



**BLAND COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
BLAND COUNTY COURTHOUSE; BLAND, VA 24315
TUESDAY, October 25, 2016 - 5:00 P.M.**

**COUNTY
of
BLAND**

**BOARD OF
SUPERVISORS**

Karen H. Hodock
Chairman
Rocky Gap Election District

Lace M. Asbury, IV
Vice-Chairman
Seddon Election District

Randy Johnson
Mechanicsburg Election District

K. Adam Kidd
Sharon Election District

Eric R. Workman, Ed.D.
County Administrator

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5:00 Call To Order, Invocation, Pledge

Karen Hodock, 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
Project Manager's 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 August, 2016 Report and Request for Monthly Allotment.

5:10 Bland County School Board

- 003** Schools' Report:
A. November 2016 Requisition in the amount of \$687,036.09.
B. Minutes of Board Meetings: none
C. Check Registers and Vendor Payments for: September 2016.

Action(s) Requested: Move to approve and appropriate the Bland County School Board's November 2016 Requisition.

Approve the Board Minutes: none.

Approve Check Registers and Vendor Payments for: September 2016.

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

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

5:20 Appointments:

- None

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

- None

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

- 004 Resolution of Support - Equal Rights of Counties in the Commonwealth.
- 005 Request Board to adopt proposed Holiday Calendar.
- 006 FY17 Mount Rogers Community Services Contract.
- 007 Supervisor’s Fund – Request(s) for Appropriation
- 008 Request Board to appropriate \$7,500 to repave and stripe the basketball court at the Bland park: Parks and Rec Fund (\$6,194.57) and Community Development Fund (\$1,305.43)
- 009 Request Board to amend the FY17 School Board budget by appropriating \$167,812.41 of FY16 Carryover Funds into the requested categories.
- 010 Request Board to waive permit fees for Bland Ministry Center in the amount \$142.80.

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

5:30 County Administrator’s Items – Information Only

- Projects Update

5:35 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.

5:50 Other Informational Items:

- Big Walker Soil & Water Conservation District
- Bland County Economic Development Authority Minutes
- 011** Bland County Planning Commission
- District Three Governmental Cooperative
- 012** Joint PSA Wythe/Bland
- 013** 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 Assistance Program (Quarterly)
- Virginia Association of Counties
- Virginia's @Corridor Association
- 014** 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

Executive Session:

015 Personnel and Legal Consultation

--- **ADJOURN**