



**BLAND COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
BLAND COUNTY COURTHOUSE; BLAND, VA 24315
TUESDAY, April 26, 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 February, 2016 Report and Request for Monthly Allotment.

5:10 Bland County School Board

- 003** Schools' Report:
A. May 2016 Requisition in the amount of \$608,351.38.
B. Minutes of Boards: Budget/Special Meeting March 2, March 3, March 14, March 16, March 21, March 22, and March 23, 2016.
C. Check Registers and Vendor Payments for: March 11, and March 21, 2016.

Action(s) Requested: Move to approve and appropriate the Bland County School Board's May 2016 Requisition: Approve the Boards Minutes for Budget/Special Meeting March 2, March 3, March 14, March 16, March 21, March 22 and March 23, 2016. Approve Check Registers and Vendor Payments for: March 11, and March 21, 2016.

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

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

- Commissioner of Revenue
- County Attorney
- General Registrar – Stacy Grady
- Parks & Recreation
- RC&D Council
- Sheriff
- Smyth/Bland Regional Library
- Treasurer

5:20 Appointments:

- Reappoint Jerry Mercer to the Planning Commission for a four-year term to expire 04/30/2020.

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

- **211 Virginia** – Carissa South

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

- 004** Proclamation of Appreciation.
- 005** Request Board to approve resolution Virginia Retirement System Member Contributions.
- 006** Request Board to appropriate money from fund #215 (DARE Fund) amount of \$509.65 to cover expenses related to the upcoming DARE graduation for Bland County Elementary 5th grade students.
- 007** Request Board to appropriate \$454.00 from the National Forest Patrol Fund Revenue to purchase (5) Uniform badges.
- 008** Request Board to appropriate \$1,168.44 from the National Forest Patrol Fund Revenue to purchase ammunition.
- 009** Request Board to appropriate \$360.00 from the National Forest Patrol Fund Revenue to purchase non-sworn staff uniforms.
- 010** Entertainment Permit for Crooked Road music concert.
- 011** Request Board to waive permit fees for Byrnes Chapel Methodist Church in the amount of \$30.60.
- 012** Request Board to waive permit fees for Bland County Board of Supervisors for a building permit and a demolition permit in the amount of \$82.33.

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.

6:00 Other Informational Items:

- Big Walker Soil & Water Conservation District
- 013** Bland County Economic Development Authority Minutes
- Bland County Planning Commission
- 014** District Three Governmental Cooperative
- 015** Joint PSA Wythe/Bland
- 016** 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
- 017** Virginia Cooperative Extension Monthly Report
- 018** Virginia Department of Transportation - Bristol District
- Virginia's First Regional Industrial Facility Authority
- New River Corrections & Pretrial Services
- Brock Hughes Free Clinic

- **Recess until Wednesday, May 4, 2016 at 5:00 pm for FY17 Budget Public Hearing in the courtroom.**