



**AGENDA**

**BEDFORD COUNTY BOARD OF SUPERVISORS**

**COUNTY ADMINISTRATION BUILDING**

**JUNE 28, 2021**

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**7:00 PM**

**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 to adopt the Information Technology Acceptable Use Policy. *(Resolution #R 062821-01)*
  - b. Consideration of a resolution authorizing an agreement with Appalachian Electric Power. *(Resolution #R 062821-02)*
  - c. Consideration of a resolution appropriating FY2021 receipts. *(Resolution #R 062821-03)*
  - d. Consideration of a resolution authorizing a contract renewal for IT managed services for the Southern Virginia Internet Crimes Against Children Task Force. *(Resolution #R 062821-04)*
- (7) Approval of Minutes – to follow under separate cover**
- (8) Public Hearings & Presentations**
  - a. Public Appearance – Mr. Marc Bergin, School Superintendent
  - b. Public Hearing – Consideration of an Ordinance to amend and readopt the Bedford County Zoning Ordinance by changing the zoning district designation of Tax Map #101-A-15B. *(Ordinance #O 062821-05)*
    - *Staff Presentation by Planner Myranda Morrison*

**(9) Action & Discussion Items**

- a. Consideration of a resolution authorizing a contract to replace the 911 telephone system. *(Resolution #R 062821-06)*
  - *Staff Presentation by E-911 Director Judson Smith*
- b. Consideration of a resolution authorizing the appropriation and reappropriation of remaining CARES Act funds. *(Resolution #R 062821-07)*
  - *Staff Presentation by Finance Director Ashley Anderson*
- c. Consideration of a resolution adjusting the pay for members of the Board of Supervisors. *(Resolution #R 062821-08)*
  - *Staff presentation by County Administrator Robert Hiss*

**(10) Board Committee Reports - none**

**(11) Board Comments**

**(12) Board Appointments**

- a. CPMT Appointments *(to follow under separate cover)*

**(13) County Administrator Report**

**(14) County Attorney Report**

**(15) Board Information**

- a. Bedford Communications report for May 2021
- b. Bedford Regional Water Authority Board of Directors meeting minutes from May 18, 2021

**(16) Board Calendar and Reminders**

- July 12 – Worksession at 5:00 pm; Regular Meeting at 7:00 pm
- July 26 – Worksession at 5:00 pm; Regular Meeting at 7:00 pm

**Adjourn**