

COUNTY
of
BLAND

BOARD OF SUPERVISORS

Karen H. Hodock Chairman Rocky Gap Election District

Lace M. Asbury, IV Vice-Chairman Seddon Election District

.andy Johnson

Mechanicsburg Election District

Henry M. Blessing Sharon Election District

Eric R. Workman, Ed.D. County Administrator

P.O. Box 510 Bland, Virginia 24315

Telephone: 276-688-4622 Toll free: 800-519-3468 Fax: 276-688-9758

Email: eworkman@bland.org www.blandcountyva.org

BLAND COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA BLAND COUNTY COURTHOUSE; BLAND, VA 24315 TUESDAY, March 24th, 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

<u>Action Requested</u>: Approve Consent Agenda consisting of Minutes, Bills, Payroll, and Reports as presented or amended.

5:05 Bland County Department of Social Services

OO2 Social Services January, 2015 Report and Request for Monthly Allotment.

5:10 Bland County School Board

OO3 Schools' Report:
A. 2015 April Requisition in the amount of \$800,000.

5:15 FY 14 Audit Report

Gordon Jones from Robinson Farmer Cox and Associates presenting the FY'14 audit report.

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

--- Commissioner of Revenue

County Attorney

--- Parks & Recreation

--- RC&D Council

--- Sheriff

--- Smyth/Bland Regional Library

--- Treasurer

The County of Bland is an equal opportunity provider and employer,

5:20 Appointments:

- --- Reappoint Eric Workman to Chief Local Elected Official Consortium. This four year term will expire on 3/31/2019.
- --- Reappoint John Dodson to the planning commission. This four year term will expire On 3/31/2019.

5:30 Public Comments - Registered Speakers - Refer to Rules of Procedure

--- None

5:30 County Administrator's Items – Board Direction Requested:

- Proclamation Declaring April 12th through 18th 2015 National Public Safety Telecommunications Week.
- Proclamation Recognizing April 2015 Child Abuse and Neglect Awareness Month.
- Request Board to approve Trash Adjustments from January 2015 through March 2015 in the amount of 477.94.
- Request Board to approve the list of items declared surplus.
- 008 Request Board to approve amendment to the FY16 Budget Calendar.

5:40 Administrative Items - Tabled/Follow-Up from a Previous Meeting(s):

--- None

5:40 County Administrator's Items – Information Only:

--- Project Updates

5:45 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.

6:05 Other Informational Items:

--- Big Walker Soil & Water Conservation District

Bland County Economic Development Authority Minutes

009 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

--- Recess for 15 minutes prior to work session

First FY16 Budget Work Session Suite 200, Bland County Courthouse Following the March 24th Regular Meeting