

VIRGINIA: At a Regular Meeting of the Bland County Board of Supervisors held at the Bland County Courthouse located in Bland, Virginia, on the twenty- second day of July 2008, 5:00 p.m., the following duly elected and qualified members were present or absent.

PRESENT: Jason R. Ramsey, Henry Blessing, John C. Thompson, Karen Hodock

ABSENT: None

ALSO PRESENT: Jonathan D. Sweet, County Administrator, Carol Hall, Deputy Administrator,
Paul Cassell, County Attorney

CALL TO ORDER

Chairman Mr. Ramsey called the July 2008 regular meeting to order.

INVOCATION

The invocation was offered by Mr. Joel Cagle.

PLEDGE TO FLAG

Supervisor Blessing led the pledge alliance to the flag.

JULY 22, 2008 MEETING AGENDA APPROVED AS PRESENTED

*****MOTION to approve the July 22, 2008 meeting agenda as presented was made by Henry Blessing, and seconded by John Thompson

Vote on this motion was as follows: Karen Hodock, yes; Henry Blessing, yes; Jason Ramsey, yes; John Thompson, yes. The motion passed.

CONSENT AGENDA APPROVED AS PRESENTED

*****MOTION to approve the Consent Agenda which consists of the bills for the month of July 2008 in the amount of \$329,417.37 and additional bills for the month of June in the amount of \$201,401.95, payroll of June 30, 2008 in the amount of \$81,087.16 reports from the Treasurer, Building Official, Public Works Director, Meals & Lodging and Recycling were made by John Thompson, seconded by Henry Blessing.

Vote on this motion was as follows: Jason Ramsey, yes; Henry Blessing, yes; Karen Hodock, yes; John Thompson, yes. The motion passed.

VDOT RESOLUTION PASSES

*****MOTION to approve the Speed Study Resolution for Pinch Creek, State Rt. 631 from Rt. 612 to the Rt. 631 termination point, approximately one mile was made by John Thompson and seconded by Henry Blessing.

Vote on this motion was as follows: Jason Ramsey, yes; Henry Blessing, yes; Karen Hodock, yes; John Thompson, yes. The motion passed.

SOCIAL SERVICES MAY 2008 REPORT APPROVED

*****MOTION to accept the May 2008, Social Services report in the amount of \$128,174.00, with the local allotment of \$34,133.44, was made by John Thompson and seconded by Henry Blessing.

Vote on this motion was as follows: Karen Hodock, yes; Henry Blessing, yes; Jason Ramsey, yes; John Thompson, yes. The motion passed.

SCHOOLS AUGUST 2008 REQUISTION APPROVED

*****MOTION to approve and appropriate the August 2008 school board's request in the amount of \$700,000.00, approve the June 19, 2008 regular meeting and the check registers for payroll and vendor payments for the month of June 2008 was made by Henry Blessing and seconded by Karen Hodock.

The vote on this motion was as follows: Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes; John Thompson, yes. The motion passed.

TREASURER REPORT

John Goins appeared with the monthly treasurer's office report.

EMERGENCY SERVICES REPORTS

Willie Howlett, Coordinator presented the Emergency Services monthly report of activities including the replacement of 911 road signs.

ROUND THE MTN COMMITTEE

Steve Hermansen presented an update on The Round of Mtn. festivals, markets, tours and fairs.

BUILDING/ZONING OFFICIAL

Joel Cagle presented the Building and Zoning monthly reports.

COUNTY ATTORNEY

Paul Cassell was introduced as the new County Attorney.

APPOINTMENTS

Mount Rogers Disability Services Board (MRDSB)

*****MOTION to reappoint Carol Hall to the Mount Rogers Disability Services Board, a 1 yr. term to expire August 31, 2009 was made by John Thompson and seconded by Karen Hodock.

The vote on this motion was as follows: Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes; John Thompson, yes. The motion passed.

WAIVER OF BUILDING PERMIT FEE FOR FARMER'S MARKET APPROVED

*****MOTION to waive the building permit fee in the amount of \$316.48 for a Farmer's Market to be located in the Parking Lot at the extension building as requested by County was made by John Thompson and seconded by Henry Blessing.

The vote on this motion was as follows: Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes; John Thompson, yes. The motion passed.

BLAND COUNTY RESCUE SQUAD REQUEST WAIVER OF BUILDING PERMIT FEE

*****MOTION to waive the building permit fee in the amount of \$366.30 for a 50x60 addition to the existing squad building was made by Karen Hodock and seconded by Henry Blessing.

The vote on this motion was as follows: Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes; John Thompson, yes. The motion passed.

BLAND COUNTY SCHOOLBOARD REQ WAIVER OF DEMOLITION PERMIT FEES

*****MOTION to waive the demolition permits fees for the former Wolfe property, located upon Bears Trl. and two houses upon Eagles Rd, formerly the Clark properties was made by Henry Blessing and seconded by John Thompson.

The vote on this motion was as follows: Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes; John Thompson, yes. The motion passed.

ADDITIONAL APPROPRIATIONS TO 07-08 BUDGETS APPROVED

*****MOTION to approve an additional \$290.00 to the revenue and expenditure sides of the sheriff's 08-09 budget's Fund #160-31300-1725 for a pay for performance and to authorize \$667.00 in part time funds to the 08-09 operating budget to reflect the revenue and expenditure within the sheriff dept budgets and

*****MOTION for an additional appropriation of \$2,100.00 to the schools 08-09 budget to correct an error for the new elementary guidance counselor's position and conclude the lock in amount of \$71,245.00 to fund the ongoing 1% raise for teachers was made by John Thompson and seconded by Henry Blessing.

Vote on the motion was as follows: Jason Ramsey, yes; Karen Hodock, yes; Henry Blessing, yes; John Thompson, yes. The motion passed.

HISTORICAL SOCIETY/ INDIAN VILLAGE ENTERTAINMENT PERMIT APPROVED

*****MOTION to approve the Bland County Historical Society/Wolf Creek Indian Village's Entertainment Permit application to have a Pow-Wow and waive all fees was made by Henry Blessing and seconded by Karen Hodock.

Vote on the motion was as follows: Jason Ramsey, yes; Karen Hodock, yes; Henry Blessing, yes; John Thompson, yes. The motion passed.

LOCAL GOVERNMENTAL EDUCATION POOL- DUNN APPLICATION

*****MOTION to approve the Local Governmental Education Pool application of Jenna Lea Dunn was made by John Thompson and seconded by Henry Blessing.

Vote on the motion was as follows: Jason Ramsey, yes; Karen Hodock, yes; Henry Blessing, yes; John Thompson, yes. The motion passed.

2011 CENTENNIAL CELEBRATION

Supervisor Blessing requested the county administrator investigate into the legality if the county should need to set up a special corporation to host the Centennial Celebration in 2011.

POW-WOW WEEKEND UPDATE

Penny Palmer speaking for the Wolf Creek Indian Village advised of the activities planned for the Pow-Wow and the natives from across the country planning to attend.

ADJOURNMENT This meeting was adjourned until 5:00 p.m., August 26, 2008.

Jason R. Ramsey, Chairman

Jonathan D. Sweet, County Administrator