



WORKSESSION AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
MARCH 23, 2020

- 5:00 P.M.** **WORKSESSION – 2ND FLOOR MEETING ROOM**
- a. Budget Discussion (*documentation to follow under separate cover*)
 - *Staff Presentation by County Administrator Robert Hiss and Finance Director Ashley Anderson*
- 6:30 P.M.** Break for Dinner



MEETING AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
MARCH 23, 2020

7:00 P.M. REGULAR MEETING – 2ND FLOOR MEETING ROOM

- (1) Call to Order & Welcome**
- (2) Moment of Silence**
- (3) Pledge of Allegiance**
- (4) Approval of Agenda**
- (5) Citizen Comments (TENTATIVE)**
- (6) Consent Agenda**
 - a. Consideration of a resolution accepting and appropriating the 2019 State Homeland Security Program (SHSP) Special Operations Team Swiftwater Grant. *(Resolution #R 032320-01)*
 - b. Consideration of a resolution authorizing the submission, acceptance, and appropriation of a 2020 VITA Text to 911 Grant. *(Resolution #R 032320-02)*
- (7) Approval of Minutes** – December 23, 2019 and January 13, 2020
- (8) Public Hearings & Presentations**
 - a. Proclamation in Recognition of National Crime Victims Rights Week, April 19 to April 25, 2020.
- (9) Action & Discussion Items**
 - a. Consideration of a resolution authorizing contracts and related work for Solid Waste Transfer and Disposal Improvements. *(Resolution #R 032320-03)*
 - *Staff Presentation by Public Works Director Sheldon Cash*
- (10) Board Committee Reports** – none
- (11) Board Comments**

(12) Board Appointments

- a. A motion is needed to appoint Deputy County Administrator Amanda Kaufman as the County Representative to the Lynchburg Juvenile Detention Center Board.
- b. A motion is needed to appoint Kelly D Jennings to the Community Policy and Management Team (CPMT) in her capacity as the Director of Special Services for Bedford County Public Schools.

(13) County Attorney Report

- a. Supervisor _____ made a motion for the Board to enter into 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).

(14) County Administrator Report

(15) Board Information

- a. Bedford County Transportation Safety Commission Minutes from January 16, 2020.

(16) Board Calendar and Reminders

- April 6 – Budget Worksession at 5:00 pm
- April 13 – Worksession at 5:00 pm; Public Hearing on the Tax Rate at 7:00 pm if needed

Adjourn