

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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BLAND COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA BLAND COUNTY COURTHOUSE; BLAND, VA 24315 TUESDAY, March 25, 2025 - 5:00 P.M.

5:00 Invocation, Pledge, Call to Order

Randy Johnson, Chairman

- - - Meeting Agenda

Action Requested: Approve Meeting Agenda as presented or amended.

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 Animal Control Report - unavailable

Building Permits Report

911/Emergency Services Reports

Clerk of Courts

Monthly Zoning Report

Youth Sports Coordinator

OO2 Social Services January 2025 Report and Request for Monthly Allotment of \$15,761.60

003 Schools' Report:

A. April 2025 Requisition in the amount of \$1,141,146.10.

B. Minutes of Board Meeting: February 13, 2025

C. Payroll Report, Check Registers, and Vendor Payments for: February 2025

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 \$15,761.60. Approve the February 2025 School Board requisition and appropriation of \$1,141,146.10, approve school board minutes, payroll reports, check registers, and vendor payments for February 2025.

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

--- Youth Sports Coordinator

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:

--- FY24 Financial Review and Audit – Mr. Gordon Jones, Robinson, Farmer Cox Associates

5:25 Public Hearing:

Public Comments at Public Hearings: Each speaker shall be limited to one appearance at each public hearing. Each speaker shall be allowed three (3) minutes for comments. Speaker cannot defer unused time to other speakers.

004 Rezoning/Conditional Use Permit for Pascor for Tax Map 77A3-A-46A

5:30 County Administrator's Items: Board Direction Requested:

- Request Board to approve trash adjustments from December 2024 March 2025 in the amount of \$4,736.33.
- Request Board to continue with The Local Choice as the Health Insurance Provider and to adopt the health insurance rates for FY26 with the same plans as offered in FY25.
- Request Board to extend the fairground lease to the Bland County Fair, Inc.
- Request Board to approve the pass-through funds from the United Way of Southwest Virginia to the Bland Ministry Center.
- Request Board to appropriate \$30,000 to the FY24/25 Bland County Water Department budget.
- Request Board to approve advertisement of a public hearing for the Community Development Block Grant.
- Request Board to adopt resolution certifying the declaration of the local state of emergency Burn Ban.
- Request Board to approve an 18-month extension to completion for Tax Map 32-A-12.

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- ' 013 Request Board to approve 1 year extension to start of construction for Tax Map 93-A-27.
- Request Board to adopt the Memorandum of Understanding for the use of school facilities in the event of a disaster.
- Request Board to appropriate \$16,000 from general fund to Treasurer's Office.
- Request Board to appropriate \$15,000 from FEMA funds to Bland County Public Schools.
- Request Board to appropriate \$89,000 to the Bland County Rescue Squad.
- Request Board to approve and appropriate \$14,923.81 to the Bland and Rocky Gap Volunteer Fire Departments from Community Development.

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

6:05 Other Informational Items:

- --- Big Walker Soil & Water Conservation District
- --- Bland County Economic Development Authority Minutes
- 019 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
- --- Victim Witness Assistance Program (Quarterly)
- --- Virginia Association of Counties
- **020** Virginia Cooperative Extension Monthly Report
- --- Virginia Department of Transportation Bristol District
- --- Virginia's First Regional Industrial Facility Authority
- - New River Corrections & Pretrial Services

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> --- Recess until April 9, 2025, at 4:00 pm in the Bland County Courthouse, for Budget Forum, if approved by the Board of Supervisors.