



WORK SESSION AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
JANUARY 28, 2019

5:00 P.M. **WORK SESSION**

a. Presentation by Brown Edwards on Comprehensive Annual Financial Report (CAFR)

Adjourn the Work Session



BROADBAND AUTHORITY AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
JANUARY 28, 2019

BROADBAND AUTHORITY MEETING

- a. Consideration of a request for approval of PPEA Comprehensive Agreement for Broadband Initiative. *(Resolution #BA 012819-01)*
- b. Consideration of a resolution authorizing implementation of Phase II of Project Management for the Bedford County Broadband Initiative. *(Resolution #BA 012819-02)*
- c. Consideration of a resolution adopting the Member Agreement to join the Virginia Association of Counties Group Self Insurance Risk Pool. *(Resolution #BA 012819-03)*

Adjourn the Broadband Authority Meeting

Break for Dinner



REVISED REGULAR MEETING AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
JANUARY 28, 2019

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 the Sheriff's Office to accept a grant in the amount of \$1,450,000.00 from the Commonwealth of Virginia for the Southern Virginia Internet Crimes Against Children Task Force (no local match is required); and for a Supplemental Appropriation in the amount of \$1,450,000.00. *(Resolution #R 012819-02)*
 - b. Consideration of a resolution authorizing the Sheriff's Office to accept a grant in the amount of \$604,210.00 from the Commonwealth of Virginia for the Southern Virginia Internet Crimes Against Children Task Force (no local match is required); and for a Supplemental Appropriation in the amount of \$604,210.00. *(Resolution #R 012819-03)*
- (7) Approval of Minutes – no sets of minutes are ready for approval**
- (8) Public Hearings & Presentations**
 - a. Public Appearance – Megan Lucas, CEO of the Lynchburg Regional Business Alliance, will address the Board with the annual LRBA update.
- (9) Action & Discussion Items**
 - a. Consideration of a resolution authorizing the purchase of a Medic Unit/Ambulance for the Department of Fire & Rescue. *(Resolution #R 012819-01)*

- *Staff Presentation by Fire & Rescue Chief Jack Jones, Jr.*

(10) Board Committee Reports - none

(11) Board Member Comments

(12) Board Appointments

- a. Five appointments are needed for the Board of Equalization (*information will be sent to the Board under separate cover*).

(13) County Attorney Report

(14) County Administrator Report

- a. Update regarding upcoming 2020 census (*no documentation*)

(15) Board Information

- a. Bedford County Transportation Safety Commission meeting minutes from November 2018
- b. Bedford Public Library System Board of Trustees meeting minutes from December 4, 2018
- c. Bedford Communication E-911 Report for December 2018 and Totals for 2018
- d. Bedford Regional Water Authority Board of Directors meeting minutes from November 20 and December 18, 2018

(16) Board Calendar and Reminders

- February 11 - Regular Meeting at 7:00 pm (Possibly a Work Session – 5:00 to 6:30 pm)
- February 25 - Regular Meeting at 7:00 pm (Work Session with Parks & Recreation Committee at 5:00 pm at Falling Creek Center, followed by Annual Dinner with the Extension Office at 6:00 pm)

Adjourn