



MINUTES
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
JUNE 10, 2019

5:00 P.M. BUDGET WORK SESSION

- a. Training session for the Board regarding the Freedom of Information Act and the Conflict of Interests Act.
 - *Staff presentation by County Attorney Patrick Skelley*
- Adjourn the Work Session*
-

6:00 P.M. CLOSED SESSION

- 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, tower sites for the Broadband Expansion Project.
- Adjourn the Broadband Authority and break for dinner.*
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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 three resolutions from the Virginia Department of Transportation to adopt the FY2020 – 2025 Secondary Six Year Plan (*Resolution #R 061019-01*); to designate portions of Route 748 (Lipscomb Road) a Rural

Rustic Road (*Resolution #R 061019-02*); and to designate portions of Route 768 (Templeton Mill Road) a Rural Rustic Road (*Resolution #R 061019-03*).

- b. Consideration of a resolution authorizing participation in the Commonwealth of Virginia Voluntary Group Long Care Insurance Program. (*Resolution #R 061019-09*)

(7) Approval of Minutes – March 18 and 25, 2019

(8) Public Hearings & Presentations – none

(9) Action & Discussion Items

- a. Consideration of a resolution to approve the Budgets for Bedford County and the Bedford County School Division for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020. (*Resolution #R 061019-05*) (*Documentation to follow under separate cover*)

- *Staff Presentation by County Administrator Robert Hiss and Finance Director Susan Crawford*

- b. Consideration of a resolution authorizing a Pilot Program for a Nursing Home Critical Staff Pay Incentive. (*Resolution #R 061019-06*)

- *Staff Presentation by Nursing Home Administrator Sue Ellen Clark*

- c. Consideration of a resolution authorizing the approval of the Genesis Rehab Contract Addendum. (*Resolution #R 061019-07*)

- *Staff Presentation by Nursing Home Administrator Sue Ellen Clark*

- d. Consideration of a resolution authorizing multiple contracts for Leachate Hauling and Maintenance Services. (*Resolution #R 061019-08*)

- *Staff Presentation by Public Works Director Sheldon Cash*

(10) Board Committee Reports – none

(11) Board Member Comments

(12) Board Appointments

- a. Consideration of a request to appoint Chris Burley to the Parks & Recreation Advisory Board to fill an unexpired term beginning immediately and ending January 31, 2020. (*Resolution #R 061019-04*)

(13) County Attorney Report

(14) County Administrator Report

(15) Board Information

- a. Bedford Regional Water Authority Board of Directors meeting minutes from April 16, 2019

(16) Board Calendar and Reminders

- June 10 – Work Session (5:00 – 6:30 pm); Regular Meeting at 7:00 pm

- June 24 – Regular Meeting at 7:00 pm (*may add a work session*)
- August 12 – Work Session (5:00 – 6:30 pm); Regular Meeting at 7:00 pm

Adjourn

5:00 P.M. WORK SESSION

Board of Supervisors: Tommy Scott, Chairman, District 5; Andy Dooley, Vice-Chairman, District 6; Bill Thomasson, District 1; Edgar Tuck, District 2; Charla Bansley, District 3; John Sharp, District 4; and Kevin Willis, District 7

Staff: County Administrator Robert Hiss, County Attorney Patrick Skelley, and Executive Assistant Brigitte Lockett

Chairman Scott called the work session to order and turned the meeting over to County Attorney Patrick Skelley for a training session for the Board regarding the Freedom of Information Act (FOIA) and the Conflict of Interests Act (COIA).

Attorney Skelley stated that, beginning July 1, 2019, a link will be distributed to the Board for a mandatory state training regarding the COIA. The Elected officials will have to take the training every two years while they are in office. A similar training will be required beginning July 1, 2020 on the FOIA, and will also be mandatory. Attorney Skelley stated that if Board members are using social media in their capacity as Supervisors, even if those sites are not controlled by the County, they are still subject to FOIA and could be required to produce material created on those accounts as they are considered “public records”. There are penalties for deleting/removing/destroying public records, so anything that is posted on a site a Board member is operating as a Supervisor will be considered a public record – once posted, nothing should be deleted, including citizen comments. Attorney Skelley cautioned the Board against deleting anything they post on their “Supervisor” sites, as it would be considered destroying public records; he also cautioned against “altering” posts. He clarified that these rules apply to posts the Supervisor who owns the media site makes, and to any other comments posted there – the site owner is responsible to retaining all site comments, whether the comment poster leaves their comment up or deletes it.

Attorney Skelley strongly encouraged the Board to only use their County email and their County device for County business, contact with citizens, etc., to avoid having to go through anyone’s person computer, emails, texts, etc. He said the Board also needs to avoid doing “reply all” as opposed to communicating to each individual, since it can be construed as an illegal meeting if all Board members are participating. Attorney Skelley also said that even if it’s not for official County business, if Supervisors suspect there may be more than three of them attending an event, staff should be notified so proper public notices can be posted three days in advance.

Attorney Skelley said Board members should not text during meetings, as this is considered a “meeting within a meeting” and those texts become public property. He also stated that the Board is responsible for retaining their texts in case the texts are included in a FOIA request. The County is currently looking into software that will capture texts, etc. to preserve them as required by the Library of Virginia; same for social media sites like Facebook and Twitter. He also reminded the Board that the County is never under any obligation to create records that do not exist; requests for “future documents” are not honored.

There followed a question and answer session between Attorney Skelley and the Board regarding FOIA requirements as they apply to social media.

6:00 P.M. BROADBAND AUTHORITY MEETING

Board of Supervisors: Tommy Scott, Chairman, District 5; Andy Dooley, Vice-Chairman, District 6; Bill Thomasson, District 1; Edgar Tuck, District 2; Charla Bansley, District 3; John Sharp, District 4; and Kevin Willis, District 7

Staff: County Administrator Robert Hiss, County Attorney Patrick Skelley, and Executive Assistant Brigitte Lockett

Chairman Scott called for a motion to go into closed session.

Supervisor Tuck made a motion to go into 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, tower sites for the Broadband Expansion Project.

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley, and Mr. Willis

Voting no: none

Motion passed.

Supervisor Thomasson made a motion to go back into regular session.

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley, and Mr. Willis

Voting no: none

Motion passed.

WHEREAS, the Bedford County Board of Supervisors has convened a Closed Meeting, pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification by the Bedford County Board of Supervisors that such closed meeting was conducted in conformity with Virginia Law.

NOW, THEREFORE BE IT RESOLVED, that the Bedford County Board of Supervisors does hereby certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting was heard, discussed or considered by the Bedford County Board of Supervisors.

<u>MEMBERS:</u>	<u>VOTE:</u>
Bill Thomasson	Yes
Edgar Tuck	Yes
Charla Bansley	Yes
John Sharp	Yes
Tommy Scott	Yes
Andy Dooley	Yes
Kevin Willis	Yes

Supervisor made a motion to adjourn the Broadband Authority meeting at 6:07 pm.

The Board took a break for dinner at 6:07 pm.

7:00 P.M. REGULAR MEETING

Board of Supervisors: Tommy Scott, Chairman, District 5; Andy Dooley, Vice-Chairman, District 6; Bill Thomasson, District 1; Edgar Tuck, District 2; Charla Bansley, District 3; John Sharp, District 4; and Kevin Willis, District 7

Staff: County Administrator Robert Hiss, County Attorney Patrick Skelley, Public Works Director Sheldon Cash, Finance Director Susan Crawford, Nursing Home Administrator Sue Ellen Clark, Park & Recreation Director Wyatt Woody, and Executive Assistant Brigitte Lockett

- _____
- (1)** Chairman Scott called the meeting to order and welcomed those in attendance.
 - (2)** Chairman Scott asked the room to observe a moment of silence.
 - (3)** Chairman Scott led the room in the pledge of allegiance.

(4) Approval of Agenda

The following revisions were sent to the Board prior to the meeting:

- **Added Consent Agenda Item #6c**, Ratification of the Declaration of Local Emergency for the 75th D-Day Anniversary.
- **Documentation for Agenda Action Item #9a**, FY19-20 Budget Adoption.

Supervisor Tuck made a motion to approve the agenda.

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley, and Mr. Willis

Voting no: None

Motion passed.

(5) Citizen Comments

- Bob Davis (1971 Johnson School Road, Thaxton), Ronald Berman (1650 Riley Run Road, Forest), and David Wells (1408 Commonwealth Drive, Hardy) voiced their support for reducing the concealed carry permit fee.
- Mickey Johnson, 2809 Horseshoe Bend Road, Moneta, requested (and received) affirmation that only the Sheriff can lower the fee for the concealed carry permit.

(6) Consent Agenda

County Administrator Robert Hiss reviewed the following items on the consent agenda:

- a. Consideration of three resolutions from the Virginia Department of Transportation to adopt the FY2020 – 2025 Secondary Six Year Plan (*Resolution #R 061019-01*); to designate portions of Route 748 (Lipscomb Road) a Rural Rustic Road (*Resolution #R 061019-02*); and to designate portions of Route 768 (Templeton Mill Road) a Rural Rustic Road (*Resolution #R 061019-03*).
- b. Consideration of a resolution authorizing participation in the Commonwealth of Virginia Voluntary Group Long Care Insurance Program. (*Resolution #R 061019-09*)
- c. Ratification of the Declaration of Local Emergency for the 75th D-Day commemoration.

Supervisor Sharp made a motion to approve the consent agenda.

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley, and Mr. Willis

Voting no: None

Motion passed.

(7) Approval of Minutes

Vice-Chairman Dooley made a motion to approve the minutes of March 18 and March 25 as presented.

Voting yes: Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley, and Mr. Willis

Voting no: Mr. Thomasson

Motion passed.

(8) Public Hearings & Presentations - none

(9) Action & Discussion Items

(9a) County Administrator Robert Hiss and Finance Director Susan Crawford addressed the Board with a resolution to approve the Budgets for Bedford County and the Bedford County School Division for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020. Mr. Hiss briefly review the budget process that led to this request coming before the Board this evening, and then turned the meeting over to Ms. Crawford.

Ms. Crawford noted the following adjustments were made to the budget, which she said were also listed in the documentation sent out prior to this meeting:

- The net \$480,000 for a 3% raise has been allocated to General Fund Departments and the remainder of \$5,716 was added to Contingency Fund. Offsetting revenue were added to Compensation Board reimbursement and Welfare Administration revenues.
- The \$31,000 for a 3% raise for the Library has been allocated to the Bedford Public Library Department.
- The \$81,891, for a new state-mandated position has been allocated to the Commonwealth Attorney.
- Funding for one SRO office has been added to the Sheriff's department and the Vehicle Replacement Fund.
- EMS positions to take Big Island and Goode to 24/7 service were allocated to the Emergency Management Department. Staff noted an error in the previous presentation to the Board had erroneously reflected the net cost and removed the \$106,142 in EMS Reserves for Future. This left us out of balance by the \$106,142. Staff re-evaluated EMS revenues and increased the recoveries by \$75,000 and reduced the Contingency Fund for the difference. The small increase is deemed reasonable given the fact career staff will be running more calls and EMS plans to request a rate increase this summer.
- The Family Services Specialist and Human Services Assistant positions were allocated to the Welfare Administration. Related reimbursement was added to Welfare Administration revenues.

- The Outdoor Events and Marketing Coordinator position was added to Parks and Recreation.
- Succession planning funding was allocated to Fiscal Management and Building Inspections.
- The General Fund reflects \$40,000 less revenue due to the proposed reduction in the concealed carry permit fee being supplemented through the General Fund.
- Use of Fund Balance was reduced by \$670,500 for the Broadband grant notification received on Thursday through the Tobacco Commission.

Chairman Scott asked if the Sheriff's Office has agreed to lower the concealed carry permit fee in exchange for \$40,000 from the County's revenue as reimbursement of the lost fee revenue. Attorney Skelley replied that the Sheriff has agreed to this proposal.

Supervisor Tuck made a motion to approve Resolution #R 061019-05.

WHEREAS, the Board held a public hearing on the FY 19-20 budget on May 25, 2019; and

WHEREAS, the Fiscal Year 2019-2020 Bedford County School Board Budget was adopted by the Bedford County School Board on May 1, 2019;

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby adopt and appropriate the Fiscal Year 2019-2020 County and School Board Budget as follows:

GENERAL FUND	
<u>GENERAL GOVERNMENT ADMINISTRATION</u>	
LEGISLATIVE	
Board of Supervisors	124,490
GENERAL & FINANCIAL ADMINISTRATION	
County Administration	483,731
County Attorney	148,630
Legislative Auditor	72,000
Commissioner of the Revenue	609,456
Treasurer	754,813
Fiscal Management	850,068
Information Technology	1,051,037
Human Resources	280,318
BOARD OF ELECTIONS	
Electoral Board & Officials	195,821
Registrar	217,454
<u>JUDICIAL ADMINISTRATION</u>	
COURTS	
Circuit Court	93,505
General District Court	19,325
Magistrates	2,600
Juvenile & Domestic Relations Court	17,810
Clerk of the Circuit Court	1,052,654
Victim Witness Program	222,730
Other Court Services	12,000
COMMONWEALTH ATTORNEY	
Commonwealth Attorney	1,101,318
<u>PUBLIC SAFETY</u>	
SHERIFF	
Sheriff	6,944,677
FIRE & RESCUE SERVICES	
Dept of Fire & Rescue - Fire Division	1,515,425
Dept of Fire & Rescue - Rescue Division	951,355
Ancillary Fire & Rescue Services	75,200
CORRECTION & DETENTION	
Blue Ridge Regional Jail	1,925,000
Juvenile Court Services	166,270
Juvenile Secure Detention Facility	300,000
INSPECTIONS	
Building Inspections	554,364
OTHER PROTECTION	
Animal Shelter	210,758
Animal Control	309,456
Emergency Management	3,989,728
Communications Center	2,773,912
Transportation Safety	1,045

<u>PUBLIC WORKS</u>	
SANITATION & WASTE REMOVAL	
Refuse Collection	3,205,369
MAINTENANCE OF GENERAL BUILDINGS & GROUNDS	
General Properties - Housekeeping	446,992
General Properties - Maintenance	1,328,643
Central Garage	339,230
<u>HEALTH & WELFARE</u>	
COMMUNITY HEALTH & WELFARE AGENCIES	
Local Health Department	488,509
Central Virginia Area Agency on Aging	88,000
Horizon Behavioral Health	116,000
Other Community Health & Welfare Agencies	15,000
WELFARE & SOCIAL SERVICES	
Social Services - Administration	6,509,587
Social Services - Public Assistance	3,495,260
Comprehensive Services Act - County	4,170,000
Domestic Violence Grants	535,753
<u>EDUCATION</u>	
COMMUNITY COLLEGE	
Central Virginia Community College	1,900
<u>RECREATION & CULTURAL</u>	
PARKS & RECREATION	
Recreation	1,498,593
CULTURAL	
Community Cultural Organizations	143,750
LIBRARY	
Regional Library	1,665,616
<u>COMMUNITY DEVELOPMENT</u>	
PLANNING & COMMUNITY DEVELOPMENT	
Planning Commission	56,502
Planning & Zoning	756,467
Geographic Information Systems	330,632
Board of Appeals, Zoning	3,455
Board of Appeals, Building Department	1,530
Economic Development	573,738
Reversion Settlement	750,000
Broadband Authority	66,426
Tourism	781,778

ENVIRONMENTAL MANAGEMENT	
Natural Resources	314,915
Peaks of Otter District	14,250
Tri-County Lake Administrative Committee	47,913
COOPERATIVE EXTENSION PROGRAM	
Cooperative Extension Program	77,200
New London Cannery	25,055
<u>NON-DEPARTMENTAL</u>	
Contingency Fund	515,815
Debt Service	9,359,849
Transfer to Vehicle Replacement Fund	651,275
Transfer to School Operating	36,393,028
Transfer to CIP - General Fund	7,296,246
Reserve for Solid Waste Expansion	500,000
Reserve for Tourism - Transient Occupancy Tax	44,252
Reserve for School Debt - Debt Service Savings	142,612
Reserve for e-Summons	17,000
TOTAL GENERAL FUND WITHOUT TRANSFERS	64,750,677
TOTAL GENERAL FUND WITH TRANSFERS	\$ 109,795,090
SCHOOL OPERATING FUND	
Instruction	74,598,188
Administration, Attendance, and Health	4,060,761
Transportation	8,589,670
Operation and Maintenance	9,158,816
Facilities	87,200
Technology	6,303,195
TOTAL SCHOOL OPERATING FUND	102,797,830
SCHOOL NUTRITION FUND	4,481,582
SCHOOL TEXTBOOK FUND	467,354
TOTAL SCHOOL FUNDS	107,746,766

APPROPRIATIONS OF OTHER FUNDS	
VEHICLE REPLACEMENT FUND	839,000
LAW LIBRARY FUND	14,050
CIP GENERAL FUND	
Reassessment	225,000
Election Equipment	30,000
Fiscal Management Financial Software	200,000
Records Management/CAD.Mapping System	334,000
Emergency Apparatus	500,000
EMS Fee for Service	85,500
Fire & Rescue Station Development	75,000
RIT Rescue & Ladder Truck Replacement	75,000
Air Pack Replacement	200,000
Special Operations Equipment Upgrades	15,000
Cab & Chassis Replacement for SOC Tactical Truck 1	95,000
E911 Addition/Replacement Equipment	30,000
Space and Technology Needs Study	100,000
Administration Building Improvements	300,000
Burks-Scott Building Improvements	15,000
Courthouse Improvements	270,000
Flooring Replacement	50,000
Health Department Improvements	50,000
Nursing Home Sewer Pump Station Improvements	17,500
Parking Lot Resurface	50,000
Sheriff's Office Improvements	50,000
Sheriff's Office Access Controls	40,000
Turning Point Road Complex	110,000
Forest Middle School Expansion and Renovation	2,200,000
Montvale Library Reroof and Rerouting of utilities	90,000
Bellevue Ballfield Light Repair	43,318
Falling Creek Park Storage Building	30,000
Program Bus	57,765
Toro Sand Pro Infield Groomer	17,035
Future Forest Park A E	31,842
Paved Trail-Falling Creek Park	73,000
Waterline to Moneta Park	50,000
Library HVAC Improvements	118,000
Corporate Park Drive	1,735,083
Welcome Center Parking Lot Improvements	263,000
Broadband Towers	2,410,000
County Wide Water & Sewer Phases	2,000,000
TOTAL CIP GENERAL FUND	12,036,043
NURSING HOME FUND	8,906,213
SOLID WASTE FUND	3,734,893

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley, and Mr. Willis

Voting no: None

Motion passed.

(9b) Nursing Home Administrator Sue Ellen Clark addressed the Board with a resolution authorizing a Pilot Program for a Nursing Home Critical Staff Pay Incentive. Mrs. Clark stated that she has fallen below safe staffing levels, and she is hoping this incentive that will assist her in retaining staff. Mrs. Clark said nursing homes, hospitals, and care communities are suffering staff shortages nationwide. Plus, because of where we are located, we are competing with much larger organizations like Centra for staff. She said there would be standards attached to the incentives, and then she and Mr. Hiss answered clarifying questions from the Board.

Supervisor Willis made a motion to approve Resolution #R 061019-06.

WHEREAS, the Nursing Home experiences difficulty in having enough staff to cover all shifts, particularly on the weekends, which disrupts resident care and affects employee morale; and

WHEREAS, it is common practice in this profession to offer a bonus incentive for picking up additional, vacant shifts; and

WHEREAS, staff has established rules and program objectives to govern the establishment of a critical staff pay incentive program; and

WHEREAS, this will be a three-month pilot program which will be evaluated for its effectiveness and reported to the Board, and

WHEREAS, funds are available in the Nursing Home operating budget to cover the estimated \$3,000 needed to establish this incentive program; and

NOW, THEREFORE, BE IT RESOLVED that the Bedford County Board of Supervisors does hereby authorize the County Administrator to establish the proposed critical pay incentive pilot program in the Nursing Home.

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley, and Mr. Willis

Voting no: None

Motion passed.

(9c) Nursing Home Administrator Sue Ellen Clark addressed the Board with a resolution authorizing the approval of the Genesis Rehab Contract Addendum. Mrs. Clark briefly reviewed the process that led to this request coming before the Board, noting they have a good opportunity for revenue and that the cost to the Nursing Home is just a pass-through cost.

Supervisor Willis made a motion to approve Resolution #R 061019-07.

WHEREAS, Genesis Rehab offers restorative services to promote the highest level of resident functioning; and

WHEREAS, the Bedford County Nursing Home is in need of such services to provide for the residents' functioning ability and to correct past deficiencies cited during an annual survey; and

WHEREAS, restorative services provide additional reimbursement to the Nursing Home in the estimated annual amounts of between \$66,884 and \$218,489; and

WHEREAS, the cost of the restorative program will be between \$43,680 and \$60,060 annually; and

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby approve the contract addendum to employ Genesis Rehab certified nursing assistants to engage in a formal restorative program under the partnership of Genesis Rehab and Bedford County Nursing Home.

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley, and Mr. Willis

Voting no: None

Motion passed.

(9d) Public Works Director Sheldon Cash addressed the Board with a resolution authorizing multiple contracts for Leachate Hauling and Maintenance Services. Mr. Cash stated the Board had previously authorized the advertisement for these services. He said it would be best to have all three on contract in case the extreme weather we've been experiencing continues, as multiple haulers would us allow to better manage the leachate. Mr. Cash then answered minor clarifying questions from the Board.

Supervisor Thomasson made a motion to approve Resolution #R 061019-08.

WHEREAS, at the April 22, 2019 meeting, the Bedford County Board of Supervisors authorized the advertisement of a Request for Proposals for Leachate Hauling and Maintenance Services; and

WHEREAS, the award of multiple contracts was specified to enable additional contractor support during severe weather events; and

WHEREAS, proposals were received from Bedford Agri-Services, Inc., W.E.L., Inc. and Thompson Trucking, Inc. to provide leachate hauling services; and

WHEREAS, W.E.L., Inc. submitted a proposal to provide on-call leachate maintenance and repair services; and

WHEREAS, funds are available in the operating budget for leachate hauling and maintenance services; and

NOW, THEREFORE, BE IT RESOLVED that the Bedford County Board of Supervisors does hereby authorize the County Administrator to execute the necessary contracts with Bedford Agri-Services, Inc., W.E.L., Inc. and Thompson Trucking, Inc. to provide leachate hauling services, and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Bedford County Board of Supervisors does hereby authorize the County Administrator to execute the necessary contract. with W.E.L., Inc. to provide leachate maintenance services.

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley, and Mr. Willis

Voting no: None

Motion passed.

(10) Board Committee Reports - none

(11) Board Member Comments - none

(12) Board Appointments

(12a) Supervisor Willis made a motion to appoint Christopher Burley to the Parks & Recreation Advisory Board to fill an unexpired term for District 7 beginning immediately and ending January 31, 2020.

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley, and Mr. Willis

Voting no: None

Motion passed.

(13) County Attorney Report – nothing to report

(14) County Administrator Report

Mr. Hiss stated that we will need to hold the June 24 meeting as scheduled. He also invited the Supervisors to attend the School Board's meeting on Thursday at 5:00 pm at the School Board meeting room to hear the consultant's findings regarding the elementary schools study. Mr. Hiss reminded the Board that the ground breaking for Forest Middle School would be tomorrow at 1:00 pm.

(15) Board Information

(15a) The Board was given a copy of the Bedford Regional Water Authority Board of Directors meeting minutes from April 16, 2019 for review.

(16) Board Calendar & Reminders

- June 10 – Work Session (5:00 – 6:30 pm); Regular Meeting at 7:00 pm
- June 24 – Regular Meeting at 7:00 pm (*may add a work session*)

- August 12 – Work Session (5:00 – 6:30 pm); Regular Meeting at 7:00 pm

(17) Adjourn

Supervisor Thomasson made a motion to adjourn the meeting at 7:38 pm.

**Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley,
and Mr. Willis**

Voting no: None

Motion passed.