



WORK SESSION AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
MAY 28, 2019

5:00 P.M. WORK SESSION

- a.** Secondary Six-Year Plan Priorities (*no documentation*)
 - *Presented by VDOT Residency Administrator Todd Daniel*

Adjourn the Work Session



MEETING AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
MAY 28, 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 for Supplemental Appropriations of funds for the Bedford County School Board (*Resolution #R 052819-01*)
 - b. Consideration of a resolution authorizing the Sheriff's Office to submit a grant application in the amount of \$79,500 to the Virginia Department of Emergency Management (no local match required). (*Resolution #R 052819-03*)
- (7) Approval of Minutes – February 25, 2019**
- (8) Public Hearings & Presentations**
 - a. **Public Hearing** – Proposed Bedford County Budget FY 2019-2020
- (9) Action & Discussion Items**
 - a. Consideration of a resolution authorizing a re-appropriation of \$662,754.86 to the School Maintenance Fund and \$662,754.86 to the Self-Funded Health Fund. (*Resolution #R 052819-04*)
 - b. Consideration of a resolution authorizing the transfer of funds from Contingency and the execution of a contract to repair the Courthouse prisoner elevator. (*Resolution #R 052819-07*)
 - c. Consideration of a resolution authorizing the County Administrator to execute an easement agreement to F&B Contractors at the Moneta Solid Waste Convenience Center. (*Resolution #R 052819-05*)

- d. Consideration of a request to enter into a permanent pump and haul agreement with the State Health Commissioner. (*Resolution #R 052819-06*)

(10) Board Committee Reports

(11) Board Member Comments

(12) Board Appointments

- a. Appointments/re-appointments are needed for the Library Board of Trustees. (*Resolution #R 052819-02*)

(13) County Attorney Report

(14) County Administrator Report

- a. **Closed Session pursuant to Section 2.2-3711 (A) (3)**, discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; specifically, the future use and disposition of the former Body Camp Elementary School; **and (A) (7)**, Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter, specifically pertaining to the New London airport.

(15) Board Information

- a. Bedford County Transportation Safety Commission meeting minutes from March 21, 2019
- b. Bedford Communications E911 reports for April 2019
- c. Bedford Public Library System Board of Trustees meeting minutes from April 2, 2019

(16) Board Calendar and Reminders

- June 10 – Work Session (5:00 – 6:30 pm); Regular Meeting at 7:00 pm (Budget Adoption)
- June 24 – Regular Meeting at 7:00 pm

Adjourn