

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland School Board Office, Bastian, Virginia, on the twenty ninth day of June 2010 at 5:00 p.m., the following duly elected and qualified members were present or absent.

PRESENT: Henry Blessing, Jason R. Ramsey, Karen Hodock, Nick Asbury

ABSENT: None

ALSO PRESENT: Willie Howlett, County Administrator, Carol Hall, Deputy Administrator
Paul Cassell, County Attorney

CALL TO ORDER

Chairman Mr. Blessing called the June 29, 2010 monthly meeting to order.

INVOCATION

PLEDGE TO FLAG

The invocation and pledge to the flag was offered by Supervisor Jason Ramsey.

JUNE 29, 2010 MEETING AGENDA APPROVED

IT WAS THE CONSENSUS of the Board to approve the June 29, 2010 meeting agenda with changes.

JUNE 29, 2010 CONSENT AGENDA APPROVED

*****MOTION to approve the June 29, 2010 Consent Agenda which consists of the Board meeting minutes of May 25, 2010, bills for the month of June 2010, in the amount of \$253,345.10, additional bills for the month of May 28, 2010 in the amount of \$26,520.00, payrolls of June 1, 2010 and June 16, 2010, totaling \$179,436.73, reports from the Sheriff, Treasurer, Animal/Litter Control, Building Official, E-911, Public Works Director, Meals & Lodging and Recycling, were made by Jason Ramsey and seconded by Nick Asbury.

Roll vote: Nick Asbury, yes; Henry Blessing, yes; Jason Ramsey, yes; Karen. Hodock, yes

SOCIAL SERVICES APRIL 2010 REPORT APPROVED

*****MOTION to approve the April 2010, Social Services report in the amount of \$71,990.07, with the local allotment of \$21,179.43, was made by Karen Hodock and seconded by Nick Asbury.

Roll vote: Nick Asbury, yes; Henry Blessing, yes; Jason Ramsey, yes; Karen Hodock, yes.

SCHOOLS JULY 2010 REQUISITION APPROVED

*****MOTION to approve and appropriate the Bland County School Boards' July 2010 requisition in the amount of \$650,000.00, to approve the meeting minutes of May 24, and May 25, 2010 and approve the check registers submitted for the month of April 22, 2010, May 6, 2010, and May 19, 2010, and appropriate \$182, 531.89 to the 2009-2010 school board budget for schools cafeterias payrolls processed this school year, *****MOTION to carryover \$442,135.00 from the State Fiscal Stabilization Fund in the 2009-2010 year to the 2010-2011 School Board budget was made by Jason Ramsey and seconded by Nick Asbury.

Roll vote: Nick Asbury, yes; Henry Blessing, yes; Jason Ramsey, yes; Karen Hodock, yes.

COUNTY ATTORNEY UPDATE

County Attorney Paul Cassell presented an update on community courts.

BLAND HISTORICAL SOCIETY

Jeanie Owens inquired as to the status of help for the roof repairs and reimbursement of electric bills for the building leased by the Historical Society.

SMYTH-BLAND REGIONAL LIBRARY

Lois Shupe, representative, reported the latest library statistics.

TREASURER'S REPORT

John Goins, Treasurer briefed the Board on office activities and work load.

PARKS & RECREATION REPORT

Representative Randy Moler appeared with an update of the community parks, the installation of the survey boxes, and advised of the repairs needed to the bridge railing at the fairgrounds.

*****MOTION to approve the decorative lighting for the Crab Orchard Park was made by Nick Asbury and seconded by Karen Hodock.

Roll vote: Mr. Asbury, yes, Mr. Blessing, abstain, Mr. Ramsey, yes, Mrs. Hodock, yes.

BASTIAN UNION CHURCH FIREWORKS APPLICATION APPROVED

*****MOTION to approve the Bastian Union Church Fireworks application, for July 4, 2010, was made by Nick Asbury and seconded by Jason Ramsey.

Roll vote: Mr. Asbury, yes, Mr. Blessing, yes, Mr. Ramsey, yes, Mrs. Hodock, yes.

BASTIAN UNION CHURCH SPECIAL ENTERTAINMENT PERMIT APPLICATION

*****MOTION to approve the Bastian Union Church Special Entertainment Permit Application, for July 4, 2010, and waive all fees was made by Nick Asbury and seconded by Jason Ramsey.

Roll vote: Mr. Asbury, yes, Mr. Blessing, yes, Mr. Ramsey, yes, Mrs. Hodock, yes.

THE STORE'S FIREWORKS APPLICATION / AND WAIVER OF INSURANCE APPROVED

*****MOTION to approve The Store's Fireworks application and waive the insurance requirement was made by Nick Asbury and seconded by Jason Ramsey.

Roll vote: Mr. Asbury, yes, Mr. Blessing, yes, Mr. Ramsey, yes, Mrs. Hodock, yes.

RELAY FOR LIFE'S SPECIAL ENTERTAINMENT PERMIT APPROVED

*****MOTION to approve the Relay for Life's Special Entertainment Application, for June 25, and June 26, 2010, and waive any fees was made by Nick Asbury and seconded by Jason Ramsey.

Roll vote: Mr. Asbury, yes, Mr. Blessing, yes, Mr. Ramsey, yes, Mrs. Hodock, yes.

2009-2010 DSS BUDGET TRANSFER TO CSA APPROVED

*****MOTION to approve the 2009-2010 budget transfer of \$13,395.73 from DSS to CSA was made by Karen Hodock and seconded by Nick Asbury.

Roll vote: Mr. Asbury, yes, Mr. Blessing, yes, Mr. Ramsey, yes, Mrs. Hodock, yes.

VDOT'S SIX YEAR SECONDARY ROAD PLAN/RESOLUTION APPROVED

*****MOTION to approve the VDOT Six Year Plan and Bland County's Resolution was made by Jason Ramsey and seconded by Nick Asbury.

Roll vote: Mr. Asbury, yes, Mr. Blessing, yes, Mr. Ramsey, yes, Mrs. Hodock, yes.

2010-2011 SOLID WASTE CONTRACTS APPROVED

*****MOTION to approve the 2010-2011 Solid Waste Contracts was made by Jason Ramsey and seconded by Nick Asbury.

Roll vote: Mr. Asbury, yes, Mr. Blessing, yes, Mr. Ramsey, yes, Mrs. Hodock, yes.

VRS RATES FOR NEW EMPLOYEES EFFECTIVE JULY 1, 2010 SET

IT WAS THE CONSENSUS of the Board not to take any action on the new legislation which requires new employees of the VRS system, to pay the 5 % percent member contribution, effective July 1, 2010.

BUDGET FY 09/10 END OF YEAR ADDITIONAL AND TRANSFER APPROPRIATIONS

*****MOTION to approve the Budget FY 09/10 additional and transfer appropriations list as presented was made by Nick Asbury and seconded by Karen Hodock.

Roll vote: Mr. Asbury, yes, Mr. Blessing, yes, Mr. Ramsey, abstain, Mrs. Hodock, yes.

RESOLUTION TO TRANSFER SAFETEA-LU FUNDS TO FORESTY SERVICE

*****MOTION to approve the Resolution to transfer the remaining SAFETEA-LU grant funds, designated for a trail system, to the Forest Service was made by Jason Ramsey and second was made by Karen Hodock.

Roll vote: Mr. Asbury, yes, Mr. Blessing, yes, Mr. Ramsey, yes, Mrs. Hodock, yes.

SCHOOLS CARRYOVER 2009-2010 MONIES

*****MOTION to approve the schools' request to carryover request \$143,829.00 from the 2009-2010 to the 2010-2011 budget was made by Jason Ramsey and second made by Nick Asbury.

Roll vote: Mr. Asbury, yes, Mr. Blessing, yes, Mr. Ramsey, yes, Mrs. Hodock, yes.

PUBLIC SPEAKER

J. P. Agee, resident inquired as to county benefits offered to veterans, including a tax exempt bill introduced to legislation. The County Attorney advised he would check and report at the next meeting.

VMW RECEIVES FUNDS

*****MOTION to approve \$750.00 from the BOS Community Donation line and give to the VMW was made by Jason Ramsey and seconded by Nick Asbury.

Roll vote: Mr. Asbury, yes, Mr. Blessing, yes, Mr. Ramsey, yes, Mrs. Hodock, yes.

RADIO TIME

Supervisor Mr. Asbury requested that community or civic organizations use the radio time being paid for by the County.

CLOSED SESSION *****"Move to go into a closed session to discuss a personnel matter and a contractual matter, as pursuant to 2.2-3711-A, subparagraph 1 and 13, of the Code of Virginia was made by Nick Asbury and seconded by Jason Ramsey.

Roll vote: Nick Asbury, yes; Henry Blessing, yes; Jason Ramsey, yes and Karen Hodock, yes.

"Move to return to Regular Session, adopt the certification and waive the reading of the certification of a Closed Session but certify that only items announced by the Board were discussed was made by Jason Ramsey and seconded by Karen Hodock.

Roll vote: Nick Asbury, yes; Henry Blessing, yes; Karen Hodock, yes: Nick Asbury, yes;

COUNTY'S 2010-2011 BUDGET ADOPTED

*****MOTION to adopt the County's 2010-2011 Budget in the amount of \$27,618,880.00, with no change in the tax levies was made by Nick Asbury and seconded by Jason Ramsey

Roll vote: Nick Asbury, yes; Henry Blessing, no; Karen Hodock, yes: Nick Asbury, yes;

ZONING AMENDMENT ---COTTAGE INDUSTRY

Chairman Mr. Blessing opened the public hearing to receive public comment on an amendment to the definition of a Cottage Industry and permitted uses.

Joel Cagle, Zoning Official, briefed the Board on the proposal to change the definition of a Cottage Industry.

PUBLIC COMMENTS

No public comments were offered.

PUBLIC HEARING CLOSED

The public hearing was closed.

COTTAGE INDUSTRY AMENDED

*****MOTION to amend the definition of a Cottage Industry as defined in Sec. 62.1 and 62.222 of the Zoning Ordinance was made by Jason Ramsey and seconded by Nick Asbury.

Roll vote: Mr. Asbury, yes, Mr. Blessing, yes, Mr. Ramsey, yes, Mrs. Hodock, absent.

MEALS TAX INCREASE PUBLIC HEARING SCHEDULED

*****MOTION to schedule a public hearing, July 27, 2010 to increase the Meals Tax was made by Jason Ramsey and seconded by Nick Asbury.

Roll vote: Mr. Asbury, yes, Mr. Blessing, yes, Mr. Ramsey, yes, Mrs. Hodock, absent.

ADJOURNED

The meeting was adjourned until 5:00 p.m. July 27, 2010.

Henry M. Blessing, Chairman

Willie Howlett, County Administrator