

PI

**BLAND COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
BLAND COUNTY COURTHOUSE; BLAND, VA 24315
TUESDAY, February 23, 2016 - 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
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 December, 2015 Report and Request for Monthly Allotment.

5:10 Bland County School Board

- 003** Schools’ Report:
A. March 2016 Requisition in the amount of \$608,351.38.
B. Minutes of Boards: Organizational Meeting: January, 5, 2016; Special Meeting: January 14 and January 21, 2016. Regular Meeting January 28, 2016.
C. Check Registers and Vendor Payments for: January 15, and January 29, 2016.

Action(s) Requested: Move to approve and appropriate the Bland County School Board’s March 2016 Requisition: Approve the Boards Minutes for Organization Meeting January 5, 2016; Special Meetings: January 14 and January 21, 2016 and Regular meeting in January 28, 2016.
Approve Check Registers and Vendor Payments for: January 15, and January 29, 2016.

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:

- 004** Request Board to appoint Planning Commission Representatives for expired terms. These are four year terms ending 01/31/20.
- Request Board to appoint Adam Kidd to the Mount Rogers Transportation Citizen Participation Committee. This is a two year term to expire 12/31/17.
- Request Board to appoint Julie Pauley and Randy Johnson to Recreation Committee for four year terms to expire 02/28/20.

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

- MRPDC – Aaron Sizemore
- Virginia’s First Regional Industrial Facility Authority – Danny Wilson
- Bland County Public Schools – Gerry Schepers

5:50 County Administrator’s Items – Board Direction Requested:

- 005** Agreement: Amended and Restated Commerce Park Participation Agreement.
- 006** Proclamation recognizing April 3rd – 9th, 2016 as Local Government Education Week.
- 007** Request Board to approve the surplus of Dodge Charger and Dodge Van.
- 008** Revision of Local Ordinances to Correspond with State Code

5:55 Administrative Items – Tabled/Follow-Up from a Previous Meeting(s):

- - - None

6:00 County Administrator's Items – Information Only

--- FY15 Financial Report presentation will be given by Robinson, Farmer, Cox & Associates at the March 2016 regular meeting.

--- 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
- Bland County Economic Development Authority Minutes
- 009** Bland County Planning Commission
- 010** District Three Governmental Cooperative
- 011** Joint PSA Wythe/Bland
- 012** Mount Rogers Community Services Board
- Mount Rogers Planning District Commission Report
- 013** 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
- 014** Virginia Cooperative Extension Monthly Report
- Virginia's First Regional Industrial Facility Authority
- New River Corrections & Pretrial Services
- Brock Hughes Free Clinic

- ADJOURN