

**BLAND COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
BLAND COUNTY COURTHOUSE; BLAND, VA 24315
TUESDAY, JANUARY 26, 2010 - 5:00 P.M.**

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

Henry M. Blessing,

- - - **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 Fund Balance
 Sheriff’s Law Enforcement Report
 Animal/Litter Control Report – not provided
 Building Permits Report
 Public Works Director’s Report – not provided
 Meals and Lodging Tax Report
 Project Manager’s Report
 Commissioner of Revenue’s Report – not provided

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

5:05 VA Dept. of Transportation (VDOT)

- - - Update on County Road Projects and VDOT Related Issues
(Not expected to attend)

5:05 Bland County Senior 4-H Club

5:10 Bland County Department of Social Services

- 002** Social Services’ November, 2009 Report and Request for Monthly Allotment

5:15 Bland County School Board

- 003** Schools’ Report:
A. February, 2010 Requisition in the amount of \$800,000.00
B. Minutes of Thursday, December 17, 2009 (Regular Meeting),
C. Check Register(s) for: Vendor Payments for November 17, 2009; December 9, 2009; and December 15, 2009 (*provided in detail within this packet*).

Action(s) Requested: Move to approve and appropriate the Bland County School Board’s February, 2010 Requisition; approve the Meeting Minutes of December 17th, 2009; and approve all Check Registers submitted to the Board of Supervisors for

5:45 County Administrator's Items – Informational

- 009** Southwest Regional 911 Group
- 010** Virginia Sesquicentennial of the American Civil War Commission

5:55 Board of Supervisors' Time:

***Supervisors' Time

Section 6.4: From the Rules of Procedure, Titled **Supervisor's Time**. The Chairman shall provide in each regular meeting's agenda, a period during which each Board member shall be entitled to time for such purposes as each member may deem appropriate subject to such time limitation 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.

6:00 Other Informational Items:

- 011** Big Walker Soil & Water Conservation District
- Bland County Economic Development Authority Minutes
- 012** Bland County Planning Commission Minutes of 01-04-10
- District Three Governmental Cooperative
- Joint PSA Wythe/Bland
- 013** Mount Rogers Community Mental Health & Mental Retardation Services Board
- Mount Rogers Planning District Commission Report
- New River Valley Regional Jail Authority
- 014** Bland County Parks and Recreation Committee
- Retired & Senior Volunteer Program (RSVP)
- 015** Victim Witness Quarterly Progress Report
- Virginia's @Corridor Association
- New River Valley Commerce Park Participation Committee
- 016** VPI Extension Monthly Report
- New River Corrections & Pretrial Services

6:05 Executive Session

- Personnel

Public Hearing

- 017** Application for rezoning and conditional use permit for Morefield Holdings, LLC. Request rezone from Agricultural to Industrial and Conditional Use Permit for a manufacturing operation
- 018** Ordinance Rescinding Charter Chief Local Elected Officials (CLEO) Agreement
- Adjourn