



At a regular meeting of the Broadband Authority of the County of Bedford, Virginia held at the Bedford County Administration Building on the 9<sup>th</sup> day of September 2019, beginning at 5:00 pm.:

<u>MEMBERS:</u>	<u>VOTE:</u>
Tommy W. Scott, Chairman	Yes
Andrew D. Dooley, Vice-Chairman	Yes
Bill Thomasson	Absent
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Kevin S. Willis	Yes

On motion of Supervisor Willis, which carried by a vote of 6-0, the following was adopted:

**A RESOLUTION**

**SUBMISSION OF A GRANT APPLICATION WITH THE VIRGINIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (DHCD) 2020 VIRGINIA TELECOMMUNICATIONS INITIATIVE (VATI), AND ACCEPTANCE AND SUPPLEMENTAL APPROPRIATION OF THE GRANT FUNDS**

**WHEREAS**, on August 26, 2019, Shenandoah Telecommunications Company (“Shentel”) approached Bedford County with a project description for two unserved areas for Broadband and requested assistance to obtain a Virginia Telecommunications Initiative (VATI). The 2020 VATI grant guidelines were reviewed by Shentel and Bedford County and a deadline for applications was set for September 3, 2019; and

**WHEREAS**, Shentel committed matching funds for the 2020 VATI program to address two unserved areas in Bedford County: Twin Lakes Drive and West Crossing subdivisions; and

**WHEREAS**, Shentel committed 25% in matching funds totaling more than \$166,000 to the project, and is requesting \$498,796 from VATI; and

**WHEREAS**, Twin Lakes Drive has 77 existing homes and new lots to be built, and West Crossing has 145 existing homes, plus new lots to be built; and

**WHEREAS**, no matching funds from the Board of Supervisors is requested, nor required; and

**WHEREAS**, Shentel has completed the due diligence to provide all studies and documentation needed for the VATI grant; and

**WHEREAS**, the DHCD VATI program guidelines for grant applications require a government entity as the applicant with a qualified and experienced private sector broadband provider as the co-applicant.

**NOW, THEREFORE, BE IT RESOLVED**, that the Bedford County Broadband Authority does hereby approve the submission and acceptance of a grant application to Virginia Telecommunications Initiative to assist in building out broadband telecommunications infrastructure in these unserved areas of the County and authorizes the Economic Development Director to submit this grant application to the DHCD with the co-applicant, Shenandoah Telecommunications Company (“Shentel”).

**BE IT FURTHER RESOLVED** that the Board does hereby authorize the supplemental appropriation of the grant funds when the funds becomes available.

A Copy-Teste:

A handwritten signature in blue ink, appearing to read "Robert Hiss", written over a horizontal line.

Robert Hiss  
County Administrator



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<u>MEMBERS:</u>	<u>VOTE:</u>
Tommy W. Scott, Chairman	Yes
Andrew D. Dooley, Vice-Chairman	Yes
Bill Thomasson	Absent
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Kevin S. Willis	Yes

On motion of Supervisor Sharp, which carried by a vote of 6-0, the following was adopted:

**A RESOLUTION**

**GRANT ACCEPTANCE AND SUPPLEMENTAL APPROPRIATION OF THE DMV  
SELECTIVE ENFORCEMENT – ALCOHOL GRANT**

**WHEREAS**, the Bedford County Sheriff’s Office has received a DMV Selective Enforcement - Alcohol Grant award in the amount of \$12,000 from the Virginia Department of Motor Vehicles; and

**WHEREAS**, the grant will provide \$12,000 for officer overtime for numerous checkpoints and DUI suppression patrols from October 1, 2019 to September 30, 2020, attendance at two DMV sponsored training events; and


**WHEREAS**, the Sheriff’s Office expects to spend \$7800 of the grant in FY 2019-2020 and the balance in FY 2020-2021; and

**WHEREAS**, the grant requires a 50% local in-kind match which will be met by using the cost of fuel and vehicle maintenance included in the FY 2019-2020 adopted budget; and

**WHEREAS**, this amount was not included in the revenue and expenditure for FY 2019-2020 budget for the Sheriff’s office grants; now

**THEREFORE, BE IT RESOLVED**, That Sheriff Mike Brown requests that the Bedford County Board of Supervisors accept the DMV Selective Enforcement-Alcohol Grant in the amount of \$12,000 and authorize an Appropriation in the amount of \$7800. to the FY 2019-20 Sheriff’s Grants Budget.

A Copy-Teste:

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Robert Hiss  
County Administrator



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Tommy W. Scott, Chairman	Yes
Andrew D. Dooley, Vice-Chairman	Yes
Bill Thomasson	Absent
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Kevin S. Willis	Yes

On motion of Supervisor Sharp, which carried by a vote of 6-0, the following was adopted:

#### A RESOLUTION

#### GRANT ACCEPTANCE AND SUPPLEMENTAL APPROPRIATION OF THE DMV SELECTIVE ENFORCEMENT – SPEED GRANT

**WHEREAS**, the Bedford County Sheriff's Office has received a DMV Selective Enforcement - Speed Grant award in the amount of \$10,500 from the Virginia Department of Motor Vehicles; and

**WHEREAS**, the grant will provide \$10,500 for officer overtime for speed suppression patrols from October 1, 2019 to September 30, 2020, and participate in mandatory speed enforcement campaigns as directed by DMV; and


**WHEREAS**, the Sheriff's Office expects to spend \$6800 of the grant in FY 2019-2020 and the balance in FY 2020-2021; and

**WHEREAS**, the grant requires a 50% local in-kind match which will be met by using the cost of fuel and vehicle maintenance included in the FY 2019-2020 adopted budget; and

**WHEREAS**, this amount was not included in the revenue and expenditure for FY 2019-2020 budget for the Sheriff's office grants: now

**THEREFORE, BE IT RESOLVED**, That Sheriff Mike Brown requests that the Bedford County Board of Supervisors accept the DMV Selective Enforcement-Speed Grant in the amount of \$10,500 and authorize an Appropriation in the amount of \$6800 to the FY 2019-2020 Sheriff's Grants Budget.

A Copy-Teste:

A handwritten signature in blue ink, appearing to read "Robert Hiss", written over a horizontal line.

Robert Hiss  
County Administrator