

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Court House, Bland, Virginia, on the twenty-fourth day of January 2012 at 5:00 p.m., the following duly elected and qualified members were present or absent.

PRESENT: Nick Asbury, Henry Blessing, Karen Hodock, Randy Johnson

ABSENT: None

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

CALL TO ORDER

Chairman Nick Asbury called the January 24, 2012, Board of Supervisor's monthly meeting to order.

INVOCATION

PLEDGE TO FLAG

The invocation and pledge was offered by Supervisor Mr. Blessing.

JANUARY 24, 2012 MEETING AGENDA APPROVED WITH ADDITIONS

*****MOTION to approve the January 24, 2012 meeting agenda with additions was made by Henry Blessing and seconded by Karen Hodock.

Vote on this motion was: Henry Blessing, yes; Karen Hodock, yes; Randy Johnson, yes; Nick Asbury, yes:

JANUARY 24, 2012 CONSENT AGENDA APPROVED

*****MOTION to approve the January 24, 2012 Consent Agenda which consists of the bills for the month of January 2012 in the amount of \$191,611.96, payrolls issued December 29, 2011 and January 12, 2012, totaling \$182,676.31, reports from the Sheriff, Treasurer, Animal/Litter Control, Building Official, E-911, Public Works Director, Meals & Lodging and Recycling, were made by Henry Blessing and seconded by Karen Hodock.

Roll vote: Henry Blessing, yes; Karen Hodock, yes; Randy Johnson, yes; Nick Asbury, yes.

SOCIAL SERVICES NOVEMBER 2012 REPORT APPROVED

*****MOTION to approve the November 2012, Social Services' report in the amount of \$68,508.41, with the local allotment of \$9,669.51, was made by Karen Hodock and seconded by Henry Blessing.

Roll vote: Karen Hodock, yes; Henry Blessing, yes; Randy Johnson, yes; Nick Asbury, yes;

SCHOOLS FEBRUARY 2012 REQUISITION APPROVED

*****MOTION to approve and appropriate the Bland County School Boards' February 2012 requisition, in the amount of \$800,000.00, to approve the meeting minutes of December 15, 2011, check registers/vendor payments submitted for November 17, 2011, December 14, 2011, was made by Karen Hodock and seconded by Randy Johnson.

Roll vote: Karen Hodock, yes; Henry Blessing, yes; Randy Johnson, yes; Nick Asbury, yes;

SMYTH-BLAND REGIONAL LIBRARY

Lois Shupe, representative appeared with the latest statistics and advised of the recent software upgrade to library.

TREASURER'S REPORT

John Goins, Treasurer updated the Board on the collection of the 2011 Real Estate and Personal Property taxes.

There was a short discussion on the elimination of the county decals to a permanent tag.

BLUE RIDGE TRAVEL ASSOCIATION UPDATE

Steve Hermansen encouraged the public to view the Blue Ridge Travel Associations' website.

RC&D UPDATE

Steve Hermansen briefed the Board regarding the latest RC&D meeting and encouraged the Board's support of the July 1 budget request.

APPOINTMENTS

Mount Rogers Mental Health & Mental Retardation Community Services Board

*****MOTION to reappoint Sue Ellen Tate to the Mount Rogers Mental Health & Mental Retardation Community Services Board, a 3-year term beginning January 2, 2012 through December 31, 2014, was made by Henry Blessing and seconded by Randy Johnson.

Roll vote: Henry Blessing, yes; Randy Johnson, yes; Karen Hodock, yes; Nick Asbury, yes;

Smyth-Bland Regional Library Board

*****MOTION to reappoint Tim Havens to the Smyth-Bland Regional Library Board, 4-year term beginning January 1, 2012, and expiring December 31, 2015 was made by Henry Blessing and seconded by Randy Johnson.

Roll vote: Henry Blessing, yes; Randy Johnson, yes; Karen Hodock, yes; Nick Asbury, yes;

ROCKY GAP HIGH SCHOOL PROCLAMATION APPROVED

*****MOTION to approve the Rocky Gap High School Proclamation, for obtaining the Virginia Department of Education 2912 Board of Education Competence to Excellence Award, was made by Randy Johnson and seconded by Henry Blessing.

Roll Vote: Randy Johnson, yes; Henry Blessing, yes; Karen Hodock, yes; Nick Asbury, yes;

EMERGENCY OPERATIONS PLAN (EOP) ADOPTED

*****MOTION to adopt the Emergency Operations Plan for the County of Bland, was made by Karen Hodock and seconded by Henry Blessing.

Roll Vote: Karen Hodock, yes; Henry Blessing, yes; Randy Johnson, yes; Nick Asbury, yes;

NATIONAL INCIDENT MANAGEMENT SYSTEM RESOLUTION APPROVED

*****MOTION to approve the National Incident Management (NIMS) System Resolution declaring continued support and adoption of NIMS was made by Henry Blessing and seconded by Randy Johnson.

Roll vote: Henry Blessing, yes; Randy Johnson, yes; Karen Hodock, yes; Nick Asbury, yes;

TIME CAPSULE BURIAL EXPENSES APPROVED

*****MOTION to move \$225.00 from the Board's Civic line item (Asbury) to pay the expenses associated with the Time Capsule burial was made by Henry Blessing and seconded by Karen Hodock.

Roll vote: Henry Blessing, yes; Karen Hodock, yes; Randy Johnson, yes; Nick Asbury, yes;

DUNN'S LOCAL GOVERNMENT EDUCATION POOL APPLICATION APPROVED

*****MOTION to approve the Local Government Education Pool Application of Jenna Dunn in the amount of \$500.00 was made by Henry Blessing and seconded by Karen Hodock.

Roll vote: Henry Blessing, yes; Karen Hodock, yes; Randy Johnson, yes; Nick Asbury, yes;

LANDMARK CHURCH WAIVER REQUEST APPROVED

*****MOTION to waive the miscellaneous permit fee of \$15.30 as requested by the Landmark Church was made by Karen Hodock and seconded by Randy Johnson.

Roll vote: Karen Hodock, yes; Randy Johnson, yes; Henry Blessing, yes; Nick Asbury, yes;

FY 2012-2013 BUDGET CALENDAR ADOPTED

*****MOTION to adopt the FY 2012-2013 Budget Calendar with all work sessions to be held at 4:00 p.m. was made by Karen Hodock and seconded by Henry Blessing.

Roll vote: Karen Hodock, yes; Randy Johnson, yes; Karen Hodock, yes; Nick Asbury, yes;

ADDITIONAL APPROPRIATION TO 2011-2012 BOS HEALTH INSURANCE LINE ITEM

*****MOTION to appropriate an additional \$2,675.00 to the 2011-2012 Board's Health Insurance budget line, with funds coming from the end of the year cleanup, was made by Karen Hodock, with the second made by Henry Blessing.

Roll vote: Karen Hodock yes; Henry Blessing, yes; Randy Johnson, abstain; Nick Asbury, yes;

E911 PARTNERSHIP FOR SOFTWARE AND EQUIPMENT UPGRADE PROJECT

*****MOTION to approve the letter of agreement allowing Bland County to proceed with Twin County E911 (Grayson, Carroll, Galax), Wythe County E911 and Wytheville E911 with the proposal and design of the E911 project, (software and equipment upgrades), was made by Karen Hodock and seconded by Randy Johnson.

Roll vote: Karen Hodock, yes; Randy Johnson, yes; Henry Blessing, yes; Nick Asbury, yes;

DIRECT DEPOSIT OF PAYROLL UPDATE

The County Administrator advised the Board that the direct costs and fees associated with Direct Deposit is being studied and reviewed.

EDWARDS REQUEST ROAD IMPROVEMENTS TO VALLEY VIEW LANE

The County Administrator was directed to send a notice to Ms. Edwards regarding road improvements to private roads.

CLOSED SESSION *****"Move to go into a closed session to discuss Consultation with legal counsel (BOS training Session) and a Real Property matter, pursuant to 2.2-3711-A, subparagraph 6 and 3, of the Code of Virginia was made by Henry Blessing with second made by Randy Johnson.

Roll vote: Henry Blessing, yes; Randy Johnson, yes; Karen Hodock, yes and Nick Asbury, yes.

"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 Randy and seconded by Henry Blessing.

Roll vote: Randy Johnson, yes; Henry Blessing, yes; Karen Hodock, yes; Nick Asbury, yes;

ADJOURNED

IT WAS THE CONSENSUS of the Board to adjourn until February 28, 2012, 5:00 p.m.

Nick Asbury, Chairman

Eric R. Workman, County Administrator