



**MEETING AGENDA**  
**BEDFORD COUNTY BOARD OF SUPERVISORS**  
**BEDFORD COUNTY ADMINISTRATION BUILDING**  
**NOVEMBER 25, 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**
- (7) Approval of Minutes – *may follow under separate cover***
- (8) Public Hearings & Presentations**
  - a. Public Hearing** – Consideration of An ordinance to amend Chapter 6 “Elections”, Article III “Precincts and Polling Places”; specifically, to change a precinct polling place in Election District 4 (*Ordinance #O 112519-06*)
    - *Staff Presentation by County Attorney Patrick Skelley*
  - b. Public Hearing** – Consideration of a resolution to approve a Special Use Permit to establish a “Wireless Communication Facility” use on a parcel identified as Tax Map #232A2-6-125. (*Resolution #R 112519-10*)
    - *Staff Presentation by Planner Mariel Fowler*
- (9) Action & Discussion Items**
  - a.** Consideration of a resolution to award the contract for CAD RMS software to SOMA. (*Resolution #R 112519-08*)
    - *Staff presentation by Interim IT Director Gary Underwood*
  - b.** Consideration of a resolution authorizing acceptance of a Deed, and funding for, real property located on Venhorst Drive in the County of Bedford, Virginia. (*Resolution #R 112519-07*)

- *Staff presentation by County Attorney Patrick Skelley*
- c. Consideration of a resolution to accept a deed for real property from the School Board of Bedford, Virginia, and to execute a Memorandum of Use of Existing Facilities. (*Resolution #R 112519-09*)
  - *Staff presentation by County Attorney Patrick Skelley*

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

**(11) Board Member Comments**

**(12) Board Appointments**

- a. Appointment of Deputy County Administrator Amanda Kaufman as the Alternate County Representative to the Blue Ridge Regional Jail Authority, to the Regional Community Criminal Justice Board, and as the Staff Representative on the Department of Social Services Community Policy and Management Team (CPMT).

**(13) County Attorney Report**

**(14) County Administrator Report**

- a. Discussion regarding 2020 Legislative Priorities
- b. **Closed Session pursuant to 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; and **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; specifically pertaining to the New London Airport. 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.

**(15) Board Information**

- a. Bedford County E-911 Communications Report for October 2019.
- b. Bedford County Transportation Safety Commission meeting minutes from September 12, 2019.

**(16) Board Calendar and Reminders**

- December 9 – Worksession at 5:00 pm; Regular Meeting at 7:00 pm
- January 13 – Worksession at 5:00 pm; Regular (Organizational) Meeting at 7:00 pm

**Adjourn**