



BLAND COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
BLAND COUNTY COURTHOUSE; BLAND, VA 24315
TUESDAY, January 24, 2017 - 5:00 P.M.

COUNTY
of
BLAND

BOARD OF
SUPERVISORS

Lace M. Asbury, IV
Chairman
Seddon Election District

Randy Johnson
Vice-Chairman
Mechanicsburg Election District

Karen H. Hodock
Rocky Gap Election District

K. Adam Kidd
Sharon Election District

Eric R. Workman, Ed.D.
County Administrator

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5:00 Call To Order, Invocation, Pledge Lace M. Asbury, IV 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/Litter Control Report
Building Permits Report
Meals and Lodging Tax Report
Project Manager's 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 November, 2016 Report and Request for Monthly Allotment.

5:10 Bland County School Board

- 003 Schools' Report:
A. February 2017 Requisition in the amount of \$687,036.09.
B. Minutes of Board Meetings: Regular Meeting December 15, 2016 and January 4, 2017.
C. Check Registers and Vendor Payments for: none

Action(s) Requested: Move to approve and appropriate the Bland County School Board's February 2017 Requisition.
Approve the Board Minutes: Regular Meeting: December 15, 2016 and January 4, 2017
Approve Check Registers and Vendor Payments for: none

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

- Commissioner of Revenue
- County Attorney
- General Registrar
- Parks & Recreation
- RC&D Council
- Sheriff
- Smyth/Bland Regional Library
- Superintendent of Schools
- Treasurer

5:20 Appointments:

- 004** Request Board to reappoint Adam Kidd and Karen Hodock as Alternate to the District III Governmental Cooperative for a 1-year term to expire 12/31/17.
- Request Board to reappoint Wade Hall to the Planning Commission for a 4-year term to expire 09/30/20.
- Request Board to reappoint Eric Workman to the Ninth District Development Fund for a 4-year term to expire 12/31/20.
- Request Board to reappoint Nick Asbury and to appoint Adam Kidd to the County of Bland School Facilities Committee for a 1-year term to expire 12/31/2017.

5:20 Public Comments – Registered Speakers – Refer to Rules of Procedure

- None

5:25 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 unless additional time is granted by the Chair.

- 005** Workforce Investment Act change to Workforce Innovation and Opportunity Act

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

- 006** Request Board to approve trash adjustments for October -December 2016 in the amount of \$1,173.97.
- 007** Request Board to adopt FY18 Budget Meeting Calendar

5:35 Administrative Items – Tabled/Follow-Up from a Previous Meeting(s):

- None

5:35 County Administrator's Items – Information Only

- Staff update regarding projects

5:40 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.

5:50 Other Informational Items:

- Big Walker Soil & Water Conservation District
- 008** Bland County Economic Development Authority Minutes
- 009** Bland County Planning Commission
- District Three Governmental Cooperative
- 010** Joint PSA Wythe/Bland
- 011** 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)
- 012** 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

--- **ADJOURN**