



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

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- 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**

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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 a public hearing for the issuance of VPSA Bonds. *(REVISED) (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)*
- i. Consideration of a resolution from the Tourism Department to accept a Virginia Tourism Corporation Marketing Leverage Grant. *(ADDED) (Resolution #R 022519-13)*

**(7) Approval of Minutes** – January 14, 2019

**(8) Public Hearings & Presentations**

- a. Public Appearance – Proclamation presented to Johnson’s Orchards in recognition of their 100<sup>th</sup> 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**