VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Court House, Bland, Virginia, on the twenty seventh day of July 2010 at 5:00 p.m., the following duly elected and qualified members were present or absent.

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PRESENT: Henry Blessing, Jason R. Ramsey, Karen Hodock, Nick Asbury

ABSENT: None

ALSO PRESENT: Willie Howlett, County Administrator, Carol Hall, Deputy Administrator

Paul Cassell, County Attorney

CALL TO ORDER

Chairman Mr. Blessing called the July 27, 2010 monthly meeting to order.

INVOCATION PLEDGE TO FLAG

The invocation and pledge to the flag was offered by Supervisor Jason Ramsey.

JULY 27, 2010 MEETING AGENDA APPROVED

IT WAS THE CONSENSUS of the Board to approve the July 27, 2010 meeting agenda with changes.

JULY 27, 2010 CONSENT AGENDA APPROVED

*****MOTION to approve the July 27, 2010 Consent Agenda which consists of the Board meeting minutes of June 29, 2010, bills for the month of July, 2010, in the amount of \$266,311.63, payrolls of June 30, 2010 and July 16, 2010, totaling \$184,280.15, reports from the Sheriff, Treasurer, Animal/Litter Control, Building Official, E-9ll, Public Works Director, Meals & Lodging and Recycling, were made by Jason Ramsey and seconded by Nick Asbury.

Roll vote: Nick Asbury, yes; Henry Blessing, yes; Jason Ramsey, yes; Karen. Hodock, yes.

SOCIAL SERVICES MAY 2010 REPORT APPROVED

*****MOTION to approve the May 2010, Social Services' report in the amount of \$101,368.76, with the local allotment of \$10,964.86, was made by Karen Hodock and seconded by Jason Ramsey.

Roll vote: Nick Asbury, yes; Henry Blessing, yes; Jason Ramsey, yes; Karen Hodock, yes.

SCHOOLS AUGUST 2010 REQUISTION APPROVED

*****MOTION to approve and appropriate the Bland County School Boards' August 2010 requisition in the amount of \$750,000,.00, to approve the meeting minutes of June 21, 2010, and approve the check registers submitted for June 11, June 16th and June 17, 2010 was made by Nick Asbury and seconded by Jason Ramsey.

Roll vote: Nick Asbury, yes; Henry Blessing, yes; Jason Ramsey, yes; Karen Hodock, yes.

COUNTY ATTORNEY UPDATE

County Attorney Paul Cassell advised he would obtain forms for the next grant funding period of community courts. It was the consensus of the Board that Mr. Cassell schedule a meeting with the commonwealth attorney regarding a local community court.

TREASURER'S REPORT

John Goins, Treasurer briefed the Board on office activities and work load.

ROUND THE MTN.

Steve Hermansen updated the Board with Round the Mtn. plans and activities.

BLAND HISTORICAL SOCIETY

Jeanie Owens inquired as to the status of the request and concerns for the building leased to the Historical Society. Chairman Mr. Blessing directed staff to figure the amount of reimbursement owed to

the Historical Society for electrical service. County Administrator Mr. Howlett advised that separating the electrical service is in the making, waiting on the approval from Richmond on inmate labor and truck behind the facility will be moved to the Indian Village.

SOCIAL SERVICES DIRECTOR INTRODUCED

Kimberly Sobey was introduced as the newly hired Social Services Director.

BLAND FAIR ASSOCIATION WAIVER REQUEST APPROVED

******MOTION to approve the Bland Fair Association's request to waive the electrical permit fee in the amount of \$30.60, was made by Nick Asbury and seconded by Jason Ramsey.

Roll vote: Mr. Asbury, yes, Mr. Blessing, yes, Mr. Ramsey, yes, Mrs. Hodock, yes.

GRAPEFIELD CHURCH OF GOD REQUEST SIGN FEE WAIVER APPROVED

Motion to waive the \$25.44 permit fee requested by the Grapefield Church of God's for a sign replacement, was made by Nick Asbury and seconded by Jason Ramsey.

Roll vote: Mr. Asbury, yes, Mr. Blessing, yes, Mr. Ramsey, yes, Mrs. Hodock, yes.

FY 2011 MOUNT ROGERS COMMUNITY SERVICES PERFORMANCE CONTRACT APPROVED

*****MOTION to approve the 2011 Mt. Rogers Community Services Performance Contract was made by Jason Ramsey and seconded by Nick Asbury.

Roll vote: Mr. Asbury, yes, Mr. Blessing, yes, Mr. Ramsey, yes, Mrs. Hodock, yes.

APPRECIATION EXPRESSED TO BARRY HAVENS

Supervisor Mr. Asbury expressed appreciation to Barry Havens for the paint job done on the County's bell and to the Sons of the Confederate for the cleaning of the statutes located upon the courthouse grounds.

EATON REZONING AND CONDITIONAL USE PERMIT PUBLIC HEARING OPENED

Chairman Mr. Blessing opened the public hearing to receive public comment on the application of Robert Eaton to rezone property from Agricultural to Commercial, in order to operate a Contractor's Storage Yard.

Joel Cagle, Zoning Official, briefed the Board on Mr. Eaton's request and site location.

PUBLIC COMMENTS

No public comments were offered.

PUBLIC HEARING CLOSED

The public hearing was closed.

EATON REZONE AND C.U.P. W/CONDITIONS APPROVED

*****MOTION to approve the request of Robert Eaton to rezone property off State Rt. 52, Bland, from Agricultural to Commercial, and issue a C.U.P. with three conditions; 1) an approved entrance permit shall be obtained through VDOT; 2) aesthetics shall be maintained with existing tree screening and outside storage limited to 30 days and 3) if dust becomes an issue, it shall be addressed at the time through the Commission and Board of Supervisors, was made by Nick Asbury and seconded by Jason Ramsey..

Roll vote: Mr. Asbury, yes, Mr. Blessing, yes, Mr. Ramsey, yes, Mrs. Hodock, absent.

<u>CLOSED SESSION</u> ***** "Move to go into a closed session to discuss a personnel matter and a contractual matter, as pursuant to 2.2-3711-A, subparagraph 1 and 13, of the Code of Virginia was made by Nick Asbury and seconded by Jason Ramsey.

Roll vote: Nick Asbury, yes; yes; Henry Blessing, yes; Jason Ramsey, yes and Karen Hodock, yes.

"Move to return to Regular Session, adopt the certification and waive the reading of the certification of a Closed Session but certify that only items announced by the Board were discussed was made by Jason Ramsey and seconded by Karen Hodock.

Roll vote: Nick Asbury, yes; Henry Blessing, yes; Karen Hodock, yes: Nick Asbury, yes;

2010-2011 AID TO REDUCTION NOTICE

The County Administrator advised receipt of the Aid to Reduction notice from the Compensation Board advising the reimbursement cut of \$34,912.00, which the County would need to choose how the reduction would be taken.

BUDGET TRANSFER APPROVED

*****MOTION to approve \$500.00 from the board's community funds (Asbury) to fund Mr. Hodock's reception, an event open to the general public, was made by Nick Asbury and seconded by Jason Ramsey.

Roll vote: Mr. Asbury, yes, Mr. Blessing, yes, Mr. Ramsey, yes, Mrs. Hodock, abstain.

CONTINUED

The meeting was continued until 6:00 p.m. August 21, 2010, to the Bastian School Board Office.	
Henry M. Blessing, Chairman	
Willie Howlett, County Administrator	