



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

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.blandcountyva.org

**BLAND COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
BLAND COUNTY COURTHOUSE; BLAND, VA 24315
TUESDAY, October 24, 2017 - 5:00 P.M.**

5:00 Call to Order, Invocation, Pledge Lace M. 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 Control Report
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 August 2017 Report and Request for Monthly Allotment.

5:10 Bland County School Board:

- 003** Schools' Report:
A. November 2017 Requisition in the amount of \$681,295.17.
B. Minutes of Board Meetings: Regular Meeting September 21, 2017
C. Check Registers and Vendor Payments for: October 17, 2017
Action(s) Requested: Move to approve and appropriate the Bland County School Board's November 2017 Requisition.
Approve the Board Minutes: Regular Meeting September 21, 2017
Approve Check Registers and Vendor Payments for: October 17, 2017

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

- Commissioner of the Revenue
- County Attorney
- General Registrar
- Library
- Parks & Recreation
- RC&D Council
- School Superintendent
- Sheriff
- Treasurer

5:20 Appointments:

- 004 Appointment of James Starks and John Babbitt to the Economic Development Authority for a 4 year term to expire 9/30/2021

5:25 Public Comments: Registered Speakers – Refer to Rules of Procedure

- No registered speakers

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

- None

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

- 005 Request Board to amend the County's Personnel Policy manual with the modifications to the Payment at Termination and Holiday sections and with the addition of the Vehicle/Equipment Accident Involvement section, with these modifications taking effect November 1,2017.
- 006 Resolution for Emergency Services Mutual Agreement with Giles County.
- 007 Request Board to Declare Surplus Property.
- 008 Request for Board to waive miscellaneous permit fees of \$1020.00 for a permit for the County of Bland.

5:45 County Administrator's Items: Information Only

- Update Regarding County Projects

6:00 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.

6:10 Other Informational Items:

- Big Walker Soil & Water Conservation District
- 009** Bland County Economic Development Authority Minutes
- 010** Bland County Planning Commission
- 011** District Three Governmental Cooperative
- 012** Joint PSA Wythe/Bland
- 013** Mount Rogers Community Services Board
- Mount Rogers Planning District Commission Report
- 014** 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)
- 015** 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

6:15 Executive Session:

Pursuant to Virginia Code § 2.2-3711(A)(5), request to enter into closed session: Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

Closed Session

Roll call vote to exit closed session.

Pursuant to Virginia Code § 2.2-3712, action requested to certify closed session.

--- **ADJOURN**