

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

PRESENT: Adam Kidd, Randy Johnson, Karen Hodock

ABSENT: Nick Asbury

ALSO PRESENT: Dr. Eric Workman, County Administrator, Paul Cassell, County Attorney; and Linda Miller, Deputy Clerk

CALL TO ORDER

Vice-Chairman Randy Johnson called the December 19, 2017 Board of Supervisors' monthly meeting to order.

INVOCATION

PLEDGE TO THE FLAG

The pledge of allegiance to the United States flag was led by Vice-Chairman Randy Johnson. The invocation was offered by Dr. Eric Workman.

DECEMBER 19, 2017 MEETING AGENDA WITH ADDITION

\*\*\*\*\*MOTION to approve the agenda with addition of the Proclamation recognizing Bland County Theatre Team was made by Adam Kidd and seconded by Karen Hodock.

Motion passed unanimously.

DECEMBER 19, 2017 CONSENT AGENDA APPROVED

\*\*\*\*\*MOTION to approve the December 19, 2017 Consent Agenda which consisted of the minutes of the November 28, 2017 regular meeting; payroll issued 11-30-2017 in the amount of \$102,985.40; payroll issued 12-15-2017 in the amount of \$97,074.37; bills for the month of November 2017 in the amount of \$128,479.39; bills for the month of December 2017 in the amount of \$205,402.85; reports from the Treasurer, Project Manager, Building Official, Public Works Director, Sheriff, and E911 were made by Adam Kidd and seconded by Karen Hodock.

Motion passed unanimously.

SOCIAL SERVICES' OCTOBER 2017 REPORT APPROVED

\*\*\*\*\*MOTION to approve the October 2017 Social Service's report in the amount of \$80,275.07 with the local allotment of \$10,118.01 was made by Karen Hodock and seconded by Adam Kidd.

Motion passed unanimously.

SCHOOL'S JANUARY 2018 REQUISITION

\*\*\*\*\*MOTION to approve and appropriate the Bland County School Board's January 2018 requisition in the amount of \$681,295.17 was made by Adam Kidd and seconded by Karen Hodock.

Motion passed unanimously.

COMMISSIONER OF REVENUE

Cindy Wright reported she is just working.

COUNTY ATTORNEY

Paul Cassell updated the Board of Supervisors that more notification letters will go out after the first of the year for delinquent taxes. Mr. Cassell reported the letters had generated payment plans of over \$40,000.

LIBRARY

Cameron Burton updated the Board that she will have a snapshot of the first six months of being an independent library for next board meeting.

SCHOOLS

Superintendent Scott Meade updated that Small Rural Schools Coalition met on December 4<sup>th</sup>.

There are a number of small schools throughout Southwest Virginia that have decided to unite to address the needs of small schools. Small schools have lost 14% of funding and larger schools have increased by 14%. Stem-up's Bearbots competed and placed 34 out of 48 teams. Grab-and-go breakfast is successful. Students take these meals to class with them.

PROCLAMATION BLAND COUNTY THEATRE TEAM

\*\*\*\*\*MOTION to adopt Proclamation for Bland County Theatre Team was made by Adam Kidd and seconded by Karen Hodock.

Motion passed unanimously.

Dr. Workman presented proclamation to Bland County Theatre Team members.

ROBINSON FARMER COX ASSOCIATES FY '17 PRESENTATION

Gordon Jones presented the FY '17 financial reports.

COUNTY ADMINISTRATOR'S ITEMS

SURPLUS PROPERTY DECLARED

\*\*\*\*\*MOTION to declare surplus property of 911 items was made by Adam Kidd and seconded by Karen Hodock.

Motion passed unanimously.

TRASH ADJUSTMENTS

\*\*\*\*\*MOTION to approve trash adjustments from October 2017 through November 2017 in the amount of \$2,049.95 was made by Adam Kidd and seconded by Karen Hodock.

Motion passed unanimously.

INFORMATIONAL ITEMS

Eric Workman updated the Board of Supervisors as follows: Water project has started. Rocky Gap Greenway waiting on reimbursement for phase 1. The BOS Re-Organizational Meeting will be on Wednesday, January 3, 2018 at 4:00 pm. The Service Authority will meet after the BOS on Wednesday, January 3, 2018.

SUPERVISOR'S TIME

All supervisors thanked the county staff for all the hard work and dedication and wished everyone a Merry Christmas.

ADJOURN

\*\*\*\*\*MOTION to adjourn was made by Adam Kidd and seconded by Karen Hodock.

Motion passed unanimously.

  
Randy Johnson, Vice-Chairman

  
Eric Workman, Clerk of the Board