



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

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**5:00 P.M.      WORK SESSION**

- a. ~~Introduction of new Extension Agent Mari Beth Martin by Scott Baker~~ *postponed to September*
- 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**

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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 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. (*Ordinance #O 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*); **and**

**Added → b-i.** Consideration of a resolution re-appropriating FY 2018 Funds to the Sheriff's Department (*Resolution #R 081318-19*)

- *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**

- Added →
- Consensus from the Board is needed to join a class-action suit to recover funds from the Federal Government under the Payment in lieu of Taxes program.

**(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 10<sup>th</sup> – Work session beginning at 5:00 pm in the large West Conference Room
- September 24<sup>th</sup> – Regular Meeting beginning at 7:00 pm

- October 9<sup>th</sup> – Joint Work Session with the Economic Development Authority at the Welcome Center, beginning at 5:00 pm (*falls on a Tuesday*)

**Adjourn**