



MINUTES

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

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.

(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

5:00 P.M. WORKSESSION

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, Community Development Director Gregg Zody, and Executive Assistant Brigitte Lockett

Chairman Scott called the worksession to order and turned the meeting over to County Administrator Robert Hiss and Community Development Director Gregg Zody for a discussion regarding possible septic pump-out requirements at Smith Mountain Lake and a potential solar farm ordinance.

Mr. Zody distributed documentation from a solar-farm seminar he recently attended, noting the concern that such utilities remove significant amounts of real estate from the tax base. He reviewed the documentation with the Board, which covered state-mandated tax exemptions and the state's depreciation scale, stormwater and land use impacts, etc. In response to Mr. Sharp, Mr. Zody confirmed we are not referring to homeowners or small businesses who want to take their property off-grid. This ordinance would address utility-scale solar farms.

There followed a discussion between members of the Board, Mr. Hiss, and Mr. Zody regarding the merits and disadvantages of creating an ordinance addressing utility-scale solar farms. Mr. Zody said he will get back to the Board with a summary, perhaps sometime in September.

Mr. Zody then moved on to a discussion regarding possible mandatory septic pump-out requirements at Smith Mountain Lake. Mr. Zody said it would apply to properties within the 500-foot marker of the shoreline, and included Franklin County's ordinance on mandatory pump-out with his documentation. He stated that County staff would be required to enforce the ordinance, as the Health Department does not have to the staff to do so. Mr. Zody stated both Pittsylvania and Franklin Counties have similar ordinances. Throughout his presentation, Mr. Zody answered clarifying questions from the Board. He noted that he is not certain how he would be able to enforce this ordinance, as he is unsure whether he has the staff to cover the work. The Board asked Mr. Zody to determine how the ordinance would be enforced, who would be responsible for associated costs, a count of how many parcels fall inside the 500' setback, and how the Health Department would be involved in the process, and come back before them at a future worksession with more data.

There being no further discussion for the worksession, Attorney Skelley called for a motion to go into closed session.

Supervisor Bansley made a motion to go into 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 landfill, and to the New London airport.

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

Voting no: none

Motion passed.

Supervisor Sharp 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

The Board then recessed for dinner at 6:43 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, Community Development Director Gregg Zody, Nursing Home Administrator Paul Poff, Interim I.T. Director Gregg Zody, Parks & Recreation Director Wyatt Woody, Finance Director Susan Crawford, and Executive Assistant Brigitte Luckett

- (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

County Administrator Robert Hiss reviewed the following additions to the agenda:

- **ADDED Consent Item #6d**, 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*)
- **REVISED Resolution for agenda action item #13a**, 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 New London Airport, the Fire & Rescue Department, and the landfill; and **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; specifically related to the County Administrator's contract.

A motion was not made; Chairman Scott asked all those in favor of approving the amended agenda say "aye".

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 - none

(6) Consent Agenda

County Administrator Robert Hiss reviewed the following item on the 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*)

Supervisor Willis made a motion to approve the consent agenda.

Vice-Chairman Dooley stated he is concerned we are only getting 30 additional parking spaces, but has been told by the Public Works Director that more parking could be addressed in the next CIP.

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 April 22, 2019 as presented.

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

Voting no: None

Motion passed.

(8) Public Hearings & Presentations

(8a) County Administrator Robert Hiss addressed the Board with an ordinance increasing the Nursing Home's room rates and increases to miscellaneous services for private pay residents. Mr. Hiss first introduced the new Nursing Home Administrator, Paul Poff. He then moved on to the Nursing Home rate increases, noting Bedford has some of the lowest rates in the region. The increase will allow us to keep pace with Medicaid reimbursements while maintaining affordable rates.

The public hearing was opened; there being no one to speak, the public hearing was closed.

Supervisor Tuck made a motion to approve Ordinance #O 081219-07.

WHEREAS, the Bedford County Board of Supervisors did previously establish the per day rate for patient care at the Bedford County Nursing Home at (1) Semi-Private Room - \$239.00, (2) Private Room w/Shared Bathroom – \$244.00, and (3) Private Room - \$249.00; and

WHEREAS, staff and the contracted Nursing Home Cost Analyst have recommended a rate increase.

WHEREAS, additionally, staff is recommending an increase in the fee for transportation services for private pay residents from \$25 per trip to \$30 per trip; to continue to charge private pay residents for laundry services in the amount of \$50 per month; and to increase the charge for private pay residents for medical supplies from \$100 per month to \$110 per month.

NOW, THEREFORE, BE IT ORDAINED, that the patient per day rate be established as follows:

For Non-Private Rooms \$244.00

For Private Room w/ Shared Bathroom \$249.00

For Private Room \$254.00

Transportation services for private pay residents of \$30 per trip

Laundry services for private pay residents of \$50 per month

Medical supplies for private pay residents of \$110 per month

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

Voting no: none

Motion passed.

(9) Action & Discussion Items

(9a) Finance Director Susan Crawford addressed the Board with a resolution to set the percentage tax relief rate available through the Personal Property Tax Relief Act. Ms. Crawford reviewed the points made in the resolution below; the Chairman then called for a motion to approve this resolution.

Supervisor Willis made a motion to approve Resolution #R 081219-03.

WHEREAS, the Virginia General Assembly in 1998 passed the Personal Property Tax Relief Act; the philosophy in passing the Act was to eliminate personal property tax on personal motor vehicles; and

WHEREAS, in 2001 the Virginia General Assembly set the reimbursement rate to localities for personal property taxes for personal vehicles at 70% of the personal property tax amount; and

WHEREAS, the Virginia General Assembly in 2004 drastically revised the philosophy of the Act and capped the contribution of the Commonwealth to localities for reimbursement for personal property taxes; and

WHEREAS, on the 28th day of November 2005, as a requirement of the 2004 amendments to the Act, the County of Bedford passed an ordinance to set the percentage of tax relief that the County anticipates will fully exhaust the PPTRA funds that it will be provided by the Commonwealth (Bedford County Ordinance "Taxation" §17-16 "Personal Property Relief"); and

WHEREAS, pursuant to §17-16 of the County Code, the County shall as part of the annual budget by resolution set the percentage of tax relief at such level that it is anticipated to fully exhaust PPTRA relief funds provided to the County by the Commonwealth; now

BE IT RESOLVED, that pursuant to Bedford County Code Chapter 17 “Taxation”, Section 17-16 “Personal Property Relief Act” the percentage of tax relief anticipated to fully exhaust PPTRA funds provided to the County by the Commonwealth is hereby set at forty-three (43.0%). Any amount of PPTRA relief not used within the County’s fiscal year shall be carried forward and used to increase the funds available for personal property tax relief in the following fiscal year.

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

Voting no: none

Motion passed.

(9b) Finance Director Susan Crawford addressed the Board with a resolution appropriating funds for Fiscal Year 2018-19 budget adjustments. Ms. Crawford noted this request contains departmental, supplemental, and contingency transfers which are detailed in the resolution below.

Vice-Chairman Dooley made a motion to approve Resolution #R 081219-06.

WHEREAS, Staff has reviewed the year end balances for departments within the General Fund and has made recommendations concerning budget deficits; and

WHEREAS, the Board of Supervisors has reviewed the recommendations; now therefore

BE IT RESOLVED, that the Bedford County Board of Supervisors authorizes the supplemental appropriation and transfer of funds for year-end budget adjustments as follows:

From Department	To Department	Amount
County Administration	County Attorney	\$ 15,326
Commissioner of the Revenue	County Attorney	\$ 41,300
Commonwealth Attorney	V-Stop Paralegal	\$ 775
Juvenile Secure Detention	VJCCCA	\$ 10,300
Planning	Natural Resources	\$ 1,100
Supplemental	J & DR Court	\$ 1,705
Supplemental	Clerk of the Circuit Court	\$ 51,788
Supplemental	ICAC	\$ 400,323
Contingency Fund Xfer	Refuse Collection	\$ 28,445
Contingency Fund Xfer	Broadband Authority	\$ 1,560
Contingency Fund Xfer	Debt Service	\$ 4,836

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

Voting no: none

Motion passed.

(9c) Finance Director Susan Crawford addressed the Board with a resolution re-appropriating Fiscal Year 2019 funds. Ms. Crawford briefly reviewed the re-appropriation policy with the Board, noting this year's requests total \$402,001. If the Board approves this resolution, it will leave unassigned year-end cash balance of approximately \$2.8 million, which is \$19.2 million more than the minimum amount required by the fund balance policy. She then answered minor clarifying questions from the Board.

Supervisor Tuck made a motion to approve Resolution #R 081219-08.

WHEREAS, the Bedford County Board of Supervisors annually receives and reviews requests for re-appropriation of year end funds; and

WHEREAS, the Fiscal Year 2019 recommendations total \$402,001 or 0.37% of the total adopted General Fund Budget; now

THEREFORE, BE IT RESOLVED, that the Board of Supervisors does hereby re-appropriate funds as follows:

Department	Recommended
Administration	\$ 25,000
Commissioner of the Revenue	20,000
Finance	53,500
Sheriff's Office	18,842
Volunteer Fire Agencies	30,530
Volunteer Rescue Agencies	13,755
Fire and Rescue	26,044
Communications	33,116
General Properties	50,000
Parks and Recreation	6,000
CIP-Moneta Ballfield Ligthing	56,500
CIP-FCP Paved Trail	(6,500)
Planning	66,500
GIS	8,714
Total Reappropriation of Funds	\$ 402,001

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

Voting no: none

Motion passed.

(9d) County Administrator Robert Hiss addressed the Board with a resolution requesting authority to negotiate an agreement with Region 2000 Services Authority for acceptance of Bedford County solid waste. Mr. Hiss noted the Region 2000 Authority requested a formal resolution from the Board before beginning formal negotiations for a non-member commercial rate.

Supervisor Thomasson made a motion to approve Resolution #R 081219-04.

WHEREAS, the Region 2000 Services Authority is in close proximity to several drop site locations;
and

WHEREAS, the Region 2000 Services Authority offers a non-member commercial rate; and

WHEREAS, it is in the best interest of Bedford County to save landfill space and realize financial savings by direct hauling from drop site locations to the Region 2000 landfill; and

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors, to request the Region 2000 Services Authority negotiate an agreement for accepting a portion of Bedford County's solid waste.

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

Voting no: none

Motion passed.

(9e) Mr. Hiss addressed the Board with a resolution expressing the desire of the Board to direct staff to draft an "Airport" district that could be applied throughout the County in areas that currently have operating airports.

Supervisor Sharp made a motion to initiate the creation of a zoning ordinance district and the initiation of zoning map amendments (no resolution number).

WHEREAS, since 2015 Staff has worked with Liberty University to resolve land use issues at the New London Airport as it relates to its non-conformity status for both existing structures and use;

WHEREAS, current County Code related to pre-existing non-conforming uses and structures limits Liberty University's ability to lawfully expand both the uses and structures;

WHEREAS, at the direction of the Board of Supervisors, staff made several recommendations to resolve the code-based conflicts.

NOW, THEREFORE, BE IT RESOLVED, by the Bedford County Board of Supervisors that the Board does hereby direct staff to: 1) draft a Zoning Ordinance Amendment creating an "Airport" (A) district; and 2) initiate zoning map amendments for the New London Airport from Agricultural/Rural Preserve (AP) to Airport (A) and the Smith Mountain Lake Airport from Low Density Residential (R-1) to Airport (A).

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

Vice-Chairman Dooley apologized for not noticing Supervisor Bansley was at the parade that was recently held for the Liberty girls' softball team. He stated there was a really good turnout at the parade. He also noted he and Supervisor Tuck attended the opening of Apocalypse Cidery, which was very interesting. He stated that he learned at the opening that Virginia is fifth in the nation for apple production.

Supervisor Tuck asked staff to follow up on the maintenance contract for the broadband towers.

(12) Board Appointments - none

(13) County Attorney Report

Supervisor Willis made a motion to go into 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 and Rescue Department; and **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; specifically related to the County Administrator's contract.

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

(14) County Administrator Report

Mr. Hiss stated the September 9th worksession will be held in the newly renovated ground floor meeting room. Secondly, he said we have received a request from a group to rent the Boardroom. However, the facility use policy only allows renting the ground floor room and the main floor room. Unless the Board directs otherwise, the group will not be allowed to rent the Boardroom; there was no comment from the Board.

(15) Board Information

(15a) The Board was given a copy of the Bedford Regional Water Authority Board of Directors meeting minutes from June 18, 2019 for review.

(16) Board Calendar & Reminders

Mr. Hiss reviewed the following upcoming Board meetings:

- *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

(17) Adjourn

Supervisor Thomasson made a motion to adjourn at 9:20 pm.

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

Voting no: none

Motion passed.

Tommy Scott, Chairman