

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-sixth day of April, 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; Linda Miller, Administrative Assistant

CALL TO ORDER

Chairperson Karen Hodock called the April 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.

APRIL 26, 2016 MEETING AGENDA AS AMENDED

\*\*\*\*\*MOTION to approve the agenda with additions as follows: Educator Appreciation Week was made by Randy Johnson and seconded by Adam Kidd.

Vote passed unanimously.

APRIL 26, 2016 CONSENT AGENDA APPROVED

\*\*\*\*\*MOTION to approve the April 26, 2016 Consent Agenda which consisted of the minutes of the March 22, 2016 regular meeting; continued April 6, 2016 meeting; continued April 13, 2016 meeting; continued April 21, 2016 meeting; payroll issued 03-31-2016 in the amount of \$89,395.00; payroll issued 04-15-2016 in the amount of \$80,778.45; bills for the month of April 2016 in the amount of \$206,125.49; reports from the Treasurer, E911, Sheriff, Project Manager, Animal Control, Building Official, Public Works Director, and Meals & Lodging was made by Randy Johnson and seconded by Adam Kidd.

Vote passed unanimously.

SOCIAL SERVICES FEBRUARY 2016 REPORT APPROVED

\*\*\*\*\*MOTION to approve the February 2016 Social Services' report in the amount of \$73,427.99 with the local allotment of \$8,736.91 was made by Randy Johnson and seconded by Adam Kidd.

Vote passed unanimously.

### SCHOOL'S APRIL 2016 REQUISITION

\*\*\*\*\*MOTION to approve and appropriate the Bland County School Board's March 2016 requisition in the amount of \$608,351.38; minutes of budget/special meetings March 2, March 3, March 14, March 16, March 21, March 22 and regular meeting March 23, 2016; check registers/vendor payments submitted for March 11 and March 21, 2016 was made by Nick Asbury and seconded by Adam Kidd.

Vote passed unanimously.

### BOARDS AND COMMISSIONS REPORTS

#### Registrar

Stacy Grady stated that she had been hearing complaints about the Little Creek polling place being in the Volunteer Fire Department. They have a community center that they are asking us to move the polling place. Hollybrook is also located in the Volunteer Fire Department, they also want to change to the Hollybrook Community Center. Nick requested that more information be gathered. Electoral board move forward with scheduling a public hearing for June.

#### Library

Cameron Burton stated that the library numbers are grand, circulation is up and this tells her that what we are doing is for the community. Library appreciation dinner is on Thursday. Also save the date of May 3, 2016, Eleanor Dillow art work will be on display at the library. The library is going to try to feature a new artist every quarter. Summer reading program to service 250 children.

#### Treasurer

John Goins, Treasurer updated the Board of Supervisors as follows: John Goins, Treasurer, updated the Board of Supervisors as follows: collections are proceeding with 29 parcel owners being mailed letters notifying that their property could be sold if taxes are not paid. Payments plans were set up for five of those property owners and one property already has a potential buyer. Regarding the DMVStop program, the Treasurer's office continues to have difficulties accessing the system. Letters have been sent out to land use delinquent tax payers. These taxpayers have until the end of May or the Commissioner of Revenue will take them off land use.

### APPOINTMENTS

\*\*\*\*\*MOTION to appoint Jerry Mercer to the Planning Commission for a four-year term to expire 04-30-2020 was made by Adam Kidd and seconded by Randy Johnson.

Vote passed unanimously.

PUBLIC COMMENTS

Carlisa South made a presentation for Virginia 211 Get Connected, Get Answers. She has been in contact with Jenna Dunn, Bland County Emergency Services Coordinator, on how to help include Bland County with this resource.

PROCLAMATION – WARREN BRUCE JUSTICE

\*\*\*\*\*MOTION to approve the proclamation in appreciation for 15 years of service on the Electoral Board was made by Nick Asbury and seconded by Randy Johnson.

Vote passed unanimously.

PROCLAMATION – EDUCATOR APPRECIATION WEEK

\*\*\*\*\*MOTION to approve the proclamation declaring May 2-May 6, 2016 Educator Appreciation Week was made by Adam Kidd and seconded by Randy Johnson.

Vote passed unanimously.

VRS RESOLUTION

\*\*\*\*\* MOTION to adopt the VRS resolution for Member Contributions by Salary Reduction for Bland County was made by Randy Johnson and seconded by Nick Asbury.

Vote passed unanimously.

DARE APPROPRIATION

\*\*\*\*\*MOTION to appropriate money from fund 215 in the amount of \$509.65 to cover the expenses of the DARE graduation for the Bland County Elementary 5<sup>th</sup> grade students was made by Nick Asbury and seconded by Adam Kidd.

Vote passed unanimously.

APPROPRIATION - NATIONAL FOREST PATROL FUND

\*\*\*\*\*MOTION to appropriate \$454.00 to purchase (5) Uniform badges, \$1168.44 to purchase ammunition and \$360.00 to purchase non-sworn uniforms from the National Forest Patrol Fund Revenue was made by Randy Johnson and seconded by Adam Kidd.

Vote passed unanimously.

ENTERTAINMENT PERMIT – CROOKED ROAD MUSIC CONCERT

\*\*\*\*\*MOTION to approve the entertainment permit for the Crooked Road Music Concert was made by Randy Johnson and seconded by Adam Kidd.

Vote passed unanimously.

BUILDING PERMIT FEES WAIVER

\*\*\*\*\*MOTION to approve waiver of building permit fees in the amount of \$30.60 for the Byrnes Chapel Methodist Church and a building permit and demolition permit in the amount of \$82.33 for the Bland County Board of Supervisors was made by Nick Asbury and seconded by Randy Johnson.

Vote passed unanimously.

LOCAL GOVERNMENT EDUCATION POOL

\*\*\*\*\*MOTION to approve the application for a local government education pool internship was made by Adam Kidd and seconded by Nick Asbury.

Vote passed unanimously.

COUNTY ADMINSTRATORS ITEMS

Eric Workman updated the Board of Supervisors as follows: The Department of Game and Inland Fisheries (DGIF) are updating their Elk Management plan for Virginia, they just finished their plan for whitetail deer; The DGIF has stated that there would not be any more stocking of elk in Virginia. As part of the development of the Elk Management Plan surveys will be conducted by Virginia Tech across Virginia. Randy Johnson asked about the rising bear population. Eric Workman replied that according to DGIF, the bear population is rising across the Commonwealth of Virginia.

Eric Workman continued with the updates as follows: Telecommunication building at the Bland Tower is moving along as scheduled. Tire Collection Days are underway and thus far over 2000 tires were collected in the last two days;

Karen Hodock asked when drug take back day was scheduled. Eric Workman replied April 30, 2016.

Eric Workman continued with his update: STEM Program at the Elementary school is scheduled for Thursday, April 28, 2016; Library Dinner on Thursday, April 28, 2016; VDOT has stated that they are looking to redesign Exit 58/Rte 52 as a possible House Bill 2 project, project is not a diffident at this time; the Rocky Gap Greenway Project continues with construction estimated to start in the summer 2016 on the side walk phase along Rte 52; press release going out today for Bland Water Plant rehab project

Nick Asbury asked about the Palisade Project at the Wolf Creek Indian Village.

Eric Workman stated that the Palisade Project was on the list of projects to be completed in the summer of 2016. County staff will also be working to repair the pedestrian bridge at the fairgrounds and improve the handicap accessible parking in the front and sides of the Courthouse.

SUPERVISORS TIME

Adam Kidd thanked everyone for coming and wanted everyone to know if they have questions to please call and ask.

Randy Johnson thanked everyone for coming.

Nick Asbury thanked everyone for attending.

CONTINUED

Continuation until May 4, 2016 at 5:00 pm.

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Karen Hodock, Chairman

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Eric Workman, Clerk of the Board