

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

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BLAND COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA BLAND COUNTY COURTHOUSE; BLAND, VA 24315 TUESDAY, AUGUST 28, 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

911/Emergency Services Report

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

5:05 Bland County Department of Social Services:

OO2 Social Services June 2018 Report <u>and</u> Request for Monthly Allotment.

5:10 Bland County School Board:

003 Schools' Report:

A. September 2018 Requisition in the amount of \$685,224.00

B. Minutes of Board Meetings: Regular Meeting July 12, 2018

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

July 26, 2018, August 2, 2018, and August 15, 2018

Action(s) Requested:

Move to approve and appropriate the Bland County School Board's

September 2018 Requisition

Approve the Board Minutes: Regular Meeting July 12, 2018
Approve Payroll Report, Check Registers and Vendor Payments for:

July 26, 2018, August 2, 2018, and August 15, 2018

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

- --- Commissioner of the Revenue
- --- County Attorney
- --- General Registrar
- --- Library
- --- Parks & Recreation
- --- RC& D.Council and is an equal opportunity provider and employer.

- --- 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

5:30 Presentation(s):

004 Brian Reed, Mt. Rogers Planning District Commission: Department of Housing and Community Development Mainstreet Program

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 an entertainment permit for the Bland Ministry Center for a "Half K for Kids" and "Over Achiever 5K" Race -Run/Walk and food truck rodeo and waive permit fees.
- Request Board to adopt the FY18 County Budget transfers and supplements in the amount \$107,707 with associated appropriations and transfers to revenue and expenditure line items.
- Request Board to approve application to the DHCD Mainstreet Program by way of resolution.
- **008** Request Board to approve Fall County Newsletter.
- Request Board to approve publication of delinquent tax lists (personal property and real estate).
- Request Board to waive the permit fees for a miscellaneous permit in the amount of \$30.60 for the Bland County Fair Association.
- Request Board to approve the entertainment permit for the Bland County Festival of Leaves and waive permit fees
- Request Board to approve listed surplus equipment

5:45 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
- --- Bland County Planning Commission
- 013 District Three Governmental Cooperative
- 014 Joint PSA Wythe/Bland
- 015 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)
- 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

--- ADJOURN