



REGULAR MEETING AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
NOVEMBER 26, 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 from the ICAC program (Internet Crimes Against Children) authorizing the acceptance of the Office of Juvenile Justice and Delinquency Prevention grant in the amount of \$429,604.00; and an appropriation in the amount of \$322,203. (*Resolution #R 112618-01*)
 - b. Consideration of a resolution authorizing the acceptance of grant funding from the Virginia Department of Social Services for a regional Kinship Care Program; and for an appropriation in the amount of \$30,666.00. (*Resolution #R 112618-02*)
 - c. Consideration of a resolution from the Commissioner of the Revenue's office requesting a tax refund for a disabled veteran. (*Resolution #R 112618-11*)
 - d. Consideration of a resolution from VDOT requesting the addition and abandonment of various portions of Goode Station Road and Goode Road. (*Resolution #R 112618-12*)
 - e. Consideration of a resolution from VDOT requesting the addition of Landfall Section II to the Secondary System of State Highways. (*Resolution #R 112618-13*)

- f. Consideration of a resolution from VDOT requesting the addition of Farmington at Forest subdivision to the Secondary System of State Highways. (*Resolution #R 112618-14*)
- g. Consideration of resolution authorizing the advertisement of a Request for Proposals for Solid Waste Consulting Services. (*Resolution #R 112618-15*)

(7) Approval of Minutes – September 24, October 9, and October 22, 2018

(8) Public Hearings & Presentations

- a. **Public Appearance** – Gary Christie, Executive Director of Region 2000, with his annual report, and a resolution requesting name amendments from regional organizations. (*Resolution #R 112618-10*)
- b. **Public Hearing** – Consideration of an ordinance to add Thomas Jefferson Crossings (tax map numbers 117-13-1 through 117-13-25 and 117-10-1 through 117-10-7), Wellington at Thomas Jefferson Crossings (tax map numbers 117-14-1 through 117-14-22) and Spring Creek (tax map numbers 117-23-1 through 117-23-18), as areas under Section 4-48 of the Bedford County Code where dogs shall not run at large. (*Ordinance #O 112618-04*)
 - *Staff Presentation by County Attorney Patrick Skelley*
- c. **Public Hearing** – Consideration of an ordinance to add Gilfield Subdivision (tax map numbers 81-8-1 through 81-11-13) as an area under Section 4-48 of the Bedford County Code where dogs shall not run at large (*Ordinance #O 112618-05*)
 - *Staff Presentation by County Attorney Patrick Skelley*

(9) Action & Discussion Items

- a. Consideration of a resolution authorizing the reclassification of Chief Deputy I to Chief Deputy III. (*Resolution #R 112618-16*)
 - *Staff Presentation by County Administrator Carl Boggess*
- b. Consideration of a resolution adopting the 2019 Legislative Priorities. (*Resolution #R 112618-03*)
 - *Staff Presentation by County Attorney Patrick Skelley*

(10) Board Committee Reports

- a. Town/County Committee meeting notes from October 22, 2018

(11) Board Member Comments

(12) Board Appointments

- a. Reminder – upcoming appointments and re-appointments (*no action needed at this time*)

(13) County Attorney Report

(14) County Administrator Report

(15) Board Information

- a. Bedford County Transportation Safety Commission meeting minutes from September 20, 2018
- b. Bedford Communication Center report for September and October 2018

(16) Board Calendar and Reminders

- December 10th - Regular Meeting at 7:00 pm (Work Session – 5:00 to 6:30 pm)
- January 14th - Regular Meeting at 7:00 pm (Work Session – 5:00 to 6:30 pm)

Adjourn