



MEETING AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
SEPTEMBER 23, 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 from the Department of Fire & Rescue authorizing the submission, acceptance, and appropriation of a RSAF Grant in the amount of \$49,716.55 (local match to be met with funds from EMS Reserves for Future).
(Resolution #R 092319-01)
 - b. Consideration of a resolution appropriating the FY20 PSAP Education Program grant for 911 and GIS education and training opportunities in the amount of \$3,000. *(Resolution #R 092319-02)*
 - c. Consideration of a resolution authorizing the submission, acceptance, and appropriation for the FY21 PSAP Education Grant for 911 and GIS training opportunities (no local match). *(Resolution #R 092319-03)*
 - d. Consideration of a resolution authorizing the purchase and acceptance of real property located at 311 Bedford Avenue in the Town of Bedford, Virginia.
(Resolution #R 092319-10)
- (7) Approval of Minutes** – May 13, May 28, June 10, June 24, and July 8, 2019
- (8) Public Hearings & Presentations**
 - a. **Public Appearance** – Mayor Dwayne Tuggle of the Town of Amherst and Lynchburg Mayor Treney Tweedy will address the Board with an invitation to attend the Central Virginia Planning District Strategic Direction Roundtable

2019. At this strategic planning meeting, elected officials and local government officials from throughout the region will discuss and decide the next priority initiative for the Central Virginia Planning District.

- b. Public Hearing** – Consideration of an ordinance to amend Chapter 4 “Animals” of the Code of Bedford County, Virginia by amending Article V “Dog License”. (*Ordinance #O 092319-04*)
 - *Staff Presentation by County Attorney Patrick Skelley*
- c. Public Hearing** – Consideration of an ordinance amending Chapter 1 of the Code of Bedford County, Virginia by adding Section 1-47, relating to enforcement of No-Trespass Directives. (*Ordinance #O 092319-05*)
 - *Staff Presentation by County Attorney Patrick Skelley*
- d. Public Hearing** – Consideration of an ordinance to amend Chapter 16 “Solid Waste” of the Code of Bedford County, Virginia by amending Article II “Solid Waste Disposal”; specifically, Section 16-19 “Violations. (*Ordinance #O 092319-06*)
 - *Staff Presentation by County Attorney Patrick Skelley*
- e. Public Hearing** – Consideration of an ordinance to amend Chapter 11 “Motor Vehicles and Traffic” of the Code of Bedford County, Virginia by amending Article III “Parking”; specifically, Section 11-48 “Issuance of Citation; Amount and Pre-payment of Fines” and Section 11-49 “Procedure for Delinquent Parking Receipts”. (*Ordinance #O 092319-07*)
 - *Staff Presentation by County Attorney Patrick Skelley*

(9) Action & Discussion Items

- a.** Consideration of a resolution of support for the Corporate Park Drive Change Order Revenue Sharing Application. (*Resolution #R 092319-08*)
 - *Staff Presentation by Planner Mariel Fowler*
- b.** Consideration of a resolution in support for the Valleywood Drive Revenue Sharing Application. (*Resolution #R 092319-09*)
 - *Staff Presentation by Planner Mariel Fowler*
- c.** Consideration of a resolution authorizing the County Administrator to execute a Deed of Easement to the Commonwealth of Virginia, Department of Transportation. (*Resolution #R 092319-11*)
 - *Staff Presentation by County Administrator Patrick Skelley*
- d.** Consideration of a resolution for approval of an addendum to the Tyler Technology EnerGov Agreement. (*Resolution #R 092319-12*)
 - *Staff Presentation by Acting IT Director Gary Underwood*

- e. Consideration of a resolution approving the application and agreement for processing electronic payments with OpenEdge. (*Resolution #R 092319-13*)
 - *Staff Presentation by Acting IT Director Gary Underwood*

(10) Board Committee Reports

(11) Board Member Comments

(12) Board Appointments

(13) County Attorney Report

(14) County Administrator Report

- a. **Closed Session pursuant to Section 2.2-3711 (A) (3)**, discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; specifically, a potential acquisition of property for Parks & Recreation; **and Section §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; specifically, Solid Waste transportation and disposal services.

(15) Board Information

- a. Bedford Regional Water Authority Board of Directors meeting minutes from July 16, 2019
- b. Bedford E911 Communications reports for July 2019
- c. Bedford Public Library System Board of Trustees meeting minutes from July and August 2019
- d. Bedford County Transportation Safety Commission meeting minutes from July 18, 2019

(16) Board Calendar and Reminders

- October 8 (Tuesday) – Joint meeting with the Economic Development Authority, beginning at 5:00 pm
- October 28 – Regular Meeting at 7:00 pm

Adjourn