



**AGENDA**

**BEDFORD COUNTY BOARD OF SUPERVISORS**

**ADMINISTRATION BUILDING**

**AUGUST 9, 2021**

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**5:00 PM**

**WORKSESSION**

- (1) Call to Order
- (2) Discussion Regarding Amenities at Forest Park
  - a. Amenities - Forest Park
- (3) Property Buffer at Independence Park
  - a. Independence Park - Property buffer
- (4) Discussion Regarding Erosion and Sediment Control Ordinance
  - a. *Documentation to follow under separate cover*

**Adjourn**



**AGENDA**

**BEDFORD COUNTY BOARD OF SUPERVISORS**

**ADMINISTRATION BUILDING**

**AUGUST 9, 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. Authorization of Office Building Lease Renewal for the Southern Virginia Internet Crimes Against Children Task Force (ICAC) (*Resolution #R 080921-01*)
  - b. Accepting the State Internet Crimes Against Children Program Award (*Resolution #R 080921-03*)
  - c. Accepting and Appropriating the FY 2022 Virginia Sexual and Domestic Violence Victim Fund Grant Award (*Resolution #R 080921-02*)
  - d. Adding portions of Jefferson Meadows to the Secondary System of State Highways (*Resolution #R 080921-05*)
- (7) Approval of Minutes**
  - a. May 10, 2021
- (8) Public Hearings & Presentations - none**
- (9) Action & Discussion Items**
  - a. Consideration of a Request to Award Contract to Evergreen Solutions, LLC, to Conduct a Pay and Classification Study for Bedford County (*Resolution #R 080921-04*)
    - *Presented by: Deputy County Administrator Amanda Kaufman*

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

**(11) Board Comments**

**(12) Board Appointments - *none***

**(13) County Administrator Report**

- a. Closed Session pursuant to Section 2.2-3711 (A) (33), Discussion or consideration by a local authority created in accordance with the Virginia Wireless Service Authorities Act (§ 15.2-5431.1 et seq.) of confidential proprietary information and trade secrets subject to the exclusion in subdivision 19 of § 2.2-3705.6 (specifically, pertaining to the Broadband project).

**(14) County Attorney Report**

**(15) Board Information - *none***

**(16) Board Calendar and Reminders**

*Only one meeting in August*

- 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
- October 12 (*Tuesday*) – Annual Joint Meeting with the EDA beginning at 5:00 pm

**Adjourn**