



AGENDA

BEDFORD COUNTY BOARD OF SUPERVISORS

TOWN OF BEDFORD MUNICIPAL BUILDING

MAY 10, 2021

5:00 PM WORKSESSION

- (1) Call Board of Supervisors to Order
- (2) Discussion with VDOT regarding the FY2022-2027 Secondary Six-Year Plan
 - *Presented by VDOT Residency Administrator Todd Daniel and Assistant Resident Engineer J. P. Morris*
- (3) Recess the Board of Supervisors for a dinner break by 6:30 pm.

7:00 P.M. JOINT REGULAR MEETING – BOARD OF SUPERVISORS AND BROADBAND AUTHORITY

- (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 on behalf of the Virginia Department of Transportation adding portions of Bradford Crossing to the secondary system of state highways. (*Resolution #R 051021-01*)
 - b. Consideration of a resolution on behalf of the Sheriff's Office authorizing the application, acceptance, and appropriation for a state Homeland Security grant in the amount of \$224,000.00 (no local match is required). (*Resolution 051021-02*)
- (7) **Approval of Minutes** – March 1 and March 8, 2021
- (8) **Public Hearings & Presentations**
 - a. **Public Appearance** – Presentation of Proclamation to Sheriff Mike Miller recognizing Peace Officers Memorial Day and National Police Week.
 - b. **Public Appearance** – Presentation of Proclamation to Fire & Rescue Chief Jack Jones, Jr. recognizing Emergency Medical Services Week.

(9) Action & Discussion Items

- a. Consideration of a resolution adopting and appropriating the FY22 Bedford County Budget, and adopting and appropriating the FY22 Bedford County School Board Budget. *(Resolution #R 051021-03)*
 - *Staff Presentation by Finance Director Ashley Anderson*
- b. Consideration of a resolution authorizing the refinancing of the County's 2012 Lease Financing of certain energy conservation projects. *(Resolution #R 051021-04)*
 - *Staff Presentation by Finance Director Ashley Anderson*
- c. Consideration of a resolution authorizing the County Administrator to enter into a contract for renovations to a new Sheriff's evidence cottage. *(Resolution #R 051021-05)*
 - *Staff presentation by Interim Public Works Director Doug Coffman*
- d. Consideration of a resolution authorizing staff to finalize and issue a Request for Proposals for the Bedford County Broadband Initiative – Phase III. *(Resolution #R 051021-06)*
 - *Staff presentation by Deputy County Administrator Amanda Kaufman*

(10) Board Committee Reports - none

(11) Board Comments

(12) Board Appointments

- a. Two appointments are needed for the Library Board

(13) County Administrator Report

(14) County Attorney Report

- a. **Closed Session pursuant to Section 2.2-3711 (A) (7)**, Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. 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 meeting minutes from March 18, 2021

(16) Board Calendar and Reminders

- May 24 - Worksession from 5:00 – 6:30 pm; Regular Meeting at 7:00 pm (VDOT Public Hearing on Secondary Six-Year Plan) (*Bedford County Administration Building – Boardroom*)
- June 14 – Worksession at 5:00 pm; Regular Meeting at 7:00 pm

Adjourn