

COUNTY of BLAND

BOARD OF SUPERVISORS

K. Adam Kidd Chairman Sharon Election District

Randy Johnson
Vice-Chairman
Mechanicsburg Election District

Karen H. Hodock
Rocky Gap Election District

Stephen Kelley
Seddon 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, April 24, 2018 - 5:00 P.M.

5:00 Call to Order, Invocation, Pledge

K. Adam Kidd, 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 Control Report – Not Available
Building Permits Report
Meals and Lodging Tax Report
Project Manager's Report
Recycling Report

<u>Action Requested</u>: Approve Consent Agenda consisting of Minutes, Bills, Payroll, And Reports as presented or amended.

911/Emergency Services Report

5:05 Bland County Department of Social Services:

Social Services February 2018 Report <u>and</u> Request for Monthly Allotment.

5:10 Bland County School Board:

003 Schools' Report:

A. May 2018 Requisition in the amount of \$681,295.17
B. Minutes of Board Meetings: Regular Mtg. Feb. 20, 2018
Budget Work Session March 1, 2018; Regular Mtg. March 13, 2018

C. Payroll Report, Check Registers, and Vendor Payments for: April 5, 2018

Action(s) Requested: Move to approve and appropriate the Bland County School Board's May Requisition of \$681,295.17 Approve the Board Minutes: Feb. 20, 2018, Mar. 1, 2018, Mar. 13, 2018 Approve Payroll Report, Check Registers and Vendor Payments for: April 5, 2018

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

- --- Commissioner of the Revenue
- --- County Attorney
- --- General Registrar
- --- Libraryunty of Bland is an equal opportunity provider and employer.

- --- Parks & Recreation
- --- RC&D Council
- --- School Superintendent
- --- Sheriff
- --- Treasurer

5:20 Appointments:

--- None

5:20 Public Comments:

Public Comments: This period should not be used to request specific Board action at that meeting. The speaker shall state name and subject of comment. The speaker is subject to such time limitation as the Board in its discretion may impose. Each speaker is limited to one appearance at each meeting. Citizens wishing to speak during the public comment period are requested to register with the Office of the Bland County Administrator at least three (3) days prior to the meeting at which they wish to speak. Each speaker shall be allowed three (3) minutes for comments unless additional time is granted by the Chair. If the speaker represents a group there shall be a time limit of five (5) minutes.

--- No registered speakers

5:25 Public Hearing:

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. Speakers cannot defer unused time to other speakers.

Oo4 Conditional Use Application: For a dwelling accessory on Tax Map #77A3-10-11A, 12A

5:30 Presentation:

--- Opioid Impact Issues: Regional Representation Jeff Campbell & Ben Chafin

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

--- None

5:45 County Administrator's Items: Board Direction Requested

- Request Board to approve entertainment permit and waive permit fees for Bear Jam being held by the Bland Ministry Center
- Request Board to approve entertainment permit and waive permit fees for Relay for Life of Bland County's 5K Color Run
- Request Board to surplus a 1995 Ford Truck to Bland County Schools

5:50 County Administrator's Items: Information Only

--- Update Regarding County Projects

6:00 Board of Supervisors' Time:

---- Supervisors' Time

Supervisors' 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
- 008 Bland County Planning Commission
- **009** District Three Governmental Cooperative
- 010 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 Assistance Program (Quarterly)
- --- Virginia Association of Counties
- --- Virginia's Industrial Advancement Alliance (formally aCorridor)
- 011 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

6:15

--- Meeting continued to Monday, May 7, 2018 at 5:00 pm in the main courtroom of the Bland County Courthouse for the Board of Supervisors to conduct a Public Hearing on the FY 18/19 School Board and County Budget;

Then on Thursday, May 17, 2018 at 5:00 pm in the main courtroom of the Bland County Courthouse, the Board of Supervisors to adopt FY 18/19 School Board and County Budget by way of resolution.