



ADDITIONS TO THE AGENDA

May 24, 2021

- **Deleted – Agenda Item #8, Approval of Minutes** – no sets will be ready for review on May 24
- **Added Agenda Item under County Administrator’s Reports, #13b – Closed Session pursuant to Section 2.2-3711 (A) (5)**, Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community; **and Section 2.2-3711 (A) (6)** Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected (specifically, pertaining to possible funding of a project with the Economic Development Authority).



AGENDA

BEDFORD COUNTY BOARD OF SUPERVISORS

ADMINISTRATION BUILDING

MAY 24, 2021

7:00 PM

REGULAR MEETING

(1) Call to Order & Welcome

(2) Moment of Silence

(3) Pledge of Allegiance

(4) Approval of Agenda

(5) Public Hearings & Presentations

a. Public Appearance – Recognition of Bedford County Public School students who participated in the “How Art Relates to the Sheriff’s Office through a CSI” program with the Sheriff’s Office. *(no documentation)*

- *Presentation by Sheriff Mike Miller and BCPS Art Teacher Leslie Bowyer*

b. Public Hearing – Consideration of a resolution adopting VDOT’s Secondary Six-Year (SSYP) Plan for Fiscal Year 2022-2027, and approval of four resolutions designating Rural Rustic Roads so that they may be added to the SSYP. *(SSYP Resolution #R 052421-01; Angel Place Resolution #R 052421-02; Von Roy Resolution #R052421-03; Moorman Resolution #R 052421-04, and Woods Resolution #R 052421-05)*

- *Presentation By VDOT Residency Administrator Todd Daniel*

(6) Citizen Comments

(7) Consent Agenda

a. Consideration of a resolution adding the new Liberty Middle School bus loop to the Secondary System of State Highways. *(Resolution #R 052421-06)*

b. Consideration of a resolution abandoning the former Forest Middle School bus loop. *(Resolution #R 052421-07)*

c. Consideration of a resolution from the Sheriff’s Office authorizing the application, acceptance, and (if awarded) appropriation of funds from the

Bulletproof Vest Partnership Program (50% local match in the amount of \$10,440.50 was included in the Sheriff's FY22 and FY 23 budgets). (*Resolution 052421-08*)

- d. Consideration of a resolution supplementally appropriating funds for the Bedford County School Board. (*R 052421-09*)
- e. Consideration of a resolution authorizing staff to finalize and issue a Request for Proposals for a Comprehensive Compensation and Classification Study (*Resolution #R 052421-10*)

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

(9) Action & Discussion Items

- a. Consideration of a resolution requesting a waiver to administer under split precincts. (*Resolution #R 052421-11*)
 - *Staff Presentation by Registrar Barbara Gunter*

(10) Board Committee Reports - *none*

(11) Board Comments

(12) Board Appointments

(13) County Administrator Report

- a. Discussion regarding scheduling a strategic planning retreat for September or October
- b. **Closed Session pursuant to Section 2.2-3711 (A) (5)**, Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community; **and Section 2.2-3711 (A) (6)** Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected (specifically, pertaining to possible funding of a project with the Economic Development Authority).

(14) County Attorney Report

(15) Board Information

- a. Bedford Communications E-911 Report for April 2021

(16) Board Calendar and Reminders

- June 14 – Special Called Meeting at 5:00 pm (*Camp Jaycee Crossover*); Worksession at 5:45 pm (*Moneta Event Center*); Regular Meeting at 7:00 pm
- June 28 – Worksession at 5:00 pm; Regular Meeting at 7:00 pm

Adjourn



At a regular meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on the 24th day of May, 2021, beginning at 7:00 pm:

Supervisor _____ made a motion to enter into **Closed Session pursuant to Section 2.2-3711 (A) (5)**, Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community; **and Section 2.2-3711 (A) (6)** Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected (specifically, pertaining to possible funding of a project with the Economic Development Authority).

Voting yes:

Voting no:

Motion _____.

Supervisor _____ **made a motion to go back into regular session.**

Voting yes:

Voting no:

Motion _____.

WHEREAS, the Bedford County Board of Supervisors and Broadband Authority has convened a Closed Meeting, pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification by the Bedford County Board of Supervisors and Broadband Authority that such closed meeting was conducted in conformity with Virginia Law.

NOW, THEREFORE BE IT RESOLVED, that the Bedford County Board of Supervisors and Broadband Authority does hereby certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the

closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting was heard, discussed or considered by the Bedford County Board of Supervisors and Broadband Authority.

MEMBERS:

Tommy Scott, Chair

Tammy Parker, Vice-Chair

Mickey Johnson

Edgar Tuck

Charla Bansley

John Sharp

Bob Davis

VOTE: