



## BEDFORD COUNTY BOARD OF COMMISSIONERS MONTHLY MEETING AGENDA

[Pursuant to Governor Lee's Executive Order No.71, Commissioners may participate by telephonic or other electronic means.]

Date: **Tuesday, January 12, 2021**  
Time: 7:00 p.m.  
Location: Bedford County Historic Courthouse, 2<sup>nd</sup> Floor Courtroom

Call to Order Chairman: Mayor Chad D. Graham  
Prayer and Pledge of Allegiance  
Open Meeting: Sheriff Austin Swing  
Roll Call: County Clerk Donna Thomas

Approval of Commission Meeting Minutes from December 8, 2020 – *Placed on agenda by Rules & Legislative Committee.*

### **Elections & Confirmations**

1. Elect Notaries for February 2021 - *Placed on agenda by Rules & Legislative Committee*
2. Appointments:
  - a. Renew Commission Committees
  - b. Planning Board
  - c. Beer Board
  - d. E-911 Board

### **Presentations**

None.

### **Resolutions**

Resolution No. 21-16 Resolution in Support of Fasttrack Economic Development Program Application to Service Uncle Nearest Distillery. *Placed on the agenda by the Finance Committee.*

### **Reports by Standing Committees**

#### Rules and Legislative Committee:

1. Rezoning Request: 1106 Hwy 82 South from A-1 to C-1
2. Rezoning Request: 2509 Hwy 231 North from R-1 to OP
3. Motion made to request the County Commission to strike the amendment made by the previous Commission Meeting which resulted in a grandfather clause to the Special Character District Overlay – Rural Village Neighborhood; and all verbiage in same, related to beer sales from the resolution.

#### Law Enforcement Committee: None

#### Courthouse and Property Committee:

1. Surplus – EMS  
9 Cardiac Monitor Mounts for EMS units (no BC tag/ID numbers attached)- we have installed new mounts, 4 boxes of outdated Turn Out jackets/pants- 6 Jackets, 8 pants, Troy Built 5500-Watt generator that has a faulty coil and will not produce power and is not repairable. It does not have a county tag/ID, 6- InMotion computer tablets- no memory/hard drive attached, 2 Vertex portable radios- unprogrammed

#### Financial Management Committee:

1. Road List
2. Surplus: Human Resources, one desk

### **Quarterly Reports Q4**

1. Clerk & Master
2. Circuit Court Clerk/Driving School Director
3. County Clerk
4. Director of Schools
5. Election Registrar
6. Hwy Superintendent
7. Property Assessor
8. Registrar of Deeds
9. Trustee

### **Announcements:**

Adjourn

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Chad D. Graham, Bedford County Mayor