



MEETING AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
APRIL 27, 2020

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**
- (6) Consent Agenda**
 - a. Consideration of a resolution authorizing the County Administrator to execute an Easement Agreement to the Southside Electric Cooperative (SEC) at the Whitehouse Solid Waste Collection and Recycling Center. *(Resolution #R 042720-01)*
 - b. Consideration of a resolution accepting the V-STOP Grant for the Bedford Domestic Violence Program. *(Resolution #R 042720-02)*
 - c. Consideration of a resolution adopting a COVID-19 Pandemic Personnel Policy. *(Resolution #R 042720-04)*
 - d. Consideration of a resolution authorizing the application, acceptance, and appropriation of a Virginia Commission for the Arts Creative Communities Partnership Grant. *(Resolution #R 042720-05)*
 - e. Consideration of a resolution authorizing the County Administrator to execute an Easement Agreement to Appalachian Power Company (AEP) at the Bedford County Landfill. *(Resolution #R 042720-06)*
 - f. Consideration of a resolution approving the Revised Capital Asset Policy. *(Resolution #R 042702-07)*
- (7) Approval of Minutes – January 27, 2020**

(8) Public Hearings & Presentations

- a. Public Hearing – Proposed FY2020-2021 Budget

(9) Action & Discussion Items

- a. Consideration of a request to adopt the FY2020-2021 Tax Rate Ordinance.

(Resolution #R 042720-03)

- *Staff Presentation by Finance Director Ashley Anderson*

(10) Board Committee Reports – none

(11) Board Comments

(12) Board Appointments – none

(13) County Attorney Report

(14) County Administrator Report

(15) Board Information

- a. Bedford Communications report for March 2020

(16) Board Calendar and Reminders

- May 11 – Worksession at 5:00 pm
- May 26 – Regular Meeting at 7:00 pm (Budget Adoption)

Adjourn