

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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BLAND COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA BLAND COUNTY COURTHOUSE; BLAND, VA 24315 TUESDAY, August 23, 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
911/Emergency Services Report

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

5:05 Bland County Department of Social Services

OO2 Social Services June, 2016 Report and Request for Monthly Allotment.

5:10 Bland County School Board

003 Schools' Report:

A. September 2016 Requisition in the amount of \$687,036.09.

B. Minutes of Board Meetings: June 16, 2016

C. Check Registers and Vendor Payments for: unavailable

Action(s) Requested: Move to approve and appropriate the Bland County School Board's September 2016 Requisition: Approve the Board Minutes: June 16, 2016 Approve Check Registers and Vendor Payments for: unavailable

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

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

5:20 Appointments:

--- none

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

--- none

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 unless additional time is granted by the Chair.

Adoption of ordinances to change **Davis Voting Precinct** from the Little Creek Volunteer Fire Department to the Little Creek Community Center, 10157 Little Creek Hwy, Dublin, VA 24084 and the **Hollybrook Voting Precinct** from the Hollybrook Volunteer Fire Department to the Hollybrook Community Center 4283 Wilderness Road, Bland, VA 24315 pursuant to Code of Virginia § 24.2-306.

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

- **005** FY16 Budget Transfers and Supplements
- **006** Local Government Education Pool Request: J Dunn.
- 007 Nottoway County: Lottery for Localities
- 008 Bland County Newsletter
- 009 Sheriff's Department: Part-time Administration Assistant
- Request Board to appropriate from NFP Revenue to NFP Expenditures for police supplies during FY '16 in the amount of \$960.
- **011** Personnel Policy: Work week defined.
- **012** Personnel Policy: Compensatory time.
- 013 Sheriff's Dept.: DMV Highway Safety Grant Funds

5:55 Administrative Items – Tabled/Follow-Up from a Previous Meeting(s):

014 2015 Delinquent Tax Lists

6:00 County Administrator's Items – Information Only

--- Projects Update

6:05 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
- 015 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
- **016** 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
- --- Continued to Tuesday, September 6, 2016 at 6:00 pm for a joint public hearing with the Planning Commission in the main courtroom of the Bland County Courthouse.