



COUNTY
of
BLAND

**BOARD OF
SUPERVISORS**

Karen H. Hodock
Chairman
Rocky Gap Election District

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

Randy Johnson
Mechanicsburg Election District

K. Adam Kidd
Sharon Election District

Eric R. Workman, Ed.D.
County Administrator

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**BLAND COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
BLAND COUNTY COURTHOUSE; BLAND, VA 24315
TUESDAY, September 27, 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
Project Manager's Report
911/Emergency Services 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 July, 2016 Report and Request for Monthly Allotment.

5:10 Bland County School Board

- 003** Schools' Report:
A. October 2016 Requisition in the amount of \$687,036.09.
B. Minutes of Board Meetings: Special Meetings: July 5, August 11 and September 7, 2016; Regular Meeting: August 22, 2016.
C. Check Registers and Vendor Payments for: August and September 2016.

Action(s) Requested: Move to approve and appropriate the Bland County School Board's October 2016 Requisition.
Approve the Board Minutes: July 5, August 11, August 22, and September 7, 2016.
Approve Check Registers and Vendor Payments for: August and September 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:

- Request Board to reappoint Charles Fore to Economic Development Authority. This is a four-year term to expire 09/30/2020.
- Request Board to reappoint Eric Brooks, John Melvin, Guy Boone, and Alternate Joseph Consentino to the Local Board of Building Code of Appeals. These are four-year terms to expire 09/30/2020.

5:20 Public Comments – Registered Speakers – Refer to Rules of Procedure

- None

5:25 County Administrator's Items – Board Direction Requested:

- 004** Request Board to approve Entertainment Permit: Festival of Leaves October 7-9, 2016.
- 005** Request Board to approve grant applications for upgrades to the 911 Center Dispatch Center radio equipment and CAD software.
- 006** Request Board to appropriate \$500 from Special Fund (Mr. Asbury) to Bland Beautification Fund.
- 007** Request Board to appropriate \$117,878.41 to the FY 16 School Board Budget in expenditures as part of the end of year budget appropriations and transfers.
- 008** Request Board to appropriate \$79,183.39 from the School Board Special Fund for the purchase of a school sign (\$38,160) and the remainder of the fund (\$41,023.30) to the Quill Education Foundation.
- 009** Request Board to approve Surplus list.
- 010** Request Board to approve Trash adjustments for July-September 2016 in the amount of \$1,240.92.

5:30 Administrative Items – Tabled/Follow-Up from a Previous Meeting(s):

5:30 County Administrator’s Items – Information Only

--- Projects Update

5:35 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.

5:50 Other Informational Items:

- Big Walker Soil & Water Conservation District
- 011** Bland County Economic Development Authority Minutes
- 012** Bland County Planning Commission
- District Three Governmental Cooperative
- 013** Joint PSA Wythe/Bland
- 014** 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)
- 015** Victim Witness Assistance Program (Quarterly)
- Virginia Association of Counties
- Virginia’s @Corridor Association
- 016** Virginia Cooperative Extension Monthly Report
- Virginia Department of Transportation - Bristol District
- Virginia’s First Regional Industrial Facility Authority
- New River Corrections & Pretrial Services
- Brock Hughes Free Clinic

- **ADJOURN**