



At a regular meeting of the Board of Supervisors of the County of Bedford, Virginia, held at the Bedford County Administration Building on the 11th day of October 2011, beginning at 7:30 p.m.

<u>MEMBERS:</u>	<u>VOTE:</u>
Annie S. Pollard, Chairman	Yes
Gary M. Lowry, Vice-Chairman	No
Dale C. Wheeler	Yes
Charles Neudorfer	Yes
Roger W. Cheek	Yes
John Sharp	No
Steve Arrington	Absent

On motion of Supervisor Wheeler, which carried by a vote of 4-2, the following was adopted:

A RESOLUTION EXPRESSING THE BOARD'S INTENT TO TRANSFER A PORTION OF PROPERTY, CURRENTLY UTILIZED BY THE BLUE RIDGE REGIONAL JAIL'S CAMP 24, TO THE BEDFORD COUNTY PUBLIC SERVICE AUTHORITY (BCPSA) FOR THE EXPRESS PURPOSE OF PROVIDING AN ADEQUATE AND APPROPRIATE LOCATION FOR A FUTURE WATER TREATMENT PLANT AS RECOMMENDED BY THE SMITH MOUNTAIN LAKE WITHDRAWAL SITE SELECTION STUDY.

WHEREAS, the Bedford County Public Service Authority (BCPSA) commissioned a study to determine a site for a new proposed water treatment plant and intake at Smith Mountain Lake; and

WHEREAS, that study concludes that the property currently operated as Camp 24 by the Blue Ridge Regional Jail Authority is the most appropriate location for a water treatment plant sufficient to meet anticipated future needs and offer a redundant water source to the soon to be Town of Bedford; and

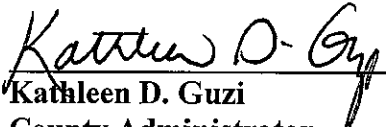
WHEREAS, the Board of Supervisors concurs that the Camp 24 site is a suitable location; and

WHEREAS, upon moving to the new Blue Ridge Regional Jail facility in Amherst County, the Camp 24 property will revert to County ownership;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Bedford does hereby express its intent to make a portion of property currently utilized as Camp 24 available to the BCPSA to serve as site of a future water treatment plant;

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Bedford does hereby direct the County Administrator to proceed with the conduct of a survey of the Camp 24 property to identify and delineate that portion of the property that will best meet the needs of the BCPSA

A Copy-Teste:


Kathleen D. Guzi
County Administrator