



COUNTY
of
BLAND

**BOARD OF
SUPERVISORS**

Randy Johnson
Chairman
Mechanicsburg Election District

Karen H. Hodock
Vice-Chairman
Rocky Gap Election District

Henry M. Blessing
Sharon Election District

Lace M. Asbury, IV
Seddon Election District

Eric R. Workman, Ed.D.
County Administrator

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**BLAND COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
BLAND COUNTY COURTHOUSE; BLAND, VA 24315
TUESDAY, October 28, 2014 - 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/Litter Control Report
Building Permits Report
Meals and Lodging Tax Report
Parks & Recreation Report - unavailable
Project Manager's Report - unavailable
Recycling 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 August, 2014 Report and Request for Monthly Allotment.

5:10 Bland County School Board

- 003** Schools' Report:
A. November, 2014 Requisition in the amount of \$800,000.00.
B. Minutes of Boards Regular Meeting on Monday, September 22, 2014.
C. Check Register(s) for: Vendor Payments for: August 27, 2014, September 16, 2014 and September 19, 2014.

Action(s) Requested: Move to approve and appropriate the Bland County School Board's November, 2014. Approve Minutes for Boards Regular Meeting for Monday, September 22, 2014. Approve Vendor Payments Check Register for: August 27, 2014, September 16, 2014 and September 19, 2014.

The County of Bland is an equal opportunity provider and employer.

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

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

5:20 Appointments:

- Economic Development Authority

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

- None

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

- 004 Resolution to approve County Administrator as Authorized Agent.
- 005 Resolution to petition the General Assembly to include Bland County in an Amendment of State Code §58.1-3819 Transient Occupancy Tax.
- 006 Motion to approve the Community Services Board's annual performance contract.
- 007 Request Motion to transfer Wythe-Bland Community Foundation grant funds of \$58,760 from fund 100 to fund 211.
- 008 Motion to approve Holiday calendar.
- 009 Motion to waive the electrical permit fees for St. Matthew Lutheran Church in the amount of \$51.00.

5:45 Administrative Items – Tabled/Follow-Up from a Previous Meeting(s):

- None

5:45 County Administrator's Items – Information Only

- 010 Senate Finance Committee Update and September Revenue Report.

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
- Bland County Economic Development Authority Minutes
- 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
- 011** 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**