

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

NOVEMBER 28, 2017 MEETING AGENDA WITH ADDITION

\*\*\*\*\*MOTION to approve the agenda with addition of Special Fund requests was made by Adam Kidd and seconded by Karen Hodock.

Motion passed unanimously.

NOVEMBER 28, 2017 CONSENT AGENDA APPROVED

\*\*\*\*\*MOTION to approve the November 28, 2017 Consent Agenda which consisted of the minutes of the October 24, 2017 regular meeting; payroll issued 10-31-2017 in the amount of \$103,121.22; payroll issued 11-16-2017 in the amount of \$102,824.63; bills for the month of October 2017 in the amount of \$81,044.21; bills for the month of November 2017 in the amount of \$174,422.03; reports from the Treasurer, Project Manager, Building Official, Public Works Director, Sheriff, and E911 were made by Karen Hodock and seconded by Adam Kidd.

Motion passed unanimously.

SOCIAL SERVICES' SEPTEMBER 2017 REPORT APPROVED

\*\*\*\*\*MOTION to approve the September 2017 Social Service's report in the amount of \$87,755.61 with the local allotment of \$10,742.63 was made by Karen Hodock and seconded by Adam Kidd.

Motion passed unanimously.

SCHOOL'S DECEMBER 2017 REQUISITION

\*\*\*\*\*MOTION to approve and appropriate the Bland County School Board's December 2017 requisition in the amount of \$681,295.17 regular meeting minutes of October 19, 2017, and check registers and vendor payments for November 16, 2017 was made by Adam Kidd and seconded by Karen Hodock.

Motion passed unanimously.

COMMISSIONER OF REVENUE

Cindy Wright reported she is working on taxes and supplemental personal property tax.

COUNTY ATTORNEY

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

LIBRARY

Cameron Burton stated to the Board that the Friends of the Library raised \$3,200 from the silent auction and jewelry sale from the estate of Lois Shupe. The Library will be participating in the Christmas activities with pictures with Santa and books to be given out on December 9<sup>th</sup> before the parade and lighting of the tree.

RC&D

Steve Hermansen updated the Board regarding RC&D Council. The Wytheville office is closed, and the director is working from home as an effort to reduce overhead costs associated with the program.

TREASURER

John Goins gave an update: Meals and Lodging report will be included in next month's report. 2017 Real Estate and Personal Property Taxes deadline of December 5<sup>th</sup> ad will be in the *Bland County Messenger* on November 29. Treasurer's office has sold about 70 Dog Tags.

PUBLIC HEARING ORDINANCE AMENDMENTS SEC. 54-1

Vice-Chairman Randy Johnson opened the public hearing.

No speakers.

Vice-Chairman Randy Johnson closed the public hearing.

\*\*\*\*\*MOTION to amend Sec. 54-1 of the Ordinances of the County of Bland as presented 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  
Motion passed unanimously.

COUNTY ADMINISTRATOR'S ITEMS

PERMIT FEE WAIVERS

\*\*\*\*\*MOTION to approve the waiver of the electrical permit fees for the Bland County High School in the amount of \$51.00 and permit fees for the Little Creek Volunteer Fire Department in the amount of \$51.00 was made by Karen Hodock and seconded by Adam Kidd.

Motion passed unanimously.

APPROPRIATION FY'18 NFP

\*\*\*\*\*MOTION to approve from the NFP Revenue Fund #120 to NFP Expenditures appropriation of \$5,109 for the purchase of bullet proof vests and appropriation of \$336 for the purchase of deputy sheriff uniform expenses was made by Adam Kidd and seconded by Karen Hodock.

Motion passed unanimously.

APPROPRIATION COMMONWEALTH'S ATTORNEY

\*\*\*\*\*MOTION to approve appropriation from seized asset line to Commonwealth's Attorney FY'18 budget of \$980 was made by Adam Kidd and seconded by Karen Hodock.

Motion passed unanimously.

SURPLUS PROPERTY DECLARED

\*\*\*\*\*MOTION to declare surplus property: 1997 Chevrolet Camaro seized vehicle was made by Karen Hodock and seconded by Adam Kidd.

Motion passed unanimously.

WINTER 2017 BLAND COUNTY NEWSLETTER

\*\*\*\*\*MOTION to approve the Winter 2017 Bland County Newsletter was made by Adam Kidd and seconded by Karen Hodock.

Motion passed unanimously.

SPECIAL FUNDS REQUEST

\*\*\*\*\*MOTION to approve request for \$500 from Adam Kidd's special fund for Bland County High School Theatre to go to state competition was made by Adam Kidd and seconded by Karen Hodock.

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Motion passed unanimously.

\*\*\*\*\* MOTION to approve request for the remaining funds not to exceed \$1,100 of Karen Hodock's special fund to Rocky Gap Beautification was made by Karen Hodock and seconded by Adam Kidd.

Motion passed unanimously.

INFORMATIONAL ITEMS

Eric Workman updated the Board of Supervisors as follows: Board of Supervisor's Regular meeting is December 19<sup>th</sup> at 5:00 p.m. Re-Organizational Meeting will be January 3<sup>rd</sup> at 4:00 p.m. Rocky Gap Greenway appraisal for the bridge has been done.

BOARD OF SUPERVISORS' TIME

Adam Kidd stated that he spoke at the schools concerning local government about two weeks ago.

Karen Hodock thanked the staff for the decorating of the Rocky Gap Greenway.

ADJOURN

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

Motion passed unanimously.

  
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Randy Johnson, Vice-Chairman

  
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Eric Workman, Clerk of the Board