

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-eighth day of July 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 July 28, 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.

JULY 28, 2015 MEETING AGENDA PRESENTED

\*\*\*\*\*MOTION to approve the agenda was made by Randy Johnson and seconded by Nick Asbury.

Vote passed unanimously.

JULY 28, 2015 CONSENT AGENDA APPROVED

\*\*\*\*\*MOTION to approve the July 28, 2015 Consent Agenda which consisted of the minutes of the June 23, 2015 regular meeting; amended March 24, 2015 regular meeting; payroll issued 06-30-2015 in the amount of \$109,274.45; payroll issued 07-15-2015 in the amount of \$118,595.57; bills for the month of June, 2015 in the amount of \$102,203.91; bills for the month of July, 2015 in the amount of \$401,240.54 reports from the Treasurer, E911, Animal Control, Project Manager, Building Official, , Public Works Director, and Meals & Lodging was made by Henry Blessing and seconded by Randy Johnson.

Vote passed unanimously.

SOCIAL SERVICES MAY 2015 REPORT APPROVED

\*\*\*\*\*MOTION to approve the May 2015 Social Services' report in the amount of \$104,587.86 with the local allotment of \$41,654.36 was made by Randy Johnson and seconded by Nick Asbury.

Vote passed unanimously.

SCHOOL'S AUGUST 2015 REQUISITION

\*\*\*\*\*MOTION to approve and appropriate the Bland County School Board's August 2015 requisition in the amount of \$800,000.00; regular Board meeting on June 25, 2015; check registers/vendor payments submitted for July 23, 2015 was made by Nick Asbury and seconded by Henry Blessing.

Vote passed unanimously.

BOARDS AND COMMISSION'S REPORTS

Bland/Smyth Regional Library

Lois Shupe reported for the library stating that more books than movies had been checked out in the month of July.

Treasurer

John Goins, Treasurer updated the Board of Supervisors as follows: since the delinquent notices had been sent out over \$100,000.00 has been collected including penalty and interest; state auditor found one discrepancy with money that had been collected during the Thanksgiving Holiday and was corrected in December..

RC&D Counsel

Steve Hermansen had a video presentation.

COUNTY ADMINISTRATOR ITEMS

PROCLAMATION AUGUST 2015 ORGANIZING MONTH

\*\*\*\*\*MOTION to approve the proclamation recognizing August 2015 as Virginia Organizing Month was made by Nick Asbury and seconded by Henry Blessing.

Vote passed unanimously.

BUILDING PERMITS WAIVED

\*\*\*\*\*MOTION to approve the waiver of the follow building permit fees electrical permit for the Bland ministry Center (Dental Clinic) in the amount of \$70.50 was made by Randy Johnson and seconded by Nick Asbury.

Vote passed unanimously.

RESOLUTION DHCD TELECOMMUNICATION PLANNING INITIATIVE GRANT

\*\*\*\*\*MOTION to approve the resolution of the Board of Supervisors to approve the DHCD application of \$50,000.00 along with a 20% match of \$10,000.00 was made by Henry Blessing and seconded by Nick Asbury.

Vote passed unanimously.

WYTHE/ BLAND GRANT APPLICATION

\*\*\*\*\*MOTION to approve the following grant applications to the Wythe/Bland Foundation: Wireless Authority (\$10,000.00); Parks & Recreation (\$15,000.00) and Bland County emergency Services (\$21,500.00) was made by Nick Asbury and seconded by Randy Johnson.

Vote passed unanimously.

SURPLUS LIST

\*\*\*\*\*MOTION to declare the surplus list as presented to the Board of Supervisors as surplus was made by Nick Asbury and seconded by Henry Blessing.

Vote passed unanimously.

TECHNOLOGY LEARNING CENTER

\*\*\*\*\*MOTION to surplus the learning center building to the Old Landmark Church and waive the associated performance bond was made by Nick Asbury and seconded by Henry Blessing.

Vote passed unanimously.

INFORMATIONAL ITEMS

Eric Workman updated the Board of Supervisors as follows: As requested a list of all the current appointees were provided to each Supervisor, Parks and Recreation Committee has requested in the FY16 budget for funding to conduct repairs to the walking tracks at the various parks throughout the county; Ribbon cutting was successful for the sewer project; Rocky Gap Greenway Project underway.

BOARD OF SUPERVISORS TIME

Nick Asbury thanked everyone for their work at the ceremony today.

\*\*\*\*\*MOTION to appropriate \$250.00 for T-shirts for WCIV employees from Nick Asbury's special fund was made by Nick Asbury and seconded by Henry Blessing.

Vote passed unanimously.

Nick Asbury would like to see the Ukraine Proclamation of Defense is drafted.

Randy Johnson announced that the Bland County School Board balanced their budget without using the Lottery Funds.

Karen Hodock thanked everyone for the work for the ribbon cutting ceremony for the sewer project.

ADJOURNED

The meeting was adjourned.

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Karen Hodock, Chairman

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Eric Workman, Clerk of the Board