

BLAND COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA- Amended
BLAND COUNTY COURTHOUSE; BLAND, VA 24315
TUESDAY, December 22, 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-unavailable
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 October, 2015 Report and Request for Monthly Allotment.

5:10 Bland County School Board

- 003** Schools’ Report:
A. January 2016 Requisition in the amount of \$608,351.38.
B. Minutes of Boards: Regular Meeting November 16, 2015 and Special Meeting November 27, 2015.
C. Check Registers and Vendor Payments for: November 2015.

Action(s) Requested: Move to approve and appropriate the Bland County School Board’s January 2016 Requisition: Approve the Boards Minutes for Regular meeting in November 16, 2015 and Special Meeting November 27, 2015. Approve Check Registers and Vendor Payments for: November 2015.

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

- Commissioner of Revenue
- County Attorney
- General Registrar
- Parks & Recreation
- RC&D Council
- Sheriff [Recognition of Deputies](#)
- Smyth/Bland Regional Library
- Treasurer

5:20 Appointments:

- Karen Hodock to Mount Rogers Planning District Commission and Eric Workman as Alternate. This is a four year term to expire 12/31/19.
- Charlie Sarver to Zoning Appeals Board for five year term to expire 12/31/20.

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

- None

5:25 Public Hearing – Re-Zoning Application

- 004** Tax Map 91-A-2 from Agricultural to Commercial.

5:40 Public Hearing – New Voting Machines

- 005** Proposal of the Bland County Electoral Board for the purchase of new voting machines. [Updated documentation](#)

5:55 County Administrator’s Items – Board Direction Requested:

- 006** Proclamation of Recognition. [Updated documentation](#)
- 007** Request Board to approve trash adjustments for October through December 2015 in the amount of \$4,666.59.
- 008** Request adoption of new IRS mileage rate. [\\$0.54 down from \\$0.575](#)
- 009** Resolution for Equal Rights of Counties in the Commonwealth.
- [Request Board to approve waiver of Building Permit Fees in the amount of \\$91.80 for Bland County Public Schools.](#)
- [Request Board to appropriate \\$200 \(\\$50 from each supervisor’s community development fund\) to the Bland Ministry Center for their Toys for Joy program.](#)
- [Request Board to accept and appropriate to the Wireless Authority revenue and expenditures budget \\$50,000 from the DHCD Telecommunications Planning Grant.](#)

6:00 Administrative Items – Tabled/Follow-Up from a Previous Meeting(s):

--- None

6:00 County Administrator’s Items – Information Only

--- Project Updates

--- Delinquent Tax Lists

6:05 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.

6:20 Other Informational Items:

--- Big Walker Soil & Water Conservation District

010 Bland County Economic Development Authority Minutes

011 Bland County Planning Commission

--- District Three Governmental Cooperative

012 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

--- MEETING CONTINUE: December 29, 2015 6:00 pm for a joint meeting with the Bland County Planning Commission to hold a joint public hearing on a conditional use permit.