



WORK SESSION AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION OFFICE
MARCH 25, 2019

- 5:00 P.M.** **WORK SESSION**
- a.** Review of Expenditures
 - b.** Q&A Session regarding the Budget
- Adjourn the Work Session*
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REGULAR MEETING AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION OFFICE
MARCH 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 authorizing staff to submit an application for the Creative Communities Partnership Grant on behalf of the Sedalia Center in the amount of \$4,500 (local match of \$4,500 is proposed for inclusion in the County's FY19-20 budget. *(Resolution #R 032519-01)*)
 - b. Consideration of a resolution from the Virginia Department of Transportation regarding land use permits. *(Resolution #R 032519-02)*
 - c. Consideration of a resolution consenting to the assignment of the Ivy Lake Stormwater Maintenance Agreement *(Resolution #R 032519-04)*
- (7) Approval of Minutes – January 22, 2019**
- (8) Public Hearings & Presentations**
 - a. **Presentation of Proclamation** to Krista Calhoun, Director of the Bedford Victim/Witness Program, in recognition of National Crime Victim's Rights Week.
 - b. **Public Appearance** – Annual Update from the Economic Development Agricultural Advisory Board by Chairman Jeff Powers.
 - c. **Public Appearance** – Broadband update by Project Manager George Condyles
 - d. **Public Hearing – (8d.i)** Consideration of a resolution authorizing the issuance of not-to-exceed \$22,500,000 General Obligation School Bond of the County of

Bedford, Virginia, to be sold to the Virginia Public School Authority (*Resolution #R 032519-07*); and **(8d.ii)** a resolution appropriating future bond proceeds for General Obligation School Bonds to the Forest Middle School Expansion and Renovation project (*Resolution #R 032519-08*).

- *Staff Presentation by Fiscal Management Director Susan Crawford*

(9) Action & Discussion Items

- a. Consideration of a resolution authorizing the advertisement of the 2019 tax rate. (*Documentation to be distributed during the meeting; rate to advertise will be decided on during the work session held earlier.*)

- *Staff Presentation by County Administrator Robert Hiss and Fiscal Management Director Susan Crawford*

- b. Consideration of a resolution authorizing \$60,000 from the Cellular Lease Revenue Sharing Fund for the Rucker Road Water Line Extension Project. (*Resolution #R 032519-05*)

- *Staff Presentation by Economic Development Director Traci Blido*

- c. Consideration of a resolution authorizing \$100,000 from the Cellular Lease Revenue Sharing Fund for the Burnbridge Road Sewer Extension Project. (*Resolution #R 032519-06*)

- *Staff Presentation by Economic Development Director Traci Blido*

(10) Board Committee Reports

(11) Board Member Comments

(12) Board Appointments

- a. An alternate Supervisor Representative for the TLAC Committee is needed (the current appointee has resigned from this committee).

(13) County Attorney Report

(14) County Administrator Report

(15) Board Information

- a. Bedford Public Library System Board of Trustees Meeting minutes from February 5, 2019
- b. Bedford Communications Report for February 2019
- c. Bedford Regional Water Authority Board of Directors meeting minutes from January 15, 2019
- d. Bedford County Transportation Safety Commission meeting minutes from January 17, 2019

(16) Board Calendar and Reminders

- April 1 - Budget Work Session beginning at 5:00 pm

- April 8 - Budget Work Session (5:00 pm to 6:30 pm) if needed; Regular Meeting at 7:00 pm
- April 15 - Public Hearing on the proposed 2019 tax rate
- April 22 - Budget Work Session (5:00 to 6:30 pm); Regular Meeting (Budget and Tax Rate Adoption); VDOT Public Hearing on the Secondary Six-Year Plan

Adjourn