

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-eighth day of October, 2014 at 5:00 p.m., the following duly elected and qualified members were present or absent.

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

ABSENT: None

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

CALL TO ORDER

Chairman Randy Johnson called the October 28, 2014 Board of Supervisors' monthly meeting to order.

INVOCATION

PLEDGE TO THE FLAG

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

OCTOBER 28, 2014 MEETING AGENDA PRESENTED

*****MOTION to approve the agenda was made by Nick Asbury and seconded by Karen Hodock.

Vote passed unanimously.

OCTOBER 28, 2014 CONSENT AGENDA APPROVED

*****MOTION to approve the October 28, 2014 Consent Agenda which consisted of the minutes of the September 23, 2014 regular meeting; bills for the month of October 2014 in the amount of \$973,417.64; payroll issued 09-30-2014 in the amount of \$108,449.80; payroll issued 10-16-2014 in the amount of \$109,946.01; reports from the Treasurer, Building Official, E-911 Fund, Sheriff's Law Enforcement, Public Works Director, Meals & Lodging, Animal Control and Recycling was made by Nick Asbury and seconded by Henry Blessing.

Vote passed unanimously.

SOCIAL SERVICES AUGUST 2014 REPORT APPROVED

*****MOTION to approve the August 2014 Social Services' report in the amount of \$67,684.48 with the local allotment of \$7,947.56, was made by Karen Hodock and seconded by Henry Blessing.

Vote passed unanimously.

SCHOOL'S NOVEMBER 2014 REQUISITION

*****MOTION to approve and appropriate the Bland County School Board's November 2014 requisition in the amount of \$800,000.00; and Regular Board meeting minutes on September 22, 2014; check registers/vendor payments submitted for August 27, 2014 and September 16, 2014 and September 19, 2014 was made by Nick Asbury and seconded by Henry Blessing.

Vote passed unanimously

BOARDS AND COMMISSION'S REPORTS

RC&D/BRTA

Steve Hermansen gave an update on BRTA and RC&D. He requested that a representative from the Board of Supervisors attend the upcoming RC&D Awards Banquet.

Smyth/Bland Regional Library

Cameron Burton updated the Board of Supervisors as follows: Tonight she was finishing up a seven week home school reading project with a pizza party; on Friday, October 31, 2014 the library will be open from 6:00 pm – 8:00 pm giving out hard back books to children for Halloween; approval has been granted for the Head Start reading program; there will be an elderly computer class and a teen program implemented in the near future; and a summer reading program is themed "Super Heroes".

Henry Blessing asked if she felt like it was right to use public money for home schooled children.

Cameron stated that the children benefited from the reading program.

Treasurer

John Goins, Treasurer, apologized for not having the delinquent tax list ready, hopefully will be ready by Friday and get it in this week's paper, if not then for sure in next week's Bland Messenger. Tax tickets have all been mailed and all citizens should have them. John encouraged citizens to use the pre-payment plan. Dog tags go on sale next Monday. Randy Johnson asked about the DMV Stop program. John informed the Board of Supervisors that he was working with DMV and that this should be in place in April with the deadline for decals.

John Goins thanked County Administration for allowing his son to complete his volunteer hours for WCC.

APPOINTMENT

*****MOTION to appoint Tim Havens to the Economic Development Authority, to complete the term of Harold Andrews was made by Karen Hodock and seconded by Nick Asbury.

Vote passed unanimously.

COUNTY ADMINISTRATOR'S ITEMS

Resolution County Administrator and Deputy Administrator Authorized Agent

*****MOTION to approve a resolution that Eric Workman, County Administrator is an authorized agent in the execution of any and all documents on behalf of the County and Board of Supervisors and that Rodney Ratliff, Deputy Administrator, in the absence of the County Administrator is an authorized agent in the execution of any and all documents on behalf of the County and the Board of Supervisors was made by Nick Asbury and seconded by Henry Blessing.

Vote passed unanimously.

Resolution to petition the General Assembly to include Bland County in an Amendment of State Code §58.1-3819 Transient Occupancy Tax

*****MOTION to approve a resolution to request and petition the General Assembly to Amend §58.1-3819, transient occupancy tax, and to include the County of Bland in the list of localities permitted to levy a transient occupancy tax not to exceed five percent (5%), this board shall utilize all proceeds in excess of the two percent (2%) currently imposed, for the designated uses as described within the code 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.

Community Service Board's Annual Performance Contract

*****MOTION to approve the annual performance contract between Mount Rogers Community Services Board and the Department of Behavioral Health and Developmental Services in accordance with the Code of Virginia, §37.2-508 was made by Henry Blessing and seconded by Nick Asbury.

Vote passed unanimously.

Wythe/Bland Foundation Grant Transferred

*****MOTION to transfer the Wythe/Bland Community Foundation grant funds of \$58,760 from fund 100 to fund 211 was made by Karen Hodock and seconded by Nick Asbury.

Vote passed unanimously.

Holiday Schedule

*****MOTION to approve the following Holiday Schedule: November Board of Supervisors Meeting November 18, 2014 at 5:00 pm, December meeting December 16, 2014 at 5:00 pm, and Board of Supervisors re-organizational Meeting January 5, 2014 at 4:00 pm; offices closed for Thanksgiving November 26 – 28, 2014, offices closed for Christmas December 24 -26, 2014, offices closing at noon on December 31, 2014 and January 1 -2, 2015 for New Year was made by Henry Blessing and seconded by Karen Hodock.

Vote passed unanimously.

Waive Electrical Permit

*****MOTION to waive the electrical permit fees for St. Matthews Lutheran Church in the amount of \$51.00 was made by Nick Asbury and Henry Blessing.

Informational Items

Eric Workman presented the Board of Supervisors with the Senate Finance Committee Update and September Revenue report, unemployment rates for Bland County, announced that Kristi Blevins has been hired as the Project Coordinator, Ashley Kirk has been hired as the new receptionist, and there will be a ribbon cutting for the new storage building and Grant's in the near future.

SUPERVISORS TIME

*****MOTION to appropriate not to exceed \$500.00 from Nick Asbury's special fund for the Korean Veterans to tour the Wolf Creek Indian Village was made by Nick Asbury and seconded by Karen Hodock.

Vote passed unanimously.

Karen Hodock announced that the bricks were being placed at the Veteran's Memorial in Rocky Gap.

*****MOTION to appropriate \$500.00 from Henry Blessing's special fund for the Bland County Marching Band was by Henry Blessing and seconded by Nick Asbury.

Vote passed unanimously.

Randy Johnson thanked everyone for attending.

ADJOURNED

*****MOTION to adjourn was made by Karen Hodock and seconded by Nick Asbury.

Vote passed unanimously.

Randy Johnson, Chairman

Eric Workman, Clerk of the Board