

**BLAND COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
BLAND COUNTY COURTHOUSE; BLAND, VA 24315
TUESDAY, July 28, 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
Animal/Litter Control Report
Building Permits Report
Meals and Lodging Tax Report
Parks & Recreation Report
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 May, 2015 Report and Request for Monthly Allotment.

5:10 Bland County School Board

- 003** Schools’ Report:
A. August 2015 Requisition in the amount of \$800,000.
B. Minutes of Boards. Regular Meeting on Thursday, June 25, 2015.
C. Check Registers and Vendor Payments for: June 2015.

Action(s) Requested: Move to approve and appropriate the Bland County School Board’s August 2015 Requisition: Approve the Boards Regular meeting on Thursday, June 25, 2015. Approve Check Registers and Vendor Payments for: June 2015.

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

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

5:20 Appointments:

- None

5:20 Public Comments – Registered Speakers – Refer to Rules of Procedure

- None

5:20 County Administrator’s Items – Board Direction Requested:

- 004** Proclamation recognizing the 20 year anniversary of Virginia Organizing.
- 005** Request board to waive building permit fees of \$70.50 for Bland Ministry Center (Dental Clinic).
- 006** Request board to approve DHCD Broadband Grant and accompanying Resolution
- 007** Request board to approve Wythe-Bland Grant Applications
- 008** Request board to approve items to be declared surplus
- 009** Request board to approve the surplus of the Mechanicsburg Learning Center building to the Old Landmark Church

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

- None

5:30 County Administrator’s Items – Information Only

- 010** List of Board Appointments
- 011** Park and Recreation Walking Tracks
- 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
- 012** 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
- 013** 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**