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VIRGINIA: At a Regular Meeting of the Board of Supervisors held at the Community Center in Ceres, Virginia, on the twenty-sixth day of May, 2009 at 5:00 p.m., the following duly elected and qualified members were present or absent.

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

ABSENT: John Thompson

ALSO PRESENT: Carol Hall, Interim County Administrator, Paul Cassell, County Attorney  
Brenda Stultz, Secretary

#### CALL TO ORDER

Supervisor Mr. Blessing, chairing this meeting, called the May 2009 regular meeting to order.

#### INVOCATION

#### PLEDGE TO FLAG

The invocation was offered and pledge to the flag was led by the Supervisor, Mr. Ramsey.

#### MAY 26, 2009 MTG AGENDA APPROVED WITH CHANGES

\*\*\*\*\* Motion to approve the May 26, 2009 meeting agenda as amended was made by Jason Ramsey and seconded by Karen Hodock.

Vote on this motion was as follows: Jason Ramsey, yes; Henry Blessing, yes; Karen Hodock, yes; John Thompson, absent. The motion passed unanimously.

#### CONSENT AGENDA APPROVED AS PRESENTED

\*\*\*\*\*MOTION to approve the Consent Agenda which consists of the minutes of April 28, 2009, May 6, May 13, and May 20, 2009, bills for the month of May 2009, in the amount of \$202,811.55, payrolls of May 1, 2009 and May 15<sup>th</sup>, 2009 totaling \$176,636.96, reports from the Sheriff, Treasurer, Animal/Litter Control, Building Official, E-911, Public Works Director, Meals & Lodging and Recycling was made by Jason Ramsey and seconded by Karen Hodock.

Vote on this motion was as follows: Jason Ramsey, yes; Henry Blessing, yes; Karen Hodock, yes; John Thompson, absent. The motion passed unanimously.

#### SOCIAL SERVICES MARCH 2009 REPORT APPROVED

\*\*\*\*\*MOTION to accept the March 2009, Social Services report in the amount of \$59,628.97, with the local allotment of \$7,660.72, was made by Karen Hodock and seconded by Jason Ramsey.

Vote on this motion was as follows: Karen Hodock, yes; Henry Blessing, yes; Jason Ramsey, yes; John Thompson, absent. The motion passed unanimously.

#### SCHOOLS JUNE 2009 REQUISITION APPROVED

\*\*\*\*\*MOTION to approve and appropriate the Bland County School Boards' June 2009 requisition in the amount of \$2,523,913.00, to approve the meeting minutes of April 21, and April 23, 2009 and to

approve all check registers submitted to the Board of Supervisors for the month of April 2009 was made by Jason Ramsey and seconded made by Karen Hodock.

The vote on this motion was as follows: Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes; John Thompson, absent. The motion passed unanimously.

#### TREASURER'S REPORT

John Goins, Treasurer commented on the Treasurer's report to include the sale of county stickers and dog tags.

COMMISSIONER OF REVENUE

Cindy Wright, Commissioner reported on the new constructions and requested an executive session to discuss a personnel matter.

E-911 COORDINATOR REPORTS

Willie Howlett, Coordinator reported on the recent testing of the Emergency Operations Plan event held in Wytheville and vandalism continues to street signs.

PARKS AND RECREATION REPORT

Randy Moler expressed concern of the Ceres Park because of the status of the Groseclose area.

COUNTY ATTORNEY

Paul Cassell, County Attorney reported on his work activities.

DARNELL MILLER CERTIFICATE PRESENTED

Senator, Phillip Puckett presented a Commending Certificate to Darnell Miller in honor for his induction into the Southern Legends and Performing Arts Hall of Fame and expressed appreciation to him on his musical talents.

VACO BOARD OF DIRECTORS – DONALD HART

Donald L. Hart, Jr., President of the VACo Board of Directors offered his services to Bland on the state or federal level whenever needed.

APPOINTMENTS

Wireless Authority - tabled until the June 2009 meeting.

Department of Social Services Board

\*\*\*\*\*MOTION to appoint Mark Wilburn to the Social Services Board for a 4 yr. term to expire 6-30-2013 was made by Karen Hodock and seconded by Jason Ramsey.

Vote on this motion was as follows: Karen Hodock, yes; Henry Blessing, yes; Jason Ramsey, yes; John Thompson, absent. The motion passed unanimously

- Clerk of the Board of Supervisors
- Crossroads Regional Industrial Facility Authority (CRIFA)
- New River Valley Criminal Justice Board (alternate)
- Set-Off Debt Collection Appeals Board
- Virginia's First Regional Industrial Facility Authority (alt.)
- Chief Local Elected Official (CLEOs), alternate
- Southwest Regional Enterprise Center (SREC)
- Ninth District Development Financing Committee

\*\*\*\*\*MOTION to appoint Carol Hall to fill the positions listed above, previously held by the county administrator was made by Jason Ramsey and seconded by Karen Hodock.

The vote on this motion was as follows: Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes; John Thompson, absent. The motion passed unanimously.

Southwest Regional Enterprise Center (SREC)

\*\*\*\*\*MOTION to reappoint David Dillow to the Southwest Regional Enterprise Center (SREC) a 4 yr. term to expire 6-30-2013 was made by Jason Ramsey and seconded by Karen Hodock.

The vote on this motion was as follows: Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes; John Thompson, absent. The motion passed unanimously.

Virginia's aCorridor  
Wytheville, Wythe, Bland Chamber of Commerce.

\*\*\*\*\*MOTION to appoint Audra Repass to the Virginia's aCorridor and to the Wytheville, Wythe, Bland Chamber of Commerce, positions previously held the county administrator was made by Jason Ramsey and seconded by Karen Hodock.

The vote on this motion was as follows: Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes; John Thompson, absent. The motion passed unanimously.

FARMER'S MARKET WAIVER OF FEE APPROVED

\*\*\*\*\*MOTION to waive the Farmers Market building permit fee in the amount of \$146.52 was made by Jason Ramsey and seconded by Karen Hodock.

The vote on this motion was as follows: Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes; John Thompson, absent. The motion passed unanimously.

MOUNT ROGERS LOCAL HEALTH DEPARTMENT 2009 AMENDMENT APPROVED

\*\*\*\*\*MOTION to approve the Mount Rogers Local Health Department 2009 contract amendment, in the amount of \$79,102.00 was made by Jason Ramsey and seconded by Karen Hodock.

The vote on this motion was as follows: Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes; John Thompson, absent. The motion passed unanimously.

SHELTON REQUEST OF TRASH BILL RELIEF

No action was taken on the request of Bruce Shelton regarding the relief of a trash bill.

2008-2009 B U DGET TRANSFER TO EXIT 58 APPROVED

\*\*\*\*\*MOTION to approve the 2008-2009 budget transfer of \$100,000.00 from the Capital Improvement Fund to the Exit 58 fund as requested by the Director of Public Works was made by Jason Ramsey and seconded by Karen Hodock.

The vote on this motion was as follows: Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes; John Thompson, absent. The motion passed unanimously.

FAIRGROUND STRUCTURE WAIVER OF BUILDING PERMIT FEE APPROVED

\*\*\*\*\*MOTION to waive the building permit fee in the amount of \$610.50 for the structure at the Fairground was made by Karen Hodock and seconded by Jason Ramsey.

The vote on this motion was as follows: Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes; John Thompson, absent. The motion passed unanimously.

BASTIAN UNION CHURCH WAIVER OF BUILDING PERMIT FEE APPROVED

\*\*\*\*\*MOTION to waive the building permit fee of \$146.52 to enlarge the Bastian Union Church shelter was made by Karen Hodock and seconded by Jason Ramsey.

The vote on this motion was as follows: Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes; John Thompson, absent. The motion passed unanimously.

OLD LANDMARK CHURCH WAIVER OF BUILDING PERMIT FEE APPROVED

\*\*\*\*\*MOTION to waive the HVAC unit permit fee and the electrical upgrade fee in the amount of \$45.79 as requested by the Old Landmark Church was made by Jason Ramsey and seconded by Karen Hodock.

The vote on this motion was as follows: Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes; John Thompson, absent. The motion passed unanimously

SOLID WASTE CONTRACT AMENDMENT APPROVED

\*\*\*\*\*MOTION to approve the 2009-2010 Solid Waste Contract Amendment with Melvin Enterprise was made by Karen Hodock and seconded by Jason Ramsey.

The vote on this motion was as follows: Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes; John Thompson, absent. The motion passed unanimously

2008-2009 BUDGET TRANSFER FROM BOARD'S INDIVIDUAL, CIVIC AND COMMUNITY LINE ITEM APPROVED

\*\*\*\*\*MOTION to approve the 2008-2009 budget transfer of \$1,000 from the Board's Individual, Civic, and Community Line to the Elderly, Handicapped Services Dept as requested by Mr. Thompson was made by Jason Ramsey and seconded by Karen Hodock.

The vote on this motion was as follows: Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes; John Thompson, absent. The motion passed unanimously

2008-2009 BUDGET TRANSFER TO FIRE DEPT APPROVED

\*\*\*\*\*MOTION to approve the 2008-2009 budget transfer of \$2,000 from the Board's Individual, Civic and Community Line to the Fire Dept. Budget, for the Hollybrook-Mechanicsburg Fire Department donations for roof repairs was made by Jason Ramsey and seconded by Karen Hodock.

The vote on this motion was as follows: Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes; John Thompson, absent. The motion passed unanimously

2008-2009 BUDGET TRANSFER FOR VFW DONATION APPROVED

\*\*\*\*\*MOTION to approve the 2008-2009 budget transfer of \$500.00 from the Board's Individual, Civic and Community donations line to the Planning & Community Department for a VFW donation was made by Jason Ramsey and seconded by Karen Hodock.

The vote on this motion was as follows: Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes; John Thompson, absent. The motion passed unanimously

2008-2009 BUDGET TRANSFER FOR GIRL SCOUT PROJECT APPROVED

\*\*\*\*\*MOTION to approve the 2008-2009 budget transfer of \$500.00 from the Board's Individual Civic and Community donations line item to Maintenance of Buildings and Grounds dept. for a Girl Scout Project, was made by Jason Ramsey and seconded by Karen Hodock.

The vote on this motion was as follows: Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes; John Thompson, absent. The motion passed unanimously.

MOUNT ROGERS DISABILITY BOARD (MRDSB) STATUS OF FUNDING

Carol Hall advised the Board that due to state cuts all Disability Boards would no longer be funded therefore the Mount Rogers Disability Board has been dissolved and she expressed appreciation in being able to serve on this board since September 2005.

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 and invite Commissioner Cindy Wright, was made by Jason Ramsey and seconded by Karen Hodock.

Vote on the motion was as follows: Jason Ramsey, yes; Karen Hodock, yes; Henry Blessing, yes; John Thompson, absent. The motion passed.

“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, seconded by Karen Hodock.

The vote on this motion was as follows: Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes; John Thompson, absent. The motion passed.

PUBLIC HEARINGS RESCHEDULED FOR JUNE 2009 MEETING

The two public hearings that were held scheduled for May 26, 2009 would be rescheduled for June 23, 2009.

CONTINUED This meeting was continued till 5:00 p.m. June 11, 2009 to the Bland County Courthouse Conference Room.

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John C. Thompson, Chairman

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Carol J. Hall, Clerk of the Board