



**BLAND COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
BLAND COUNTY COURTHOUSE; BLAND, VA 24315
THURSDAY, July 21, 2016 - 5:00 P.M.**

**COUNTY
of
BLAND**

**BOARD OF
SUPERVISORS**

Karen H. Hodock
Chairman
Rocky Gap Election District

Lace M. Asbury, IV
Vice-Chairman
Seddon Election District

Randy Johnson
Mechanicsburg Election District

K. Adam Kidd
Sharon Election District

Eric R. Workman, Ed.D.
County Administrator

P.O. Box 510
Bland, Virginia 24315

Telephone: 276-688-4622
Toll free: 800-519-3468
Fax: 276-688-9758

Email:
cworkman@bland.org
www.blandcountyva.org

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
Animal/Litter Control Report
Building Permits Report
Meals and Lodging Tax Report
Parks & Recreation Report -unavailable
Project Manager's Report
Recycling Report
911/Emergency Services 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 May, 2016 Report and Request for Monthly Allotment.

5:10 Bland County School Board

- 003** Schools' Report:
A. August 2016 Requisition in the amount of \$687,036.09.
B. Minutes of Board Meetings: none
C. Check Registers and Vendor Payments for: July 2016.

Action(s) Requested: Move to approve and appropriate the Bland County School Board's August 2016 Requisition: Approve the Board Minutes: none Approve Check Registers and Vendor Payments for: July 2016.

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

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

5:20 Appointments:

- Request Board to reappoint Steve Hermansen to the New River Highlands Resource Conservation and Development. This is a one year term to expire 07/31/2017.

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

5:30 Public Hearing – Re-Zoning and Conditional Use Permit Requests:

Public Comments at Public Hearings: Each speaker shall be limited to one appearance at each public hearing. Each speaker shall be allowed three (3) minutes for comments unless additional time is granted by the Chair.

- 004** Conditional Use Permit to operate a Kennel or Animal Clinic
Tax Map No. 77A3-10-66.
- 005** Re-Zoning from Agricultural to Commercial with Conditional Use Permit to operate an Auto Sales on Tax Map No. 77-A-24.

5:45 County Administrator's Items – Board Direction Requested:

- 006** Request Board to appropriate from BOS Special Funds to the Bland County Little League in the amount of \$800.
- 007** Request Board to appropriate from PSAP Education Program Grant to E911 in the amount of \$2,000.
- 008** Request Board to approve Fall 2016 Wythe/Bland Grants.
- 009** Request Board to approve Animal Control position status change.
- 010** Request Board to appropriate \$5,000. from the School Board Special Fund to QUILL Foundation.

5:55 Administrative Items – Tabled/Follow-Up from a Previous Meeting(s):

5:55 County Administrator's Items – Information Only

--- Projects Update

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:

- Big Walker Soil & Water Conservation District
- Bland County Economic Development Authority Minutes
- 011** 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
- 012** Virginia Cooperative Extension Monthly Report
- Virginia Department of Transportation - Bristol District
- Virginia's First Regional Industrial Facility Authority
- New River Corrections & Pretrial Services
- Brock Hughes Free Clinic

- **ADJOURN**