

**BLAND COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
BLAND COUNTY COURTHOUSE; BLAND, VIRGINIA
TUESDAY, JULY 22nd, 2008 - 5:00 P.M.**

**5:00 Call To Order, Invocation, Pledge
Chairman**

Jason Ramsey,

--- Board Approval and/or Changes to Meeting Agenda

Action Requested: Approve Meeting Agenda as presented or amended.

--- Consent Agenda – Minutes, Bills, Payroll, and Reports

- 001 A. Minutes
B. Bills and Payroll
C. Reports:
Treasurer's Report of Revenues and Expenditures
Treasurer's Report of E911 Surcharge Revenue
Sheriff's Law Enforcement Report
Animal/Litter Control Report
Building Permits Report
E-911 Program Manager's Report
Public Works Director's Report
Meals and Lodging Tax Report
Recycling and White Goods Report

Action Requested: Approve Consent Agenda consisting of Minutes, Bills, Payroll, and Reports as presented or amended.

**5:05 VA Dept. of Transportation (VDOT)
Administrator**

Marty Halloway, Residency

--- Update on County Road Projects and VDOT Related Issues

5:15 Bland County Department of Social Services

002 Social Services' May, 2008 Report and Request for Monthly Allotment

**5:20 Bland County School
Board**

- 003 Schools' Report:
A. August, 2008 Requisition in the amount of \$700,000.00
B. Minutes of Thursday, June 19th, 2008 (Regular Meeting)
C. Check Register(s) for: *Payroll and Vendor Payments for the month of June, 2008 (**provided in detail within this packet*).

Action(s) Requested: Move to approve and appropriate the Bland County School Board's August, 2008 Requisition; to approve the Meeting Minutes of June 19th; and to approve all Check Registers submitted to the Board of Supervisors for the month of June, 2008.

5:25 Constitutional Officers', Departments', Boards', Commissions' & Employees' – Reports, Comments, Concerns and Requests:

- Treasurer, John Goins
- Commissioner, Cindy Wright
- Sheriff, Jerry Thompson
- Animal/Litter Control Officer, Remona Jackson
- 911 & Emergency Services Coordinator, Willie Howlett
- Smyth-Bland Regional Library Representative, Harry Shupe
- Recreation Committee, Committee Designee
- Bland County Historical Society
- Round the Mountain Committee, Steve Hermansen
- General Registrar, Stacy Grady
- Building Official/Zoning Administrator, Joel Cagle
- County Attorney, Hodges & Campbell

--- Public Comments - Registered Speakers - Refer to Rules of Procedure:

- None

5:45 Appointments:

- Mount Rogers Disability Services Board – One (1) Year Term
Carol Hall Term Expires: 08/31/08

5:50 County Administrator's Items-Board Direction Requested:

- 004 Request Waiver of Building Permit Fee – Bland County Board of Supervisors
- 005 Request Waiver of Building Permit Fee – Bland County Volunteer Rescue Squad
- 006 Request Waiver of Entertainment Permit Fee – BC Hist. Society / WC Indian Village
- 007 Additional Budget Appropriation – Bland County Sheriffs Department
- 008 Additional Budget Appropriation – Bland County School Board
- 009 Local Government Education Pool Application

--- Administrative Items – Tabled/Follow-Up from a Previous Meeting(s):

- None

6:05 County Administrator's Items-Informational:

- 010 Bland County Prescription Discount Card Program - Monthly Update
- County Abandoned Motor Vehicle Program – Monthly Update

6:10 Board of Supervisors' Time:

***Supervisors' Time

Section 6.4: From the Rules of Procedure, Titled A. -Supervisors' Time. The Chairman shall provide in each regular meeting's agenda, a period during which each Board members shall be entitled time for such purposes as each member may deem appropriate subject to such time limitations as the Chairman may impose. Matters not included on the agenda and not disposed of during each member's unrestricted time, shall be taken up only if the presiding officer determines that:

- A. They are emergency in nature; or
- B. They involve persons present who would not otherwise be present at a subsequent meeting; or
- C. By the unanimous consent of the members present

6:15 Other Informational Items:

- 011 Bland County Economic Development Authority Minutes
- 012 Bland County Planning Commission Minutes
- 013 Joint PSA Wythe/Bland
- 014 Mount Rogers Community Services Board Minutes
- 015 Mount Rogers Planning District Commission Report
- 016 VPI Extension Monthly Report
- 017 Victim Witness Quarterly Progress Report
- 018 Virginia's First Regional Industrial Facility Authority
- 019 New River Valley Regional Jail Authority

--- Executive Session

--- None

7:00 Public Hearing(s):

--- None

--- Adjourn: