BLAND COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA BLAND COUNTY COURTHOUSE; BLAND, VA 24315 TUESDAY, January 26, 2016 - 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
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

002 Social Services November, 2015 Report and Request for Monthly Allotment.

5:10 Bland County School Board

003 Schools' Report:

A. February 2016 Requisition in the amount of \$608,351.38.

B. Minutes of Boards: Regular Meeting December 17, 2015.

C. Check Registers and Vendor Payments for: December 11, December 15, and December 20, 2015.

Action(s) Requested: Move to approve and appropriate the Bland County School Board's February 2016 Requisition: Approve the Boards Minutes for Regular meeting in December 17, 2015.

Approve Check Registers and Vendor Payments for: December 11, December 15, and December 20, 2015.

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
- - 4-H Presentation

5:20 Appointments:

--- None

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

004 Bland County Public Schools

5:35 County Administrator's Items – Board Direction Requested:

- **005** FY 2016-2017 Budget Calendar
- Request Board for funding to attend "4-H Day at the Capitol." Amount requested is \$500.
- Request Board to waive miscellaneous permit for Shady Grove United Methodist Church in the amount of \$30.60.

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

008 Authorities and Commission Ordinances

5:45 County Administrator's Items – Information Only

--- Project Updates

5:50 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
- **009** Bland County Economic Development Authority Minutes
- **010** 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)
- **011** Victim Witness Yearly & Quarterly
- --- Virginia Association of Counties
- --- Virginia's @Corridor Association
- - New River Valley Commerce Park Participation Committee
- **012** 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