

**BLAND COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
BLAND COUNTY COURTHOUSE; BLAND, VA 24315
MONDAY, June 30, 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 - 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, 2014 Report and Request for Monthly Allotment.

5:10 Bland County School Board

- 003** Schools’ Report:
A. July, 2014 Requisition in the amount of \$750,000.00.
B. Minutes of Board’s Special Meeting on Friday, May 02, 2014 and on Tuesday, May 13, 2014 and Boards Regular Meeting on Wednesday, May 28, 2014.
C. Check Register(s) for: Vendor Payments for: May 16, 2014 and May 23, 2014.

Action(s) Requested: Move to approve and appropriate the Bland County School Board’s July, 2014 Requisition: Approve the Board’s Special Meeting on Friday, May 02, 2014 and on Tuesday, May 13, 2014 and Boards Regular Meeting on Wednesday, May 28, 2014. Approve Vendor Payments Check Register for: May 16, 2014 and May 23, 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 Henry Blessing to the Virginia's First Regional Industrial Facility Authority. This four-year term expires 06-30-2018.
- Reappoint Roger Thompson to the Wytheville Community College Local Board. This four-year term expires 06-30-2018.
- Reappoint Wilma Faulkner to the New River/Mount Rogers Investment Board. This three-year term expires 6-30-17.
- Reappoint Wilma Faulkner to the Workforce Investment Board. This three-year term expires 6-30-17.
- Appoint Rachael Looney to fill the term of Sherri Dillow on the Crooked Road. This term will expire 02-28-2016.
- Appointment to be made to the Social Services Board. This four-year term will expire 06-30-2018.

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

- None

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

- 004** Request Board to approve trash billing adjustments for March 2014 through June 2014 in the amount of \$1,204.57.
- 005** Request Board motion to appropriate a transfer of \$2,104 from IT department to clerk's to buy recording equipment for the courtroom. The clerk will pay the balance of this equipment in the amount of: \$6,031.00 from her checking account.
- 006** Request Board to approve a resolution of support for a community connect grant.

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

- None

5:35 County Administrator's Items – Information Only

- 007** Fairground Lease

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

- - - Adjourn