



At a regular meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on the 13th day of August 2018, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson, Chairman	Yes
Tommy W. Scott, Vice-Chairman	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Andrew D. Dooley	Yes
Kevin S. Willis	Yes

On motion of Supervisor Willis, which carried by a vote of 7-0, the following was adopted:

A RESOLUTION

AUTHORIZING THE ACCEPTANCE AND A SUPPLEMENTAL APPROPRIATION OF THE VIRGINIA DOMESTIC VIOLENCE VICTIM FUND GRANT

WHEREAS, the Virginia Department of Criminal Justice Services has awarded Bedford County a Virginia Domestic Violence Victim Fund grant in the amount of \$42,542.00; and

WHEREAS, the award amount covers the period July 1, 2018 to June 30, 2019; and


WHEREAS, the grant does not require any local match and all grant funds are received on a reimbursement basis; and

WHEREAS, the funds will be used to provide for the salaries and benefits of a paralegal; and

WHEREAS, this amount was not included in the FY 2018-2019 revenue and expenditure budgets:

NOW, THEREFORE, BE IT RESOLVED, that the Bedford County Board of Supervisors accept this award in the amount of \$42,542.00 and authorize a supplemental appropriation in the amount of \$42,542.00 for FY 2018-2019 to department 2211, V-Stop.

A Copy-Teste:



 G. Carl Boggess
 County Administrator



At a regular meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on the 13th day of August 2018, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson, Chairman	Yes
Tommy W. Scott, Vice-Chairman	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Andrew D. Dooley	Yes
Kevin S. Willis	Yes

On motion of Supervisor Willis, which carried by a vote of 7-0, the following was adopted:

A RESOLUTION

ACCEPTANCE OF THE VICTIM WITNESS GRANT FOR THE COMMONWEALTH ATTORNEY'S OFFICE

WHEREAS, the Virginia Department of Criminal Justice Services has awarded the Bedford Victim/Witness Program a grant for the twenty-third straight year; and

WHEREAS, the award amount is \$114,100.00 in federal funds and \$38,033.00 in state specials funds for a combined total of \$152,133.00; and


WHEREAS, the grant does not require any local match and all grant funds are received on a reimbursement basis; and

WHEREAS, the funds will be used to provide the salaries and partial benefits of 3 full time positions from July 1, 2018 to June 30, 2019; and

WHEREAS, \$152,133.00 was included for revenue and expenditure in the adopted budget for FY 2018-2019:

NOW, THEREFORE, BE IT RESOLVED, that the Bedford County Board of does hereby accept the Victim Witness grant in the amount of \$152,133.00 for FY 2018-2019.

A Copy-Teste:



 G. Carl. Bogges
 County Administrator



At a regular meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on the 13th day of August 2018, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson, Chairman	Yes
Tommy W. Scott, Vice-Chairman	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Andrew D. Dooley	Yes
Kevin S. Willis	Yes

On motion of Supervisor Willis, which carried by a vote of 7-0, the following was adopted:

A RESOLUTION

GRANT ACCEPTANCE AND SUPPLEMENTAL APPROPRIATION OF THE PRESBYTERY OF THE PEAKS TWO-CENTS-A-MEAL GRANT FOR DOMESTIC VIOLENCE

WHEREAS, the Bedford Domestic Violence program has received a Two-Cents-A-Meal grant award in the amount of \$600.00 from the Presbytery of the Peaks; and


WHEREAS, the grant will provide \$600.00 to purchase food for shelter residents; and

WHEREAS, these funds have been deposited with the Bedford County Treasurer; and

WHEREAS, this amount was not included in the revenue and expenditure budgets for the Domestic Violence program:

THEREFORE, BE IT RESOLVED, That the Bedford County Board of Supervisors accept the Two-Cents-A-Meal grant in the amount of \$600.00 and authorize a Supplemental Appropriation in the amount of \$600.00 to the FY 2018-2019 Domestic Violence program, department 5511.

A Copy-Teste:



 G. Carl Boggess
 County Administrator



At a regular meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on the 13th day of August 2018, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson, Chairman	Yes
Tommy W. Scott, Vice-Chairman	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Andrew D. Dooley	Yes
Kevin S. Willis	Yes

On motion of Supervisor Willis, which carried by a vote of 7-0, the following was adopted:

A RESOLUTION

ACCEPTANCE AND SUPPLEMENTAL APPROPRIATION FOR THE SEXUAL ASSAULT DOMESTIC VIOLENCE GRANT

WHEREAS, the Bedford Domestic Violence program has received a grant award in the amount of \$189,690.00 from the Department of Criminal Justice Services (DCJS) with the Commonwealth of Virginia; and

WHEREAS, the grant will provide \$189,690.00 to provide the salaries and benefits of 3 full time shelter advocates and 3 part time shelter workers, membership dues, child care expenses for clients, utilities, and phone expenses from July 1, 2018 to June 30, 2019; and

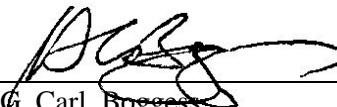
WHEREAS, the grant requires a 20% local match comprised of 15% from DCJS and 5% from the grantee; and

WHEREAS, the DCJS has still not finalized their 15% contribution but has committed to 15% through December 31, 2018 with final commitment to be decided upon by September; and

WHEREAS, \$129,826 of the federal revenue and \$33,145.00 local match was included in the adopted budget for FY 2018-2019:

NOW, THEREFORE, BE IT RESOLVED, that the Bedford County Board of Supervisors accept the Sexual Assault and Domestic Violence Grant in the amount of \$189,690.00.00 and authorize a supplemental appropriation in the amount of \$26,719.00 to the FY 2018-2019 Domestic Violence program budget, department 5511.

A Copy-Teste:



 G. Carl Bogges
 County Administrator



At a regular meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on the 13th day of August 2018, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson, Chairman	Yes
Tommy W. Scott, Vice-Chairman	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Andrew D. Dooley	Yes
Kevin S. Willis	Yes

On motion of Supervisor Willis, which carried by a vote of 7-0, the following was adopted:

A RESOLUTION

SUPPLEMENTAL APPROPRIATION OF THE STATE INTERNET CRIMES AGAINST CHILDREN AWARD


WHEREAS, the Southern Virginia Internet Crimes Against Children (SOVA-ICAC) Task Force under the auspices of the Bedford County Sheriff’s Office was awarded a State Internet Crimes Against Children in the amount of \$1,250,000.00 for the period beginning July 1, 2017; and

WHEREAS, \$250,000.00 was appropriated to FY 2017-2018; and

WHEREAS, the balance of the grant will be used for the program during FY 2018-2019;

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby authorize a Supplemental Appropriation in the amount of \$1,000,000.00 to FY 2018-2019.

A Copy-Teste:



 G. Carl. Bogges
 County Administrator



At a regular meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on the 13th day of August 2018, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson, Chairman	Yes
Tommy W. Scott, Vice-Chairman	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Andrew D. Dooley	Yes
Kevin S. Willis	Yes

On motion of Supervisor Willis, which carried by a vote of 7-0, the following was adopted:

A RESOLUTION

SUPPLEMENTAL APPROPRIATION OF THE OJJDP INTERNET CRIMES AGAINST CHILDREN AWARD

WHEREAS, the Southern Virginia Internet Crimes Against Children (SOVA-ICAC) Task Force under the auspices of the Bedford County Sheriff’s Office was awarded an Internet Crimes Against Children grant from the Office of Juvenile Justice and Delinquency Prevention (OJJDP) in the amount of \$370,958.00 for the period beginning July 1, 2017 to September 30, 2018; and

WHEREAS, \$250,000.00 was appropriated to FY 2017-2018; and

WHEREAS, the balance of the grant will be used for the program during FY 2018-2019;

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby authorize a Supplemental Appropriation in the amount of \$120,958.00 to FY 2018-2019.

A Copy-Teste:

G. Carl Boggess
County Administrator



At a regular meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on the 13th day of August 2018, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson, Chairman	Yes
Tommy W. Scott, Vice-Chairman	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Andrew D. Dooley	Yes
Kevin S. Willis	Yes

On motion of Supervisor Bansley, which carried by a vote of 7-0, the following was adopted:

A RESOLUTION

AUTHORIZATION OF NEW LONDON SHELL BUILDING PROJECT GRANT TO TRRC

WHEREAS, the Economic Development Authority (EDA) of the County of Bedford authorized the Office of Economic Development to submit a grant to the Virginia Tobacco Region Revitalization Commission (TRRC) for the purpose of building a 40,000 square foot speculative shell building on Lot 7 in the New London Business and Technology Center.

WHEREAS, the New London Business and Technology Center is the County’s premier business park, and in order to attract businesses to locate to the park, the EDA recommends building a shell building for the purpose of attracting a manufacturing technology company.

WHEREAS, Virginia economic development officials indicate that a building size of 40,000 square feet will fill a gap in the statewide inventory of available buildings, and;

WHEREAS, the goal of this project is to bring in new, high-wage jobs, as well as new revenue to Bedford County, and;

WHEREAS, the TRRC requires a one-for-one match to be eligible for the grant, the funds will come from the pre-approved CIP (\$450,000); EDA expenditures for grading lot 7 (\$136,302.50); EDA expenditures for architectural and engineering fees (\$96,700); and a cash contribution from the EDA (\$617,498.75). No additional County funds are requested with this grant.

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby approve the request to submit said grant to the Virginia TRRC for in the amount of \$1,300,502.00 for the purpose of building the proposed shell building as stated.

A Copy-Teste:

A handwritten signature in black ink, appearing to read 'G. Carl Boggess', is written over a solid horizontal line.

G. Carl. Boggess
County Administrator



At a regular meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on the 13th day of August 2018, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson, Chairman	Yes
Tommy W. Scott, Vice-Chairman	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Andrew D. Dooley	Yes
Kevin S. Willis	Yes

On motion of Supervisor Willis, which carried by a vote of 7-0, the following was adopted:

**A RESOLUTION
REAPPROPRIATION OF JUNE 30, 2018 GRANT BALANCES**


WHEREAS, various grants have been awarded to Bedford County and have not been fully expended as of June 30, 2018; and

WHEREAS, these balances must be re-appropriated in order to be expended and to satisfy the grant requirements; and

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby authorize the re-appropriation of the June 30, 2018 grant balances to FY 2018-2019 as listed below.

Grant	Department	Amt
DMV Selective Enforcement – Speed Grant	00-3129	\$ 1,046.08
Policing in the 21 st Century Grant	00-3129	\$ 3,923.57
DCJS State Internet Crimes Grant - Affiliates	00-3126	\$185,577.53
DCJS State Internet Crimes Grant – Allocation	00-3126	\$ 10,297.24
Internet Crimes Task Force Continuation Grant	00-3126	\$ 11,356.84
Drive Tourism Micro Grant	00-8172	\$ 9,694.62
Presbytery of the Peaks Grant	00-5511	\$ 40.41
Sexual Assault and Domestic Violence Grant	00-5511	\$ 5,000.00

A Copy-Teste:



 G. Carl Boggess
 County Administrator



At a regular meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on the 13th day of August 2018, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson, Chairman	Yes
Tommy W. Scott, Vice-Chairman	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Andrew D. Dooley	Yes
Kevin S. Willis	Yes

On motion of Supervisor Dooley, which carried by a vote of 7-0, the following was adopted:

A RESOLUTION

TAX REFUND FOR A DISABLED VETERAN

WHEREAS, a disabled veteran qualifies for the Real Estate Tax Relief Program for Disabled Veterans with 100% Service Connected Disability program for 2015, 2016 and 2017 (name withheld pursuant to the provisions of Section 58.1-3 of the Code of Virginia).

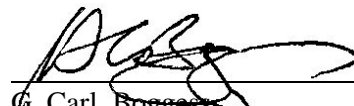
WHEREAS, the taxpayer is due a refund of \$2,693.22.

WHEREAS, upon the evidence presented, the Commissioner of the Revenue requests that \$2,693.22 be refunded to the disabled veteran.

WHEREAS, this request is made pursuant to the provisions of Section 58.11-3981 of the Code of Virginia and with the consent of the County Attorney for Bedford County.

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby authorize the Treasurer of Bedford County to refund to the disabled veteran the amount of \$2,693.22.

A Copy-Teste:



 G. Carl Boggess
 County Administrator



At a regular meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on the 13th day of August 2018, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson, Chairman	Yes
Tommy W. Scott, Vice-Chairman	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Andrew D. Dooley	Yes
Kevin S. Willis	Yes

On motion of Supervisor Willis, which carried by a vote of 7-0, the following was adopted:

**AN ORDINANCE
AUTHORIZING THE SETTING OF NEW RATES
FOR EMERGENCY MEDICAL SERVICE TRANSPORTS**

WHEREAS, County Ordinance §8-77 requires Board action to authorize the setting of rates for Emergency Medical Service transports, and

WHEREAS, and these rates will be charged to Medicaid/Medicare and third party insurance companies, and

WHEREAS, any revenues generated will be used to reimburse volunteer provider agencies and enhance the service system in the County, and individual residents will not be billed and no one will be denied service, and

WHEREAS, the proposed rates are as follows:

<u>Service:</u>	<u>Current:</u>	<u>Proposed:</u>
Basic Life Support, Non-Emergency	n/a*	\$340.49
Basic Life Support, Emergency	\$532.20	\$544.77
Advanced Life Support, Non-Emergency	n/a**	\$408.59
Advance Life Support, Emergency	\$914.73	\$646.92
Advanced Life Support, 2	n/a*	\$936.33

Mileage (1-17 miles)	\$14.10	\$14.10
Mileage (18+ miles)	\$9.40	\$9.40

** New Category*

*** Renamed Category - Formerly "Advanced Life Support" billed at \$631.99*

NOW THEREFORE, BE IT RESOLVED, that the Bedford County Board of Supervisors does hereby authorize the County Administrator to set the new rates for Emergency Medical Service transports.

A Copy-Teste:



G. Carl Boggess
County Administrator



At a regular meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on the 13th day of August 2018, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson, Chairman	Yes
Tommy W. Scott, Vice-Chairman	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Andrew D. Dooley	Yes
Kevin S. Willis	Yes

On motion of Vice-Chairman Scott, which carried by a vote of 7-0, the following was adopted:

**A RESOLUTION TO SET THE PERCENTAGE TAX RELIEF RATE AVAILABLE THROUGH
THE PERSONAL PROPERTY TAX RELIEF ACT**

WHEREAS, the Virginia General Assembly in 1998 passed the Personal Property Tax Relief Act; the philosophy in passing the Act was to eliminate personal property tax on personal motor vehicles; and

WHEREAS, in 2001 the Virginia General Assembly set the reimbursement rate to localities for personal property taxes for personal vehicles at 70% of the personal property tax amount; and

WHEREAS, the Virginia General Assembly in 2004 drastically revised the philosophy of the Act and capped the contribution of the Commonwealth to localities for reimbursement for personal property taxes; and

WHEREAS, on the 28th day of November 2005, as a requirement of the 2004 amendments to the Act, the County of Bedford passed an ordinance to set the percentage of tax relief that the County anticipates will fully exhaust the PPTRA funds that it will be provided by the Commonwealth (Bedford County Ordinance “Taxation” §17-16 “Personal Property Relief”); and

WHEREAS, pursuant to §17-16 of the County Code, the County shall as part of the annual budget by resolution set the percentage of tax relief at such level that it is anticipated to fully exhaust PPTRA relief funds provided to the County by the Commonwealth; now

BE IT FURTHER RESOLVED, that pursuant to Bedford County Code Chapter 17 “Taxation”, Section 17-16 “Personal Property Relief Act” the percentage of tax relief anticipated to fully exhaust PPTRA funds provided to the County by the Commonwealth is hereby set at forty-four and a half (44.5%). Any amount of PPTRA relief not used within the County’s fiscal year shall be carried forward and used to increase the funds available for personal property tax relief in the following fiscal year.

A Copy-Teste:

A handwritten signature in black ink, appearing to read "G. Carl. Bogges", is written over a horizontal line.

G. Carl. Bogges
County Administrator



At a regular meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on the 13th day of August 2018, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson, Chairman	Yes
Tommy W. Scott, Vice-Chairman	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Andrew D. Dooley	Yes
Kevin S. Willis	Yes

On motion of Supervisor Dooley, which carried by a vote of 7-0, the following was adopted:

A RESOLUTION RE-APPROPRIATING FISCAL YEAR 2018 FUNDS

WHEREAS, the Bedford County Board of Supervisors annually receives and reviews requests for re-appropriation of year end funds; and

WHEREAS, the Fiscal Year 2018 recommendations total \$260,445 or 0.003% of the total adopted General Fund Budget; now

THEREFORE, BE IT RESOLVED, that the Board of Supervisors does hereby re-appropriate funds as follows:

Department	Recommended
Fiscal Management	\$ 32,000
Information Technology	47,710
Human Resources	1,285
Volunteer Rescue Agencies	71,108
Building Inspections	3,224
Animal Shelter	9,755
BRRJA	45,000
General Properties	21,022
Parks and Recreation	19,441
Tourism	9,900
	\$ 260,445

A Copy-Teste:

A handwritten signature in black ink, appearing to read "G. Carl Boggess", is written over a solid horizontal line.

G. Carl Boggess
County Administrator



At a regular meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on the 13th day of August 2018, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson, Chairman	Yes
Tommy W. Scott, Vice-Chairman	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Andrew D. Dooley	Yes
Kevin S. Willis	Yes

On motion of Supervisor Sharp, which carried by a vote of 7-0, the following was adopted:

**A RESOLUTION ESTABLISHING A BONUS STRUCTURE FOR THE
ADMISSIONS COORDINATOR AT THE BEDFORD COUNTY NURSING HOME**

WHEREAS, the Bedford County Nursing Home has employed an Admissions Coordinator (who also serves as the Activities/Meaningful Life Engagement Director) at a salaried position without a bonus structure. An Admissions Coordinator, in most senior living communities, receives a bonus based on meeting occupancy goals to give incentive and to exceed financial projections; and

WHEREAS, it is being recommended to attach a bonus structure to the compensation of the Admissions Coordinator; and

WHEREAS, the bonus structure expects to expend \$0-\$10,000 pending occupancy averages and will be paid from the Enterprise Fund; and

WHEREAS, the bonus structure will be as follows to be paid out on a quarterly basis pending occupancy averages:

- > 95 percent occupancy \$1,000 (86 residents)
- > 96 percent occupancy \$1,500 (87 residents)
- > 97 percent occupancy \$2,000 (88 residents)
- > 98 percent occupancy \$2,500 (89-90 residents)

WHEREAS, none of the expenditure was included in the adopted budget for fiscal year 2018-2019;
and

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby approve the bonus structure for the Admissions Coordinator at the Bedford County Nursing Home to accomplish the goals of appropriately compensating employees and to drive higher financial performance.

A Copy-Teste:

A handwritten signature in black ink, appearing to read "G. Carl. Boggess", is written over a horizontal line.

G. Carl. Boggess
County Administrator



At a regular meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on the 13th day of August 2018, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson, Chairman	Yes
Tommy W. Scott, Vice-Chairman	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Andrew D. Dooley	Yes
Kevin S. Willis	Yes

On motion of Supervisor Willis, which carried by a vote of 7-0, the following was adopted:

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 RE-TITLE THE JOB TITLE OF MAINTENANCE SUPERVISOR TO SUPPORT SERVICES SUPERVISOR.

WHEREAS, the Bedford County Nursing Home has previously utilized one Support Services Team Member to complete maintenance and general handyman type work around the community in addition to relying on the Support Services Supervisor and General Properties Manager of Public Works to also complete some of those responsibilities; and

WHEREAS, it is being recommended to add an additional Support Services Team Member; and

WHEREAS, the additional staff member position is expected to expend \$38,690.91 to \$50,722.91 pending benefit elections and will be paid from the Nursing Home Enterprise Fund; and

WHEREAS, none of the expenditure was included in the adopted budget for FY 2018-2019; and

WHEREAS, to more accurately reflect the work being accomplished, the Nursing Home Administrator is recommending that the title of the position of Maintenance Supervisor be changed to Support Services Supervisor.

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby approve amending the County's Pay and Classification Plan to add a Second Buildings and Grounds Maintenance Worker Position--grade 111-- to the Plan; and, secondly to re-title the job title of Maintenance Supervisor to Support Services Supervisor.

A Copy-Teste:

A handwritten signature in black ink, appearing to read 'G. Carl. Boggs', is written over a horizontal line.

G. Carl. Boggs
County Administrator



At a regular meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on the 13th day of August 2018, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson, Chairman	Yes
Tommy W. Scott, Vice-Chairman	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Andrew D. Dooley	Yes
Kevin S. Willis	Yes

On motion of Supervisor Dooley, which carried by a vote of 7-0, the following was adopted:

A RESOLUTION

AUTHORIZING THE AWARD OF A CONTRACT FOR THE CONSTRUCTION OF A REPLACEMENT CONVENIENCE CENTER FOR THE THAXTON AREA

WHEREAS, the County operates a network of 25 residential solid waste and recycling centers; and

WHEREAS, it is necessary to replace the County's center that services the Thaxton area; and


WHEREAS, a portion of land adjacent to the former Thaxton Elementary School has been retained for such purpose; and

WHEREAS, an Invitation to Bid was issued on June 25, 2018; and

WHEREAS, one bid was received from F&B Contractors Ltd., Moneta, VA in the amount of \$317,400.

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby authorize the County Administrator to execute a contract with F&B Contractors Ltd. for the construction of a replacement convenience center for the Thaxton area.

A Copy-Teste:


G. Carl Bogges
County Administrator



At a regular meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on the 13th day of August 2018, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson, Chairman	Yes
Tommy W. Scott, Vice-Chairman	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Andrew D. Dooley	Yes
Kevin S. Willis	Yes

On motion of Supervisor Tuck, which carried by a vote of 7-0, the following was adopted:

A RESOLUTION
AUTHORIZING THE AWARD OF A CONTRACT FOR A REPLACEMENT ROOF
FOR THE NORTHERN PORTION OF THE COURTHOUSE

WHEREAS, the Bedford County Courthouse is experiencing the failure of roofing materials on the Northern portion of the building; and

WHEREAS, the roofing on the Southern portion of the building was replaced in 2016; and


WHEREAS, it is recommended that the Northern portion now be replaced; and

WHEREAS, an Invitation to Bid was authorized by the Board on July 9, 2018; and

WHEREAS, one bid was received from Craftsman Roofing Inc. in the amount of \$376,555; and

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby authorize the County Administrator to execute a contract with Craftsman Roofing Inc. for a replacement roof for the Northern portion of the Bedford County Courthouse.

A Copy-Teste:



 G. Carl Boggess
 County Administrator



At a regular meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on the 13th day of August 2018, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson, Chairman	Yes
Tommy W. Scott, Vice-Chairman	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Andrew D. Dooley	Yes
Kevin S. Willis	Yes

On motion of Supervisor Dooley, which carried by a vote of 7-0, the following was adopted:

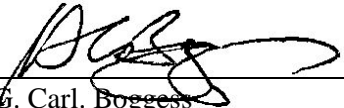
A RESOLUTION RE-APPROPRIATING FISCAL YEAR 2018 FUNDS TO THE SHERIFF'S DEPARTMENT

WHEREAS, the Bedford County Board of Supervisors annually receives and reviews requests for re-appropriation of year end funds; and

WHEREAS, the Sheriff's Office is requesting \$14,505 of Fiscal Year 2018 be re-appropriated for various services; now

THEREFORE, BE IT RESOLVED, that the Board of Supervisors does hereby re-appropriate \$14,505 to the Sheriff's Department FY 19 budget.

A Copy-Teste:



 G. Carl Bogges
 County Administrator