



COUNTY
of
BLAND

**BOARD OF
SUPERVISORS**

K. Adam Kidd
Chairman
Sharon Election District

Stephen Kelley
Vice-Chairman
Seddon Election District

Randy Johnson
Mechanicsburg Election District

Karen H. Hodock
Rocky Gap 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, JANUARY 28, 2020 - 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.

5:05 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
Building Permits Report
Meals and Lodging Tax Report
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.

5:10 Bland County Department of Social Services:

- 002** Social Services November 2019 Report and Request for Monthly Allotment of \$10,869.01

5:15 Bland County School Board:

- 003** Schools’ Report:
A. February 2020 Requisition in the amount of \$731,146.75
B. Minutes of Board Meetings- Reg. Mtg.- Nov. 12, 2019; Reg Mtg - Dec. 10, 2019
C. Payroll Report, Check Registers, and Vendor Payments for: December 2019

Action(s) Requested:
Move to approve and appropriate the Bland County School Board’s January 2020 Requisition of \$731,146.75
Approve the Board Minutes: Reg. Mtgs for Nov. 12, 2019 and Dec. 10, 2019
Approve Payroll Report, Check Registers and Vendor Payments for: December 2019

5:20 Boards and Commissions Reports, Comments, Concerns and Requests:

- Commissioner of the Revenue
- County Attorney
- General Registrar
- Library
- Parks & Recreation
- RC&D Council
- School Superintendent
- Sheriff
- Treasurer

5:30 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

5:35 Presentation(s):

- None

5:35 Public Hearing

Public Comments at Public Hearings: Each speaker shall be limited to one appearance at each public hearing. Each speaker shall be allowed three (3) minutes for comments. Speakers cannot defer unused time to other speakers.

- None

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

- None

5:40 County Administrator's Items: Board Direction Requested

- 004** Request Board to approve the FY20 Community Services Performance Contract with Mount Rogers Community Services
- 005** Request Board to waive building permit fees for Bland County School Board (permit #7-2020)
- 005** Request Board to waive building permit fees for County of Bland (permit #6-2020)
- 006** Request Board to adopt the FY21 Budget Work Sessions and Meetings Calendar.

007 Request Board to approve request for financial consultation services and appropriate funding for those services.

008 Request Board to appropriate funding (\$180,000) from the General Fund to make additional payment towards a water system loan dating back to 1995. This action will allow for the loan to be paid off in FY21, reducing the loan term by 14 years and saving an approximate \$100,000 in interest.

009 Request Board to re-appropriate funding (\$500) to the Appalachian Independence Center in FY20 that was originally appropriated in FY19.

5:50 County Administrator's Items: Information Only

--- Update Regarding County Projects

5:55 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
- 010** Bland County Planning Commission
- District Three Governmental Cooperative
- 011** Joint PSA Wythe/Bland
- 012** Mount Rogers Community Services
- Mount Rogers Planning District Commission Report
- New River Valley Regional Jail Authority
- Bland County Parks and Recreation Committee
- Retired & Senior Volunteer Program (RSVP)
- 013** Victim Witness Assistance Program (Quarterly)
- Virginia Association of Counties
- Virginia's Industrial Advancement Alliance (formally aCorridor)
- 014** 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

- **Recess until January 30, 2020 at 4:00 pm for FY21 Budget Work Session at the Bland County School Board Office.**