

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-seventh day of September 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 September 27, 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.

September 27, 2016 MEETING AGENDA

***MOTION to approve the agenda as presented was made by Nick Asbury and seconded by Adam Kidd.

Vote passed unanimously.

SEPTEMBER 27, 2016 CONSENT AGENDA APPROVED

***MOTION to approve the September 27, 2016 Consent Agenda which consisted of the minutes of the August 23, 2016 regular meeting; September 6, 2016 continued combined meeting; payroll issued 08-31-2016 in the amount of \$93,031.38; payroll issued 09-16-2016 in the amount of \$88,391.15; bills for the month of August 2016 in the amount of \$71,790.81; bills for the month of September 2016 in the amount of \$233,162.76; reports from the Treasurer, Sheriff, Project Manager, Animal Control, Building Official, Public Works Director, E911, Victim Witness and Meals & Lodging was made by Randy Johnson and seconded by Adam Kidd.

Vote passed unanimously.

SOCIAL SERVICES JULY 2016 REPORT APPROVED

***MOTION to approve the July 2016 Social Service's report in the amount of \$80,241.19 with the local allotment of \$10,009.79 was made by Randy Johnson and seconded by Adam Kidd.

Vote passed unanimously.

SCHOOL'S OCTOBER 2016 REQUISITION

***MOTION to approve and appropriate the Bland County School Board's October 2016 requisition in the amount of \$687,036.09; special meetings minutes of July 5, 2016; August 1, 2016; August 22, 2016 minutes of the board meetings; check registers and vendor payments for August and September 2016 was made by Nick Asbury and seconded by Adam Kidd.

Vote passed unanimously.

BOARDS AND COMMISSIONS REPORTS

County Attorney

Paul Cassell, County Attorney, gave an update on the delinquent tax sales.

TREASURER

John Goins gave an update as follows: his office had been very busy collecting and posting payments; working on delinquent tax list and that the letters for the tax sales had been very successful; he was still having difficulty with DMV Stop login.

Karen Hodock asked that when the DMV Stop was working that he do more than 10 or 15 at a time since we are losing money every month that this system is not working.

John Goins stated yes he believed they could. He also stated that he is receiving a packet to help him from VITA that should be able to help with the login.

Eric Workman asked if it would be beneficial to have a third party do a massive upload, so that the system could be brought current once it is up and running.

John Goins stated that he would be at a meeting on Thursday and would ask other localities how they handle their DMV Stops. John Goins also stated that he would be making the 4th installment on the refinancing of the courthouse tomorrow.

APPOINTMENTS

*****MOTION to reappoint Charles Fore to the Economic Development Authority, this is a four-year term to expire 09-30-2020 and to reappoint Eric Brooks, John Melvin, Guy Boone and alternate Joseph Consentino to the Local Board of Building Code of Appeals, these are four-year terms to expire on 09-30-2020 was made by Adam Kidd and seconded by Randy Johnson.

Vote passed unanimously.

COUNTY ADMINSTRATORS ITEMS

Entertainment Permit

*****MOTION to approve the Entertainment Permit for the Festival of Leaves and waive the entertainment permit fees was made by Adam Kidd and seconded by Nick Asbury.

Vote passed unanimously.

RSAF & PSAP GRANT APPLICATIONS

*****MOTION to approve the RSAF grant application to upgrade dispatch radio equipment and to approve the PSAP grant application to upgrade the dispatch CAD system was made by Nick Asbury and seconded by Adam Kidd.

Vote passed unanimously.

APPROPRIATION FROM SPECIAL FUND

*****MOTION to appropriate \$500 from Nick Asbury's special fund to the Bland Beautification Committee and \$500 from Adam Kidd's special fund for children at play signs for Railroad Trail was made by Randy Johnson and seconded by Adam Kidd.

Vote passed unanimously.

FY16 SCHOOL BOARD BUDGET

*****MOTION to amend the FY16 School Board Budget, increasing it by \$117,878.41 for a total of \$8,434,689.41 was made by Nick Asbury and seconded by Adam Kidd.

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

APPROPRIATION FROM SPECIAL FUND FOR SIGNS

*****MOTION to appropriate \$38,160 from the School Board Special fund for the purchase of two new signs for the schools was made by Randy Johnson and seconded by Nick Asbury.

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

APPROPRIATION TO THE QUILL FOUNDATION

*****MOTION to appropriate \$36,023.30 from the School Board Special fund to the Quill Education Foundation was made by Randy Johnson and seconded by Adam Kidd.

Vote on this motion was as follows: Randy Johnson, no; Adam Kidd, no; Nick Asbury, no; and Karen Hodock, no. The motion failed.

SURPLUS

*****MOTION to approve the surplus list submitted was made by Adam Kidd and seconded by Nick Asbury.

Vote passed unanimously.

TRASH ADJUSTMENTS

*****MOTION to approve the trash adjustments from July 2016 through September 2016 in the amount of \$1,240.92 was made by Nick Asbury and seconded by Adam Kidd.

Vote passed unanimously.

COUNTY ADMINISTRATOR INFORMATIONAL ITEMS

Eric Workman presented the Board of Supervisors on the following projects: Public Works grants; Broad Band; BTW Phase II; Greenway Project; Travel Stops and Country Stores, Inc; Forest Service Gypsy Moth plan; Forest Service Road for Mountain Bikes.

SUPERVISOR'S TIME

Randy Johnson stated that he would like for VDOT to scrape Trails End Rd and would also like to see more signage for road closings.

Karen Hodock asked Eric Workman to look into doing an appreciation picnic for emergency services.

ADJOURN

*****MOTION to adjourn was made by Adam Kidd and seconded by Randy Johnson.

Vote passed unanimously.



Karen Hodock, Chairperson



Eric Workman, Clerk of the Board