

**BLAND COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
BLAND COUNTY COURTHOUSE; BLAND, VA 24315
TUESDAY, March 22, 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 January, 2016 Report and Request for Monthly Allotment.

5:10 Bland County School Board

- 003** Schools’ Report:
A. April 2016 Requisition in the amount of \$608,351.38.
B. Minutes of Boards: Special Meeting February 8 and February 18, 2016
Regular Meeting February 25, 2016.
C. Check Registers and Vendor Payments for: February 11, February 12, February 19 and February 26, 2016.

Action(s) Requested: Move to approve and appropriate the Bland County School Board’s April 2016 Requisition: Approve the Boards Minutes for Special Meeting February 8 and February 18, 2016. Regular meeting in February 25, 2015. Approve Check Registers and Vendor Payments for: February 11, February 12, February 19 and February 26, 2016.

5:15 FY '15 Audit Report

--- Gordon Jones from Robinson Farmer Cox Associates presenting the FY'15 audit report.

5:20 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
--- Extension Office – Jeannie Dudding

5:25 Appointments:

--- None

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

--- None

5:25 Public Hearing – Amendment of Ordinances

004 Amend Bland County Code, § Sec 2-77 Industrial Development Authority:
Name designation.

Amend Bland County Code, § Sec 2-98 Planning commission: Removal of
members, vacancy of office.

5:40 County Administrator's Items – Board Direction Requested:

005 Proclamation to recognize March 2016 as Social Work Month.

006 Proclamation to recognize April 2016 as Autism Awareness Month.

007 Request Board to waive permit fees for the Bland County Elementary School in
the amount of \$30.60.

008 Local Government Education Pool Request – J. Williams.

009 Request Board to appropriate funds for Sheriff's Department Body Cameras from
NFP Fund.

010 Entertainment Permit: Relay for Life.

011 Request Board to approve Trash Adjustments January 2016 – February 2016 in
the amount of \$864.56.

5:45 Administrative Items – Tabled/Follow-Up from a Previous Meeting(s):

--- None

5:45 County Administrator’s Items – Information Only

--- Project Updates

5:50 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.

6:10 Other Informational Items:

- Big Walker Soil & Water Conservation District
- Bland County Economic Development Authority Minutes
- 012** Bland County Planning Commission
- District Three Governmental Cooperative
- 013** 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
- 014** Virginia Cooperative Extension Monthly Report
- Virginia’s First Regional Industrial Facility Authority
- New River Corrections & Pretrial Services
- Brock Hughes Free Clinic

- **Recess until Thursday, April 7, 2016 at 4:30 p.m. for a budget work session in conference room 200 of the Bland County Courthouse**