

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-fifth day of August 2015 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

Chairperson Karen Hodock called the August 25, 2015 Board of Supervisors' monthly meeting to order.

INVOCATION

PLEDGE TO THE FLAG

The invocation was offered by Henry Blessing. Karen Hodock, Chairperson led the pledge of allegiance to the United States Flag.

AGUST 25, 2015 MEETING AGENDA WITH ADDITIONS

*****MOTION to approve the agenda with the following additions: surplus items, Garden Mountain Road Closed, EDA Cookout was made by Henry Blessing and seconded by Nick Asbury.

Vote passed unanimously.

August 25, 2015 CONSENT AGENDA APPROVED

*****MOTION to approve the August 25, 2015 Consent Agenda which consisted of the minutes of the July 28, 2015 regular meeting; payroll issued 07-30-2015 in the amount of \$119,445.94; payroll issued 08-14-2015 in the amount of \$116,342.30; bills for the month of July, 2015 in the amount of \$210.05; bills for the month of August, 2015 in the amount of \$665,191.64; reports from the Treasurer, E911, Animal Control, Project Manager, Building Official, , Public Works Director, and Meals & Lodging was made by Randy Johnson and seconded by Henry Blessing.

Vote passed unanimously.

SOCIAL SERVICES JUNE 2015 REPORT APPROVED

*****MOTION to approve the June 2015 Social Services' report in the amount of \$59,470.51 with the local allotment of \$7,537.54 was made by Randy Johnson and seconded by Nick Asbury.

Vote passed unanimously.

SCHOOL'S SEPTEMBER 2015 REQUISITION

*****MOTION to approve and appropriate the Bland County School Board's September 2015 requisition in the amount of \$800,000.00; called Board meeting on July 23, 2015; regular meeting July 27, 2015; check registers/vendor payments submitted for July 7, 2015 and August 19, 2015 was made by Nick Asbury and seconded by Henry Blessing.

Vote passed unanimously.

Henry Blessing asks why the requisition was for \$800,000, that if this was the amount asked for each month for 12 months it would exceed the budget for the year.

Eric Workman stated that he believed this was an average based on the auditor's recommendation, but that he would look into this and have some explanation for board of supervisors next month.

BOARDS AND COMMISSION'S REPORTS

Treasurer

John Goins, Treasurer updated the Board of Supervisors as follows his office has been very busy collected revenue for the county, 95% real estate and 90% personal property has been collected for 2014, state audit for treasurer, commissioner of revenue, and sheriff department was in compliance, Mr. Garcia will be here Friday to complete his audit work, Robinson, Farmer Cox will be here the second week of September, the treasurer's office has been receiving help from Tazewell county who uses DMV Stop, Randy Johnson asks for the delinquent taxpayers to be listed in the newspaper.

Randy Johnson asks if Tazewell County had seen an increase in collection with the DMV Stop? John Goins, Treasurer stated he had not asks that question.

WCC – DR. DEAN SPRINKLE

Eric Workman introduced the new president of Wytheville Community College. Dr. Dean Sprinkle addressed the board of supervisors and thanked them for the support to the college and he would be working on enrollment and quality of education.

COUNTY ADMINISTRATOR ITEMS

FY'15 BUDGET CLEANUP

*****MOTION to approve the FY15 budget cleanup of \$57,833 with associated appropriations and transfers to revenue and expenditure line items was made by Randy Johnson and seconded by Henry Blessing.

Vote passed unanimously.

BASTIAN PARK LIGHTS

*****MOTION to appropriate \$750.00 from Henry Blessing's special fund and \$750.00 from community development to pay the \$1500.00 fee for installation was made by Henry Blessing and seconded by Randy Johnson.

Vote passed unanimously.

BUILDING PERMITS WAIVED

*****MOTION to approve the waiver of the follow building permit fees: miscellaneous permit for the Bastian Church of God in the amount of \$30.60 was made by Henry Blessing and seconded by Nick Asbury.

Vote passed unanimously.

DEQ LETTER OF AGREEMENT

*****MOTION to approve the letter of agreement regarding Bland County Sanitary Landfill Solid Waste Permit #205 was made by Nick Asbury and seconded by Henry Blessing.

Vote passed unanimously.

SOLID WASTE AMENDMENT

*****MOTION to approve the increase the contract by 3% with Melvin Enterprise, Inc was made by Henry Blessing and seconded by Randy Johnson.

Vote passed unanimously.

SURPLUS LIST

*****MOTION to declare the surplus list as presented to the Board of Supervisors as surplus was made by Randy Johnson and seconded by Nick Asbury.

Vote passed unanimously.

INFORMATIONAL ITEMS

Eric Workman updated the Board of Supervisors as follows: Garden Mountain Road temporarily closed due to damage on private land, adjacent land owners have gated and closed the private land portion of Garden Mountain Road, WCIV project up and going should be finished by September 23, 2015 with a ribbon cutting and the Annual Business Appreciation Dinner being held on September 30, 2015, Bland County Fair is this week

BOARD OF SUPERVISORS TIME

Karen Hodock asks Eric Workman to draft a letter in support of keeping the southwest IDC Training Center open.

*****MOTION to appropriate \$700.00 to send the Bland County third and fourth grade to tour the WCIV from Henry Blessing's special fund was made by Henry Blessing and seconded by Nick Asbury.

Vote passed unanimously.

*****MOTION to reschedule the September meeting to the 29th was made by Randy Johnson and seconded by Nick Asbury.

Vote passed unanimously.

ADJOURNED

The meeting was adjourned.

Karen Hodock, Chairman

Eric Workman, Clerk of the Board