



**BLAND COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
BLAND COUNTY COURTHOUSE; BLAND, VA 24315
TUESDAY, December 19, 2023 - 5:00 P.M.**

**COUNTY
of
BLAND**

**BOARD OF
SUPERVISORS**

Randy Johnson
Mechanicsburg Election
District

Patrick Groseclose
Sharon Election District

Keith Costello
Rocky Gap Election District

Stephen Kelley
Seddon Election District

Cameron B. Burton, MLIS
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. Payroll and Bills
- C. Reports:
 - Treasurer’s Report of Revenues and Expenditures (unavailable)
 - Treasurer’s Report of E911 Fund Balance (Fund 211)
 - Meals and Lodging Tax Report
 - Sheriff’s Law Enforcement Report
 - Animal Control Report
 - Building Permits Report
 - Project Manager’s Report (unavailable)
 - 911/Emergency Services Reports
 - Zoning Report

002 Social Services October 2023 Report and Request for Monthly Allotment of \$15,770.42.

003 Schools’ Report:

- A. January 2024 Requisition in the amount of \$1,112,984.67.
- B. Minutes of Board Meetings: November 2023. (unavailable)
- C. Payroll Report, Check Registers, and Vendor Payments for: November 2023.

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 \$15,770.42. Approve the January 2024 School Board requisition and appropriation of \$1,112,984.67, approve school board minutes, payroll reports, check registers, and vendor payments for November 2023.

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

- *Circuit Court*
- *Commissioner of the Revenue*
- *Commonwealth’s Attorney*
- *County Attorney*
- *General Registrar*
- *Library*
- *School Superintendent*
- *Sheriff*
- *Treasurer*

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 County Administrator's Items: Board Direction Requested

004 Request Board to approve trash adjustment from August 2023 to December 2023 in the amount of \$4,233.73.

005 Request Board to approve relocation of Seddon polling place from Fellowship Hall to Library.

5:25 Executive Session

006 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: County Administration

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
- 007 Bland County Planning Commission
- District Three Governmental Cooperative
- Joint PSA Wythe/Bland
- Mount Rogers Community Services
- Mount Rogers Cigarette Tax Board
- Mount Rogers Planning District Commission Report
- Mount Rogers Regional Partnership (VIAA)

- New River Valley Regional Jail Authority
 - Bland County Parks and Recreation Committee
 - Victim Witness Assistance Program (Quarterly)
 - Virginia Association of Counties
 - 008** Virginia Cooperative Extension Monthly Report
 - Virginia Department of Transportation - Bristol District
 - Virginia's First Regional Industrial Facility Authority
 - New River Corrections & Pretrial Services
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- **Adjourn until January 2, 2024, at 4:00 pm for the BOS Re-Organizational Meeting in the Bland County Courthouse, if approved by Board of Supervisors.**