



WORKSESSION AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
AND THE BROADBAND AUTHORITY
TOWN OF BEDFORD MUNICIPAL BUILDING
APRIL 12, 2021

5:00 PM WORKSESSION

- (1) Call Board of Supervisors and Broadband Authority to Order
- (2) Budget discussion (5:00 to 5:30 pm)
- (3) Update from Briscnet (5:30 to 6:00 pm)
- (4) **Closed Session pursuant to 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; **and 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 (all are pertaining to personnel related to the Broadband project).
- (5) Adjourn the Broadband Authority
- (6) Recess the Board of Supervisors for a dinner break at 6:30 pm.



REGULAR MEETING AGENDA
BEDFORD COUNTY BOARD OF SUPERVISORS
TOWN OF BEDFORD MUNICIPAL BUILDING
APRIL 12, 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 accepting and appropriating a grant from the Virginia Federation of Humane Societies' Direst Animal Award Program in the amount of \$10,000. *(Resolution #R 041221-01)*
- (7) Approval of Minutes** – December 14, 2020 and January 11, 2021
- (8) Public Hearings & Presentations**
 - a. Proclamation in Recognition of National Public Safety Telecommunicators Week
 - b. Proclamation in Recognition of National Crimes Victims Rights Week
 - c. **Public Appearance** – Update from Director Lloyd Lenhart on behalf of Southside Electric Cooperative
 - d. **Public Hearing** – Consideration of an ordinance on behalf of Crisis Response International requesting that its personal property be tax exempt. *(Ordinance #O 041221-02)*
 - *Staff presentation by County Attorney Patrick Skelley*
- (9) Action & Discussion Items**
 - a. Consideration of a resolution approving the renaming of the Venhurst Drive property to Independence Park. *(Resolution #R 041221-03)*
 - *Staff Presentation by Parks and Recreation Director Wyatt Woody*
 - b. Consideration of a resolution authorizing the lease of real property located at 9261 Forest Road in the County of Bedford, Virginia. *(Resolution #R 041221-04)*

- *Staff presentation by County Attorney Patrick Skelley*
- c. Consideration of a resolution authorizing the County Administrator to enter into a contract for property reassessment services. (*Resolution #R 041221-05*)
 - *Staff presentation by County Administrator Robert Hiss*

(10) Board Committee Reports - none

(11) Board Comments

(12) Board Appointments

(13) County Administrator Report

(14) County Attorney Report

(15) Board Information

- a. Bedford Regional Water Authority meeting minutes from February 16, 9021

(16) Board Calendar and Reminders

- April 19 – Budget Worksession beginning at 5:00 pm *if needed* (County Administration Building - Ground Floor Training Room)
- April 26 - Worksession from 5:00 – 6:30 pm; Regular Meeting at 7:00 pm (Tax Rate and Proposed Budget public hearings) (Town Council Hall)

Adjourn