

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-fifth day of July 2017 at 5:00 p.m., the following duly elected and qualified members were present or absent:

PRESENT: Adam Kidd, Randy Johnson, Karen Hodock

ABSENT: Nick Asbury

ALSO PRESENT: Dr. Eric Workman, County Administrator; Paul Cassell, County Attorney; Sharon May, Deputy Clerk

CALL TO ORDER

Vice-Chairman Randy Johnson called the July 25, 2017 Board of Supervisors' monthly meeting to order.

INVOCATION

PLEDGE TO THE FLAG

The invocation was offered by Eric Workman. Randy Johnson, Vice-Chairman, led the pledge of allegiance to the United States flag.

JULY 25, 2017 MEETING AGENDA

****MOTION to approve the agenda as presented was made by Karen Hodock and seconded by Adam Kidd.

Vote passed unanimously.

JULY 25, 2017 CONSENT AGENDA APPROVED

****MOTION to approve the July 25, 2017 Consent Agenda which consisted of the minutes of the June 20, 2017 regular meeting and the July 5, 2017 combined Planning Commission and Board of Supervisors continued meeting; payroll issued 06-30-2017 in the amount of \$93,102.79; payroll issued 07-14-2017 in the amount of \$94,609.00; bills for the month of June 2017 in the amount of \$506,882.01; bills for the month of July 2017 in the amount of \$118,613.93; reports from the Treasurer, Project Manager, Building Official, Public Works Director, Sheriff, Animal Control, E911 and Meals & Lodging were made by Karen Hodock and seconded by Adam Kidd.

Vote passed unanimously.

SOCIAL SERVICES MAY 2017 REPORT APPROVED

****MOTION to approve the May 2017 Social Service's report in the amount of \$84,037.24 with the local allotment of \$37,273.80 was made by Karen Hodock and seconded by Adam Kidd.

Vote passed unanimously.

SCHOOL'S AUGUST 2017 REQUISITION

****MOTION to approve and appropriate the Bland County School Board's August 2017 requisition in the amount of \$681,295.17 regular meeting minutes of May 11, 2017 and June 22, 2017, special meeting minutes of June 7, 2017 and check register and vendor payment for May 24, June 7, June 20, June 29, July 11 and July 12, 2017 was made by Karen Hodock and seconded by Adam Kidd.

Vote passed unanimously.

BOARDS AND COMMISSIONS REPORTS
COUNTY ATTORNEY

Paul Cassell updated the Board of Supervisors on the sale of properties for delinquent taxes.

LIBRARY

Cameron Burton updated the Board of Supervisors on the progress of the Library. She stated that the summer reading program was going well and that the software installation was also going well.

TREASURER

John Goins gave an update as follows: he finally has everything he needs for the DMV Stop, he has viewed the screens, he would like to publish an article in the Bland County Messenger of delinquent tax payers, he would like to see a drop box installed for payments to the Treasurer's Office.

Randy Johnson asked Eric Workman to work on getting a drop box for the Treasurer's Office.

DELINQUENT TAX PAYER'S LIST

****MOTION to authorize Eric Workman to publish the list of delinquent tax payers in the Bland County Messenger was made by Adam Kidd and seconded by Karen Hodock.

Vote passed unanimously.

APPOINTMENTS

****MOTION to appoint Steve Hermansen to the New River Highland RC&D for one-year term to expire 07-31-2018 was made by Karen Hodock and seconded by Adam Kidd.

Vote passed unanimously.

PUBLIC SPEAKER

Seldon Stowers Jr. stated his concerns with the security protocol at the back door. He would like to see security at both doors and both doors open to the public. He also expressed that he thought there was a need for a better sound system in the courtroom.

COUNTY ADMINISTRATOR'S ITEM

Wythe-Bland Foundation Grant Applications

****MOTION to approve the 2017 Wythe-Bland Foundation grant applications totaling \$24,000 was made by Adam Kidd and seconded by Karen Hodock.

Vote passed unanimously.

RECYCLING

****MOTION to amend the County's recycling program as follows:

- All cardboard must be broken down
 - #1 Plastics must be cleaned and placed in clear bags
 - #2 plastics must be cleaned and placed in white trash bags
 - The following items will no longer be collected: Newspapers or any other paper products, shrink wrap, bubble wrap, bread bags, frozen food bags, styrofoam, glass, plastics other than #1 or #2, wax juice cartons, wax milk cartons, feed bags with plastic liners
 - All recycling materials must be cleaned and separated
- was made by Adam Kidd and seconded by Karen Hodock.

Vote on this motion was as follows: Adam Kidd, yes; Karen Hodock, yes; and Randy Johnson, yes. The motion passed.

RC&D

Steve Hermansen gave an update to the Board of Supervisors as follows: There is a change coming with the Fire Wise Director, there will be an annual fish fry on Thursday at the Wytheville park beside the pool.

INFORMATIONAL ITEMS

Eric Workman updated the Board of Supervisors as follows: Introduced Jacob Tabor, Intern and Brian Reed from Mt. Rogers who will be helping with the Comprehensive Plan for Bland County; Rodney Ratliff has placed as supervisor over the combined maintenance; Greenway Project has completed lights and concrete; Wireless Authority site has been graded; main focus is on the schools; front steps have been repaired; bathrooms at Wagner Auditorium have been painted; new faucets and handrails painted; sewer line for cafeteria has been replaced; security cameras installed and various lights; the High School will have the green house removed; red

and white trailers have been demolished; drain lines repaired or replaced; gutters repaired; replaced over 300 lights at both schools; parking lot will be graded and paved; sidewalks and handicapped access ramp replaced; moved a freezer to the back side of the school; resurfaced all tracks; new work order system in place with all staff having a small tablet to be able to access the work orders.

BOARD OF SUPERVISORS' TIME

Karen Hodock thanked everyone for their hard work.

Adam Kidd announced that he will be conducting a 3rd town hall meeting in September at Ceres, this is an opportunity for citizens to express their concerns. He also stated that he understood the frustration of the security, but we don't want to take any chances.

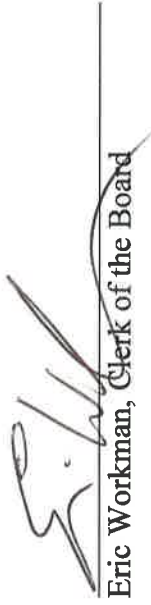
ADJOURN

*****MOTION to adjourn was made by Adam Kidd and seconded by Karen Hodock.

Vote passed unanimously.



Nick Asbury, Chairman



Eric Workman, Clerk of the Board