



REGULAR MEETING AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
OCTOBER 22, 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 advertising an Invitation to Bid for Renovations to the County Administration Building (Phase III).
(Resolution #R 102218-01)
 - b. Consideration of a resolution authorizing the submission of the Virginia Tourism Corporation Marketing Leverage Grant in the amount of \$126,000.00 (the 2:1 local match will be met using current FY2018-2019 adopted budget funds).
(Resolution #R 102218-05)
 - (7) Approval of Minutes – *there are no sets of minutes ready for approval***
 - (8) Public Hearings & Presentations**
 - a. **Public Appearance** - Damien Cabezas, Chief Executive Officer of Horizon Behavioral Health, with an annual update.
 - (9) Action & Discussion Items**
 - a. Consideration of a resolution authorizing Dedication and Acceptance of real property for public street purposes for the Corporate Park Drive Extension.
(Resolution #R 102218-02)
 - *Staff Presentation by County Attorney Patrick Skelley*

- b. Consideration of a resolution authorizing a transfer from the Contingency Fund of \$140,000 and a Supplemental Appropriation of \$10,000 for insurance reimbursement (*Resolution #R 102218-03*)

- *Staff Presentation by County Attorney Patrick Skelley*

(10) Board Committee Reports

(11) Board Member Comments

- a. Consideration of a Resolution in Support of Improvements to Interstate 81 and a Regionally Dedicated Fund for Corridor Improvements. (*Resolution #R 102218-04*)

- *Presented by Supervisor Andy Dooley*

(12) Board Appointments - none

(13) County Attorney Report

(14) County Administrator Report

- a. Consensus is needed for VACo Voting Credentials
- b. **Closed Session pursuant to Section 2.2-3711 (A) (1)** as to the discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; specifically related to the recruitment of the County Administrator, and **Section 2.2-3711 (A) (7)** Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

(15) Board Information

- a. Bedford Public Library System Board of Trustees meeting minutes from September 4, 2018 and program attendance reports
- b. Bedford Communication Center report for September 2018
- c. Bedford Regional Water Authority Board of Directors meeting minutes from August 21, 2018

(16) Board Calendar and Reminders

- November 8th – CIP Work Session with the School Board – beginning at 5:00 pm
(Held in the large conference room across the hall from the Administration Office)
- 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