



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

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**5:00 P.M.**      **WORK SESSION**

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

*Adjourn the Work Session*

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

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**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*) DELETED~~
- 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*

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**Break for Dinner**

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

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**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.*

b. Consideration of a resolution re-adopting the Board of Supervisors' meeting schedule for 2019. (*Resolution #R 012819-04*)

- *Staff Presentation by Patrick Skelley*

**(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**