



At a regular meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on the 13th day of May 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	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Absent
Kevin S. Willis	Yes

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

AN ORDINANCE TO AMEND CHAPTER 6 “ELECTIONS”, ARTICLE III “PRECINCTS AND POLLING PLACES”; SPECIFICALLY, TO CHANGE PRECINCT POLLING PLACE NAME IN ELECTION DISTRICT 3.

WHEREAS, The Well Church located at 2450 Thomas Jefferson Road has been sold and a new owner has established there as Riverside Church. The Bedford County Electoral Board has requested that the polling place be renamed to match the name of the current facility. There have been no polling place boundary changes. The Electoral Board has met with the new owner and they have indicated a willingness to serve the community in the capacity of a polling place; and,

WHEREAS, the Electoral Board proposes that the polling place of Precinct 304 The Well Church be renamed to Precinct 304 Riverside Church to follow our established procedure of naming the Precinct to match the name of the current facility.

NOW THEREFORE, be it ordained by the Board of Supervisors of the County of Bedford as follows:

**ARTICLE III
PRECINCTS AND POLLING PLACES**

DIVISION I. GENERALLY

Sec. 6-36. - Established.

The election precincts shall be named according to the polling place location, as follows:

...

ELECTION DISTRICT NO. 3

Precinct /Polling Place

301 New London Academy

302 Bedford Regional Water Authority

303 Bethesda United Methodist Church

304 ~~The Well Church~~ **Riverside Church**

305 Huddleston Elementary School

306 Forest Fire Station #2

...

Sec. 6-45. - District No. 3 precincts.

The boundaries of the precincts in Election District No. 3 shall be as follows:

(1) *New London Academy:*

Beginning at a point on the Bedford-Campbell County line at the Big Otter River; then west along the Big Otter River to Route 24 (Wyatts Way); then northeast approximately 250 feet to the intersection of Route 709 (New London Road); then north along New London Road to intersection with Route 811 (New London Road) and continuing north to US 460 (E Lynchburg-Salem Turnpike); then west on US 460 to Harvest Lane; then northwest on Harvest Lane to end (37.3105,-79.3532); then north approximately 380 feet to unnamed field road (37.3114,-79.3535); then west and northwest along unnamed field road approximately .33 miles to unnamed creek (37.3115,-79.3591); then north along creek approximately .12 miles (37.3129,-79.3596); then east along unnamed creek approximately .19 miles (37.3135,-79.3567); then northeast in an arc approximately .16 miles crossing S Oak Lawn Drive in the vicinity of the driveway for 1365 S Oak Lawn Drive and continuing north .1 miles beyond the road crossing to the property line between 1277 and 1267 S Oak Lawn Drive (37.3165,-79.3551); then northeast toward driveway at 1691 Matthew Talbot Road, meeting Matthew Talbot Road at 37.3193,-79.3529; then east on Rt. 704 (Matthew Talbot Road) to intersection with Rt. 643 (Bellevue Road); then northwest on Bellevue Road to Elk Creek; then northeast on Elk Creek to Rt. 622 (Everett Road); then southeast on Everett Road to St. Paul's Church Circle; then southeast on St. Paul's Church Circle to an unnamed jeep trail in the vicinity of St. Paul's Church; then southeast along the jeep trail to Route 811 (Thomas Jefferson Road) approximately .15 miles northeast of Route 704 (Great Oak Road); then northeast on Route 811 to the intersection of Route 623 (Turkeyfoot Road); then southeast along Route 623 (Turkeyfoot Road) to the Bedford-Campbell County line; then southwest along the Bedford-Campbell County line to the intersection with the Big Otter River, the point of beginning.

(2) *Bedford Regional Water Authority:*

Beginning at a point where Route 43 intersects with Route 725 (Phelps Road); then west on Route 725 (Phelps Road) to Machine Creek; then northwest and west on Machine Creek to Route 747 (Old Country Rd.); then northwest on Route 747 (Old Country Rd.) to Route 860 (Bunker Hill Loop); then north on Route 860 (Bunker Hill Loop) to Route 747 (Joppa Mill Rd.); then west on Route 747 (Joppa Mill Rd.) to Route 122 (Moneta Rd.); then north on Route 122 (Moneta Rd.) to powerline; then west on powerline to an intersection with an unnamed creek; then north on unnamed creek to Fairfield Rd.; then east on Fairfield Rd. to Route 746 (Dickerson Mill Rd.); then northeast on Route 746 (Dickerson Mill Rd. to the newly annexed Town boundary; then east, north, northwest, north and east along the Bedford Town boundary to an intersection of Route 714 (Falling Creek Rd.); then south along Falling Creek Rd. to the old abandoned landfill road; then northeast along the abandoned road to an unnamed branch of Poor House Creek; then north along the unnamed branch to Poor House Creek; then northeast on Poor House Creek to Little Otter River; then north and east along Little Otter River to US Route 460 (East Lynchburg-Salem Tpke.); then east along US 460 (East Lynchburg Salem Tpke.) to the mouth of Elk Creek; then south on Elk Creek to the mouth of Falling Creek; then southwest along Falling Creek to Route 714 (Falling Creek Road); then south along Route 714 (Falling Creek Road) to Route 725 (Pecks Road); then west along Route 725 (Pecks Road) to Route 43 (Virginia By-Way); then southwest along Route 43 (Virginia By-Way) to its intersection with Route 725 (Phelps Road), the point of beginning.

(3) *Bethesda United Methodist Church:*

Beginning at a point on the Bedford-Campbell County line at the Big Otter River; then west along the Big Otter River to Lick Run; then northwest on Lick Run to Route 668 (Blackwater Road); then north on Route 668 (Blackwater Creek Road) to Cobbs Creek Drive; then west on Cobbs Creek Drive to Laughlin Lane; then north on Laughlin Lane to an unnamed creek; then north along the unnamed creek to a transmission line; then west along the transmission line to Route 708 (Pisgah Road); then south on Route 708 (Pisgah Road) to Jubilation Trail; then northwest on Jubilation Trail to an unnamed trail; then north on this unnamed trail to Lees Mill Park Road; then northeast on Lees Mill Park Road to a transmission line; then west along the transmission line to Big Otter River; then southeast on Big Otter River to Falling Creek; then southwest along Falling Creek to Route 714 (Falling Creek Road); then south along Route 714 (Falling Creek Road) to Route 725 (Pecks Road); then west along Route 725 (Pecks Road) to Route 43 (Virginia By-Way); then south along Route 43 (Virginia By-Way) to Route 24 (Shingle Block Road); then southwest on Route 24 (Shingle Block Road) to Route 732 (Headens Bridge Road); then south west on Route 732 (Headens Bridge Road) to Route 731 (Gladdy Branch Road); then south on Route 731 (Gladdy Branch Road) to Route 727 (Crab Orchard Road); then north on Route 727 (Crab Orchard Road) to Route 628 (Mentow Road); then east along Route 628 (Mentow Road) to Route 43 (Leesville Road); then north along Route 43 (Leesville Road), approximately 2,700 feet; then east down the intermittent stream bed to an unnamed branch; then southeast along this branch to Orrix Creek; then northeast along Orrix Creek crossing Route 627 (Preston Mill Road) to the mouth of an unnamed branch approximately 500 feet east of Route 627 (Preston Mill Road); then southeast along the branch, crossing Route 626 (Johnson Mountain Road) and proceeding to the summit of Johnson Mountain; then proceeding northeast across the summit of Johnson Mountain to the boundary line between Bedford and Campbell Counties; then continuing north with the Bedford-Campbell County line to point of beginning.

(4) ~~*The Well Church*~~ *Riverside Church:*

Beginning at a point on the Bedford-Campbell County line on Route 623 (Turkeyfoot Road); then northwest on Route 623 (Turkeyfoot Road) to Route 811 (Thomas Jefferson Road); then north on Route 811 (Thomas Jefferson Road) to Route 622 (Waterlick Road); then east on Route 622 (Waterlick Road) to the Bedford-Campbell County line; then south on the county line to Route 623 (Turkeyfoot Road), the point of beginning.

(5) *Huddleston Elementary School:*

Beginning at a point on the Bedford-Pittsylvania County line at the mouth of Anthony Mill Creek; then northwest along the creek to its headwaters; then northeast along the transmission line to the headwaters of Long Branch; then north along Long Branch; to a fire trail, about .5 miles southwest of the end of Butterheads Road; then northeast along this fire trail to a field road south of Butterheads Road; then continuing north from the field road to Butterheads Road, then north on Butterheads Road to a field road; then north on this field road to Old Firetrail Road; then west on Old Firetrail Road to Ridgewood Road; then north on Ridgewood Road; then in a northeast, then a northwest direction to unnamed branch; then northeast on this unnamed branch to Carter Mill Creek; then west along Carter Mill Creek to the Mouth of Clover Creek, west of Route 734 (Dundee Road); then west along Clover Creek to Route 732 (Clover Creek Road); then northwest along Route 732 (Clover Creek Road) to Route 626 (Smith Mountain Lake Pky.); then north on Route 626 (Smith Mountain Lake Pky.) to an unnamed branch in the Meadows of Goose Creek; then north along the branch to Rockcastle Creek; then north on Rockcastle Creek to Goose Creek; then east along Goose Creek to the mouth of Glader Branch; then north on Glader Branch to the intersection of Route 731 (Gladdy Branch Road); then south on Route 731 (Gladdy Branch Road) to Route 727 (Crab Orchard Road); then north on Route 727 (Crab Orchard Road) to the intersection of Route 628 (Mentow Drive); then east along Route 628 (Mentow Drive) to Route 43 (Leesville Road); then north along Route 43 (Leesville Road), approximately 2,700 feet; then east down the intermittent stream bed to an unnamed branch (following part of the boundary of Census Block 432); then southeast along this branch to Orrix Creek; then northeast along Orrix Creek crossing Route 627 (Preston Mill Road) to the mouth of an unnamed branch approximately 500 feet east of Route 627 (Preston Mill Road); then southeast along the branch, crossing Route 626 (Johnson Mountain Road) and proceeding to the summit of Johnson Mountain; then proceeding northeast across the summit of Johnson Mountain to the boundary line between Bedford and Campbell Counties; then southwest along the boundary line to the point where the Bedford-Campbell and Pittsylvania County lines intersect; then west along the Bedford-Pittsylvania County line to the mouth of Anthony Mill Creek, the point of beginning. .

(6) *(Forest Fire Station #2):*

Beginning at a point where US460 (East Lynchburg-Salem Turnpike) crosses the Big Otter River, then north along Big Otter River to the mouth of Elk Creek; then northeast along Elk Creek to the intersection of Route 643 (Bellevue Road); then southeast on Bellevue Road to Route 704 (Matthew Talbot Road); then west on Matthew Talbot Road approximately 1.1 miles to 37.3193,-79.3529; then southwest from driveway at 1691 Matthew Talbot Road approximately .22 miles to property line between 1267 and 1277 S Oak Lawn Drive (37.3165,-79.3551); then south approximately .1 miles to S Oak Lawn Drive in the vicinity of the driveway for 1365 S Oak Lawn Drive; then continuing southwest in an arc approximately .16 miles to unnamed creek (37.3135,-79.3567); then west along unnamed creek approximately .19 miles (37.3129,-79.3596); then south along unnamed creek approximately .12 miles (37.3115,-79.3591); then southeast and east along an unnamed field road approximately .33 miles(37.3114,-79.3535) ; then south approximately 380 feet to Harvest Lane (37.3105,-79.3532); then southeast on Harvest Lane to US 460 (E Lynchburg-Salem Turnpike); then east on E Lynchburg-Salem Turnpike to intersection of Route 811 (New

London Road); then south on Route 811 (New London Road) to Route 709 (New London Road) to intersection with Route 24 (Wyatts Way); then southwest on Wyatts Way approximately 250 feet to the Big Otter River; then west along the Big Otter River to Lick Run; then northwest on Lick Run to Route 668 (Blackwater Road); then north on route 668 (Blackwater Road) to Cobbs Creek Drive; then west on Cobbs Creek Drive to Laughlin Lane; then north on Laughlin Lane to an unnamed creek; then north along the unnamed creek to a transmission line; then west along the transmission line to Route 708 (Pisgah Road); then south on Route 708 (Pisgah Road) to Jubilation Trail; then northwest on Jubilation Trail to an unnamed field road; then north on the unnamed field road to Lees Mill Park Road; then northeast on Lees Mill Park Road to a transmission line; then west along the transmission line to Big Otter River; then north on Big Otter River to its intersection with US 460 (E Lynchburg-Salem Turnpike), to the point of beginning.

A Copy-Teste:

A handwritten signature in blue ink, appearing to read "Robert Hiss", written over a horizontal line.

Robert Hiss
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 13th day of May 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	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Absent
Kevin S. Willis	Yes

On motion of Vice-Chairman Dooley, which carried by a vote of 6-0, the following was adopted:

**A RESOLUTION
TAX REFUND FOR A DISABLED VETERAN**

WHEREAS, a disabled veteran qualifies for the Real Estate Tax Relief Program for Disabled Veterans with 100% Service Connected Disability program for 2016, 2017 and 2018 (name withheld pursuant to the provisions of Section 58.1-3 of the Code of Virginia); and

WHEREAS, the taxpayer is due a refund of \$2,633.28; and

WHEREAS, upon the evidence presented, the Commissioner of the Revenue requests that \$2,633.28 be refunded to the disabled veteran; and

WHEREAS, this request is made pursuant to the provisions of Section 58.11-3981 of the Code of Virginia and with the consent of the County Attorney for Bedford County.

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby authorize the Treasurer of Bedford County to refund to the disabled veteran the amount of \$2,633.28.

A Copy-Teste:

Robert Hiss
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 13th day of May 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	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Absent
Kevin S. Willis	Yes

On motion of Vice-Chairman Dooley, which carried by a vote of 6-0, the following was adopted:

WHEREAS, the Virginia Department of Transportation has provided this Board with a sketch dated April 4, 2019, depicting the addition and abandonment required in the Secondary System of State Highways as a result of a developer constructed alignment relocation of a portion of Route 680 identified in the attached sketch hereby incorporated herein by reference, and

WHEREAS, there was recorded in the Circuit Court of Bedford County, Virginia, in Plat Book 61 at Page 87, a plat showing road right of way for this realignment, and

WHEREAS, the new road serves the same citizens as those portions of old road identified to be abandoned and those segments no longer serve a public need.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby requests to abandon as part of the Secondary System of State Highways, the portion of road identified by the sketch and attached VDOT Form AM-4.3 be abandoned, pursuant to Section 33.2-912, Code of Virginia of 1950 amended, a total distance of 0.11 mile.

BE IT FURTHER RESOLVED, this Board requests the Virginia Department of Transportation to add to the Secondary System of State Highway the portion of road identified by the sketch and attached VDOT Form AM-4.3 be added, pursuant to Section 33.2-705, Code of Virginia of 1950 amended, a total distance of 0.08 mile, and

BE IT FURTHER RESOLVED, this Board does hereby guarantee clear and unrestricted right-of-way and any necessary easements for cuts, fills, and drainage for this street, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

A Copy-Teste:

A handwritten signature in blue ink, appearing to read "Robert Hiss", written over a horizontal line.

Robert Hiss
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 13th day of May 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	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Absent
Kevin S. Willis	Yes

On motion of Vice-Chairman Dooley, which carried by a vote of 6-0, the following was adopted:

A RESOLUTION

GRANT APPLICATION FOR THE CLERK OF THE CIRCUIT COURT

WHEREAS, the Clerk of the Circuit Court has prepared an application for grant funding to be submitted to the Library of Virginia; and

WHEREAS, the grant, if funded, will provide up to \$18,391 to conserve four record books; and

WHEREAS, the grant does not require a local match:

NOW, THEREFORE, BE IT RESOLVED, that the Bedford County Board of Supervisors authorizes the submission of a grant application in the amount of \$18,391 to the Library of Virginia.

A Copy-Teste:

A handwritten signature in blue ink, appearing to read "Robert Hiss", is written over a horizontal line.

Robert Hiss
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 13th day of May 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	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Absent
Kevin S. Willis	Yes

On motion of Vice-Chairman Dooley, which carried by a vote of 6-0, the following was adopted:

A RESOLUTION

AUTHORIZING THE APPLICATION FOR A SCHOOL RESOURCE OFFICER

WHEREAS, The Sheriff's Office has prepared and submitted a grant application in the amount of \$60,033 to DCJS;

WHEREAS, if awarded, the grant funds will be used to hire a new School Resource Officer, and

WHEREAS, the new SRO and funding has been discussed during FY 20 budget deliberations;

NOW, THEREFORE, BE IT RESOLVED, that the Bedford County Board of Supervisors does hereby authorize the submission of the SRO grant in the amount of \$60,033 to DCJS.

A Copy-Teste:

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Robert Hiss
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 13th day of May 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	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Absent
Kevin S. Willis	Yes

On motion of Vice-Chairman Dooley, which carried by a vote of 6-0, the following was adopted:

A RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A REQUEST FOR PROPOSALS FOR SOLID WASTE TRANSPORTATION AND DISPOSAL SERVICES

WHEREAS, limited landfill capacity necessitates the offsite transfer and disposal of solid waste and related operational changes; and

WHEREAS, alternative disposal options are readily available regionally; and

WHEREAS, with offsite transfer/disposal contracts in place, Bedford County will have sustainable disposal services and improve the evaluation of long-term solid waste management options; and

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby authorize staff to advertise a Request for Proposals for solid waste transportation and disposal services.

A Copy-Teste:

Robert Hiss
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 13th day of May 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	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Absent
Kevin S. Willis	Yes

On motion of Vice-Chairman Dooley, which carried by a vote of 6-0, the following was adopted:

A RESOLUTION

SUPPLEMENTAL APPROPRIATION AND TRANSFER FROM THE CONTINGENCY FUND FOR CHILDREN SERVICES ACT (CSA)

WHEREAS, CSA anticipates expending \$4,854,000 during FY 19; and

WHEREAS, the current appropriation is \$3,629,000 and \$3,782,650 has been expended to date; and

WHEREAS, staff is requesting a supplemental appropriation of \$1,225,000 to cover anticipated expenditures for the year; and

WHEREAS, the state is expected to reimburse approximately 71% or \$873,190 of the supplemental and the County is responsible for the balance:

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby authorize a supplemental appropriation in the amount of \$1,225,000 to the FY 19 CSA budget, Department 5331.

BE IT FURTHER RESOLVED, that the Bedford County Board of Supervisors does hereby authorize a Transfer from the Contingency Fund in the amount of \$351,810 to fund the local portion of the supplemental.

A Copy-Teste:

A handwritten signature in blue ink, appearing to read "Robert Hiss", written over a horizontal line.

Robert Hiss
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 13th day of May 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	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Absent
Kevin S. Willis	Yes

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

**A RESOLUTION AUTHORIZING A WORK ORDER FOR
PRELIMINARY ENGINEERING SERVICES TO MODIFY THE TRANSFER OPERATION**

WHEREAS, limited landfill capacity necessitates building and site modifications to allow the offsite transfer and disposal of municipal solid waste; and

WHEREAS, the County’s engineering firm, Draper Aden Associates, has provided a scope of services and cost estimate for preliminary engineering services necessary for an offsite transfer operation; and

WHEREAS, the cost for Draper Aden Associates to provide preliminary engineering services to develop a schematic design and develop initial project cost estimates is estimated at \$40,700; and

WHEREAS, the schematic design and preliminary project cost estimate will be presented for Board review before proceeding to engineering design, permitting, contractor procurement, and construction; and

WHEREAS, funds are available within the Solid Waste Expansion Reserves within the General Fund; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Bedford County Board of Supervisors does hereby authorize the County Administrator to execute a work order with Draper Aden Associates to provide preliminary engineering services necessary for the modification of the transfer building and related facility operations.

A Copy-Teste:

A handwritten signature in blue ink, appearing to read "Robert Hiss", written over a horizontal line.

Robert Hiss
County Administrator



At a regular meeting of the Bedford County Board of Supervisors, held at the Bedford County Administration Building, Bedford, Virginia, on the 13th day of May 2019, beginning at 7:00 p.m.:

BLUE RIDGE REGIONAL JAIL AUTHORITY

Supervisor Bansley made a motion to appoint County Administrator Robert Hiss as the County Representative to the Blue Ridge Regional Jail Authority, effective July 1, 2019 and ending on June 30, 2020.

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Scott, Mr. Dooley, and Mr. Willis

Voting no: none

Absent: Mr. Sharp

Motion passed.