



WORK SESSION AGENDA - REVISED
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
AUGUST 12, 2019

5:00 P.M. WORK SESSION

- a.** Discussion regarding septic pump-out requirements at Smith Mountain Lake with Community Development Director Gregg Zody.
- b.** Discussion regarding a potential solar farm ordinance with Community Development Director Gregg Zody.

(Documentation for both work session items was added 08.08.2019)

Adjourn the Work Session



MEETING AGENDA - REVISED

BEDFORD COUNTY BOARD OF SUPERVISORS

BEDFORD COUNTY ADMINISTRATION BUILDING

AUGUST 12, 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 the Public Works Department advertisement of an Invitation for Bids for construction of a parking lot for the County Gym, improvements to the Falling Creek Park Parking Lot, and Resurfacing of the Storage Building access road. *(Resolution #R 081219-01)*
 - b. Consideration of a resolution authorizing the Economic Development Department to submit the Southern Economic Development Grant application to the Virginia Tobacco Region Revitalization Commission for the purpose of extending Meade Road in the New London Business and Technology Park; to accept the grant, if awarded; and authorizes a Supplemental Appropriation in the amount of \$200,762.00 for this project. *(Resolution #R 081219-02)*
 - c. Consideration of a resolution from VDOT to add Overnight Road (Route 894) to the Secondary System of State Highways. *(Resolution #R 081219-05)*
 - d. Consideration of a resolution re-appropriating unexpended grant funds and appropriating grant award amounts not previously appropriated. *(Resolution #R 081219-09) (Added to agenda 08.08.2019)*
- (7) Approval of Minutes – April 22, 2019**
- (8) Public Hearings & Presentations**

- a. Consideration of an ordinance increasing the Nursing Home's room rates and increases to miscellaneous services for private pay residents. (*Ordinance #O 081219-07*)

- *Staff presentation by County Administrator Robert Hiss*

(9) Action & Discussion Items

- a. Consideration of a resolution to set the percentage tax relief rate available through the Personal Property Tax Relief Act. (*Resolution #R 081219-03*)

- *Staff Presentation by Finance Director Susan Crawford*

- b. Consideration of a resolution appropriating funds for Fiscal Year 2018-19 budget adjustments. (*Resolution #R 070819-06*)

- *Staff presentation by Finance Director Susan Crawford*

- c. Consideration of a resolution re-appropriating Fiscal Year 2019 funds. (*Resolution #R 081219-08*)

- *Staff presentation by Finance Director Susan Crawford*

- d. Consideration of a resolution requesting Region 2000 Services Authority to Negotiate an Agreement for Acceptance of Bedford County Solid Waste. (*Resolution #R 081219-04*)

- *Staff presentation by County Administrator Robert Hiss*

(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 Fire & Rescue Department, the New London Airport, and the landfill. (*discussion regarding the landfill was added 08.07.2019*)

(14) County Administrator Report

(15) Board Information

- a. Bedford Regional Water Authority Board of Directors meeting minutes from June 18, 2019

(16) Board Calendar and Reminders

- *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