

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-ninth day of November 2016 at 5:00 p.m., the following duly elected and qualified members were present or absent:

PRESENT: Adam Kidd, Randy Johnson, Karen Hodock, Nick Asbury
ABSENT: None

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

CALL TO ORDER

Chairperson Karen Hodock called the November 29, 2016 Board of Supervisors monthly meeting to order.

INVOCATION

PLEDGE TO THE FLAG

The invocation was offered by Eric Workman. Karen Hodock, Chairperson led the pledge of allegiance to the United States flag.

NOVEMBER 29, 2016 MEETING AGENDA WITH ADDITIONS

***MOTION to approve the agenda with additions was made by Randy Johnson and seconded by Adam Kidd.

Vote passed unanimously.

NOVEMBER 29, 2016 CONSENT AGENDA APPROVED

***MOTION to approve the November 29, 2016 Consent Agenda which consisted of the minutes of the October 25, 2016 regular meeting; payroll issued 10-31-2016 in the amount of \$94,394.29; payroll issued 11-16-2016 in the amount of \$88,893.70; bills for the month of November 2016 in the amount of \$271,231.96; reports from the Treasurer, Project Manager, Building Official, Public Works Director, E911, and Meals & Lodging was made by Nick Asbury and seconded by Adam Kidd.

Vote passed unanimously.

SOCIAL SERVICES SEPTEMBER 2016 REPORT APPROVED

***MOTION to approve the September 2016 Social Service's report in the amount of \$80,046.23 with the local allotment of \$10,422.90 was made by Randy Johnson and seconded by Adam Kidd.

Vote passed unanimously.

SCHOOL'S DECEMBER 2016 REQUISITION

***MOTION to approve and appropriate the Bland County School Board's December 2016 requisition in the amount of \$687,036.09; regular meetings minutes of September 22 and October 27, 2016; special meeting minutes of October 19, 2016; check registers and vendor payments for October and November, 2016 was made by Nick Asbury and seconded by Adam Kidd.

Vote passed unanimously.

Randy Johnson thanked Eric Workman and the school board for getting the minutes to the Board of Supervisors so promptly.

BOARDS AND COMMISSIONS REPORTS

County Attorney

Paul Cassell, County Attorney, gave an update on the delinquent tax sales.

Parks and Recreation

Randy Moler gave a progress report for the parks and recreation committee.

PROCLAMATION FOR RANDY MOLER

***MOTION to adopt a proclamation in recognition and appreciation of Randy Moler for outstanding service and dedication to others and his community was made by Randy Johnson and seconded by Nick Asbury.

Vote passed unanimously.

RC&D COUNCIL

Steve Hermansen gave update for the RC&D Council.

LIBRARY

Cameron Burton gave an update for the library and invited everyone to the Christmas party.

TREASURER

John Goins gave an update as follows: his office has been very busy collecting and posting payments; about 60% of both real estate and personal property have been collected; dog tags are now available; DMV Stop progress has come to a stop during the tax collections.

BLAND COUNTY SCHOOLS

Scott Meade gave an update as follows for the schools: electronic signs should be up before Christmas; upgrade to the Wagner Auditorium include curtains and chairs; benchmark testing is being completed; STEM up grant was approved.

CUP FOR LEE HAGAN

Joel Cagle presented the application of Lee Hagan for a conditional use permit.

Lee Hagan spoke stating that he plans to run a trucking operation and that he plans to build a building on the lot.

Randy Johnson asked how big the building would be?

Lee Hagan stated 40' x 60'

Karen Hodock asked what he would have on the lot?

Lee Hagan stated tractor trailers.

Randy Johnson asked how many tractor trailers and how big was the lot? He also asked was there public water and sewer on the property?

Lee Hagan stated four or five tractor trailers and 2.95 acres. He also stated there is public water and a private sewer on the property. He also stated that he had complied with all that had been asked of him and he didn't know what else he could do.

Karen Hodock opened the public hearing.

No public speakers.

Karen Hodock closed the public hearing.

Eric Workman recommended that the issue be tabled until next month to give the members of the Board of Supervisors more time to review the action of the Planning Commission, especially since the Planning Commission had only met the day before.

Nick Asbury stated that he has not had sufficient time to review the application.

***MOTION to table the decision for the application of Lee Hagan for a conditional use permit until next month was made by Nick Asbury and seconded by Randy Johnson.

Vote passed unanimously.

COUNTY ADMINISTRATORS ITEMS

RESOLUTION OF SUPPORT FOR BROWNFIELDS RESTORATION GRANT

*****MOTION to approve the resolution of support for Brownfields restoration and Economic redevelopment assistance Fund and to authorize application to the Virginia Brownfields Restoration and Economic Redevelopment assistance fund was made by Nick Asbury and seconded by Adam Kidd.

Vote passed unanimously.

WAIVER OF BUILDING PERMIT FEES

*****MOTION to approve the waiver of permit fees for the following: Bastian Union Church of \$91.07 and Old Landmark Church of \$146.23 and Bland County Schools of \$61.20 was made by Adam Kidd and seconded by Randy Johnson.

Vote passed unanimously.

SHERIFF'S SEIZED ASSETS

*****MOTION to appropriate \$5,000 from the Sheriff's seized assets fund to the Sheriff for law enforcement activities was made by Nick Asbury and seconded by Adam Kidd.

Vote passed unanimously.

VICTIM WITNESS GRANT

*****MOTION to appropriate \$60,064 in DCJS grant funds to the revenue and expenditure line items of the Victim Witness Program was made by Randy Johnson and seconded by Nick Asbury.

Vote passed unanimously.

FARMER'S MARKET GRANT

*****MOTION to accept the \$4,000 in Wythe-Bland Foundation grant funds for the Farmer's Market was made by Adam Kidd and seconded by Randy Johnson.

Vote passed unanimously.

COUNTY'S WINTER NEWSLETTER

*****MOTION to approve the county Winter Newsletter with the recommendation of adding information about the Fire Wise Program and to send this out to the schools was made by Adam Kidd and seconded by Nick Asbury.

Vote passed unanimously.

SURPLUS ITEMS

*****MOTION to declare the following items surplus: 1997 Ford F150, 2000 Chevrolet Blazer and 2010 Chevrolet Impala was made by Adam Kidd and seconded by Nick Asbury.

Vote passed unanimously.

LOVE'S TRAVEL STORE

*****MOTION to approve an extension of the Conditional Use Permit from November to March 2017 for LOVE'S Travel Plaza was made by Adam Kidd and seconded by Randy Johnson.

Vote passed unanimously.

COUNTY ADMINISTRATOR INFORMATIONAL ITEMS

Eric Workman presented the Board of Supervisors on the following projects: Rocky Gap Greenway Project, Smyth/Bland Regional Library

SUPERVISOR'S TIME

Adam Kidd asked about the comprehensive plan for the county?

Eric Workman stated that there had been a work session on October 31, 2016 with the Planning Commission and that work would resume in the spring.

Randy Johnson stated he was glad to see the rain, because he was considering a fire ban.

Nick Asbury thanked the Sheriff and emergency staff.

Karen Hodock asked about the picnic for the emergency staff in the spring. She also stated that there would be a bingo fund raiser for the Veterans memorial.

ADJOURN

*****MOTION to adjourn was made by Adam Kidd and seconded by Nick Asbury.

Vote passed unanimously.



Karen Hodock, Chairperson



Eric Workman, Clerk of the Board