



At a regular meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on the 22nd day of October 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

AUTHORIZING THE ADVERTISEMENT OF AN INVITATION TO BID FOR COUNTY ADMINISTRATION BUILDING IMPROVEMENTS - PHASE 3

WHEREAS, the Bedford County Administration Building is in need of various improvements; and

WHEREAS, previous phases of work have been completed; and


WHEREAS, detailed specifications and construction drawings are being developed to address the next phase of 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 advertise an Invitation to Bid for improvements to the Bedford County Administration Building - Phase 3.

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 22nd day of October 2018, beginning at 7:00 p.m.

<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson, Chairman	Yes
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 Sharp, which carried by a vote of 6-0, the following was adopted:

A RESOLUTION AUTHORIZING DEDICATION AND ACCEPTANCE OF REAL PROPERTY FOR PUBLIC STREET PURPOSES FOR THE CORPORATE PARK DRIVE EXTENSION

WHEREAS PTI, LLC is the owner of a tract of land known as Lot 1, Radford Meadows, containing 1.17 acres (Tax Map No. 116-5-1), as shown on a plat of survey entitled “Right-of-Way Dedication and Easements Property of PTI, LLC Corporate Park Drive Extension”, dated 2 January 2018, made by Hurt & Proffitt; and a tract of land known as Lot 17, Radford Meadows, containing 5.730 acres (Tax Map No. 116-5-17), as shown on a plat of survey entitled “Right-of-Way Dedication, Easements, and Subdivision Property of PTI, LLC Corporate Park Drive”, dated 2 January 2018, made by Hurt & Proffitt; and

WHEREAS Acme Holdings, LLC is the owner of a tract of land known as Parcel 1, containing 20.258 acres (Tax Map No. 117-A-1E) as shown on a plat of survey entitled “Right-of-Way Dedication and Easements Property of Acme Holdings, LLC Corporate Park Drive Extension”, dated 2 January 2018, made by Hurt & Proffitt; and

WHEREAS Triple S. Enterprises, Inc. is the owner of a tract of land known as Lot 18, Radford Meadows, containing 8.58 acres (Tax Map No. 116-5-18), as shown on a plat of survey entitled “Right-of-Way Dedication and Easements Property of Triple S. Enterprises, Inc. Corporate Park Drive Extension”, dated 2 January 2018, made by Hurt & Proffitt; and

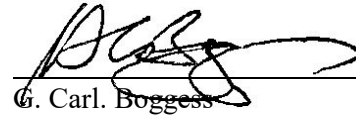
WHEREAS the County of Bedford has entered into a revenue share agreement with the Virginia Department of Transportation for the extension of Corporate Park Drive from its current terminus through the above-described properties; and

WHEREAS PTI, LLC, Acme Holdings, LLC, and Triple S. Enterprises desire to convey the necessary property for the roadway and related easements without monetary consideration, together with land for the required detention pond; and,

WHEREAS the County of Bedford desires to obtain said Properties under said terms.

NOW, THEREFORE BE IT RESOLVED, that the County of Bedford accepts a Deed of Dedication from PTI, LLC for property containing 0.839 acre, from Acme Holdings, LLC for property containing 2.250 acres and from Triple S. Enterprises, Inc. for property containing 0.242 acre, and that the County Administrator is authorized to execute said deeds facilitating the conveyance of the aforesaid property to the County of Bedford.

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 22nd day of October 2018, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson, Chairman	Abstained
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 A TRANSFER FROM THE CONTINGENCY FUND OF \$140,000 AND A SUPPLEMENTAL APPROPRIATION OF \$10,000 FOR INSURANCE REIMBURSEMENT


WHEREAS, the Bedford County Administrator recently settled litigation involving the County; and
WHEREAS, payments were processed in regards to the settlement and charged to the County Attorney's budget. and

WHEREAS, expenditures of this nature are not considered during the budget process; and

WHEREAS, staff is requesting a Transfer from the Contingency Fund of \$140,000 and a Supplemental Appropriation of \$10,000 for Insurance Reimbursement in regards to the claim.

NOW THEREFORE, BE IT RESOLVED, that the Bedford County Board of Supervisors authorizes a Transfer from the Contingency Fund of \$140,000 to the County Attorney's budget and a Supplemental appropriation of \$10,000 to the County Attorney's budget, both to cover the cost of litigation settlement claims.

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 22nd day of October 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	No
Andrew D. Dooley	Yes
Kevin S. Willis	Yes

On motion of Supervisor Dooley, which carried by a vote of 6-1, the following was adopted:

**RESOLUTION IN SUPPORT OF IMPROVEMENTS TO INTERSTATE 81 AND
A REGIONALLY DEDICATED FUND FOR CORRIDOR IMPROVEMENTS**

WHEREAS, the 2018 Virginia General Assembly directed the Commonwealth Transportation Board to develop and adopt an Interstate 81 Corridor Improvement Plan and evaluate financing options for Interstate 81 corridor improvements; and

WHEREAS, during the June 6 - August 6 public comment period, the Virginia Department of Transportation received 161 congestion comments, 138 safety comments, and 104 policy comments; and,

WHEREAS, data from the Virginia Department of Transportation shows that Interstate 81 has the highest proportion of incident delay compared to all other Virginia interstates, and the loss of one lane leads to a 65 percent reduction in highway capacity; and,

WHEREAS, Interstate 81 is critical to the economic vitality of western Virginia, carrying \$312 billion in goods each year; and,

WHEREAS, the Roanoke Valley Transportation Planning Organization (RVTPO) recently approved a "Regional Study on Transportation Project Prioritization for Economic Development and Growth which stated that widening and improving I-81, between the Roanoke and New River Valleys (Exit 150 to Exit 118), was a priority for the local governments in the RVTPO service area; and,

WHEREAS, potential capital improvements identified by the Office of Intermodal Planning and Investment are estimated to cost \$3 billion corridor-wide, with \$1.6-2.1 billion in the Salem transportation district; and,

WHEREAS, the Virginia Office of Intermodal Planning and Investment will assess a variety of funding mechanisms and will report on the economic impact of truck-only tolling on Virginia manufacturing, agriculture, and logistics sector companies; and,

WHEREAS, existing revenues are not sufficient to fund the identified improvements to Interstate 81, and the highest investment on other Virginia interstates is sourced from regionally dedicated funds.

NOW, THEREFORE, BE IT RESOLVED, that following the completion of the 1-81 Corridor Improvement Plan and its approval by the Commonwealth Transportation Board, the Roanoke Valley Transportation Planning Organization urges the General Assembly to consider solutions to support improvements to Interstate 81 through designated funding, which would specifically benefit the 1-81 Corridor region.

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 22nd day of October 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

**VIRGINIA TOURISM CORPORATION MARKETING LEVERAGE GRANT APPLICATION
FOR THE DEPARTMENT OF TOURISM**

WHEREAS, the Department of Tourism has spent the last ten months working with the branding firm Mikula Harris who has researched, analyzed and made recommendations for a new brand and marketing campaign and we have rebranded as Destination Bedford; and

WHEREAS, because the brand is not built around one attraction, we want to help visitors see Destination Bedford’s major tourism attractors as a group of experiences that together make a strong case for visiting; and

WHEREAS, we realize that travel destinations require consistent engagement and investment, and we are always working to communicate key messages to attract new and repeat visitors; and

WHEREAS, Destination Bedford has a story to tell about its offering in the way of attractions and visitor experiences; and

WHEREAS, the Department of Tourism has prepared a Virginia Tourism Corporation Marketing Leverage Grant application in the amount of \$126,000 to be submitted to the Virginia Tourism Corporation; and

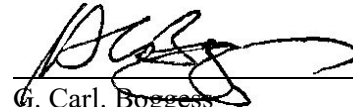
WHEREAS, the VTC Marketing Leverage Program is designed to stimulate new tourism marketing programs through the creation of new partnerships, to leverage limited marketing dollars, and to extend the “Virginia is for Lovers” brand; and

WHEREAS, the Department of Tourism plans to expend the funds through a robust roll-out of key initiatives that we are working on with the assistance of Mikula Harris; and

WHEREAS, the grant requires a 2:1 local match, which may be satisfied using current FY 2018-2019 adopted budget funds;

NOW, THEREFORE, BE IT RESOLVED, the Department of Tourism is requesting that the Board of Supervisors authorize the submission of the Virginia Tourism Corporation Marketing Leverage Grant in the amount of \$126,000.

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 Office on the 22nd day of October, 2018, beginning at 7:00 pm:

Supervisor Dooley made a motion for the Board to enter into 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; **and Section 2.2-3711(A) (29)** Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

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

Voting no: None

Motion passed.

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

Voting no: None

Motion passed.

WHEREAS, the Bedford County Board of Supervisors has convened a Closed Meeting, pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification by the Bedford County Board of Supervisors that such closed meeting was conducted in conformity with Virginia Law.

NOW, THEREFORE BE IT RESOLVED, that the Bedford County Board of Supervisors does hereby certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting was heard, discussed or considered by the Bedford County Board of Supervisors.

MEMBERS:

Bill Thomasson, Chairman

Tommy Scott, Vice-Chairman

Edgar Tuck

Charla Bansley

John Sharp

Andy Dooley

Kevin Willis

VOTE:

Yes

Yes

Yes

Yes

Yes

Yes

Yes

A Copy-Teste:



G. Carl Boggess
County Administrator