



WORKSESSION

BEDFORD COUNTY BOARD OF SUPERVISORS

BEDFORD COUNTY ADMINISTRATION BUILDING

MAY 11, 2020

5:00 PM WORKSESSION

- (1) Discussion with VDOT regarding FY2021 – 2026 Secondary 6-Year Plan
(documentation to follow under separate cover)
 - *Presentation by Residency Administrator Todd Daniel*
- (2) Update from Lynchburg Regional Business Alliance *(documentation to follow under separate cover)*
 - *Presentation by CEO Megan Lucas*

Adjourn

BROADBAND AUTHORITY - SPECIAL CALLED MEETING

- (1) Closed Session pursuant to Section 2.2-3711(A) (8) Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel; (specifically, pertaining to the Bedford County Broadband Project). 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.

Adjourn



At a special meeting of the Broadband Authority of the County of Bedford, Virginia held at the Bedford County Administration Building on the 11th day of May 2020:

Supervisor _____ made a motion for the Board to enter into Closed Session pursuant to Section 2.2-3711(A) (8) Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel; (specifically, pertaining to the Bedford County Broadband Project). 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.

Voting yes:

Voting no:

Motion _____.

Supervisor _____ made a motion to go back into regular session.

Voting yes:

Voting no:

Motion _____.

WHEREAS, the Bedford County Board of Supervisors has convened a Closed Meeting, pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification by the Bedford County Board of Supervisors that such closed meeting was conducted in conformity with Virginia Law.

NOW, THEREFORE BE IT RESOLVED, that the Bedford County Board of Supervisors does hereby certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting was heard, discussed or considered by the Bedford County Board of Supervisors.

Member: _____ Vote:

John Sharp, Chair

Charla Bansley, Vice-Chair

Mickey Johnson

Edgar Tuck

Tommy Scott

Bob Davis

Tammy Parker