

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

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

ABSENT: None

ALSO PRESENT: Eric Workman, County Administrator, Sharon May, Deputy Clerk, Paul Cassell, County Attorney, Audra Repass, Project Manager

CALL TO ORDER

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

INVOCATION

PLEDGE TO FLAG

The invocation was offered by Elizabeth Johnson. Mr. Johnson, Chairman, led the pledge of allegiance to the United States Flag.

JANUARY 28, 2014 MEETING AGENDA PRESENTED

The January 28, 2014 meeting agenda was presented with additions to the Board of Supervisors.

JANUARY 28, 2014 CONSENT AGENDA APPROVED

*****MOTION to approve the January 28, 2014 Consent Agenda which consisted of the bills for the month of December 2013 in the amount of \$285,274.77; and minutes of the December 10, 2013 regular meeting; payroll issued December 16, 2013 in the amount of \$97,948.06, December 31, 2013 in the amount of \$92,243.54 and January 16, 2014 in the amount of \$93,447.18 reports from the Project Manager, Treasurer, Building Official, E-911 Fund, Animal/Litter Control, Building, Meals & Lodging and Recycling, Parks and Recreation 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.

SOCIAL SERVICES NOVEMBER 2013 REPORT APPROVED

*****MOTION to approve the November, 2013, Social Services' report in the amount of \$76,068.20 with the local allotment of \$9,434.03 was made by Karen Hodock and seconded by Nick Asbury.

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

SCHOOL'S FEBRUARY 2014 REQUISITION

*****MOTION to approve and appropriate the Bland County School Board's February 2014 requisition in the amount of \$800,000; to approve the meeting minutes of the Board's Regular Meeting minutes of December 16, 2013; check registers/vendor payments submitted for December 8, 2013 and December 13, 2013 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.

BOARD'S AND COMMISSION'S REPORTS

4-H Presentation

Several students gave a report on all the activities that are taking place at the present time. The students presented the Board of Supervisors with gifts.

RC&D Council BRTA

Steve Hermansen gave a report to the Board of Supervisors stating that the Coordinator would be retiring at the end of 2014.

Smyth Bland Regional Library

Ms. Cameron Burton reported to the Board of Supervisors as follows: Programs are up 100% from last year and 58% in attendance. The library has a great potential and it is Cameron's goal to see that the library meets that potential.

Treasurer

Mr. Goins reported as follows: The treasurer's office has been very busy preparing his state budget. The office continues with a daily collection of water sewer and trash bills as well as permits and fees for other departments.

APPOINTMENTS

*****MOTION to appoint Cheri Stowers representing the Bland County Health Department; Teresa Tolbert as Alternate for the County of Bland; and Marcus Christian as a Parent representative to CPMT was made by Karen Hodock and seconded by Henry Blessing.

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

*****MOTION to appoint Annie Whitaker to the CPMT as an alternate from the school system was made Karen Hodock and seconded by Henry Blessing.

Vote on this motion was as follows: Karen Hodock, yes; and Henry Blessing, yes; Nick Asbury, no; and Randy Johnson, yes. The motion passed.

VIRGINIA TECH OFFICE OF ECONOMIC DEVELOPMENT

The New River/Mount Rogers Skills Gap Analysis: County Data Profiles were presented by Virginia Tech Office of Economic Development.

PROCLAMATIONS

Bland County Theater Team

*****MOTION to approve the proclamation to recognize the Bland County Theater Team for their outstanding performances during the 2013 season in their production of "ALICE" 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.

Bland County Cross Country Team

****MOTION to approve the proclamation to recognize the Bland County Cross Country Team for their outstanding performances during the 2013 season 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.

COUNTY ADMINISTRATOR'S ITEMS

BUDGET CALANDER FY 2014-2015

*****MOTION to approve the presented budget calendar was made by Henry Blessing and seconded by Nick Asbury.

Vote passed unanimously.

TRASH ADJUSTMENTS

*****MOTION to approve the trash billing adjustments for September 2013 through January 2014 in the amount of \$1,780.89 was made by Nick Asbury and seconded by Henry Blessing.

Vote passed unanimously.

USDA SCHOOL CAFETERIA GRANT AND APPROVAL OF CODE OF CONDUCT

*****MOTION to approve the resolution authorizing the county Administrator to execute any documents associated with the USDA school cafeteria grants and the approval of a Code of conduct in regard to the execution of the grant was made by Karen Hodock and seconded by Nick Asbury.

Vote passed unanimously.

CSA ADDITIONAL APPROPRIATION

*****MOTION to approve the additional appropriation of \$40,000.00 to the revenue and expenditure fund of CSA for the local match of state funding was made by Karen Hodock and seconded by Nick Asbury.

Vote passed unanimously.

PART-TIME ANIMAL CONTROL OFFICER

*****MOTION to approve the creation of two part-time animal control officer positions to be used as a backup was made by Henry Blessing and seconded by Nick Asbury.

Vote passed unanimously.

WYTHE/BLAND FOUNDATION FARMER'S MARKET/ OUTDOOR BASKETBALL COURT IN CERES

*****MOTION to approve applying for funds from the Wythe-Bland Foundation for the funding of the Bland County Farmers Market and the construction of an outdoor basketball court in Ceres and children's play equipment for each community park was made by Nick Asbury and seconded by Henry Blessing.

Vote passed unanimously.

PROJECT CUTTER (W&B FABRICATORS, INC) APPROPRIATION

*****MOTION to appropriate \$100,000.00 Governor's Opportunity Fund Grant to both the revenue and expenditure of the Economic Development Authority fund for distribution to W & B Fabricators, Inc. was made by Henry Blessing and seconded by Nick Asbury.

Vote passed unanimously.

ORDINANCE AMENDING AND ADDING TO ARTICLE V (Sec. 50-166)

*****MOTION to approve the first reading at the February meeting and public hearing at the March Meeting of the amended ordinance concerning the Bland County Motor Vehicle License was made by Nick Asbury and seconded by Karen Hodock.

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

.INFORMATIONAL ITEMS

Dr. Workman updated the Board of Supervisors as follows: announced that the Solid Waste Contract for the 2014-2015 fiscal year with JDM Services, Inc in the amount of \$201,600.00 was awarded, Southwest Virginia Average Weekly Wages, Key Economic Indicators, Bids have been approved by the PSA for the starting of Phase 1 of the Sewer Project, Grants plans to take roof off and raise it about three feet and pour a concrete floor looking at the end of April opening for business, W&B have hired about 10 people and are in the process of building another bay.

BOARD OF SUPERVISORS TIME

Mr. Nick Asbury thanked everyone for their hard work and thanked all the children who came out tonight.

Mr. Randy Johnson thanked everyone for coming and out and being patient with him, he also wants to congratulate Ms. Harman as the School Board Chairman and the Board of Supervisors looks forward to working with her.

ADJOURNMENT

*****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