

**BLAND COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
BLAND COUNTY COURTHOUSE; BLAND, VA 24315
TUESDAY, May 27, 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
Animal/Litter Control Report - unavailable
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, 2014 Report and Request for Monthly Allotment.

5:10 Bland County School Board

- 003** Schools’ Report:
A. June, 2014 Requisition in the amount of \$2,416,857.88.
B. Minutes of Board’s Special Meeting on Wednesday, April 2, 2014 and Friday, April 18, 2014, Meetings with staff on Monday, April, 14, 2014 and Monday, April 28, 2014 and Boards Regular Meeting on Monday, April, 28, 2014.
C. Check Register(s) for: Vendor Payments for: April 14, 2014 and April 24, 2014.

Action(s) Requested: Move to approve and appropriate the Bland County School Board’s June, 2014 Requisition: Approve the Board’s Special Meeting on Wednesday, April 2, 2014 and Friday, April 18, 2014, Meetings with staff on Monday, April, 14, 2014 and Monday, April 28, 2014 and Boards Regular Meeting on Monday, April, 28, 2014. Approve Vendor Payments Check Register for: April 14, 2014 and April 24, 2014.

5:15 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

5:20 Appointments:

- Reappoint Karen Hodock to the Service Authority. This four-year term expires 06-01-2018.
- Reappoint Nick Asbury to the Service Authority. This four-year term expires 06-01-2018.

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

- None

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

- 004** Proclamation recognizing Abby Shrader as 2013-2014 “Teacher of the Year”.
- 005** Request Board motion to accept and appropriate to revenue and expenditures Wythe Bland Foundation Spring Grants totaling \$94,845 for Parks and Recreation (\$31,685); Emergency Services (\$58,760); and the Farmer’s Market (\$4,400)
- 006** Request Board’s approval and waiver of permit fee of Bastian Union Church’s Special Entertainment Permit application (Fourth of July Celebration).
- 007** Request Board to waive the miscellaneous permit fees for the Wilderness Church of God in the amount of \$30.60.
- 008** Request Board to waive the miscellaneous permit fees for the Bland Ministry Center in the amount of \$30.60.

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

- None

5:45 County Administrator’s Items – Information Only

- 009** Key Economic Indicators.

5:50 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
- - - 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)
- 010** Victim Witness Yearly & Quarterly
- - - Virginia Association of Counties
- - - Virginia's @Corridor Association
- - - New River Valley Commerce Park Participation Committee
- 011** 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

012 Public Hearing

A public hearing will be held immediately following the conclusion of the regular business session to receive public comment of VDOT's Secondary Six-year Plan for Fiscal Years 2014/2015.

A public hearing will be held immediately following VDOT's Secondary Six-year Plan to receive public comment regarding the amendment of the Motor Vehicle License ordinance thus eliminating the vehicle decal and placing the Motor Vehicle License fee on personal property tickets.

- - - Meeting continued to June 11, 2014 at 5:00 pm at the Bland County Courthouse to conduct a public hearing regarding the FY 14/15 Proposed Budget.