

**BLAND COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
BLAND COUNTY COURTHOUSE; BLAND, VA 24315
TUESDAY, April 22, 2014 - 5:00 P.M.**

5:00 Call To Order, Invocation, Pledge **Randy Johnson, 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

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, 2014 Report and Request for Monthly Allotment.

5:10 Bland County School Board

- 003** Schools’ Report:
A. May, 2014 Requisition in the amount of \$800,000.
B. Minutes of Board’s Special Meeting on Monday, March 10, 2014 and Boards Regular Meeting on Thursday, March 27, 2014.
C. Check Register(s) for: Vendor Payments for: March 11, 2014 and March 24, 2014.

Action(s) Requested: Move to approve and appropriate the Bland County School Board’s May, 2014 Requisition: Approve the Board’s Special Meeting on Monday, March 10, 2014 and Boards Regular Meeting on Thursday, March 27, 2014. Approve Vendor Payments Check Register for: March 11, 2014 and March 24, 2014.

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:

- None

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

- Chris Brown – United Way Virginia Highlands.

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

- 004** Proclamation recognizing the Bland County Forensics Team for their state championship performance
- 005** Proclamation recognizing May 4–10, 2014 as National Cooperative Extension Centennial Celebration Week.
- 006** Resolution regarding VRS Member Contribution Rate.
- 007** Request Board motion to appropriate the Governor’s Opportunity Grant of \$100,000 to the County revenue and expenditure budgets.
- 008** Request Board to waive the building permit fees for County of Bland in the amount of \$195.84.

5:45 Administrative Items – Tabled/Follow-Up from a Previous Meeting(s):

- 009** Motor Vehicle License Tax Revisions

5:50 County Administrator’s Items – Information Only

- None

5:50 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.

6:10 Other Informational Items:

- Big Walker Soil & Water Conservation District
- Bland County Economic Development Authority Minutes
- 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

- Meeting continued to May 7, 2014 at 4:00 pm for budget worksession.