



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

Henry M. Blessing
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, January 27th, 2015 - 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
Parks & Recreation Report - unavailable
Project Manager's Report
Recycling 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 December, 2014 Report and Request for Monthly Allotment.

5:10 Bland County School Board

- 003** Schools' Report:
A. February, 2015 Requisition in the amount of \$800,000.00.
B. Minutes of Boards Regular meeting on Monday, December 15, 2014
C. Check Register(s) for: December, 15th 2014 and Vendor Payments for: December 15th 2014.

Action(s) Requested: Move to approve and appropriate the Bland County School Board's December 15th, 2015. Approve the Boards Regular Meeting December 15th 2014. . Approve Check Register for: December, 15th, 2014 and Vendor Payments for December, 15th, 2014.

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

- Commissioner of Revenue
- County Attorney
- 4H (10 minute Presentation)
- Parks & Recreation
- RC&D Council/BRTA
- Sheriff
- Smyth/Bland Regional Library
- Treasurer

5:20 Appointments:

- None

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

- None

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

- 004** Request Board's approval of Wythe-Bland Foundation Grant Applications for the spring 2015 cycle
- 005** Request Board's approval of FY15 Budget Calendar
- 006** Request Board to approve trash billing adjustments for September 2014 through December 2014 in the amount of \$1,531.89.
- 007** Request Board's approval to issue a check to the Post Master in the amount of \$1060.66 (\$373.87 water/sewer) (\$686.79 trash). Purpose: Bulk Mailing Postage.
- 008** Request Board to waive the permit fee for the Wilderness Church of Goad for an electrical permit. The total fee is \$51.00

5:35 Administrative Items – Tabled/Follow-Up from a Previous Meeting(s):

- None

5:35 County Administrator's Items – Information Only

- 009** FY15 Reduction of State Aid to Localities.

5:40 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
- 010** Bland County Economic Development Authority Minutes
- 011** 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 Yearly & Quarterly
- Virginia Association of Counties
- Virginia's @Corridor Association
- New River Valley Commerce Park Participation Committee
- 012** VPI Extension Monthly Report
- Virginia's First Regional Industrial Facility Authority
- New River Corrections & Pretrial Services
- Brock Hughes Free Clinic
- Commonwealth Transportation Board Studies
- Litter Prevention & Recycling Program Grant
- United States Postal Service

--- **ADJOURN**