

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-eighth day of March, 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 March 28, 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.

MARCH 28, 2017 MEETING AGENDA

***MOTION to approve the agenda as presented was made by Karen Hodock and seconded by Adam Kidd.

Vote passed unanimously.

MARCH 28, 2017 CONSENT AGENDA APPROVED

***MOTION to approve the March 28, 2017 Consent Agenda which consisted of the minutes of the February 28, 2017 regular meeting; payroll issued 02-28-2017 in the amount of \$81,678.86; payroll issued 03-16-2017 in the amount of \$80,227.32; bills for the month of February, 2017 in the amount of \$69,208.77; bills for the month of March 2017 in the amount of \$254,547.78; reports from the Treasurer, Project Manager, Building Official, Public Works Director, Sheriff, Animal Control, E911 and Meals & Lodging were made by Randy Johnson and seconded by Adam Kidd.

Vote passed unanimously.

AUTISM AWARENESS MONTH

***MOTION to approve the proclaiming of April 2017 as Autism Awareness Month in the County of Bland was made by Karen Hodock and seconded by Randy Johnson.

Vote passed unanimously.

SOCIAL SERVICES JANUARY 2017 REPORT APPROVED

***MOTION to approve the January 2017 Social Service's report in the amount of \$76,108.98 with the local allotment of \$9,857.69 was made by Karen Hodock and seconded by Adam Kidd.

SCHOOL'S APRIL 2017 REQUISITION

***MOTION to approve and appropriate the Bland County School Board's April 2017 requisition in the amount of \$687,036.09; regular meeting minutes of February 16, 2017, special meeting minutes of February 21 and March 9, 2017 and check register and vendor payment for March 2 and March 15, 2017 was made by Adam Kidd and seconded by Randy Johnson.

Vote passed unanimously.

FY'16 AUDIT REPORT

Gordon Jones from Robinson Farmer Cox Associates resented the FY'16 audit report.

Randy Johnson asked about refinancing some of the counties debt.

Gordon Jones stated that this could be a possibility.

Randy Johnson stated that there needs to be work done on the collection of delinquent taxes.

BOARDS AND COMMISSIONS REPORTS
COUNTY ATTORNEY

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

DSS

Kimberly Sobey, Director of DSS, introduced her new employee, Lori Williamson, receptionist.

RC&D

Douglas Benson gave a presentation to the Board of Supervisors concerning the Fire Wise Program for Bland County.

TREASURER

John Goins gave an update as follows: his office has been very busy collecting of the revenue DMV Stop contract has been renewed and the Treasurer has received a new login for this program.

4-H PRESENTATION

Elizabeth Johnson introduced Charlie Sloop, who made a presentation to the Board of Supervisors.

APPOINTMENTS

****MOTION to appoint John Mustard to Mount Rogers Alcohol Safety Action Program was made by Karen Hodock and seconded by Randy Johnson.

Vote passed unanimously.

PUBLIC COMMENT

The following people spoke asking the Board of Supervisors to delay deciding on disbandment of the Smyth-Bland Regional Library System:

- Patton Graham
- Brian Thompson
- Susan Rutherford

COUNTY ADMINISTRATOR'S ITEM

JOINT RESOLUTION LIBRARY

****MOTION to adopt the Joint Resolution with Smyth County Disbanding the Smyth-Bland Regional Library effective June 30, 2017 was made by Adam Kidd and seconded by Randy Johnson.

Vote on this motion was as follows: Adam Kidd, yes; Randy Johnson, yes; Karen Hodock, yes; Nick Asbury, yes. The motion passed.

ESTABLISHING BLAND COUNTY LIBRARY

****MOTION to adopt the resolution forming Bland County Public Library effective July 1, 2017 was made by Adam Kidd and seconded Randy Johnson.

Vote on this motion was as follows: Adam Kidd, yes; Randy Johnson, yes; Karen Hodock, yes; and Nick Asbury, yes. The motion passed.

APPOINTMENT OF THE BLAND COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

****MOTION to appoint the following individuals to the Bland County Public Library Board of Trustees in accordance with §42.1-35 of the Code of Virginia, effective immediately, for the newly formed Board to begin the work of the Bland County Public Library: District 1 – Tiffany Carter, 1-year term; District 2 – Molly Thompson, 2 year term; District 3 – Laura Radford, 3 year term; District 4 – Sharon Puckett, 4 year term; Board of Supervisors Representative – Eric Workman, 4 year term was made by Adam Kidd and seconded by Karen Hodock.

Vote on this motion was as follows: Adam Kidd, yes; Karen Hodock, yes; Randy Johnson, yes and Nick Asbury, yes. The motion passed.

LOCAL GOVERNMENT EDUCATION WEEK

****MOTION to approve the proclaiming of April 1 through 7, 2017 be proclaimed as Local Government Education Week was made by Randy Johnson and seconded by Karen Hodock.

Vote passed unanimously.

SMALL BUSINESS WEEK

****MOTION to approve the proclaiming of April 30 through May 6, 2017 as National Small Business Week in the County of Bland was made by Karen Hodock and seconded by Randy Johnson.

Vote passed unanimously.

ENTERTAINMENT PERMITS APPROVE AND FEES WAIVED

****MOTION to approve the following entertainment permit applications and to waive the associated fees

- Relay for Life – June 17, 2017
 - Rock'n for A Cure – October 7, 2017
 - Crooked Road Music Festival – June 16, 2017
- was made by Randy Johnson and seconded by Adam Kidd.

Vote passed unanimously.

PERMIT WAIVER

****MOTION to approve to waive the permit fees for the Bland County School Board in the amount of \$61.20 and the County of Bland in the amount of \$30.60 was made by Karen Hodock and seconded by Randy Johnson.

Vote passed unanimously.

TRASH ADJUSTMENTS

****MOTION to approve the trash adjustments from January 2017 through February 2017 in the amount of \$1,345.05 was made by Adam Kidd and seconded by Randy Johnson.

Vote passed unanimously

INFORMATIONAL ITEMS

Eric Workman updated the Board of Supervisors as follows: Greenway lights are up; Bland Water project soon out to bid; issues in the courtroom caused by condensation, contractor to fix, commend Teresa Tolbert for her hard work during the budget season

BOARD OF SUPERVISORS' TIME

Karen Hodock thanked everyone and Teresa for all her hard work.

Nick Asbury thanked everyone, Dr. Workman and Teresa for their hard work. Nick welcomed DSS's new employee.

CONTINUE

****MOTION to continue to Wednesday, April 5, 2017 at 4:30pm in the Bland County Courthouse for a FY18 Budget Work session.



Nick Asbury, Chairman



Eric Workman, Clerk of the Board