



At a regular meeting of the Bedford County Broadband Authority held at the Bedford County Administration Building on the 24th day of September 2018, beginning at 6:30 pm.

MEMBERS:	VOTE:
Bill Thomasson, Chairman	Absent
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 Authority Board Member Tuck, which carried by a vote of 6-0 the following was adopted:

**A RESOLUTION
AUTHORIZING THE COMMENCEMENT OF THE DETAILED PHASE OF THE PPEA PROCESS AND THE
PREPARATION OF A COMPREHENSIVE AGREEMENT**

WHEREAS, the Bedford County Authority, at its meeting held the 25th day of June 2018, authorized the issuance of a Request for Proposal for the selection of a private partner to provide communications services under the provisions of the Public-Private Education Facilities and Infrastructure Act of 2002; and

WHEREAS, the RFP was issued with proposals due on the 31st day of August 2018; and four proposals were received by the deadline date; and

WHEREAS Proposals were forwarded to 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. The Selection Committee was assisted by the Authority's Consultant, George Condyles of the Atlantic Group and the County Administrator further requested the County's Chief Information Technology Officer, Jeff Marecic to assist in the selection process; and

WHEREAS, in keeping with the resolution of 25 June 2018, the Selection Committee held an in-person meeting on 10 September 2018 at 10:00 at which time it evaluated, discussed, and ranked proposals. The Committee followed its meeting of the ranking of the proposals with an interview with the top proposer on Thursday, 20 September at 9:00; and

WHEREAS, based upon the detailed nature of the proposal, the scoring of the Selection Committee and the results of the in-person interview, the Selection Committee of the Bedford County Broadband Authority recommends to the Broadband Authority that the Bedford Broadband Authority move into the detailed phase of the PPEA process with Blue Ridge Towers. The Selection Committee further notes that since the proposal by Blue Ridge Towers has already addressed many components of the detailed phase and in the interest of time, the Committee would further recommend that the County Administrator should commence work with Blue Ridge Towers on the drafting of a Comprehensive Agreement as contemplated by the Broadband Authority's PPEA Guidelines.

NOW THEREFORE, be it resolved by the Board of Directors of the Bedford County Broadband Authority, that the County Administrator, with the assistance of the Selection Committee and the Authority's consultant is authorized to move into the detailed phase of the PPEA process with Blue Ridge Towers. Further, the County Administrator is directed to commence work with Blue Ridge Towers on the drafting of a Comprehensive Agreement as contemplated by the Broadband Authority's PPEA Guidelines. The County Administrator is directed to bring back to the Bedford County Broadband Authority at its meeting on the 22nd day of October 2018, a Comprehensive Agreement to be considered by the Authority members.

BE IT FURTHER RESOLVED by the Board of Directors of the Bedford County Broadband Authority, that the County Administrator is directed to commence the process of seeking out grant opportunities to assist the Broadband Authority in the completion of this project and specifically the Bedford County Broadband Authority authorizes the County Administrator to file an application with the Virginia Department of Housing and Community Development under its 2019 Virginia Telecommunication Initiative Grant Program.

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 24th day of September 2018, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson, Chairman	Absent
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 6-0, the following was adopted:

A RESOLUTION

EDWARD BRYNE MEMORIAL JUSTICE ASSISTANCE GRANT APPLICATION FOR THE SHERIFF'S OFFICE


WHEREAS, the Sheriff's Office has prepared a grant application in the amount of \$35,000.00 to be submitted to the U.S. Department of Justice's Office of Justice Programs; and

WHEREAS, the grant funds of \$35,000.000 will be used to purchase a Mini Z Handheld Backscatter Screening system to be used to detect, screen, and confiscate hidden drugs, explosives or currency being smuggled on the roads in Bedford County during the period October 1, 2017 through September 30, 2021; and

WHEREAS, the grant does not require a local match;

NOW, THEREFORE, BE IT RESOLVED, That the Bedford County Board of Supervisors does hereby authorize the submission of a Edward Byrne Memorial Justice Assistance Grant Application in the amount of \$35,000.00 to the U.S. Department of Justice's Office of Justice Programs.

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 24th day of September 2018, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson, Chairman	Absent
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 6-0, the following was adopted:

A RESOLUTION

ACCEPTANCE AND SUPPLEMENTAL APPROPRIATION OF THE DMV SELECTIVE ENFORCEMENT - ALCOHOL GRANT

WHEREAS, the Bedford County Sheriff’s Office has received a DMV Selective Enforcement – Alcohol Grant award in the amount of \$15,500.00 from the Virginia Department of Motor Vehicles; and

WHEREAS, the grant will provide \$15,500.00 for officer overtime for numerous checkpoints and training from October 1, 2018 to September 30, 2019; and


WHEREAS, the Sheriff’s Office expects to spend \$9,900.00 of the grant in FY 2018-2019 and the balance in FY 2019-2020; and

WHEREAS, the grant requires a 50% local in-kind match which will be met by using the cost of fuel and vehicle maintenance included in the FY 2018-2019 adopted budget; and

WHEREAS, this amount was not included in the revenue and expenditure for FY 2018-2019 budget for the Sheriff’s office grants

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby accept the DMV Selective Enforcement – Alcohol Grant in the amount of \$15,500.00 and authorize a Supplemental Appropriation in the amount of \$9,900.00 to the FY 2018-2019 Sheriff’s Grants budget, Department 3129.

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 24th day of September 2018, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson, Chairman	Absent
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 6-0, the following was adopted:

A RESOLUTION

ACCEPTANCE AND SUPPLEMENTAL APPROPRIATION OF THE DMV SELECTIVE ENFORCEMENT - SPEED GRANT

WHEREAS, the Bedford County Sheriff’s Office has received a DMV Selective Enforcement – Speed Grant award in the amount of \$10,500.00 from the Virginia Department of Motor Vehicles; and

WHEREAS, the grant will provide \$10,500.00 for officer overtime for numerous patrols from October 1, 2018 to September 30, 2019; and


WHEREAS, the Sheriff’s Office expects to spend \$5,000.00 of this grant in FY 2018-2019 and the balance in FY 2019-2020; and

WHEREAS, the grant requires a 50% local in-kind match which will be met by using the cost of fuel and vehicle maintenance included in the FY 2018-2019 adopted budget; and

WHEREAS, this amount was not included in the revenue and expenditure for FY 2018-2019 budget for the Sheriff’s office grants

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby accept the DMV Selective Enforcement – Speed Grant in the amount of \$10,500.00 and authorize a Supplemental Appropriation in the amount of \$5,000.00 to the FY 2018-2019 Sheriff’s Grants budget, Department 3129.

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 24th day of September 2018, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson, Chairman	Absent
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 6-0, the following was adopted:

A RESOLUTION

GRANT APPLICATION FOR THE BEDFORD COMMUNICATIONS CENTER

WHEREAS, the Bedford Communications Center has prepared a FY20 PSAP grant application for grant funding to be submitted to the Virginia Information Technologies Agency; and

WHEREAS, the grant, if funded, will provide \$3,000.00 to fund lodging and registration only for 911 public safety communications education and training; and

WHEREAS, the grant does not require a local match:

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby authorize the submission of a FY20 PSAP grant application in the amount of \$3,000.00 to the Virginia Information Technologies.

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 24th day of September 2018, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson, Chairman	Absent
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 6-0, the following was adopted:

A RESOLUTION

WHEREAS, Section 33.2-332 of the *Code of Virginia*, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1,500 vehicles per day; and

WHEREAS, the Board of Supervisors of Bedford County, Virginia (“Board”) desires to consider whether Route 630 Carters Mill Road, from: 2.42 miles South of Intersection of Route 626 Smith Mountain Lake Parkway to: 4.49 miles South of Intersection of Route 626 Smith Mountain Lake Parkway should be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics; and

WHEREAS, this road is in the Board’s six-year plan for improvements to the secondary system of state highways.

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as

possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency Administrator.

A Copy-Teste:

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G. Carl. Boggess
County Administrator



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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 6-0, the following was adopted:

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WHEREAS, Section 33.2-332 of the *Code of Virginia*, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1,500 vehicles per day; and

WHEREAS, the Board of Supervisors of Bedford County, Virginia (“Board”) desires to consider whether Route 643 Bellevue Road, From: Intersection of Route 762 Goode Station Road To: 0.18 miles East of Route 762 Goode Station Road should be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics; and

WHEREAS, this road is in the Board’s six-year plan for improvements to the secondary system of state highways.

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current

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John Sharp	Yes
Andrew D. Dooley	Yes
Kevin S. Willis	Yes

On motion of Supervisor Tuck, which carried by a vote of 6-0, the following was adopted:

A RESOLUTION

WHEREAS, Section 33.2-332 of the *Code of Virginia*, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1,500 vehicles per day; and

WHEREAS, the Board of Supervisors of Bedford County, Virginia (“Board”) desires to consider whether Route 660 Old Farm Road, From: Intersection of Route 1225 Glasgow Court To: 1.37 miles North of Route 1225 Glasgow Court should be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics; and

WHEREAS, this road is in the Board’s six-year plan for improvements to the secondary system of state highways.

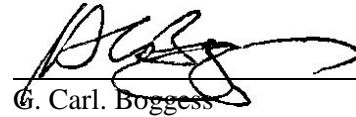
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G. Carl Boggess
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Bill Thomasson, Chairman	Absent
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John Sharp	Yes
Andrew D. Dooley	Yes
Kevin S. Willis	Yes

On motion of Supervisor Tuck, which carried by a vote of 6-0, the following was adopted:

A RESOLUTION

WHEREAS, Section 33.2-332 of the *Code of Virginia*, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1,500 vehicles per day; and

WHEREAS, the Board of Supervisors of Bedford County, Virginia (“Board”) desires to consider whether Route 684 Rocky Ford Road, From: 0.99 miles North of Route 681 Magnolia Drive To: 0.08 miles North of Route 755 Union Church Road should be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics; and

WHEREAS, this road is in the Board’s six-year plan for improvements to the secondary system of state highways.

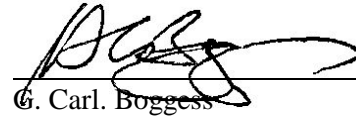
NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as

possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

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G. Carl Boggess
County Administrator



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Bill Thomasson, Chairman	Absent
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 6-0, the following was adopted:

A RESOLUTION

WHEREAS, Section 33.2-332 of the *Code of Virginia*, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1,500 vehicles per day; and

WHEREAS, the Board of Supervisors of Bedford County, Virginia (“Board”) desires to consider whether Route 693 Pike Road, From: Intersection of Route 694 Walnut Grove Road To: Intersection of Route 680 Hutchens Road should be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics; and

WHEREAS, this road is in the Board’s six-year plan for improvements to the secondary system of state highways.

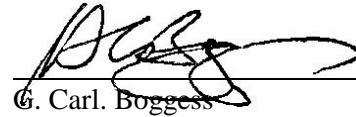
NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as

possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

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G. Carl Boggess
County Administrator



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<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson, Chairman	Absent
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 6-0, the following was adopted:

A RESOLUTION

WHEREAS, Section 33.2-332 of the *Code of Virginia*, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1,500 vehicles per day; and

WHEREAS, the Board of Supervisors of Bedford County, Virginia (“Board”) desires to consider whether Route 723 McDaniel Road, From: Intersection of Route 722 Five Forks Road To: 0.6 miles East of Route 722 Five Forks Road should be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics; and

WHEREAS, this road is in the Board’s six-year plan for improvements to the secondary system of state highways.

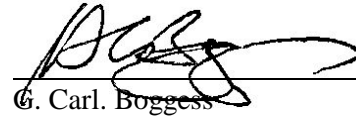
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possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency Administrator.

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G. Carl Boggess
County Administrator



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<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson, Chairman	Absent
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 6-0, the following was adopted:

A RESOLUTION

WHEREAS, Section 33.2-332 of the *Code of Virginia*, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1,500 vehicles per day; and

WHEREAS, the Board of Supervisors of Bedford County, Virginia (“Board”) desires to consider whether Route 791 Blankenship Road, From: 0.20 miles East of Route 24 To: Dead End – End of State Maintenance should be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics; and

WHEREAS, this road is in the Board’s six-year plan for improvements to the secondary system of state highways.

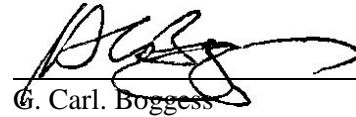
NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as

possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency Administrator.

A Copy-Teste:

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G. Carl Boggess
County Administrator



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<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson, Chairman	Absent
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 6-0, the following was adopted:

A RESOLUTION

AUTHORIZING THE ISSUANCE OF AN INVITATION TO BID FOR COURTHOUSE PATIO AND PARKING GARAGE IMPROVEMENTS

WHEREAS, the Bedford County Courthouse is in need of exterior patio improvements and parking garage improvements to restrict access; and


WHEREAS, detailed specifications and construction drawings are being developed to address the necessary improvements; and

WHEREAS, this project was identified in the County's Capital Improvement Plan; and

WHEREAS, an Invitation to Bid will soon be ready to solicit bids for the work; and

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby authorize staff to issue an Invitation to Bid for improvements to the exterior patios and the parking garages at 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 24th day of September 2018, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson, Chairman	Absent
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 6-0, the following was adopted:

**AN ORDINANCE
TO AMEND AND READOPT THE BEDFORD COUNTY ZONING
ORDINANCE BY CHANGING THE ZONING DISTRICT DESIGNATION
OF A PORTION OF TAX MAP #115-A-13**

WHEREAS, Everett Road Investments, LLC has submitted rezoning application #RZ180007 to rezone a 52.4-acre portion of Tax Map #115-A-13 from AR, Agricultural/Residential district, to R-1, Low-Density Residential district, for developing the portion of property with 50+/- lots for the construction of single family home (“Single Family Dwelling, Detached” use); 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 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.

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 52.4-acre portion of a parcel identified as 115-A-13 to R-1, Low-Density 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.

A Copy-Teste:

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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 24th day of September 2018, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson, Chairman	Absent
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 6-0, the following was **denied**:

A RESOLUTION

TO AMEND THE BEDFORD COUNTY 2030 COMPREHENSIVE PLAN

WHEREAS, in accordance with the Code of Virginia §15.2-2223, the Bedford County Board of Supervisors adopted the *Bedford County 2030 Comprehensive Plan* on August 10, 2015; and

WHEREAS, the Planning Commission held a public hearing on August 21, 2018 and voted 5-1 to recommend approval on the Comprehensive Plan text amendment and map amendment to reflect the inclusion of the Forest and New London areas in Chapter 14 (Urban Development Areas), as well as including the boundaries on the Future Land Use Map, and adoption by reference of the consultant study report entitled Bedford County Urban Development Areas Draft Report (February 2018); and

WHEREAS, the Board of Supervisors has carefully considered the facts as presented by staff, including the need for future transportation planning and funding for the Forest and New London areas, the public record, and the recommendation of the Planning Commission; and

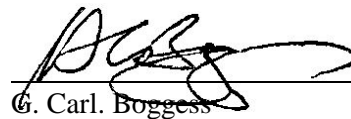
NOW, THEREFORE, BE IT RESOLVED, that in the furtherance of promoting the health, safety, morals, order, convenience, prosperity, and general welfare, the Bedford County Board of

Supervisors does hereby approve of the amendments to the *Bedford County 2030 Comprehensive Plan* that shall include the Forest and New London areas as defined by the associated text and amended Future Land Use Map as follows:

Future Land Use Designation

Bedford County has identified 1,486 acres of vacant and underutilized land located on the outskirts of the Town of Bedford and in the area of Moneta as ideal locations for urban development areas in Bedford County. Additionally, emerging growth patterns in the Forest and New London areas of the County have affected transportation and school capacities, raising issues about interconnectivity between development, as well as water and sewer availability and the limits of development in these two areas adjacent to the Lynchburg metropolitan area. The approximate size for each these two areas are 819 acres in Forest, and 1,049 acres in New London, for a total area of approximately 1,868 acres. The physical characteristics of the potential UDAs were analyzed for development potential, suitability for a mix of uses and the application of traditional neighborhood design principles. In addition, the area's economic development potential and desirability for higher densities was also considered. The location of these areas within the County's Urban Service Area for public water and sewer and their proximity to major transportation corridors make them highly suitable for designation as the County's Urban Development Areas.

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 24th day of September 2018, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson, Chairman	Absent
Tommy W. Scott, Vice-Chairman	Abstained
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 6-0, the following was adopted:

A RESOLUTION

AUTHORIZING THE BIDDING OF CORPORATE PARK DRIVE

WHEREAS, by previous resolution, the Board authorized a revenue road share project with the Virginia Department of Transportation for the extension of Corporate Park Drive from its current terminus to the intersection with Virginia Primary Route 221 (at its current intersection with Elkton Farm Road); and

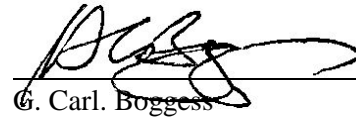
WHEREAS, the projects engineer, Hurt and Proffitt, has submitted 100% drawings to the Virginia Department of Transportation and comments have been received back from VDOT as to the submittal. With the expected approval of the 100% plans from VDOT, the project can now be bid for construction; and

WHEREAS, since monies for the project are contingent upon amounts previously budgeted by VDOT and the County of Bedford and previously committed private funds, staff recommends a sufficient period of time between the receipt of sealed bids and the awarding of the contract to insure that sufficient funding has been approved for the project.

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby approve the issuance of an Invitation to Bid for the construction of the extension of Corporate Park Drive and does further authorize the project engineer, Hurt and Proffitt, to prepare the bid documents.

The Board grants the County Administrator the latitude to provide for a sufficient period of time between the receipt of the bids and the award of the contract to insure that all parties have committed sufficient funds to complete the project.

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 24th day of September 2018, beginning at 7:00 pm.:

MEMBERS:	VOTE:
Bill Thomasson, Chairman	Absent
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 6-0, the following was adopted:

A RESOLUTION ABANDONING SCHOOL ACCESS ROADS FOR THE FORMER THAXTON ELEMENTARY SCHOOL, THE FORMER BIG ISLAND ELEMENTARY SCHOOL, THE FORMER MONTVALE ELEMENTARY/HIGH SCHOOL, AND THE FORMER BODY CAMP ELEMENTARY SCHOOL

WHEREAS, a public notice was posted as prescribed under Section 33.2-909, Code of Virginia announcing the availability of a public hearing to receive comments concerning abandoning the sections of the roads described below from the Secondary System of State Highways; and

WHEREAS, no comments have been received by the public, nor requests for a public hearing; and

WHEREAS, the Commissioner of the Virginia Department of Transportation was provided the prescribed notice of the Board's intent to abandon the subject sections of the roads; and

WHEREAS, after considering all the evidence available, this Board is satisfied that no public necessity exists for the continuance of the section of the school access routes as described below:

1. Route 9042, from Route 831 to Route 681, a distance of 0.10 miles, serving the former Thaxton Elementary School.
2. Route 9046, from Route 501 to Dead End, a distance of 0.10 miles, serving the former Big Island Elementary School.
3. Route 9047, from Route 460 to Route 695, a distance of 0.10 miles, serving the former Montvale Elementary School.
4. Route 9753, from Route 24 to Route 24, a distance of 0.20 miles, serving the former Body Camp Elementary School.

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the aforementioned school access routes (as further shown on the attached VDOT Form AM-4.3) be, and

hereby are, abandoned from the secondary system of state highways pursuant to Section 33.2-909 of the Code of Virginia of 1950, as amended.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Commissioner of the Virginia Department of Transportation.

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