

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-eighth day of June, 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; Sharon May, Deputy Clerk

CALL TO ORDER

Chairperson Karen Hodock called the June 28, 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.

JUNE 28, 2016 MEETING AGENDA AS PRESENTED

\*\*\*\*MOTION to approve the agenda as presented was made by Randy Johnson and seconded by Adam Kidd.

Vote passed unanimously.

JUNE 28, 2016 CONSENT AGENDA APPROVED

\*\*\*\*\*MOTION to approve the June 28, 2016 Consent Agenda which consisted of the minutes of the May 24, 2016 regular meeting; payroll issued 05-31-2016 in the amount of \$84,675.46; payroll issued 06-16-2016 in the amount of \$84,052.38; bills for the month of May 2016 in the amount of \$63,297.01; bills for the month of June 2016 in the amount of \$174,982.03; 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 Adam Kidd.

Vote passed unanimously.

SOCIAL SERVICES APRIL 2016 REPORT APPROVED

\*\*\*\*\*MOTION to approve the April 2016 Social Services' report in the amount of \$167,549.62 with the local allotment of \$79,351.56 was made by Randy Johnson and seconded by Adam Kidd.

Vote passed unanimously.

### SCHOOL'S JULY 2016 REQUISITION

\*\*\*\*\*MOTION to approve and appropriate the Bland County School Board's July 2016 requisition in the amount of \$587,036.09; minutes of special meetings May 5, May 6, May 18, May 25 and June 11, 2016 regular meeting April 29, 2016; check registers/vendor payments submitted for May 13, May 19, May 24 and June 7, 2016 was made by Nick Asbury and seconded by Adam Kidd.

Vote passed unanimously.

### BOARDS AND COMMISSIONS REPORTS

#### Treasurer

John Goins, Treasurer updated the Board of Supervisors as follows: June has been one of the busiest months that they have had in the Treasurer's office in a long time, Delinquent tax notices were completed and sent out in June, some payment plans have been set up for delinquent 2015 tax payers, 94% of real estate taxes and 86% of personal property taxes have been collected for 2015, the DMV Stop is now accessible through the Treasurer's office, someone is coming from the Tazewell office to train the staff in the Treasurer's office for DMV Stop.

#### Sheriff

Tom Roseberry, Sheriff wanted to bring to the Board of Supervisors attention to the increase in ticket writing; 200 more than last year have already been written, his men are working overtime to write more tickets.

Randy Johnson stated that his son had to call for assistance and the deputy was there within ten minutes.

Karen Hodock stated that the new decal on the deputy's cars looked good.

### APPOINTMENTS

\*\*\*\*\*MOTION to reappoint Randy Johnson and Eric Workman to the New River Valley Criminal Justice Board for a four-year term to expire 06-20-2020; reappoint Nick Asbury and Eric Workman, as alternate to Virginia's First Regional Industrial Facility Authority for 4 year terms to expire 06-30-2020; reappoint Karen Hodock to Social Services Board for a 4 year term to expire 06-30-2020 was made by Adam Kidd and seconded by Randy Johnson.

Vote passed unanimously.

### PRESENTATION SUNSET DIGITAL COMMUNICATIONS

Tim Long made a presentation for Sunset Digital Communications.

COUNTY ADMINISTRATORS ITEMS

Entertainment Permit

\*\*\*\*\*MOTION to approve the entertainment permit for Bastian Union Church was made by Adam Kidd and seconded by Randy Johnson.

Vote passed unanimously.

School Board Budget

\*\*\*\*\*MOTION to adopt the School Board FY16/17 budget categorical amounts was made by Nick Asbury and seconded by Adam Kidd.

Vote passed unanimously.

Budget Amendment

\*\*\*\*\*MOTION to amend the FY 16/17 County Budget with the following modifications

	Expenditure Total	Revenue Total
General Registrar	+\$7,504	+\$4,249
Treasurer	-\$20,684	No Change
Community Dev. (Contingency)	+\$13,180	-\$4,249

The overall FY16/17 County Budget total of \$20,904,409 will remain the same was made by Nick Asbury and seconded by Randy Johnson.

Vote passed unanimously.

APPROPRIATION NATIONAL FOREST PATROL FUND

\*\*\*\*\*MOTION to appropriate \$221.99 from National Forest Patrol Fund for Sheriff's Office Shirt Emblems; \$149.90 from National Forest Patrol Fund for Sheriff's office uniform pants; \$54.95 from National Forest Patrol Fund for Sheriff's office badge holders was made by Nick Asbury and seconded by Adam Kidd.

Vote passed unanimously.

VIRGINIA RETIREMENT SYSTEM RESOLUTION

\*\*\*\*\*MOTION to adopt the 15.68% alternate rate for Bland County was made by Adam Kidd and seconded by Nick Asbury.

Vote passed unanimously.

BUILDING PERMIT FEE WAIVER

\*\*\*\*\*MOTION to waive a miscellaneous permit fee in the amount of \$30.60 for the Ceres Alumni was made by Adam Kidd and seconded by Randy Johnson.

Vote passed unanimously.

### TRASH ADJUSTMENTS

\*\*\*\*\*MOTION to approve the trash adjustments from March 2016 through May 2016 in the amount of \$2,144.15 was made by Nick Asbury and seconded by Adam Kidd.

Vote passed unanimously.

### FOIA RIGHTS AND RESONSIBILITES

\*\*\*\*\*MOTION to adopt the FOIA Rights and Responsibilities document and designate Teresa Tolbert as the FOIA officer was made by Randy Johnson and seconded by Adam Kidd.

Vote passed unanimously.

### WYTHE/BLAND FOUNDATION GRANTS

\*\*\*\*\*MOTION to appropriate the Wythe/Bland Foundation Fall grants to the expenditures and revenue of the following budgets:

- Parks and Recreation \$15,000
- Bland County Extension \$8,000

was made by Adam Kidd and seconded by Nick Asbury.

Vote passed unanimously.

### DCR GRANT FUNDNG APPLICATION

\*\*\*\*\*MOTION to adopt the DCR Land and Water Conservation Fund and Recreation Trails Fund authorizing resolutions for the Rocky Gap Greenway Project was made by Adam Kidd and seconded by Nick Asbury.

Vote passed unanimously.

### COURTHOUSE SECURITY

The following improvements are being made for the security of the courthouse:

- Board of Supervisors Meeting - A law enforcement officer will be present at the meeting and the courtroom security equipment will be utilized for all attendees to the meetings, including staff and Supervisors. This action will begin immediately.
- Courthouse Landscaping – An estimate was obtained from a landscaping company. Their cost to remove the shrubs was \$2,500 and to replace with new shrubbery was \$7,500. It is recommended that county staff and inmate labor be used to remove the existing shrubs and plant new shrubs. This will not only address the security issue, but it will also address the recommendation the contractor had when the porch was redone. He stated that the large bushes were part of the problem of the deterioration of the columns and porch. The cost for the new shrubs will be paid for out of the Courthouse Maintenance Fund in FY17.

- Cameras – Additional cameras will be added to cover various blind spots in FY17. This will be paid for out of either the Courthouse Maintenance Fund or Courthouse Security Fund.
- Internal Emergency Notification System – This project will go out to bid in FY17 and evaluations of systems will be conducted prior to implementation.

#### WWI AND WWII COMMEMORATION COMMISSION

We plan to send staff to the training in Blacksburg on July 20<sup>th</sup> to learn about the program.

#### GYPSY MOTH

The County Administration office as well as the Extension office has received numerous calls regarding damage of the Gypsy Moth in Bland County. The Ag agent is researching programs and options regarding this issue. One approach is the Virginia Cooperative Gypsy Moth Suppression Program. The Ag agent is researching this program. There is a cost to the locality if this approach is utilized. Request for assistance in next year's program is required by November 30. More information will be obtained and provided to you as we research this process.

Eric Workman gave an update: Flash flooding in Bastian Monday washed out part of the road and damaged a Bland County water line on Bears Trail near the school board office. Steve has turned the water off and is repairing the water line in hopes of having the water turned back on tonight; the new tower building needs to be moved; we have had a lot of water leaks, hopefully this new water project will take care of this.

Eric Workman stated that the judge rejected a claim by Circle K Stores, Inc. that an existing lease effectively barred Seldon Stowers Jr. from selling property he owns in Bastian to Love's Travel Stops. Circle K. Stores, Inc. will have thirty days to appeal this decision. This is a move in the right direction for starting this project.

Eric Workman stated that there would be a public hearing for a rezoning application and more information on Gypsy Moth at the July meeting.

#### APPROPRIATION FROM EACH SUPERVISORS SPECIAL FUND

\*\*\*\*\*MOTION to appropriate \$400.00 to Rocky Gap Ruritan and \$470.00 to Bland County Girls Travel Basketball team from Karen Hodock's special fund; \$165.00 to Ceres Ruritan from Adam Kidd's special fund; \$500.00 to Hollybrook Fire Department, \$400.00 to Mechanicsburg Ruritan, and \$383.00 to Hollybrook Community Center from Randy Johnson's special fund; \$516.00 to Bland Fire Department, \$516.00 to Little Creek Fire Department from Nick Asbury's special fund was made by Adam Kidd and seconded by Nick Asbury.

Vote passed unanimously.

#### SUPERVISORS TIME

Adam Kidd stated the Ms. Burton from the library could not be here and would like to relay to the Board of Supervisors that everything is going well that the average of library users each day is approximately 150.

ADJOURN

\*\*\*\*\*MOTION it was a unanimous consensus of the board to adjourn.

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Karen Hodock, Chairman

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Eric Workman, Clerk of the Board