



**REGULAR MEETING AGENDA**  
**BEDFORD COUNTY BOARD OF SUPERVISORS**  
**BEDFORD COUNTY ADMINISTRATION BUILDING**  
**JUNE 25, 2018**

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**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 Department of Social Services for a Supplemental Appropriation in the amount of \$120,000.00 to cover anticipated expenditures for the year due to increases in foster care placements (will be reimbursed with state and federal funds). *Resolution #R 062518-01*)
  - b. Consideration of a request from the Sheriff's Office for a Supplemental Appropriation of the balance of the FY2016 State Internet Crimes Against Children grant for the Southern Virginia Internet Crimes Against Children Task Force in the amount of \$837,000.00. *(Resolution #R 062518-02)*
  - c. Consideration of a request from the Sheriff's Office to accept an award in the amount of \$500,000.00 from the Commonwealth of Virginia for the Southern Virginia Internet Crimes Against Children Task Force (no local match required); and for a Supplemental Appropriation in the amount of \$300,000.00. *(Resolution #R 062518-03)*
  - d. Consideration of a request from Fiscal Management for a Supplemental Appropriation in the amount of \$25,322.50 from funds deposited with the Treasurer by VDOT for the Corporate Park Drive extension revenue sharing project. *(Resolution #R 062518-04)*

- e. Consideration of a request from the Clerk of the Circuit Court for authorization to submit a grant application to the Library of Virginia in the amount of \$15,209.00; funds would be used to conserve four record books (no local match required). (*Resolution #R 062518-05*)
- f. Consideration of a resolution authorizing the advertisement of a public hearing for EMS (Emergency Medical Services) rate increases. (*Resolution #R 062518-08*)
- g. Consideration of a resolution authorizing the issuance of an Invitation to Bid for the construction of a replacement convenience center for the Thaxton Area. (*Resolution #R 062518-11*)

**(7) Approval of Minutes – May 29, 2018**

**(8) Public Hearings & Presentations**

- a. **Public Hearing** – Consideration of an ordinance amending Chapter 5 of the Bedford County Code, “Building and Development Regulations” by adding Article III, “Abatement of Derelict and Blighted Buildings” (*Ordinance #O 062518-09a and #O 062518-09b*)
  - *Staff Presentation by County Attorney Patrick Skelley*

**(9) Action & Discussion Items**

- a. Consideration of a resolution authorizing various modifications to the Bedford County Pay and Classification Plan for positions within the Department of Information Technology. (*Resolution #R 062518-12*)
  - *Staff Presentation by County Administrator Carl Boggess*
- b. Consideration of a resolution appropriating the FY2019 Bedford County Adopted Budget and the FY2019 Bedford County School Board Budget. (*Resolution #R 062518-10*)
  - *Staff Presentation by Fiscal Management Director Susan Crawford*
- c. Consideration of a resolution authorizing the advertisement of Bedford County Nursing Home Rates (*Resolution #R 062518-07*)
  - *Staff Presentation by County Administrator Carl Boggess*

**(10) Board Committee Reports - none**

**(11) Board Member Comments**

**(12) Board Appointments**

- a. Two appointments are needed for the Bedford Public Library System Board of Trustees (*applications to follow under separate cover*).
- b. An appointment is needed for the Bedford County Representative on the Central Virginia Community College Board (*application to follow under separate cover*).

**(13) County Attorney Report**

- a. Consensus needed from the Board as to repealing County ordinances that compensate citizens for loss of livestock killed by dogs.

**(14) County Administrator Report**

**(15) Board Information**

- a. Bedford Public Library System Board of Trustees Meeting Minutes from May 1, 2018
- b. Community Development's Building Report for May 2018
- c. E-911 Communications Report for May 2018

**(16) Board Calendar and Reminders**

- July 9<sup>th</sup> – Regular Meeting at 7:00 pm (Work Session – 5:00 to 6:30 pm)
- July 23<sup>rd</sup> – Regular Meeting at 7:00 pm
- August 13<sup>th</sup> – Regular Meeting at 7:00 pm (Work Session – 5:00 to 6:30 pm)

**Adjourn the Board of Supervisors**

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**BROADBAND AUTHORITY MEETING**

**(1) Call to Order**

**(2) Action Item** - Consideration of a resolution authorizing the issuance of a Request for Proposals. (*Resolution #R 062518-01BA*)

- *Staff Presentation by County Administrator Carl Boggess*

**Adjourn the Broadband Authority**