



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

P.O. Box 510
Bland, Virginia 24315

Telephone: 276-688-4622
Toll free: 800-519-3468
Fax: 276-688-9758

Email:
eworkman@bland.org
www.blandcountyvva.org

**BLAND COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
BLAND COUNTY COURTHOUSE; BLAND, VA 24315
TUESDAY, JUNE 19, 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- *Not Available*
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 April 2018 Report and Request for Monthly Allotment.

5:10 Bland County School Board:

- 003** Schools' Report:
A. July 2018 Requisition in the amount of \$681,295.17
B. Minutes of Board Meetings: Regular Meeting- May 8, 2018
C. Payroll Report, Check Registers, and Vendor Payments for: May 29, 2018, May 30, 2018 and June 12, 2018

Action(s) Requested:

Move to approve and appropriate the Bland County School Board's July Requisition of \$681,295.17
Approve the Board Minutes: May 8, 2018
Approve Payroll Report, Check Registers and Vendor Payments for: May 29, 2018, May 30, 2018 and June 12, 2018

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

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

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

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

5:20 Appointments:

- 004 Ninth District Development Financing, Inc.:** Request Board to reappoint Dr. Eric Workman for a two year term that will expire 12/31/2020.
- 004 Bland County DSS Board:** Request Board to reappoint Cathy Whitt for a four year term that will expire 06/30/2022.
- 004 Bland County Service Authority:** Request Board to reappoint Karen Hodock for a term that will expire 12/31/2021.
- 004 Wytheville Community College:** Request Board to appoint Debbie Schrader for a four year term starting July 1, 2018 to June 30, 2022.

5:20 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 may 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.

--- **No registered speakers**

5:25 Public Hearing: Non-Exclusive Franchise Renewal (Comcast)

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.

- 005 Non-Exclusive Franchise Renewal (Comcast)**
Comcast seeks to renew its current non-exclusive cable franchise for an additional 15 years. They currently provide services in the northern section of Bland County.

5:30 Presentation(s):

--- None

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

--- None

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

- 006** Request Board to declare surplus: 2010 White Dodge Charger.
- 007** Request Board to approve contract with Wagstaff and Cartmell, LLP, Et al, as part of regional opioid litigation representation.

- 008 Request Board to approve trash adjustments from March 2018 through May 2018 in the amount of \$10,968.13.
- 009 Request Board to adopt the resolution approving the VDOT six year plan for FY19 to FY24.
- 010 Request Board to approve the FY19 Personal Property Tax Relief Act Rate at 36%

5:30 County Administrator's Items: Information Only

- Update Regarding County Projects

6:00 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.

6:10 Other Informational Items:

- Big Walker Soil & Water Conservation District
- 011 Bland County Economic Development Authority Minutes
- Bland County Planning Commission
- District Three Governmental Cooperative
- Joint PSA Wythe/Bland
- 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
- 013 Virginia's First Regional Industrial Facility Authority
- New River Corrections & Pretrial Services
- Brock Hughes Free Clinic

6:15

- **ADJOURN**