



WORK SESSION AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
JUNE 10, 2019

5:00 P.M. BUDGET WORK SESSION

- a. Training session for the Board regarding the Freedom of Information Act and the Conflict of Interests Act.
 - *Staff presentation by County Attorney Patrick Skelley*
- Adjourn the Work Session*
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WORK SESSION AGENDA
BEDFORD COUNTY BROADBAND AUTHORITY
BEDFORD COUNTY ADMINISTRATION BUILDING
JUNE 10, 2019

6:00 P.M. CLOSED SESSION

Supervisor _____ 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, tower sites for the Broadband Expansion Project.

Voting yes:

Voting no:

Absent:

Motion passed.

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

Voting yes:

Voting no:

Absent:

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:

Adjourn the Broadband Authority



MEETING AGENDA - REVISED

BEDFORD COUNTY BOARD OF SUPERVISORS

BEDFORD COUNTY ADMINISTRATION BUILDING

JUNE 10, 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 three resolutions from the Virginia Department of Transportation to adopt the FY2020 – 2025 Secondary Six Year Plan (*Resolution #R 061019-01*); to designate portions of Route 748 (Lipscomb Road) a Rural Rustic Road (*Resolution #R 061019-02*); and to designate portions of Route 768 (Templeton Mill Road) a Rural Rustic Road (*Resolution #R 061019-03*).
 - b. Consideration of a resolution authorizing participation in the Commonwealth of Virginia Voluntary Group Long Care Insurance Program. (*Resolution #R 061019-09*)
 - c. **Added Item** - Ratification of Declaration of Local Emergency pertaining to the 75th D-Day commemoration.
- (7) Approval of Minutes** – March 18 and 25, 2019
- (8) Public Hearings & Presentations** - none
- (9) Action & Discussion Items**
 - a. Consideration of a resolution to approve the Budgets for Bedford County and the Bedford County School Division for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020. (*Resolution #R 061019-05*)
 - *Staff Presentation by County Administrator Robert Hiss and Finance Director Susan Crawford*

- b. Consideration of a resolution authorizing a Pilot Program for a Nursing Home Critical Staff Pay Incentive. *(Resolution #R 061019-06)*
 - *Staff Presentation by Nursing Home Administrator Sue Ellen Clark*
- c. Consideration of a resolution authorizing the approval of the Genesis Rehab Contract Addendum. *(Resolution #R 061019-07)*
 - *Staff Presentation by Nursing Home Administrator Sue Ellen Clark*
- d. Consideration of a resolution authorizing multiple contracts for Leachate Hauling and Maintenance Services. *(Resolution #R 061019-08)*
 - *Staff Presentation by Public Works Director Sheldon Cash*

(10) Board Committee Reports - none

(11) Board Member Comments

(12) Board Appointments

- a. Consideration of a request to appoint Chris Burley to the Parks & Recreation Advisory Board to fill an unexpired term beginning immediately and ending January 31, 2020. *(Resolution #R 061019-04)*

(13) County Attorney Report

(14) County Administrator Report

(15) Board Information

- a. Bedford Regional Water Authority Board of Directors meeting minutes from April 16, 2019

(16) Board Calendar and Reminders

- June 10 – Work Session (5:00 – 6:30 pm); Regular Meeting at 7:00 pm
- June 24 – Regular Meeting at 7:00 pm *(may add a work session)*
- August 12 – Work Session (5:00 – 6:30 pm); Regular Meeting at 7:00 pm

Adjourn