



BLAND COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
BLAND COUNTY COURTHOUSE; BLAND, VA 24315
TUESDAY, August 23, 2022 - 5:00 P.M.

5:00 Call to Order, Invocation, Pledge Randy Johnson, Chairman

--- Meeting Agenda

Action Requested: Approve Meeting Agenda as presented or amended.

COUNTY
of
BLAND

BOARD OF
SUPERVISORS

Randy Johnson
Chairman
Mechanicsburg Election District

K. Adam Kidd
Vice-Chairman
Sharon Election District

Stephen Kelley
Seddon Election District

Keith Costello
Rocky Gap Election District

Eric Workman, Ed.D.
County Administrator

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5:05 Consent Agenda – Minutes, Bills, Payroll, and Reports

- 001 A. Minutes
- B. Payroll and Bills
- C. Reports:
 - Treasurer’s Report of Revenues and Expenditures
 - Treasurer’s Report of E911 Fund Balance (Fund 211)
 - Meals and Lodging Tax Report
 - Sheriff’s Law Enforcement Report
 - Animal Control Report
 - Building Permits Report
 - Project Manager’s Report
 - 911/Emergency Services Reports
 - Monthly Zoning Report (Unavailable)

002 Social Services June 2022 Report and Request for Monthly Allotment of \$12,960.46

- 003 Schools’ Report:
 - A. September 2022 Requisition in the amount of \$887,126.08
 - B. Minutes of Board Meetings: July 21, 2022
 - C. Payroll Report, Check Registers, and Vendor Payments for: July 2022

Block Action Requested (Roll Call Vote Needed):

Motion to approve the minutes, bills, payroll, and reports, Appropriate the local Social Services monthly allotment in the amount of \$12,960.46. Approve the September 2022 School Board requisition and appropriation of \$887,126.08, approve school board minutes, payroll reports, check registers, and vendor payments for July 2022.

5:10 Boards and Commissions Reports, Comments, Concerns and Requests:

- Commissioner of the Revenue
- Commonwealth’s Attorney
- County Attorney
- General Registrar
- Library
- RC&D Council
- School Superintendent
- Sheriff
- Treasurer

5:15 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.

--- None

5:15 County Administrator's Items: Board Direction Requested

- 004 Request Board to adopt Proclamation of Recognition for Jacob Watters for Outstanding Achievement
- 005 Request Board to adopt Proclamation of Recognition for Josh Lewis for Outstanding Service.
- 006 Request Board to approve proposed improvements to the Fairgrounds Pavilion and appropriate funds.
- 007 Request Board to adopt the annual Personal Property Tax Relief Act (PPTRA) Rate.
- 008 Request Board to accept the first year of the Opioid Settlement and amend the FY23 Budget with \$5,977 of additional revenue supplements and increase the other contribution to the rescue squad by \$5,000 and the DARE program by \$977.
- 009 Request Board to appoint Carla Pauley to WCC Board for the unexpired four-year term ending June 30, 2026.
- 010 Request Board to approve Fall Newsletter.
- 011 Request Board to amend the FY23 Budget with \$36,099 of additional revenue supplements and adjustments to the Tourism Budget of \$30,000 and Library Budget of \$6,099.
- 012 Request Board to rescind the naming of Parson Place Ln.
- 013 Request Board to adopt Resolution and Agreement authorizing the Treasurer to use Tax Authority Consulting Services (TACS).
- 014 Request Board to adopt Holiday Calendar for 2022.
- 015 Request Board to amend FY22 County and School Budget with corrections of \$50,000 of cafeteria supplements and expenditures.
- 016 Request Board to adopt Grant Administration Agreement with the Bland/Montgomery Regional Fiber Project.

017 Request Board to adopt FY22 Budget Amendments as part of the FY22 Audit Preparation.

018 Request Board to adopt revisions to the Infectious Disease Policies.

5:30 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.

5:50 Other Informational Items:

- Big Walker Soil & Water Conservation District
- Bland County Economic Development Authority Minutes
- Bland County Planning Commission
- 019** District Three Governmental Cooperative
- 020** Joint PSA Wythe/Bland
- Mount Rogers Community Services
- Mount Rogers Cigarette Tax Board
- Mount Rogers Planning District Commission Report
- Mount Rogers Regional Partnership (VIAA)
- New River Valley Regional Jail Authority
- Bland County Parks and Recreation Committee
- Victim Witness Assistance Program (Quarterly)
- Virginia Association of Counties
- 021** Virginia Cooperative Extension Monthly Report
- Virginia Department of Transportation - Bristol District
- Virginia's First Regional Industrial Facility Authority
- New River Corrections & Pretrial Services

--- **Adjourn until September 27, 2022, at 5:00 pm in the Bland County Courthouse, if approved by Board of Supervisors.**