5:00 P.M.  WORK SESSION

a. Information Technology Capital Improvement Needs for FY2017 *(documentation to follow separately)*
   - *Staff Presentation by IT Director Robert Floyd*

b. Discussion with Virginia Department of Game and Inland Fisheries regarding additional doe days during hunting season
   - *Presentation by Matt Knox*

6:30 P.M.  Break for Dinner
7:00 P.M.  REGULAR MEETING

(1)  Call to Order & Welcome
(2)  Moment of Silence
(3)  Pledge of Allegiance
(4)  Approval of Agenda
(5)  Organization of the Board
  a.  Selection of Chairman (Resolution #R010917-01)
  b.  Selection of Vice-Chairman (Resolution #R010917-02)
  c.  Approval of the Board of Supervisors Inclement Weather Policy for 2017 (Resolution #R010917-03)
  d.  Re-adoption of the Board of Supervisors Rules of Procedure (Resolution #R010917-04)
  e.  Approval of the Board of Supervisors 2017 Meeting Schedule (Resolution #R010917-05)
(6)  Citizen Comments (15 Minutes)
(7)  Consent Agenda
  a.  Consideration of a request from staff to issue the RFP for Reassessment Services. (Resolution #R010917-06)
  b.  Consideration of a request from the Sheriff’s Office to accept the Policing in the 21st Century Grant in the amount of $5,495; the 10% local match is included in the adopted budget for the Sheriff for FY 2016-2017. (Resolution #R010917-08)
(8)  Approval of Minutes – December 5 and December 12, 2016
(9) **Public Hearings & Presentations**
   a. Consideration of a request to amend Bedford County Ordinance Chapter 17, Article II, “Personal Property Tax” *(Ordinance #O 010917-07)*
      - **Staff Presentation by County Attorney Patrick Skelley**

(10) **Action & Discussion Items**
   a. Consideration from the Department of Parks and Recreation to award the contract for the Montvale Park Restroom project, and for a reallocation of $61,639.00 from C.I.P. *(Resolution #R010917-10)*
      - **Staff Presentation by Parks & Recreation Director Wyatt Woody**

(11) **Board Committee Reports**

(12) **Board Member Comments**

(13) **Board Appointments**
   a. Tri-County Lakes Administrative Commission appointments are needed for the Supervisor Representative, Alternate Supervisor Representative and Citizen Representative; the County Administrator also needs to be reappointed as the Staff Representative.
   b. Horizon Behavioral Health requires an annual appointment of the Director of Social Services to its Board of Directors.
   c. Roanoke Valley Area Metropolitan Planning Organization requires a Supervisor Representative appointment.
   d. Central Virginia Community College requires an appointment to fill an unexpired term for the Bedford County representative.

(14) **County Attorney Report**

(15) **County Administrator Report**
   a. Closed Session pursuant to Section 2.2-3711 (A) (1) as to the discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; specifically related to the County Administrator.

(16) **Board Information**
   a. Economic Development Authority’s meeting minutes from November 3, 2016
   b. Planning Commission’s meeting minutes from September 20 and October 18, 2016
   c. Department of Social Services Board meeting minutes from September 8, October 13 and November 10, 2016
d. Bedford Regional Water Authority Board of Directors meeting minutes from November 15, 2016

(17) Board Calendar and Reminders

- **Reminder** – Statements of Economic Interests are due by January 15
- January 23rd - Regular Meeting (Tentative - Work Session from 5:00 – 6:30 pm)
- February 13th - Regular Meeting (Work Session – 5:00 to 6:00 pm)  
  *(Annual report and Dinner w/Extension Office at 6:00 pm following the work session)*
- February 27th - Regular Meeting (Budget/Revenues Work Session – 5:00 to 6:30 pm)

Adjourn