

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-sixth day of January 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:

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

CALL TO ORDER

Chairperson Karen Hodock called the January 26, 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.

JANUARY 26, 2016 MEETING AGENDA AS AMENDED

*****MOTION to approve the agenda with additions as follows: resolution to revoke concealed handgun permit, updated letter from Senator Kaine, and Wythe/Bland Grant Foundation for Farmers Market was made by Randy Johnson and seconded by Nick Asbury.

Vote passed unanimously.

JANUARY 26, 2016 CONSENT AGENDA APPROVED

*****MOTION to approve the January 26, 2016 Consent Agenda which consisted of the minutes of the December 22, 2015 regular meeting; minutes of the December 29, 2015 continued meeting; minutes of the January 4, 2016 organizational meeting; payroll issued 12-31-2015 in the amount of \$97,050.81; payroll issued 01-15-2016 in the amount of \$98,465.49; bills for the month of December 2015 in the amount of \$199.45; bills for the month of January 2016 in the amount of \$370,261.96; reports from the Treasurer, E911, Sheriff, Project Manager, Animal Control, Building Official, Public Works Director, and Meals & Lodging was made by Nick Asbury and seconded by Randy Johnson.

Vote passed unanimously.

SOCIAL SERVICES NOVEMBER 2015 REPORT APPROVED

*****MOTION to approve the November 2015 Social Services' report in the amount of \$90,125.90 with the local allotment of \$9,364.85 was made by Randy Johnson and seconded by Adam Kidd.

Vote passed unanimously.

SCHOOL'S FEBRUARY 2016 REQUISITION

*****MOTION to approve and appropriate the Bland County School Board's February 2016 requisition in the amount of \$608,351.38; regular meeting minutes December 17, 2015; check registers/vendor payments submitted for December 11, 15 and 20, 2015 was made by Nick Asbury and seconded by Randy Johnson.

Vote passed unanimously.

BOARDS AND COMMISSION'S REPORTS

County Attorney

Paul Cassell announced to the Board of Supervisors that he and John Goins, Treasurer had been discussing tax sales on seriously delinquent tax payer's property.

RC&D Council

Steve Hermansen gave an update to the Board of Supervisors as follows: new executive director would like to come to a Board of Supervisor meeting to introduce herself to the board, fire wise program is doing well.

Karen Hodock asked Steve to explain more about the fire wise program.

Steve stated that this program was designed for homeowners in wooded area that need to be cleaned up to be safe.

Sheriff

Tom Roseberry advised the Board of Supervisors the he or his Chief Deputy will be attending the meetings.

Treasurer

John Goins, Treasurer updated the Board of Supervisors as follows: the office has been very busy with the collection of 2015 taxes; DMV Stop letters will go out next month, he and Paul Cassell are meeting to discuss the sale of property for delinquent tax payers, Paul and John will be looking at the list of delinquents accounts and make the determination on where to start.

Randy Johnson asked if payment plans would be set up for people who owe large amount of money.

John Goins stated that the determination would be made according to how much the citizens could pay and the account should be settled within one year.

4-H Presentation

Elizabeth Johnson thanked the Board of Supervisors for their support and welcomed Adam Kidd as a new supervisor. Ian Niday gave a presentation highlighting the experiences that he had in the 4-H club.

Public Comments

Bland County Public School

Don Hodock expressed his gratitude for the help repairing the water line at the school; he also thanked Joel Cagle for insuring quality work being done on the repairs of the schools. The repairs that had been completed did not fix the odor problem and he plans on having more work completed on that problem during the summer.

FY 2016-2017 BUDGET CALENDAR

*****MOTION to approve the 2016-2017 budget calendar was made by Nick Asbury and seconded by Randy Johnson.

Vote passed unanimously.

4-H Day at the Capitol

*****MOTION to appropriate \$166.67 each from Karen Hodock, Nick Asbury and Randy Johnson's special funds for the 4-H Day at the Capital was made by Nick Asbury and seconded by Randy Johnson.

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

BUILDING PERMIT FEES WAIVER

*****MOTION to approve waiver of building permit fees in the amount of \$30.60 for the Shady Grove United Methodist Church was made by Nick Asbury and seconded by Randy Johnson.

Vote passed unanimously.

RESOLUTION TO REVOKE CONCEALED HANDGUN PERMIT

*****MOTION to approve a resolution to revoke concealed handgun permit recognition from 25 reciprocal states was made by Nick Asbury and seconded by Randy Johnson.

Vote passed unanimously.

WYTHE BLAND FOUNDATION GRANT – FARMERS MARKET

*****MOTION to approve the application to the Wythe/Bland Foundation for the Farmers Market Grant was made by Adam Kidd and seconded by Nick Asbury.

Vote passed unanimously.

PROPOSED ORDINANCE CHANGES ASSOCIATED WITH AUTHORITIES AND COMMISSIONS

*****MOTION to approve Eric Workman and Paul Cassell to begin the process of updating our local ordinances concerning the authorities and commissions in accordance with state code was made by Randy Johnson and seconded by Adam Kidd.

Vote passed unanimously.

PLANNING COMMISSION BOARD OF SUPERVISORS REPRESENTATIVE

Tabled

COUNTY ADMINISTRATORS ITEMS

Eric Workman updated the board as follows: read a letter about the forest service roads not being opened from Senator Kaine; updating water systems in Bland in the future, due to outdated equipment and area water leakage in the community, Service Authority is working with Rural Development to update the water system; Jenna Dunn is the new Emergency Service Coordinator; thanked everyone for the work to clear the snow.

SUPERVISORS TIME

Adam Kidd thanked everyone for coming to the Board of Supervisors meeting. He stated that it was an honor and a blessing to represent the citizens of Bland County. Thanked all the first responders and employees for shoveling.

Eric Workman stated that all personnel issues be brought to him.

Randy Johnson thanked everyone for their work.

ADJOURNED

*****MOTION to adjourn was made by Randy Johnson and seconded by Adam Kidd.

Vote passed unanimously.

Karen Hodock, Chairman

Eric Workman, Clerk of the Board