

# of BLAND

## BOARD OF SUPERVISORS

Randy Johnson
Supervisor
Mechanicsburg Election District

K. Adam Kidd
Supervisor
Sharon Election District

Stephen Kelley
Supervisor
Seddon Election District

Keith Costello Supervisor Rocky Gap Election District

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## BLAND COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA BLAND COUNTY COURTHOUSE; BLAND, VA 24315 TUESDAY, July 25, 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.

### 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 Building Permits Report

Project Manager's Report 911/Emergency Services Reports

Monthly Zoning Report - unavailable

Social Services May 2023 Report <u>and</u> Request for Monthly Allotment of \$14,314.11.

003 Schools' Report:

A. August 2023 Requisition in the amount of \$1,056,292.75.

B. Minutes of Board Meetings: June 15, 2023.

C. Payroll Report, Check Registers, and Vendor Payments for: June 2023.

#### **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 \$14,314.11. Approve the August 2023 School Board requisition and appropriation of \$1,056,292.75, approve school board minutes, payroll reports, check registers, and vendor payments for June 2023.

#### 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 Registered

#### 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.

Oo4 Conditional Use Permit to operate a Contractors Storage Yard (Towing and Repair) behind the BP Station on Tax Map No. 49-A-10,11.

# 5:20 County Administrator's Items: Board Direction Requested

- Request Board to authorize the County Attorney to petition the Circuit Court regarding the Interim Treasurer.
- Request Board to adopt FY23 Budget Amendment with
   \$291,417.49 of additional revenue supplements and expenditures to the FY23 School Board Budget.
- Request Board authorization to apply for Wythe-Bland Foundation for grant funding for various projects.

#### 5:25 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.

# 5:45 Other Informational Items:

- --- Big Walker Soil & Water Conservation District
- --- Bland County Economic Development Authority Minutes
- 008 Bland County Planning Commission
- --- District Three Governmental Cooperative
- --- Joint PSA Wythe/Bland
- --- Mount Rogers Community Services
- --- Mount Rogers Cigarette Tax Board
- --- Mount Rogers Planning District Commission Report
- --- Mount Rogers Regional Partnership (VIAA)
- --- New River Valley Regional Jail Authority
- Bland County Parks and Recreation Committee
- 009 Victim Witness Assistance Program (Quarterly)
- --- Virginia Association of Counties
- 010 Virginia Cooperative Extension Monthly Report
- --- Virginia Department of Transportation Bristol District
- --- Virginia's First Regional Industrial Facility Authority
- --- New River Corrections & Pretrial Services
- --- Recess until August 03, 2023, at 4:00 pm in the Bland County Courthouse, if approved by Board of Supervisors.