



WORK SESSION AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING

MAY 13, 2019

5:00 P.M. BUDGET WORK SESSION

- a. Budget Discussion**
- General Overview
 - Solid Waste/Landfill
 - Concealed Weapon Permit Fee
 - Website
- b. Request consensus for Budget Advertisement**

Adjourn the Work Session



MEETING AGENDA

BEDFORD COUNTY BOARD OF SUPERVISORS

BEDFORD COUNTY ADMINISTRATION BUILDING

MAY 13, 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 from the Commissioner of the Revenue's office for a tax refund for a disabled veteran in the amount of \$2,633.28. *(Resolution #R 051319-02)*
 - b. Consideration of a request from VDOT regarding portions of Route 680, Smyrna Hill Road, in the Secondary System of Highways; specifically, to abandon from 0.11 miles south of Route 693 Pike Road to 0.22 miles south of Route 693 Pike Road, and to add from 0.11 miles south of Route 693 Pike Road to 0.19 miles south of Route 693 Pike Road. *(Resolution #R 051319-03)*
 - c. Consideration of a request from the Clerk of the Circuit Court to submit a grant application to the Library of Virginia in the amount of \$18,391 to conserve four record books. *(Resolution #R 051319-06)*
 - d. Consideration of a request from the Sheriff's Office to submit a grant application in the amount of \$60,033 to DCJS for funds to hire a new School Resource Officer (a local match of \$18,803 is required). *(Resolution #R 051319-07)*
 - e. Consideration of a request from the Solid Waste Department for authorization to advertise a Request for Proposals for solid waste transportation and disposal services. *(Resolution #R 051319-08)*

(7) **Approval of Minutes** – January 22nd, January 28th, February 6th

(8) **Public Hearings & Presentations**

a. **Proclamation** in recognition of May 12 – 18 as National Skilled Nursing Care Week

- *Presented to Nursing Home Administrator Sue Ellen Clark*

b. **Proclamation** in recognition of May 2019 as Business Appreciation Month

- *Presented to Economic Development Director Traci Blido*

c. **Presentation** of “Tourism Professional of the Year” Award to Tourism Director Nicole Johnson.

d. **Public Hearing** – Consideration of an ordinance to amend Chapter 6 “Elections”, Article III “Precincts and Polling Places”; specifically, to change a precinct polling place name in Election District 3. (*Ordinance #O 051319-01*)

- *Staff Presentation by County Attorney Patrick Skelley*

(9) **Action & Discussion Items**

a. Consideration of a request for a Supplemental Appropriation in the amount of \$1,225,000 (\$873,190 of which comes from the State), and a transfer from the Contingency Fund in the amount of \$351,810 (to cover the local portion of the Supplemental). (*Resolution #R 051319-04*)

- *Staff Presentation by CSA Project Coordinator Paul Baldwin*

b. Consideration of a request for authorization to execute a work order with Draper Aden Associates to provide preliminary engineering services to modify the transfer operation. (*Resolution #R 051319-10*)

- *Staff Presentation by Public Works Director Sheldon Cash*

(10) **Board Committee Reports**

(11) **Board Member Comments**

(12) **Board Appointments**

a. Consideration of a request to appoint County Administrator Robert Hiss as the County Representative to the Blue Ridge Regional Jail Authority. (*Resolution #R 051319-05*)

(13) **County Attorney Report**

(14) **County Administrator Report**

(15) **Board Information**

a. Bedford E-911 Communications Report for March 2019

b. Bedford Regional Water Authority Board of Directors meeting minutes from March 19, 2019

c. VDOT’s Notice of Willingness to hold a design public hearing on Route 221 (Forest Road) Pedestrian Safety Improvements Project

(16) Board Calendar and Reminders

- May 28 (*Tuesday*) – VDOT Work Session (5:00 – 6:30 pm); Regular Meeting at 7:00 pm (Budget Public Hearing)
- June 10 – Work Session (5:00 – 6:30 pm); Regular Meeting at 7:00 pm
- June 24 – Regular Meeting at 7:00 pm

Adjourn