

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-seventh day of January, 2015 at 5:00 p.m., the following duly elected and qualified members were present or absent.

PRESENT: Henry Blessing, Randy Johnson, Karen Hodock, Nick Asbury

ABSENT: None

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

#### CALL TO ORDER

Chairperson Karen Hodock called the January 27, 2015 Board of Supervisors' monthly meeting to order.

#### INVOCATION

#### PLEDGE TO THE FLAG

The invocation was offered by Henry Blessing. Karen Hodock, Chairperson led the pledge of allegiance to the United States Flag.

#### JANUARY 27, 2015 MEETING AGENDA PRESENTED

\*\*\*\*\*MOTION to approve the agenda with the deletion of item #007 was made by Nick Asbury and seconded by Henry Blessing.

Vote passed unanimously.

#### JANUARY 27, 2015 CONSENT AGENDA APPROVED

\*\*\*\*\*MOTION to approve the January 27, 2015 Consent Agenda which consisted of the minutes of the December 16, 2014 regular meeting; minutes of the organizational meeting January 5, 2015; bills for the month of October 2014 in the amount of \$5,546.65; bills for the month of November 2014 in the amount of \$445,435.96; bills for the month of December 2014 in the amount of \$633,641.75; payroll issued 12-16-2014 in the amount of \$112,425.68 & 01-15-2015 in the amount of \$106,956.39; reports from the Treasurer, Animal Control, Project Manager, Building Official, E-911 Fund, Sheriff's Law Enforcement, Public Works Director, Meals & Lodging, and Recycling was made by Randy Johnson and seconded by Henry Blessing

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

#### SOCIAL SERVICES NOVEMBER 2014 REPORT APPROVED

\*\*\*\*\*MOTION to approve the November 2014 Social Services' report in the amount of \$80,467.64 with the local allotment of \$9,848.87 was made by Randy Johnson and seconded by Nick Asbury.

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

### SCHOOL'S FEBRUARY 2015 REQUISITION

\*\*\*\*\*MOTION to approve and appropriate the Bland County School Board's February 2015 requisition in the amount of \$800,000.00; and Regular Board meeting minutes on December 15, 2014; check registers/vendor payments submitted for December 15, 2014 was made by Nick Asbury and seconded by Henry Blessing.

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

### BOARDS AND COMMISSION'S REPORTS

#### 4-H

Lindsey Sarver and Haley Hodock members of the Inter State Club made a presentation thanking the Board of Supervisors for their support. They also updated the Board of Supervisors as follows: 360 members 150 volunteers, all clubs have completed public speeches, 34 public speaking winners; January - 4th Electricity Works workshop, presentations are coming up and county winners will advance. They also presented that Board of Supervisors with a token of appreciation.

#### RC&D/BRTA

Steve Hermansen resigned his position on the BRTA board representing Bland County. He will continue to promote Bland County. Steve has applied for a market grant that will enhance Bland County. Eric workman thanked Steve for everything he has done for the county. At the monthly meeting of the RC&D a work plan for 2015 was made. Rocky Gap Greenway came up several times in the meeting and Steve always informs them that the area is being developed.

#### Treasurer

John Goins, Treasurer, congratulated Karen Hodock for being elected as Chairperson of the Board of Supervisors. John Goins updated the Board of Supervisors as follows: 83% of personal property taxes and 89 % real estate taxes for 2015 have been collected; the treasurer was elected President of the SW Virginia Treasure Association, today is Constitutional Officers Day this was designated in 1997.

### COUNTY ADMINISTRATOR'S ITEMS

#### Wythe Bland Foundation Grant Application

\*\*\*\*\*MOTION to approve the Wythe Bland Foundation Grant application for the spring 2015 cycle was made by Nick Asbury and seconded by Randy Johnson.

Vote passed unanimously.

#### FY16 Budget Calendar

\*\*\*\*\*MOTION to approve the FY16 budget calendar was made by Nick Asbury and seconded by Henry Blessing.

Vote passed unanimously.

Trash Billing Adjustments

\*\*\*\*\*MOTION to approve the trash billing adjustments in the amount of \$1,531.89 for September 2014 through December 2014 was made by Henry Blessing and seconded by Randy Johnson.

Vote passed unanimously.

Waive Electrical Permit

\*\*\*\*\*MOTION to waive the miscellaneous permit fees for Wilderness Church of God in the amount of \$51.00 was made by Henry Blessing and seconded by Nick Asbury.

Vote passed unanimously.

Informational Items

Eric Workman updated the Board of Supervisors as follows: State Reduction to Aid Localities received in the amount of \$14,883.00 was presented to the Board of Supervisors; Sewer Project and all projects are doing well; study of Bland water supply in progress; ISTEA project out to bid and are at VDOT for approval; 911 center upgrades are being completed. Eric congratulated Karen Hodock as Chairperson for the Board of Supervisors.

SUPERVISORS TIME

\*\*\*\*\*MOTION to appropriate \$100.00 from each Board of Supervisors special funds for the Bland County 4-H was made by Henry Blessing and seconded by Nick Asbury.

Vote passed unanimously.

Henry Blessing stated that this is his 12<sup>th</sup> year on the Board of Supervisors and that there are less and less people in the audience and he would like to see more citizens take interest in the County's business.

ADJOURNED

\*\*\*\*\* Motion to adjourn was made by Henry Blessing and seconded by Randy Johnson.

Vote passed unanimously.

---

Karen Hodock, Chairman

---

Eric Workman, Clerk of the Board