

**BLAND COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
BLAND COUNTY COURTHOUSE; BLAND, VA 24315
TUESDAY, August 25, 2015 - 5:00 P.M.**

5:00 Call To Order, Invocation, Pledge **Karen Hodock, 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 -unavailable
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 June, 2015 Report and Request for Monthly Allotment.

5:10 Bland County School Board

- 003** Schools’ Report:
A. September 2015 Requisition in the amount of \$800,000.
B. Minutes of Boards. Special & Regular Meetings in July 2015.
C. Check Registers and Vendor Payments for: July 2015.

Action(s) Requested: Move to approve and appropriate the Bland County School Board’s September 2015 Requisition: Approve the Boards Minutes for Special & Regular meetings in July 2015. Approve Check Registers and Vendor Payments for: July 2015.

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

- Commissioner of Revenue
- County Attorney
- Parks & Recreation
- Sheriff
- Smyth/Bland Regional Library
- Treasurer
- 004** Wytheville Community College- Dr. Dean Sprinkle

5:20 Appointments:

- None

5:20 Public Comments – Registered Speakers – Refer to Rules of Procedure

- None

5:20 County Administrator’s Items – Board Direction Requested:

- 005** Request Approval for FY ’15 Budget Clean-up in the amount of \$57,833.
- 006** Request Board to appropriate funds for street lights near ball fields in Bastian.
- 007** Request Board to waive a miscellaneous permit fee of \$30.60 for Bastian Church of God.
- 008** Request Board to Approve DEQ Letter of Agreement for Bland County Sanitary Landfill.
- 009** Request Board to Amend Solid Waste Collection Agreement for Contract Year 2015-16 between Bland County and Melvin Enterprise.

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

- None

5:30 County Administrator’s Items – Information Only

- Projects update

5:35 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.

5:55 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
- 010** 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**