

**BLAND COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING AGENDA  
BLAND COUNTY COURTHOUSE; BLAND, VA 24315  
TUESDAY, December 22, 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-unavailable  
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 October, 2015 Report and Request for Monthly Allotment.

**5:10 Bland County School Board**

- 003** Schools’ Report:  
A. January 2016 Requisition in the amount of \$608,351.38.  
B. Minutes of Boards: Regular Meeting November 16, 2015 and Special Meeting November 27, 2015.  
C. Check Registers and Vendor Payments for: November 2015.

Action(s) Requested: Move to approve and appropriate the Bland County School Board’s January 2016 Requisition: Approve the Boards Minutes for Regular meeting in November 16, 2015 and Special Meeting November 27, 2015. Approve Check Registers and Vendor Payments for: November 2015.

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

- Commissioner of Revenue
- County Attorney
- General Registrar
- Parks & Recreation
- RC&D Council
- Sheriff
- Smyth/Bland Regional Library
- Treasurer

**5:20 Appointments:**

- Karen Hodock to Mount Rogers Planning District Commission and Eric Workman as Alternate. This is a four year term to expire 12/31/19.
- Charlie Sarver to Zoning Appeals Board for five year term to expire 12/31/20.

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

- None

**5:25 Public Hearing – Re-Zoning Application**

- 004** Tax Map 91-A-2 from Agricultural to Commercial.

**5:40 Public Hearing – New Voting Machines**

- 005** Proposal of the Bland County Electoral Board for the purchase of new voting machines.

**5:55 County Administrator’s Items – Board Direction Requested:**

- 006** Proclamation of Recognition.
- 007** Request Board to approve trash adjustments for October through December 2015 in the amount of \$4,666.59.
- 008** Request adoption of new IRS mileage rate.
- 009** Resolution for Equal Rights of Counties in the Commonwealth.

**6:00 Administrative Items – Tabled/Follow-Up from a Previous Meeting(s):**

- None

**6:00 County Administrator’s Items – Information Only**

- Project Updates

**6:05 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
- 010** Bland County Economic Development Authority Minutes
- 011** Bland County Planning Commission
- - - District Three Governmental Cooperative
- 012** 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
- 013** 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
  
- - - MEETING CONTINUE: December 29, 2015 6:00 pm for a joint meeting with the Bland County Planning Commission to hold a joint public hearing on a conditional use permit.