



**BLAND COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
BLAND COUNTY COURTHOUSE: BLAND, VA 24315
TUESDAY, SEPTEMBER 28, 2021 - 5:00 P.M.**

**COUNTY
of
BLAND**

**BOARD OF
SUPERVISORS**

Stephen Kelley
Chairman
Seddon Election District

Randy Johnson
Vice-Chairman
Mechanicsburg Election District

K. Adam Kidd
Sharon Election District

Karen H. Hodock
Rocky Gap Election District

Eric R. Workman, Ed.D.
County Administrator

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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 (*Unavailable*)
Building Permits Report
Meals and Lodging Tax Report
Project Manager's Report
911/Emergency Services Reports
Monthly Zoning Report (*Unavailable*)

002 Social Services July 2021 Report and Request for Monthly Allotment of \$ 13,556.25.

- 003** Schools' Report:
A. October 2021 Requisition in the amount of \$ 809,712.83.
B. Minutes of Board Meetings: Reg. Mtg.: August 17, 2021
C. Payroll Report, Check Registers, and Vendor Payments for:
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 \$13,556.25, Approve the October 2021 School Board requisition and appropriation of \$ 809,712.83, approve school board meeting minutes, payroll reports, check registers, and vendor payments for August 2021.

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

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

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

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

5:20 Presentation

--- Bland/Montgomery/Pulaski Regional Broadband Project Overview

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

004 Request Board to amend the FY22 budget in the amount of \$210,000 [\$10,000 transfer from Library Fund 385 to the Library Fund 100 and \$200,000 of American Recovery Funds to Fund 100 (\$80,000 to Improvements and \$120,000 to Rescue Other Contributions)]

005 Request Board to approve the FY22 Community Services Performance Contract with Mt. Rogers Community Services

006 Request Board to designate a Supervisor as voting delegate and a Supervisor as alternate delegate to the VACo Annual Conference

007 Request Board to adopt revised Infectious Disease Plan and Policies in accordance with Virginia Department of Labor standards.

008 Request Board to approve trash adjustments from June 2021 through September 2021 in the amount of \$2,761.74

009 Request Board to approve the Entertainment Permit for the Festival of Leaves and waive all fees.

5:35 County Administrator's Items: Informational

010 Update on Local Redistricting

--- 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 Closed Meeting:

Pursuant to § 2.2-3711(A)(1) of the Code of Virginia, the Board of Supervisors will enter executive session for the discussion of personnel matters: *Annual Evaluation of County Administrator*

6:00 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
- 011** Joint PSA Wythe/Bland
- Mount Rogers Community Services
- Mount Rogers Planning District Commission Report
- 012** New River/Mt Rogers Workforce Development Consortium Board
- 013** New River Valley Regional Jail Authority
- Victim Witness Assistance Program (Quarterly)
- Virginia Association of Counties
- Virginia's Industrial Advancement Alliance
- 014** Virginia Cooperative Extension Monthly Report
- Virginia Department of Transportation - Bristol District
- Virginia's First Regional Industrial Facility Authority

- **Meeting adjourned until October 26, 2021, at 5:00 pm in the Bland County Courthouse.**