



WORKSESSION AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
JANUARY 27, 2020

- 5:00 P.M.** **WORKSESSION – GROUND FLOOR MEETING ROOM**
- a. Update from VDOT (*no documentation*)
 - *Presentation by Residency Administrator Todd Daniel*
 - b. Discussion regarding Lynchburg Airport
 - *Presentation by Bonnie Svrcek, Lynchburg City Manager, Andrew LaGala, Lynchburg Airport Director, and Mark Courtney, Retired Lynchburg Airport Director*
- 6:30 P.M.** Break for Dinner



MEETING AGENDA
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7:00 P.M. REGULAR MEETING - BOARDROOM

- (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 for a grant agreement, acceptance, and supplemental appropriation of the AFID Grant for Legacy Cider. *(Resolution #R 012720-02)*
- (7) Approval of Minutes – November 25 (to follow under separate cover)**
- (8) Public Hearings & Presentations - none**
- (9) Action & Discussion Items**
 - a. Consideration of a resolution approving a change order for Blue Ridge Towers Inc. regarding the Bedford County Broadband Initiative. *(Resolution #R 012720-01)*
 - *Staff Presentation by Deputy County Administrator Amanda Kaufman*
 - b. Consideration of a resolution authorizing a re-appropriation of \$263,591.19 school carry-over funds. *(Resolution #R 012720-03)*
 - *Staff Presentation by School CFO Randy Hagler*
- (10) Board Committee Reports – none**
- (11) Board Comments**
- (12) Board Appointments**
 - a. A re-appointment is needed for the District 5 representative to the Agricultural Economic Development Advisory Board.

**Reminder – The Parks & Recreation Advisory Committee still needs appointees for Districts 1 and 5; the Agricultural Economic Development Advisory Board still needs an appointee for District 5.*

(13) County Attorney Report

(14) County Administrator Report

(15) Board Information

- a. Bedford County Transportation Safety Commission Minutes from November 21, 2019.

(16) Board Calendar and Reminders

- **Reminder** – Statements of Economic Interests are due by **February 3, 2020**
- January 30 – C.I.P. Worksession with School Board (*Thursday*) at 5:00 pm; Special Called Meeting at 7:00 pm for a closed session regarding pending litigation
- February 10 – Worksession beginning at 5:00 pm (CAFR and budget goals)

Adjourn