



COUNTY
of
BLAND

**BOARD OF
SUPERVISORS**

Randy Johnson
Chairman
Mechanicsburg Election District

Stephen Kelley
Vice-Chairman
Seddon Election District

K. Adam Kidd
Sharon Election District

Karen H. Hodock
Rocky Gap Election District

Eric R. Workman, Ed.D.
County Administrator

P.O. Box 510
Bland, Virginia 24315

Telephone: 276-688-4622
Toll free: 800-519-3468
Fax: 276-688-9758

Email:
eworkman@bland.org
www.blandcountyva.gov

**BLAND COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
BLAND COUNTY COURTHOUSE; BLAND, VA 24315
TUESDAY, DECEMBER 17, 2019 - 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.

5:05 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
Building Permits Report
Meals and Lodging Tax Report
Project Manager's Report
Recycling Report
911/Emergency Services Report

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

5:10 Bland County Department of Social Services:

- 002** Social Services October 2019 Report and Request for Monthly Allotment of \$9,639.14.

5:15 Bland County School Board:

- 003** Schools' Report:
A. January 2020 Requisition in the amount of \$760,931.08
B. Minutes of Board Meetings-
C. Payroll Report, Check Registers, and Vendor Payments for:
November 2019

Action(s) Requested:

Move to approve and appropriate the Bland County School Board's January 2020 Requisition of \$760,931.08
Approve the Board Minutes:
Approve Payroll Report, Check Registers and Vendor Payments for:
November 2019

5:20 Boards and Commissions Reports, Comments, Concerns and Requests:

--- Commissioner of the Revenue
--- County Attorney

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

- General Registrar
- Library
- Parks & Recreation
- RC&D Council
- School Superintendent
- Sheriff
- Treasurer

5:30 Appointments:

- None

5:30 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 Registered

5:35 Presentation(s):

- FY19 Audit Presentation
Gordon Jones with Robinson, Farmer, Cox

5:35 Public Hearing

Public Comments at Public Hearings: Each speaker shall be limited to one appearance at each public hearing. Each speaker shall be allowed three (3) minutes for comments. Speakers cannot defer unused time to other speakers.

- None

5:45 Administrative Items: Tabled/Follow-Up from a Previous Meeting(s)

- None

5:45 County Administrator's Items: Board Direction Requested

- 004** Request Board to appropriate (\$156,962) from the General Fund to payoff of a USDA loan, that has a 5% interest rate, associated with water/sewer projects originated in 1991. This loan was scheduled to mature on 11/10/31. This action will save approximately \$51,500 in future interest.
- 005** Request Board to renew the adopted Memorandums of Understanding with the Constitutional Officers for Personnel Policies.
- 006** Request Board to approve trash adjustments from October 2019 to December 2019 in the amount of \$1377.33.

5:50 County Administrator's Items: Information Only

--- Update Regarding County Projects

5:55 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 Planning District Commission Report
- 007** 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)
- 008** Virginia Cooperative Extension Monthly Report
- Virginia Department of Transportation - Bristol District
- 009** Virginia's First Regional Industrial Facility Authority
- New River Corrections & Pretrial Services
- Brock Hughes Free Clinic

- **Adjourn until January 2, 2020 at 4:00 pm for the BOS Re-Organizational Meeting in the Bland County Courtroom.**