



MEETING AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
JUNE 24, 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 to appropriate FY2019 receipts. (*Resolution #R 062419-07*)
- (7) Approval of Minutes – April 1, 2019**
- (8) Public Hearings & Presentations**
 - a. **Proclamation** in Recognition of Mr. Joseph Goode on the Occasion of his 100th Birthday.
 - b. **Public Hearing** – Consideration of a resolution to approve Special Use Permit #SU190003 for an expansion of an existing “Kennel, Commercial” use on a parcel identified as Tax Map #150-B-3 (*Resolution #R 062419-01*)
 - *Staff Presentation by Planner Mark Jordan*
 - c. **Public Hearing** – Consideration of a resolution to approve Special Use Permit #SU190005 to establish a “Wireless Communication Facility on a parcel identified as Tax Map #243-9-1 (*Resolution #R 062419-02*)”
 - *Staff Presentation by Planner Mariel Fowler*
 - d. **Public Hearing** – Consideration of a resolution to approve Special Use Permit #SU190006 to establish a “Wireless Communication Facility on a parcel identified as Tax Map #243-A-19A (*Resolution #R 062419-03*)”

- *Staff Presentation by Planner Mariel Fowler*

(9) Action & Discussion Items

- a. Consideration of a resolution authorizing the execution of an agreement providing for a non-binding obligation of the County of Bedford to consider certain appropriations to the Bedford Regional Water Authority, and agreeing to certain matters related to the refunding of a bond of the Bedford Regional Water Authority previously issued and sold to the Virginia Resources Authority. *(Resolution #R 062419-04)*

- *Staff Presentation by County Administrator Robert Hiss*

- b. Consideration of a resolution authorizing four recruitment and retention incentives for the Nursing Home. *(Resolution #R 062419-05)*

- *Staff Presentation by Nursing Home Administrator Sue Ellen Clark*

(10) Board Committee Reports - none

(11) Board Member Comments

(12) Board Appointments

- a. Appointment of Natalie K. Martin is needed for the Library Board of Trustees; appointment of County Administrator Robert Hiss to the Community Criminal Justice Board. *(Resolution #R 062419-06)*

(13) County Attorney Report

- a. **Closed Session pursuant to Section 2.2-3711 (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.

(14) County Administrator Report

(15) Board Information

- a. Bedford Communications E911 reports for May 2019
- b. Bedford County Planning Commission meeting minutes for March 19, 2019

(16) Board Calendar and Reminders

- July 8 – Work Session (5:00 – 6:30 pm); Regular Meeting at 7:00 pm
- July 22 – Regular Meeting at 7:00 pm (*tentative – may add a Work Session at 5:00 pm regarding the Nursing Home*)

- August 12 - Regular Meeting at 7:00 pm (tentative – may add a Work Session at 5:00 pm regarding septic pump-out at Smith Mountain Lake)

Adjourn