTICLE III “PRECINCTS AND POLLING PLACES”; SPECIFICALLY, TO CHANGE PRECINCT POLLING PLACES IN ELECTION DISTRICT 3.

WHEREAS, with the determination of the Bedford County Electoral Board that two polling places have insufficient space to accommodate voters, those locations being Forest Youth Athletic Association and New London Academy, they propose that an alternate facility be identified for Forest Youth Athletic Association and that New London Academy precinct be split into two separate precincts;

WHEREAS, The Well Church located at 2450 Thomas Jefferson Road 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 Well Church has indicated a willingness to serve the community in the capacity of a polling place; and

WHEREAS, the Forest Fire Station #2 located at 1043 Meade Road in the New London Business and Technology Center meets the requirements for a polling place, the proposed site can accommodate approximately 35% of the registered voters currently assigned to the New London Academy polling place, and splitting the precinct will provide relief to the overcrowded and insufficient parking problems at the New London Academy polling place and will make a suitable facility for splitting the New London Academy voting precinct; and

WHEREAS, the Electoral Board proposes that polling place of Precinct 304 Forest Youth Athletic Association in Election District 3 be relocated to The Well Church to provide the additional space needed to conduct elections and accommodate voters; and,

WHEREAS, the Electoral Board further proposes that Precinct 301 New London Academy be split into two voting precincts, 301 New London Academy and 306 Business & Technology Center Fire Station to provide better parking and a safer voting experience for those citizens; and,

WHEREAS, the ordinance text has been duly advertised.

NOW THEREFORE, be it ordained by the Board of Supervisors of the County of Bedford as follows:

ARTICLE III

PRECINCTS AND POLLING PLACES

DIVISION I. GENERALLY

Sec. 6-36. - Established.

The election precincts shall be named according to the polling place location, as follows:

...

ELECTION DISTRICT NO. 3

Precinct /Polling Place

301 New London Academy

302 Bedford Regional Water Authority

303 Bethesda United Methodist Church

304 ~~Forest Youth Athletic Association~~ **The Well Church**

305 Huddleston Elementary School

306 Forest Fire Station #2

...

Sec. 6-45. - District No. 3 precincts.

The boundaries of the precincts in Election District No. 3 shall be as follows:

(1) *New London Academy:*

— ~~Beginning at a point where US 460 (East Lynchburg Salem Turnpike) crosses Big Otter River, then north along Big Otter River to the mouth of Elk Creek; then north along Elk Creek to the intersection of Route 622 (Everett Road); then southeast along Route 622 (Everett Road) to St. Paul's Church Circle, then southeast along St. Paul's Church Circle to a jeep trail in the vicinity of St. Paul's Church; then southeast along the jeep trail to Route 811 (Thomas Jefferson Road) approximately .15 miles northeast of Route 704 (Great Oak Road); then northeast on Route 811 (Thomas Jefferson Road) to the intersection of Route 623 (Turkeyfoot Road); then southeast along Route 623 (Turkeyfoot Road) to the Bedford Campbell County line; then southwest along the Bedford Campbell County line to the intersection with the Big Otter River; then west along the Big Otter River to Lick Run; then northwest on Lick Run to Route 668 (Blackwater Road); then north on Route 668 (Blackwater Road) to Cobbs Creek Drive; then west on Cobbs Creek Drive to Laughlin Lane; then north on Laughlin Lane to an unnamed creek; then north along the~~

~~unnamed creek to a transmission line; then west along the transmission line to Route 708 (Pisgah Road); then south on Route 708 (Pisgah Road) to Jubilation Trail; then northwest on Jubilation Trail to an unnamed field road; then north on this unnamed field road to Lees Mill Park Road; then northeast on Lees Mill Park Road to a transmission line; then west along the transmission line to Big Otter River; then north on Big Otter River to its intersection with US 460 (East Lynchburg-Salem Turnpike), to the point of beginning.~~

Beginning at a point on the Bedford-Campbell County line at the Big Otter River; then west along the Big Otter River to Route 24 (Wyatts Way); then northeast approximately 250 feet to the intersection of Route 709 (New London Road); then north along New London Road to intersection with Route 811 (New London Road) and continuing north to US 460 (E Lynchburg-Salem Turnpike); then west on US 460 to Harvest Lane; then northwest on Harvest Lane to end (37.3105,-79.3532); then north approximately 380 feet to unnamed field road (37.3114,-79.3535); then west and northwest along unnamed field road approximately .33 miles to unnamed creek (37.3115,-79.3591); then north along creek approximately .12 miles (37.3129,-79.3596); then east along unnamed creek approximately .19 miles (37.3135,-79.3567); then northeast in an arc approximately .16 miles crossing S Oak Lawn Drive in the vicinity of the driveway for 1365 S Oak Lawn Drive and continuing north .1 miles beyond the road crossing to the property line between 1277 and 1267 S Oak Lawn Drive (37.3165,-79.3551); then northeast toward driveway at 1691 Matthew Talbot Road, meeting Matthew Talbot Road at 37.3193,-79.3529; then east on Rt. 704 (Matthew Talbot Road) to intersection with Rt. 643 (Bellevue Road); then northwest on Bellevue Road to Elk Creek; then northeast on Elk Creek to Rt. 622 (Everett Road); then southeast on Everett Road to St. Paul's Church Circle; then southeast on St. Paul's Church Circle to an unnamed jeep trail in the vicinity of St. Paul's Church; then southeast along the jeep trail to Route 811 (Thomas Jefferson Road) approximately .15 miles northeast of Route 704 (Great Oak Road); then northeast on Route 811 to the intersection of Route 623 (Turkeyfoot Road); then southeast along Route 623 (Turkeyfoot Road) to the Bedford-Campbell County line; then southwest along the Bedford-Campbell County line to the intersection with the Big Otter River, the point of beginning.

(2) *Bedford Regional Water Authority:*

Beginning at a point where Route 43 intersects with Route 725 (Phelps Road); then west on Route 725 (Phelps Road) to Machine Creek; then northwest and west on Machine Creek to Route 747 (Old Country Rd.); then northwest on Route 747 (Old Country Rd.) to Route 860 (Bunker Hill Loop); then north on Route 860 (Bunker Hill Loop) to Route 747 (Joppa Mill Rd.); then west on Route 747 (Joppa Mill Rd.) to Route 122 (Moneta Rd.); then north on Route

122 (Moneta Rd.) to powerline; then west on powerline to an intersection with an unnamed creek; then north on unnamed creek to Fairfield Rd.; then east on Fairfield Rd. to Route 746 (Dickerson Mill Rd.); then northeast on Route 746 (Dickerson Mill Rd. to the newly annexed Town boundary; then east, north, northwest, north and east along the Bedford Town boundary to an intersection of Route 714 (Falling Creek Rd.); then south along Falling Creek Rd. to the old abandoned landfill road; then northeast along the abandoned road to an unnamed branch of Poor House Creek; then north along the unnamed branch to Poor House Creek; then northeast on Poor House Creek to Little Otter River; then north and east along Little Otter River to US Route 460 (East Lynchburg-Salem Tpke.); then east along US 460 (East Lynchburg Salem Tpke.) to the mouth of Elk Creek; then south on Elk Creek to the mouth of Falling Creek; then southwest along Falling Creek to Route 714 (Falling Creek Road); then south along Route 714 (Falling Creek Road) to Route 725 (Pecks Road); then west along Route 725 (Pecks Road) to Route 43 (Virginia By-Way); then southwest along Route 43 (Virginia By-Way) to its intersection with Route 725 (Phelps Road), the point of beginning.

(3) *Bethesda United Methodist Church:*

Beginning at a point on the Bedford-Campbell County line at the Big Otter River; then west along the Big Otter River to Lick Run; then northwest on Lick Run to Route 668 (Blackwater Road); then north on Route 668 (Blackwater Creek Road) to Cobbs Creek Drive; then west on Cobbs Creek Drive to Laughlin Lane; then north on Laughlin Lane to an unnamed creek; then north along the unnamed creek to a transmission line; then west along the transmission line to Route 708 (Pisgah Road); then south on Route 708 (Pisgah Road) to Jubilation Trail; then northwest on Jubilation Trail to an unnamed trail; then north on this unnamed trail to Lees Mill Park Road; then northeast on Lees Mill Park Road to a transmission line; then west along the transmission line to Big Otter River; then southeast on Big Otter River to Falling Creek; then southwest along Falling Creek to Route 714 (Falling Creek Road); then south along Route 714 (Falling Creek Road) to Route 725 (Pecks Road); then west along Route 725 (Pecks Road) to Route 43 (Virginia By-Way); then south along Route 43 (Virginia By-Way) to Route 24 (Shingle Block Road); then southwest on Route 24 (Shingle Block Road) to Route 732 (Headens Bridge Road); then south west on Route 732 (Headens Bridge Road) to Route 731 (Gladdy Branch Road); then south on Route 731 (Gladdy Branch Road) to Route 727 (Crab Orchard Road); then north on Route 727 (Crab Orchard Road) to Route 628 (Mentow Road); then east along Route 628 (Mentow Road) to Route 43 (Leesville Road); then north along Route 43 (Leesville Road), approximately 2,700 feet; then east down the intermittent stream bed to an unnamed branch; then southeast along this branch to Orrix Creek; then northeast along Orrix Creek crossing Route 627 (Preston Mill Road) to the mouth of an unnamed branch approximately 500 feet east of Route 627 (Preston Mill Road); then southeast along the branch,

crossing Route 626 (Johnson Mountain Road) and proceeding to the summit of Johnson Mountain; then proceeding northeast across the summit of Johnson Mountain to the boundary line between Bedford and Campbell Counties; then continuing north with the Bedford-Campbell County line to point of beginning.

(4) ~~Forest Youth Athletic Association:~~

The Well Church:

Beginning at a point on the Bedford-Campbell County line on Route 623 (Turkeyfoot Road); then northwest on Route 623 (Turkeyfoot Road) to Route 811 (Thomas Jefferson Road); then north on Route 811 (Thomas Jefferson Road) to Route 622 (Waterlick Road); then east on Route 622 (Waterlick Road) to the Bedford-Campbell County line; then south on the county line to Route 623 (Turkeyfoot Road), the point of beginning.

(5) *Huddleston Elementary School:*

Beginning at a point on the Bedford-Pittsylvania County line at the mouth of Anthony Mill Creek; then northwest along the creek to its headwaters; then northeast along the transmission line to the headwaters of Long Branch; then north along Long Branch; to a fire trail, about .5 miles southwest of the end of Butterheads Road; then northeast along this fire trail to a field road south of Butterheads Road; then continuing north from the field road to Butterheads Road, then north on Butterheads Road to a field road; then north on this field road to Old Firetrail Road; then west on Old Firetrail Road to Ridgewood Road; then north on Ridgewood Road; then in a northeast, then a northwest direction to unnamed branch; then northeast on this unnamed branch to Carter Mill Creek; then west along Carter Mill Creek to the Mouth of Clover Creek, west of Route 734 (Dundee Road); then west along Clover Creek to Route 732 (Clover Creek Road); then northwest along Route 732 (Clover Creek Road) to Route 626 (Smith Mountain Lake Pky.); then north on Route 626 (Smith Mountain Lake Pky.) to an unnamed branch in the Meadows of Goose Creek; then north along the branch to Rockcastle Creek; then north on Rockcastle Creek to Goose Creek; then east along Goose Creek to the mouth of Glader Branch; then north on Glader Branch to the intersection of Route 731 (Gladdy Branch Road); then south on Route 731 (Gladdy Branch Road) to Route 727 (Crab Orchard Road); then north on Route 727 (Crab Orchard Road) to the intersection of Route 628 (Mentow Drive); then east along Route 628 (Mentow Drive) to Route 43 (Leesville Road); then north along Route 43 (Leesville Road), approximately 2,700 feet; then east down the intermittent stream bed to an unnamed branch (following part of the boundary of Census Block 432); then southeast along this branch to Orrix Creek; then northeast along Orrix Creek crossing Route 627 (Preston Mill Road) to the mouth of an unnamed branch approximately 500 feet east of Route 627 (Preston Mill Road); then southeast along the branch, crossing Route 626 (Johnson Mountain Road) and proceeding to the summit of Johnson Mountain; then proceeding northeast

across the summit of Johnson Mountain to the boundary line between Bedford and Campbell Counties; then southwest along the boundary line to the point where the Bedford-Campbell and Pittsylvania County lines intersect; then west along the Bedford-Pittsylvania County line to the mouth of Anthony Mill Creek, the point of beginning. .

(6) *(Forest Fire Station #2):*

Beginning at a point where US460 (East Lynchburg-Salem Turnpike) crosses the Big Otter River, then north along Big Otter River to the mouth of Elk Creek; then northeast along Elk Creek to the intersection of Route 643 (Bellevue Road); then southeast on Bellevue Road to Route 704 (Matthew Talbot Road); then west on Matthew Talbot Road approximately 1.1 miles to 37.3193,-79.3529; then southwest from driveway at 1691 Matthew Talbot Road approximately .22 miles to property line between 1267 and 1277 S Oak Lawn Drive (37.3165,-79.3551); then south approximately .1 miles to S Oak Lawn Drive in the vicinity of the driveway for 1365 S Oak Lawn Drive; then continuing southwest in an arc approximately .16 miles to unnamed creek (37.3135,-79.3567); then west along unnamed creek approximately .19 miles (37.3129,-79.3596); then south along unnamed creek approximately .12 miles (37.3115,-79.3591); then southeast and east along an unnamed field road approximately .33 miles(37.3114,-79.3535) ; then south approximately 380 feet to Harvest Lane (37.3105,-79.3532); then southeast on Harvest Lane to US 460 (E Lynchburg-Salem Turnpike); then east on E Lynchburg-Salem Turnpike to intersection of Route 811 (New London Road); then south on Route 811 (New London Road) to Route 709 (New London Road) to intersection with Route 24 (Wyatts Way); then southwest on Wyatts Way approximately 250 feet to the Big Otter River; then west along the Big Otter River to Lick Run; then northwest on Lick Run to Route 668 (Blackwater Road); then north on route 668 (Blackwater Road) to Cobbs Creek Drive; then west on Cobbs Creek Drive to Laughlin Lane; then north on Laughlin Lane to an unnamed creek; then north along the unnamed creek to a transmission line; then west along the transmission line to Route 708 (Pisgah Road); then south on Route 708 (Pisgah Road) to Jubilation Trail; then northwest on Jubilation Trail to an unnamed field road; then north on the unnamed field road to Lees Mill Park Road; then northeast on Lees Mill Park Road to a transmission line; then west along the transmission line to Big Otter River; then north on Big Otter River to its intersection with US 460 (E Lynchburg-Salem Turnpike), to the point of beginning.

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

A RESOLUTION

BYRNE/JAG GRANT APPLICATION FOR THE SHERIFF'S OFFICE


WHEREAS, the Sheriff's Office has prepared a grant application in the amount of \$26,894.00 to be submitted to the Virginia Department of Criminal Justice Services; and

WHEREAS, the grant funds of \$26,894.00 will be used to train and equip a 14 person Field Force Team in the event of civil disobedience and to purchase 2 thermal cameras for the Motor Carrier inspection unit during the period of April 1, 2018 to September 30, 2018; and

WHEREAS, the grant does not require a local match; and now

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby authorize the submission of a Byrne/JAG Grant application in the amount of \$26,894.00 to the Virginia Department of Criminal Justice Services.

A Copy-Teste:



G. Carl Boggess
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 March 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 Scott, which carried by a vote of 7-0, the following was adopted:

A RESOLUTION

**AUTHORIZING A CONTRACT FOR A REPLACEMENT BALER FOR THE
SOLID WASTE MATERIALS RECYCLING FACILITY**


WHEREAS, the current baler that bales recycling commodities from the County's 14 recycling centers is requiring significant repair costs and downtime; and

WHEREAS, a new replacement baler is needed to provide a long-term solution for the baling and sale of recycling commodities; and

WHEREAS, a new Marathon baler is available at a cost of \$145,000 through Mid-Atlantic Waste Systems cooperatively procured through the National Joint Powers Alliance; and

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby authorize the County Administrator to execute a contract with Mid-Atlantic Waste Systems for the purchase of a replacement baler.

A Copy-Teste:



 G. Carl Boggess
 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 March 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 Sharp, which carried by a vote of 7-0, the following was adopted:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN EASEMENT AGREEMENT TO AEP AT THE MONETA LIBRARY


WHEREAS, B2X is an Internet and cellular service provider that is installing a tower behind the Moneta Library to improve cell and Internet service in that area; and

WHEREAS, in order to power B2X's equipment, AEP must run an overhead power line from an existing pole to B2X's tower; and

WHEREAS, such overhead power line traverses a corner of the Moneta Library property, requiring an easement across said property;

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby authorize the County Administrator to execute an easement agreement with AEP to facilitate the installation of the aforementioned overhead power line, in a form approved by the County Attorney.

A Copy-Teste:



G. Carl Boggess
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 March 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
TO AWARD HEALTH INSURANCE CONTRACT**

WHEREAS, the current provider of health insurance coverage for Bedford County is Piedmont Community Health Plan (Piedmont). In December of 2017, the County’s health insurance consultant, Willis Towers Watson (Willis), issued a Request for Proposal to consider the best vendor for the administration of the County’s Point of Service Plan and the Health Savings Account Medical Plan; and

WHEREAS, Willis sent the RFP to United Healthcare, Cigna, Aetna, Anthem, Optima/Sentara and Piedmont. Willis received responses back from Anthem and Piedmont; and

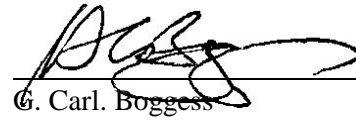
WHEREAS, finalist meetings were then held on Wednesday, the 21st of February at the County Offices. Upon the completion of the interviews, the Willis and the County team discussed the pros and cons of each company and a numerical scoring that Willis had prepared; and

WHEREAS, based upon Anthem’s better rates, stronger disease management, wellness regime and a stronger provider network, and minimal pharmacy disruption, County staff, as well as our consultant, WillisTowersWatson recommend to the Board of Supervisors that medical/pharmacy insurance coverage commencing 1 July 2018 be awarded to Anthem Insurance.

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby award the new medical/pharmacy insurance plan to Anthem Insurance.

BE IT FURTHER RESOLVED, that the Board requests that staff report back to the Board as to plan designs and a more defined estimate of insurance cost for Fiscal Year 2018-2019.

A Copy-Teste:

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

G. Carl Boggess
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 March 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 postponed until the March 26, 2018 meeting:

A RESOLUTION

APPROVING A POLICY GOVERNING CONTRIBUTIONS TO EXTERNAL ORGANIZATIONS

WHEREAS, Bedford County desires to assist non-profit and community organizations that provide important public services; and,

WHEREAS, in some cases, outside agencies are able to provide services to the County’s citizens more effectively or more efficiently than County government; and,

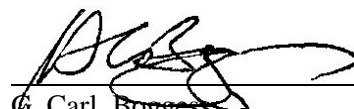
WHEREAS, the County cannot fund all requests; and,

WHEREAS, it is necessary to establish requirements and parameters to ensure an orderly, fair, and responsible distribution of public funds;

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby approve the Policy Governing Contributions to External Organizations effective July 1, 2018.

BE IT FURTHER RESOLVED, that the implementation of this policy will occur with the development of the Fiscal Year 2019-2020 Budget.

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


A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN EASEMENT AGREEMENT TO THE TOWN OF BEDFORD AT THE BEDFORD WELCOME CENTER

WHEREAS, the County desires to install a charging station for electric vehicles at the Bedford Welcome Center; and

WHEREAS, in order to power such charging station, the Town of Bedford must run an electrical feed from their power grid to the charging station over the Bedford Welcome Center property;

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby authorize the County Administrator to execute an easement agreement with the Town of Bedford to facilitate the installation of the aforementioned electrical feed, in a form approved by the County Attorney.

A Copy-Teste:



G. Carl. Bogges
County Administrator