

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Court House, Bland, Virginia, on the twenty-fourth day of April 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, Paul Cassell, County Attorney, Sharon May, Personnel Manager

#### CALL TO ORDER

Chairman Nick Asbury called the April 24, 2012; Board of Supervisors' monthly meeting to order.

#### INVOCATION

#### PLEDGE TO FLAG

The invocation and pledge was offered by Tim Havens.

#### APRIL 24, 2012 MEETING AGENDA APPROVED WITH ADDITION

\*\*\*\*\*MOTION to approve the April 24, 2012 meeting agenda with an addition was made by Randy Johnson and seconded by Karen Hodock.

Vote passed unanimously.

#### APRIL 24, 2012, CONSENT AGENDA APPROVED

\*\*\*\*\*MOTION to approve the April 24, 2012 Consent Agenda which consisted of the minutes of the March 27, 2012 Board meeting; bills for the month of March 2012 in the amount of \$430,560.74; payroll issued March 30, 2012 and April 16, 2012, totaling \$178,532.46; reports from the Sheriff, Treasurer, Animal/Litter Control, Building Official, E-911, Public Works Director, Meals & Lodging and Recycling, were made by and Karen Hodock seconded by Henry Blessing.

Vote passed unanimously.

#### SOCIAL SERVICES JANUARY 2012 REPORT APPROVED

\*\*\*\*\*MOTION to approve the February 2012, Social Services' report in the amount of \$86,558.90 with the local allotment of \$14,758.46, was made by Karen Hodock and seconded by Henry Blessing.

Vote passed unanimously

#### SCHOOLS MARCH 2012 REQUISITION APPROVED

\*\*\*\*\*MOTION to approve and appropriate the Bland County School Boards' May 2012 requisition in the amount of \$800,000.00; to approve the meeting minutes of their March 26, 2012 Regular Meeting/Public Hearing; check registers/vendor payments submitted for March 16, 2012 and March 22, 2012 was made by Karen Hodock and seconded by Henry Blessing.

Vote passed unanimously

#### TREASURER'S REPORT

John Goins, Treasurer updated the Board on the collection of the 2011 Real Estate and Personal Property taxes, the sell of county decals and dog tags.

#### APPOINTMENTS

\*\*\*\*\*MOTION to reappoint Steve Hermansen to the New River-Highlands Resource Conservations and Development Area was made by Karen Hodock and seconded Randy Johnson. Term to expire February 28, 2013.

Vote passed unanimously.

\*\*\*\*\*MOTION to reappoint Debbie Looney to the Planning Commission was made by Randy Johnson and seconded by Henry Blessing. Term beginning May 1, 2012 and expiring April 30, 2016.

Vote passed unanimously.

\*\*\*\*\*MOTION to reappoint Jerry Mercer to the Planning Commission was made by Henry Blessing and seconded by Karen Hodock. Term beginning May 1, 2012 and expiring April 30, 2016.

Vote passed unanimously.

\*\*\*\*\*MOTION to reappoint Meagan Bradshaw to the Planning Commission was made by Randy Johnson and seconded by Henry Blessing. Term beginning February 1, 2012 and expiring January 31, 2016.

Vote passed unanimously.

\*\*\*\*\*MOTION to reappoint Eric Workman to represent Bland County's membership on the Wytheville/Wythe/Bland Chamber of Commerce. Term beginning January 1, 2012 and expiring December 31, 2014.

Vote passed unanimously.

### REGISTERED SPEAKERS

Crystal Breeding from People Inc. gave a presentation regarding People Incorporated Financial Services being a community development financing institution created to provide financing solutions to viable businesses that build wealth and create jobs for the low income and low-wealth families and to provide high quality service to businesses that build on the community's assets.

Tim Havens, local business owner, ask the board to consider passing some kind of ordinance surrounding the perimeter of the courthouse for noise control and free range of livestock.

Erin Dehart, Commonwealth Attorney, followed up in support of Mr. Havens request for the board to pass an ordinance surrounding the perimeter of the courthouse for noise and free range of livestock.

Vaden Miller, citizen of Bland County, asked the Board to pave Kimberling Rd (Route 612) in the Kimberling Section of Bland County. Mr. Miller asked for a Rural Rustic Road paving for this road.

Eddie Hoge, citizen of Bland County representing the hunting clubs in Bland County, came before the Board to ask for their help in opening the National Forest Roads on Round Mountain. He stated that the gates were closed 180 days of the year.

### MALLORY PROCLAMATION DECLARED

\*\*\*\*\*MOTION to approve a Proclamation recognizing Thomas Mallory, Jr for the years of outstanding service and dedication to the County of Bland and its citizen was made by Henry Blessing and seconded by Karen Hodock.

Roll vote: Henry Blessing, yes; Karen Hodock, yes; Randy Johnson, yes; Nick Asbury, yes the motion passed unanimously.

### SMITH PROCLAMATION DECLARED

\*\*\*\*\*MOTION to approve the Proclamation recognizing Lois Smith on a long and distinguished career with the County of Bland, was passed upon the motion made by Karen Hodock and seconded by Henry Blessing.

Roll vote: Karen Hodock, yes; Henry Blessing, yes; Randy Johnson, yes; Nick Asbury, yes the motion passed unanimously.

### FENCING ORDINANCE

Eric Workman, County Administrator, made a recommendation to the board to table the fencing ordinance to allow sufficient time to talk with Farmer's Association and to take into consideration how surrounding counties have handled this ordinance change.

VIRGINIA JUVENILE COMMUNITY CRIME CONTROL ACT PLAN

\*\*\*\*\*MOTION to adopt a resolution accepting funds in the amount of \$6,585 for the Juvenile Court Services was made by Randy Johnson and seconded by Karen Hodock.

Roll vote: Randy Johnson, yes; Karen Hodock, yes; Henry Blessing, yes; Nick Asbury, yes the motion passed unanimously.

RECREATIONAL TRAILS PROGRAM AND VIRGINIA DEPARTMENT OF CONSERVATION

\*\*\*\*\*MOTION to adopt a resolution authorizing applications for federal funding assistance from RTP and DCR to aid in financing the cost of construction and rehabilitation of the trails and trail related amenities at Wolf Creek Indian Village was made by Henry Blessing and seconded by Karen Hodock.

Roll vote: Henry Blessing, yes; Karen Hodock, yes; Randy Johnson, yes; Nick Asbury, yes The motion passed unanimously.

PERSONNEL POLICY MANUAL COMMITTEE

\*\*\*\*\*MOTION to form a County Personnel Policy revision Committee and appoint Randy Johnson to serve on that committee was made by Karen Hodock and seconded by Henry Blessing.

Roll vote: Karen Hodock, yes; Henry Blessing, yes; Randy Johnson, Abstain; Nick Asbury, yes The vote passed 3 - yes; 1 abstaining

BTW2 E911

\*\*\*\*\*MOTION to participate in the BTW2 E911 Project was made by Karen Hodock and seconded by Randy Johnson.

Roll vote: Karen Hodock, yes; Randy Johnson, yes; Henry Blessing, yes; Nick Asbury, yes the motion passed unanimously.

SOLID WASTE ADJUSTMENTS

\*\*\*\*\*MOTION to approve the Solid Waste Adjustments was made by Randy Johnson and seconded by Karen Hodock.

Roll vote: Randy Johnson, yes; Karen Hodock, yes; Henry Blessing, yes; Nick Asbury, yes The motion passed unanimously.

WATER BOND RESOLUTION FOR EAST RIVER MOUNTAIN TUNNEL

\*\*\*\*\*MOTION to adopt a resolution consenting to the issuance of a water and sewer revenue bond by the Bland County Service Authority and providing for Bland County's moral obligation to make certain appropriations with respect to bonds of the authority and the authority's system was made by Henry Blessing and seconded by Randy Johnson.

Roll vote: Henry Blessing, yes; Randy Johnson, yes; Karen Hodock, yes; Nick Asbury, yes The motion passed unanimously.

BOARD OF SUPERVISORS

Mr. Blessing announced that this was his 100<sup>th</sup> meeting in attendance.

Mr. Asbury asked about direct deposit and about the charges that are being incurred by the County from BB & T bank. Mr. Workman advised that we have budgeted for direct deposit and that there was no new information on the bank charges.

VDOT SECONDARY SIX-YEAR PLAN 2012/13-2017/18 CONSTRUCTION BUDGET 2012/13

A representative from VDOT gave an update on priority of projects to include Wilderness Rd (Route 606) guardrail, Kimberling Rd Route (612) Bridge, East Blue Grass Trail (Route 42), Crystal Springs Rd (Route 645)

PUBLIC HEARING VDOT SECONDARY SIX YEAR PLAN

Chairman Nick Asbury opened the Public Hearing to receive public comment on the resolution concerning the VDOT six year plans.

PUBLIC COMMENTS

Vaden Miller, Kimberling Road resident of Bland County addressed the board with the concern of making Kimberling Road (Route 612) a rural rustic paved road.

VDOT PUBLIC HEARING CLOSED

Chairman Nick Asbury closed the Public Hearing.

VDOT SECONDARY SIX-YEAR PLAN 2012/13-2017/18 CONSTRUCTION BUDGET 2012/13

\*\*\*\*\*MOTION to change the priority of construction of making Route 612 a rural rustic paved road a over the proposed construction to Route 645 was made by Henry Blessing and seconded by Randy Johnson.

Roll vote: Henry Blessing, yes; Randy Johnson, yes; Karen Hodock, yes; Nick Asbury, yes The motion passed unanimously.

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 and seconded by Randy Johnson.

Vote passed unanimously.

\*\*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.

Vote passed unanimously.

\*\*\*\*\*MOTION to approve the hiring of one temporary employee in the Treasurer's office for the Months of May and June 2012 for 25 hours a week at minimum wage was made by Karen Hodock and seconded by Randy Johnson.

Roll Vote: Karen Hodock, yes; Randy Johnson, Abstain; Henry Blessing no, Nick Asbury, yes Vote carried 2-1.

CONTINUED This meeting was continued until 4:00 pm May 9, 2012 to the conference room for a budget work session.

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Nick Asbury, Chairman

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Eric Workman, Clerk of the Board