

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Court House, Bland, Virginia, on the twenty-second day of May 2012 at 5:00 p.m., the following duly elected and qualified members were present or absent.

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

ABSENT: None

ALSO PRESENT: Eric Workman, County Administrator, Paul Cassell, County Attorney, Sharon May, Personnel Manager

### CALL TO ORDER

Chairman Nick Asbury called the May 22, 2012; Board of Supervisors' monthly meeting to order.

### INVOCATION

### PLEDGE TO FLAG

The invocation and pledge was offered by Nick Asbury.

### May 22, 2012 MEETING AGENDA APPROVED WITH ADDITION

\*\*\*\*\*MOTION to approve the May 22, 2012 meeting agenda with an addition was made by Henry Blessing and seconded by Randy Johnson.

Vote passed unanimously.

### May 22, 2012, CONSENT AGENDA APPROVED

\*\*\*\*\*MOTION to approve the May 22, 2012 Consent Agenda which consisted of the minutes of the April 24, 2012 Board meeting; bills for the month of April 2012 in the amount of \$430,560.74; payroll issued April 16, 2012 and May 1, 2012, totaling \$185,414.16; reports from the Sheriff, Treasurer, Animal/Litter Control, Building Official, E-911, Public Works Director, Meals & Lodging and Recycling, were made by and Henry Blessing seconded by Randy Johnson.

Vote passed unanimously.

### SOCIAL SERVICES FEBRUARY 2012 REPORT APPROVED

\*\*\*\*\*MOTION to approve the March 2012, Social Services' report in the amount of \$152,791.51 with the local allotment of \$97,921.03, was made by Karen Hodock and seconded by Randy Blessing.

Vote passed unanimously

### SCHOOLS APRIL 2012 REQUISITION APPROVED

\*\*\*\*\*MOTION to approve and appropriate the Bland County School Boards' June 2012 requisition in the amount of \$800,000.00; to approve the meeting minutes of their April 23, 2012, April 19, 2012 & April 23, 2012 Regular & Special Meetings Meeting/Public Hearing; check registers/vendor payments submitted for April 12, 2012 and April 19, 2012 was made by Karen Hodock and seconded by Henry Blessing.

Vote passed unanimously

### LIBRARY'S REPORT

Lois Shupe updated the Board on library users with there being a 24% increase in children's reading. The summer reading program theme is Dream Big & Read. Ms. Shupe invited all the board members to an appreciation dinner on the 24<sup>th</sup> at 6:00 at the Bland Methodist Church social hall.

### TREASURER'S REPORT

John Goins, Treasurer updated the Board on the collection of the 2011 Real Estate and Personal Property taxes, the sell of county decals and dog tags. Mr. Goins advised that delinquent tax statements were sent out in early May 2012. Mr. Goins updated the board that 91% of 2011 and 95% of 2010 taxes had been collected.

### DSS OFFICE MANAGER

Kim Sobey introduced the new office manager; Sarah Newbery.

### APPOINTMENTS

\*\*\*\*\*MOTION to reappoint Sherri Dillow to Round the Mountain was made by Randy Johnson and seconded Henry Blessing. Term beginning July 1, 2012 and expiring June 30, 2015.

Roll vote: Randy Johnson, yes; Henry Blessing, yes; Karen Hodock , yes; Nick Asbury, yes the motion passed unanimously.

\*\*\*\*\*MOTION to reappoint Henry Blessing to the service Authority was made by Karen Hodock and seconded by Randy Johnson. Term beginning June 1, 2012 and expiring May 31, 2016.

Roll vote: Karen Hodock, yes; Randy Johnson, yes; Henry Blessing, Abstain; Nick Asbury, yes the motion passed 3-1.

\*\*\*\*\*MOTION to reappoint Randy Johnson to the Service Authority was made by Henry Blessing and seconded by Karen Hodock. Term beginning June 1, 2012 and expiring May31, 2016.

Roll vote: Henry Blessing, yes; Karen Hodock , yes; Randy Johnson, Abstain; Nick Asbury, yes the motion passed 3-1.

\*\*\*\*\*MOTION to reappoint Nick Asbury to the Virginia's First Regional Industrial Facility Authority was made by Karen Hodock and seconded by Randy Johnson. Term beginning July 1, 2012 and expiring June 30, 2016.

Roll vote: Karen Hodock, yes; Randy Johnson, yes; Henry Blessing, Yes; Nick Asbury, Abstain the motion passed 3-1.

#### APPALACHIAN TRAIL COMMUNITY PROCLAMATION DECLARED

\*\*\*\*\*MOTION to approve a Proclamation accepting Designation as an Appalachian Trail Community. The designation provides opportunities that include recreation, recuperation and employment through a series of recreational communities throughout the Appalachian chain to be connected by a walking trail for our community was made by Karen Hodock and seconded by Randy Johnson.

Roll vote: Karen Hodock, yes; Randy Johnson, yes; Henry Blessing, yes; Nick Asbury, yes the motion passed unanimously.

#### CLICK IT OR TICKET PROCLAMATION DECLARED

\*\*\*\*\*MOTION to approve the Proclamation establishing May 21, 2012 to June 3, 2012 as Click-It or Ticket Mobilization to provide safety and security to the citizens of the County of Bland and surrounding areas was made by Henry Blessing and seconded by Randy Johnson.

Roll vote: Henry Blessing, yes; Randy Johnson, yes; Karen Hodock, yes; Nick Asbury, yes the motion passed unanimously.

#### SPECIAL ENTERTAINMENT PERMIT

\*\*\*\*\*MOTION to waive the permit fee for Bastian Union Church's special entertainment permit of \$2500.00 was made Henry Blessing and seconded by Karen Hodock.

Roll vote: Henry Blessing, yes; Karen Hodock, yes; Randy Johnson, yes; Nick Asbury, yes the motion passed unanimously.

#### WOLF CREEK INDIAN VILLIAGE PERMIT

\*\*\*\*\*MOTION to waive the permit fee for electrical and plumbing permits in the amount of \$51.00 was made by Randy Johnson and seconded by Karen Hodock.

Roll vote: Randy Johnson, yes; Karen Hodock, yes; Henry Blessing, yes; Nick Asbury, yes the motion passed unanimously.

#### WYTHE-BLAND FOUNDATION GRANTS

\*\*\*\*\*MOTION to accept a grant in the amount of \$30,000.00 for the installation of restrooms for the Fair Association the work is to be completed by April 30, 2013 was made Henry Blessing and seconded by Karen Hodock.

Roll vote: Henry Blessing, yes; Karen Hodock, yes; Randy Johnson, yes; Nick Asbury, yes the motion passed unanimously.

\*\*\*\*\*MOTION to accept a grant in the amount of \$17,611.00 for a pilot program with 5 AED's and 2 computers (one for Hanshew, Emergency Services Coordinator) to be completed by April 30,2013 was made by Karen Hodock and seconded by Randy Johnson.

Roll vote: Karen Hodock, yes; Randy Johnson, yes; Henry Blessing, yes; Nick Asbury, yes the motion passed unanimously.

\*\*\*\*\*MOTION to accept a grant in the amount of \$4,500.00 to be used for Management and Advertising for the Farmer's Market was made by Randy Johnson and seconded by Henry Blessing.

Roll vote: Randy Johnson, yes; Henry Blessing, yes; Karen Hodock , yes; Nick Asbury, yes the motion passed unanimously.

#### BUDGET APPROVED & TRASH, WATER, SEWER AND BUILDING FEE INCREASES

\*\*\*\*\*MOTION to approve a public hearing for June 13, 2012 at 5:00 pm at the Bland County courthouse jointly with the Bland County Public Service Authority to hear public comments for the proposed budget as well as for increased fees for the following services: Trash, Water, Sewer and Building was made by Henry Blessing and seconded by Randy Johnson.

Vote passed unanimously

#### ADDITIONAL APPROPRIATION TO THE SCHOOL FY 2012 BUDGET

\*\*\*\*\*MOTION to approve an additional appropriation to the School's FY 2012 budget in the amount of \$35,241 in order that the final debt payment for the school can be paid in this fiscal year. The school will contribute one-half of the above amounts by using local budget savings realized from actual ADM numbers and the other half will be appropriated to the school this bringing the total allocation to the school for FY2012 to \$ 1,850,941.00 was made by Henry Blessing and seconded by Karen Hodock.

Roll vote: Henry Blessing, yes; Karen Hodock, yes; Randy Johnson, yes; Nick Asbury, yes the motion passed unanimously

#### RIGHT OF WAY EASEMENT

\*\*\*\*\*MOTION to approve the Right of Way Easement for the payment of \$1.00 that the County of Bland has received from BVU Authority for the placement of fiber optic line on one pole (43 Ruritan Dr, Ceres, VA Pole No. New Pole located near lat;37.0168101) which lines cross their property and grant and convey to BVU for its use an benefit was made by Henry Blessing and seconded by Randy Johnson.

Roll vote: Henry Blessing, yes; Randy Johnson, yes; Karen Hodock, yes; Nick Asbury, yes the motion passed unanimously

BLAND CHAMBER OF COMMERCE OFFICE

\*\*\*\*\*MOTION to approve the Wytheville, Wythe, Bland Chamber of Commerce to open a satellite office in Bland County, in the building currently occupied by the Economic Development Authority office, Workforce Investment, New York Life Insurance and District III and for the Chamber to hang a sign similar in size and in shape of the Economic Development Authority sign with the Chamber paying for the sign was made by Randy Johnson and seconded by Henry Blessing.

Vote passed unanimously

COUNTY OF BLAND FY 2012-2013 BUDGET

Eric Workman, Bland County Administrator, presented a Summary of the proposed balanced budget with a Total Budget of \$24,266,065 with no increase to the tax levy. The following were discussed in this summary: increase to VRS contribution, Line of Duty Act moving from VRS to VACORP, paying off the school debt, reduction in staff, closing Mechanicsburg Learning Center, BTW2 Grant money for the E911 Center, grants for Farmer's Market, Restrooms at the Fairgrounds, and the Pilot Program for E911, fee increases to trash collection, water/sewer and building permit, increase the minimum requirement for Age and Disabled Credit.

BOARD OF SUPERVISORS

Mr. Blessing was hoping there would be several farmers present to discuss the Fencing Ordinance. Mr. Blessing was asking for the help of the farmers for advice on this Ordinance.

Mr. Jonson meet with the Mechanicsburg Ruritan club and was advised that the Ruritan's were not interested in keeping the Learning Center building when the County decided to close the center. Mr. Johnson wanted to commend Ms. Lisa Harmon on a great educational trip to New York.

Mr. Asbury wanted to thank Mr. Workman and his staff for the great job on the commerce park and the removal of the debris of the burnt mobile home on Fairground St. Mr. Asbury asks that we remember our service men and women. From May 2011 to May 2012, 425 servicemen died in action.

CLOSED SESSION \*\*\*\*\*Move to go into a closed session to discuss a personnel matter pursuant to 2.2-3711-A, subparagraph 1 of the Code of Virginia was made by Henry Blessing and seconded by Karen Hodock.

Vote passed unanimously.

\*\*\*\*\*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 Henry Blessing and seconded by Randy Johnson.

Vote passed unanimously.

CONTINUED This meeting was continued until 6:00 pm May 24, 2012 at the Methodist Church Social Hall at the Friends of the Library appreciation dinner.

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Nick Asbury, Chairman

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Eric Workman, Clerk of the Board