



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

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**BLAND COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
BLAND COUNTY COURTHOUSE; BLAND, VA 24315
TUESDAY, FEBRUARY 26, 2019 - 5:00 P.M.**

5:00 Call to Order, Invocation, Pledge Stephen Kelley, Vice-Chair

--- 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
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.

5:05 Bland County Department of Social Services:

- 002** Social Services December 2018 Report and Request for Monthly Allotment.

5:05 Bland County School Board:

- 003** Schools' Report:
A. March 2019 Requisition in the amount of \$685,224.00
B. Minutes of Board Meetings: Re-Org. Mtg/ Reg Mtg – Jan. 15, 2019
C. Payroll Report, Check Registers, and Vendor Payments for: January 2019

Action(s) Requested:

Move to approve and appropriate the Bland County School Board's March 2019 Requisition of \$685,224.00
Approve the Board Minutes: Re-Org. Mtg/Reg Mtg – Jan. 15, 2019
Approve Payroll Report, Check Registers and Vendor Payments for: January 2019

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

- Commissioner of the Revenue
--- County Attorney
--- General Registrar

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

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

5:15 Appointments:

- None

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.

- **No registered speakers**

5:15 Presentation(s):

- None

5:15 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.

- 004 Bland Community Water Project FY19 Budget Amendment
This budget amendment is needed due to funding for the project completed in FY18 being received in FY19.

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

- None

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

- 005 Request Board to amend the FY20 Budget Calendar
- 006 Request Board to adopt the naming of Black Bear Rd as a private drive located off Mt. Zion Rd in accordance with Bland County Ordinance 44.1.
- 007 General Registrar's request for additional funding for part-time assistant in FY19.
- 008 Request Board to waive permit fees totaling \$30.60 for the County of Bland for a blanket permit to cover small projects on county property.

- 009 Request Board to waive permit fees totaling \$30.60 for Bland County School Board for a blanket permit to cover small projects on county property.
- 010 Request Board to adopt the resolution authorizing Mt. Rogers CSB to change their name to Mt. Rogers Community Services.
- 011 Request Board to approve the Bland County Newsletter Spring Edition

5:45 County Administrator's Items: Information Only

- 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
- 012 District Three Governmental Cooperative
- 013 Joint PSA Wythe/Bland
- 014 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)
- 015 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 Thursday, March 14, 2019 at 3:00 pm for the Board of Supervisor's annual work session with county staff.**