

COUNTY 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

Eric R. Workman, Ed.D. County Administrator

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BLAND COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA BLAND COUNTY COURTHOUSE; BLAND, VA 24315 TUESDAY, DECEMBER 18, 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 October 2018 Report and Request for Monthly Allotment.

5:10 Bland County School Board:

003 Schools' Report:

A. January 2019 Requisition in the amount of \$685,224.00 B. Minutes of Board Meetings: Regular Mtg – Nov. 12, 2018 and Dec. 5, 2018

C. Payroll Report, Check Registers, and Vendor Payments for: November 2018

Action(s) Requested:

Move to approve and appropriate the Bland County School Board's January 2019 Requisition of \$685,224.00

Approve the Board Minutes: Regular Mtg – Nov. 12, 2018 and Dec. 5, 2018

Approve Payroll Report, Check Registers and Vendor Payments for: November 2018

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

The County of Bland is an equal opportunity provider and employer.

Bland County Board of Supervisors Regular Meeting, Tuesday, December 18, 2018

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

5:25 Appointments:

--- None

5:25 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

5:25 Presentation(s):

--- None

5:25 Administrative Items: Tabled/Follow-Up from a Previous Meeting(s)

--- None

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

- Request Board to adopt Proclamations of Recognition for the Bland County Theatre Team and for Bland County Bearbots.
- Request Board's approval to enter in to an MOU establishing the framework for economic development revenue sharing and authorize the chairman or county administrator to sign on the Board's behalf.
- Request Board to approve Contract for Appraisal Services for the 2020 General Reassessment.
- Request Board to approve trash adjustments from September 2018 through December 2018 in the amount of \$2,389.40.
- Request Board to adopt IRS mileage rate of \$0.58 effective January 1, 2019.
- Request Board to accept grant funds (\$110,863) and appropriate (\$114,275) for water meter replacement.

5:45 County Administrator's Items: Information Only

- Appointments and vacancies with Authorities, Boards, and Commissions to be addressed in 2019.
- --- 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
- --- District Three Governmental Cooperative
- --- 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)
- 011 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
- --- Continue meeting to Wednesday, January 2, 2019 at 4:00 pm at the Bland County Courthouse for the annual Board of Supervisors Organizational Meeting