



BLAND COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
BLAND COUNTY COURTHOUSE; BLAND, VA 24315
TUESDAY, June 28, 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
Parks & Recreation Report -unavailable
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 April, 2016 Report and Request for Monthly Allotment.

5:10 Bland County School Board

- 003 Schools' Report:
A. July 2016 Requisition in the amount of \$687,036.09.
B. Minutes of Boards: Regular Meeting, April 29, and Special Meetings May 5, May 6, May 18, May 25, and June 11 2016.
C. Check Registers and Vendor Payments for: May 13, May 19, May 24, and June 7, 2016.

Action(s) Requested: Move to approve and appropriate the Bland County School Board's July 2016 Requisition: Approve the Boards Minutes for Regular Meeting April 29 and Special Meetings May 5, May 6, May 18, May 25 and June 11, 2016. Approve Check Registers and Vendor Payments for: May 13, May 19, May 24, and June 7, 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:

- Request Board to reappoint Randy Johnson and Eric Workman to New River Valley Criminal Justice Board for 4 year terms to expire 6/30/2020.
- Request Board to reappoint Nick Asbury and Eric Workman, as alternate, to Virginia's First Regional Industrial Facility Authority for 4 year terms to expire 06/30/2020.
- Request Board to reappoint Karen Hodock to Social Services Board for a 4 year term to expire 06/30/2020.

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

- 004 Sunset Digital Communications, Inc.: Tim Long

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

- 005 Entertainment Permit: Bastian Union Church.
- 006 Request Board to approve the School Board FY16/17 Categorical Amounts.
- 007 Request Board to amend the FY16/17 County Budget.
- 008 Request Board to appropriate \$221.99 from National Forest Patrol Fund for Sheriff's Office Shirt Emblems.
- 009 Request Board to appropriate \$149.90 from National Forest Patrol Fund for Sheriff's Office uniform pants.
- 010 Request Board to appropriate \$54.95 from National Forest Patrol Fund for Sheriff's Office badge holders.
- 011 Request Board to adopt resolution Virginia Retirement System to Elect the Alternate Rate.
- 012 Request Board to waive miscellaneous permit fees in the amount of \$30.60 for the Ceres Alumni.

- 013 Request Board to adopt trash adjustments from March – May 2016 in the amount of \$2,144.15.
- 014 Request Board to adopt FOIA Rights & Responsibilities and designate FOIA officer.
- 015 Request Board to appropriate Wythe/Bland Foundation Fall grants to the revenue and expenditures of the following budgets:
Parks and Recreation - \$15,000
Bland County Extension - \$8,000
- 016 Request Board to adopt DCR Grant Funding Application Resolutions for the Rocky Gap Greenway Project.

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

- 017 Courthouse Security

5:40 County Administrator’s Items – Information Only

- 018 Virginia WWI and WWII Commemoration Commission
- 019 Gypsy Moth Information.
- Projects Update

5:45 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.

6:00 Other Informational Items:

- Big Walker Soil & Water Conservation District
- 020** Bland County Economic Development Authority Minutes
- 021** Bland County Planning Commission
- 022** District Three Governmental Cooperative
- 023** Joint PSA Wythe/Bland
- 024** Mount Rogers Community Services Board
- Mount Rogers Planning District Commission Report
- 025** New River Valley Regional Jail Authority
- Bland County Parks and Recreation Committee
- Retired & Senior Volunteer Program (RSVP)
- Victim Witness Yearly & Quarterly
- Virginia Association of Counties
- Virginia's @Corridor Association
- 026** 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

- **ADJOURN**