BLAND COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA BLAND COUNTY COURTHOUSE; BLAND, VA 24315 TUESDAY, October 22, 2013 - 5:00 P.M.

5:00 Call To Order, Invocation, Pledge

Henry Blessing, 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

<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

Recycling Report

002 Social Services August, 2013 Report and Request for Monthly Allotment.

5:10 Bland County School Board

003 Schools' Report:

A. November, 2013 Requisition in the amount of \$800,000.

B. Minutes of Boards Regular Meeting for Monday, September 23, 2013.

C. Check Register(s) for: Vendor Payments for: September 12, 2013, September 16, 2013 and September 20, 2013.

Action(s) Requested: Move to approve and appropriate the Bland County School Board's November, 2013 Requisition: Approve the Board's Regular Meeting for September 23, 2013: Approve Vendor Payments Check Register for: September 12, 2013, September 16, 2013 and September 20, 2013.

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

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

5:20 Appointments:

- -- Appoint Jennifer James to FAPT. Appointment will begin October, 2013.
- --- Appoint Jessica Hutchens to CPMT. Appointment will begin October, 2013.

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

--- Sarah Beamer – Mount Rogers Community Services Board.

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

- Request Board to waive building permit fee for bathroom addition at fairgrounds in the amount of \$163.20.
- **005** Request Board for approval of Commerce Park road name, "Commerce Drive".
- Request Board for the adoption of the resolution to opt-out of the Virginia Local Disability Program.
- Informational session on reviewing the Rocky Gap Greenway Planning Study and request Board to adopt a resolution approving the grant application to the Alternative Transportation Program for the Rocky Gap Greenway Project.
- Request Board to approve resolution authorizing Mount Rogers Community Services Board to incur a borrowing obligation.
- **009** Request Board to approve resolution authorizing signers at New Peoples Bank accounts.
- Request Board to waive building permit fees for Rolling Hills Independent Baptist Churches in the amount of \$30.60.

5:50 Administrative Items – Tabled/Follow-Up from a Previous Meeting(s):

DRAFT ordinance amending Sec. 5-166 through Sec. 5-200 of the Codified Ordinances of the County of Bland, Virginia:

Converting to a permanent vehicle decal versus the annual vehicle decal currently being utilized.

5:55 County Administrator's Items – Information Only

--- None

5:55 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.

6:15 Other Informational Items:

- --- Big Walker Soil & Water Conservation District
- **012** Bland County Economic Development Authority Minutes
- 013 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)
- 014 Victim Witness Yearly & Quarterly
- - Virginia Association of Counties
- --- Virginia's @Corridor Association
- --- New River Valley Commerce Park Participation Committee
- **015** 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 continued to October 29, 2013 at 5:30 pm at the Bland County Courtroom concerning fencing regulations.