

**BLAND COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING AGENDA  
BLAND COUNTY COURTHOUSE; BLAND, VA 24315  
TUESDAY, DECEMBER 27, 2011 - 5:00 P.M.**

**5:00 Call To Order, Invocation, Pledge** **Karen H. Hodock, Chair.**

- - - Meeting Agenda

Action Requested: Approve Meeting Agenda as presented or amended.

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

- 01** A. Minutes  
B. Bills and Payroll  
C. Reports:  
Treasurer’s Report of Revenues and Expenditures  
Treasurer’s Report of E911 Fund Balance (Fund 211)  
Sheriff’s Law Enforcement Report  
Animal/Litter Control Report – unavailable  
Building Permits Report  
Building/Zoning Official’s monthly Report (November, 2011)  
Public Works Director’s Report – unavailable  
Meals and Lodging Tax Report  
Parks & Recreation Report  
Project Manager’s Report  
Recycling Report

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

**5:05 Bland County Department of Social Services**

**002** Social Services’ October, 2011 Report and Request for Monthly Allotment

**5:10 Bland County School Board**

- 003** Schools’ Report:  
A. January, 2012 Requisition in the amount of \$800,000;  
B. Minutes of Regular Board Meeting on Monday, November, 14, 2011  
C. Check Register(s) for: Vendor Payments for November 9, 2011; and Payroll Payment for November 14, 2011;

Action(s) Requested: Move to approve and appropriate the Bland County School Board’s January, 2012 Requisition; approve the Board Meeting Minutes of November 14, 2011; approve the Vendor Payments Check Register of November 9, 2011 and approve the Payroll Check Register of November 14, 2011

**5:15 Boards and Commissions Reports, Comments, Concerns and Requests:**

- - - Building Official  
- - - Commissioner of Revenue

- County Attorney
- Historical Society
- Parks & Recreation
- Project Manager
- RC&D Council/BRTA
- Sheriff
- Smyth/Bland Regional Library
- Treasurer

**5:20 Appointments:**

- Reappoint Brenda Thompson to the Mount Rogers Planning District Commission. Brenda currently serves Bland County in the citizen-at-large position and is Mount Rogers' Vice Chairman. This will be a four- (4) year term beginning 01/01/12.
- Appoint Chris Sutphin to the Wireless Authority as of January 1, 2012. This is a four- (4) year term and will expire 12/31/15.

**5:25 Public Comments – Registered Speakers – Refer to Rules of Procedure**

- None

**5:25 County Administrator's Items – Board Direction Requested:**

- None

**5:25 Administrative Items – Tabled/Follow-Up from a Previous Meeting(s):**

- None

**5:25 County Administrator's Items – Information Only**

- 004** NACo Prescription Drug Discount Card Program
- 005** Key Economic Indicators

**5:30 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.

**5:50 Other Informational Items:**

- Big Walker Soil & Water Conservation District
- 006** Bland County Economic Development Authority Minutes
- 007** Bland County Planning Commission
- 008** Comcast
- 009** District Three Governmental Cooperative
- Joint PSA Wythe/Bland
- Mount Rogers Community 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
- Virginia Association of Counties
- Virginia's @Corridor Association
- New River Valley Commerce Park Participation Committee
- 010** VPI Extension Monthly Report
- Virginia's First Regional Industrial Facility Authority
- New River Corrections & Pretrial Services
- Brock Hughes Free Clinic
- Commonwealth Transportation Board Studies
- Litter Prevention & Recycling Program Grant
- United States Postal Service

**5:55 Public Hearing**

- 011** Application from Bland County requesting a conditional use permit for the Bland County Public Service Authority to operate a sewage facility (36) on Tax Map No. 91-A-43. The proposed facility will be located on the west side of State Route 605 (Main Street), approximately 0.65 mile south of the Courthouse.

The meeting will be continued until Tuesday, January 3, 2012. Time of meeting is to be determined.