



REGULAR MEETING AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
JULY 9, 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 accept the State Internet Crimes Against Children Award in the amount of \$1,250,000.00; and for a Supplemental Appropriation in the amount of \$250,000.00. (*Resolution #R070918-01*)
 - b. Consideration of a resolution appropriating FY2018 Miscellaneous Receipts. (*documentation to follow under separate cover*) (*Resolution #R 070918-02*)
 - c. Consideration of a resolutions authorizing the transfer of funds from Contingency for the repair of the elevator located at the Bedford Museum. (*Resolution #R 070918-03*)
 - d. Consideration of a resolution authorizing the issuance of an invitation to bid for a replacement roof for the northern portion of the Courthouse. (*Resolution #R 070918-04*)
- (7) Approval of Minutes – May 29 and June 25, 2018**
- (8) Public Hearings & Presentations - none**
- (9) Action & Discussion Items**
 - a. Consideration of a resolution appropriating funds for Fiscal Year 2017-18 budget adjustments. (*documentation to follow under separate cover*) (*Resolution #R 070918-05*)

- *Staff Presentation by Fiscal Management Director Susan Crawford*
- b. Consideration of a resolution amending the Bedford County Personnel Policy Manual. (*Resolution #R 070918-07*)
 - *Staff Presentation by County Administrator Carl Boggess*
- c. Consideration of a resolution to award the contract for executive search services (documentation will be distributed following the closed session). (*Resolution #R 070918-06*)
 - *Staff Presentation by County Administrator Carl Boggess*

(10) Board Committee Reports - none

(11) Board Member Comments

(12) Board Appointments - none

(13) County Attorney Report

(14) County Administrator Report

- a. **Closed Session: §2.2-3711 (A) (1)** as to the discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; specifically related to the County Administrator position; **§2.2-3711 (A) (3)** Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; specifically, the former Body Camp School property; and **§2.2-3711 (A) (7)** Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter; specifically, to give status updates on the "Craig vs County" and "TEVA vs County" lawsuits.

(15) Board Information

- a. Tri-County Lakes Administrative Commission meeting minutes from February 13, 2018.

b. Department of Social Services Board meeting minutes from April 20 and May 18, 2018.

c. Bedford Regional Water Authority Board of Directors meeting minutes from May 15, 2018

(16) Board Calendar and Reminders

- July 23rd – Regular Meeting at 7:00 pm
- August 13th – Regular Meeting at 7:00 pm (Work Session in the new large conference room – 5:00 to 6:30 pm)

Adjournment of the Board of Supervisors



AGENDA

BEDFORD COUNTY BROADBAND AUTHORITY

BEDFORD COUNTY ADMINISTRATION BUILDING

JULY 9, 2018

BROADBAND AUTHORITY MEETING

- (1) Call to Order**
- (2) Approval of Agenda**
- (3) Action Item** - Consideration of a resolution authorizing the acquisition of the Montvale Tower from Mid-Atlantic Broadband Communities Corporation.
(Resolution #R 070918-01BA)
 - *Staff Presentation by County Administrator Carl Boggess*

Adjourn the Broadband Authority