

COUNTY of BLAND

BOARD OF SUPERVISORS

Randy Johnson
Supervisor
Mechanicsburg Election District

Stephen Kelley
Supervisor
Seddon Election District

Keith Costello Supervisor Rocky Gap Election District

Cameron B. Burton, MLIS
County Administrator

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BLAND COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA BLAND COUNTY COURTHOUSE; BLAND, VA 24315 TUESDAY, August 22, 2023 - 5:00 P.M.

5:00 Call to Order, Invocation, Pledge

Stephen Kelley, 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
Building Permits Report

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

Zoning Report

Oo2 Social Services June 2023 Report <u>and</u> Request for Monthly Allotment of \$15,211.34.

003 Schools' Report:

A. September 2023 Requisition in the amount of \$904,850.58.

B. Minutes of Board Meetings: July 13, 2023.

C. Payroll Report, Check Registers, and Vendor Payments for: July 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 \$15,211.34. Approve the September 2023 School Board requisition and appropriation of \$904,850.58, approve school board minutes, payroll reports, check registers, and vendor payments for July 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 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.

--- None Registered

5:15 County Administrator's Items: Board Direction Requested

- Request Board to adopt FY23 Budget Amendments as part of the FY23 Audit Preparation.
- Request Board to amend FY24 Budget with \$61,000 for additional appropriation.
- **006** Request Board to approve Fall Newsletter.
- 007 Request Board to adopt Holiday Calendar for 2023/2024.
- **008** Request Board to approve Entertainment Permit for Mountain Top Holiness Church Tent Revival and waive all fees.
- Request Board to appropriate \$50,000 from EDA Fund for renovations of Building #9.

5:25 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.

5:45 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
- --- Victim Witness Assistance Program (Quarterly)
- --- Virginia Association of Counties
- 010 Virginia Cooperative Extension Monthly Report
- --- Virginia Department of Transportation Bristol District
- --- Virginia's First Regional Industrial Facility Authority
- --- New River Corrections & Pretrial Services
- --- Adjourn until September 26, 2023, at 5:00 pm in the Bland County Courthouse, if approved by Board of Supervisors.