

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Court House, Bland, Virginia, on the twenty-ninth day of November 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

Chairman Karen Hodock called the November 29, 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.

NOVEMBER 29, 2011 MEETING AGENDA APPROVED WITH CHANGES

*****MOTION to approve the November 29, 2011 meeting agenda, with changes was made by Nick Asbury and seconded by Henry Blessing.

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

NOVEMBER 29, 2011 CONSENT AGENDA APPROVED

*****MOTION to approve the November 29, 2011, Consent Agenda which consists of the board meeting minutes of September 27, 2011 and October 25, 2011, bills for the month of November 2011 in the amount of \$270,475.32, payroll for October 17, 2011 and November 1, 2011, totalling \$191,743.86, reports from the Sheriff, Treasurer, Animal/Litter Control, Building Official, E-911, Public Works Director, Meals & Lodging and Recycling reports, were made by Nick Asbury and seconded by Henry Blessing.

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

SOCIAL SERVICES SEPTEMBER 2011 REPORT APPROVED

*****MOTION to approve the September 2011, Social Services' report in the amount of \$83,076.50 with the local allotment being \$10,397.82, was made by Jason Ramsey and seconded by Nick Asbury.

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

SCHOOLS DECEMBER 2011 REQUISITION APPROVED

*****MOTION to approve and appropriate the Bland County School Boards' December 2011 requisition, in the amount of \$800,000.00, to approve the meeting minutes of October 20, 2011 and October 24, 2011, approve the check registers and Vendor payments submitted for October 2011 and review of the Fiscal Year 2011 Annual School Report Financial Section were made by Nick Asbury, with second by Henry Blessing.

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

SMYTH- BLAND REGIONAL LIBRARY

Lois Shupe, library representative announced the receipt of a grant from the Wythe-Bland Foundation which requires a \$75,000 matching funds, reported on the latest statistics and advised of the Christmas program planned for December 3, 2011.

TREASURER REPORTS

John Goins, Treasurer reported on the 2011 tax collections and advised of the 2012 dog tags available.

APPOINTMENTS

District III Governmental Cooperative

Motion to reappoint Karen Hodock to the District III Governmental Cooperative, a one year term to expire 12-31-12,

And to the Mount Rogers Planning Commission Indoor Plumbing

Appoint Karen Hodock, a four term to expire 12-31-15,

Appoint Eric Workman , a 4 yr term to expire 12-31-15

Appoint Rodney Ratliff, a four yr term to expire 12-31-2015

And Appoint Carol Hall as Alternate, a four year term to expire 12-31-2015, was made by Henry Blessing and seconded by Jason Ramsey.

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

Mount Rogers Planning District Commission

Motion to reappoint Karen Hodock as the Board of Supervisors' Representative, to the Mount Rogers Planning District Commission, a four year term, to expire 12-31-2015,

And reappoint Eric Workman as Alternate, a four year term, to expire 12-31-2015, was made by Henry Blessing and seconded by Jason Ramsey.

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

Mount Rogers Mental Health & Mental Retardation Community Services Board

Motion to reappoint Sue Ellen Tate, a three year term, to expire 12-31-2014

To the Mount Rogers Transportation Citizen Participation Committee,

Reappoint Andrew Cassell, a two year term to expire 12-31-2013

To the New River Valley Regional Jail Authority

Appoint Eric Workman, a four year term to expire 12-31-2015

To the Ninth District Development Fund

Appoint Eric Workman, a four year term to expire 12-31-2015 and

To the Southwest Virginia Emergency Medical Services Board

Reappoint Lonny Gay, a three year term to expire 12-31-2014, was made by Henry Blessing and seconded by Jason Ramsey.

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

Planning Commission

Motion to reappoint Henry Blessing as the Board of Supervisor Representative, to the Planning Commission, a four year term to expire 12-31-2015

Reappoint Stephen Kelley, a four year term to expire 12-31-2015

Reappoint Guy Boone, a four year term to expire 12-31-2015 and

Reappoint David Taylor, a four year term to expire 12-31-2015, was made by Jason Ramsey, seconded by Nick Asbury.

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

ADDITIONAL BUDGET APPROPRIATIONS TO THE F/Y 2011-2012 DEPTS

*****MOTION to approve the additional appropriations to the fiscal year 2011-2012 departments budgets to fund the bonus' paid on December 1, 2011, a total of \$21,799.13, to be funded with the end of the year clean-up, if no funds available then pull from surplus, was made by Nick Asbury and seconded by Henry Blessing.

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

PEPPER'S FERRY REGIONAL WASTEWATER TREATMENT AUTHORITY AGREEMENT

*****MOTION to approve the 2012 Memorandum of Understanding for Septage Service Outside of Service Area with the Pepper's Ferry Regional Wastewater Treatment Authority was made by Jason Ramsey and seconded by Nick Asbury.

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

WASTEWATER TREATMENT PLANT CONDITIONAL USE PERMIT FEE WAIVED

*****MOTION to waive the Conditional Use Permit fee of \$100.00, for the proposed Bland County Wastewater Treatment Plant, was made by Nick Asbury and seconded by Jason Ramsey

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

SURPLUS LIST DECLARED

*****MOTION to approve the property list as provided and dispose of as per county policy 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 SCHOOL PLUMBING PERMIT FEE WAIVED

*****MOTION to approve the waiver request for a plumbing permit fee to repair the kitchen drains as requested by the Bland County Schools, in the amount of \$20.40 was made by Jason Ramsey and seconded by Henry Blessing.

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

ADJOURNMENT

*****IT WAS THE CONSENSUS of the Board to adjourn this meeting until December 27, 2011.

Karen H. Hodock, Chairman

Eric R. Workman, County Administrator