

### **AGENDA**

# BEDFORD COUNTY BOARD OF SUPERVISORS AND BROADBAND AUTHORITY

## COUNTY ADMINISTRATION BUILDING JULY 26, 2021

### 5:00 PM WORKSESSION

- (1) Call Board of Supervisors to Order
- (2) Discussion with School Superintendent Dr. Marc Bergin

### 6:00 PM

- (3) 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).
- (4) Recess the Board of Supervisors for a supper break by 6:30 pm.



#### **AGENDA**

## BEDFORD COUNTY BOARD OF SUPERVISORS

## COUNTY ADMINISTRATION BUILDING JULY 26, 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 directing the County Administrator to draft a letter to the Virginia Department of Agriculture and Consumer Services regarding Veterinary Laboratory Compensation. (*Resolution #R 072621-01*)
- (7) Approval of Minutes April 26, 2021
- (8) Public Hearings & Presentations
  - a. Public Hearing Consideration of an ordinance submitted on behalf of Cottontown Investments, LLC, to amend and readopt the Bedford County Zoning Ordinance by changing the Zoning District Designation of Tax Map #101-A-7E. (Ordinance #O 072621-02)
    - Staff presentation by Planner Myranda Morrison

### (9) Action & Discussion Items

- **a.** Consideration of a resolution directing the County Administrator to submit an application notice to the Virginia Department of Housing and Community Development for the 2022 Virginia Telecommunications Initiative Grant Cycle. (Resolution #R 072621-03)
  - Staff Presentation by Deputy County Administrator Amanda Kaufman
- (10) Board Committee Reports none
- (11) Board Comments
- (12) Board Appointments none
- (13) County Administrator Report

## (14) County Attorney Report

## (15) Board Information

a. Bedford Communications report for June 2021

## (16) Board Calendar and Reminders

- August 9 Worksession at 5:00; Regular Meeting at 7:00 pm
- September 13 Worksession at 5:00 pm; Regular Meeting at 7:00 pm
- September 27 Worksession at 5:00 pm; Regular Meeting at 7:00 pm

### Adjourn