



MINUTES

BEDFORD COUNTY BOARD OF SUPERVISORS

BEDFORD COUNTY ADMINISTRATION BUILDING

JULY 23, 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 acceptance of a grant award for \$150,000.00 for the Domestic Violence Program from the Department of Social Services with the Commonwealth of Virginia (20% local match of \$37,500.00 was included in the FY18-19 budget). (*Resolution #R 072318-01*)
 - b. Consideration of a resolution authorizing acceptance and Supplemental Appropriation of a FY19 Wireless Education Program Grant in the amount of \$2,000.00 for the E-911 Communications Center (no local match is required). (*Resolution #R 072318-02*)
 - c. Consideration of a resolution from the Sheriff's Office for a Supplemental Appropriation of the DMV Selective Enforcement – Alcohol Grant in the amount of \$1,524.73. (*Resolution #R 072318-09*)
 - d. Consideration of a resolution from the Sheriff's Office for a Supplemental Appropriation of the DMV Selective Enforcement – Speed Grant in the amount of \$3,200.00. (*Resolution #R 072318-10*)
 - e. Consideration of a resolution from the Economic Development Department for a Supplemental Appropriation in the amount of \$32,500.00, which is the

balance of the Tobacco Region Opportunity Fund Grant that was awarded in FY2017-18. (*Resolution #R 072318-11*)

(7) Approval of Minutes – July 9, 2018

(8) Public Hearings & Presentations

- a. Consideration of an ordinance establishing the Bedford County Nursing Home per diem rates. (*Ordinance #O 072318-03*)
 - *Staff Presentation by County Administrator Carl Boggess*
- ~~b. Consideration of an ordinance to amend and readopt the Bedford County Zoning Ordinance by changing the zoning district designation of a parcel owned by Everett Road Investments, LLC. (*Ordinance O072318-04*)~~
 - ~~• *Staff Presentation by Planner Jordan Mitchell deleted*~~
- c. Consideration of an ordinance to amend and readopt the Bedford County Zoning Ordinance by changing the zoning district designation, and a resolution to approve a special use permit to establish a “Conference Center” use, for parcel owned by Logan and Brandie Thomas. (*Ordinance #O 072318-05a and Resolution #R 072318-05b*)
 - *Staff Presentation by Planner Jordan Mitchell*
- d. Consideration of a resolution to approve a special use permit submitted by Verizon Wireless to establish a “Wireless Communication Facility” use on a portion of a parcel owned by Christopher and Kristin Waskey. (*Resolution #R 072318-06*)
 - *Staff Presentation by Planner Jordan Mitchell*
- e. Consideration of an ordinance to amend and readopt the Bedford County Zoning Ordinance by changing the zoning district designation of two parcels owned by 460 West LLC. (*Ordinance #O 072318-07*)
 - *Staff Presentation by Planner Mariel Fowler*
- f. Consideration of amendments to select provisions of the Bedford County Zoning Ordinance; specifically, the "Hotel, motel, motor lodge, extended stay" definition. (*Ordinance #O 072318-08*)
 - *Staff Presentation by Community Development Director Gregg Zody and Planner Jordan Mitchell*

(9) Action & Discussion Items - none

(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. Bedford Public Library System Board of Trustees schedule of meetings for August 2018 through June 2019
- b. Bedford Communications report for June 2018

(16) Board Calendar and Reminders

- August 13th – Regular Meeting at 7:00 pm (Work Session– 5:00 to 6:30pm)
- September 10th – Work Session beginning at 5:00 pm (will be held in the new large conference room across the hall from Administration).

Adjourn

7:00 P.M. – Regular Meeting

Board of Supervisors: Bill Thomasson, Chairman, District 1; Tommy Scott, Vice-Chairman, District 5; Edgar Tuck, District 2; Charla Bansley, District 3; John Sharp, District 4; Andy Dooley, District 6; and Kevin Willis, District 7

Staff: County Administrator Carl Boggess, County Attorney Patrick Skelley, Community Development Director Gregg Zody, Planner Jordan Mitchell, Planner Mariel Fowler, Business and Marketing Development Coordinator Pam Bailey, Nursing Home Administrator Sue Ellen Clark, and Executive Assistant Brigitte Luckett

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- (1) Chairman Thomasson called the meeting to order and welcomed those in attendance.
 - (2) Chairman Thomasson asked the room to observe a moment of silence.
 - (3) Chairman Thomasson led the room in the pledge of allegiance.

(4) Approval of Agenda

County Administrator Carl Boggess noted that public hearing #8b had been removed from the agenda, as it is going back to the Planning Commission.

Vice-Chairman Scott made a motion to approve the agenda as amended.

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley and Mr. Willis

Voting no: None

Motion passed.

(5) Citizen Comments

- Ashleigh Rempfer, 2428 Everett Road, Forest, addressed the Board regarding the Forest Middle School expansion, noting that it was important enough money be allotted to this project so that it is done right the first time. She also expressed frustration with the slow pace of the project, and noted the poor conditions, capacity concerns, and lack of security at the school.

Supervisor Sharp responded that the Board of Supervisors cannot do anything until the School Board initiates action. He noted that he completely agrees with Mrs. Rempfer, but the capacity numbers are given to the Board of Supervisors from the School Board. Chairman Thomasson stated that the Board of Supervisors cannot dictate how the School Board spends the funds they are given.

- Patti Kese, 136 Foxwood Drive, Goode, addressed the Board with a short history of her experiences working at Forest Middle and with the PTA. She spoke to the need for the expansion for Forest Middle School to be done correctly the first time so that students are not stuck in “learning cottages”, so that campus safety and cramped classrooms are considered, etc. She asked that the Board grant the School Board enough funds to do the project the right way.

Supervisor Tuck noted there are two planning sessions for the expansion project coming up in August, which he plans to participate in. He said he agrees that the project needs to be done properly the first time around, in the most cost effective way possible.

(6) Consent Agenda

County Administrator Carl Boggess reviewed the items on the consent agenda as follows:

- a. Consideration of a resolution authorizing acceptance of a grant award for \$150,000.00 for the Domestic Violence Program from the Department of Social Services with the Commonwealth of Virginia (20% local match of \$37,500.00 was included in the FY18-19 budget). (*Resolution #R 072318-01*)
- b. Consideration of a resolution authorizing acceptance and Supplemental Appropriation of a FY19 Wireless Education Program Grant in the amount of \$2,000.00 for the E-911 Communications Center (no local match is required). (*Resolution #R 072318-02*)
- c. Consideration of a resolution from the Sheriff’s Office for a Supplemental Appropriation of the DMV Selective Enforcement – Alcohol Grant in the amount of \$1,524.73. (*Resolution #R 072318-09*)
- d. Consideration of a resolution from the Sheriff’s Office for a Supplemental Appropriation of the DMV Selective Enforcement – Speed Grant in the amount of \$3,200.00. (*Resolution #R 072318-10*)

- e. Consideration of a resolution from the Economic Development Department for a Supplemental Appropriation in the amount of \$32,500.00, which is the balance of the Tobacco Region Opportunity Fund Grant that was awarded in FY2017-18. (*Resolution #R 072318-11*)

Supervisor Sharp made a motion to approve the consent agenda as presented.

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley and Mr. Willis

Voting no: None

Motion passed.

(7) Approval of Minutes

Supervisor Dooley made a motion to approve the minutes of July 9, 2018 as presented.

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, and Mr. Dooley

Voting no: None

Abstained: Mr. Willis

Motion passed.

(8) Public Hearings & Presentations

(8a) County Administrator Carl Boggess addressed the Board with an ordinance establishing the Bedford County Nursing Home per diem rates. Mr. Boggess reviewed the rates increases and the new additional charges, as outlined in the resolution below.

The citizen comment portion of the public hearing was opened; there being no one desiring to speak, this portion of the public hearing was closed.

In response to a questions from Vice-Chairman Thomasson, Mr. Boggess stated that the additional charges were not billed in the past. He noted that this is in keeping with these services being billed at other facilities.

Supervisor Scott made a motion to approve Ordinance #O 072318-03.

WHEREAS, the Bedford County Board of Supervisors did previously establish the per day rate for patient care at the Bedford County Nursing Home at (1) Semi-Private Room - \$214.00, (2) Private Room w/Shared Bathroom – \$219.00, and (3) Private Room - \$224.00; and

WHEREAS, staff and the contracted Nursing Home Cost Analyst have recommended a rate increase.

WHEREAS, additionally, staff is recommending to commence charging for transportation services for private pay residents in the amount of \$25 per trip; to charge private pay residents for laundry services

in the amount of \$50 per month; and to charge private pay residents for medical supplies in the amount of \$100 per month.

NOW, THEREFORE, BE IT ORDAINED, that the patient per day rate be established as follows:

For Non-Private Rooms \$239.00

For Private Room w/Shared Bathroom \$244.00

For Private Room \$249.00

Transportation services for private pay residents of \$25 per trip

Laundry services for private pay residents of \$50 per month

Medical supplies for private pay residents of \$100 per month

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley and Mr. Willis

Voting no: None

Motion passed.

Supervisor Sharp asked if these additional fees would assist with increasing salaries at the Nursing Home. Mr. Boggess noted that some positions have already seen increases. Nursing Home Administrator Sue Ellen Clark stated that the recently adopted budget included almost half a million dollars for increases in staff wages for LPNs and CNAs, which brought them up to market wages. She is now looking to do something for the rest of the staff; the RN wages were augmented in January.

Supervisor Dooley asked that the Board's Community Services Committee meet with Nursing Home staff so that they are better informed on these issues. Mr. Boggess replied that he would arrange a meeting soon.

(8b) *this item was deleted from the agenda prior to the meeting*

(8c) Planner Jordan Mitchell addressed the Board with an ordinance to change the zoning district designation of a parcel identified as Tax Map #134-A-11 from R-1 (Low-Density Residential) to AR (Agricultural/Residential district), and a special use permit to establish a "Conference Center" use on this parcel, which he noted is owned by Logan and Brandie Thomas (Terrace View Farm and Land, LLC).

Mr. Mitchell stated the property is located at the corner of Terrace View Road and Bellevue Road. He noted that this ordinance would rezone a 50.498-acre portion of this parcel, and displayed a variety of maps and photographs illustrating both the current and proposed use. Mr. Mitchell reviewed those portions of the Comprehensive Plan that applied to this request, and stated that proffers have not been submitted for this project. He stated that the Planning Commission held a public hearing for both the rezoning and special use applications on June 19, 2018 and voted 7-0 to recommend approval to the Board of Supervisors.

In response to a question from Chairman Thomasson, Mr. Mitchell confirmed that the remaining acreage would remain as R1.

Doyle Allen, engineer for the applicant, then addressed the Board. Mr. Allen stated this will be used as a wedding venue, with food, etc., being catered into the facility. He stated he had calls from several of the neighbors who are in favor of this request.

The citizen comment portion of the public hearing was opened.

Mr. Carl Sensabaugh, 2368 Terrace View Road, Forest, addressed the Board with concerns the layout is showing two parking lots and two barns, his desire to have no noise after 9:00 pm, concerns regarding the water being impeded from flowing freely to his property, and the speed limit needing to be reduced in that area down to 40 mph.

Chairman Thomasson asked if Mr. Sensabaugh has asked VDOT to do a speed study. Mr. Sensabaugh stated that he has asked, but VDOT has not responded.

Mr. Allen addressed Mr. Sensabaugh's concerns, stated that the plan shows a location and an alternate location for the barn and the parking lot – there will be only one barn and one parking lot. He stated that they are working with DEQ to ensure there are no issues with the streams; they have no control over whether VDOT will address the speed limit in that area.

There being no one else desiring to speak, this portion of the public hearing was closed.

Supervisor Dooley stated there was already a noise ordinance on the books, and received confirmation from Attorney Skelley that the Board could not change the time (which is 11:00 pm) unless they held a public hearing to address it.

Supervisor Willis made a motion to approve Ordinance #O 072318-05a.

WHEREAS, Logan and Brandie Thomas have submitted Rezoning application #RZ180010 to rezone a 50.948-acre portion of Tax Map #134-A-11 from R-1, Low-Density Residential district, to AR, Agricultural/Residential district, in order to establish a "Conference Center" use on the property; and

WHEREAS, the application has been submitted pursuant to Section 30-14 of the Zoning Ordinance; and

WHEREAS, the Board of Supervisors has carefully considered the public record, the public testimony, and the recommendations of the Planning Commission; and

WHEREAS, the Board of Supervisors finds that the public necessity, general welfare, and good zoning practice requires adoption of an ordinance to amend the zoning district designation of the subject property; and

WHEREAS, the Board of Supervisors finds that the requested rezoning meets the goals and objectives of the Comprehensive Plan and the purposes of the Zoning Ordinance; and

WHEREAS, no proffers have been voluntarily offered by the applicant for acceptance by the Board of Supervisors; and

NOW, THEREFORE, BE IT ORDAINED, by the Bedford County Board of Supervisors that the Board does hereby amend and readopt the Zoning Ordinance by changing the zoning district designation of a 50.498-acre portion of a parcel identified as 134-A-11 to AR, Agricultural/Residential district; and

BE IT FURTHER ORDAINED, that should any portion or provision of this ordinance be held by any court to be unconstitutional or invalid, that decision shall not affect the validity of the ordinance as a whole, or any part of the ordinance other than the part held to be unconstitutional or invalid.

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley and Mr. Willis

Voting no: None

Motion passed.

Supervisor Tuck made a motion to approve Resolution #072318-05b.

WHEREAS, Logan and Brandie Thomas have submitted Special Use Permit application #SU180004 to establish a “Conference Center” use in an AR (Agricultural/Residential) zoning district on a 50.498-acre portion of property identified as Tax Map Number #134-A-11 owned by Terrace View Farm and Land, LLC; and

WHEREAS, the application has been submitted pursuant to Section 30-79-2 of the Zoning Ordinance, which allows a “Conference Center” use in the AR zoning district after Special Use Permit has been approved in accordance with Section 30-19 of the Zoning Ordinance; and

WHEREAS, the Board of Supervisors has carefully considered the public record, the public testimony, and the recommendations of the Planning Commission; and

WHEREAS, the Board of Supervisors finds that the requested special use meets the goals and objectives of the Comprehensive Plan and the purposes of the Zoning Ordinance; and

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby approve of a Special Use Permit pursuant to application #SU180004 with the following conditions:

1. Section 30-85-12.5(A) *General Standards* shall apply in perpetuity until the “Conference Center” use has been discontinued.
2. Any proposed lighting associated with the “Conference Center” use shall be directed downward and away from adjoining properties.
3. Signs shall be placed along property lines notifying guests of where the boundary of the property is located in order to prevent trespassing on adjoining properties.
4. The applicant shall place the parking area and barn associated with the “Conference Center” use a minimum of 120 feet from any property line.

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley and Mr. Willis

Voting no: None

Motion passed.

(8d) Planner Jordan Mitchell addressed the Board with a resolution to approve a special use permit submitted by Verizon Wireless to establish a “Wireless Communication Facility” use on a portion of a parcel owned by Christopher and Kristin Waskey. The parcel is located at 1285 Flagstone Loop, is zoned AR, and is identified as Tax Map #149-A-23. Mr. Mitchell noted this permit would allow the construction of a 150-foot monopole tower, and displayed a variety of maps and photographs that illustrated both the current and proposed use. He noted that the Planning Commission held a public hearing on this application on June 19, 2018 and voted 7-0 to recommend approval to the Board with the conditions set forth in the resolution below. Mr. Mitchell then answered minor clarifying questions from the Board.

Lori H. Schweller, attorney for Verizon Wireless, also gave a presentation to the Board regarding this request which included photos and maps illustrating the current and requested use. Attorney Schweller noted this monopole would allow for both increased coverage and greater offload capacity. She stated there will be no impacts to historic features, wildlife, or Native American sites, and displayed several photographs showing where the tower would be visible.

The citizen comment portion of the public hearing was opened; there being no one to speak, this portion of the public hearing was closed.

Supervisor Sharp noted that he is sure he is not the only one who will appreciate the added coverage in this area.

Supervisor Sharp made a motion to approve Resolution #R 072318-06.

WHEREAS, Verizon Wireless has submitted Special Use Permit application #SU180003 to establish a “Wireless Communication Facility, Class IV” use in an AR (Agricultural/Residential) zoning district on a portion of property identified as Tax Map Number #149-A-23 owned by Christopher D. and Kristin N. Waskey; and

WHEREAS, the application has been submitted pursuant to Section 30-79-2 of the Zoning Ordinance, which allows a “Wireless Communication Facility, Class IV” use in the AR zoning district after a Special Use Permit has been approved in accordance with Section 30-19 of the Zoning Ordinance; and

WHEREAS, the Board of Supervisors has carefully considered the public record, the public testimony, and the recommendations of the Planning Commission; and

WHEREAS, the Board of Supervisors finds that the requested special use meets the goals and objectives of the Comprehensive Plan, the Strategic Plan for Commercial Wireless Telecommunication Facilities, and the purposes of the Zoning Ordinance for the issuance of a Special Use Permit; and

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby approve of a Special Use Permit pursuant to application #SU180003 with the following conditions:

1. The monopole tower associated with the “Wireless Communication Facility, Class IV” use shall not exceed 150 feet in height.
2. All General Safety recommendations from the Atlantic Technology Consultants, Inc. report shall be followed.
3. Lighting, if used, shall be the minimum required for safety and security and shall be directed downward, away from adjacent properties and roadways.

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley and Mr. Willis

Voting no: None

Motion passed.

(8e) Planner Mariel Fowler addressed the Board with an ordinance to amend and readopt the Bedford County Zoning Ordinance by changing the zoning district designation of two parcels owned by 460 West LLC. Mrs. Fowler stated that one parcel is identified as Tax Map #152-A-37D and is 2.52 acres in size; the other is Tax Map #152-A-37E and is 4.46 acres. This request would rezone these parcels from AV (Agricultural Village Center) and R-1 (Low-Density Residential) to I-1 (Low-Intensity Industrial) to allow “Retail Sales” and “Automobile Repair Services, Major” uses in the existing facilities on these parcels. The parcels are located at 9775 East Lynchburg-Salem Turnpike and 1092 Blackwater Road. Mrs. Fowler displayed a variety of maps and photos illustrating the current and proposed uses, noting surrounding properties are zoned AV and I-1. She also stated that the applicant does not intend to construct any new buildings on the property.

Mrs. Fowler stated that the Planning Commission voted 7-0 to recommend approval of this request at its public hearing on June 19, 2018. She then answered minor clarifying questions from the Board.

Mr. Doyle Allen, engineer for the applicant, addressed the Board regarding this request. He clarified that this rezoning was needed to fit the intended use, which is to lease this property to Custom One for their truck business. There will not be painting, body work, or major repair at this facility; it will be more for storage and sales. Mr. Doyle noted this area is currently used for fertilizer storage; the activity that Supervisor Dooley was concerned about was from the owner clearing the property for the proposed use.

The citizen comment portion of the public hearing was opened; there being no one to speak, this portion of the public hearing was closed.

Supervisor Bansley noted that Custom One is a local success story that employees 170 and have recently hired an additional thirty this year.

Supervisor Bansley made a motion to approve Ordinance #O 072318-07.

WHEREAS, 460 West LLC, represented by Mr. Terry Dobyms has submitted application #RZ180009 requesting to rezone two parcels: 1) A 2.52-acre parcel (Tax Map Number 152-A-37D); and 2) a 4.46-acre parcel (Tax Map Number 152-A-37E) from split-zoned AV (Agricultural Village Center district) and R-1 (Low-Density Residential district) to I-1 (Low-Intensity Industrial district) to allow "Retail Sales" and "Automobile Repair Services, Major" uses in the existing facilities on the aforementioned parcels. The parcels are located at the southeast intersection of East Lynchburg-Salem Turnpike (Route 460) and Blackwater Road (Route 668) in Forest; and

WHEREAS, the application has been submitted pursuant to Section 30-14 of the Zoning Ordinance; and

WHEREAS, the Board of Supervisors has carefully considered the public record, the public testimony, and the recommendation of the Planning Commission; and

WHEREAS, the Board of Supervisors finds that the public necessity, general welfare, and good zoning practice requires adoption of an ordinance to amend the zoning district designation of the subject properties; and

WHEREAS, the Board of Supervisors finds that the requested rezoning meets the goals and objectives of the Comprehensive Plan and the purposes of the Zoning Ordinance; and

WHEREAS, no proffers have been voluntarily offered by the applicant for acceptance by the Board of Supervisors; and now.

THEREFORE, BE IT ORDAINED, by the Bedford County Board of Supervisors on this, the 23rd day of July, 2018, that the Bedford County Zoning Ordinance be and it hereby is amended and readopted by changing the zoning district designation of the subject parcels identified as Tax Map # 152-A-37D with 2.52 acres and Tax Map # 152-A-37E with 4.46 acres, a total of 6.98 acres to I-1, Low-Intensity Industrial district; and

NOW, THEREFORE, BE IT FURTHER ORDAINED, that should any portion or provision of this ordinance be held by any court to be unconstitutional or invalid, that decision shall not affect the validity of the ordinance as a whole, or any part of the ordinance other than the part held to be unconstitutional or invalid.

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley and Mr. Willis

Voting no: None

Motion passed.

(8f) Community Development Director Gregg Zody addressed the Board with amendments to select provisions of the Bedford County Zoning Ordinance regarding the "Hotel, motel, motor lodge, extended stay" definition. Mr. Zody reviewed the process that led to this request being brought before the Board this evening, and then read aloud the revised ordinance (which is shown below). He stated that the Planning Commission voted 7-0 to recommend approval of this amendment at their public hearing on June 19, 2018. Mr. Zody then answered minor clarifying questions from the Board.

The citizen comment portion of the public hearing was opened; there being no one to speak, this portion of the public hearing was closed.

Supervisor Willis made a motion to approve Ordinance #O 072318-08.

BE IT HEREBY ORDAINED by the Board of Supervisors of Bedford County, Virginia, that after having conducted a duly advertised public hearing and upon receiving the recommendation forwarded by the Bedford County Planning Commission, that the regulations of the Bedford County Zoning Ordinance be amended and readopted as follows:

PART I.

That Article II. Sec. 30-28. - Definitions, shall be amended to include the following definition:

"Hotel, motel, motor lodge, extended stay" means a building or buildings containing six or more guest rooms or suites, offering temporary residence for compensation and specifically constructed, licensed, and/or maintained, all or in part, for non-transient extended stays and/or stays longer than 30 days, regardless of the presence of leases for shorter periods of time for individuals who have their domicile established at another permanent residence. Each room shall contain, at a minimum, accommodations for sleeping, a bathroom, and a kitchen equipped with a full-sized refrigerator, built-in cooking facilities, microwave, sink, ~~dishwasher~~, cooking utensils, dishes and cutlery.

PART II.

That Article III. District Regulations, Sec. 30-79-2. - Permitted use table shall be amended to include the new definition as follows:

USES	A P	A R	AV	R- 1	R- 2	R- 3	R- 4	PR D	RM H	C- 1	C-2	NC	PC D	I- 1	I- 2	PI D	E P
Hotel/Motel/ Motor Lodge, <u>Extended Stay</u>			<u>R</u>					<u>R</u>			<u>R</u>		<u>R</u>	<u>R</u>	<u>R</u>	<u>R</u>	<u>R</u>

PART III.

Should any portion or provision of this ordinance be held by any court to be unconstitutional or invalid, that decision shall not affect the validity of the ordinance as a whole, or any part of the ordinance other than the part held to be unconstitutional or invalid. This ordinance shall become effective immediately upon its adoption.

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley
and Mr. Willis

Voting no: None

Motion passed.

(9) Action & Discussion Items - none

(10) Board Committee Reports - none

(11) Board Member Comments

Supervisor Bansley distributed a spreadsheet she had received from the Social Services Board regarding foster care cases around the state. She noted that Bedford's numbers have increased every month and we have not yet plateaued; currently, we are #22 on the list. She explained how these scores are reached, noting that issues seem to be poverty, and drug addiction. Supervisor Bansley stated this is more than a government issue, it's a community issue. She said there are churches running programs to assist these children with life skills and care, and commented that we need to reach beyond our bubble to help these children. There followed a brief discussion between the Board, the County Attorney and the County Administrator regarding the problems with methamphetamine use in Bedford County, which has led to truancy and many other issues related to Social Services.

Supervisor Willis requested clarification on whether Supervisors are allowed to engage citizens during the comment period at the beginning of the meeting. A discussion followed, wherein it was decided that while Supervisors should not debate with citizens, they can occasionally offer information based on questions that citizens ask. Attorney Skelley clarified that it is really up to the discretion of the Chairman whether to engage citizens during the citizen comment period.

(12) Board Appointments - none

(13) County Attorney Report – nothing to report

(14) County Administrator Report

Mr. Boggess noted that each Supervisor will be speaking individually with the Novak group tomorrow. He said that since three or four Supervisors are going to be at the Forest Middle School design workshop, he would like a motion by the Board for a closed session with Novak following the workshop; he has been assured a room would be made available at the school for this purpose.

Supervisor Bansley made a motion for a special meeting on August 16, 2018 at 6:30 pm at Forest Middle School for a closed session of the Board.

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley and Mr. Willis

Voting no: None

Motion passed.

(15) Board Information

(15a) The Board was given a copy of the Bedford Public Library System Board of Trustees schedule of meetings for August 2018 through June 2019 for review.

(15b) The Board was given a copy of the Bedford Communications report for June 2018 for review.

(16) Board Calendar & Reminders

Mr. Boggess noted the following upcoming meetings on the Board's calendar: August 13th – Regular Meeting at 7:00 pm (Work Session – 5:00 to 6:30pm); August 16th – Closed Session at 6:30 pm at Forest Middle School; September 10th – Work Session beginning at 5:00 pm (will be held in the new large conference room across the hall from Administration).

(17) Adjourn

Vice-Chairman Scott made a motion to adjourn the meeting at 8:28 pm.

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley and Mr. Willis

Voting no: None

Motion passed.