



WORKSESSION AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
AND BROADBAND AUTHORITY
ADMINISTRATION BUILDING
DECEMBER 14, 2020

- 5:00 P.M.** **WORKSESSION**
- (1)** Call to Order
 - (2)** Discussion regarding Briscnet's broadband services
 - (3)** Adjourn

Recess the Board of Supervisors and Broadband Authority for a dinner break at 6:30 pm



REGULAR MEETING AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
AND BROADBAND AUTHORITY
ADMINISTRATION BUILDING
DECEMBER 14, 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 submission of a 2021 Item Preservation Grant, and accepting and appropriating funds awarded (*Resolution #R 121420-01*)
 - b. Consideration of a resolution authorizing a contract award for equipment repair and maintenance services (*Resolution #R 121420-02*)
 - c. Consideration of a resolution authorizing the execution of contracts for scrap metal purchase and hauling services. (*Resolution #R 121420-03*)
 - d. Consideration of a resolution authorizing the execution of an on-call contract for wood waste grinding services. (*Resolution #R 121420-04*)
 - e. Consideration of a resolution authorizing a Request for Proposals for real estate appraisal services. (*Resolution #R 121420-05*)
 - f. Consideration of a resolution appropriating state funding for the Southern Virginia Internet Crimes Against Children Task Force – Affiliate Agencies (*Resolution #R 121420-06*)
 - g. Consideration of a resolution appropriating state funding for the Southern Virginia Internet Crimes Against Children Tack Force – Bedford County. (*Resolution #R 121420-07*)

(7) Approval of Minutes – August 24, 2020

(8) Public Hearings & Presentations

a. Public Hearing – Consideration of an ordinance to amend Chapter 17 “Taxation, Article II “Personal Property Tax”; specifically, to amend Division III “Miscellaneous Exemptions” Sections 17-21 and 17-22. (*Ordinance #O 121420-08*)

- *Staff presentation by County Attorney Patrick Skelley*

(9) Action & Discussion Items

a. Update - CARES Act Financial Status

- *Staff Presentation by Finance Director Ashley Anderson*

b. Consideration of a resolution to award a contract for Board Room technology improvements and renovations. (*Resolution #R 121420-10*)

- *Staff Presentation by IT Director Elizabeth Lo*

c. Consideration of a resolution to appropriate CARES Act Funds for Priority Dispatch. (*Resolution #R 121420-11*)

- *Staff Presentation by E911 Director Judson Smith*

d. Consideration of a resolution appropriating funds for Fiscal Year 2019-2020 budget adjustments. (*Resolution #R 121420-12*)

- *Staff Presentation by Finance Director Ashley Anderson*

e. Consideration of a resolution to re-appropriating unexpended Fiscal Year 2020 grant funds. (*Resolution #R 121420-13*)

- *Staff Presentation by Finance Director Ashley Anderson*

f. Consideration of a resolution in opposition to any legislative effort to repeal or revise the Judicial Doctrine of Qualified Immunity for Law Enforcement Officials. (*Resolution #R 121420-14*)

- *Staff Presentation by Sheriff Mike Miller*

g. Consideration of a resolution to award a contract to Apex Towers, LLC for broadband tower maintenance and inspection services. (*Resolution #R 121420-15*)

- *Staff Presentation by County Administrator Robert Hiss*

(10) Board Committee Reports

(11) Board Comments

(12) Board Appointments

a. Appointments are needed for the Agricultural Economic Development Board, the Bedford Regional Water Authority, the Board of Zoning Appeals, the Horizon Behavioral Health Board of Directors, the Local Board of Building Code Appeals, the Economic Development Authority, the Tri-County Lakes Administrative

Commission, the Roanoke Valley Area Metropolitan Planning Organization, and the Bedford County Social Services Board.

(13) County Administrator Report

- a. Draft 2021 Board of Supervisors meeting calendar
- b. Virtual meetings

(14) County Attorney Report

- a. 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. 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 (specifically, pertaining to the broadband project).

(15) Board Information

- a. Department of Social Services Board of Directors meeting minutes from September and October 2020.

(16) Board Calendar and Reminders

- January 11, 2021 – Worksession from 5:00 – 6:30 pm; Organizational/Regular meeting at 7:00 pm

Adjourn