# BLAND COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA BLAND COUNTY COURTHOUSE: BLAND, VA 24315 MONDAY, AUGUST 30, 2021 - 5:00 P.M.

## 5:00 Call to Order, Invocation, Pledge Stephen Kelley, Chairman

- - - Meeting Agenda

Action Requested: Approve Meeting Agenda as presented or amended.

## 5:05 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
911/Emergency Services Reports

Monthly Zoning Report

OO2 Social Services June 2021 Report <u>and</u> Request for Monthly Allotment of \$ 12,829.70.

## 003 Schools' Report:

- A. September 2021 Requisition in the amount of \$809,712.83.
- B. Minutes of Board Meetings:
- C. Payroll Report, Check Registers, and Vendor Payments for: June, July, & August 2021

## **Block Action Requested (Roll Call Vote Needed):**

Motion to approve the minutes, bills, payroll, and reports, Appropriate the local Social Services monthly allotment in the amount of \$12,829.70, Approve the September 2021 School Board requisition and appropriation of \$809,712.83, approve school board meeting minutes, payroll reports, check registers, and vendor payments for June, July, & August 2021.

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

- --- General Registrar
- --- Library
- - School Superintendent
- --- Treasurer
- --- Sheriff
- - Commissioner of the Revenue
- - County Attorney

(Meals Taxation Exemptions, State and Local – Farmers' Market)

#### 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

#### 5:25 County Administrator's Items: Board Direction Requested

- Request Board to adopt the Proclamation recognizing the Bland Correctional Center for 75 years of service.
- Request Board to adopt a resolution requesting VDOT to add a portion of Fairview Street to the state maintenance system, with the cost of the project being paid by the adjourning landowners (\$22,000), with the County of Bland covering the initial cost of the project and the landowners repaying the County of Bland over a term not to exceed ten years.
- Request Board to direct the County Attorney to prepare amendments to County Ordinances in accordance to changes in Virginia State Code.
- Request Board to adopt the 2021 Personal Property Tax Relief Act (PPTRA) Rate at 34.43% as prescribed by Virginia Code § 58.1-3524.
- Request Board to adopt amendments to the FY21 Budget as part of the end of Fiscal Year Financial Reporting preparations.
- **009** Request Board to adopt the naming of Mire Branch Rd. as a private road located off Pinch Creek Rd. in accordance with Bland County Ordinance Sec. 44.1.
- **010** Request Board to allocate matching funds to the Mt. Rogers Planning District Commission regional housing study (\$3,000)
- **011** Request Board to approve quarterly newsletter.
- Request Board to appoint Debra Walker to the WCC Board, filling an unexpired term ending 06/30/2022.

## **Requested Addition(s) to the Agenda:**

1 Request Board to adopt a resolution officially joining the New River Valley Criminal Justice Academy for law enforcement training. (Bland County has participated at the NRVCJA for

several years, but never officially joined.)

- 2 Request Board to adopt a resolution supporting the regional joint application to Virginia Telecommunication Initiative (VATI) with Pulaski and Montgomery Counties and apply \$459,764 of ARC Power Grant funds towards the project.
- Request Board to approve the local Health Department to retain unencumbered local funds from FY21 (\$41,320.45) with \$10,000 going towards FY22 programs and \$31,320.45 going towards FY23 local allocation.

## 5:30 County Administrator's Items: Informational

--- Update on County Projects

## 5:40 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.

# 5:45 Other Informational Items:

- --- Big Walker Soil & Water Conservation District
- --- Bland County Economic Development Authority Minutes
- --- Bland County Parks and Recreation Committee
- - Bland County Planning Commission Minutes
- --- Bland County Library Board of Trustees Minutes (Quarterly)
- --- Bland County Wireless Authority Minutes (Quarterly)
- - Crossroads Regional Industrial Facility Authority
- - District Three Governmental Cooperative
- --- Joint PSA Wythe/Bland
- - Mount Rogers Community Services
- --- Mount Rogers Planning District Commission Report
- - New River Valley Regional Jail Authority
- - Victim Witness Assistance Program (Quarterly)
- --- Virginia Association of Counties
- - Virginia's Industrial Advancement Alliance
- --- Virginia Cooperative Extension Monthly Report
- - Virginia Department of Transportation Bristol District
- --- Virginia's First Regional Industrial Facility Authority
- --- Meeting adjourned until September 28, 2021, at 5:00 pm in the Bland County Courthouse.