

COUNTY of BLAND

BOARD OF SUPERVISORS

Stephen Kelley Chairman Seddon Election District

Randy Johnson Vice-Chairman Mechanicsburg Election District

K. Adam Kidd Sharon Election District

Karen H. Hodock Rocky Gap Election District

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BLAND COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA BLAND COUNTY COURTHOUSE: BLAND, VA 24315 TUESDAY, NOVEMBER 23, 2021 - 5:00 P.M.

5:00 Call to Order, Invocation, Pledge

Stephen Kelley, 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. 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
911/Emergency Services Reports
Monthly Zoning Report (Unavailable)

Oo2 Social Services September 2021 Report and Request for Monthly Allotment of \$ 12,929.97.

003 Schools' Report:

A. December 2021 Requisition in the amount of \$ 809,712.83. B. Minutes of Board Meetings: Spec. Mtg.: Oct. 5, 2021; Reg.

Mtg.: Oct. 12, 2021

C. Payroll Report, Check Registers, and Vendor Payments for: October 2021

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 \$ 12,929.97, Approve the December 2021 School Board requisition and appropriation of \$809,712.83, approve school board meeting minutes, payroll reports, check registers, and vendor payments for October 2021.

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

- --- Commonwealth's Attorney
- --- General Registrar
- --- Library
- --- School Superintendent
- --- Treasurer
- --- Sheriff
- --- Commissioner of the Revenue
- --- County Attorney

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

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

5:20 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.

Formation of a Regional Industrial Facility Authority (RIFA) with Bland, Smyth, and Washington Counties

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

- Request Board to Adopt Modification of the Holiday / Meeting Calendar to Coordinate with the Virginia Supreme Court Holiday Calendar
- Request Board to authorize a public hearing for proposed modifications of the Transient Occupancy Ordinances to bring them in line with modifications to State Codes.
- Request Board to adopt a Resolution approving the County's participation in the Virginia Opioid Abatement Fund and Settlement Allocation and direct the County Attorney and County Administrator to execute necessary documents.
- Request Board to adopt a Resolution approving the County's participation in the proposed settlement of opioid related claims against McKesson, Cardinal Health, AmerisourceBergen, Janssen, and their related corporate entities, and directing the County Attorney and County Administrator to execute necessary documents.
- **008** Request Board to adopt the Winter Newsletter.

5:35 County Administrator's Items: Informational

--- Update on 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
- --- Bland County Parks and Recreation Committee
- --- Bland County Planning Commission Minutes
- --- Bland County Library Board of Trustees Minutes (Quarterly)
- --- Bland County Wireless Authority Minutes (Quarterly)
- - Crossroads Regional Industrial Facility Authority
- - District Three Governmental Cooperative
- 009 Joint PSA Wythe/Bland
- --- Mount Rogers Community Services
- --- Mount Rogers Planning District Commission Report
- --- New River/Mt Rogers Workforce Development Consortium Board
- 010 New River Valley Regional Jail Authority
- --- Victim Witness Assistance Program (Quarterly)
- --- Virginia Association of Counties
- --- Virginia's Industrial Advancement Alliance
- 011 Virginia Cooperative Extension Monthly Report
- --- Virginia Department of Transportation Bristol District
- --- Virginia's First Regional Industrial Facility Authority
- --- Meeting adjourned until December 21, 2021 at 5:00 pm at the Bland County Courthouse.