



WORK SESSION AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
LIBERTY HIGH SCHOOL
DECEMBER 9, 2019

5:00 P.M. WORK SESSION

- a. Discussion with Social Services Director Andy Crawford regarding Foster Care cases
- b. Update from Nursing Home Administrator Paul Poff

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.



MEETING AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
LIBERTY HIGH SCHOOL
DECEMBER 9, 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) Action & Discussion Items**
 - a. Consideration of a resolution declaring Bedford County, Virginia as a “Second Amendment Sanctuary” (*Resolution #R 120919-01*)
 - *Staff presentation by County Administrator Robert Hiss*
 - b. Consideration of a resolution expressing the Bedford County Board of Supervisors’ Legislative Priorities for the 2020 Session of the Virginia General Assembly. (*Resolution #R 120919-02*)
 - *Staff Presentation by County Administrator Robert Hiss*
 - c. Consideration of a resolution approving a lease with WestStat, Inc. to perform the NHANES Program. (*Resolution #R 120919-05*)
 - *Staff Presentation by County Administrator Robert Hiss*
 - d. Consideration of a resolution authorizing the execution of agreements for municipal solid waste transfer and disposal services. (*Resolution #R 120919-06*)
 - *Staff Presentation by Public Works Director Sheldon Cash*
 - e. Consideration of a resolution authorizing \$5,000 from the Cellular Lease Revenue Sharing Fund for a sewer connection to the Montvale Fire Department. (*Resolution #R 120919-08*)
 - *Staff Presentation by County Administrator Robert Hiss*

(7) Consent Agenda

- a. Consideration of a resolution accepting and appropriating the 2019 Local Emergency Performance Grant (LEMPG) from the US Department of Homeland Security Federal Emergency Management Agency in the amount of \$26,608 (matching local funds equaling \$13,304 will be met with CIP funds appropriated for the CAD/RMS project). *(Resolution #R 120919-03)*
- b. Consideration of a resolution accepting and appropriating the Tobacco Region Revitalization Commission Grant for the New London Shell Building (Grant #3470) *(Resolution #R 120919-04)*
- c. Consideration of a resolution for authorization to initiate procurement and acquire pricing for Transfer Station modifications, site improvement services and Transfer Project equipment. *(Resolution #R 120919-07)*

(8) Approval of Minutes – October 8 and October 28, 2019

(9) Public Hearings & Presentations

- a. **Proclamation** in recognition of Sheriff Mike Brown’s service to Bedford County
- b. **Proclamation** in recognition of Supervisor Bill Thomasson’s service to Bedford County
- c. **Presentation** in recognition of Supervisor Andy Dooley’s service to Bedford County
- d. **Public Hearing** to discuss the possible exchange of property between the County of Bedford, Virginia and the Bedford Regional Water Authority. Specifically, the County of Bedford will convey a portion of Tax Map No. 147-A-40 and all of Tax Map No. 147-A-40A located on Falling Creek Road in exchange for Tax Map No. 127B-1-17 located on McGhee Road from the Bedford Regional Water Authority. *(Resolution #R 120919-09)*

(10) Board Committee Reports - none

(11) Board Member Comments

(12) Board Appointments

- a. Consideration of a request to appoint Ronald Berman as the District 5 Representative to the Bedford County Planning Commission.

(13) County Attorney Report

(14) County Administrator Report

(15) Board Information

- a. Bedford E-911 Communications Report for November 2019
- b. Bedford Regional Water Authority Board of Directors meeting minutes from October 15, 2019

(16) Board Calendar and Reminders

- January 13 – Worksession at 5:00 pm; Regular (Organizational) Meeting at 7:00 pm
- January 27 – Worksession at 5:00 pm; Regular Meeting at 7:00 pm
- January 30 – *(Tentative)* C.I.P. Meeting with Schools *(falls on a Thursday)*

Adjourn