



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, SEPTEMBER 25, 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 (*Not Available*)
Building Permits Report
Meals and Lodging Tax Report
Project Manager's Report
Recycling Report
911/Emergency Services Report (*not available*)

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 July 2018 Report and Request for Monthly Allotment.

5:10 Bland County School Board:

- 003** Schools' Report:
A. October 2018 Requisition in the amount of \$685,224.00
B. Minutes of Board Meetings: Regular Mtg – August 14, 2018
C. Payroll Report, Check Registers, and Vendor Payments for: August 17, 2018; August 31, 2018

Action(s) Requested:
Move to approve and appropriate the Bland County School Board's October 2018 Requisition
Approve the Board Minutes: Regular Mtg – August 14, 2018
Approve Payroll Report, Check Registers and Vendor Payments for: August 17, 2018; August 31, 2018

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

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

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

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

5:20 Appointments:

- None

5:20 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.

- No registered speakers

5:30 Presentation(s):

- Mt. Roger's Community Services Board

5:45 Administrative Items: Tabled/Follow-Up from a Previous Meeting(s)

- None

5:45 County Administrator's Items: Board Direction Requested

- 004 Request Board to approve quarterly trash adjustments in the amount of \$2,665.23
- 005 Request Board to adopt the resolution authorizing the Mt. Rogers CSB to incur a borrowing obligation
- 006 Request Board amend the FY19 Victim Witness Program budget to \$68,181 in accordance with the amount of funds anticipated from the Department of Criminal Justice Services grant

5:45 County Administrator's Items: Information Only

- Update Regarding County Projects

6:00 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.

6:10 Other Informational Items:

- Big Walker Soil & Water Conservation District
- 007** Bland County Economic Development Authority Minutes
- 008** Bland County Planning Commission
- District Three Governmental Cooperative
- Joint PSA Wythe/Bland
- 009** Mount Rogers Community Services Board
- Mount Rogers Planning District Commission Report
- 010** 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)
- 011** 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 Executive Session:

Pursuant to Virginia Code § 2.2-3711 (A)(1), request to enter into a closed session: Discussion concerning the annual performance review of the county administrator.

Closed Session

Roll call to vote to exit closed session.

Pursuant to Virginia Code § 2.2-3712, action requested to certify closed session.

--- **ADJOURN**