BLAND COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA BLAND COUNTY COURTHOUSE; BLAND, VA 24315 TUESDAY, AUGUST 27, 2019 - 5:00 P.M.

5:00 Call to Order, Invocation, Pledge Randy Johnson, 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 Control Report
Building Permits Report
Meals and Lodging Tax Report
Project Manager's Report
Recycling Report
911/Emergency Services Report

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

5:05 Bland County Department of Social Services:

OO2 Social Services June 2019 Report <u>and</u> Request for Monthly Allotment.

5:05 Bland County School Board:

- 003 Schools' Report:
 - A. September 2019 Requisition in the amount of \$701,362.42
 - B. Minutes of Board Meetings- June 25, 2019; July 9, 2019
 - C. Payroll Report, Check Registers, and Vendor Payments for: August 8, 2019

Action(s) Requested:

Move to approve and appropriate the Bland County School Board's September 2019 Requisition of \$701,362.42 Approve the Board Minutes: June 25, 2019; July 9, 2019 Approve Payroll Report, Check Registers and Vendor Payments for: August 8, 2019

5:10 Boards and Commissions Reports, Comments, Concerns and Requests:

- - Commissioner of the Revenue
- - County Attorney
- - General Registrar

- --- Library
- --- Parks & Recreation
- --- RC&D Council
- - School Superintendent
- --- Sheriff
- --- Treasurer

5:15 Appointments:

--- None

5:15 Public Comments:

Public Comments: This period should not be used to request specific Board action at that meeting. The speaker shall state name and subject of comment. The speaker is subject to such time limitation as the Board in its discretion may impose. Each speaker is limited to one appearance at each meeting. Citizens wishing to speak during the public comment period are requested to register with the Office of the Bland County Administrator at least three (3) days prior to the meeting at which they wish to speak. Each speaker shall be allowed three (3) minutes for comments unless additional time is granted by the Chair. If the speaker represents a group there shall be a time limit of five (5) minutes.

--- None Registered

5:15 Presentation(s):

--- U.S. Census Bureau: Mr. James Savesky and Mrs. Peggy Hurley

5:30 Public Hearing

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. Speakers cannot defer unused time to other speakers.

Requesting Board approval of a conditional use permit for Todd Akers to operate a Mini-Warehouse Storage on Tax Map No. 13A1-1-39. This property is located between the Post Office and Woody's in the Community of Rocky Gap.

5:40 Administrative Items: Tabled/Follow-Up from a Previous Meeting(s)

--- None

5:40 County Administrator's Items: Board Direction Requested

- Request Board to approve the advertisement of the delinquent real estate and personal property tax lists.
- **006** Request Board to approve Bland County Fall Newsletter.

Request Board to approve the entertainment permit for the Bland County Festival of Leaves for October 12 & 13, 2019 and waive permit fees.

5:50 County Administrator's Items: Information Only

--- Update Regarding County Projects

6:00 Board of Supervisors' Time:

---- Supervisors' Time

Supervisors' 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
- **008** Bland County Planning Commission
- **009** District Three Governmental Cooperative
- 010 Joint PSA Wythe/Bland
- **011** Mount Rogers Community Services
- - 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 Assistance Program (Quarterly)
- - Virginia Association of Counties
- --- Virginia's Industrial Advancement Alliance (formally aCorridor)
- 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 until September 24, 2019 at 5:00 pm for the September Regular Meeting in the Bland County Courtroom.