



At a regular meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Building on the 28th day of January 2013 beginning at 7:30 p.m.

<u>MEMBERS:</u>	<u>VOTE:</u>
Steve Arrington, Chairman	Yes
John Sharp, Vice-Chairman	Yes
Bill Thomasson	Abstained
Curry W. Martin	Abstained
Roger W. Cheek	Yes
Annie S. Pollard	Abstained
Tammy Parker	Yes

On motion of Supervisor Cheek, which carried by a vote of 4-0-3, the following was adopted:

WHEREAS, the Board of Supervisors of the County of Bedford, Virginia (“Bedford County”) entered into a Consolidation Agreement (“Agreement”) dated October 31, 2012 with the City Council of the City of Bedford, Virginia (“Bedford”) and the Board of Directors of the Bedford County Public Service Authority (“BCPSA”) whereby Bedford and the BCPSA will convey their assets and liabilities related to water and wastewater treatment to the Authority; and,

WHEREAS, the agreement stated that the six (6) initial board members of the Authority that were appointed by Bedford County and Bedford shall nominate a seventh member within forty five (45) days of the Authority’s first meeting; and,

WHEREAS, the Authority interviewed multiple candidates at its meeting held on January 22, 2013, and selected Cynthia Gunnoe who resides at 1621 Kingston Circle, Bedford Virginia to be appointed by Bedford and Bedford County to the Authority Board of Directors; and,

WHEREAS, the agreement further states that upon the nomination of the seventh member by the initial directors, that the seventh member shall be confirmed by Bedford County and Bedford for an initial term of four years.

THEREFORE, BE IT RESOLVED, that the Bedford County Board of Supervisors hereby confirms the appointment of Cynthia Gunnoe to the Board of Directors of the Bedford Regional Water Authority for a term of four years, commencing upon confirmation by Bedford County and Bedford and ending on the 31st day of December 2016.

A Copy Teste:

Frank J. Rogers
Interim County Administrator