



**WORK SESSION AGENDA**  
**BEDFORD COUNTY BOARD OF SUPERVISORS**  
**BEDFORD COUNTY ADMINISTRATION BUILDING**  
**JULY 22, 2019**

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**5:00 P.M.      WORK SESSION**

- a. Closed Session pursuant to §2.2-3711 (A) (29) Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.
- b. Update and discussion regarding the Solid Waste Department
  - *Staff presentation by Public Works Director Sheldon Cash and Solid Waste Manager Mike Dorsey*

*Adjourn the Work Session*

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**MEETING AGENDA**  
**BEDFORD COUNTY BOARD OF SUPERVISORS**  
**BEDFORD COUNTY ADMINISTRATION BUILDING**  
**JULY 22, 2019**

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**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 the advertisement of a public hearing regarding Bedford County Nursing Home rates. *(Resolution #R 072219-01)*
  - b. Consideration of a resolution requesting acceptance of a Virginia Commission for the Arts Creative Communities Partnership Grant. *(Resolution #R 072219-02)*
  - c. Consideration of a resolution authorizing the County Administrator to execute the Juvenile Detention contract. *(Resolution #R 072218-03)*
  - d. Consideration of a resolution authorizing a Work Order for Permitting and Preparation of Construction Documents to Modify the Transfer Operation *(Resolution #R 072219-04)*
- (7) Approval of Minutes – April 15, 2019**
- (8) Public Hearings & Presentations**
  - a. Resolution recognizing the Huddleston Volunteer Rescue Department's 50<sup>th</sup> Anniversary
  - b. Resolution recognizing the Huddleston Volunteer Fire Department's 60<sup>th</sup> Anniversary
- (9) Action & Discussion Items - none**
- (10) Board Committee Reports - none**

**(11) Board Member Comments**

**(12) Board Appointments - *none***

**(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 and Highpoint Road.

**(14) County Administrator Report**

**(15) Board Information**

- a. Bedford Public Library System Board of Trustees meeting minutes for June 4, 2019 and schedule of meetings
- b. Bedford Communications E-911 report for June 2019
- c. Bedford County Transportation Safety Commission minutes from May 16, 2019

**(16) Board Calendar and Reminders**

- August 12 – Work Session (5:00 – 6:30 pm); Regular Meeting at 7:00 pm
- *Note: only one meeting in August*
- September 9 – Work Session at 5:00 pm (Human Resources Policy Changes) (*no regular meeting*)
- September 23 – Regular Meeting at 7:00 pm

**Adjourn**