

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Court House, Bland, Virginia, on the twenty-second day of February 2011 at 5:00 p.m., the following duly elected and qualified members were present or absent.

PRESENT: Karen Hodock, Nick Asbury, Henry Blessing, Jason R. Ramsey

ABSENT: None

ALSO PRESENT: Eric Workman, County Administrator, Carol J. Hall, Deputy Administrator,
Paul Cassell, County Attorney

CALL TO ORDER

Chair Mrs. Hodock called the February 22, 2011, Board of Supervisor's monthly meeting to order.

INVOCATION

PLEDGE TO FLAG

The invocation and pledge was offered and led by Supervisor Jason Ramsey.

FEBRUARY 22, 2011 MEETING AGENDA APPROVED

*****MOTION to approve the February 22, 2011 meeting agenda with changes was made by Jason Ramsey, seconded by Henry Blessing.

Roll vote: Nick Asbury, yes; Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes.

FEBRUARY 22, 2011 CONSENT AGENDA APPROVED

*****MOTION to approve the February 22, 2011 Consent Agenda which consists of the bills for the month of February 2011 in the amount of \$218,013.66, payrolls issued February 1, and February 16, 2011, totaling \$177,154.83, reports from the Sheriff, Treasurer, Animal/Litter Control, Building Official, E-911, Public Works Director, Meals & Lodging and Recycling, were made by Jason Ramsey and seconded by Nick Asbury.

Roll vote: Nick Asbury, yes; Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes.

SOCIAL SERVICES DECEMBER 2010 REPORT APPROVED

*****MOTION to approve the December 2010, Social Services' report in the amount of \$91,478.76, with the local allotment of \$15,338.82, was made by Henry Blessing and seconded by Nick Asbury.

Roll vote: Nick Asbury, yes; Henry Blessing, yes; Jason Ramsey, yes; Karen Hodock, yes.

SCHOOLS MARCH 2011 REQUISITION APPROVED

*****MOTION to approve and appropriate the Bland County School Boards' March 2011 requisition, in the amount of \$800,000.00, to approve the meeting minutes of January 6, 2011 and January 24, 2011, and approve the check registers/vendor payments submitted for the month of January 2011, was made by Jason Ramsey and seconded by Henry Blessing.

Roll vote: Nick Asbury, yes; Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes.

BLAND COUNTY HISTORICAL SOCIETY.

Brenda King advised the Board of the new roof installed at the Bland County Historical Society's Building.

ROUND THE MTN.

Steve Hermansen presented an update on Round the Mtn. activities and the Blue Ridge Travel Association.

Todd Christiansen, 1st Executive Director of the Southwest Virginia Cultural Heritage Commission, spoke and presented an introductory video promoting Round the Mtn., the Crooked Road and Heartwood.

SMYTH-BLAND REGIONAL LIBRARY

Lois Shupe, representative appeared with the latest statistics of the Library.

TREASURER'S REPORT

John Goins, Treasurer advised receipt of the 2011 county decals.

APPOINTMENTS

Southwest Virginia Emergency Medical Services Board

*****MOTION to reappoint Lonny Gay to the Southwest Virginia Emergency Medical Services Board, one year term of January 1, 2011 thru December 31, 2011 was made by Henry Blessing and seconded by Nick Asbury.

Roll vote: Nick Asbury, yes; Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes.

New River Valley Regional Jail Authority

*****MOTION to appoint Eric Workman, as an alternate to Wade Blankenship, to the New River Valley Regional Jail Authority, for the remainder of a term to expire 12-31-2011, was made by Jason Ramsey and seconded by Nick Asbury.

Roll vote: Nick Asbury, yes; Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes.

ROBINSON, FARMER, COX ASSOCIATES 2010 AUDIT PRESENTATION

Gordon Jones, auditor, presented an overview of the County's 2010 audit.

CONFEDERATE HISTORY AND HERITAGE MONTH PROCLAMATION

*****MOTION to approve the Proclamation establishing the month of April 2011, as Confederate History and Heritage Month, was made by Jason Ramsey and seconded by Henry Blessing.

Roll vote: Nick Asbury, yes; Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes.

BLAND COUNTY HISTORICAL SOCIETY REQUEST WAIVER OF PERMIT FEE TO REPLACE ROOF

*****MOTION to waive the \$15.30 permit fee to replace the roof on the old jail building, as requested by the Bland County Historical Society, was made by Jason Ramsey and seconded by Nick Asbury.

Roll vote: Nick Asbury, yes; Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes

2011-2012 BUDGET CALENDAR APPROVED

*****MOTION to approve the County's 2011-2012 budget calendar, as presented by the County Administrator, was made by Nick Asbury and seconded by Henry Blessing.

Roll vote: Nick Asbury, yes; Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes.

BLAND FAIRGROUNDS LEASE

The Bland Fairgrounds Lease was discussed and tabled until the next board meeting.

2011 REDISTRICTING CALENDAR APPROVED

The 2011 Redistricting Calendar was approved upon the motion of Nick Asbury and seconded by Henry Blessing.

Roll vote: Nick Asbury, yes; Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes.

USDA GRANT APPLICATION ASSISTANCE NEEDED

*****Move that the County Administrator sent a letter to Congressman Mr. Griffith requesting support of the County's USDA grant application, was made by Nick Asbury and seconded by Jason Ramsey.

Roll vote: Nick Asbury, yes; Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes.

WOLF CREEK INDIAN VILLAGE AND MUSEUM'S SPONSORSHIP PROGRAM

*****MOTION the move \$250.00 from the Board's Ind. Civic, Donations line item (Asbury) and put towards the 5K Sponsorship, in honor to Bland County Citizens was made by Nick Asbury and seconded by Henry Blessing.

Roll vote: Nick Asbury, yes; Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes.

CONTINUANCE

The meeting was continued to March 2, 2011, 5:30 p.m. upon the motion made by Jason Ramsey and seconded by Henry Blessing.

Karen H. Hodock, Chairman

Eric R. Workman, County Administrator