

**BEDFORD COUNTY BOARD OF COMMISSIONERS
MONTHLY MEETING**

AGENDA

**Dec. 13, 2011
7:00 p.m.**

- 1. CALL TO ORDER** – Chairman Eugene Ray
- 2. PRAYER & PLEDGE OF ALLEGIANCE**
- 3. OPEN MEETING** – Sheriff Randall Boyce
- 4. ROLL CALL** – Kathy Prater
- 5. APPROVAL OF THE Nov.8, 2011 COMMISSION MINUTES**
- 6. NOTARY APPROVALS**
- 7. REPORTS OF STANDING COMMITTEES**

A. RULES AND LEGISLATIVE COMMITTEE

- 1. Consideration of Planning Commission amendment to Zoning Resolutions concerning type I and Type II home occupations.** *Item was placed on the Rules and Legislative agenda by the Planning Commission with a favorable recommendation.*

(Item was placed on the agenda by the Rules and Legislative Committee with a favorable recommendation.) This item was deferred last month for everyone to take time to read the amendments. Item placed on Nov. 8, 2011 Commission Agenda and deferred in order for a public hearing to be held. Placed on the Dec. 13, 2011 Commission Agenda with a favorable recommendation from Rules and Legislative Committee and with a recommendation for a public hearing.

B. FINANCIAL MANAGEMENT COMMITTEE

- 1. Consideration of Holiday Pay, Sheriff's Dept.** (Placed on the Dec. 13, 2011 Commission Agenda with a recommendation to approve, unanimously by the Finance Dept.)

C. COURTHOUSE AND PROPERTY COMMITTEE

D. LAW ENFORCEMENT COMMITTEE

- 8. Quarterly Reports** *(absent in Nov.)*
 - A. Trustee**
 - B. Communication Director**
 - C. Register of Deeds**
 - D. Clerk and Master**

9. ANNOUNCEMENTS

- 1. Lisa Moore with MTEC will join us for an update.**

10. ADJOURN

**Eugene Ray
Bedford County Mayor**