



COUNTY
of
BLAND

**BOARD OF
SUPERVISORS**

Karen H. Hodock
Chairman
Rocky Gap Election District

Lace M. Asbury, IV
Vice-Chairman
Seddon Election District

Randy Johnson
Mechanicsburg 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, November 29, 2016 - 5:00 P.M.**

5:00 Call To Order, Invocation, Pledge Karen Hodock, 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
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 September, 2016 Report and Request for Monthly Allotment.

5:10 Bland County School Board

- 003** Schools' Report:
A. December 2016 Requisition in the amount of \$687,036.09.
B. Minutes of Board Meetings: Regular Meeting – September 22, and October 27, 2016; Special Meeting – October 10, 2016.
C. Check Registers and Vendor Payments for: October and November 2016.

Action(s) Requested: Move to approve and appropriate the Bland County School Board's December 2016 Requisition.
Approve the Board Minutes: Regular Meeting – September 22, and October 27, 2016
Special Meeting October 10, 2016.
Approve Check Registers and Vendor Payments for: October and November 2016.

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

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

5:20 Appointments:

- None

5:20 Public Comments – Registered Speakers – Refer to Rules of Procedure

- None

5:25 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 unless additional time is granted by the Chair.

- 004 Application from Lee Hagan requesting: to operate a contractor's storage yard, with a conditional use permit; on Tax Map No.: 13A1- A32.

5:35 County Administrator's Items – Board Direction Requested:

- 005 Proclamation in recognition and appreciation of Randy Moler.
- 006 Resolution of Support for Brownfields Restoration Grant.
- 007 Request Board to waive permit fees for Bastian Union Church building permit in the amount of \$91.07.
- 008 Request Board to waive permit fees for Bland County School Board for two miscellaneous permits in the total amount of \$61.20.
- 009 Request Board to appropriate funds from Seized Assets Fund (\$5,000) to the Sheriff's Department.
- 010 Request Board to appropriate grant funds associated with the Victim Witness Program (\$60,064).
- 011 Request Board to accept the Wythe-Bland Foundation Fall 2016 Grant (\$4,000) to the Bland County Farmers Market.
- 012 Request Board to approve the Bland County Winter Newsletter.
- 013 Request Board to declare surplus property

5:40 Administrative Items – Tabled/Follow-Up from a Previous Meeting(s):

--- None

5:40 County Administrator's Items – Information Only

--- Projects Update

5:45 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.

6:00 Other Informational Items:

- Big Walker Soil & Water Conservation District
- 014** Bland County Economic Development Authority Minutes
- Bland County Planning Commission
- District Three Governmental Cooperative
- 015** Joint PSA Wythe/Bland
- 016** 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 @Corridor Association
- 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**