

A regular meeting of the Council of the City of Bedford, Virginia, was held in the Council Hall of the Municipal Building at 7:30 p.m., January 9, 2007.

Members present: Mayor W. D. Tharp, Councilwoman Mary L. Flood; Councilman Jeffrey B. Hubbard; Councilman Thomas M. Padgett; Councilman C. G. Stanley, Jr.; and Councilman James A. Vest.

Members absent: Vice Mayor Robert T. Wandrei.

Staff present: City Manager Charles P. Kolakowski; City Attorney W. W. Berry, IV; and Clerk of the Council Teresa W. Hatcher.

Mayor Tharp opened the meeting and led all present in saying the Pledge of Allegiance to the Flag.

Mayor Tharp declared that the minutes of a regular Council meeting held on December 12, 2006, and the minutes of a called Council meeting held on January 2, 2007, were approved as distributed.

City Manager Kolakowski spoke regarding the following:

- A flyer asking for volunteers needed by Bedford organizations will be distributed with the utility bills. Members of Council have received a copy of the flyer.
- A Community Information Fact sheet on the closed landfill has been distributed to the residents in the area and members of City Council. The fact sheet will also be distributed to the Chairman of the Bedford County Board of Supervisors, the Supervisor who represents that area, and the Bedford County Administrator.

The City Manager stated that Section 2.2 of the Blue Ridge Regional Jail Authority Service Agreement states that non-sheriff members of the Board shall be appointed for three-year terms. The BRRJA Board is requesting City Council to appoint a member and alternate to fill the terms of the former City Manager and the former Chief of Police.

On motion by Councilman Stanley, seconded by Councilman Vest, voted upon and carried by a roll call vote, Council adopted a resolution authorizing James Day, Chief of Police, to serve as a member and Charles Kolakowski, City Manager, to serve as the alternate to the Blue Ridge Regional Jail Authority Board, effective immediately and extending through the next cycle, which will end June 30, 2010. Roll call vote follows:

Councilwoman Flood	aye
Councilman Hubbard	aye
Councilman Padgett	aye
Councilman Stanley	aye
Councilman Vest	aye
Vice Mayor Wandrei	absent
Mayor Tharp	aye

The resolution follows as adopted:

## **RESOLUTION**

**WHEREAS**, the Blue Ridge Regional Jail Authority Service Agreement dated November 10, 1994, as amended, states that members of the Authority Board (other than sheriffs) shall be elected; and

**WHEREAS**, the governing body of each participating jurisdiction has appointed a member and an alternate whose current terms expired June 30, 2007; and

**WHEREAS**, the governing body of each jurisdiction has been requested by the Authority to appoint a member and an alternate for a term commencing immediately, and ending June 30, 2010.

**NOW THEREFORE, BE IT RESOLVED** by the City Council of Bedford City that James Day is hereby appointed as a member of the Blue Ridge Regional Jail Authority and Charles Kolakowski is appointed as the alternate for such member, each for terms commencing immediately, and ending June 30, 2010.

Mayor Tharp closed the meeting at 7:34 p.m.