



At a regular meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on the 28th 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	Yes
Kevin S. Willis	Yes

On motion of Supervisor Sharp, which carried by a vote of 7-0, the following was adopted:

**A RESOLUTION
SUPPLEMENTALLY APPROPRIATING FUNDS
FOR THE BEDFORD COUNTY SCHOOL BOARD**

WHEREAS, the Bedford County School Board has received or anticipates to receive revenues in excess of budget for the year ended June 30, 2019; and

WHEREAS, the excess revenues are due to numerous factors including actual ADM being higher than budgeted ADM, unbudgeted grant awards and higher than budgeted grant expenditures; and

WHEREAS, County staff has reviewed the requests noting agreement of the amounts;

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby authorize a supplemental appropriation to the School Operating Fund for the following categories and amounts:

Instruction	\$ 430,592
Administration	30,000
Transportation	490,000
Maintenance	<u>237,555</u>
Total	\$1,188,147

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 28th 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	Yes
Kevin S. Willis	Yes

On motion of Supervisor Sharp, which carried by a vote of 7-0, the following was adopted:

A RESOLUTION

AUTHORIZING THE APPLICATION FOR A STATE HOMELAND SECURITY GRANT

WHEREAS, The Sheriff’s Office is requesting to submit a grant for \$79,500 to the Virginia Department of Emergency Management; and

WHEREAS, if awarded, the grant funds will be used purchase night vision helmets, an imager and battery pack, and

WHEREAS, there is no local match for the grant;

NOW, THEREFORE, BE IT RESOLVED, that the Bedford County Board of Supervisors does hereby authorize the submission of the State Homeland Security Grant in the amount of \$79,500.

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 28th 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	Yes
Kevin S. Willis	Yes

On motion of Vice-Chairman Dooley, which carried by a vote of 7-0, the following was adopted:

A RESOLUTION

**AUTHORIZING A REAPPROPRIATION OF \$662,754.86 TO THE SCHOOL MAINTENANCE FUND
AND \$662,754.86 TO THE SELF-FUNDED HEALTH FUND**

WHEREAS, during the 2017-2018 school year the Bedford County School Board received funding from County tax dollars, State, Federal and other monies allotted for the operation of the schools; and

WHEREAS, there was a balance in the School Operating Fund of \$1,325,509.72 at June 30, 2018; and

WHEREAS, the Bedford County School Board would like to allot half of these funds to the Maintenance Fund as reserves for large dollar equipment failures; and

WHEREAS, the Bedford County School Board would like to allot half of these funds to the self-funded health account to offset future large claims and future premium increases; now therefore

BE IT RESOLVED, that the Bedford County Board of Supervisors authorize a re-appropriation in the amount of \$662,754.86 to the Maintenance Fund and \$662,754.86 to the Self-Funded Health Fund in FY 2018-2019 School Budget.

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 28th 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	Yes
Kevin S. Willis	Yes

On motion of Supervisor Tuck, which carried by a vote of 7-0, the following was adopted:

**A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE
AN EASEMENT AGREEMENT TO F&B CONTRACTORS AT THE
MONETA SOLID-WASTE CONVENIENCE CENTER**

WHEREAS, F&B Contractors, Ltd. (“F&B”) owns property surrounding the Moneta Solid-Waste Convenience Center, and proposes to locate its own facilities thereon; and

WHEREAS, due to the topography of their property, F&B requires access across the County’s property in order to access their site; and

WHEREAS, in exchange for such easement, F&B will provide certain ongoing maintenance activities on the County’s property;

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby authorize the County Administrator to execute an easement with F&B Contractors, Ltd. for purposes of ingress and egress, in a form approved by the County Attorney.

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 28th 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	Yes
Kevin S. Willis	Yes

On motion of Supervisor Tuck, which carried by a vote of 7-0, the following was adopted:

**A RESOLUTION
TO ENTER INTO A PERMANENT PUMP AND HAUL AGREEMENT**

WHEREAS, from time to time it is possible for septic systems to fail for County residents and businesses; and

WHEREAS, the State Health Commissioner will only grant a permanent pump and haul agreements to a locality; and

WHEREAS, the County has previously entered into a permanent pump and haul agreement with the Commonwealth of Virginia, through the State Health Commissioner, and has a general permit therefor; and

WHEREAS, County business Virginia Dare Marina, d/b/a Ryals-Jordan, Inc. is requesting pump and haul services.

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors, that the Board does hereby authorize the County Administrator, with the assistance of the County Attorney, to enter into a Permanent Pump and Haul Agreement with the State Health Commissioner pursuant to the State Board of Health Sewage Handling and Disposal Regulations; and, the County Administrator is authorized to execute the aforesaid Agreement and related documents. Further, the County Administrator, with the assistance of the County Attorney, is authorized to enter into a pump and haul agreement with Virginia Dare Marina, d/b/a Ryals-Jordan, Inc., upon the placement in escrow of a sufficient sum of money to protect and hold the County harmless. No permits for the property in question shall be issued until the agreements

are signed, the monies are placed in escrow, the system is designed by a licensed engineer, the facilities are constructed by an approved and licensed contractor, and Virginia Dare Marina, d/b/a Ryals-Jordan, Inc. has complied with all requirements and regulations of the Virginia Department of Health.

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 28th 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	Yes
Kevin S. Willis	Yes

On motion of Supervisor Sharp, which carried by a vote of 7-0, the following was adopted:

A RESOLUTION

AUTHORIZING THE TRANSFER OF FUNDS FROM CONTINGENCY AND THE EXECUTION OF A CONTRACT TO REPAIR THE COURTHOUSE PRISONER ELEVATOR

WHEREAS, the Courthouse prisoner elevator has experienced an unexpected leak within the main cylinder; and

WHEREAS, the anticipated repair, through Otis Elevator, is anticipated to cost \$80,877; and

WHEREAS, this elevator is critical to the overall operation of the Courthouse; and

WHEREAS, funds are available within the Contingency Fund; and

NOW, THEREFORE, BE IT RESOLVED that the Bedford County Board of Supervisors does hereby authorize the transfer of funds from contingency and the execution of a contract in the amount of \$80,877 to repair the Courthouse prisoner elevator.

A Copy-Teste:

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 28th day of May 2019, beginning at 7:00 p.m.:

LIBRARY BOARD OF TRUSTEES

Supervisor Tuck made a motion to reappoint Debra Bahouth to the Library Board of Trustees for a term beginning July 1, 2019 and ending June 30, 2023.

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

Voting no: None

Motion passed.

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 work session of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on the 28th day of May 2018, beginning at 7:00 pm.:

Vice-Chairman Dooley made a motion to go into 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.

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

Voting no: None

Motion passed.

Supervisor Willis made a motion to go back into regular session.

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

Voting no: None

Motion passed.

WHEREAS, the Bedford County Board of Supervisors has convened a Closed Meeting, pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification by the Bedford County Board of Supervisors that such closed meeting was conducted in conformity with Virginia Law.

NOW, THEREFORE BE IT RESOLVED, that the Bedford County Board of Supervisors does hereby certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting was heard, discussed or considered by the Bedford County Board of Supervisors.

MEMBERS:

Bill Thomasson

Edgar Tuck

Charla Bansley

John Sharp

Tommy Scott

Andy Dooley

Kevin Willis

VOTE:

Yes

Yes

Yes

Yes

Yes

Yes

Yes

A Copy-Teste:

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Robert Hiss
County Administrator