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| Logo  Description generated with very high confidence | **Bedford County Board of Commissioners** |
| **Commissioner Board Meeting** |
| Date: | **Tuesday, February 14, 2023**  |
| Time: | **7:00 PM** |
| Location: | Bedford County Historic Courthouse, 2nd Floor, Courtroom |
| **Agenda** |

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

**Call to Order**: Chairman, Mayor Chad D. Graham
**Prayer and Pledge of Allegiance
Open Meeting**: Sheriff Austin Swing
**Roll Call**: County Clerk Donna Thomas

**Minutes Approval**:

1. Approval of Commission Meeting Minutes from January 10, 2023 - *Placed on the agenda without a recommendation by Rules & Legislative Committee.*

**Elections & Confirmations**:

2. Elect Notaries for March 2023 - *Placed on agenda by Rules & Legislative Committee.*

3. Appointments to Planning Commission.

4. Appointments to Beer Board.

5. Appointments to Bedford County UT/TSU Extension Advisory Committee.

**Presentations**:

6. Securus Technologies on Tablet Program.

**Resolutions**:

7. Resolution No. 23-15. A resolution Instituting a Six-Month Moratorium on All Planned Unit Developments and Major Subdivisions With More Than Five Individual Parcels.  *Placed on the agenda by Rules & Legislative Committee.*

**Additional Items by Standing Committees**:

Rules and Legislative Committee: None.

Law Enforcement Committee:

8. Approve Sheriff's Department Tablet 3-year Contract - *Placed on Jan. 10, 2023 agenda with favorable recommendation (4-1).*

Courthouse and Property Committee:

9. Surplus Property - Old Jail/Judicial Commissioner Facilities.

Financial Management Committee:

10. BOE - Budget Amendment No. 2

11. County - Budget Amendment No. 3

12. Quarterly Financials

13. Surplus Property - BOE

14. Memorandum of Agreement - Rutherford Co. EMA & BCEMA, Eagleville Tower

15. Memorandum of Agreement - Rutherford Co. EMA & BCEMA, Tower on Lynch Hill

**Other Business**:

**Announcements**

16. County offices will be closed on Monday, February 20th in recognition of President's Day.

**Adjourn**

                         /s/ Chad D. Graham
Chad D. Graham, Bedford County Mayor