

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty fifth of February 2014 at 5:00 p.m., the following duly elected and qualified members were present or absent.

PRESENT: Henry Blessing, Randy Johnson, Nick Asbury

ABSENT: Karen Hodock

ALSO PRESENT: Eric Workman, County Administrator, Sharon May, Deputy Clerk, Paul Cassell, County Attorney, Audra Repass, Project Manager, Teresa Tolbert, Finance Manager

CALL TO ORDER

Chairman Randy Johnson called the February 25, 2014 Board of Supervisors' monthly meeting to order.

INVOCATION

PLEDGE TO FLAG

The invocation was offered by Dr. Eric Workman. Mr. Johnson, Chairman, led the pledge of allegiance to the United States Flag.

FEBRUARY 25, 2014 MEETING AGENDA PRESENTED

\*\*\*\*\* Motion to approve the February 25, 2014 meeting agenda with additions was made by Nick Asbury and seconded by Henry Blessing.

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

FEBRUARY 25, 2014 CONSENT AGENDA APPROVED

\*\*\*\*\*MOTION to approve the February 25, 2014 Consent Agenda which consisted of the bills for the month of February 25, 2014 in the amount of \$274,028.16 and minutes of the January 28, 2014 regular meeting; payroll issued January 31, 2014 in the amount of \$93,463.60 and February 14, 2014 in the amount of \$90,618.21; reports from the Project Manager, Treasurer, Building Official, E-911 Fund, Animal/Litter Control, Building, Meals & Lodging and Recycling, Parks and Recreation was made by Henry Blessing and seconded by Nick Asbury.

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

SOCIAL SERVICES DECEMBER 2013 REPORT APPROVED

\*\*\*\*\*MOTION to approve the December 2013, Social Services' report in the amount of \$87,209.47 with the local allotment of \$9,419.92 was made by Henry Blessing and seconded by Nick Asbury.

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

### SCHOOL'S MARCH 2014 REQUISITION

\*\*\*\*\*MOTION to approve and appropriate the Bland County School Board's March 2014 requisition in the amount of \$800,000; to approve the meeting minutes of the Special Board Meeting on Friday, January 17, 2014 and Boards Regular Meeting and Public Hearing on Wednesday, January 29, 2014; Check Register(s) for: Vendor Payments for: December 26, 2013 and January 20, 2014 was made by Nick Asbury and seconded by Henry Blessing.

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

### FY13 AUDIT REPORT

Gordon Jones from Robinson Farmer Cox and Associates presented the FY'13 audit report.

### BOARD'S AND COMMISSION'S REPORTS

#### Commissioner of Revenue

Ms. Cindy Wright, Commissioner of Revenue reported to the Board of Supervisors that her office had been very busy over the last few weeks assisting with 1800 land use applications. The reassessment hearings were completed with a very low turnout. She also stated that she would like for the Board of Supervisors to consider increasing the fees for revalidation of land use per tract of land. She also stated she was not satisfied with the company that had done the reassessment work.

#### RC&D Council BRTA

Steve Hermansen gave a report to the Board of Supervisors.

#### Smyth Bland Regional Library

Ms. Lois Shupe advised the Board of Supervisors that Ms. Cameron Burton would be presenting the Library report each month. She stated that she would be available to answer any questions concerning the Board of Trustees.

Ms. Cameron Burton reported to the Board of Supervisors as follows: That they are seeing growth despite the bad weather with an average of 100 users daily. She also thanked the Board of Supervisors for the hiring of a new custodian, Doris Rife. There is a new intern at the Library: Josh Frazier.

#### Treasurer

Mr. Goins reported as follows: The treasurer's office has been very busy with land use applications and fees as well. Mr. Goins also thinks the fees need to be increased for revalidation of land use before the next reassessment. Decals will go on sale Monday, March 3, 2014.

### APPOINTMENTS

\*\*\*\*\*MOTION to re-appoint Steve Hermansen to the New River Highlands Resource Conservation & Development Area; this is a one-year term and will run from 03/01/14 to 02/28/15 was made by Nick Asbury and seconded by Henry Blessing.

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

BOARD OF EQUALIZATION

\*\*\*\*\*MOTION to appoint Steve Hermansen to the Board of Equalization was made by Nick Asbury and seconded by Henry Blessing.

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

WAIVE PERMIT FEES FOR BASTIAN CHURCH OF GOD AND COUNTY OF BLAND

\*\*\*\*\*MOTION to waive the following fees: Electrical permit fee for Bastian Church of God in the amount of \$51.00; HVAC permit fee for the County of Bland in the amount of \$30.60 was made by Nick Asbury and seconded by Henry Blessing.

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

GRANT FOR EDA FROM TOBACCO INDEMNIFICATION COMMISSION'S

\*\*\*\*\*MOTION appropriate \$100,000.00 in grant funds received through the tobacco Indemnification Commission's Opportunity fund to both the revenue and expenditure of the Economic Development Authority was made by Henry Blessing and seconded by Nick Asbury.

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

SURPLUS

\*\*\*\*\*MOTION to declare the presented items as surplus was made by Henry Blessing and seconded by Nick Asbury.

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

COMMUNITY DEVELOPMENT FUND APPROPRIATION

\*\*\*\*\*MOTION to appropriate \$250.00 from each board member's community development fund for the Senior Citizens Center was made by Nick Asbury and seconded by Henry Blessing.

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

TABLED - PROPOSED CHANGES TO THE MOTOR VEHICLE LICENSE ORDINANCE

\*\*\*\*\*MOTION to table the first reading of the proposed changes to the Motor Vehicle License Ordinance until the March meeting was made by Henry Blessing and seconded by Nick Asbury.

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

COUNTY ADMINISTRATOR'S ITEMS

Dr. Eric Workman updated the Board of Supervisors on the Key Economic Indicators; the progress of the Secure Storage building; and the Sewer Project.

BOARD OF SUPERVISORS TIME

Mr. Nick Asbury thanked everyone for their hard work.

\*\*\*\*\*MOTION to appropriate \$400.00 of Mr. Randy Johnson's Community Development funds to the Mechanicsburg Ruritan Club was made by Nick Asbury and seconded by Henry Blessing.

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

ADJOURNMENT

\*\*\*\*\*MOTION to adjourn was made by Henry Blessing and seconded by Nick Asbury.

Vote passed unanimously.

---

Randy Johnson, Chairman

---

Eric Workman, Clerk of the Board