



BLAND COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
BLAND COUNTY COURTHOUSE; BLAND, VA 24315
TUESDAY, March 28, 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/Litter 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.

5:05 Bland County Department of Social Services

- 002 Social Services January, 2017 Report and Request for Monthly Allotment.

5:10 Bland County School Board

- 003 Schools' Report:
A. April 2017 Requisition in the amount of \$687,036.09.
B. Minutes of Board Meetings: Regular Meeting February 16, 2017. Special Meetings February 21, and March 9, 2017.
C. Check Registers and Vendor Payments for: March 2 and March 15, 2017

Action(s) Requested: Move to approve and appropriate the Bland County School Board's April 2017 Requisition.
Approve the Board Minutes: Regular and Special Meetings: February 16, February 21, and March 9, 2017
Approve Check Registers and Vendor Payments for: March 2 and March 15, 2017

5:15 FY '16 Audit Report

--- Gordon Jones from Robinson Farmer Cox Associates presenting the FY '16 audit report.

5:25 Boards and Commissions Reports, Comments, Concerns and Requests:

--- Commissioner of Revenue
--- County Attorney
--- General Registrar
--- Parks & Recreation
--- RC&D Council – Douglas Benson
--- Schools Superintendent
--- Sheriff
--- Smyth/Bland Regional Library
--- Treasurer
--- 4-H Presentation

5:30 Appointments:

--- John Michael Mustard to Mount Rogers Alcohol Safety Action Program.

5:35 Public Comments – Registered Speakers – Refer to Rules of Procedure

--- Patton Graham - Library
--- Brian Thompson - Library
--- Susan Rutherford - Library
--- Marvin Leslie - Library

5:45 Administrative Items – Tabled/Follow-Up from a Previous Meeting(s):

--- None

5:50 County Administrator's Items – Board Direction Requested:

- 004 Request Board to adopt a Joint-Resolution: Disbandment of the Smyth-Bland Regional Library System
- 005 Request Board to adopt a Resolution Establishing the Bland County Public Library System
- 006 Request Board to appoint the Bland County Library System Board of Trustees
- 007 Request Board to adopt a Proclamation recognizing April 1st – 7th as Local Government Education Week
- 008 Request Board to adopt a Proclamation recognizing April 30th through May 6th as National Small Business Week

- 009** Request Board to adopt a Proclamation recognizing April as Autism Awareness Month
- 010** Entertainment Permit: Relay for Life on June 17, 2017.
- 011** Entertainment Permit: Rock'n 4 A Cure, Tour de Bland on October 7, 2017.
- 012** Entertainment Permit: Crooked Road on June 16, 2017.
- 013** Request Board to waive permit fees for Bland County School Board in the amount of \$61.20.
- 014** Request Board to waive permit fees for Bland County in the amount of \$30.60
- 015** Request Board to approve trash adjustments for January 2017 and February 2017 in the amount of \$1,345.05.

5:55 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
- Bland County Economic Development Authority Minutes
- Bland County Planning Commission
- District Three Governmental Cooperative
- 016** Joint PSA Wythe/Bland
- 017** 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)
 - 018** 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
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- **CONTINUE to Wednesday, April 5, 2017 at 4:20 pm in the Bland County Courthouse for a FY18 Budget Work Session.**