

**BLAND COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
BLAND COUNTY COURTHOUSE; BLAND, VA 24315
TUESDAY, May 26, 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 - unavailable
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 March, 2015 Report and Request for Monthly Allotment.

5:10 Bland County School Board

- 003** Schools’ Report:
A. June 2015 Requisition in the amount of \$1,988,365.
B. Minutes of Boards Regular meeting minutes on April 27, 2015.
C. Check Register(s) for: April 01, 2015 and April 23, 2015. Vendor Payments for:
April 23, 2015.

Action(s) Requested: Move to approve and appropriate the Bland County School Board’s June, 2015 Requisition: Approve the Boards Regular meeting on April 27, 2015. Approve Check Register(s) for April 01, 2015 and April 23, 2015. Approve Vendor Payments for: April 23, 2015.

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

- Commissioner of Revenue
- County Attorney
- Parks & Recreation
- RC&D Council
- Sheriff
- Smyth/Bland Regional Library
- Treasurer
- Extension office - 4H Presentation

5:20 Appointments:

- Reappoint Steve Hermansen to the New River Highlands Resource Conservation Board. This is a one-year term and will expire February 28, 2016.
- Appoint Terry Horne to the DSS Board.

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

- None

5:25 County Administrator’s Items – Board Direction Requested:

- 004** Entertainment Permit: Bastian Union Church.
- 005** Request Board motion to accept and appropriate to revenue and expenditures Wythe Bland Foundation Spring Grants totaling: \$161,679 for Library Planning (\$40,000); Rescue Squad: Cots (\$12,500); Ambulance (\$104,779); and Farmers Market (\$4,400).
- 006** Request board to waive the building permit fees for The Old Landmark Church in the amount of \$47.00.

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

- None

5:35 County Administrator’s Items – Information Only

- 007** Tire Clean-up update
- Projects update

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
- 008** Bland County Economic Development Authority Minutes
- 009** 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
- 010** 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

6:05 Public Hearing – Conditional Use Permit

- 011** Tax Map No.90A-2-7&8 (Keith Niday)

6:10 Public Hearing – VDOT Six Year Plan

- 012** Secondary System Construction Program

--- **ADJOURN**