



JOINT SPECIAL CALLED MEETING AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
AND THE BEDFORD COUNTY BROADBAND AUTHORITY
BEDFORD COUNTY ADMINISTRATION BUILDING
FEBRUARY 10, 2020

- 5:00 PM** **JOINT SPECIAL CALLED MEETING AGENDA – GROUND FLOOR MEETING ROOM**
- (1)** Call the Board of Supervisors and the Broadband Authority to Order
 - (2)** Discussion and possible action regarding a request for a contract extension from Blue Ridge Towers (*Resolution #R 020320-01*)
 - *Staff Presentation by Deputy County Administrator Amanda Kaufman*
 - (3)** Consideration of a resolution authorizing funds from the Cellular Lease Revenue Sharing Fund for a sewer connection to the Montvale Fire Department. (*Resolution #R 021020-02*)
 - *Staff Presentation by County Administrator Robert Hiss*
 - (4)** **Adjourn**
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WORKSESSION AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
FEBRUARY 10, 2020

WORKSESSION – GROUND FLOOR MEETING ROOM

- (1) Call to Order
- (2) Discussion and selection of VDOT Smart Scale Projects
 - *Presentation by VDOT Residency Administrator Todd Daniel*
- (3) Presentation of the Annual Financial Report
 - *Presentation by Brown Edwards and Interim Finance Director Ashley Anderson*
- (4) Discussion regarding FY20-21 budget goals
 - *Staff presentation by County Administrator Robert Hiss*
- (5) Board Calendar and Reminders
 - February 24 – Annual dinner with the Extension Office beginning at 6:00 pm (Main Floor Meeting Room); Regular Meeting at 7:00 pm (Boardroom)
 - March 9 – Budget worksession beginning at 5:00 pm (Revenue estimates and budget “Big Rocks”) (Ground Floor Meeting Room)
 - March 16 – Budget worksession beginning at 5:00 pm (Questions, follow-up, and new positions) (Ground Floor Meeting Room)
 - March 23 – Budget worksession from 5:00 to 6:30 pm (Ground Floor Meeting Room); Regular Meeting at 7:00 pm (Boardroom)
- (6) **Adjourn**