



**WORK SESSION AGENDA**  
**BEDFORD COUNTY BOARD OF SUPERVISORS**  
**BEDFORD COUNTY ADMINISTRATION BUILDING**  
**OCTOBER 28, 2019**

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**5:00 P.M.      WORK SESSION**

- a.** Presentation by the Smith Mountain Lake Center (*no documentation*)
  - b.** Discussion and status report regarding CAD RMS software (*documentation to follow*)
    - *Staff presentation by Gary Underwood, Interim IT Director*
- Adjourn the Work Session*
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**MEETING AGENDA**  
**BEDFORD COUNTY BOARD OF SUPERVISORS**  
**BEDFORD COUNTY ADMINISTRATION BUILDING**  
**OCTOBER 28, 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 requesting acceptance and Supplemental Appropriation of the U.S. Department of Justice, Bureau of Justice Assistance, Bulletproof Vest award in the amount of \$8,929.06 (50% local match is included in the adopted budget for the Sheriff's Office. *(Resolution #R 102819-01)*
  - b. Consideration of a resolution authorizing acceptance and Supplemental Appropriation of Federal award funding in the amount of \$636,612 for the Southern Virginia Internet Crimes Against Children Task Force. *(Resolution #R 102819-02)*
  - c. Consideration of a resolution accepting the HERO Forensic Examiner Grant for the Southern Virginia Internet Crimes Against Children Task Force. *(Resolution #R 102819-03)*
  - d. Consideration of a resolution requesting acceptance and appropriation of the FY19 SHSP Law Enforcement Grant Award in the amount of \$79,500 (no local match is required). *(Resolution #R 102819-04)*
  - e. Consideration of a resolution to accept the Tobacco Region Revitalization Commission Funds Grant #3291 in the amount of \$500,000, for the site development work in the New London Business and Technology Center Park,

and for a Supplemental Appropriation in the amount of \$350,000 to reimburse the Economic Development Authority for their local match funds. *(Resolution #R 102819-05)*

- f. Consideration of a resolution for acceptance and Supplemental Appropriation of the \$3,500,000 grant from the Tobacco Region Revitalization Commission for the “Comcast Broadband Project in Southern Bedford County” (no local match is required). *(Resolution #R 102819-06)*
- g. Consideration of a resolution authorizing the acceptance and Supplemental Appropriation of the Virginia Domestic Violence Victim Fund/Prosecutors Grant in the amount of \$42,542. *(Resolution #R 102819-07)*
- h. Consideration of a resolution to set a special election to fill the vacancy of the Circuit Court Clerk for Bedford County, Virginia. *(Resolution #R 102819-10)*

(7) **Approval of Minutes** – April 22, 2019 *(this set was accidentally omitted from the last group of minutes approved by the Board; more sets to follow under separate cover)*

**(8) Public Hearings & Presentations**

- a. **Presentation of a Resolution** of Appreciation for Clerk of the Circuit Court Cathy Hogan upon her retirement after 20 years of service; followed by introduction of Judy Reynolds as Acting Clerk.
- b. **Public Appearance** – Update on the County’s Broadband Project *(no documentation)*
  - *Presentation by George Condyles*
- c. **Public Hearing** – Consideration of a resolution to approve a Special Use Permit to establish a “Townhouse” use on a parcel identified as Tax Map #99-A-4A. *(Resolution #R 102819-18)*
  - *Staff Presentation by Planner Jordan Mitchell*
- d. **Public Hearing** – Consideration of an ordinance to adopt the 2019 EMS Medicare Fee Schedule. *(Ordinance #O 102819-11)*
  - *Staff Presentation by Fire & Rescue Chief Jack Jones, Jr.*

**(9) Action & Discussion Items**

- a. Consideration of a resolution authorizing the award of a contract for construction of a parking lot for the County gym, improvements to the Falling Creek Parks parking lot, and resurfacing of the storage building access road. *(Resolution #R 102819-13)*
  - *Staff presentation by Public Works Director Sheldon Cash*

- b. Consideration of a resolution in support of immediate funding for repairs to Blue Ridge Parkway closures (between milepost 106 and milepost 112, and Roanoke Mountain Loop Road at milepost 120). *(Resolution #R 102819-14)*
  - *Staff presentation by County Administrator Robert Hiss*
- c. Consideration of a resolution reaffirming the Central Virginia Transportation Planning Organization as the Federally Designated Metropolitan Planning Organization for the Central Metropolitan Area. *(Resolution #R 102819-15)*
  - *Staff presentation by County Administrator Robert Hiss*
- d. Consideration of a resolution authorizing the execution of a contract for real property located on Venhorst Drive in the County of Bedford, Virginia. *(Resolution #R 102819-16)*
  - *Staff presentation by County Attorney Patrick Skelley*
- e. Consideration of a resolution approving the purchase of a 2019 Rosenbauer Freightliner Fire Tender Engine Truck by the Big Island Volunteer Fire Company. *(Resolution #R 102819-17)*
  - *Staff presentation by County Attorney Patrick Skelley*
- f. Consideration of a resolution authorizing staff to execute the consulting agreement with KTL Solutions; the Microsoft Cloud Agreement; and the US Government Community Cloud with Microsoft Corporation. *(Resolution #R 102819-19)*
  - *Staff presentation by Interim I.T. Director Gary Underwood*

**(10) Board Committee Reports - none**

**(11) Board Member Comments**

**(12) Board Appointments**

- a. Appointment of Dr. David Walton to the Department of Social Services Board.

**(13) County Attorney Report**

**(14) County Administrator Report**

- a. Consensus is needed from the Board to appoint the voting delegate and the alternate voting delegate for the VACo 2019 Annual Meeting in November.
- b. Closed Session pursuant to Section 2.2-3711 (A) (1) as to the discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; related to various positions within the organization

**(15) Board Information**

- a. Bedford Regional Water Authority Board of Directors meeting minutes from August 20 and September 17, 2019.

- b. Bedford County Planning Commission meeting minutes from April 16 and May 21, 2019.
- c. Bedford County Department of Social Services Board meeting minutes from May 16, June 20, and August 15, 2019.
- d. Bedford County E-911 Communications Report for September 2019.
- e. Bedford County Treasurer's report for FY2019

**(16) Board Calendar and Reminders**

- November 14 – Joint Worksession on CIP with the School Board (ground floor meeting room) beginning at 5:00 pm
- November 25 – Regular meeting at 7:00 pm
- December 9 – Worksession at 5:00 pm; Regular Meeting at 7:00 pm

**Adjourn**