

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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BLAND COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA BLAND COUNTY COURTHOUSE; BLAND, VA 24315 TUESDAY, July 25, 2017 - 5:00 P.M.

5:00 Call To Order, Invocation, Pledge

Lace 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 Control Report
Building Permits Report
Meals and Lodging Tax Report
Project Manager's Report
Recycling Report
911/Emergency Services Report

<u>Action Requested</u>: Approve Consent Agenda consisting of Minutes, Bills, Payroll, And Reports as presented <u>or</u> amended.

5:05 Bland County Department of Social Services

Social Services May 2017 Report and Request for Monthly Allotment.

5:10 Bland County School Board

003 Schools' Report:

A. August 2017 Requisition in the amount of \$681,295.17.

B. Minutes of Board Meetings: Regular Meeting May 11 and June 22, 2017.

Special Meeting: June 7, 2017.

C. Check Registers and Vendor Payments for: May 24, June 7, June 20, June 29, July 11 and July 12, 2017.

Action(s) Requested: Move to approve and appropriate the Bland County School Board's August 2017 Requisition.

Approve the Board Minutes: Regular Meeting May 11 and June 22, 2017. Special Meeting June 7, 2017.

Approve Check Registers and Vendor Payments for: May 24, June 7, June 20, June 29, July 11 and July 12, 2017.

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

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

- --- Commissioner of Revenue
- --- County Attorney
- --- General Registrar
- --- Library
- Parks & Recreation
- --- RC&D Council
- --- School Superintendent
- --- Sheriff
- --- Treasurer

5:20 Appointments:

Appointment of Steve Hermansen to the New River Highlands RC&D for a 1 year term to expire 07/31/2018.

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

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

--- None

5:35 County Administrator's Items – Board Direction Requested:

- Request Board to approve the 2017 Wythe-Bland Foundation Grant Applications totaling \$24,000.
- 005 Request Board to amend the County Recycling Program.

5:40 County Administrator's Items – Information Only

--- Update Regarding County Projects

5:50 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.

6:00 Other Informational Items:

- --- Big Walker Soil & Water Conservation District
- Bland County Economic Development Authority Minutes
- 006 Bland County Planning Commission
- --- District Three Governmental Cooperative
- 007 Joint PSA Wythe/Bland
- 008 Mount Rogers Community Services Board
- Mount Rogers Planning District Commission Report
- 009 New River Valley Regional Jail Authority
- --- Bland County Parks and Recreation Committee
- Retired & Senior Volunteer Program (RSVP)
- 010 Victim Witness Assistance Program (Quarterly)
- --- Virginia Association of Counties
- --- Virginia's Industrial Advancement Alliance (formally aCorridor)
- 011 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