



REVISED 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
- e. Discussion regarding funding for Architectural and Engineering services for Forest Middle School by School Division CFO Randy Hagler

6:30 P.M. Break for Dinner



REVISED 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 Re-Appropriate June 30, 2018 Grant Balances. (*Resolution #R 081318-08*)

(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*
- Added → c. Consideration of a resolution authorizing project costs for Architectural and Engineering expenditures for the renovation of Forest Middle School (*Resolution #R 081318-18*)
 - *Presentation by School Division CFO Randy Hagler*
- d. 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*
- e. 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*

f. 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*)

g. 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*

Moved from Consent #6g → h. Consideration of a resolution to submit an application to the Virginia Tobacco Regional Revitalization Commission in the amount of \$1,300,502.00 for the New London Shell Building Project Grant. (*Resolution #R 081318-07*)

- *Staff Presentation by Economic Development Director Traci Blido*

Moved from Consent #6i → i. Consideration of a resolution requesting a disabled veteran tax refund in the amount of \$2,693.22. (*Resolution #R 081318-09*)

- *Staff Presentation by County Attorney Patrick Skelley*

(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