

**BLAND COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
BLAND COUNTY COURTHOUSE; BLAND, VA 24315
TUESDAY, February 25, 2014 - 5:00 P.M.**

5:00 Call To Order, Invocation, Pledge **Randy Johnson, 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 - unavailable
Animal/Litter Control Report
Building Permits Report
Meals and Lodging Tax Report
Parks & Recreation Report - unavailable
Project Manager’s Report
Recycling Report - unavailable

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, 2013 Report and Request for Monthly Allotment.

5:10 Bland County School Board

- 003** Schools’ Report:
A. March, 2014 Requisition in the amount of \$800,000.
B. Minutes of Special Board Meeting on Friday, January 17, 2014 and Boards Regular Meeting and Public Hearing on Wednesday, January 29, 2014.
C. Check Register(s) for: Vendor Payments for: December 26, 2013 and January 20, 2014.

Action(s) Requested: Move to approve and appropriate the Bland County School Board’s March, 2014 Requisition: Approve the Board’ Special Meeting on Friday, January 17, 2014 and Boards Regular Meeting and Public Hearing on Wednesday, January 29, 2014. Approve Vendor Payments Check Register for: December 26, 2013 and January 20, 2014.

5:15 FY 13 Audit Report

- - - Gordon Jones from Robinson Farmer Cox and Associates presenting the FY’13 audit report.

5:20 Boards and Commissions Reports, Comments, Concerns and Requests:

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

5:25 Appointments:

- Reappoint Steve Hermansen to the New River Highlands Resource Conservation & Development Area. This is a one-year term and will run from 03/01/14 to 02/28/15.
- Board of Equalization to be determined.

5:30 Public Comments – Registered Speakers – Refer to Rules of Procedure

- None

5:30 County Administrator’s Items – Board Direction Requested:

- 004** Request Board to waive the electrical permit fees for Bastian Church of God in the amount of \$51.00.
- 005** Request Board to waive the HVAC permit fees for the County of Bland in the amount of \$30.60.
- 006** Request Board motion to appropriate \$100,000 in grant funds received through the Tobacco Indemnification Commission’s Opportunity Fund to both the revenue and expenditure of the Economic Development Authority.
- 007** Request Board to declare items surplus.

5:45 Administrative Items – Tabled/Follow-Up from a Previous Meeting(s):

- 008** First read – Proposed changes to the Motor Vehicle License ordinances.

5:50 County Administrator’s Items – Information Only

- 009** Key Economic Indicators

5:55 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.

6:15 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