



**BLAND COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
BLAND COUNTY COURTHOUSE; BLAND, VA 24315
TUESDAY, June 20, 2017 - 5:00 P.M.**

**COUNTY
of
BLAND**

**BOARD OF
SUPERVISORS**

Lace M. Asbury, IV
Chairman
Seddon Election District

Randy Johnson
Vice-Chairman
Mechanicsburg Election District

Karen H. Hodock
Rocky Gap 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 **Lace Asbury, IV, 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 Control Report - unavailable
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.

5:05 Bland County Department of Social Services

- 002** Social Services April 2017 Report and Request for Monthly Allotment.

5:10 Bland County School Board

- 003** Schools' Report:
A. July 2017 Requisition in the amount of \$687,036.09.
B. Minutes of Board Meetings: none
C. Check Registers and Vendor Payments for: May 24 and June 7, 2017.

Action(s) Requested: Move to approve and appropriate the Bland County School Board's July 2017 Requisition.
Approve the Board Minutes: n/a
Approve Check Registers and Vendor Payments for: May 24 and June 7, 2017.

5:15 Boards and Commissions Reports, Comments, Concerns and Requests:

- Commissioner of Revenue
- County Attorney
- General Registrar
- Parks & Recreation
- RC&D Council
- Schools Superintendent
- Sheriff
- Smyth/Bland Regional Library
- Treasurer

5:20 Appointments:

- Request Board to appoint Melinda Litton to the Bland County Department of Social Services Board for a four-year term that expires 06/30/2021.

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

5:35 Administrative Items – Tabled/Follow-Up from a Previous Meeting(s):

- None

5:35 County Administrator's Items – Board Direction Requested:

- 004** Request Board to adopt Flowers/Benevolent Policy.
- 005** Request Board to approve 911 Dispatcher position.
- 006** Request Board to approve the Personal Property Tax Relief Act Rate (PPTRA) for FY18(38.75%).
- 007** Request Board to adopt the 2017 Holiday Calendar.
- 008** Request Board to appropriate Board's Special Funds.
- 009** Request Board to adopt the Regional Mutual Aid Agreement for Law Enforcement Services.
- 010** Request Board for approval to schedule a joint public hearing with the Planning Commission regarding the Hollybrook Broadband Project and Request Board to approve tower site lease agreement.
- 011** Request Board for approval to schedule public hearing on the amendment or revision of the following county ordinances:
Sec. 20-1; Sec. 54-1; Sec. 54-2; Sec. 50-48; Sec. 50-1.

5:40 County Administrator's Items – Information Only

--- Update Regarding County Projects

5:50 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
- Bland County Economic Development Authority Minutes
- Bland County Planning Commission
- District Three Governmental Cooperative
- Joint PSA Wythe/Bland
- 012** 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)
- Victim Witness Assistance Program (Quarterly)
- Virginia Association of Counties
- Virginia's Industrial Advancement Alliance (formally aCorridor)
- 013** 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**