

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 February 2012 at 5:00 p.m., the following duly elected and qualified members were present or absent.

PRESENT: Nick Asbury, Henry Blessing, Karen Hodock, Randy Johnson

ABSENT: None

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

#### CALL TO ORDER

Chairman Nick Asbury called the February 28, 2012, Board of Supervisor's monthly meeting to order.

#### INVOCATION

#### PLEDGE TO FLAG

The invocation and pledge was offered by Supervisor Mr. Blessing.

#### FEBRUARY 28, 2012 MEETING AGENDA APPROVED WITH ADDITIONS

\*\*\*\*\*MOTION to approve the February 28, 2012 meeting agenda with an addition was made by Henry Blessing and seconded by Randy Johnson.

Vote passed unanimously.

#### FEBRUARY 28, 2012 CONSENT AGENDA APPROVED

\*\*\*\*\*MOTION to approve the February 28, 2012 Consent Agenda which consists of the minutes of January 24, 2012; bills for the month of February 2012 in the amount of \$210,206.38; payrolls issued February 1, 2012 and February 16, 2012, totaling \$180,366.34; reports from the Sheriff, Treasurer, Animal/Litter Control, Building Official, E-911, Public Works Director, Meals & Lodging and Recycling, were made by Karen Hodock and seconded by Randy Johnson.

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

#### SOCIAL SERVICES DECEMBER 2012 REPORT APPROVED

\*\*\*\*\*MOTION to approve the December 2012, Social Services' report in the amount of \$70,367.56, with the local allotment of \$10,170.54, was made by Karen Hodock and seconded by Henry Blessing.

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

#### SCHOOLS MARCH 2012 REQUISITION APPROVED

\*\*\*\*\*MOTION to approve and appropriate the Bland County School Boards' March 2012 requisition, in the amount of \$800,000.00, to approve the meeting minutes of January 4, 2012 and the January 23, 2012 Regular Meeting/Public Hearing, check registers/vendor payments submitted for December 16, 2011, January 18, 2012 and January 19, 2012, was made by Karen Hodock and seconded by Henry Blessing.

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

#### ROUND THE MTN UPDATE

Sherri Dillow, representative, advised of the activities and plans of Round the Mtn.

#### TREASURER'S REPORT

John Goins, Treasurer updated the Board on the collection of the 2011 Real Estate and Personal Property taxes.

#### APPOINTMENTS

##### Crooked Road Board of Directors

\*\*\*\*\*MOTION to appoint Sherri Dillow to the Crooked Road Board of Directors, a 4 year term, beginning March 1, 2012 and expiring February 28, 2016 was made by Karen Hodock and seconded by Henry Blessing. The vote was passed unanimously.

\*\*\*\*\*MOTION to appoint Audra Repass, as alternate to Sherri Dillow, to the Crooked Road Board of Directors, a 4 year term, beginning March 1, 2012 to expire February 28, 2016 was made by Karen Hodock and seconded by Henry Blessing. The vote was passed unanimously.

#### Social Services Board

\*\*\*\*\*MOTION to reappoint Karen Hodock to the Social Services Board, a 4 year term of July 1, 2012 and expire June 30, 2016, was made by Henry Blessing and seconded by Randy Johnson.

Vote: Henry Blessing, yes; Randy Johnson, yes; Karen Hodock, abstain; Nick Asbury, yes;

#### Parks and Recreation Committee

\*\*\*\*\*MOTION to appoint Randy Johnson to represent the Board of Supervisors on the Parks and Recreation Committee, a 4 yr term to begin March 1, 2012 and expire February 28, 2016 was made by Karen Hodock and seconded by Henry Blessing.

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

\*\*\*\*\*MOTION to appoint Todd Havens to the Parks and Recreation Committee to fill the spot vacated by Randy Johnson, a term to expire 12-31 2014, was made by Karen Hodock and seconded by Henry Blessing.

Vote: Karen Hodock, yes; Henry Blessing, yes; Randy Johnson, yes; Nick Asbury, yes;

#### Mount Rogers Planning District Commission

\*\*\*\*\*MOTION to appoint Coy Saunders as the minority representative to the Mount Rogers Planning District Commission, a 3 yr term to begin March 1, 2012 and expire February 28, 2015 was made by Karen Hodock and seconded by Henry Blessing.

Vote: Karen Hodock, yes; Henry Blessing, yes; Randy Johnson, yes; Nick Asbury, yes;

#### MOUNT ROGERS PLANNING DISTRICT COMMISSION

David Barrett, Executive Director of Mount Rogers Planning District Commission advised that the PDC's 2012-2013 budget request reflects a decrease due to the loss in population of the County and offered assistance in current and future projects that the County might have. He expressed appreciation to Bland County for their support of the region Mount Rogers Planning District Commission.

#### ROBINSON, FARMER & COX

Gordon Jones, Auditor of Robinson, Farmer & Cox advised the Board of the County's 2010-2011 audit.

#### DCR REGULATIONS ON STORMWATER MANAGEMENT CHANGES

Kelly Miller, Regional Manager appeared with Ginny Snead, DCR Regulatory Programs Manager to advise the Board of the changes coming down through the Virginia Department of Conservation & Recreation, regarding Stormwater Management on disturbance of more than one acre of land. This would allow local governments to address local water quality issues directly and the control of construction activities being maintained at the local level.

#### BLAND 4-H CLUB

The Bland 4-H Club appeared with an update of activities and expressed appreciation of the Board's support.

#### ROSEBERRY PROCLAMATION DECLARED

The Proclamation to recognize Master Thomas (Tom) Roseberry, III for the devoted service as a law enforcement officer and congratulated him on his retirement, was passed upon the motion made by Henry Blessing and seconded by Karen Hodock.

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

#### DCR GRANT TRAINING FOR STORMWATER MANAGEMENT

\*\*\*\*\*MOTION to participate with the grant training for Stormwater Management was made by Henry Blessing and seconded by Randy Johnson.

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

BLAND ECONOMIC DEVELOPMENT AUTHORITY REQUEST WAIVER FEE APPROVED

\*\*\*\*\*MOTION to waive the fee for a Land Disturbance Permit for the Commerce Park Project in the amount of \$800.00 was made by Karen Hodock and seconded by Randy Johnson.

Roll vote: Karen Hodock, yes; Randy Johnson, yes; Randy Johnson, yes; Nick Asbury, yes;

SURPLUS LIST APPROVED

\*\*\*\*\*MOTION to approve the surplus list as presented and dispose of accordingly to policy was made by Karen Hodock and seconded by Henry Blessing.

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

RESOLUTION IN OPPOSITION TO COST SHIFTING & DEVOLUTION OF SERVICES

\*\*\*\*\*MOTION to adopt the Resolution in Opposition to Cost Shifting & Devolution of Services, which relates to required services by the Commonwealth but not funding by the Commonwealth but indeed passing the costs down to localities was made by Henry Blessing and seconded by Randy Johnson.

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

RESOLUTION APPROVING THE PRE-DISASTER HAZARD MITIGATION PLAN

\*\*\*\*\*MOTION to adopt the Resolution approving the Pre-Disaster Hazard Mitigation Plan was made by Karen Hodock and seconded by Henry Blessing.

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

SCHOOL COMMITTEE TO IMPROVE FACILITIES

\*\*\*\*\*MOTION to appoint Nick Asbury and Randy Johnson to the committee to discuss options for improving the schools' facilities was made by Henry Blessing and seconded by Karen Hodock.

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

AGRICULTURAL EXTENSION AGENT TO BE SHARED

\*\*\*\*\*MOTION to approve the sharing of the Agricultural Extension Agent with Giles County, at the cost of \$26,534.00 was made by Karen Hodock and seconded by Henry Blessing.

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

4-H BUDGET SAVINGS TO SERVE AS MATCH TO SUMMER INTERNSHIP PROGRAM

\*\*\*\*\*MOTION to approve \$2,000.00, from savings experienced with the loss of personnel be used as the County's match in the Summer Internship Program was made by Henry Blessing and seconded by Karen Hodock.

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

TOBACCO COMMISSION GRANT FOR BLAND SEWER PROJECT

\*\*\*\*\*MOTION to accept and appropriate \$151,480.00 of Tobacco Commission Grant funds to the FY12 budget, to be used in the preliminary design of the Bland Sewer Project, with no local match required was made by Henry Blessing and seconded by Randy Johnson.

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

FAIRGROUNDS LEASE RENEWED

\*\*\*\*\*MOTION to renew the Fair Association Lease of the fairgrounds for two years with the option to renew biannually with written consent from the County of Bland was made by Karen Hodock and seconded by Henry Blessing.

Roll vote: Karen Hodock, yes; Henry Blessing, no; Randy Johnson, abstain; Nick Asbury, yes;

NEW YORK LIFE INSURANCE OFFICE --UNSAFE STRUCTURE

\*\*\*\*\*MOTION to move forward with procedures to tear down the New York Life Office building was made by Henry Blessing and seconded by Randy Johnson.

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

APRIL 2012 BOARD OF SUPERVISORS MONTHLY MEETING MOVED TO CERES

\*\*\*\*\*MOTION that the April 2012 Board of Supervisors' monthly meeting be held in the Ceres Auditorium was made by Randy Johnson and seconded by Karen Hodock.

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

BOARD'S CIVIC & DONATION LINE EXPENDITURES APPROVED

\*\*\*\*\*MOTION to move \$900.00 from the Board's Civic & Donation line item and give to the Bland County baseball team. (\$500.00 Blessing--\$200.00 Hodock--\$200.00 Asbury) was made by Randy Johnson and seconded by Henry Blessing.

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

MECHANICSBURG COMMUNITY CENTER GRAVEL APPROVED

\*\*\*\*\*MOTION to approve a load of gravel for the Mechanicsburg Community Center, to be paid out of the Board's Civic & Donation line item (Johnson) was made by Karen Hodock and seconded by Henry Blessing.

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

BLAND COUNTY BAND TRIP DONATION APPROVED

\*\*\*\*\*MOTION to contribute \$250.00 to Mr. English for the band trip to Orlando (Board's Civic & Donation - Asbury) was made by Randy Johnson and seconded by Karen Hodock.

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

CLOSED SESSION \*\*\*\*\*Move to go into a closed session to discuss a Personnel Matter, pursuant to 2.2-3711-A, subparagraph 1 of the Code of Virginia was made by Henry Blessing with second made by Karen Hodock.

Roll vote: Henry Blessing, yes; Karen Hodock, yes; Randy Johnson, yes; Nick Asbury, 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 Henry Blessing and seconded by Karen Hodock.

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

ADJOURNED

IT WAS THE CONSENSUS of the Board to adjourn until March 27, 5:00 p.m.

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Nick Asbury, Chairman

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Eric R. Workman, County Administrator