

BLAND COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
BLAND COUNTY COURTHOUSE; BLAND, VA 24315
TUESDAY, FEBRUARY 23, 2010 - 5:00 P.M.

5:00 Call To Order, Invocation, Pledge **Henry M. Blessing,**
Chairman

--- 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 - not provided
 Animal/Litter Control Report
 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
 Recycling

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
--- Stan Morehead regarding maintenance of Route 612

5:10 Bland County Department of Social Services

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

5:15 Bland County School Board

- 003** Schools’ Report:
A. March, 2010 Requisition in the amount of \$800,000.00
B. Minutes of Monday, January 4, 2010 (Organizational Meeting); Monday, January 4, 2010 (Special Meeting); Wednesday, January 20, 2010 (Special Meeting); Tuesday, January 26, 2010 (Regular Meeting); Tuesday, January 26, 2010 (Public Hearing).
C. Check Register(s) for: Vendor Payments for January 14, 2010; January 14, 2010; and January 19, 2010 (*provided in detail within this packet*).

Action(s) Requested: Move to approve and appropriate the Bland County School Board's March, 2010 Requisition; approve the Meeting Minutes of January 4, 2010; January 20, 2010; and January 26, 2010; and approve all Check Registers submitted to the Board of Supervisors for January 14, 2010; and January 19, 2010.

5:20 Constitutional Officers', Departments', Boards', Commissions' & Employees' Reports, Comments, Concerns and Requests:

- Treasurer, John Goins
- Commissioner, Cindy Wright
- Financial Manager, Teresa Tolbert
- IT Manager, Chris Sutphin
- Project Manager, Audra Repass
- Sheriff, Jerry Thompson
- Animal/Litter Control Officer, Remona Jackson
- Smyth-Bland Regional Library Representative, Lois 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, Paul Cassell

5:25 Appointments:

- **Mount Rogers Alcohol Safety Program**
 - Lorin Hanshew 4-year term expiring 03-31-10
 - John Michael Mustard, Alt. 4-year term expiring 03-31-10
- **Planning Commission**
 - John Dodson 4-year term expiring 03-31-10
 - James Baker 4-year term expiring 03-31-10
 - (Both have indicated that they are willing to continue serving.)**
- **New River Highlands Resource Conservation & Development Council**
 - Steve Hermansen 1-year term 01-01-10 - 12-31-2010

5:30 Public Comments – Registered Speakers – Refer to Rules of Procedure:

None

5:35 County Administrator's Items – Board Direction Requested:

- 004** Virginia State Police new radio system and its ramifications
- 005** Department of the Army Donations Program
- 006** Bland County's Mileage Reimbursement Rate
- 007** Ceres Alumni Association Utilities Cost
- 008** Fiscal Year 2010 – 2011 Budget Calendar

009 Direct Deposit

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

--- None

5:55 County Administrator’s Items – Informational

010 Bastian Union Church regarding property at Route 648, beginning at the intersection

0.09

of Route 52 – North Scenic Highway and Route 615 – Railroad Trail, ending at
mi. from intersection at dead end

011 Letter from Phyllis Umbarger

012 Board of Zoning Appeals Meeting of February 17, 2010

013 Update on Policies, Procedures, and other documents

014 Commonwealth of Virginia, Division of Dam Safety

6:05 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.

6:10 Other Informational Items:

015 Big Walker Soil & Water Conservation District

016 Bland County Economic Development Authority Minutes

--- Bland County Planning Commission Minutes of 01-04-10

017 District Three Governmental Cooperative

018 Joint PSA Wythe/Bland

019 Mount Rogers Community Mental Health & Mental Retardation Services Board

--- Mount Rogers Planning District Commission Report

--- New River Valley Regional Jail Authority

--- Bland County Parks and Recreation Committee

--- Retired & Senior Volunteer Program (RSVP)

--- Victim Witness Quarterly Progress Report

--- Virginia’s @Corridor Association

--- New River Valley Commerce Park Participation Committee

- 020** VPI Extension Monthly Report
- New River Corrections & Pretrial Services

Executive Session

- Personnel

Public Hearing

- None

- Adjourn