

COUNTY BLAND

BOARD OF SUPERVISORS

K. Adam Kidd Chairman Sharon Election District

Stephen Kellev Vice-Chairman Seddon Election District

Randy Johnson Mechanicsburg Election District

Keith Costello Rocky Gap Election District

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BLAND COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA BLAND COUNTY COURTHOUSE; BLAND, VA 24315 TUESDAY, April 25, 2023 - 5:00 P.M.

5:00 Call to Order, Invocation, Pledge 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. Payroll and Bills

C. Reports:

Treasurer's Report of Revenues and Expenditures Treasurer's Report of E911 Fund Balance (Fund 211) Meals and Lodging Tax Report

Sheriff's Law Enforcement Report Animal Control Report - unavailable

Building Permits Report Project Manager's Report 911/Emergency Services Reports

Monthly Zoning Report

002 Social Services February 2023 Report and Request for Monthly Allotment of \$14,104.65.

003 Schools' Report:

> A. May 2023 Requisition in the amount of \$914,626.08. B. Minutes of Board Meetings: March 9, 2023, Special Meeting: March 9, 2023, and Budget Work Session: March 23, 2023. C. Payroll Report, Check Registers, and Vendor Payments for: March 2023.

Block Action Requested (Roll Call Vote Needed):

Motion to approve the minutes, bills, payroll, and reports. Appropriate the local Social Services monthly allotment in the amount of \$14,104.65. Approve the May 2023 School Board requisition and appropriation of \$914,626.08, approve school board minutes, payroll reports, check registers. and vendor payments for March 2023.

5:10 Boards and Commissions Reports, Comments, Concerns and Requests:

- Commissioner of the Revenue
- Commonwealth's Attorney
- County Attorney
- General Registrar
- Library
- RC&D Council
- School Superintendent
- Sheriff
- Treasurer

5:15 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 ay 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

5:15 Public Hearing:

Amendment of the FY23 County and School Budget. The proposed amendments to the FY23 budgets are to appropriate additional unbudgeted federal, state, and grant revenues received by the Bland County Public School Board (\$1,400,000 State School Facility Improvement Funds, food and ESSR funds) and the County of Bland (\$42,000 Opioid Settlement Funds to DARE & Bland County Rescue Squad; \$196,000 Sheriff's Department ARPA Funding; \$30,000 of Courthouse Security Funds to Fund 100 County Administration) during FY23. Since this amount exceeds 1% of the overall County Budget, a public hearing is required pursuant to Code of Virginia, § 15.2-2507.

5:25 County Administrator's Items: Board Direction Requested

- Request Board Motion to adopt the resolution designating the county administrator and the deputy county administrator as authorized agents.
- Request Board to adopt FY23 budget Transfers and Appropriations (\$20,000).
- 007 Request Board to declare list of surplus equipment.

5:35 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
- --- Bland County Planning Commission
- --- District Three Governmental Cooperative
- --- Joint PSA Wythe/Bland
- --- Mount Rogers Community Services
- --- Mount Rogers Cigarette Tax Board
- --- Mount Rogers Planning District Commission Report
- --- Mount Rogers Regional Partnership (VIAA)
- --- New River Valley Regional Jail Authority
- --- Bland County Parks and Recreation Committee
- 008 Victim Witness Assistance Program (Quarterly)
- --- Virginia Association of Counties
- 009 Virginia Cooperative Extension Monthly Report
- --- Virginia Department of Transportation Bristol District
- --- Virginia's First Regional Industrial Facility Authority
- --- New River Corrections & Pretrial Services
- --- Recess until May 10, 2023, at 4:00 pm for Budget Work Session in Administration Conference Room 200.