



**BLAND COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
BLAND COUNTY COURTHOUSE; BLAND, VA 24315
TUESDAY, August 22, 2017 - 5:00 P.M.**

**COUNTY
of
BLAND**

**BOARD OF
SUPERVISORS**

Lace M. Asbury, IV
Chairman
Seddon Election District

Randy Johnson
Vice-Chairman
Mechanicsburg Election District

Karen H. Hodock
Rocky Gap Election District

K. Adam Kidd
Sharon Election District

Eric R. Workman, Ed.D.
County Administrator

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5:00 Call To Order, Invocation, Pledge Lace Asbury, IV, 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 - unavailable
Building Permits Report
Meals and Lodging Tax Report
Project Manager's Report
Recycling Report
911/Emergency Services 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 June 2017 Report and Request for Monthly Allotment.

5:10 Bland County School Board

- 003** Schools' Report:
A. September 2017 Requisition in the amount of \$681,295.17.
B. Minutes of Board Meetings: Regular Meeting: July 13, 2017. Special Meeting: July 13 and July 31, 2017.
C. Check Registers and Vendor Payments for: July 31, 2017.

Action(s) Requested: Move to approve and appropriate the Bland County School Board's September 2017 Requisition.
Approve the Board Minutes: Regular Meeting July 13, 2017. Special Meeting July 13 and July 31, 2017.
Approve Check Registers and Vendor Payments for: July 31, 2017.

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

- Commissioner of Revenue
- County Attorney
- General Registrar
- Library
- Parks & Recreation
- RC&D Council
- School Superintendent
- Sheriff
- Treasurer

5:20 Appointments:

- None

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

5:35 Administrative Items – Tabled/Follow-Up from a Previous Meeting(s):

- None

5:35 County Administrator’s Items – Board Direction Requested:

- 004** Request Board to waive permit fees for the Bland County School Board in the amount of \$102.00.
- 005** Request Board to approve advertisement of a public hearing of amendment to Ordinance 20.1 Courthouse Security.
- 006** Request Board to appropriate donations received in FY17 to FY18 School Maintenance Budget.
- 007** Request Board to adopt a Resolution of Support of a Regional Initiative Designating RTE 61 “Twin Depots Scenic Trail”
- 008** Request Board to amend budget of the General Registrar and the Local Electoral Board in accordance with State Department of Elections.
- 009** Request Board to authorize advertisement of Delinquent Tax Lists
- 010** Request Board to adopt FY17 Budget Transfers and Supplements
- 011** Request Board to approve trash adjustments for March - June 2017 for a total of \$2,040.24.
- 012** Request Board to approve the Fall 2017 Newsletter.

5:40 County Administrator's Items – Information Only

--- Update Regarding County Projects

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.

6:00 Other Informational Items:

- Big Walker Soil & Water Conservation District
- Bland County Economic Development Authority Minutes
- 013** Bland County Planning Commission
- District Three Governmental Cooperative
- 014** 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)
- 015** 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

--- **ADJOURN**