



COUNTY
of
BLAND

**BOARD OF
SUPERVISORS**

K. Adam Kidd
Chairman
Sharon Election District

Randy Johnson
Vice-Chairman
Mechanicsburg Election District

Karen H. Hodock
Rocky Gap Election District

Stephen Kelley
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, January 23, 2018 - 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.

--- **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
911/Emergency Services 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 November 2017 Report and Request for Monthly Allotment.

5:10 Bland County School Board:

- 003** Schools' Report:
A. February 2018 Requisition in the amount of \$681,295.17.
B. Minutes of Board Meetings: Regular Meeting November 20, 2017 and December 21, 2017
C. Check Registers and Vendor Payments for: December 18, 2017 and January 17, 2018

Action(s) Requested: Move to approve and appropriate the Bland County School Board's February 2018 Requisition.

Approve the Board Minutes: Regular Meeting November 20, 2017 and December 21, 2017

Approve Check Registers and Vendor Payments for: December 18, 2017 and January 17, 2018

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

- Commissioner of the Revenue
--- County Attorney
--- General Registrar
--- Library

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

- Parks & Recreation
- RC&D Council
- School Superintendent
- Sheriff
- Treasurer

5:20 Appointments:

- None

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

- No registered speakers

5:25 Presentation:

- Update from the 4H Club

5:30 Administrative Items: Tabled/Follow-Up from a Previous Meeting(s)

- None

5:30 County Administrator's Items: Board Direction Requested

- 004** Request Board to adopt the FY19 Budget Calendar

5:45 County Administrator's Items: Information Only

- Update Regarding County Projects

6:00 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
- 005** Bland County Planning Commission
- District Three Governmental Cooperative
- 006** Joint PSA Wythe/Bland
- Mount Rogers Community Services Board

- Mount Rogers Planning District Commission Report
- 007** 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)
- 008** 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

6:15

--- **ADJOURN**