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VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Court House, Bland, Virginia, on the nineteenth day of July 2011 at 5:00 p.m., the following duly elected and qualified members were present or absent.

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

ABSENT: None

ALSO PRESENT: Eric Workman, County Administrator, Carol J. Hall, Deputy Administrator,

Paul Cassell, County Attorney

CALL TO ORDER

Chair Mrs. Hodock called the July 19, 2011, Board of Supervisor's monthly meeting to order.

INVOCATION PLEDGE TO FLAG

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

JULY 19, 2011 MEETING AGENDA APPROVED

*****MOTION to approve the July 19, 2011 meeting agenda with the addition of the sewer resolutions, was made by Nick Asbury and seconded by Henry Blessing.

Roll vote: Nick Asbury, yes; Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes.

JULY 19, 2011 CONSENT AGENDA APPROVED

*****MOTION to approve the July 19, 2011 Consent Agenda which consists of the bills for June 30, 2011 in the amount of \$96,770.38 and July 19, 2011 in the amount of \$239,538.05, June 28, 2011 payroll, in the amount of \$91,972.15, reports from the Sheriff, Treasurer, Animal/Litter Control, Building Official, E-91l, Public Works Director, Meals & Lodging and Recycling reports, were made by Jason Ramsey and seconded by Nick Asbury.

Roll vote: Nick Asbury, yes; Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes.

SOCIAL SERVICES MAY 2011 REPORT APPROVED

*****MOTION to approve the May 2011, Social Services' report in the amount of \$188,962.24 with the local allotment being \$39,661.51, was made by Jason Ramsey and seconded by Henry Blessing.

Roll vote: Nick Asbury, yes; Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes.

SCHOOLS AUGUST 2011 REQUISTION APPROVED

*****MOTION to approve and appropriate the Bland County School Boards' August 2011 requisition, in the amount of \$750,000.00, to approve the meeting minutes of June 27, 2011, and approve the check registers/vendor payments submitted for June 9, 2011, June 15, 2011, June 16, 2011 and June 22, 2011 2011, was made by Nick Asbury and seconded by Jason Ramsey.

Roll vote: Nick Asbury, yes; Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes.

HEARTWOOD HOMECOMING

Steve Hermansen, reminded the Board of the Heartwood Homecoming, with Bland Day being scheduled for Friday.

TREASURER REPORTS

John Goins, Treasurer updated the board regarding the collection of the 2010 real estate and personal property taxes.

KIMBERLING ROAD UPDATE

Shirley Cox, resident appeared with a status report on road improvements to State. Rt. 612, Kimberling Road, reporting no progress has been done.

2011 PPTRA TAX RATE SET

*****MOTION to set the 2011 PPTRA tax rate at 44.5%, was made Jason Ramsey and seconded by Henry Blessing.

Roll vote: Nick Asbury, yes; Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes.

SPEED STUDY RESOLUTION OF Rt. 631- PINCHCREEK RD. APPROVED

*****MOTION to approve a Speed Study Resolution upon State Route 631 "Pinch Creek Rd" from the intersection of State Rt. 612, "Kimberling Rd." to the end of the state maintenance, approximately 1 mile, was made by Jason Ramsey and seconded by Nick Asbury.

Roll vote: Nick Asbury, yes; Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes.

CSA F/Y 2011 ADDITIONAL EXPENDITURES APPROVED

*****MOTION to approve the CSA F/Y 2011 additional expenditures amounting to \$6,635.26 of local dollars, this request being made after July 1, 2011, was made by Nick Asbury and seconded by Henry Blessing.

Roll vote: Nick Asbury, yes; Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes.

BLAND WASTEWATER PROJECT RESOLUTIONS ADOPTED

*****MOTION to approve the Resolutions supporting the application for sewer funding - one from the Tobacco Commission for the construction and engineering costs in the amount of up to \$2,000,000 and approve the resolution supporting the application to the Mount Rogers Planning District, for a grant in the amount of \$600,000.00, was made by Nick Asbury and seconded by Jason Ramsey.

Roll vote: Nick Asbury, yes; Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes.

BLAND COUNTY CARES ENDORSEMENT

*****MOTION to endorse the Bland County Community and Resources Educational Symposia (BC Cares), which is dedicated to providing substance abuse education and positive alternatives to youth,

adults, families and the community in the County of Bland, was made by Henry Blessing and seconded by Nick Asbury.

Roll vote: Nick Asbury, yes; Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes.

BLAND COUNTY TIME CAPSULE

*****MOTION to approve/accept the location of the Bland County Time Capsule, upon the courthouse grounds near the existing confederate statue, as presented, forward to the judge for approval and then record in the clerk's office was made by Nick Asbury and seconded by Henry Blessing.

Roll vote: Nick Asbury, yes; Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes.

BOARD'S CIVIC, DONATION EXPENDITURES APPROVED

*****MOTION to pull \$200.00 from the Board's civic, donations line item (Asbury) and pay the band, for the August 5, 2011 street dance was made by Nick Asbury and seconded by Jason Ramsey.

Roll vote: Nick Asbury, yes; Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes

BOARD'S CIVIC, DONATION EXPENDITURES APPROVED

*****MOTION to pull \$200.00 from the Board's civic, donation line item (Blessing) and pay to the other band, for the August 5, 2011 street dance, was made by Henry Blessing and seconded by Nick Asbury.

Roll vote: Nick Asbury, yes; Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes

ORDINANCE EXEMPTING CERTAIN FOOD PUBLIC HEARING OPENED

Mrs. Hodock opened the public hearing to receive public comment on the proposed Ordinance exempting certain person/entities from application of Virginia Code §35.1-1.

PUBLIC COMMENTS

ADJOURNMENT

No public comments were offered.

PUBLIC HEARING CLOSED

Mrs. Hodock closed the public hearing.

ORDINANCE EXEMPTIONG CERTAIN PERSONS/ENTIEIS ADOPTED

****MOTION to adopt the Ordinance exempting certain fair and youth athletic activities (nonprofits) from application of Virginia Code §35.1-1, (health department inspections), was made by Nick Asbury and seconded by Henry Blessing.

Roll vote: Nick Asbury, yes; Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes.

The meeting was adjourned until August 23, 2	011, 5:00 p.m.
Karen H. Hodock, Chairman	

Eric R. Workman, County Administrator