



MINUTES
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

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)
- (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

- 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

- a. Memorandum regarding expense reports

(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

(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

5:00 P.M. WORK SESSION

Board of Supervisors: Bill Thomasson, Chairman, District 1; Tommy Scott, Vice-Chairman, District 5; Edgar Tuck, District 2; Charla Bansley, District 3; John Sharp, District 4; Andy Dooley, District 6; and Kevin Willis, District 7

County Staff: County Administrator Carl Boggess, Assistant County Administrator Reid Wodicka, County Attorney Patrick Skelley, Human Resources Director Dawn Fields, GIS Manager Carl Levandoski, Public Works Director Sheldon Cash, Fiscal Management Director Susan Crawford, Assistant Fiscal Management Director Sherri Goodwin, and Executive Assistant Brigitte Lockett

Chairman Thomasson called the work session to order, and then turned the meeting over to County Administrator Carl Boggess. Mr. Boggess thanked Deputy County Administrator Reid Wodicka, Human Resources Director Dawn Fields, Fiscal Management Director Susan Crawford, Assistant Fiscal Management Director Sherrie Goodwin, and consultant representative Jane Crenshaw for their work on this project. He then turned the meeting over to Ms. Crenshaw for a presentation on the medical marketing results.

Jane Crenshaw, representative from Willis Towers Watson, began her presentation with an overview of the process the project team followed during the proposal process. Ms. Crenshaw noted that only two carriers elected to submit proposals; the County’s current carrier, Piedmont, and Anthem Blue Cross Blue Shield. She stated that her firm contacted both carriers twice after receiving their initial proposal to determine their “best and final rates”. At the end of this process, it was determined that Anthem offered the most competitive rates, better disease management programs, telemedicine, wellness tools, and online employee access. Anthem also offers an Employee Assistance Program at no additional cost, which would allow the County an additional savings as it would replace the company the County currently uses for this service.

Ms. Crenshaw then reviewed the proposed plan rates, noting that the numbers being shown to the Board were not broken down into employer/employee costs. Rather, the numbers shown were the total

costs of each plan option. She stated that final plan options and rates would be presented to the Board at their next meeting. Following her presentation, Ms. Crenshaw answered questions from the Board.

The meeting was then turned over to Deputy County Administrator Reid Wodicka and GIS Manager Carl Levandoski for a discussion regarding Emergency Medical Services station location optimization study.

Dr. Wodicka stated that the EMS system is developing, and that the focus of this study is to determine how many stations and staff are needed to provide the services needed in the long term. He began his review of the study with an overview of the existing locations and current response capabilities, noting that of the 15 stations, 11 are volunteer organizations. While in the past stations might have been placed where they could be easily gotten to by volunteers, it would now be better to locate stations where they are better situated to serve a larger portion of the population. Dr. Wodicka stated that the proposed locations are based on road locations, population, etc. During his presentation, Dr. Wodicka displayed a variety of maps illustrating the current service available; current locations of 24 and 12-hour staff; the addresses can be reached within 10 minutes based on proximity to the stations; population density versus calls for service; and proposed location scenarios. Currently, 77% of County addresses are located within 10 minutes of the station locations, and career staff responded to approximately 70% of the calls received. Dr. Wodicka noted that if eight of the suggested station locations were implemented, the coverage for addresses that would fall within the 10-minute window would increase to 90%. He noted that this model will also assist in determining where to locate career staff in the future when they are requested by volunteer agencies. Mr. Levandoski briefly explained how the model and statistics were developed. Dr. Wodicka pointed out that this is not a request to immediately add more career staff and new locations; rather, it is a tool to help us plan for the future of EMS as the needs of the County change. Throughout the presentation, Dr. Wodicka and Mr. Levandoski answered questions from the Board. In response to a request for feedback from the Board, it was determined that a 10-minute response time was reasonable, and that eight career station locations should be adequate (for future consideration). Several Board members commented that this is a good resource for future planning, and requested more details with regard to response times for those addresses that currently fall outside of the 10-minute response area.

There being no further discussion, the Board recessed for dinner at 6:07 pm.

7:00 P.M. – Regular Meeting

Board of Supervisors: Bill Thomasson, Chairman, District 1; Tommy Scott, Vice-Chairman, District 5; Edgar Tuck, District 2; Charla Bansley, District 3; John Sharp, District 4; Andy Dooley, District 6; and Kevin Willis, District 7

Staff: County Administrator Carl Boggess, Assistant County Administrator Reid Wodicka, County Attorney Patrick Skelley, Public Works Director Sheldon Cash, and Executive Assistant Brigitte Lockett

- (1) Chairman Thomasson called the meeting to order and welcomed those in attendance.
 - (2) Chairman Thomasson asked the room to observe a moment of silence.
 - (3) Chairman Thomasson led the room in the pledge of allegiance.
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(4) Approval of Agenda

Supervisor Tuck made a motion to approve the agenda as presented.

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

Voting no: None

Motion passed.

(5) Citizen Comments

- *There were no citizens desiring to speak.*
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(6) Consent Agenda

County Administrator Carl Boggess reviewed the items on the consent agenda as follows:

- 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*)

Supervisor Sharp made a motion to approve the consent agenda as presented.

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

Voting no: None

Motion passed.

(7) Approval of Minutes

Supervisor Dooley made a motion to approve the minutes of January 9, January 22, February 12, and February 26, 2018 as presented.

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

Voting no: None

Motion passed.

(8) Public Hearings & Presentations

(8a) Jeffery Powers, Chairman of the Agricultural Economic Development Advisory Board (AEDAB), addressed the Board with an update on his board's activities. Mr. Powers touched on various accomplishments of the AEDAB, such as the launch of Bedford feeder calf sales; the success of the coyote lottery; member's attendance at various conferences and events throughout the year; and the development of a strategic plan. He then turned the meeting over to Joy Powers, who gave an update on 4H and FFA school programs, and the outstanding growth of the Bedford County Fair. Miss Powers noted some of the events that will be expanded at the fair, and thanked Lindsey Tomlinson for her assistance in the educational agricultural programs. She also thanked the AEDAB and the Board of Supervisors for their support of the 4H and FFA programs. Miss Powers noted that FFA classes are back in the school system, and have so far been very successful. Mr. Powers then concluded his presentation by noting that former Board Supervisor Curry Martin has recently cleared two more acres for the fairgrounds, and reiterated how important FFA and 4H programs are to the youth in our county.

In response to a question from Chairman Thomasson, Dr. Gardner (AEDAB member) said he does not foresee the Coyote Lottery ending any time soon. Several Board members voiced their appreciation for the various programs run by the AEDAB.

(8b) County Attorney Patrick Skelley addressed the Board with a request to amend Section 16-15(4) of the Bedford County Code regarding tire sizes that are accepted at the County Landfill. Attorney Skelley briefly explained the process that led to this request coming before the Board this evening. There followed a short question and answer session between Attorney Skelley, Public Works Director Sheldon Cash, and members of the Board.

The citizen comment portion of the public hearing was opened; there being no one desiring to speak, this portion of the public hearing was closed.

Supervisor Sharp made a motion to approve Ordinance #O 031218-02.

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.

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

Voting no: None

Motion passed.

(8c) County Attorney Patrick Skelley addressed the Board with request to amend Chapter 6 “Elections”, Article III “Precincts and Polling Places”; specifically, to change Precinct Polling Places in Election District 3. Attorney Skelley noted that the Electoral Board felt there were some deficiencies in the current voting locations that were negatively impacting the voting experience.

The citizen comment portion of the public hearing was opened; there being no one desiring to speak, this portion of the public hearing was closed.

There followed a brief discussion between the members of the Board regarding the proposed locations for polling places.

Supervisor Bansley made a motion to approve Ordinance #O 031218-03.

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 Forest Fire Station #2 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

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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.

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

Voting no: None

Motion passed.

(9) Action & Discussion Items

(9a) Public Works Director Sheldon Cash addressed the Board with a request to award a contract for a replacement bailer. Mr. Cash stated that the current bailer is over twelve years old and needs to be replaced. Mr. Cash noted that this issue was discussed in the CIP process, and stated that the Public Works Committee has approved this request. He then answered minor clarifying questions from the Board.

Supervisor Scott made a motion to approve Resolution #R031218-05.

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.

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

Voting no: None

Motion passed.

(9b) County Administrator Carl Boggess addressed the Board with a request to award the health insurance contract. Mr. Boggess stated this will only award the contract to Anthem; staff will be back at the next meeting to discuss and decide upon the plan design with the Board.

Supervisor Dooley made a motion to approve Resolution #R031218-07.

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.

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

Voting no: None

Motion passed.

(9c) Deputy County Administrator Reid Wodicka addressed the Board with a request for approval of a policy governing contributions to external organizations. Dr. Wodicka reviewed the background of this request, as well as aspects of the proposed policy.

After a discussion, and due to several changes suggested for the policy just prior to and during the meeting, the Board decided to postpone a decision this item until the next meeting.

Supervisor Dooley made a motion to postpone this item until the next meeting.

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

Voting no: None

Motion passed.

(10) Board Committee Reports - none

(11) Board Member Comments - none

(12) Board Appointments

(12a) Supervisor Dooley made a motion to appoint Ann C. 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.

(13) County Attorney Report – nothing to report

(14) County Administrator Report

Mr. Boggess asked that the Board turn in their expense reports in quarterly. He also pointed out that the housing starts for 2018 are up.

(15) Board Information

(15a) The Board was given a copy of the Planning Commission's Annual Report to the Board for 2017 for review.

(15b) The Board was given a copy of the Bedford County Planning Commission meeting minutes from January 16, 2018 for review.

(15c) The Board was given a copy of the Tri-County Lakes Administrative Commission meeting minutes from November 14, 2017 for review.

(15d) The Board was given a copy of the Bedford Public Library System Board of Trustees meeting minutes from December 5, 2017 for review.

(15e) The Board was given a copy of the Bedford Regional Water Authority Board of Directors meeting minutes from January 16, 2018 for review.

(15f) The Board was given a copy of the Bedford Communications E-911 Report for February 2018 for review.

(16) Board Calendar & Reminders

Mr. Boggess noted the following upcoming meetings on the Board's calendar: 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). Dr. Wodicka noted that staff will have the budget workbooks out to the Board on March 13, 2018 for the work session on March 19, 2018.

(17) Adjourn

Vice-Chairman Scott made a motion to adjourn the meeting at 8:02 pm.

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

Voting no: None

Motion passed.