



AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
MAY 26, 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 approving the Juvenile Detention Contract with the City of Lynchburg (*Resolution #R 052620-04*)
 - b. Consideration of a resolution supplementally appropriating funds for the Bedford County School Board. (*Resolution #R 052620-06*)
- (7) Approval of Minutes** – January 30, February 10, and February 24, 2020
- (8) Public Hearings & Presentations**
 - a. **Proclamation** in Recognition of National Skilled Nursing Care Week
- (9) Action & Discussion Items**
 - a. Consideration of a resolution adopting and appropriating the FY21 Bedford County Budget and Adopting and Appropriating the FY21 Bedford County School Board Budget. (*Resolution #R 052620-02*)
 - *Staff Presentation by County Administrator Robert Hiss*
 - b. Consideration of a resolution requesting a Supplemental Appropriation for the Children Services Act. (*Resolution #R 052620-05*)
 - *Staff Presentation by Finance Director Ashley Anderson*

c. Consideration of a resolution authorizing a credit of \$100,000 to Monumental Iron Works, LLC for work completed at the former Thaxton Elementary School.
(Resolution #R 052620-01)

- Staff Presentation by County Attorney Patrick Skelley

d. Consideration of a resolution recognizing the Militia within the County of Bedford, pursuant to the Second Amendment to the United States Constitution and Article I, Section 13 of the Constitution of the Commonwealth of Virginia.
(Resolution #R 052620-03)

- Staff Presentation by County Attorney Patrick Skelley

(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 April 2020
- b. Bedford Regional Water Authority Board of Directors meeting minutes from March 17, 2020

(16) Board Calendar and Reminders

- June 8 – Worksession beginning at 5:00 pm
- June 22 – Regular meeting at 7:00 pm
- July 13 – Worksession beginning at 5:00 pm
- July 27 – Regular meeting at 7:00 pm
- August 10 – Worksession from 5:00 – 6:30 pm; Regular meeting at 7:00 pm

Adjourn the Board of Supervisors Meeting

BROADBAND AUTHORITY – CALLED MEETING

(1) Call to Order

(2) 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).

(3) Adjourn Broadband Authority