



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, February 27, 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
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 2017 Report and Request for Monthly Allotment.

5:10 Bland County School Board:

- 003** Schools' Report:
A. March 2018 Requisition in the amount of \$681,295.17.
B. Minutes of Board Meetings:
Re-Organizational Meeting: Jan. 18, 2018
Regular Meeting: Jan. 18, 2018
C. Check Registers and Vendor Payments for: Feb. 16, 2018

Action(s) Requested: Move to approve and appropriate the Bland County School Board's March 2018 Requisition.

Approve the Board Minutes: Re-Organizational Meeting: Jan. 18, 2018
Regular Meeting: Jan. 18, 2018

Approve Check Registers and Vendor Payments for: Feb. 16, 2018

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

- Commissioner of the Revenue
--- County Attorney
--- General Registrar
--- Library
--- Parks & Recreation

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

- RC&D Council
- School Superintendent
- Sheriff
- Treasurer

5:20 Appointments:

- 004 Request Board for County appointment to Mount Rogers Community Services Board
- 004 Request Board for County appointment to Mt. Rogers Alcohol Safety Action Program Board
- 004 Request Board for County appointment to Mt. Rogers Planning District Commission Transportation Committee

5:25 Public Comments: Registered Speakers – Refer to Rules of Procedure

- No registered speakers

5:25 Presentation:

- None

5:30 Administrative Items: Tabled/Follow-Up from a Previous Meeting(s)

- None

5:30 County Administrator's Items: Board Direction Requested

- 005 Request Board to approve Entertainment Permit for Annual Tour de Bland and waive permit fees
- 006 Request Board to adopt the FY18 budget transfers and supplements of \$74,484 with associated appropriations and transfers to revenue and expenditure line items
- 007 Request Board to declare surplus vehicle(s) and to appropriate funds \$30,000 to purchase two used maintenance van(s)
- 008 Request Board to appropriate \$500 from NFP Fund to the Sheriff's Department Revenue and Expenditure for the purchase of ammunition.
- 009 Request Board to approve the Spring County Newsletter
- 010 Request Board to approve amending the County's Personnel Policy manual.

5:45 County Administrator's Items: Information Only

- Update Regarding County Projects

6:00 Board of Supervisors' Time:

- ***Supervisors' Time

Section 6.4: From the Rules of Procedure, Titled **Supervisor's 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
- 011** Bland County Planning Commission
- 012** District Three Governmental Cooperative
- Joint PSA Wythe/Bland
- 013** 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)
- 014** 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

6:15

- **ADJOURN**