

**BLAND COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
BLAND COUNTY COURTHOUSE; BLAND, VIRGINIA
TUESDAY, DECEMBER 19TH, 2006 - 5:00 P.M.**

5:00 Call To Order, Invocation, Pledge **Henry M. Blessing,**
Chairman

5:03 Board Approval and/or Changes to Agenda

5:05 Consent Agenda - Minutes, Bills, Payroll, and Reports

- 001 A. Minutes
- B. Bills and Payroll
- C. Reports:
 - Treasurer's Report of Rev. and Exp.
 - Treasurer's Report of E911 Surcharge Revenue
 - Sheriff's Law Enforcement Report
 - Animal Control Report
 - Building Permits Report
 - E-911 Program Manager's Report
 - Public Works Director's Report
 - Meals and Lodging Tax Report
 - Recycling and White Goods Report

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

5:10 Virginia Department of Transportation (VDOT) **Marty Holloway, Resident**
Engineer

- 002 Update on County Road Projects

5:15 Bland County Department of Social Services **Linda Johnson,**
Director

- 003 Social Services' October, 2006 Report and Request for Monthly Allotment

5:20 Bland County School Board

- 004 Schools' Report:
 - A. January, 2007 Requisition in the amount of \$750,000.00.
 - B. Minutes of Wednesday, November 8th, 2006, 3:30 P.M. (Special Meeting) and Minutes of Monday, November 27th, 2006 – 5:00 P.M. (Regular Meeting).
 - C. Check Register(s) for: Vendor Payments (10/23/06) in the amount of \$10,556.00; Transmittal/Direct Deposit Register (10/25/06) in the amount of \$598.43; Vendor Payments (10/31/06) in the amount of \$400.00; Vendor Payments (11/01/06) in the amount of \$121,298.71; Vendor Payments (11/08/06) in the amount of \$10,083.38; Payroll and associated check registers (11/09/06) in the amount of \$50,716.76; Payroll and associated

check registers (11/15/06) in the amount of \$12,155.31; Vendor Payments (11/15/06) in the amount of \$4,114.58; and Vendor Payments (11/16/06) in the amount of \$104,247.79.

Action(s) Requested: Move to approve and appropriate the Bland County School Board's January, 2006 Requisition; to approve both the Special Meeting Minutes of Wednesday, November 8th, and the Regular Meeting Minutes of Monday, November 27th, 2006; and to approve all Check Registers submitted to the Board of Supervisors for the months of October and November, 2006.

5:25 Constitutional Officers', Departments', Boards', Commissions' & Employees' - Reports Comments, Concerns and Requests:

005 Treasurer, JoAnn Shewey
006 Commissioner, Cindy Wright
007 Sheriff, Jerry Thompson
008 Animal Control Officer, James Belcher
009 Smyth-Bland Regional Library Representative, Harry Shupe
010 Recreation Committee, Committee Designee
011 Bland County Historical Society, Steve Hermansen
012 Round the Mountain Committee, Steve Hermansen
013 General Registrar, Stacy Grady
014 County Attorney, Frank Slavin

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

None

5:35 Appointments:

District III Governmental Cooperative
- Karen Hodock, Representative Term Expires: 12-31-06
- John Thompson, Alternate Term Expires: 12-31-06

Bland County Parks & Recreation Committee
- Randy Newberry, Seddon District Term Expires: 12-31-06
- Randy Johnson, Mechanicsburg District Term Expires: 12-31-06
- Jerry Blessing, Sharon District Term Expires: 12-31-06
- Sheri Robertson, Rocky Gap District Term Expires: 12-31-06

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

015 Waiver of Right to Purchase – Skyway Outdoors
016 Community Impact Grant Resolution – Bland County Medical Clinic
017 Local Government Education Pool (LGEP) – Application
018 Proclamation – Bland County Public Schools
019 Request Public Hearing to Amend E&S Ordinance
020 Set Date for 2007 Organizational Meeting

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

None

5:50 County Administrator's Items-Informational:

021 Bland County Prescription Discount Card Program - Monthly Update

5:55 Board of Supervisors' Time:

***Supervisors' Time

Section 6.4 From the Rules of Procedure titled A. Supervisors' 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 limitations 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:

022 Big Walker SWCD Board Minutes
023 Bland County Economic Development Authority Minutes
024 Bland County Planning Commission Minutes
025 Bland County Service Authority Minutes
026 Crossroads Regional Industrial Facility Authority (CRIFA) Minutes
027 District III Governmental Cooperative Update
028 Joint PSA Wythe/Bland
029 Mount Rogers Community Services Board Minutes
030 Mount Rogers Planning District Commission Report
031 New River Valley Regional Jail Authority Minutes
032 Ninth District Development Financing, Inc., Minutes and Information
033 VPI Extension Monthly Report
034 Virginia's First Regional Industrial Facility Authority Minutes and Information
035 Victim Witness Quarterly Progress Report
036 New River Valley Ranger District Report
037 Chief Local Elected Officials (CLEOs) Minutes and Information
038 Virginia's @ Corridor Minutes and Information
039 Southwest Regional Enterprise Center (SREC) Minutes and Information

- - - Executive Session:

None

7:00 Public Hearing:

040 A Public Hearing to receive public comment on an Amendment to the Bland County Code, Chapter 50-263, 264, and 265, Taxation (Meals Tax (Penalty, Interest, Collection)).

041 A Public Hearing to receive public comment to amend Chapter 50 of the Bland County Code regarding taxation of E-911 services pursuant to the provisions of

Bland County Board of Supervisors
Regular Meeting, Tuesday, December 19th, 2006

Virginia State Code § 58.1-645, *et seq.*, the Virginia Communications Sales Tax.

- - - **Meeting Continued:**