



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

COUNTY
of
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

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 - unavailable
 - Animal Control Report - unavailable
 - Building Permits Report
 - 911/Emergency Services Reports
 - Clerk of Courts
 - Monthly Zoning Report

002 Social Services March 2024 Report and Request for Monthly Allotment of \$18,846.70

003 Schools’ Report:

- A. June 2024 Requisition in the amount of \$1,112,984.67.
- B. Minutes of Board Meetings: April 16, 2024
- C. Payroll Report, Check Registers, and Vendor Payments for: April 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 \$18,846.70. Approve the June 2024 School Board requisition and appropriation of \$1,112,984.67. approve school board minutes, payroll reports, check registers, and vendor payments for April 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

Cameron B. Burton, MLIS
County Administrator

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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 Public Hearing:

004 Proposed FY 25 County and School Budget

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

005 Proclamation to recognize Kathryn Dunn for her years of service to the Bland County Extension Office

006 Approve and Appropriate Library Literacy Grant in the amount of \$2,250

007 Approve and Appropriate Virginia Tourism Corp. DMO Grant in the amount of \$11,680

5:30 County Administrator's Items: Informational:

--- Updates on various projects

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
- 008** Virginia Cooperative Extension Monthly Report
- Virginia Department of Transportation - Bristol District
- Virginia's First Regional Industrial Facility Authority
- New River Corrections & Pretrial Services

6:00 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 June 07, 2024, at 4:00 pm in the Bland County Courthouse, if approved by the Board of Supervisors.