



**BLAND COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
BLAND COUNTY COURTHOUSE; BLAND, VA 24315
TUESDAY, September 26, 2017 - 5:00 P.M.**

**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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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 July 2017 Report and Request for Monthly Allotment.

5:10 Bland County School Board:

- 003** Schools' Report:
A. October 2017 Requisition in the amount of \$681,295.17.
B. Minutes of Board Meetings:
C. Check Registers and Vendor Payments for:

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

Approve the Board Minutes

Approve Check Registers and Vendor Payments for:

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:

- None

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

- No registered speakers

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 unless additional time is granted by the Chair.

There are three separate public hearings scheduled for the meeting. Thus, the Chair will open and close each public hearing and action of the Board will be requested after each separate hearing is closed.

004 Conditional Use Permit Application – Jeremy Harless

Applicant requests a conditional use permit to operate a log yard with ancillary structures on Tax Map No. 12-A-132. The parcel is currently zoned agriculture and a log yard with ancillary structures requires a conditional use permit by ordinance.

This application has gone through the public hearing process with the Planning Commission and is recommended for approval by the Planning Commission.

005 FY17 Budget Amendment

Action is requested to amend the fiscal year 2016-2017 county budget. \$128,247 in revenue has been received from the Office of Medical Services Grant and a private donation to pay for emergency services radios in the 911 Center. A budget amendment is requested because the amount of the unbudgeted revenue exceeds 1% of the overall county budget.

006 Sec. 20-1. - Assessment to provide for courthouse and courtroom security.

(This is not a new fee. This fee is in two places in the County Ordinances. It's \$10.00 one place and \$5.00 in another. Action is needed to make sure the ordinances are the same.)

As ordained by the board of supervisors, there shall be an additional assessment of ~~\$5.00~~ \$10.00 on all traffic and criminal violations in which the defendant is convicted by the county of violating an ordinance or statute of the county or state. The fee assessment shall be ~~\$5.00~~ \$10.00 for convictions in both the circuit courts and the general district courts of the county.

Said fee assessment shall be collected by the clerk of the respective court and shall be remitted to the county treasurer and disbursed subject to the appropriation by the county board of supervisors to the county sheriff's office to be used for the funding of courthouse security.

(Ord. of 5-28-02(1)) State Law reference— Code of Virginia § 53.1-120, 1950.

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

--- None

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

007 Request Board to waive electrical permit fees for the Bland County Fair Association in the amount of \$51.00.

008 Request Board to approve Entertainment Permit for the Festival of Leaves, October 13 through October 15, 2017 and waive associated fees.

009 Request Board to approve the FY18 Community Services Performance Contract with Mt. Rogers CSB.

010 Request Board to approve the Employee Voluntary Local Tax Withholding Policy.

011 Request Board to approve FY18 Personnel Modifications: Additional part-time assistant (General Registrar); civilian to sworn deputy position (Sheriff's Dept.); part-time to full-time security (Sheriff's Dept.).

012 Request Board to approve scheduling a public hearing for amendments to Sec. 54-1 *State Laws Adopted by Reference*.

013 Request Board to approve adjustments from July through August 2017 in the amount of \$2,738.85.

014 Request Board to renew Bland County Fair Incorporated Lease for an additional two years.

5:45 County Administrator's Items: Information Only

- 015 2017 Property Book Values.
- 016 Auditor of Public Accounts Financial Assessment Model Score.
- 017 Labor Force Participation Rate.
- 018 Bland County Community Profile.
- 019 2017 Executive Mansion Tree Ornament.
- 020 American Evolution™ Digital Trail.
- 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
- Bland County Economic Development Authority Minutes
- 021** Bland County Planning Commission
- District Three Governmental Cooperative
- 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)
- 022** 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

6:10 Executive Session:

- 023** Pursuant to Virginia Code § 2.2-3711(A)(1), request to enter into closed session for the annual performance evaluation of the county administrator.

Closed Session

Roll call vote to exit closed session.

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

- **ADJOURN**