



COUNTY
of
BLAND

**BOARD OF
SUPERVISORS**

Randy Johnson
Chairman
Mechanicsburg Election District

Stephen Kelley
Vice-Chairman
Seddon Election District

K. Adam Kidd
Sharon 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, OCTOBER 22, 2019 - 5:00 P.M.**

5:00 Call to Order, Invocation, Pledge Randy Johnson, 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
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 August 2019 Report and Request for Monthly Allotment.

5:05 Bland County School Board:

- 003** Schools' Report:
A. November 2019 Requisition in the amount of \$701,362.42
B. Minutes of Board Meetings- Reg. Mtg. & Special Mtg. - Sept. 10, 2019
C. Payroll Report, Check Registers, and Vendor Payments for: September 2019

Action(s) Requested:

Move to approve and appropriate the Bland County School Board's November 2019 Requisition of \$701,362.42
Approve the Board Minutes: Reg. Mtg. & Special Mtg. - Sept. 10, 2019
Approve Payroll Report, Check Registers and Vendor Payments for: September 2019

5:10 Boards and Commissions Reports, Comments, Concerns and Requests:

- Commissioner of the Revenue
--- County Attorney
--- General Registrar
--- Library

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

- Parks & Recreation
- RC&D Council
- School Superintendent
- Sheriff
- Treasurer

5:15 Appointments:

- None

5:15 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

5:15 Presentation(s):

- None

5:15 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.

- Amendment of the FY20 County and School Board Budgets to include the transfer (carryover) of unspent FY19 School Board funds to the FY 20 School Board budget in the amount of \$357,412.

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

- None

5:25 County Administrator's Items: Board Direction Requested

- 004** Request Board to adopt a proclamation recognizing the Bland County Agriculture Students for the recent success in state competition.

Request Board to adopt a proclamation recognizing David Harless for his years of public service in Bland County with the Virginia Department of Transportation.

005 Request Board to adopt a resolution requesting the County of Bland be designated a disaster area due to the prolonged drought and supporting Bland County Cooperative Extension in application for federal and state assistance for farmers affected by the drought.

006 Request Board to adopt a proclamation in support of the Bland County Complete Count Committee for their work with the upcoming Census, designating March 12, 2020 as Census Awareness Day.

007 Request Board to adopt a resolution certifying the end of the Local Emergency: Open Burn Ban

008 Request Board to adopt a resolution adopting the revised Bland County Emergency Operations Plan as required to be updated and approved every four years.

5:35 County Administrator's Items: Information Only

--- Update Regarding County Projects

5:45 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
- 009** Bland County Planning Commission
- 010** District Three Governmental Cooperative
- 011** Joint PSA Wythe/Bland
- 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)
- 012** 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 until November 26, 2019 at 5:00 pm for the November Regular Meeting in the Bland County Courtroom.**