

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

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

ALSO PRESENT: Dr. Eric Workman, County Administrator; Paul Cassell, County Attorney; and Linda Miller, Deputy Clerk

CALL TO ORDER

Chairman Nick Asbury called the October 24, 2017 Board of Supervisors' monthly meeting to order.

INVOCATION

PLEDGE TO THE FLAG

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

OCTOBER 24, 2017 MEETING AGENDA

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

Motion passed unanimously.

OCTOBER 24, 2017 CONSENT AGENDA APPROVED

****MOTION to approve the October 24, 2017 Consent Agenda which consisted of the minutes of the September 26, 2017 regular meeting; payroll issued 09-29-2017 in the amount of \$97,550.98; payroll issued 10-16-2017 in the amount of \$97,107.64; bills for the month of September 2017 in the amount of \$79,558.67; bills for the month of October 2017 in the amount of \$237,107.58; reports from the Treasurer, Project Manager, Building Official, Public Works Director, Sheriff, E911 and Meals & Lodging were made by Adam Kidd and seconded by Karen Hodock.

Motion passed unanimously.

SOCIAL SERVICES' AUGUST 2017 REPORT APPROVED

****MOTION to approve the August 2017 Social Service's report in the amount of \$72,429.89 with the local allotment of \$9,497.02 was made by Karen Hodock and seconded by Randy Johnson.

Motion passed unanimously.

SCHOOL'S NOVEMBER 2017 REQUISITION

****MOTION to approve and appropriate the Bland County School Board's November 2017 requisition in the amount of \$681,295.17 regular meeting minutes of September 21, 2017, and check registers and vendor payments for October 17, 2017 was made by Karen Hodock and seconded by Adam Kidd.

Motion passed unanimously.

COUNTY ATTORNEY

Paul Cassell updated the Board of Supervisors on the sale of properties for delinquent taxes. Two-thirds of titles for the next set have been done.

LIBRARY

Cameron Burton, being unable to attend, sent a flyer about a silent auction and sale of jewelry selections from the estate of Lois Shupe on Friday, November 17, 2017 6:00 – 8:00 pm.

SCHOOL'S SUPERINTENDENT

Scott Meade, Superintendent for Bland County Schools being unable to attend, sent over a report.

SHERIFF

Sheriff Roseberry updated the Board of Supervisors that the new vehicle has arrived, and Sheriff's Department is looking at updating equipment.

TREASURER

John Goins gave an update: 2017 Real Estate and Personal Property Taxes have been mailed. The 2018 Dog Tags will be available November 1st. Forty to fifty DMV stops have been done. Karen Hodock asked if they have to pay the full delinquent amount. John Goins, Treasurer, said that payment in full has to be made to get DMV stop released.

APPOINTMENTS TO ECONOMIC DEVELOPMENT AUTHORITY

****Motion to reappoint James Starks and John Babbitt to the EDA for a four-year term to expire September 30, 2021 was made by Randy Johnson and seconded by Adam Kidd.

Motion passed unanimously.

COUNTY ADMINISTRATOR'S ITEM
PERSONNEL POLICY MANUAL MODIFICATIONS

****MOTION to amend the County's Personnel Policy manual with the modifications to the Payment at Termination and Holiday sections and with the addition of the Vehicle/Equipment Accident Involvement section, with these modifications taking effect November 1, 2017 was made by Adam Kidd and seconded by Randy Johnson.

Motion passed unanimously.

RESOLUTION FOR EMERGENCY SERVICES MUTUAL AGREEMENT WITH GILES COUNTY

****MOTION to adopt resolution for Emergency Services Mutual Agreement with Giles County was made by Karen Hodock and seconded by Randy Johnson.

Motion passed unanimously.

SURPLUS PROPERTY DECLARED

****MOTION to declare items surplus property: 2002 Dodge Minivan and 2005 Suzuki Motorcycle was made by Randy Johnson and seconded by Adam Kidd.

Motion passed unanimously.

PERMIT FEE WAIVER

****MOTION to approve the waiver of the miscellaneous permit fees for the County of Bland of \$1,020.00 was made by Karen Hodock and seconded by Randy Johnson.

Motion passed unanimously.

INFORMATIONAL ITEMS

Eric Workman updated the Board of Supervisors as follows: Hollybrook Tower footers were poured last week. Mr. Melvin will be recognized as Industry of the Year. Wolf Creek Golf Course will be recognized as Community Service Provider of the Year. Love's will be opening in March or April. Parking issues in Bland need to be addressed. Rocky Gap Greenway project phase one is complete.

BOARD OF SUPERVISORS' TIME

Randy Johnson stated how good it is to live in Bland County where people help out their neighbors by repairing driveways after a hard rain.

Adam Kidd had some concerns with the Bastian park near the football field with people being there late at night.

Chairman Nick Asbury thanked everyone for coming out and appreciates everyone.

EXECUTIVE SESSION

****Move to go into an executive session to discuss a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community pursuant to 2.2-3711-A, paragraph 5, of the Code of Virginia was made by Adam Kidd and seconded by Randy Johnson.

Motion passed unanimously.

****Move to return to Regular Session was made by Adam Kidd and seconded by Randy Johnson.

Motion passed unanimously.

****Move to adopt the certification and read the reading of certification of an Executive Session to certify that only items announced by the Board were discussed was made by Adam Kidd and seconded by Randy Johnson.
Motion passed unanimously.

ADJOURN

****MOTION to adjourn was made by Randy Johnson and seconded by Adam Kidd.

Motion passed unanimously.



Randy Johnson Vice-Chairman

Nick Asbury, Chairman



Eric Workman, Clerk of the Board

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