



Bedford County Board of Commissioners

Commissioner Board Meeting

Date: **Tuesday, May 14, 2024**

Time: **7:00 PM**

Location: Bedford County Historic Courthouse, 2nd Floor, Courtroom

Agenda

Call to Order: Chairman, Mayor Chad D. Graham

Prayer and Pledge of Allegiance

Open Meeting: Sheriff Austin Swing

Roll Call: County Clerk Donna Thomas

Minutes Approval:

1. Approval of Commission Meeting Minutes from April 09, 2024 - *Placed on the agenda without a recommendation by Rules & Legislative Committee (unanimous).*

Public Comment Period:

Elections & Confirmations:

2. Elect Notaries for June 2024 - *Placed on the agenda by the Rules & Legislative Committee (unanimous).*

Presentations:

3. Chris White, Bedford County Planning Director, receives the 2024 American Planning Association's John Keller Merit Award for Planning Initiative, based on his design and development of the Bedford County Renewable Energy Overlay Zone Model.

Resolutions:

4. Resolution 24-16 - Capital Outlay Note- *Placed on the agenda by the Financial Management Committee (unanimous).*

<u>Proposed Capital Outlay Projects</u>	<u>Projected Cost</u>
a. Liberty School Wing	3,364,859
b. Juvenile Facility	6,049,550
c. Surplus Facility	600,000
d. Public Safety Training Range	154,000
e. NCRS Office Expansion at Ag Ctr	25,000

5. Resolution 24-17 - Litter and Trash Collecting Grant-*Placed on the agenda by the Financial Management Committee (unanimous).*

Additional Items by Standing Committees:

Rules and Legislative Committee: None.

Law Enforcement Committee: None.

Courthouse and Property Committee: None.

Financial Management Committee:

6. Quarterly Financials
7. Surplus Property - BOE
8. Surplus Property - Highway
9. Right-of-Way and Road Cut Permits
10. BCEMS Write-Offs

Other Business:

11. Securus Technology Value Solutions Contract for Body Scanner, Sheriff's Department - *Placed on the agenda due to time constraints by signature of Commissioners Greg Vick and Scott Johnson*

Announcements

Adjourn

/s/ Chad D. Graham
Chad D. Graham, Bedford County Mayor