



**BLAND COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
BLAND COUNTY COURTHOUSE; BLAND, VA 24315
TUESDAY, May 24, 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 March, 2016 Report and Request for Monthly Allotment.

5:10 Bland County School Board

- 003** Schools' Report:
A. June 2016 Requisition in the amount of \$608,351.38.
B. Minutes of Boards: Regular Meeting on March 24, 2016. Special Meetings on April 5, and April 20, 2016.
C. Check Registers and Vendor Payments for: April 27, 2016.

Action(s) Requested: Move to approve and appropriate the Bland County School Board's June 2016 Requisition: Approve the Boards Minutes for Regular Meeting March 24, 2016 and Special Meetings April 5 and April 20, 2016. Approve Check Registers and Vendor Payments for: April 27, 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 – Update on Polling Places
- Parks & Recreation
- RC&D Council
- Sheriff
- Smyth/Bland Regional Library
- Treasurer

5:20 Appointments:

- Request Board to reappoint Randy Johnson to Service Authority for a four-year term to expire 05/31/20.

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

5:30 Public Hearing – VDOT Six Year Plan:

Public Comments at Public Hearings: Each speaker shall be limited to one appearance at each public hearing. Each speaker shall be allowed three (3) minutes for comments unless additional time is granted by the Chair.

- 004 Request Board to approve Resolution of Secondary System Construction Program for 2016/17 through 2021/22.

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

- 005 Request Board to renew Fair Association Lease; current lease expires in July.
- 006 Entertainment Permit: Rock'n 4 A Cure Relay for Life.
- 007 Entertainment Permit: Bland Ministry Center's Bear Jam.
- 008 Request Board to accept the Wythe-Bland Foundation Spring 2016 Grant for Bland County Farmers' Market in the amount of \$4,500 and appropriate said funds to the Farmers' Market revenue and expenditure line items.

5:45 County Administrator's Items – Information Only:

- Project Updates

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.

5:55 Other Informational Items:

- Big Walker Soil & Water Conservation District
- 009** Bland County Economic Development Authority Minutes
- 010** Bland County Planning Commission
- District Three Governmental Cooperative
- 011** 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
- 012** 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

6:00 Administrative Items – Tabled/Follow-Up from a Previous Meeting(s):

- Five year plan discussion
- **ADJOURN**