

BLAND COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA BLAND COUNTY COURTHOUSE; BLAND, VA 24315 TUESDAY, January 24, 2023 - 5:00 P.M.

5:00 Call to Order, Invocation, Pledge

Adam Kidd, Chairman

--- Meeting Agenda

Action Requested: Approve Meeting Agenda as presented or amended.

of BLAND

BOARD OF SUPERVISORS

K. Adam Kidd Chairman Sharon Election District

Stephen Kelley Vice-Chairman Seddon Election District

Randy Johnson
Mechanicsburg Election District

Keith Costello
Rocky Gap Election District

Eric Workman, Ed.D. County Administrator

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5:05 Consent Agenda - Minutes, Bills, Payroll, and Reports

001 A. Minutes

B. Payroll and Bills

C. Reports:

Treasurer's Report of Revenues and Expenditures
Treasurer's Report of E911 Fund Balance (Fund 211)

Meals and Lodging Tax Report Sheriff's Law Enforcement Report Animal Control Report - unavailable

Building Permits Report Project Manager's Report 911/Emergency Services Reports Monthly Zoning Report

OO2 Social Services November 2022 Report and Request for Monthly Allotment of \$13,647.23

003 Schools' Report:

A. February 2023 Requisition in the amount of \$887,126.08.

B. Minutes of Board Meetings: December 8, 2022.

C. Payroll Report, Check Registers, and Vendor Payments for: December 2022

004 Proclamation of Recognition: Hon. Rebecca Johnson

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 \$13,647.23. Approve the February 2023 School Board requisition and appropriation of \$887,126.08, approve school board minutes, payroll reports, check registers, and vendor payments for December 2022. Adopt a proclamation of recognition of Hon. Rebecca Johnson.

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

--- Commissioner of the Revenue

--- Commonwealth's Attorney

--- County Attorney

--- General Registrar

--- Library

--- RC&D Council

--- School Superintendent

--- Sheriff --- Treasurer

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 ay 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

5:20 Presentation:

605 FY22 Financial Review and Audit Robinson, Farmer, Cox Associates

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

- Motion to adopt the mileage reimbursement rate of \$0.655 per mile effective January 1, 2023, to coincide with the IRS rate change.
- Motion to amend the FY23 budget with an additional appropriation of \$81,061 in grant revenues and expenditures.
- Motion to authorize the County Administrator to advertise for a public hearing associated with the proposed amendment to Section 50-76 of the Ordinances of the County of Bland, Eligibility Requirements for Exemption.
- Request Board to waive the permit fees for blanket permit #1-2023 for County of Bland in the amount of \$30.60.

5:30 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.

5:50 Other Informational Items:

- --- Big Walker Soil & Water Conservation District
- --- Bland County Economic Development Authority Minutes
- --- Bland County Planning Commission
- 010 District Three Governmental Cooperative
- 011 Joint PSA Wythe/Bland
- --- Mount Rogers Community Services
- --- Mount Rogers Cigarette Tax Board
- --- Mount Rogers Planning District Commission Report
- --- Mount Rogers Regional Partnership (VIAA)
- 012 New River Valley Regional Jail Authority
- --- Bland County Parks and Recreation Committee
- --- Victim Witness Assistance Program (Quarterly)
- --- Virginia Association of Counties
- 013 Virginia Cooperative Extension Monthly Report
- --- Virginia Department of Transportation Bristol District
- --- Virginia's First Regional Industrial Facility Authority
- --- New River Corrections & Pretrial Services

5:50 Executive Session:

Pursuant to Virginia Code § 2.2-3711(A) (1 Personnel), request to enter closed session.

Closed Session: County administrator applicant review and transition with current administrator.

Roll call vote to exit closed session.

Pursuant to Virginia Code § 2.2-3712, action requested to certify closed session.

--- Recess until January 25, 2023, at 4:30 pm at the Cooperative Extension Office for Continued County Administrator Interviews.