

#### BLAND COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA BLAND COUNTY COURTHOUSE; BLAND, VA 24315 TUESDAY, April 23, 2024 - 5:00 P.M.

5:00 Call to Order, Invocation, Pledge

Keith Costello, Chairman

--- Meeting Agenda

Action Requested: Approve Meeting Agenda as presented or amended.

# of BLAND

#### BOARD OF SUPERVISORS

Keith Costello Supervisor Rocky Gap Election District

Randy Johnson
Supervisor
Mechanicsburg Election District

Stephen Kelley
Supervisor
Seddon Election District

Patrick Groseclose
Supervisor
Sharon Election District

Cameron B. Burton, MLIS County Administrator

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## 5:05 Consent Agenda – Minutes, Bills, Payroll, and Reports

001 A. Minutes

B. Payroll and Bills

C. Reports:

Treasurer's Report of Revenues and Expenditures
Treasurer's Report of E911 Fund Balance (Fund 211)
Meals and Lodging Tax Report
Sheriff's Law Enforcement Report - unavailable
Animal Control Report - unavailable
Building Permits Report
911/Emergency Services Reports
Monthly Zoning Report

Oo2 Social Services February 2024 Report and Request for Monthly Allotment of \$15,883.98

003 Schools' Report:

A. May 2024 Requisition in the amount of \$1,112,984.67.

B. Minutes of Board Meetings: March 14, 2024

C. Payroll Report, Check Registers, and Vendor Payments for: March 2024.

### Block Action Requested (Roll Call Vote Needed):

Motion to approve the minutes, bills, payroll, and reports. Appropriate the local Social Services monthly allotment in the amount of \$15,883.98. Approve the May 2024 School Board requisition and appropriation of \$1,112,984.67, approve school board minutes, payroll reports, check registers, and vendor payments for March 2024.

## 5:10 Boards and Commissions Reports, Comments, Concerns and Requests:

--- Clerk of Court

--- Commissioner of the Revenue

--- Commonwealth's Attorney

--- County Attorney

--- General Registrar

--- Library

--- RC&D Council

--- School Superintendent

--- Sheriff

--- Treasurer

#### 5:15 Public Comments:

Public Comments: This period should not be used to request specific Board action at that meeting. The speaker shall state name and subject of comment. The speaker is subject to such time limitation as the Board in its discretion may impose. Each speaker is limited to one appearance at each meeting. Citizens wishing to speak during the public comment period are requested. to register with the Office of the Bland County Administrator at least three (3) days prior to the meeting at which they wish to speak. Each speaker shall be allowed three (3) minutes for comments unless additional time is granted by the Chair. If the speaker represents a group, there shall be a time limit of five (5) minutes.

None

#### 5:15 Presentation:

--- Taxing Authority Consulting Services (TACS) - Adam Kidd

#### 5:25 Public Hearing:

Virginia Department of Transportation (VDOT) Proposed Secondary Six-year Plan for Fiscal Years 2025 through 2030 in Bland County and on the Secondary System Construction Budget for Fiscal Year 24/25.

## 5:35 County Administrator's Items: Board Direction Requested and Informational

Request Board to approve trash adjustment from January 2024 to March 2024 in the amount of \$6,033.88

006 Approve FY25 Local Improvement Funding Plan

007 Adopt County Administrators Employment Agreement

Approve additional 911 address.

#### 5:45 Board of Supervisors' Time:

---- Supervisors' Time

Supervisors' 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
- 009 Bland County Planning Commission
- --- District Three Governmental Cooperative
- --- Joint PSA Wythe/Bland
- --- Mount Rogers Community Services
- --- Mount Rogers Cigarette Tax Board
- --- Mount Rogers Planning District Commission Report
- --- Mount Rogers Regional Partnership (VIAA)
- --- New River Valley Regional Jail Authority
- --- Bland County Parks and Recreation Committee
- 010 Victim Witness Assistance Program (Quarterly)
- --- Virginia Association of Counties
- --- Virginia Cooperative Extension Monthly Report
- --- Virginia Department of Transportation Bristol District
- --- Virginia's First Regional Industrial Facility Authority
- --- New River Corrections & Pretrial Services
- --- Adjourn until May 28, 2024, at 5:00 pm in the Bland County Courthouse, if approved by the Board of Supervisors.