



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

Henry M. Blessing
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, April 28th, 2015 - 5:00 P.M.

5:00 Call To Order, Invocation, Pledge
--- Meeting Agenda

Karen Hodock, Chairman

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, 2015 Report and Request for Monthly Allotment.

5:10 **Bland County School Board**

- 003 Schools' Report:
 - A. May 2015 Requisition in the amount of \$800,000.
 - B. Minutes of Boards Special Meeting on Wednesday, March 11th 2015. Regular Meeting minutes on Monday, March 11th and March 26th 2015.
 - C. Check Register(s) for: February 27th and March 24th 2015. Vendor Payments for: February 27th and March 13th 2015.

Action(s) Requested: Move to approve and appropriate the Bland County School Board's Wednesday, March, 11th 2015. Special meeting, Approve the Boards Regular meeting on Wednesday, March, 11th, 2015. Approve Vendor Payments for February 27th, 2015 and Approve Check Register for: February 27th 2015.

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

- Commissioner of Revenue
- County Attorney
- Parks & Recreation
- RC&D Council
- Sheriff
- Smyth/Bland Regional Library
- Treasurer

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

5:20 Appointments:

--- None

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

--- None

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

- 004 Resolution in opposition to the Department of Environmental Quality (DEQ) Wolf Creech Total Maximum Daily Load (T
- 005 Resolution in opposition of the U.S Forest Service's Proposal to close the existing trail network within the Mount Rodgers National Recreation Area and in support of the resolution of Grayson County dated April 1, 2015.
- 006 Request to approve the FY16 County Budget as well as the FY16 School Budget
- 007 Request approval for the Virginia Retirement System Resolution for Bland County Employees
- 008 Request approval for the Virginia Retirement System Resolution for Bland County Schools
- 009 Request approval for Local Government Education Pool.
- 010 Request approval to schedule a public hearing on the proposed change to Transient Occupancy Ordinance.
- 011 Request waiver of permit fees for Bland County Public Schools \$30.60

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

--- None

5:30 County Administrator's Items – Information Only

--- Projects update

5:30 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.

5:45 Other Informational Items:

- Big Walker Soil & Water Conservation District
- 012** Bland County Economic Development Authority Minutes
- 013** 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
- 014** 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

--- **ADJOURN**