

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty second of April 2014 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 Randy Johnson called the April 22, 2014 Board of Supervisors' monthly meeting to order.

INVOCATION

PLEDGE TO FLAG

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

APRIL 22, 2014 MEETING AGENDA PRESENTED

***** Motion to approve the April 22, 2014 meeting agenda with additions was made by Henry Blessing and seconded by Nick Asbury.

Vote passed unanimously.

APRIL 22, 2014 CONSENT AGENDA APPROVED

*****MOTION to approve the April 22, 2014 Consent Agenda which consisted of the bills for the month of April 2014 in the amount of \$171,907.60 and Payroll Deductions in the amount of \$30,030.51 and minutes of the March 25, 2014 regular meeting, March 27, 2014 continued meeting and April 9, 2014 continued meeting; payroll issued March 31, 2014 in the amount of \$96,090.08 and April 16, 2014 in the amount of \$92,993.50; reports from the Project Manager, Treasurer, Building Official, E-911 Fund, Animal/Litter Control, Building, Meals & Lodging and Recycling, Parks and Recreation was made by Henry Blessing and seconded by Nick Asbury.

Vote passed unanimously.

SOCIAL SERVICES FEBRUARY 2014 REPORT APPROVED

*****MOTION to approve the February 2014, Social Services' report in the amount of \$81,628.43 with the local allotment of \$8,761.98 was made by Karen Hodock and seconded by Nick Asbury.

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

SCHOOL'S MAY 2014 REQUISITION

*****MOTION to approve and appropriate the Bland County School Board's May 2014 requisition in the amount of \$800,000; to approve the meeting minutes of the Board's Special Meeting on Monday, March 10, 2014 and Regular Meeting on Thursday, March 27, 2014; Check Register(s) for: Vendor Payments for: March 11, 2014 and March 24, 2014 was made by Nick Asbury and seconded by Karen Hodock.

Vote on this motion was as follows: Nick Asbury, no; Karen Hodock, yes; Henry Blessing; yes; and Randy Johnson, yes. The motion passed.

BOARD'S AND COMMISSION'S REPORTS

Commissioner of Revenue

Ms. Wright updated the Board of Supervisors as follows: The applications for land use are almost completed. The Board of Equalization hearings are set as follows: June 12, 2014, July 31, 2014 and September 11, 2014.

Parks and Recreation

Dr. Eric Workman announced that the Bland Community Park is closed during the day due to the construction at the Fair Grounds that is being done by guarded inmates from Bland Correctional Center.

RC&D Council

Mr. Steve Hermansen asks the Board of Supervisors for their consent to represent Bland County at the upcoming Virginia State and National RC&D Council meetings.

*****MOTION to approve Steve Hermansen as an appointee of Bland County while attending the Virginia State and National RC&D Council meetings was made by Nick Asbury and seconded by Henry Blessing.

Vote passed unanimously.

Treasurer

Mr. Goins reported as follows: The treasurer's office has been very busy with the sale of decals at 4300, dog tag 600, 92% real estate taxes collected, 90% personal property taxes collected. He also thanked the Board of Supervisors and announced that he had hired Lori Miller as his new part-time employee.

UNITED WAY VIRGINIA HIGHLANDS

Mr. Chris Brown made a presentation to the Board of Supervisors informing them that he was the new representative for Bland County and that he looked forward to working with everyone.

PROCLAMATION – BLAND COUNTY FORENSICS TEAM

*****MOTION to approve the proclamation recognizing the Bland County Forensics Team for their outstanding performance during the 2013-2014 seasons was made by Henry Blessing and seconded by Karen Hodock.

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

PROCLAMATION – NATIONAL COOPERATIVE EXTENSION CENTENNIAL CELEBRATION WEEK

*****MOTION to approve the proclamation recognizing May 4-10, 2014 as national cooperative extension centennial celebration week was made by Henry Blessing and seconded by Karen Hodock.

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

VRS RESOLUTION FOR MEMBER CONTRIBUTION RATE

*****MOTION to approve a resolution for the County of Bland and the Bland County Public Schools for the increase of 1% contribution and 1% increase to salaries was made by Henry Blessing and seconded by Nick Asbury.

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

GOVERNOR'S OPPORTUNITY GRANT

*****MOTION to appropriate to the County revenue and expenditure the Governor's Opportunity Grant for \$100,000.00 was made by Nick Asbury and seconded by Karen Hodock.

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

WAIVER BUILDING PERMIT FEE FOR THE COUNTY OF BLAND

*****MOTION to approve the building permit fee waiver for the County of Bland in the amount of \$195.84 was made by Nick Asbury and seconded by Henry Blessing.

Vote passed unanimously.

ENTERTAINMENT PERMIT APPROVED

*****MOTION to approve the entertainment permit for the Tour de Bland bike race to take place during the festival of leaves was made by Henry Blessing and seconded by Karen Hodock.

Vote passed unanimously.

ORDINANCE AMENDING AND ADDING TO ARTICLE (Sec. 50-166)

*****MOTION to approve a public hearing at the May 2014 meeting for the amended county ordinance of Bland County Motor Vehicle License was made by Nick Asbury and seconded by Henry Blessing.

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

COUNTY ADMINISTRATOR'S TIME

Dr. Eric Workman updated the Board of Supervisors as follows: Construction is under way of building #6, Fairground bathrooms, sewer project. Tire collection has collected over 1200 this was reported as of the second day of collection. Commonwealth has not passed a budget. Rachel Looney was hired as the Wolf Creek Indian Village Manager/Tourism Coordinator. Dr. Workman introduced Dr. Chris Stacy as the new Bland County School Superintendent to take his office as of May 16, 2014.

BOARD OF SUPERVISORS TIME

Mr. Asbury thanked everyone for coming out to the Board meeting. He also thanked the staff for their work. He also welcomed Dr. Stacy as the new Superintendent.

*****MOTION to appropriate \$225.00 from Mr. Blessing's Community Development Fund to be given to the Bland County Forensics Team was made by Mr. Blessing and seconded by Karen Hodock.

Vote passed unanimously.

Mr. Johnson thanked everyone for attending. He welcomed Dr. Stacy. He congratulated Sharon Arney for Melvin Enterprise receiving the bid from Wythe County for solid waste services.

CONTINUED

It was the consensus of the board to continue this meeting until May 7, 2014.

Randy Johnson, Chairman

Eric Workman, Clerk of the Board