

**BLAND COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
BLAND COUNTY COURTHOUSE; BLAND, VA 24315
TUESDAY, June 23, 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 - 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 April, 2015 Report and Request for Monthly Allotment.

5:10 Bland County School Board

- 003** Schools’ Report:
A. July 2015 Requisition in the amount of \$800,000.
B. Minutes of Boards Staff Meeting on Wednesday, May 27, 2015
and Thursday, May 28, 2015. Regular Meeting on Thursday, May 28, 2015.
C. Check Register(s) and Vendor Payments for: April 30, 2015, May 15, 2015,
and May 21, 2015.

Action(s) Requested: Move to approve and appropriate the Bland County School Board’s Staff meeting on Wednesday, May 27, 2015 and May 28, 2015. Approve the Boards Regular meeting on Wednesday, May 28, 2015. Approve Check Register and Vendor Payments for: April 30, 2015, May 15, 2015 and May 21, 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
- 4H Presentation

5:20 Appointments:

- Reappoint Eric Workman to Crossroads Regional Industrial Facility Authority (CRIFA). This is a four-year term and will expire June 30, 2019.
- Reappoint Sheila Milam to the Service Authority. This is a four-year term and will expire June 30, 2019.
- Reappoint Lanny Lindamood to the Social Services Board. This is a four-year term and will expire June 30, 2019.
- Appoint Charlie Four to the Economic Development Authority. This is an unexpired term due to vacancy – term expires 9/30/16

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

- None

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

- 004** Request Approval of the Personal Property Tax Relief Act Rate (PPTRA) for FY16 (39%).
- 005** Request Approval of transfers and appropriations in the amount of \$160,454 to appropriate revenue and expenditure line items as part of the FY15 budget cleanup.
- 006** Request board to waive the electrical permit fee for the Bland County Fair Association in the amount of \$51.00.
- 007** Request board to approve trash adjustments for March 2015 through June 2015 for \$1,448.26.
- 008** Request board to accept the Mt. Rogers PDC technical assistance grant in the amount of \$30,000 and appropriate said funds to the applicable revenue and expenditure line items.
- 009** Request board to appropriate funding for preliminary engineering services associated with the fairgrounds project
- 010** Request board to waive electrical permit fee for The Old Landmark Church in the amount of \$51.00.

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

--- None

5:30 County Administrator’s Items – Information Only

--- Projects update

5:35 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.

5:55 Other Informational Items:

- Big Walker Soil & Water Conservation District
- 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

6:00 Public Hearing – Transient Occupancy Ordinance

013 Proposed amendment of the Transient Occupancy Ordinance, Sec. 50-271
(Proposed change in *italics*)

Pursuant to the authority granted under the Code of Virginia, § 58.1-3819, there is hereby imposed upon every hotel, motel, boarding house, and travel campground within the county, a transient occupancy tax of ~~two~~ *five* percent of the amount of charge for the occupancy of any room or space occupied, except that, such tax shall not apply to rooms or spaces rented for continuous occupancy by the same individual or group for 30 or more days. *As per the Code of Virginia, § 58.1-3819, any excess over two percent shall be designated and spent solely for tourism and travel, marketing of tourism or initiatives that, as determined after consultation with the local tourism industry organizations, including representatives of lodging properties located in the county, attract travelers to the locality, increase occupancy at lodging properties, and generate tourism revenues in the locality. Effective date of January 1, 2016.*

- - - **ADJOURN**