



WORK SESSION AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
AUGUST 13, 2018

- 5:00 P.M.** **WORK SESSION**
- a. Introduction of new Extension Agent Mari Beth Martin by Scott Baker
 - b. Discussion regarding EMS position reclassification
 - c. Discussion regarding competitive salaries
 - d. Update on software
- 6:30 P.M.** Break for Dinner



REGULAR MEETING AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
AUGUST 13, 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 resolution authorizing the acceptance of the Virginia Domestic Violence Victim Fund Grant in the amount of \$42,542.00, and a Supplemental Appropriation in the amount of \$42,452.00 (no local match required). (*Resolution #R 081318-01*)
 - b.** Consideration of a resolution authorizing the acceptance of the Victim Witness Grant from the Virginia Department of Criminal Justice Services in the amount of \$152,133.00 (no local match required). (*Resolution #R 081318-02*)
 - c.** Consideration of a resolution authorizing the acceptance of the Two-Cents-A-Meal grant from the Presbytery of the Peaks in the amount of \$600.00, and a Supplemental Appropriation in the amount of \$600.00. (*Resolution #R 081318-03*)
 - d.** Consideration of a resolution authorizing the acceptance of the Department of Criminal Justices Services Sexual Assault Domestic Violence Grant in the amount of \$189,690.00 (requires a 20% local match comprised of 15% from DCJS and 5% from the grantee), and a Supplemental Appropriation in the amount of \$26,719.00. (*Resolution #r 081318-04*)

- e. Consideration of a resolution for a Supplemental Appropriation for the Sheriff's Office from the balance of the FY2017 State Internet Crimes Against Children grant in the amount of \$1,000,000.00. (*Resolution #R 081318-05*)
- f. Consideration of a resolution for a Supplemental Appropriation for the Sheriff's Office from the balance of the Internet Crimes Against Children Grant from the Office of Juvenile Justice and Delinquency Prevention in the amount of \$120,958.00. (*Resolution R 081318-06*)
- g. Consideration of a resolution to submit an application to the Virginia Tobacco Regional Revitalization Commission in the amount of \$1,800,752.85 for the New London Shell Building Project Grant. (*Resolution #R 081318-07*)
- h. Consideration of a resolution to Re-Appropriate June 30, 2018 Grant Balances. (*Resolution #R 081318-08*)
- i. Consideration of a resolution requesting a disabled veteran tax refund in the amount of \$2,693.22. (*Resolution #R 081318-09*)
- j. Consideration of a resolution authorizing the County Administrator to accept a Deed of Easement for open space from Liberty University in connection with IVY Hill Dam construction activities. (*Resolution #R 081318-17*)

(7) Approval of Minutes – July 23, 2018

(8) Public Hearings & Presentations

- a. Public Appearance – Regional award for Outstanding Contribution to EMS Health & Safety (*no documentation*)
 - *Staff Presentation by Fire & Rescue Chief Jack Jones, Jr.*
- b. Consideration of a resolution authorizing new rates for Emergency Medical Service Transports. (*Resolution #R 081318-10*)
 - *Staff Presentation by County Administrator Carl Boggess and Fire & Rescue Chief Jack Jones, Jr.*

(9) Action & Discussion Items

- a. Consideration of a resolution to set the Percentage Tax Relief Rate available through the Personal Property Tax Relief Act (PPTRA). (*Resolution #R 081318-11*)
 - *Staff Presentation by Fiscal Management Director Susan Crawford*
- b. Consideration of a resolution re-appropriating Fiscal Year 2018 funds. (*Resolution #R 081318-12*)
 - *Staff Presentation by Fiscal Management Director Susan Crawford*
- c. Consideration of a resolution establishing a bonus structure for the Admissions Coordinator at the Bedford County Nursing Home. (*Resolution #R 081318-13*)

- *Staff Presentation by Nursing Home Administrator Sue Ellen Clark*
- d. Consideration of a Resolution to Amend the County's Pay and Classification Plan to add a Second Buildings and Grounds Maintenance Worker Position--grade 111-- to the Plan; and, secondly retitle the job title of Maintenance Supervisor to Support Services Supervisor. (*Resolution #R 081318-14*)
 - *Staff Presentation by Nursing Home Administrator Sue Ellen Clark*
- e. Consideration of a resolution authorizing the award of a contract for the construction of a replacement convenience center for the Thaxton area. (*Resolution #R 081318-15*)
 - *Staff Presentation by Public Works Director Sheldon Cash*
- f. Consideration of a resolution authorizing the award of a contract for a replacement roof for the northern portion of the Courthouse. (*Resolution #R 081318-16*)
 - *Staff Presentation by Public Works Director Sheldon Cash*

(10) Board Committee Reports - none

(11) Board Member Comments

(12) Board Appointments - none

(13) County Attorney Report

(14) County Administrator Report

(15) Board Information

- a. Community Development's Monthly Activity Report for June 2018
- b. Bedford County Transportation Safety Commission meeting minutes from May 17, 2018
- c. Bedford Regional Water Authority Board of Directors meeting minutes from June 19, 2018

(16) Board Calendar and Reminders

- September 10th – Work session beginning at 5:00 pm in the large West Conference Room
- September 24th – Regular Meeting beginning at 7:00 pm
- October 9th – Joint Work Session with the Economic Development Authority at the Welcome Center, beginning at 5:00 pm (*falls on a Tuesday*)

Adjourn