

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, May 23, 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/Litter 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 or amended.

5:05 Bland County Department of Social Services

Social Services March 2017 Report and Request for Monthly Allotment.

5:10 Bland County School Board

003 Schools' Report:

A. June 2017 Requisition in the amount of \$687,036.09.

B. Minutes of Board Meetings: Regular Meeting: April 20, 2017. Special Meetings May 4 and May 8, 2017.

C. Check Registers and Vendor Payments for: May 10, 2017

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

Approve the Board Minutes: Regular and Special Meetings: April 20, May 4 and May 8, 2017.

Approve Check Registers and Vendor Payments for: May 10, 2017

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

- Commissioner of Revenue
- --- County Attorney
- --- General Registrar
- --- Parks & Recreation
- --- RC&D Council
- --- Schools Superintendent
- --- Sheriff
- --- Smyth/Bland Regional Library
- --- Treasurer

5:20 Appointments:

- --- None
- 5:20 Public Comments Registered Speakers Refer to Rules of Procedure
- 5:25 Administrative Items Tabled/Follow-Up from a Previous Meeting(s):
 - --- None

5:25 County Administrator's Items – Board Direction Requested:

- **004** Proclamation for Teacher of the Year.
- Request Board to waive permit fees of \$30.60 for the Bland Co. Historical Society
- Request Board to waive permit fees of \$30.60 for the Wolf Creek Indian Village.
- **007** FY'17 Budget Adjustments and Amendments.
- Request to move the June meeting to Tuesday, June 20, 2017 at 5:00 pm
- **009** Request Board to approve Bland County Summer 2017 Newsletter.

5:30 County Administrator's Items – Information Only

--- Update Regarding County Projects

5:35 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.

5:40 Other Informational Items:

- Big Walker Soil & Water Conservation District
- Bland County Economic Development Authority Minutes
- 010 Bland County Planning Commission
- - District Three Governmental Cooperative
- 011 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)
- 013 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 Next Meeting will be on the Third Tuesday in June instead of the Fourth Tuesday.