



**WORKSESSION AGENDA**  
**BEDFORD COUNTY BOARD OF SUPERVISORS**  
**BEDFORD COUNTY ADMINISTRATION BUILDING**  
**JANUARY 30, 2020**

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- 5:00 P.M.**      **WORKSESSION – GROUND FLOOR MEETING ROOM**
- a.** Joint CIP Worksession with the Bedford County School Board
    - *Presentation by County Administrator Robert Hiss and School's Chief Operations Officer Mac Duis*
- 6:45 P.M.**      Break for Dinner



**SPECIAL MEETING AGENDA**  
**BEDFORD COUNTY BOARD OF SUPERVISORS**  
**BEDFORD COUNTY ADMINISTRATION BUILDING**  
**JANUARY 30, 2020**

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**7:00 P.M.      CLOSED SESSION - BOARDROOM**

**(1) Call to Order**

**(2) 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 (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; and **Section 2.2-3711 (A) (8)**, legal advice on specific legal matters. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. 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 Broadband Project).

**(3) Board Calendar and Reminders**

- February 10 – Worksession beginning at 5:00 pm (CAFR and budget goals) (Ground Floor Meeting Room)
- February 24 – Annual dinner with the Extension Office beginning at 6:00 pm (Main Floor Meeting Room); Regular Meeting at 7:00 pm (Boardroom)

**Adjourn**