BLAND COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA BLAND COUNTY COURTHOUSE; BLAND, VA 24315 TUESDAY, February 24th, 2015 - 5:00 P.M.

5:00 Call To Order, Invocation, Pledge

Karen Hodock, 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 (Fund 211)
Sheriff's Law Enforcement Report - unavailable
Animal/Litter Control Report
Building Permits Report
Meals and Lodging Tax Report
Parks & Recreation Report - unavailable
Project Manager's Report
Recycling Report

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

5:05 Bland County Department of Social Services

Social Services January, 2015 Report and Request for Monthly Allotment.

5:10 Bland County School Board

- **003** Schools' Report:
 - A. March, 2015 Requisition in the amount of \$800,000.00.
 - B. Minutes of Boards Special Meeting on Wednesday, January 7, 2015. Regular meeting minutes on Monday, January 26th 2015.
 - C. Check Register(s) for: January 27th, 2015 and Vendor Payments for: January 15th 2015.

Action(s) Requested: Move to approve and appropriate the Bland County School Board's January, 7th 2015 special meeting, Approve the Boards Regular meeting on Monday, January 26th 2015. Approve Vendor Payments for January, 15th, 2015 and Approve Check Register for: January 27th.

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

- --- Commissioner of Revenue
- --- County Attorney
- --- Parks & Recreation
- --- RC&D Council
- --- Sheriff
- --- Smyth/Bland Regional Library
- --- Treasurer

5:20 Appointments:

--- None

5:20 Public Comments – Registered Speakers – Refer to Rules of Procedure

--- None

5:20 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

- FY14 Financial Report presentation will be given by Robinson, Farmer, Cox Associates at the March 2015 regular meeting.
- --- Projects Update

5:25 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.

5:35 Other Informational Items:

- --- Big Walker Soil & Water Conservation District
- **005** Bland County Economic Development Authority Minutes

- **006** Bland County Planning Commission
- --- 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 Yearly & Quarterly
- --- Virginia Association of Counties
- --- Virginia's @Corridor Association
- --- New River Valley Commerce Park Participation Committee
- **007** 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

--- ADJOURN