

COUNTY BLAND

BOARD OF **SUPERVISORS**

Keith Costello Supervisor Rocky Gap Election District

Randy Johnson Supervisor Mechanicsburg Election District

Stephen Kelley Supervisor Seddon Election District

Patrick Groseclose Supervisor Sharon Election District

Cameron B. Burton, MLIS County Administrator

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BLAND COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA **BLAND COUNTY COURTHOUSE; BLAND, VA 24315** TUESDAY, March 26, 2024 - 5:00 P.M.

5:00 Call to Order, Invocation, Pledge

Keith Costello, Chairman

Meeting Agenda

Action Requested: Approve Meeting Agenda as presented or amended.

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 - unavailable **Building Permits Report**

911/Emergency Services Reports

Monthly Zoning Report

002 Social Services January 2024 Report and Request for Monthly Allotment of \$15,257.31

003 Schools' Report:

A. April 2024 Requisition in the amount of \$1,112,984.67.

B. Minutes of Board Meetings: February 13, 2024

C. Payroll Report, Check Registers, and Vendor Payments for: February 2024.

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 \$15,257.31. Approve the April 2024 School Board requisition and appropriation of \$1,112,984.67, approve school board minutes, payroll reports, check registers, and vendor payments for February 2024.

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

Clerk of Court

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 Presentation:

- --- Bland County 4H Mrs. Elizabeth Johnson, Extension Agent
- --- Mt Rogers Regional Partnership Ms. Nicole Hair, Executive Director
- Department of Social Services Opioid Abatement Authority Grant –
 Mrs. Alicia Adkins, Director

5:25 County Administrator's Items: Board Direction Requested and Informational

- Request Board to adopt FY25 insurance rates.
- 005 Request Board to approve Wythe/Bland County DSS Collaboration on OAA Grant Funds
- Request Board to adopt DHCD Block Grant Items Dental Clinic Expansion
- Request Board to allocate \$10,489 in unspent Health Department funds to the Mt Rogers Health District
- Request Board to reappoint Jerry Mercer to Planning Commission with an expiration date of May 1, 2028

5:35 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

5:55 Other Informational Items:

- --- Big Walker Soil & Water Conservation District
- --- Bland County Economic Development Authority Minutes
- --- Bland County Planning Commission
- --- District Three Governmental Cooperative
- --- 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
- 009 Virginia Cooperative Extension Monthly Report
- --- Virginia Department of Transportation Bristol District
- --- Virginia's First Regional Industrial Facility Authority
- --- New River Corrections & Pretrial Services

010 Executive Session:

Pursuant to §2.2-371(A)(1) of the Code of Virginia, the Board of Supervisors will enter a closed session for the discussion of personnel matters: *Annual Evaluation of County Administrator*.

Roll call to vote to exit closed session.

Pursuant to Virginia Code 2.2-3712, action requested to certify closed session.

--- Recess until April 10, 2024, at 4:00 pm in the Bland County Courthouse, if approved by the Board of Supervisors.