



WORKSESSION AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
TOWN OF BEDFORD MUNICIPAL BUILDING
FEBRUARY 8, 2021

5:00 PM

WORKSESSION

- (1) Call to Order
- (2) Financial Condition Analysis by Davenport & Co. (*documentation to follow under separate cover*)
- (3) Recess the Board of Supervisors for a dinner break at 6:30 pm



REGULAR MEETING AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
AND BROADBAND AUTHORITY
TOWN OF BEDFORD MUNICIPAL BUILDING
FEBRUARY 8, 2021

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 for approval of application, acceptance, and appropriation of a 2021 Body-worn Camera Grant from the Virginia Department of Criminal Justice Services in the amount of \$10,267.50 (50% matching funds will be met with funds included in the proposed FY2021-22 budget for the Sheriff's Office). (*Resolution #R 020821-01*)
- b. Consideration of a resolution for approval of application, acceptance and appropriation of a DMV Bedford County Selective Enforcement – Alcohol Grant in the amount of \$32,052.00 (50% match of \$16,026.00 will be met by using the cost of fuel and vehicle maintenance included in the FY2021-2022 budget proposal for the Sheriff's Office) (*Resolution #R 020821-02*)
- c. Consideration of a resolution for approval of application, acceptance and appropriation of a DMV Bedford County Selective Enforcement – Occupant Protection Grant in the amount of \$6,300.00 (50% match of \$3,150.00 will be met by using the cost of fuel and vehicle maintenance included in the FY2021-2022 budget proposal for the Sheriff's Office) (*Resolution #R 020821-03*)
- d. Consideration of a resolution for approval of application, acceptance and appropriation of a DMV Bedford County Selective Enforcement – Speed Grant in the amount of \$11,200.00 (50% match of \$5,600.00 will be met by using the cost

of fuel and vehicle maintenance included in the FY2021-2022 budget proposal for the Sheriff's Office) (*Resolution #R 020821-04*)

(7) Approval of Minutes – *to follow under separate cover*

(8) Public Hearings & Presentations - *none*

(9) Action & Discussion Items

a. Consideration of a resolution authorizing the execution of contract for On-Call Architectural and Engineering Services. (*Resolution #R 020821-05*)

- *Staff Presentation by Public Works Director Sheldon Cash*

b. Consideration of a resolution accepting final project and releasing retainage associated with Phase II Broadband completed by ZiTEL, LLC. (*Resolution #R 020821-06*)

- *Staff Presentation by Deputy County Administrator Amanda Kaufman*

(10) Board Committee Reports - *none*

(11) Board Comments

(12) Board Appointments

(13) County Administrator Report

a. Closed Session pursuant to Section 2.2-3711 (A) (1) Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals. Any teacher shall be permitted to be present during a closed meeting in which there is a discussion or consideration of a disciplinary matter that involves the teacher and some student and the student involved in the matter is present, provided the teacher makes a written request to be present to the presiding officer of the appropriate board. Nothing in this subdivision, however, shall be construed to authorize a closed meeting by a local governing body or an elected school board to discuss compensation matters that affect the membership of such body or board collectively; **and Section 2.2-3711 (A) (29)** Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body (both are pertaining to personnel related to the Broadband project).

(14) County Attorney Report

(15) Board Information – *none*

(16) Board Calendar and Reminders

- February 16 – Budget Worksession beginning at 5:00 pm (Ground Floor Meeting Room)
- February 22 – Annual dinner with the Extension Office at 5:30 pm; Regular Meeting at 7:00 pm (Town Council Hall)
- March 1 – Budget Worksession beginning at 5:00 pm (Ground Floor Training Room)
- March 8 - Worksession from 5:00 – 6:30 pm; Regular Meeting at 7:00 pm (Town Council Hall)

Adjourn