

**BLAND COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
BLAND COUNTY COURTHOUSE; BLAND, VA 24315
TUESDAY, JANUARY 28, 2014 - 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/Litter Control Report
Building Permits Report
Meals and Lodging Tax Report
Parks & Recreation Report - unavailable
Project Manager’s Report
Recycling 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 November, 2013 Report and Request for Monthly Allotment.

5:10 Bland County School Board

- 003** Schools’ Report:
A. February, 2014 Requisition in the amount of \$800,000.
B. Minutes of Regular Board Meeting on Monday, December 16, 2013.
C. Check Register(s) for: Vendor Payments for: December 06, and December 13, 2013.

Action(s) Requested: Move to approve and appropriate the Bland County School Board’s February, 2014 Requisition: Approve the Board’s Regular Meeting Minutes for December 16, 2013. Approve Vendor Payments Check Register for: December 06, and December 13, 2013.

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

- Commissioner of Revenue
- County Attorney
- Extension Office – 5 minute presentation
- Parks & Recreation
- RC&D Council/BRTA
- Sheriff
- Smyth/Bland Regional Library
- Treasurer

5:20 Appointments:

- - - Appoint Cherie Stowers to CPMT beginning January 1, 2014. Representing the Health Department.
- - - Appoint Annie Whitaker to CPMT beginning January 1, 2014. Alternate from the School system.
- - - Appoint Teresa Tolbert to CPMT beginning January 1, 2014. Alternate from the County.
- - - Appoint Marcus Christian to CPMT beginning January 1, 2014. Parent Representation.

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

- 004** Virginia Tech Skills Gap Analysis

5:30 County Administrator’s Items – Board Direction Requested:

- 005** Proclamation recognizing the Bland County Theatre Team.
- 006** Proclamation recognizing the Bland County Cross Country Team.
- 007** Request Board to approve FY14/15 Budget Calendar.
- 008** Request Board to approve trash billing adjustments for September 2013 through January 2014 in the amount of \$1,780.89.
- 009** Request Board to approve resolution authorizing the County Administrator to execute any documents associated with the USDA school cafeteria grant and approval of a Code of Conduct in regard to execution of the grant.
- 010** Request Board to approve an additional appropriation of \$40,000 to the revenue and expenditure fund of CSA for the local match of state funding.
- 011** Request Board to approve the creation of part-time animal control officer position to be used as a backup.
- 012** Request Board to approve applying for funds from the Wythe-Bland Foundation for the funding of the Bland County Farmers Market and the construction of an outdoor basketball court in Ceres and children’s play equipment for each community park.

5:50 Administrative Items – Tabled/Follow-Up from a Previous Meeting(s):

013 Proposed changes to the Vehicle Decal Ordinance(s)

5:55 County Administrator’s Items – Information Only

014 Solid Waste Contract for the 2014/2015 fiscal year with JDM Services, Inc. in the amount of \$201,600.

015 Southwest Virginia Average Weekly Wages by County.

016 Key Economic Indicators.

--- Bland Sewer Project Update

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.

6:20 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
- 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 Yearly & Quarterly
- Virginia Association of Counties
- Virginia’s @Corridor Association
- New River Valley Commerce Park Participation Committee
- 017** VPI Extension Monthly Report
- Virginia’s First Regional Industrial Facility Authority
- New River Corrections & Pretrial Services
- Brock Hughes Free Clinic
- Commonwealth Transportation Board Studies
- Litter Prevention & Recycling Program Grant
- United States Postal Service

--- Adjourn