

# COUNTY of BLAND

# BOARD OF SUPERVISORS

#### Randy Johnson Chairman

Mechanicsburg Election District

# Stephen Kelley

Vice-Chairman Seddon Election District

#### K. Adam Kidd Sharon Election District

Karen H. Hodock
Rocky Gap 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, JUNE 25, 2019 - 5:00 P.M.

# 5:00 Call to Order, Invocation, Pledge

Randy Johnson, 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:

Oo2 Social Services April 2019 Report and Request for Monthly Allotment.

#### 5:05 Bland County School Board:

003 Schools' Report:

A. July 2019 Requisition in the amount of \$685,224.00

B. Minutes of Board Meetings: Not Available

C. Payroll Report, Check Registers, and Vendor Payments for: May 2019

#### **Action(s) Requested:**

Move to approve and appropriate the Bland County School Board's July 2019 Requisition of \$685,224.00
Approve the Board Minutes: Not Available
Approve Payroll Report, Check Registers and Vendor Payments for: May 2019

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

- --- Commissioner of the Revenue
- County Attorney
- --- General Registrar
- --- Library
- Parks & Recreation is an equal opportunity provider and employer.

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

# 5:15 Appointments:

--- None

#### 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 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.

--- 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.

--- None

# 5:15 Administrative Items: Tabled/Follow-Up from a Previous Meeting(s)

--- None

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

- Request Board to adopt Proclamation(s) of Recognition
- Request Board to amend the FY20 County Budget for \$2,000 to the Bland County Fair Association (\$500 from each of the four Supervisor's fund)
- Request Board to approve trash adjustments from March 2019 through June 2019 in the amount of \$5,749.36
- 007 Request Board to adopt Resolution to cover Volunteer Fire/EMS for Workers' Compensation effective July 1, 2019

# 5:30 County Administrator's Items: Information Only

--- Update Regarding County Projects

# 5:40 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
- 008 Bland County Planning Commission
- 009 District Three Governmental Cooperative
- 010 Joint PSA Wythe/Bland
- 011 Mount Rogers Community Services
- Mount Rogers Planning District Commission Report
- 012 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
- 013 Virginia's Industrial Advancement Alliance (formally aCorridor)
- 014 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 until July 30, 2019 at 5:00 pm for the July Regular Meeting in the Bland County Courtroom.