



BROADBAND AUTHORITY MEETING AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
SEPTEMBER 24, 2018

6:30 P.M. BROADBAND AUTHORITY

- (1) Call to Order**
- (2) Consideration of a resolution authorizing the commencement of the detailed phase of the PPEA process and the preparation of a Comprehensive Agreement.**

(to follow under separate cover)

(The Selection Committee consisting of two Authority Members, Edgar Tuck and Andy Dooley, the County Administrator and the Chairman of the Broadband Advisory Committee, Allen Boaz, assisted by the Authority's Consultant, George Condyles of the Atlantic Group and the County's Chief Information Technology Officer, Jeff Marcic held an in-person meeting on 10 September 2018 at 10:00 at which time it evaluated, discussed, and ranked Broadband PPEA proposals. The Committee will meet on Thursday, 20 September at 9:00 to interview the top ranked offeror. Based upon the results of that meeting, a memorandum and resolution will be sent out to Authority Members on Friday the 21st.)

- *Staff Presentation by County Administrator Carl Boggess*



REGULAR MEETING AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
SEPTEMBER 24, 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 Sheriff's Office to submit the Edward Byrne Memorial Justice Assistance Grant Application in the amount of \$35,000.00 to the US Department of Justice's Office of Justice Programs (no local match required). (*Resolution #R 092418-01*)
 - b.** Consideration of a resolution authorizing the acceptance of the DMV Selective Enforcement – Alcohol Grant in the amount of \$10,500, and a Supplemental Appropriation in the amount of \$9,900.00. (*Resolution #R 092418-02*)
 - c.** Consideration of a resolution authorizing the acceptance of the DMV Selective Enforcement – Speed Grant in the amount of \$15,500, and a Supplemental Appropriation in the amount of \$5,000.00. (*Resolution #R 092418-03*)
 - d.** Consideration of a resolution authorizing the Bedford Communications Center to submit a FY20 PSAP Grant application to the Virginia Information Technologies Agency in the amount of \$3,000.00 (no local match required). (*Resolution #R 092418-04*)
 - e.** Consideration of seven resolutions from VDOT to designate certain roads as Rural Rustic Roads. (*Resolution #R 092418-05 a through g*)

- f. Consideration of a resolution authorizing the issuance of an invitation to bid for Courthouse patio and parking garage improvements. (*Resolution R 092418-06*)

(7) **Approval of Minutes** – August 13, August 16, August 27, and September 10, 2018

(8) Public Hearings & Presentations

- a. **Presentation of Proclamations** to Corporal Sonny Daniels, Ms. Brandi Hudson, Sergeant David Coughlan, Deputy Thomas Stoneman, Deputy Mark Wilson and Corporal Ronald Clayton.

- b. **Public Hearing** – Consideration of an ordinance, brought forward on behalf of Everett Road Investments (Rezoning Application #RZ180007) to amend and readopt the Bedford County Zoning Ordinance by changing the zoning district designation of a portion of Tax Map #115-A-13 (*Ordinance #O 092418-07*)

- *Staff Presentation by Planner Jordan Mitchell*

- c. **Public Hearing** - Consideration of a resolution to amend the Bedford County 2030 Comprehensive Plan; specifically, Urban Development Areas (UDAs) (*Resolution #R 092418-08*)

- *Staff Presentation by Community Development Director Gregg Zody*

(9) Action & Discussion Items

- a. Consideration of a resolution authorizing the bidding of Corporate Park Drive. (*Resolution #R 092418-09*)

- *Staff Presentation by County Administrator Carl Boggess*

- b. Consideration of a resolution abandoning school access roads for the former Thaxton Elementary, Big Island Elementary, Montvale Elementary, Montvale High, and Body Camp Elementary schools. (*Resolution #R 092418-10*)

- *Staff Presentation by County Attorney Patrick Skelley*

(10) Board Committee Reports

(11) Board Member Comments

(12) Board Appointments - none

(13) County Attorney Report

(14) County Administrator Report

(15) Board Information

- a. Bedford County Transportation Safety Commission meeting minutes from July 19, 2018

- b. Bedford County Planning Commission meeting minutes from April 17 and June 19, 2018

- c. Bedford Public Library System Board of Trustees meeting minutes from June 5 and August 7, 2018

- d. Bedford County Department of Social Services Board meeting minutes from July 20, 2018
- e. Bedford Communication Center report for July and August 2018
- f. Bedford Regional Water Authority Board of Directors meeting minutes from July 17, 2018
- g. Bedford County Treasurer's Annual Tax Report for 2018

(16) Board Calendar and Reminders

- October 9th – Joint Work Session with the Economic Development Authority at the Welcome Center, beginning at 5:00 pm (*falls on a Tuesday*)
- October 22nd – Regular Meeting at 7:00 pm
- November 8th – Regular Meeting at 7:00 pm (Work Session – 5:00 to 6:30 pm)
November 26th – Regular Meeting at 7:00 pm
- December 10th - Regular Meeting at 7:00 pm (Work Session – 5:00 to 6:30 pm)

Adjourn