

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-fifth day of April 2017 at 5:00 p.m., the following duly elected and qualified members were present or absent:

PRESENT: Nick Asbury, Adam Kidd, Randy Johnson, Karen Hodock

ABSENT:

ALSO PRESENT: Dr. Eric Workman, County Administrator; Paul Cassell, County Attorney; Sharon May, Deputy Clerk

CALL TO ORDER

Chairman Nick Asbury called the April 25, 2017 Board of Supervisors' monthly meeting to order.

INVOCATION

PLEDGE TO THE FLAG

The invocation was offered by Eric Workman. Nick Asbury, Chairman, led the pledge of allegiance to the United States flag.

APRIL 25, 2017 MEETING AGENDA

\*\*\*MOTION to approve the agenda with the addition of RC&D appropriation request was made by Karen Hodock and seconded by Adam Kidd.

Vote passed unanimously.

APRIL 25, 2017 CONSENT AGENDA APPROVED

\*\*\*MOTION to approve the April 25, 2017 Consent Agenda which consisted of the minutes of the March 28, 2017 regular meeting; April 5, 2017 continued meeting; April 12, 2017 continued meeting; payroll issued 03-31-2017 in the amount of \$85,396.02; payroll issued 04-14-2017 in the amount of \$82,461.41; bills for the month of March 2017 in the amount of \$69,164.97; bills for the month of April 2017 in the amount of \$240,619.14; reports from the Treasurer, Project Manager, Building Official, Public Works Director, Sheriff, and Meals & Lodging Taxes were made by Karen Hodock and seconded by Randy Johnson.

Vote passed unanimously.

SOCIAL SERVICES FEBRUARY 2017 REPORT APPROVED

\*\*\*MOTION to approve the February 2017 Social Service's report in the amount of \$74,150.59 with the local allotment of \$9,973.25 was made by Karen Hodock and seconded by Adam Kidd.

Vote passed unanimously.

SCHOOL'S MAY 2017 REQUISITION

\*\*\*MOTION to approve and appropriate the Bland County School Board's May 2017 requisition in the amount of \$687,036.09; regular meeting minutes of March 16, 2017, special meeting minutes of March 16 and April 5, 2017 and check register and vendor payment for March 2, March 5 and April 5, 2017 was made by Karen Hodock and seconded by Randy Johnson.

Vote passed unanimously.

BOARDS AND COMMISSIONS REPORTS  
COUNTY ATTORNEY

Paul Cassell updated the Board of Supervisors on the sale of properties for delinquent taxes.

BLAND COUNTY LIBRARY

Cameron Burton presented invitations to the Board of Supervisors for the Appreciation Lunch.

TREASURER

John Goins gave an update as follows: his office has been very busy mailing out delinquent notices, collecting payments and phone calls concerning tax tickets that need corrections. The treasurer's office has been so busy no progress has been made on DMV Stop.

BLAND COUNTY SCHOOLS

Mr. Scott Meade updated the Board of Supervisors on the following: SOL testing has begun for the elementary and scores are looking good; Graduation is scheduled for May 20<sup>th</sup> at the football field; drum fit program; spring sports are winding down; in the process of getting Golf started; steps at the elementary school are in need of repair; DARE classes were completed at the elementary school.

PUBLIC COMMENTS

Emmett Bailey had some concerns about subdivision zoning ordinances. Paul Cassell and Joel Cagle meet with Mr. Bailey to answer his questions.

PUBLIC HEARING FOR VDOT SIX YEAR PLAN

Nick Asbury opened the public hearing.

David Harless updated the Board of Supervisors on the secondary system construction program for 2017/18 through 2022/2023.

No Speakers.

Nick Asbury closed the public hearing.

\*\*\*\*MOTION to adopt a resolution of secondary system construction program for 2017/2018 through 2022/2023 was made by Karen Hodock and seconded by Adam Kidd.

Vote passed unanimously.

COUNTY ADMINISTRATOR'S ITEM

Commonwealth Attorney Appropriation

\*\*\*\*MOTION to appropriate \$530,000 from the seized asset line to the Commonwealth Attorney Office was made by Adam Kidd and Randy Johnson.

Vote passed unanimously.

ENTERTAINMENT PERMITS APPROVED AND FEES WAIVED

\*\*\*\*MOTION to approve the Bastian Union Church entertainment permit application and to waive the associated fees was made by Adam Kidd and seconded by Karen Hodock.

Vote passed unanimously.

HEALTH INSURANCE RATES

\*\*\*\*MOTION to stay with The Local Choice as the health insurance provider and to adopt the health insurance rates, with a County contribution of \$664 a month for full-time employees for FY18 was made by Randy Johnson and seconded by Adam Kidd.

Vote passed unanimously.

RC&D APPROPRIATION

\*\*\*\*MOTION to appropriate \$2,000 to RC&D for FY17 was made by Adam Kidd and seconded by Karen Hodock.

Vote passed unanimously.

INFORMATIONAL ITEMS

Eric Workman updated the Board of Supervisors as follows: Service Authority Water Project; Greenway Project; tire clean up in progress; budget public hearing scheduled for April 27, 2017

BOARD OF SUPERVISORS' TIME

Adam Kidd thanked everyone and was happy with the decision that was made for the Bland County Library to be formed.

Karen Hodock thanked everyone and stated that Rocky Gap was looking better all the time.

Nick Asbury thanked everyone for attending.

CONTINUE

\*\*\*\*MOTION to continue to April 27, 2017 at 5:00 pm in the Bland County Courthouse for a FY'18 Budget public hearing.



Nick Asbury, Chairman



Eric Workman, Clerk of the Board