



At a regular meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on the 26th day of November 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 Dooley, which carried by a vote of 6-0, the following was adopted:

**A RESOLUTION TO ACCEPT AND APPROPRIATE THE FY 18 INTERNET CRIMES
AGAINST CHILDREN TASK FORCE GRANT**

WHEREAS, the Internet Crimes Against Children Program (ICAC) has received a grant in the amount of \$429,604 from the Office of Juvenile Justice and Delinquency Prevention (OJJDP) with the U.S. Department of Justice; and

WHEREAS, the grant will provide funds to cover overtime, travel, rent, supplies, high speed internet service, and databases management services; and

WHEREAS, the grant period is October 1, 2018 through September 30, 2019; and

WHEREAS, ICAC program expects to expend \$322,201 during FY 19;

NOW THEREFORE BE IT RESOLVED, that the Bedford County Board of Supervisors does hereby accept the FY 18 OJJDP Internet Crimes Against Children Task Force grant and appropriates \$322,203 to FY 19.

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 26th day of November 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 Dooley, which carried by a vote of 6-0, the following was adopted:

A RESOLUTION ACCEPTING AND APPROPRIATING THE VDSS KINSHIP NAVIGATOR GRANT

WHEREAS, the Departments of Social Services in the Counties of Amherst, Appomattox, Bedford, Campbell, Nelson and the City of Lynchburg jointly applied for grant funding from the Virginia Department of Social Services to fund a regional Kinship Care program, and;

WHEREAS, the grant has been awarded to the 6 localities, and;


WHEREAS, the grant funding is 100% reimbursable from Federal funds with no local match required, and

WHEREAS, the grant will be used to pay Patrick Henry Family Services to employ a part-time Regional Kinship Navigator who will work with kinship families to insure that they are connected with the community resources available to them, as well as fund Kinship Resource Family Training costs regionally three times a year and a support group for families providing Kinship Care, and;

WHEREAS, Bedford County Department of Social Services has been named the fiscal agent for the 6 county partnership.

THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors does hereby accept the grant and appropriates \$30,666 to the FY 19 budget.

A Copy-Teste:



 G. Carl Boggs
 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 26th day of November 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 Dooley, which carried by a vote of 6-0, the following was adopted:

A RESOLUTION

EXPRESSING THE BEDFORD COUNTY BOARD OF SUPERVISORS' LEGISLATIVE PRIORITIES FOR THE 2019 SESSION OF THE VIRGINIA GENERAL ASSEMBLY

WHEREAS, the Board of Supervisors of Bedford County, Virginia, has identified major legislative issues of statewide concern to be considered by the 2019 session of the Virginia General Assembly; and

WHEREAS, the Board adopts this resolution as its Legislative Program for the 2019 session of the Virginia General Assembly.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Bedford County, Virginia, that the following legislative initiatives are submitted for its legislative program for the 2019 session of the Virginia General Assembly for its favorable consideration and adoption.

1. Rural Broadband

- The County strongly supports efforts to expand broadband capabilities in underserved and rural areas to adequately serve unserved and underserved areas.

- Efforts to enhance the deployments of 5G technology must include expansion of high-speed service to rural areas.
- The County requests that the Commonwealth continue to increase grant funds available through the Department of Housing and Community Development and other avenues for aid to rural localities.
- The County strongly opposes any regulations that remove or unreasonably inhibit local control over the siting and construction of internet service facilities.

2. **Local Retention of Revenue for Internet based services**

The County requests that the Assembly's position on any Internet Sales Tax revenues allows for the greatest impact at the local level. The County supports the efforts of the General Assembly to pass legislation to assist localities in the state-wide upgrade of school facilities.

3. **Transportation**

The County continues to be concerned about funding for our public highways and roadways, and respectfully requests:

- That funding be restored for the Secondary Six-Year Plan to fill in the funding gap for general roadways to assist local governments in providing needed secondary roads.
- Support for a robust Revenue Sharing program with sufficient funding to encourage localities to target and improve roadways.
- Completion of the Interstate 81 Corridor Improvement Plan which is determining potential revenue sources and is targeting improvements for Interstate 81.
- Opposing a pilot program for trucks over 90,000 pounds on 1-81 so as to avoid additional truck traffic on an over-crowded interstate.

4. Education Funding

To assure each child in Virginia a quality education necessary for their success, the County calls upon the Governor and General Assembly to fully fund the Standards of Quality as recommended by the Board of Education and the Standards of Accreditation.

5. State and Local Fiscal Relationship

- Specific local revenue authority should not be upended or restricted without granting alternative revenue sources, including Machinery and Tool tax.
- The County requests that local governments be included in study commissions or other bodies formed to review local revenue authority or governance.
- The County opposes any additional unfunded mandates imposed upon localities.

6. Workforce Development

The County supports changes in curriculum and funding that will increase the number of students leaving the K-14 system with workforce ready credentials. The County supports incorporating career and technical education curriculum at the elementary school level. We support high school students earning academic credit for participating in an internship, apprenticeship, credential and other work programs. The County supports innovative models for schools to give academic credit for students that earn industry workforce skills through certifications, or licensure from an approved education or training provider. The County supports establishing partnerships to strengthen the school-to-workforce pipeline in a variety of ways including guaranteed employment opportunities with local businesses and learning opportunities shared between local community college and high school

7. Opioids and Methamphetamine

The County supports all efforts, both state and federal, to support solutions to opioid and methamphetamine abuse facing our communities.

8. Children's Services Act

Propose legislation to allow the option of a public school special educational program established and funded jointly by a local governing body and school board for the purpose of providing special education, related services or both within a public day school. In the alternative, request that the Department of Education develop a pilot program in certain local school divisions allowing a process for redirecting federal, state and local funds, including CSA funds for the purpose of providing services currently offered in a private day setting in the public school setting as an alternative.

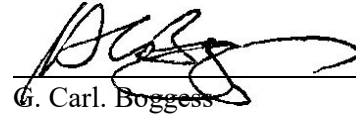
9. School Public Safety

The County supports dedicated state funding to improve school security for both capital and operational costs including funding that would serve as an incentive for local school divisions to hire additional Resource Officers, School Protection Officers, or other security personnel and measures. The Board urges consideration by the General Assembly to allow, as an option of the local School Board, the carrying of concealed firearms on school property by specially-trained school personnel as a means of enhancing the safety and security of children and employees.

10. Advertising-Public Notices

The advent of social media and other electronic forms of communication has fundamentally reshaped the means for disseminating information to the public. The County supports legislation that would grant localities greater flexibility to meet certain legal notice requirements including the authority to advertise legal notices on local radio, television or on the locality's website, in lieu of the newspaper advertisement requirement.

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 26th day of November 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 Dooley, which carried by a vote of 6-0, the following was tabled until December 10, 2018:

AN ORDINANCE

**TO ADD TO CHAPTER 4 “ANIMALS AND FOWL” SECTION 4-48 “DOGS RUNNING AT LARGE”,
THOMAS JEFFERSON CROSSINGS, WELLINGTON AT THOMAS JEFFERSON CROSSINGS
AND SPRING CREEK**

WHEREAS, a request has been received from certain homeowners of Thomas Jefferson Crossings, Wellington at Thomas Jefferson Crossings and Spring Creek to have the subdivisions declared to be “No Dogs Running at Large” areas, and

WHEREAS, Thomas Jefferson Crossings, Wellington at Thomas Jefferson Crossings and Spring Creek have met the requirements of Section 4-48 of the Bedford County Code and the Board’s procedures for the establishment of areas where dogs may not run at large,

NOW, THEREFORE, BE IT ORDAINED, that the Bedford County Board of Supervisors has tabled the request for the addition of 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, until its next meeting on December 10, 2018.

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 26th day of November 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 adopted:


**AN ORDINANCE TO ADD TO CHAPTER 4 “ANIMALS AND FOWL” SECTION 4-48
“DOGS RUNNING AT LARGE”, GILFIELD SUBDIVISION**

WHEREAS, a request has been received from certain homeowners of Gilfield Subdivision to have the subdivision declared to be a “No Dogs Running at Large” area, and

WHEREAS, Gilfield Subdivision has met the requirements of Section 4-48 of the Bedford County Code and the Board’s procedures for the establishment of areas where dogs may not run at large,

NOW, THEREFORE, BE IT ORDAINED, that the Bedford County Board of Supervisors does hereby approve the request for the addition of Gilfield Subdivision (tax map numbers 81-8-1 through 81-11-13); specifically, Gilfield Drive, Otelia Court, Leveque Place, Howards Scenic Trail, Valter Court, Lauras Home Place, Irenes Petite Court, Greenway Trail, Halfmoon Court, Garden Circle and Smartview Lane as areas under Section 4-48 of the Bedford County Code where dogs shall not run at large.

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 26th day of November 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 adopted:

**RESOLUTION FOR APPROVAL
OF NAME AMENDMENT REQUESTS FROM REGIONAL ORGANIZATIONS**

WHEREAS, Bedford County is an active Party of Virginia’s Region 2000 Local Government Council; and

WHEREAS, Region 2000 desires to amend the names of four of their organizations to reflect those organizations evolving missions; and

WHEREAS, Region 2000 is proposing the following name changes:

- From “Region 2000 Planning District Commission” to “Central Virginia Planning District Commission”
- From “Region 2000 Workforce Development Council” to “Central Virginia Workforce Development Council”
- From “Region 2000 Workforce Development Board” to “Central Virginia Workforce Development Board”
- From “Region 2000 Radio Board” to “Central Virginia Radio Communications Board”

and;

WHEREAS, in all other respects, the aforesaid organizations shall continue in full force and effect until otherwise agreed to by the Parties or as required by law.

NOW, THEREFORE, BE IT RESOLVED, that the Bedford County Board of Supervisors hereby approves of the name changes for the above named organizations.

A Copy-Teste:

A handwritten signature in black ink, appearing to read "G. Carl Bogges", 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 26th day of November 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 Dooley, which carried by a vote of 6-0, the following was adopted:

**A RESOLUTION
TAX REFUND FOR A DISABLED VETERAN**

WHEREAS, A disabled veteran qualifies for the Real Estate Tax Relief Program for Disabled Veterans with 100% Service Connected Disability program for 2015, 2016 and 2017 (name withheld pursuant to the provisions of Section 58.1-3 of the Code of Virginia).


WHEREAS, the taxpayer is due a refund of \$6,812.52.

WHEREAS, upon the evidence presented, the Commissioner of the Revenue requests that \$6,812.52 be refunded to the disabled veteran.

Whereas, this request is made pursuant to the provisions of Section 58.11-3981 of the Code of Virginia and with the consent of the County Attorney for Bedford County.

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby authorize the Treasurer of Bedford County to refund to the disabled veteran the amount of \$6,812.52.

A Copy-Teste:



 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 Dooley, which carried by a vote of 6-0, the following was adopted:

WHEREAS, the Residency Administrator for the Virginia Department of Transportation has provided the Board of Supervisors for Bedford County with a sketch dated March 30, 2018, depicting the additions and abandonments required in the Secondary Systems of State Highways as a result of Project 0668-009-112,M-501, which sketch is hereby incorporated herein by reference,

WHEREAS, the new road serves the same citizens as those portions of old road identified to be abandoned and those segments no longer serve a public need, and

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby requests to abandon as part of the Secondary System of State Highways, those portions of road identified by the sketch to be abandoned, pursuant to Section 33.2-912, Code of Virginia of 1950 amended, a total distance of 0.12 mile.

BE IT FURTHER RESOLVED, this Board requests the Virginia Department of Transportation to add to the Secondary System of State Highway those portions of road identified by the sketch to be added, pursuant to Section 33.2-705, Code of Virginia of 1950 amended, a total distance of 0.16 mile.

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

A Copy-Teste:

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 Dooley, which carried by a vote of 6-0, the following was adopted:

WHEREAS, there was recorded in the Circuit Court of Bedford County, Virginia, in Plat Book 50 at Page 118 a plat showing road right of way for the Landfall, Section II Subdivision, which plat depicts the street described herein; and

WHEREAS, the Residency Administrator for the Virginia Department of Transportation has advised the Board of Supervisors for Bedford County that the hereinafter street meets the requirements for acceptance established by the Virginia Department of Transportation.

THEREFORE, BE IT RESOLVED, that this Board requests that the street shown on the attached VDOT Form AM-4.3 be added to the secondary system of state highways, pursuant to Section 33.2-705 of the Code of Virginia.

BE IT FURTHER RESOLVED, this Board guarantees a free and unrestricted right of way, as described, and necessary easements for cuts, fills, and drainage; and

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

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 26th day of November 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 Dooley, which carried by a vote of 6-0, the following was adopted:

WHEREAS, there were recorded in the Circuit Court of Bedford County, Virginia, in Plat Book 58 at Page 49, Plat Book 58 at Page 102, and Plat Book 59 at Page 165, plats showing road right of ways for the Farmington at Forest Subdivision, Sections 7 and 10, which plats depict the streets described herein; and

WHEREAS, the Residency Administrator for the Virginia Department of Transportation has advised the Board of Supervisors for Bedford County that the hereinafter streets meet the requirements for acceptance established by the Virginia Department of Transportation.

THEREFORE, BE IT RESOLVED, that this Board requests that the streets shown on the attached VDOT Form AM-4.3 be added to the secondary system of state highways, pursuant to Section 33.2-705 of the Code of Virginia.

BE IT FURTHER RESOLVED, this Board guarantees a free and unrestricted right of way, as described, and necessary easements for cuts, fills, and drainage; and

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

A Copy-Teste:

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 Dooley, which carried by a vote of 6-0, the following was adopted:

**A RESOLUTION
AUTHORIZING THE ADVERTISEMENT OF A REQUEST FOR PROPOSALS FOR
SOLID WASTE CONSULTING SERVICES**


WHEREAS, current engineering services contracts in support of the solid waste program are expiring; and

WHEREAS, Virginia Department of Environmental Quality regulations require professional engineering services; and

WHEREAS, specialized work needs require the separate advertisement of services to include: Groundwater, Stormwater and Related Environmental Consulting Services; Landfill Gas, Leachate, and Related Engineering Consulting Services; and General Solid Waste Consulting Services; and

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby authorize staff to advertise Request for Proposals for Solid Waste Consulting Services.

A Copy-Teste:



 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 Dooley, which carried by a vote of 6-0, the following was adopted:


**A RESOLUTION
FOR
RECLASSIFICATION OF CHIEF DEPUTY I TO CHIEF DEPUTY III**

WHEREAS, the current Chief Deputy I has been employed with Bedford County Treasurer's Office for almost 23 years and has been in this position for almost 6 years; and

WHEREAS, due to other reclassifications within the Office of the Treasurer, the fiscal impact to the County is minimal.

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby authorize the re-classification of the Chief Deputy I to Chief Deputy III; with grade adjustment from grade 119 to grade 125. This reclassification is effective December 1, 2018.

A Copy-Teste:



 G. Carl Boggess
 County Administrator