

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

PRESENT: Henry Blessing, Randy Johnson, Karen Hodock

ABSENT: Nick Asbury

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

CALL TO ORDER

Chairman Randy Johnson called the August 26, 2014 Board of Supervisors' monthly meeting to order.

INVOCATION

PLEDGE TO FLAG

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

AUGUST 26, 2014 MEETING AGENDA PRESENTED

*****MOTION to approve the agenda with additions was made by Henry Blessing and seconded by Karen Hodock.

Vote passed unanimously.

AUGUST 26, 2014 CONSENT AGENDA APPROVED

*****MOTION to approve the August 26, 2014 Consent Agenda which consisted of the minutes of the July 29, 2014 regular meeting; bills for the month of July, 2014 in the amount of \$2,084.89 & August, 2014 in the amount of \$787,910.76; payroll issued 06-30-2014 in the amount of \$120,787.17; payroll issued 08-01-2014 in the amount of \$114,322.73; payroll issued 08-15-2014 in the amount of \$115,031.50; reports from the Project Manager, Treasurer, Building Official, E-911 Fund, Public Works Director, Meals & Lodging, Animal Control and Recycling was made by Henry Blessing and seconded by Karen Hodock.

Vote passed unanimously.

SOCIAL SERVICES MAY 2014 REPORT APPROVED

*****MOTION to approve the May, 2014, Social Services' report in the amount of \$75,603.64 with the local allotment of \$8,561.08, was made by Karen Hodock and seconded by Henry Blessing.

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

SCHOOL'S SEPTEMBER 2014 REQUISITION

*****MOTION to approve and appropriate the Bland County School Board's September 2014 requisition in the amount of \$800,000.00; and Board Regular Meeting Minutes on July 28, 2014; check registers/vendor payments submitted for June 30, 2014, and July 21, 2014 was made by Henry Blessing and seconded by Karen Hodock.

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

BOARDS AND COMMISSION'S REPORTS

Department of Social Services

Ms. Kimberly Brintle introduced the newly hired receptionist for the Department of Social Services, Ms. Kelly Sluss. Ms. Sluss is certified to facilitate Family Partnership Meetings, which will be a great asset to the department. Ms. Brintle announced that the Department of Social Services, in the near future, would be conducting an informational session for the new board member and that everyone will be invited to attend. The session will consist of training as to the board's responsibilities and to the changes in the agency.

APPOINTMENT

*****MOTION to appoint James R. Myers to the Zoning Appeals Board, this is a five year term and will expire 09-11-2019 and to appoint Carol Blankenship (ABB) to the Workforce Investment Board, this is a four year term was made by Karen Hodock and seconded by Henry Blessing.

Vote passed unanimously.

COUNTY ADMINISTRATOR'S ITEMS

Fair Association Waiver for Permit Fees

*****MOTION to approve the waiving of the electrical permit fee for the Bland County Fair Association in the amount of \$51.00 was made by Henry Blessing and seconded by Karen Hodock.

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

Bland County DSS Surplus Vehicle

*****MOTION to surplus a 2004 Ford Crown Vic that belongs to the DSS, and give it to the Bland County School System was made by Henry Blessing and seconded by Karen Hodock.

Vote passed unanimously.

Dr. Workman updated the Board of Supervisors on some of the projects that are under way: Grant funding has been successful to update the computers in the dispatch; remodeling on the grocery store is progressing; Phase 3 of the sewer project has gone out for bid; the secure storage building is being finalized; pump stations are being built for the sewer project; there has been

consideration of turning the old bathrooms on the fairgrounds to family style bathrooms; Rocky Gap Greenway Project should have a Federal Agreement in October.

SUPERVISORS TIME

*****MOTION to appropriate to buy the students and staff of Bland County School T-shirts to commemorate the consolidation of schools, using the Board of Supervisors Community Development Funds not to exceed \$2,400.00 total and \$600.00 per supervisor was made by Henry Blessing and seconded by Karen Hodock.

Vote passed unanimously.

*****MOTION to appropriate \$500.00 from Karen Hodock's Community Development Fund to the Rocky Gap Beatification Committee to decorate for the first day of school was made by Karen Hodock and seconded by Henry Blessing.

Vote passed unanimously.

ADJOURNED

*****MOTION to adjourn was made by Henry Blessing and seconded by Karen Hodock.

Vote passed unanimously.

Randy Johnson, Chairman

Eric Workman, Clerk of the Board