

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

PRESENT: Nick Asbury, Adam Kidd, Randy Johnson, Karen Hodock

ABSENT:

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

CALL TO ORDER

Chairman Nick Asbury called the June 20, 2017 Board of Supervisors' monthly meeting to order.

INVOCATION & PLEDGE TO THE FLAG

The invocation was offered by Eric Workman. Nick Asbury, Chairman, led the pledge of allegiance to the United States flag.

JUNE 20, 2017 MEETING AGENDA

\*\*\*MOTION to approve the agenda as presented was made by Randy Johnson and seconded by Adam Kidd.

Vote passed unanimously.

JUNE 20, 2017 CONSENT AGENDA APPROVED

Eric Workman asks the Board of Supervisors to keep in mind that due to the monthly meeting being a week early that the bills are not included for the month of June.

\*\*\*MOTION to approve the June 20, 2017 Consent Agenda which consisted of the minutes of the May 23, 2017 regular meeting; payroll issued 05-31-2017 in the amount of \$91,182.66; 06-16-2017 payroll issued in the amount of \$86,252.70; bills for the month of May 2017 in the amount of \$72,566.65; reports from the Treasurer, Project Manager, Building Official, Public Works Director, Sheriff, and Meals & Lodging Taxes were made by Karen Hodock and seconded by Randy Johnson.

Vote passed unanimously.

SOCIAL SERVICES APRIL 2017 REPORT APPROVED

\*\*\*MOTION to approve the April 2017 Social Service's report in the amount of \$178,975.47 with the local allotment of \$90,809.67 was made by Karen Hodock and seconded by Adam Kidd.

Vote passed unanimously.

SCHOOL'S JULY 2017 REQUISITION

\*\*\*MOTION to approve and appropriate the Bland County School Board's July 2017 requisition in the amount of \$687,036.09; check register and vendor payment for May 24, 2017 and June 7, 2017 was made by Karen Hodock and seconded by Adam Kidd.

Vote passed unanimously.

BOARDS AND COMMISSIONS REPORTS  
COUNTY ATTORNEY

Eric Workman updated that the County Attorney and the Treasurer are still working on tax sales.

PARKS AND RECREATION

Eric Workman updated that the playgrounds in the county had new mulch. He asked Randy Johnson if he knew of anything that needed to be completed.

Randy Johnson stated that the shelter at the Hollybrook Community Center needed to have the drain system around the shelter repaired.

SHERIFF

Tom Roseberry updated the Board of Supervisors on incidents, arrest, civil and citation activity. He also reported that the courthouse security was improving each day since implemented. The following people were certified and sworn in as deputies working the entrance: Scott Mitchell;

Derick Burton and Jerry Thompson. Tom Roseberry also reported that 8-10 new cameras had been installed in the courthouse.

Nick Asbury stated he was glad to see the security in place.

Adam Kidd asked if organizations were still using the courtroom after hours for meetings?

Eric Workman replied stating that this was still being addressed.

Karen Hodock suggested using the library for meetings.

Tom Roseberry stated that there had been a few complaints since implementing the security at the entrance.

Karen Hodock asked what the complaints were concerning?

Tom Roseberry stated that most were about the front door being closed and a couple about having to go through the metal detector.

Tom Roseberry also stated that he had requested that his staff begin to park on the side rather than at the back of the building, so that there would be more assessable parking to the back entrance.

#### BLAND COUNTY LIBRARY

Cameron Burton was involved in a summer event tonight and wasn't able to attend the Board of Supervisors meeting. Everything is going well at the Library.

Nick Asbury complimented the Library staff for all their hard work. Grand Opening is scheduled for August.

Randy Johnson stated the Snakes Alive presenter expressed that Bland County had more people in attendance than any other locality in which the presentations was made.

#### BLAND COUNTY SCHOOLS

Eric Workman stated that he had met with the School Board and Board of Supervisors to allow everyone to see what projects were to be addressed this summer at the schools.

#### APPOINTMENTS

\*\*\*\*MOTION to appoint Melinda Litton to the Bland County Department of Social Services Board for a four-year term that expires 06-30-2021 was made Adam Kidd and seconded by Randy Johnson.

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

#### COUNTY ADMINISTRATOR'S ITEM

Flowers/Benevolent Policy

\*\*\*\*MOTION to adopt the Flowers/Benevolent Policy for the Board of Supervisors of the County of Bland was made by Adam Kidd and seconded by Randy Johnson.

Vote passed unanimously.

#### 911 DISPATCHER POSITION

\*\*\*\*MOTION to approve the addition of a 911 dispatcher position effective July 1, 2017 was made by Adam Kidd and seconded by Randy Johnson.

Vote passed unanimously.

#### PPTRA for FY18

\*\*\*\*MOTION to adopt the FY18 Personal Property Tax Relief Act Rate at 38.75% was made by Randy Johnson and seconded by Adam Kidd.

Vote passed unanimously.

HOLIDAY CALENDAR

\*\*\*\*MOTION to adopt the proposed Holiday Calendar for 2017 was made by Adam Kidd and seconded by Randy Johnson.

Vote passed unanimously.

SPECIAL FUNDS OF THE BOARD OF SUPERVISORS

\*\*\*\*MOTION to appropriate the following amounts from each Board of Supervisors special funds:

- Nick Asbury – Balance - \$443.00 - \$111 to Bland Volunteer Fire Department; \$111 to Little Creek Volunteer Fire Department; \$111 to Wolf Creek Indian Village; \$110 to Bland Beautification Committee
- Randy Johnson – Balance - \$943.00 – 1/3 of the cost for sending the third and fourth grade to the Wolf Creek Indian Village; with the remaining balance, be divided between Hollybrook Fire Department and Mechanicsburg Ruritan Club
- Karen Hodock - Balance - \$743.00 - 1/3 of the cost for sending the third and fourth grade to the Wolf Creek Indian Village; with the remaining balance, be divided between Rocky Gap beautification committee and Rocky Gap Fire Department
- Adam Kidd Balance - \$943.00- 1/3 of the cost for sending the third and fourth grade to the Wolf Creek Indian Village; with the remaining balance being divided between Ceres and Grapefield Fire Departments.

was made by Randy Johnson and seconded by Adam Kidd.

Vote passed unanimously.

REGIONAL SHERIFF DEPARTMENT MUTUAL AID AGREEMENT

\*\*\*\*MOTION to adopt the Mutual Aid and Cooperation Agreement for Law Enforcement services was made by Karen Hodock and seconded by Adam Kidd.

Vote passed unanimously.

Nick Asbury thanked the Sheriff for implementing this agreement.

JOINT PLANNING COMMISSION AND BOARD OF SUPERVISORS MEETING

\*\*\*\*MOTION to schedule a joint meeting between the Board of Supervisors and the Planning Commission to hold a public hearing regarding the Hollybrook Telecommunications Tower scheduled for July 5, 2017 at 5:00 pm in the Bland County Courthouse was made by Randy Johnson and seconded by Adam Kidd.

Vote passed unanimously.

COUNTY ORDINANCES

\*\*\*\*MOTION to approve to schedule a public hearing on the amendment or revision of the county ordinances as follows:

- Sec. 20-1 Assessment to provide for courthouse and courtroom security
  - Sec. 54-1 State laws adopted by reference
  - Sec. 54-2 Form of citation
  - Sec. 50-48 Application for qualification of property
  - Sec. 50-1 Personal Property Tax Relief Act of 1998
- was made by Adam Kidd and seconded by Randy Johnson.

Vote passed unanimously.

COUNTY ADMINISTRATOR INFORMATIONAL ITEMS

Eric Workman updated the Board of Supervisors on the following projects: Thanked the Board of Supervisors for the training for the Planning Commission; Bland Water Plant Project, Broad Band Project, commended county staff as well as future county staff for their work on the projects; telecommunication tower project; Greenway Project

Adam Kidd asked if something could be done about maintaining a speed of 55 through the tunnels to avoid traffic backups?

Eric Workman stated that there was a great deal more traffic and he did not have any solutions. Eric Workman stated that when the traffic was congested that it did help local businesses.

BOARD OF SUPERVISORS' TIME

Karen Hodock asked if Kristi Blevins could put something on the Bland County website about District 3 having fresh produce for people.

Randy Johnson thanked Steve Hermansen for attending Planning Commission training.

Nick Asbury thanked everyone for attending.

CONTINUED

It was a unanimous decision to continue the meeting until July 5, 2017 at 5:00 pm.

Vote passed unanimously.



Nick Asbury, Chairman



Eric Workman, Clerk of the Board