

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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BLAND COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA BLAND COUNTY COURTHOUSE; BLAND, VA 24315 TUESDAY, December 27, 2016 - 5:00 P.M.

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 -unavailable
Animal/Litter Control Report - unavailable
Building Permits Report
Meals and Lodging Tax Report
Project Manager's Report
911/Emergency Services Report

<u>Action Requested</u>: 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 October, 2016 Report and Request for Monthly Allotment.

5:10 Bland County School Board

003 Schools' Report:

A. January 2017 Requisition in the amount of \$687,036.09.

B. Minutes of Board Meetings: Regular Meeting November 17, December 5, and December 7, 2016.

C. Check Registers and Vendor Payments for: none

Action(s) Requested: Move to approve and appropriate the Bland County School Board's January 2017 Requisition.

Approve the Board Minutes: Regular Meeting: November 17, December 5, and December 7, 2016.

Approve Check Registers and Vendor Payments for: none

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

5:20 Public Comments - Registered Speakers - Refer to Rules of Procedure

--- None

5:25 Administrative Items – Tabled/Follow-Up from a Previous Meeting(s):

Application from Lee Hagan requesting: to operate a contractor's storage yard, with a conditional use permit: on Tax Map No.: 13A1- A32.

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

- Request Board to adopt new IRS mileage rate. \$0.535 down from \$0.54.
- Request Board for funding to attend "4-H Day at the Capitol". Amount of \$500.

5:35 County Administrator's Items – Information Only

- Workforce Investment Act change to Workforce Innovation and Opportunity Act.
- --- Projects Update

5:40 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
- **008** Bland County Planning Commission
- --- District Three Governmental Cooperative
- 009 Joint PSA Wythe/Bland
- --- 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)
- **010** 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
- --- Continue to Tuesday, January 3, 2017 at 4:30 pm for Annual Re-Organizational Meeting