

# of BLAND

## BOARD OF SUPERVISORS

Keith Costello Supervisor Rocky Gap Election District

Randy Johnson
Supervisor
Mechanicsburg Election District

Stephen Kelley
Supervisor
Seddon Election District

Patrick Groseclose Supervisor Sharon Election District

Cameron B. Burton, MLIS
County Administrator

P.O. Box 510 Bland, Virginia 24315

Telephone: 276.688.4622 Toll free: 800.519.3468 Fax: 276.688.9758

Email: <u>cburton@bland.org</u> <u>www.blandcountyva.gov</u>

## BLAND COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA BLAND COUNTY COURTHOUSE; BLAND, VA 24315 TUESDAY, February 27, 2024 - 5:00 P.M.

5:00 Call to Order, Invocation, Pledge

Keith Costello, Chairman

- - - Meeting Agenda

Action Requested: Approve Meeting Agenda as presented or amended.

## 5:05 Consent Agenda - Minutes, Bills, Payroll, and Reports

001 A. Minutes

B. Payroll and Bills

C. Reports:

Treasurer's Report of Revenues and Expenditures
Treasurer's Report of E911 Fund Balance (Fund 211)
Meals and Lodging Tax Report
Sheriff's Law Enforcement Report
Animal Control Report
Building Permits Report
911/Emergency Services Reports

Monthly Zoning Report

OO2 Social Services December 2023 Report and Request for Monthly Allotment of \$15,212.70.

003 Schools' Report:

- A. March 2024 Requisition in the amount of \$1,112,984.67.
- B. Minutes of Board Meetings: December 14, 2023, and January 23, 2024.
- C. Payroll Report, Check Registers, and Vendor Payments for: January 2024.

## **Block Action Requested (Roll Call Vote Needed):**

Motion to approve the minutes, bills, payroll, and reports. Appropriate the local Social Services monthly allotment in the amount of \$15,212.10. Approve the March 2024 School Board requisition and appropriation of \$1,112,984.67, approve school board minutes, payroll reports, check registers, and vendor payments for January 2024.

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

--- Commissioner of the Revenue

--- Commonwealth's Attorney

--- County Attorney

--- General Registrar

--- Library

--- RC&D Council

--- School Superintendent

--- Sheriff

--- Treasurer

#### 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 ay 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

#### 5:15 Presentation:

- --- FY23 Financial Review and Audit Mr. Gordon Jones Robinson, Farmer, Cox Associates
- --- Mt Rogers Regional Partnership Ms. Nicole Hair

## 5:25 County Administrator's Items: Board Direction Requested and Informational

- Request the Board to accept the FY23 Financial Review.
- 005 Recommend appointment for Wade Hall to fill the unexpired term on the Pathway Regional Industrial Facility Authority that will expire 12/31/2025.
- Request Board to appoint a Board of Supervisors Representative to the School Facility Committee to fill the unexpired term.
- Request Board approval to appropriate \$3,000 from Recreation Budget to match community donation.

## 5:30 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

## 5:50 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
- --- Mount Rogers Cigarette Tax Board
- --- Mount Rogers Planning District Commission Report
- --- Mount Rogers Regional Partnership (VIAA)
- --- New River Valley Regional Jail Authority
- --- Bland County Parks and Recreation Committee
- **008** Victim Witness Assistance Program (Quarterly)
- --- Virginia Association of Counties
- 009 Virginia Cooperative Extension Monthly Report
- --- Virginia Department of Transportation Bristol District
- --- Virginia's First Regional Industrial Facility Authority
- --- New River Corrections & Pretrial Services
- --- Adjourn until March 26, 2024, at 5:00 pm in the Bland County Courthouse, if approved by the Board of Supervisors.