



COUNTY
of
BLAND

**BOARD OF
SUPERVISORS**

K. Adam Kidd
Chairman
Sharon Election District

Stephen Kelley
Vice-Chairman
Seddon Election District

Randy Johnson
Mechanicsburg Election District

Karen H. Hodock
Rocky Gap Election District

Eric R. Workman, Ed.D.
County Administrator

P.O. Box 510
Bland, Virginia 24315

Telephone: 276-688-4622
Toll free: 800-519-3468
Fax: 276-688-9758

Email:
eworkman@bland.org
www.blandcountyva.gov

**BLAND COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
BLAND COUNTY COURTHOUSE; BLAND, VA 24315
TUESDAY, FEBRUARY 25, 2020 - 5:00 P.M.**

5:00 Call to Order, Invocation, Pledge K. Adam Kidd, 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
Recycling Report (*Unavailable*)
911/Emergency Services Report

Action Requested: Approve Consent Agenda consisting of Minutes, Bills, Payroll, And Reports as presented or amended.

5:10 Bland County Department of Social Services:

- 002** Social Services December 2019 Report and Request for Monthly Allotment of \$11,238.00

5:15 Bland County School Board:

- 003** Schools' Report:
A. March 2020 Requisition in the amount of \$731,146.75
B. Minutes of Board Meetings- Organizational Mtg.- Jan. 16, 2020; Reg. Mtg- Jan. 16, 2020
C. Payroll Report, Check Registers, and Vendor Payments for: January 2020

Action(s) Requested:

Move to approve and appropriate the Bland County School Board's March 2020 Requisition of \$731,146.75
Approve the Board Minutes: Organizational Mtg- Jan. 16, 2020; Reg. Mtg.- Jan. 16, 2020
Approve Payroll Report, Check Registers and Vendor Payments for: January 2020

5:20 Boards and Commissions Reports, Comments, Concerns and Requests:

- Commissioner of the Revenue
- County Attorney
- General Registrar
- Library
- Parks & Recreation
- RC&D Council
- School Superintendent
- Sheriff
- Treasurer

5:25 Appointments:

- 004 Request the Board to appoint Heather Duncan of ABB to the Workforce Development Board to fill the unexpired term for Carol Blankenship

5:30 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

5:30 Presentation(s):

- Presentation from Elizabeth Johnson of 4-H
- Presentation from Steve Spangler of New River RC & D

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

- None

5:40 County Administrator's Items: Board Direction Requested

- 005 Request Board to approve Bland County Spring Newsletter
- 006 Request Board to adopt a Resolution reaffirming the end of state maintenance of Rt 663 (Dangerfield Road). (This resolution will authorize a correction to the end of state maintenance limit of Rt 663 and adds .07 mile to that road. This correction dates to the original construction of I-77)
- 007 Request Board to amend the FY20 School Board Budget in the amount of \$45,661 for improvements to baseball/softball facilities in 2019, thus amending the FY20 School Board budget to \$8,819,422.

008 Request Board to amend the FY21 Budget Calendar. The propose change is to move the March 12th meeting with county staff to March 10th.

009 Request Board to approve holding a public hearing at the March meeting to relocate the Ceres polling location from the Ceres community building to the Ceres gymnasium.

5:50 County Administrator's Items: Information Only

--- Update Regarding County Projects

5:55 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.

5:55 Other Informational Items:

- Big Walker Soil & Water Conservation District
- Bland County Economic Development Authority Minutes
- 010** Bland County Planning Commission
- 011** District Three Governmental Cooperative
- 012** Joint PSA Wythe/Bland
- 013** Mount Rogers Community Services
- Mount Rogers Planning District Commission Report
- 014** New River Valley Regional Jail Authority
- Bland County Parks and Recreation Committee
- Retired & Senior Volunteer Program (RSVP)
- Victim Witness Assistance Program (Quarterly)
- Virginia Association of Counties
- Virginia's Industrial Advancement Alliance (formally aCorridor)
- 015** Virginia Cooperative Extension Monthly Report
- Virginia Department of Transportation - Bristol District
- Virginia's First Regional Industrial Facility Authority
- New River Corrections & Pretrial Services
- Brock Hughes Free Clinic

--- **Recess until March 10, 2020 at 3:00 pm for the annual meeting with County Administration Staff to be held in the Bland County Courthouse.**