

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-third day of July , 2013 at 5:00 p.m., the following duly elected and qualified members were present or absent.

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

ABSENT: None

ALSO PRESENT: Eric Workman, County Administrator, Sharon May, Deputy Clerk, Paul Cassell, County Attorney, Audra Repass, Project Manager

CALL TO ORDER

Chairman Henry Blessing called the July 23, 2013 Board of Supervisors' monthly meeting to order.

INVOCATION

PLEDGE TO FLAG

The invocation was offered by Mr. Blessing, Chairman. Mr. Blessing, Chairman led the pledge of allegiance to the United States Flag.

JULY 23, 2013 MEETING AGENDA PRESENTED

The June 23, 2013 meeting agenda was presented to the Board of Supervisors.

JULY 23, 2013 CONSENT AGENDA APPROVED

*****MOTION to approve the July 23, 2013 Consent Agenda which consisted of the minutes of the June 25, 2013 regular meeting; July 3, 2013 continued meeting; bills for the month of June, 2013 in the amount of \$88,155.82 & July, 2013 in the amount of \$250,098.88; payroll issued June 28, 2013 in the amount of \$107,188.44 & July 16, 2013 in the amount of \$108,977.18, reports from the EDA, Victim Witness, Virginia Cooperative Extension, Treasurer, Project Manager, Animal Control Officer, Building Official, E-911 Fund, Public Works Director, Meals & Lodging and Recycling, was made by Randy Johnson and seconded by Nick Asbury.

Vote on this motion was as follows: Randy Johnson, yes; Nick Asbury, yes; Karen Hodock, yes; and Henry Blessing, yes. The motion passed.

SOCIAL SERVICES MAY 2013 REPORT APPROVED

*****MOTION to approve the May, 2013, Social Services' report in the amount of \$103,632.41 with the local allotment of \$36,210.35, was made by Karen Hodock and seconded by Nick Asbury.

Vote on this motion was as follows: Karen Hodock, yes; Nick Asbury, yes; Randy Johnson, yes; and, Henry Blessing, yes. The motion passed.

SCHOOL'S AUGUST 2013 REQUISITION

*****MOTION to approve and appropriate the Bland County School Board's August 2013 requisition in the amount of \$800,000; to approve the meeting minutes of their special Meeting June 3, 2013; and Board Regular Meeting Minutes on June 26, 2013; check registers/vendor payments submitted for June 13, 2013, June 19, 2013 and June 25, 2013 was made by Nick Asbury and seconded by Randy Johnson.

Vote on this motion was as follows: Nick Asbury, yes; Randy Johnson, yes; Karen Hodock, yes and Henry Blessing, yes. The motion passed

BOARDS AND COMMISSION'S REPORTS

Treasurer

Mr. Goins thanked the Board of Supervisors for the flowers sent during the loss of his brother. He updated the board with 94% Real Estate and 93% Personal Property Tax Collected.

APPOINTMENTS

Randy Moler appointed to Recreation Committee

*****MOTION to reappoint Randy Moler to the Recreation Committee. This is a four-year term expiring July 31, 2017 was made by Karen Hodock and seconded by Randy Johnson.

Vote on this motion was as follows: Karen Hodock, yes; Randy Johnson, yes; Nick Asbury, yes; and Henry Blessing, yes. The motion passed.

PERMIT FEE WAIVED

Bastian Union Church; Relay for Life; WCIV Pow Wow

*****MOTION to approve and waive the permit fees for the following: Bastian Union Church's Special Entertainment Permit application, Relay for Life Special Entertainment Permit application, WCIV Pow Wow Special entertainment Permit application was made by Nick Asbury and seconded by Randy Johnson.

Vote on this motion was as follows: Nick Asbury, yes; Randy Johnson, yes; Karen Hodock, yes; and, Henry Blessing, yes. The motion passed.

EXTEND SOLID WASTE AGREEMENT

***** MOTION to extend current Solid Waste Collection Agreement for one year in the amount of \$222,811.00 was made by Nick Asbury and seconded by Karen Hodock.

Vote on this motion was as follows: Nick Asbury, yes; Karen Hodock, yes; Randy Johnson, abstain; and Henry Blessing, Yes. The motion passed 3-1.

BUDGET APPROVAL

*****MOTION to adopt FY 13/14 Budget and FY 13/14 PPTRA Rate at 41.1% was made by Nick Asbury and seconded by Randy Johnson.

Vote on this motion was as follows: Nick Asbury, yes; Randy Johnson, yes; Karen Hodock, yes; and Henry Blessing, yes. The motion passed.

TRASH ADJUSTMENTS

*****MOTION to approve trash adjustments for March 2013 through June 2013 in the amount of \$1,813.43 was made by Karen Hodock and seconded by Randy Johnson.

Vote on this motion was as follows: Karen Hodock, yes; Randy Johnson, yes; and Nick Asbury, yes, and Henry Blessing, yes. The motion passed.

COUNTY ADMINISTRATOR

Dr. Workman updated the Board of Supervisors that unemployment rate for the county was 4.7%. He also updated the Board on the Bland County Multi-Use Trails and Facilities Grant.

SUPERVISORS TIME

Mr. Asbury thanked everyone for coming out to the meeting and thanked the County Administration for their work.

Ms. Hodock thanked everyone for coming to the board meeting.

*****MOTION to appropriate \$187.15 from Mr. Blessing's Community Development Fund to the Bland County Forensics Team was made by Karen Hodock and seconded by Nick Asbury.

Vote on this motion was as follows: Karen Hodock, yes; Nick Asbury, yes; Randy Johnson, yes; and Henry Blessing, yes. The motion passed.

*****MOTION to appropriate \$200.00 from Ms. Hodock's Community Development Fund to Rocky Gap High School for recycling bins and \$300.00 to Rocky Gap fire Department was made by Karen Hodock and seconded by Nick Asbury.

Vote on this motion was as follows: Karen Hodock, yes; Nick Asbury, yes; Randy Johnson, yes; and Henry Blessing, yes. The motion passed

*****MOTION to appropriate \$500.00 from Mr. Johnson's Community Development Fund to Mechanicsburg Ruritan Club and \$237.00 Hollybrook Fire Department was made by Randy Johnson and seconded by Karen Hodock.

Vote on this motion was as follows: Randy Johnson, yes; Karen Hodock, yes; Nick Asbury, yes; and Henry Blessing, yes. The motion passed

PUBLIC HEARINGS

James C. DeLay Re-Zoning from Commercial to Agriculture on Tax Map No. 97-A-17

Mr. Joel Cagle updated the board as follows: A public hearing was held on June 3, 2013, the purpose to convert the existing building from a General Store to an apartment. There was no registered speaker. The Planning Commission approved the rezoning.

Mr. Blessing opened the Public Hearing to receive public comment on the re-zoning Tax Map No. 97-A-17 from Commercial to Agriculture.

No Public Comments.

Mr. Blessing closed the public hearing.

*****MOTION to approve the rezoning of Tax Map No. 97-A-17 from Commercial to Agriculture was made by Karen Hodock and seconded by Randy Johnson.

Vote on this motion was as follows: Karen Hodock, yes; Randy Johnson, yes; Nick Asbury, yes; and Henry Blessing, yes. The motion passed.

Doctor W.R. Dillow, Jr Re-Zoning from Commercial to Agriculture on Tax Map No. 77A3-10-14A

Mr. Joel Cagle updated the board as follows: A public hearing was held on June 3, 2013, the purpose to convert the existing building from an office to an apartment. There was no registered speaker. The Planning Commission approved the rezoning.

Mr. Blessing opened the Public Hearing to receive public comment on the re-zoning Tax Map No. 77A3-10-14A from Commercial to Agriculture.

No Public Comments.

Mr. Blessing closed the public hearing.

*****MOTION to approve the rezoning of Tax Map No 77A3-10-14A from Commercial to Agriculture was made by Randy Johnson and seconded by Nick Asbury.

Vote on this motion was as follows: Randy Johnson, yes; Nick Asbury, yes; Karen Hodock, yes; and Henry Blessing, yes. The motion passed.

Roseland Farms, LLC Conditional Use Permits for Recreational Facility and Commercial Stable.

Mr. Joel Cagle updated the board as follows: A public hearing was held on June 3, 2013, for a Conditional Use Permit for a recreational facility and commercial stable. The Planning Commission approved with the follow conditions:

1. All local, state and federal regulations to be complied with.
2. Conditional Use Permits are based on Approval of projects from the Virginia Outdoor Foundation. IF VOF approval is not obtained, the CUP's are null and void.

Mr. Blessing opened the Public Hearing to receive public comment on the Conditional Use Permit for Roseland Farms, LLC.

Ms. Susan Odell voiced her concerns in opposition.

Mr. Brad Dalton, attorney for the Murrad family spoke and addressed the concerns that were voiced.

Mr. W T. Shewey voiced his concerns in opposition.

Mr. James Pash voiced his concerns in opposition.

Mr. Joe Faraci explained the use of the land and the desires of the Murrad family to improve the land.

Mr. Blessing closed the public hearing

*****MOTION to approve the Conditional Use Permit for Roseland Farms, LLC to operate a recreation facility and commercial stable with the condition that the work would be completed in one year as well as the conditions approved by the planning commission as follows: 1. All local, state and federal regulations to be complied with, 2. Conditional Use Permits are based on Approval of projects from the Virginia Outdoor Foundation. IF VOF approval is not obtained, the CUP's are null and void was made by Nick Asbury and seconded by Karen Hodock.

Vote on this motion was as follows: Nick Asbury, yes; Karen Hodock, yes; Randy Johnson, yes; and Henry Blessing, yes. The motion passed.

CONTINUED

Meeting continued until July 3, 2013, 5:00 pm, Bland County School Board Office.

Henry Blessing, Chairman

Eric Workman, Clerk of the Board