

**Bedford County Board of Commissioners
Regular Monthly Meeting**

Date: **Tuesday, March 08, 2022**

Time: **7:00 PM**

Location: **Bedford County Central High School Auditorium**

Minutes

Public Hearing (to be held prior to the meeting).

1. Public Hearing regarding amendment to zoning regulations.

Mayor Graham invited anyone to speak for or against the amendment. No one responded. The hearing was closed.

Call to Order: Chairman, Mayor Chad D. Graham

Prayer and Pledge of Allegiance: Don Gallagher

Open Meeting: Sheriff Austin Swing

Roll Call: County Clerk Donna Thomas

PRESENT

Bill Anderson
Janice Brothers
Ed Castleman
Anita Epperson
Biff Farrar
Brian Farris
Bobby Fox
Don Gallagher
Sylvia Pinson
Jason Sanders
Julie Sanders
Jeff Sweeney
Tony Smith
Adam Thomas
Mark Thomas
Greg Vick
Linda Yockey

ABSENT

John Brown

Minutes Approval:

2. Approval of Commission Meeting Minutes from February 8, 2022 – *Placed on agenda without a recommendation by Rules & Legislative Committee.*

Motion to approve by Mark Thomas. Seconded by Anderson. Motion passed by voice vote.

Elections & Confirmations:

3. Elect Notaries for April 2022 - *Placed on agenda by Rules & Legislative Committee.*

Motion to approve by Mark Thomas. Seconded by Yockey. Motion passed by voice vote.

4. Bedford County Agricultural Extension Committee

Graham put forth Terry Smith from the 3rd District for a 2-year term. This will be his first term. He can serve up to 3 terms. Motion to approve by Anderson. Seconded by Mark Thomas. Motion passed by voice vote.

5. Ethics Committee

Graham put forth current members to be re-appointed: Tony Smith, Janice Brothers, Tonya Davis, Kathy Prater, and Julie Sanders to serve 1-year terms. Motion to approve by Mark Thomas. Seconded by Anderson. Motion passed by voice vote.

6. Bedford County Agriculture Center Board

Motion to defer by Anderson. Seconded by Epperson. Motion to defer passed by voice vote.

7. Planning Commission

Graham put forth current members to be re-appointed: Kenneth Threet, Alan Gill, Linda Yockey, Brent Stacy, and Wayne Simons for 4-year terms. Motion to approve by Anderson. Seconded by Sweeney. Motion passed by voice vote.

Presentations: None

Resolutions:

8. Resolution 22-12. A resolution to support an access road for the 231 North Business Park. *Placed on the agenda by Commissioner Jeff Sweeney and Greg Vick.*

Graham stated that Resolution 22-12 has been taken off the agenda to be re-worked and a corrected resolution will be coming soon.

9. Resolution 22-14. Authorizing and Endorsing Actions Necessary for Project Cardinal's Location in the 231 N. Business Park. *Placed on the agenda by the Rules & Legislative Committee.*

Motion to approve by Vick. Seconded by Sweeney. Motion passed by voice vote.

10. Resolution No. 22-15: A Resolution in Support of a Rural Broadband Grant Application with United Communications Utilizing the American Rescue Plan Act Broadband Funding Allocation. *Place on the agenda by the Financial Management Committee.*

Graham stated that there are some technical corrections to the resolution (the percentage was incorrect, but the dollar amount is the same). Motion by Mark Thomas to approve with the corrections. Seconded by Sweeney. Motion passed by voice vote.

11. Resolution No. 22-16. A Resolution to amend Article II of the Zoning Resolution of Bedford County. *Placed on the agenda by Commissioners Linda Yockey and Jeff Sweeney.*

Motion to approve by Yockey. Seconded by Castleman. This is a zoning change recommended by the Planning Commission. It applies county-wide. Motion passed by voice vote.

Additional Items by Standing Committees:

Rules and Legislative Committee: None.

Law Enforcement Committee: None.

Courthouse and Property Committee:

12. Human Resources Department - surplus one filing cabinet

Motion to approve by Pinson. Seconded by Mark Thomas. Motion passed by voice vote.

Financial Management Committee:

13. School Budget Amendment No. 2

Motion to approve by Brothers. Seconded by Yockey. Motion passed by voice vote.

14. County Budget Amendment No. 3

Motion to approve by Smith. Seconded by Epperson. Motion passed by voice vote.

15. BCEMS Debt Write-Offs

Motion to approve by Yockey. Seconded by Brothers. Motion passed by voice vote.

16. Surplus Property – County

Motion to approve by Mark Thomas. Seconded by Sweeney. Motion passed by voice vote.

17. Surplus Property – Board of Education

Motion to approve by Mark Thomas. Seconded by Sweeney. Motion passed by voice vote.

Other Business:

18. Bedford County Government Ethics Policy - updated (*for informational purposes only, no action required*)

Item deferred as recommended by CTAS.

Announcements

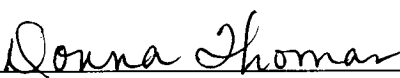
Normandy Volunteer Fire Department Chili Supper - April 7

Adjourn

Motion to adjourn by Yockey. Meeting adjourned at 7:15 p.m.

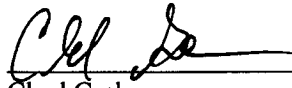
Attestation

I certify that the minutes were completed on the 11th of March and delivered to the Bedford County Mayor's office.



Donna Thomas
Bedford County Clerk

I certify that I received these minutes on the 11 day of March, 2022.



Chad Graham
Bedford County Mayor