



At a regular meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on the 28th day of January 2019, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Tommy W. Scott, Chairman	Yes
Andrew D. Dooley, Vice-Chairman	Yes
Bill Thomasson	Absent
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Kevin S. Willis	Yes

Supervisor Sharp made a motion authorizing staff to create a Request for Proposals for project management for the construction of the tower project, and a Request for Proposals for maintenance and marketing for the project as well.

A Copy-Teste:

Patrick J. Skelley
Interim County Administrator



At a special meeting of the Broadband Authority of the County of Bedford, Virginia held at the Bedford County Administration Building on the 28th day of January 2019, beginning at 5:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Tommy W. Scott, Chairman	Yes
Andrew D. Dooley, Vice-Chairman	Yes
Bill Thomasson	Absent
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Kevin S. Willis	Yes

On motion of Supervisor Bansley, which carried by a vote of 6-0, the following was adopted:

**A RESOLUTION ADOPTING THE MEMBER AGREEMENT TO JOIN
THE VIRGINIA ASSOCIATION OF COUNTIES
GROUP SELF INSURANCE RISK POOL**

WHEREAS, the Broadband Authority of the County of Bedford, Virginia (the "Authority") desires to protect against liability and workers' compensation claims and property losses and to provide for payment of claims or losses for which it may be liable; and

WHEREAS, the Virginia Association of Counties Group Self Insurance Risk Pool, aka VACoRP, has been established pursuant to Chapter 27 (§ 15.2-2700 et seq.) and Title 15.2 of the code of Virginia; and

WHEREAS, it is desirable that the Authority join the Virginia Association of Counties Group Self Insurance Risk Pool in order to provide a method of risk sharing for liability and workers' compensation claims and property losses;

NOW, THEREFORE, BE IT RESOLVED that the Authority hereby agrees to the Member Agreement entitled "Member Agreement for Virginia Association of Counties Group Self Insurance Risk Pool" which creates a group fund to pay liability and workers' compensation claims and property losses of the counties, schools and other local agencies joining the Group, and we acknowledge we have received a copy of the pertinent Plan and supporting documents.

BE IT FURTHER RESOLVED that the Interim County Administrator is authorized to execute the member agreement to join the Virginia Association of Counties Group Self Insurance Risk Pool and to act on behalf of the Authority in any other matter relative to the Group.

A Copy-Teste:

Patrick J. Skelley
Interim 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 28th day of January 2019, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Tommy W. Scott, Chairman	Yes
Andrew D. Dooley, Vice-Chairman	Yes
Bill Thomasson	Absent
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Kevin S. Willis	Yes

On motion of Supervisor Sharp, which carried by a vote of 6-0, the following was adopted:

A RESOLUTION

GRANT ACCEPTANCE AND SUPPLEMENTAL APPROPRIATION OF THE STATE INTERNET CRIMES AGAINST CHILDREN AWARD

WHEREAS, the Southern Virginia Internet Crimes Against Children Task Force under the auspices of the Bedford County's Sheriff Office has received an award in the amount of \$604,210 from the Commonwealth of Virginia; and

WHEREAS, the grant will provide funding for an ICAC Financial Analyst, Investigator and provide affiliates of the Southern Virginia ICAC Task Force with overtime, training, and equipment during the period July 1, 2018 through June 30, 2019; and

WHEREAS, none of the revenue and expenditure was included in the adopted budget for FY 2018-2019; and

WHEREAS, the award does not require a local match.

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby accept the State Internet Crimes Against Children award and authorize a Supplemental Appropriation in the amount of \$604,210 for FY 2018-2019.

A Copy-Teste:

Patrick J. Skelley
Interim 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 28th day of January 2019, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Tommy W. Scott, Chairman	Yes
Andrew D. Dooley, Vice-Chairman	Yes
Bill Thomasson	Absent
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Kevin S. Willis	Yes

On motion of Supervisor Sharp, which carried by a vote of 6-0, the following was adopted:

A RESOLUTION

**GRANT ACCEPTANCE AND SUPPLEMENTAL APPROPRIATION OF THE STATE
INTERNET CRIMES AGAINST CHILDREN AWARD**

WHEREAS, the Southern Virginia Internet Crimes Against Children Task Force under the auspices of the Bedford County’s Sheriff Office has received an award in the amount of \$1,450,000 from the Commonwealth of Virginia; and

WHEREAS, the award will provide \$1,450,000 to provide supplies, utilities, telecommunications, internet service, and the salaries and benefits of 15 full-time staff positions during the period July 1, 2018 through June 30, 2019; and

WHEREAS, none of the revenue and expenditure was included in the adopted budget for FY 2018-2019; and

WHEREAS, the award does not require a local match.

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby accept the State Internet Crimes Against Children award in the amount of \$1,450,000 and authorize a Supplemental Appropriation in the amount of \$1,450,000 for FY 2018-2019.

A Copy-Teste:

Patrick J. Skelley
Interim 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 28th day of January 2019, beginning at 7:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Tommy W. Scott, Chairman	Yes
Andrew D. Dooley, Vice-Chairman	Yes
Bill Thomasson	Absent
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	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 PURCHASE OF A MEDIC UNIT/AMBULANCE
FOR THE DEPT. OF FIRE & RESCUE**

WHEREAS, the ongoing increase of calls for emergency medical service impacts the availability of Medic Units within the career operation of the Dept. of Fire & Rescue necessary for the safety of the citizens of Bedford County.

WHEREAS, vehicles out of service due to high utilization and necessary preventive maintenance impact the availability of units for emergency operations.

WHEREAS, funds are currently available in the “EMS for Futures” reserves for such operational needs and are not generated from the general fund,

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby direct that the Dept. of Fire & Rescue be authorized to purchase a new Medic Unit/Ambulance and necessary equipment to continue to deliver its high standard of Prehospital Medical Care, and to use available funds in the amount of \$250,000.00 from the “EMS for Futures” reserves.

A Copy-Teste:

Patrick J. Skelley
Interim County Administrator



At a regular meeting of the Bedford County Board of Supervisors, held at the Bedford County Administration Building, Bedford, Virginia, on the 28th day of January 2019, beginning at 7:00 p.m.

<u>MEMBERS:</u>	<u>VOTE:</u>
Tommy Scott, Chairman	Yes
Andy Dooley, Vice-Chairman	Yes
Bill Thomasson	Absent
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Kevin Willis	Yes

On motion of Supervisor Sharp, which carried by a vote of 6-0, the following was adopted:

**A RESOLUTION TO APPROVE THE BOARD OF SUPERVISORS
MEETING SCHEDULE FOR THE 2019 CALENDAR YEAR**

WHEREAS, §15.2-1416 of the Virginia Code grants the Board of Supervisors the authority at its annual organizational meeting to establish the days, times and places of regular meetings,

NOW, THEREFORE, BE IT RESOLVED, that the Bedford County Board of Supervisors does hereby adopt the following meeting schedule for their 2019 calendar year:

2019 BOARD OF SUPERVISORS MEETING SCHEDULE

January	14 th 28 nd	Regular Meeting (Work Session with VDOT – 5:00 to 6:30 pm) Regular Meeting
February	11 th 25 th	Regular Meeting (Work Session – 5:00 to 6:00pm) To Be Held at Falling Creek Center - Regular Meeting (Work Session will be a Joint Meeting with the Parks & Recreation Committee – 5:00 to 6:00 pm) <i>(Annual report and Dinner w/Extension Office at 6:00 pm following the work session)</i>
March	11 th 18 th 25 th	Regular Meeting (Budget Work Session – 5:00 pm to 6:30 pm) Budget Work Session – 5:00 to 7:00 pm Regular Meeting (Budget Work Session – 5:00 to 6:30 pm)
April	8 th 15 th	Public Hearing on Budget and Tax Rate at 7:00 pm (at County Administration Building) <i>(VDOT Public Hearing included in Agenda – 6:00 pm)</i> Budget Work Session – 5:00 to 7:00 pm

	22 nd	Regular Meeting (Budget and Tax Rate Adoption) (Budget Work Session – 5:00 to 6:30 pm)
May	13 th 28 th	Work Session Regular Meeting (<i>Tuesday</i>)
June	10 th 24 th	Work Session – 5:00 pm to 6:30 pm Regular Meeting
July	8 th 22 nd	Regular Meeting (Work Session – 5:00pm to 6:30 pm) Regular Meeting
August	12 th	Regular Meeting (Work Session 5:00 to 6:30 pm) <i>Adoption of PPTRA Rate</i>
September	9 th 23 rd	Work Session – 5:00 to 6:30 pm Regular Meeting
October	8 th 21 st	Work Session – Joint Meeting with EDA in the Ground Floor Meeting Room beginning at 5:00 pm (<i>Tuesday</i>) Regular Meeting
November	7 th 25 th	CIP Work Session with School Board (<i>Thursday</i>) – 5:00 to 6:30 pm Regular Meeting
December	9 th	Regular Meeting (Work Session 5:00 to 6:30 pm)

Regular Board Meetings: Held in the Boardroom at the Bedford County Administration Office on the 2nd Monday at 5:00 pm, and the 4th Monday at 7:00 pm (unless otherwise noted).

Work Sessions: Held at 5:00 pm on the same day as the first Regular Meeting of every month (unless otherwise noted).

A Copy-Teste:

Patrick J. Skelley, II
Interim County Administrator