



WORK SESSION AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
FALLING CREEK CENTER
FEBRUARY 25, 2019

- 5:00 P.M.** **WORK SESSION**
- a.** Joint Meeting with the Recreation Advisory Committee
 - b.** Tour of the renovated Falling Creek Center
 - c.** Annual Dinner and Report with the Extension Office
- Adjourn the Work Session*
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REGULAR MEETING AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
FEBRUARY 25, 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 declaring the official intent of the County of Bedford, Virginia to reimburse itself for certain capital expenditures related to the construction of certain projects with proceeds of debt. *(Resolution #R 022519-02)*
 - b. Consideration of a resolution to accept the Department of Criminal Justice Services grant awarded to the Domestic Violence Program in the amount of \$16,788.00. *(Resolution #R 022519-03)*
 - c. Consideration of a resolution authorizing contracts for Solid Waste Consulting Services. *(Resolution #R 022519-04)*
 - d. Consideration of a resolution authorizing the execution of On-Call Contracts for Heavy Equipment and related services, and stone purchases. *(Resolution #R 022519-05)*
 - e. Consideration of a resolution authorizing a contract extension for Solid Waste and Recycling Hauling Services. *(Resolution #R 022519-06)*
 - f. Consideration of a resolution from VDOT to bring Farmington at Forest, Sections 17 – 19, into the Secondary System of State Highways. *(Resolution #R 022519-08)*

- g. Consideration of a resolution from VDOT to bring Mountain View Acres Subdivision into the Secondary System of State Highways. (*Resolution #R 022519-09*)
- h. Consideration of a resolution authorizing a Request for Proposals for Audit Services. (*Resolution #R 022519-12*)

(7) Approval of Minutes – January 14, 2019

(8) Public Hearings & Presentations

- a. Public Appearance – Proclamation presented to Johnson’s Orchards in recognition of their 100th Anniversary.

(9) Action & Discussion Items

- a. Consideration of a resolution authorizing the creation of a LAN Administrator position for the Internet Crimes Against Children Task Force. (*Resolution #R 022519-01*)
 - *Staff Presentation by Captain Mike Harmony*
- b. Consideration of a resolution approving the tax-free financing of a 2019 Spartan Fire Engine Truck by the Huddleston Volunteer Fire Department (*Resolution #R 022519-07*)
 - *Staff Presentation by County Attorney Patrick Skelley*
- c. Consideration of a resolution approving a settlement with Barr Laboratories, Inc. (*Resolution #R 022519-10*)
 - *Staff Presentation by County Attorney Patrick Skelley*
- d. Consideration of a resolution authorizing the execution of a contract change order to stabilize the red barn at Falling Creek Park. (*Resolution #R 022519-11*)
 - *Staff Presentation by County Attorney Patrick Skelley*

(10) Board Committee Reports

(11) Board Member Comments

(12) Board Appointments

- a. Five recommendations are needed for the Board of Equalization.
- b. Reminder – an appointment representing District 5 is needed for the Recreation Advisory Committee.

(13) County Attorney Report

(14) County Administrator Report

(15) Board Information

- a. Bedford Public Library System Board of Trustees Meeting minutes from January 8, 2019
- b. Bedford Communications Report for January 2019

(16) Board Calendar and Reminders

- March 11 – Regular Meeting at 7:00 pm (Budget Work Session – 5:00 to 6:30 pm)
- March 18 – Budget Work Session 5:00 – 7:00 pm
- March 25 – Regular Meeting at 7:00 pm (Budget Work Session – 5:00 to 6:30 pm)

Adjourn