

COUNTY of BLAND

BOARD OF SUPERVISORS

K. Adam Kidd

Chairman Sharon Election District

Stephen Kelley

Vice-Chairman Seddon Election District

Randy Johnson

Mechanicsburg Election District

Karen H. Hodock

Rocky Gap 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 22, 2020 - 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.

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 (*Unavailable*) 911/Emergency Services Reports

Monthly Zoning Report

Oo2 Social Services October 2020 Report and Request for Monthly Allotment of \$ 9,258.60.

003 Schools' Report:

A. January 2021 Requisition in the amount of \$771,329.42.

B. Minutes of Board Meetings: Reg Mtg: Nov. 1, 2020; Spec. Mtg: Nov. 24, 2020

C. Payroll Report, Check Registers, and Vendor Payments for: *November 2020*

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 \$9,258.60., Approve the January 2021 School Board requisition and appropriation of \$771,329.42, approve school board minutes, payroll reports, check registers, and vendor payments for November 2020

5:10 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

5:20 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.

Virginia Department of Transportation (VDOT) Proposed Secondary Six-Year Plan for Fiscal Years 2020/21 through 2025/26 in Bland County and on the Secondary System Construction Budget for Fiscal Year 2020/21.

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

- **005** Request Board to Declare Surplus Property
- Request Board to amend the FY21 budget to include revenue and expenditures associated with the Bland County Wastewater I & I Project with grants totaling \$107,500 and appropriate said funds to their corresponding revenue and expenditure line items.
- Request Board to approve trash adjustments from August 2020 through December 2020 in the amount of \$2,211.31.

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.

$5:5\theta$ Other Informational Items:

- --- Big Walker Soil & Water Conservation District
- --- Bland County Economic Development Authority Minutes
- --- Bland County Planning Commission
- --- District Three Governmental Cooperative
- 008 Joint PSA Wythe/Bland
- --- Mount Rogers Community Services
- --- 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
- 009 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
- --- Recess until January 4, 2021 at 4:00 pm in the Bland County Courthouse, if approved by the Board of Supervisors.