



COUNTY
of
BLAND

**BOARD OF
SUPERVISORS**

K. Adam Kidd
Chairman
Sharon Election District

Randy Johnson
Vice-Chairman
Mechanicsburg Election District

Karen H. Hodock
Rocky Gap Election District

Stephen Kelley
Seddon 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, March 27, 2018 - 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.

--- **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- Not Available
Animal Control Report – Not Available
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 January 2018 Report and Request for Monthly Allotment.

5:10 Bland County School Board:

- 003** Schools' Report:
A. Requisition. April 2018 Requisition in the amount of \$681,295.17
B. Minutes of Board Meetings: Budget Mtg- Feb. 6, 2018
Special Mtg- Feb. 12, 2018
Special Mtg- Feb. 19, 2018
Public Hearing Feb. 20, 2018
Special Mtg- Feb. 22, 2018
C. Check Registers and Vendor Payments for: March 5, 2018 and March 9, 2018

Action(s) Requested: Move to approve and appropriate the Bland County School Board's April 2018 Requisition.

Approve the Board Minutes: Budget Mtg- Feb. 6, 2018

Special Mtg- Feb. 12, 2018

Special Mtg- Feb. 19, 2018

Public Hearing Feb. 20, 2018

Special Mtg- Feb. 22, 2018

Approve Check Registers and Vendor Payments for: March 5, 2018 and March 9, 2018.

The County of Bland is an equal opportunity provider and employer.

5:15 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

5:20 Appointments:

- None

5:25 Public Comments: Registered Speakers – Refer to Rules of Procedure

- No registered speakers

5:25 Presentation:

- None

5:30 Administrative Items: Tabled/Follow-Up from a Previous Meeting(s)

- None

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

- 004** Request Board to approve the Spring County Newsletter
- 005** Request Board to approve amending the County's Personnel Policy manual.
- 006** Request Board to approve the proclaiming of April 1 – April 7, 2018 as Local Government Education Week
- 007** Request Board to approve the proclaiming of April 2018 as Autism Awareness Month in the County of Bland
- 008** Request Board to approve the proclaiming of April 2018 as Child Abuse Prevention Month in the County of Bland
- 009** Request Board to approve the entertainment permit and waive permit fees for the Bland County Relay for Life
- 010** Request Board to approve trash adjustments from October 2017 and November 2017 in the amount of \$2049.95

5:45 County Administrator's Items: Information Only

- Update Regarding County Projects

6:00 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.

6:10 Other Informational Items:

- Big Walker Soil & Water Conservation District
- 011** Bland County Economic Development Authority Minutes
- 012** Bland County Planning Commission
- District Three Governmental Cooperative
- 013** Joint PSA Wythe/Bland
- 014** Mount Rogers Community Services Board
- Mount Rogers Planning District Commission Report
- 015** 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 a Corridor)
- 016** 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

6:15

--- **Meeting continued to Wednesday, April 4, 2018 at 4:30 p.m.
Board of Supervisors to hold work session to review
budget requests and the 1st draft of FY 18/19 Budget**