



WORK SESSION AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
JULY 8, 2019

5:00 P.M. WORK SESSION

- a.** Annual business review by EMS Management (followed by Q&A)
 - *Staff presentation by Fire & Rescue Chief Jack Jones, Jr. and Finance Director Susan Crawford*
- Adjourn the Work Session*
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MEETING AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
JULY 8, 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 authorizing a Memorandum of Understanding between Bedford County and SOVA Innovation Center.
(Resolution #R 07819-02)
 - (7) Approval of Minutes – April 8, 2019**
 - (8) Public Hearings & Presentations - none**
 - (9) Action & Discussion Items**
 - a.** Consideration of a resolution supporting a change order regarding the Corporate Park Drive Revenue Sharing application. *(Resolution #R 070819-01)*
 - *Staff Presentation by County Administrator Robert Hiss*
 - (10) Board Committee Reports - none**
 - (11) Board Member Comments**
 - (12) Board Appointments**
 - a.** Consideration of a request to re-appoint John R. Seifert, Jr. to the Central Virginia Alcohol Safety Action Program for a term beginning September 1, 2019 and ending August 31, 2022. *(Resolution #R 070819-03)*
 - (13) County Attorney Report**
 - (14) County Administrator Report**
 - (15) Board Information**

- a. Department of Social Services Board meeting minutes for January, February, March, and April 2019
- b. Bedford Public Library System Board of Trustees meeting minutes for May 7, 2019
- c. Bedford Regional Water Authority Board of Directors meeting minutes for May 21, 2019

(16) Board Calendar and Reminders

- July 22 – *TENTATIVE* Work Session regarding Solid Waste matters (5:00 – 6:30 pm); Regular Meeting at 7:00 pm
- August 12 – Work Session (5:00 – 6:30 pm); Regular Meeting at 7:00 pm
- *Note: only one meeting in August*

Adjourn