

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Court House, Bland, Virginia, on the twenty-eighth day of June 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 June 28, 2011, Board of Supervisor's monthly meeting to order.

#### INVOCATION

#### PLEDGE TO FLAG

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

#### JUNE 28, 2011 MEETING AGENDA APPROVED

\*\*\*\*\*MOTION to approve the June 28, 2011 meeting agenda with the addition of the school board's transfer request and a closed session- real estate and personnel matter, was made by Henry Blessing and seconded by Nick Asbury.

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

#### JUNE 28, 2011 CONSENT AGENDA APPROVED

\*\*\*\*\*MOTION to approve the June 28, 2011 Consent Agenda which consists of the bills for the month of June 2011, in the amount of \$296,264.75, payrolls issued June 1, 2011 and June 16, 2011, totaling \$182,144.18, reports from the Sheriff, Treasurer, Animal/Litter Control, Building Official, E-911, Public Works Director, Meals & Lodging and Recycling reports, were made by Nick Asbury and seconded by Jason Ramsey.

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

#### SOCIAL SERVICES APRIL 2011 REPORT APPROVED

\*\*\*\*\*MOTION to approve the April 2011, Social Services' report in the amount of \$103,907.29, includes the Cost Allocation, (\$38,346.96) with the local allotment being \$34,352.05 (\$19,173.48, Cost Allocation), was made by Jason Ramsey and seconded by Henry Blessing.

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

#### SCHOOLS JULY 2011 REQUISTION APPROVED

\*\*\*\*\*MOTION to approve and appropriate the Bland County School Boards' July 2011 requisition, in the amount of \$650,000.00, to approve the meeting minutes of May 23, 2011, and approve the check registers/vendor payments submitted for May 14, and May 20, 2011, \*\*\*\*\*MOTION to approve the transfer and appropriate \$25,660.00, from the Special Fund held at BB&T to the 2010-2011 School Board Budget, to purchase athletic uniforms, rubber mulch, curbing for the mulch and to update the requirement for new bats for baseball, appropriate \$172,587.06 to the 2010-2011 School Board Budget for the amount of the payrolls processed this school year for the school cafeterias, and \$20,298.00 to the Schools 2010-2011 budget from the Construction/Lottery Fund held at BB&T, was made by Nick Asbury and seconded by Henry Blessing.

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

#### COMMISSIONER OF REVENUE

Commissioner of Revenue, Cindy Wright appeared before the Board advising of assessments being conducted, and the applications received from disabled veterans with the request of tax relief, as per the recent legislation passed.

## PARKS AND RECREATION

Randy Moler, representative advised of the late summer start of construction on the Freeman Community Park (Veterans Memorial), expressed appreciation for the flag poles that were donated, and advised that the inmates were used to clear debris near the creek. The meeting with the school board in regards to the request to install fitness equipment upon property near the youth baseball field was not successful due to a possibility of notice to remove, should the school board have need of the property.

## ROUND THE MTN UPDATE

Steve Hermansen, advised that RC&D has lost funding but the New River Highlands RC&D will continue as usual for the next couple years; advised of the Heartwood Homecoming schedule for July 22, 2011.

## TREASURER

John Goins, Treasurer advised that delinquent personal property and real estate tax notices have been mail, and 93% RR and 95% PP 2010 taxes have been collected to-date, with 700 dog/kennel tags sold and 5200 county decals purchased.

## APPOINTMENTS

### Social Services Board

\*\*\*\*\*MOTION to appoint Lanny Lindamood, to the Department of Social Services, replacing Debbie Barger, a 4- yr term of July 1, 2011 to expire June 30, 2015, was made by Nick Asbury and seconded by Henry Blessing.

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

### American Red Cross Board

\*\*\*\*\*MOTION to appoint Bobbie Parcell to the American Red Cross Board, a three-yr term of July 1, 2011 and expire June 30, 2014 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 County Service Authority

\*\*\*\*\*MOTION to appoint Shelia Milam to the Bland County Service Authority, a 4 yr term of June 1, 2011 through May 31, 2015 was made by Nick Asbury and seconded by Henry Blessing.

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

### Crossroads Regional Industrial Facility Authority

\*\*\*\*\*MOTION to reappoint Eric Workman to the Crossroads Regional Industrial Facility Authority, and reappoint Carol Hall as alternate, both are 4 yr terms, effective July 1, 2011 through June 30, 2015 was made by Nick Asbury and seconded by Henry Blessing.

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

## BUDGET FY 10/11 END OF YEAR ADDITIONAL AND TRANSFER APPROPRIATIONS

\*\*\*\*\*MOTION to approve the Budget FY 10/11 additional and transfer appropriations list as presented was made by Jason Ramsey and seconded by Nick Asbury.

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

## FUND BALANCE POLICY ADOPTED

\*\*\*\*\*MOTION to adopt the Fund Balance Policy as required by the GASB 54 standing was made by Nick Asbury and seconded by Henry Blessing.

Roll vote: Nick Asbury, yes; Karen Hodock, yes; Jason Ramsey, no; Henry Blessing, yes.

FY2011-2012 COUNTY BUDGET ADOPTED

\*\*\*\*\*MOTION to adopt the FY' 12 budget in the amount of \$19,141,347, with the tax levies remaining the same, Real Estate \$0.55 per \$100 assessed value, Tangible Personal Property \$2.29 per \$100 assessed value, Machine and tools \$0.89 per \$100 assessed FMV and Merchants Capital \$0.73 per \$100 assessed value, was made by Nick Asbury and seconded by Jason Ramsey.

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

FY'12 CAPITAL IMPROVEMENT PLAN ADOPTED

\*\*\*\*\*MOTION to adopt the FY' 12 Capital Improvement Plan was made by Jason Ramsey and seconded by Jason Ramsey.

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

BASTIAN UNION CHURCH SPECIAL ENTERTAINMENT PERMIT APPLICATION APPROVED

\*\*\*\*\*MOTION to approve the Bastian Union Church's Application for a Special Entertainment Permit for July 4, 2011, to be held on BUC's property, and waive any applicable fees was made by Henry Blessing and seconded by Jason Ramsey.

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

RELAY FOR LIFE'S SPECIAL ENTERTAINMENT PERMIT APPLICATION APPROVED

\*\*\*\*\*MOTION to approve the Relay for Life's application for a Special Entertainment Permit for June 24, 2011 on the fairground property and waive any applicable fees, was made by Henry Blessing and seconded by Jason Ramsey.

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

RELAY FOR LIFE, BLAND COUNTY FOOTBALL RELAY FOR LIFE FEE WAIVED

\*\*\*\*\*MOTION that the \$15.30 miscellaneous permit fee, for the use of inflatables, be waived, as requested by the Bland County Football Relay for Life Team, was made by Henry Blessing and seconded by Jason Ramsey.

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

COMMONWEALTH ATTORNEY REQUEST FOR APPROPRIATION APPROVED

\*\*\*\*\*MOTION to appropriate \$1,000.00 from the Commonwealth Attorney's seized asset line item to the CA's 2001-2011 budget was made by Henry Blessing and seconded by Nick Asbury.

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

COMMONWEALTH OF VIRGINIA VOLUNTARY GROUP LONG TERM INSURANCE

\*\*\*\*\*MOTION to offer the Commonwealth of Virginia (COV) Voluntary Group Long Term Care Insurance Program to employees, at no cost to the County was made by Nick Asbury and seconded by Henry Blessing.

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

LINE OF DUTY BENEFITS TO BE ADMINISTERED THROUGH VRS

\*\*\*\*\*MOTION that Virginia Retirement System (VRS) administer the County's Line of Duty benefits as recommended by the county administrator, was made by Henry Blessing and seconded by Nick Asbury.

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

BOARD'S CIVIC, DONATION EXPENDITURES APPROVED

\*\*\*\*\*MOTION to pull \$360.00 from the Board's (Blessing) Civic, Donation line to pay the EDA for the Sequentennial T-shirts provided to employees, \$115.45 -\$23.09 x5 Archer history books provided to each board member and to Mr. Workman, \$25.00 to EDA for sesquicentennial coins, \$325.00 to the Hollybrook Band, \$325.00 to the True Grass Band, \$40.00 to Karen McGrady for the Grapefield event – birthday cake and \$400.00 to the Masonic Lodge for the child ID program was made by Henry Blessing and seconded by Nick Asbury.

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

BARGER AND SUTPHIN APPRECIATION LETTERS

Supervisor Mr. Blessing requested letters be sent to Debbie Barger, for her service to the Social Service's Board and to Edward Sutphin for his service to the Service Authority.

BOARD'S CIVIC, DONATION EXPENDITURES APPROVED

\*\*\*\*\*MOTION to move from the Board's Civic, Donation line item, (Ramsey) \$550.00 to the Masonic Lodge for the child's ID program and \$500.00 to the Bland VFW, was made by Jason Ramsey and seconded by Henry Blessing.

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

COUNTY LITTLE LEAGUE PARK LIGHTS DRIVE DONATION

\*\*\*\*\*MOTION to use the remainder the Board's civic funds (Blessing) to make a donation to the County's Little League, earmarked for lights, an amount not to exceed \$900.00, was made by Henry Blessing and seconded by Jason Ramsey.

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

COUNTY HOLIDAY'S GRANTED

\*\*\*\*\*MOTION to submit a holiday schedule for county employees, in appreciation of the work they have done, closing at noon on July 1, 2011, closing full-day on November 23, 2011, close at noon on December 22, 2011, and close at noon on December 30, 2011, was made by Nick Asbury and seconded by Henry Blessing.

Roll vote: Nick Asbury, yes; Karen Hodock, yes; Jason Ramsey, no; Henry Blessing, yes.

CPT PUN APPRECIATION

\*\*\*\*\*MOTION to send a letter of appreciation, to Cpl Dipprasan Pun, of the 1<sup>st</sup> Battalion the Royal Gurkha Rifles, on his award of the Conspicuous Gallantry Cross in the British Army for defending his outpost, killing over 30 Taliban during September 2011, going beyond the call of duty, was made by Nick Asbury and seconded by Jason Ramsey.

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

BLAND COUNTY TIME CAPSULE

\*\*\*\*\*MOVE to use the Board's civic, donation funds (Asbury), effective July 1, 2011, to purchase a time capsule, at the cost of \$139.00 plus 3 ea bags of concrete at \$5.97, was made by Nick Asbury and seconded by Henry Blessing.

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

BOARD'S CIVIC, DONATION EXPENDITURES APPROVED

\*\*\*\*\*MOTION to move \$1,550.00 from the board's discretionary funds (Hodock), to the Bland Masonic Lodge for the Virginia Child's ID program, and \$800.00 to the Bland County's Veterans Memorial was made by Nick Asbury as requested by Mrs. Hodock and seconded by Jason Ramsey.

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

BOARD OF SUPERVISORS' MONTHLY MEETING CHANGE

\*\*\*\*\*MOTION to move the July 2011 Board's regular monthly meeting date be moved from July 26<sup>th</sup> to July 19, 2011 was made by Henry Blessing and seconded by Jason Ramsey.

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

CLOSED SESSION \*\*\*\*\*"Move to go into a closed session to discuss a Real Estate Matter and a Personnel, pursuant to 2.2-3711-A, subparagraph 3 and 1, of the Code of Virginia was made by Jason Ramsey and seconded by Nick Asbury.

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

"Move to return to Regular Session, adopt the certification and waive the reading of the certification of a Closed Session but certify that only items announced by the Board were discussed was made by Jason Ramsey and seconded by Nick Asbury.

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

NEGOTIATE PURCHASE OF PROPERTIES

\*\*\*\*\*MOTION to authorize the County Administrator to negotiate and purchase two parcels of land, in Bland, not to exceed \$15,000 per parcel, to be funded with the end of the 2012 year budget clean-up, was made by Henry Blessing and seconded by Nick Asbury.

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

CONSTITUTIONAL OFFICER EMPLOYEES BONUS AWARDED

\*\*\*\*\*MOTION to pay to full-time employees in the offices of the Constitutional Officers and Department of Social Services a one-time bonus of \$500.00 on the December 1, 2011 payroll and all part-time employees in the offices of the Constitutional Officers, Department of Social Services and County Administration that work a minimum average of twenty (20) hours per week during the course of a season will receive \$250.00 on the December 1, 2011 payroll, to be funded with the end of the 2012 budget clean-up was made by Nick Asbury and seconded by Henry Blessing.

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

ADJOURNMENT

The meeting was adjourned until July 19, 2011, 5:00 p.m.

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Karen H. Hodock, Chairman

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Eric R. Workman, County Administrator