VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Court House, Bland, Virginia, on the thirtieth day of November 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: Eric Workman, County Administrator, Carol J. Hall, Deputy Administrator,

Paul Cassell, County Attorney

CALL TO ORDER

Chairman Mr. Blessing called the November 30, 2010, Board of Supervisor's monthly meeting to order.

INVOCATION PLEDGE TO FLAG

The invocation was offered by Supervisor Jason Ramsey.

The pledge was led by Chairman Mr. Blessing.

NOVEMBER 30, 2010 MEETING AGENDA APPROVED

IT WAS THE CONSENSUS of the Board to approve the November 30, 2010 meeting agenda with changes.

NOVEMBER 30, 2010 CONSENT AGENDA APPROVED

*****MOTION to approve the November 30, 2010 Consent Agenda which consists of the minutes of September 28, 2010, October 26, 2010 and November 16, 2010, bills for the month of November 2010 in the amount of \$73,921.66, payrolls issued November 1, 2010 and November 16, 2010 totaling \$186,550.04, reports from the Sheriff, Treasurer, Animal/Litter Control, Building Official, E-91l, Public Works Director, Meals & Lodging and Recycling, were made by Karen Hodock and seconded by Nick Asbury.

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

SOCIAL SERVICES SEPTEMBER 2010 REPORT APPROVED

*****MOTION to approve the September 2010, Social Services' report in the amount of \$82,106.22, with the local allotment of \$9,670.11, was made by Nick Asbury and seconded by Jason Ramsey.

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

SCHOOLS DECEMBER 2010 REQUISTION APPROVED

*****MOTION to approve and appropriate the Bland County School Boards' December 2010 requisition in the amount of \$800,000.00, to approve the meeting minutes of October 21, 2010 and October 25, 2010, approve check registers/vendor submitted for October 12, 2010 and October 21, 2010, was made by Jason Ramsey and seconded by Nick Asbury.

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

SOCIAL SERVICE DEPT & EMPLOYEE RECOGNIZED

The Bland County Dept of Social Services and Social Worker, Sheri Dillow were recognized, since the Social Services' foster care had the highest ranking in the Commonwealth for the month of November 2010, based upon a three month calculation.

TREASURER'S REPORT

John Goins, Treasurer updated the Board on the collection of the 2010 Real Estate and Personal Property taxes, the sale of dog tags and the availability of prepayments.

SESQUICENTENNIAL UPDATE

There was an update to the activities planned for the Sesquicentennial, with the mention of a Birthday Party set for March 20, 2011, activities planned for the courthouse grounds, a pageant, parade/street

dance and T-shirts available for sale. Appreciation was expressed to John Dodson and Blake Stowers on the work in creation of a Sesquicentennial DVD.

APPOINTMENTS

Mt. Rogers Indoor Plumbing Rehab Program

*****MOTION to appoint Eric Workman to the Mt. Rogers Indoor Plumbing Rehab Program, a 4- yr. term of December 2, 2010 thru November 30, 2014, was made by Jason Ramsey and seconded by Nick Asbury.

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

Mt. Rogers Indoor Plumbing Rehab Program

*****MOTION to appoint Carol Hall, as alternate to Mr. Workman and Mrs. Hodock, to the Mt. Rogers Indoor Plumbing Rehab Program, a 4- yr. term of December 2, 2010 thru November 30, 2014 was made by Jason Ramsey and seconded by Nick Asbury.

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

<u>District III Governmental Cooperative</u>

*****MOTION to reappoint Nick Asbury to the District III Governmental Cooperative, a one year term beginning January 1, 2011 thru December 31, 2011, was made by Jason Ramsey and seconded by Karen Hodock.

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

<u>District III Governmental Cooperative</u>

*****MOTION to reappoint Karen Hodock, as alternate, to the District III Governmental Cooperative, a term to begin January 1, 2011 and expiring December 31, 2011, was made by Jason Ramsey and seconded by Nick Asbury.

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

Parks and Recreation Committee

*****MOTION to reappoint Randy Newberry, Randy Johnson, Jerry Blessing, and Sherri Smith to the Parks and Recreation Committee, a 4 yr. term, beginning January 1, 2011 and expiring December 31, 2014, upon their acceptance, was made by Jason Ramsey and seconded by Nick Asbury,

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

Southwest Virginia Emergency Medical Services Board

*****MOTION to reappoint Lonny Gay, to the Southwest Virginia Emergency Medical Services Board, to serve from January 1, 2011 thru December 31, 2011, upon his acceptance, was made by Jason Ramsey and seconded by Nick Asbury.

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

2010 HOLIDAY SCHEDULED APPROVED

*****MOTION to closed County offices at noon, Wednesday, December 22, 2010, and close all day December 23rd and December 24th, 2010 for the Christmas holidays and close December 30th and December 31st for the New Years holidays was made by Karen Hodock and seconded by Jason Ramsey.

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

CRANDON GOSPEL HALL ASSEMBLY CORP. WAIVER OF PERMIT APPROVED

*****MOTION to approve the \$61.20 waiver request of the Crandon Gospel Hall Assembly Corp. for an electrical, miscellaneous and plumbing permit, to install restrooms was made by Jason Ramey and seconded by Nick Asbury.

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

SHERIFF'S DEPT. ADDITIONAL APPROPRIATION APPROVED

*****MOTION to approve an additional appropriation of \$4,942.66 to both the Sheriff's 2010-2011 revenue and expenditure budgets, Fund 120, to pay invoices of Professional Networks Inc., using the National Forest funds, as requested by the sheriff, was made by Karen Hodock and seconded by Nick Asbury.

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

SOLID WASTE COLLECTION CONTRACT AUTHORIZATION

*****MOTION to authorize the Director of Public Works to begin the bid process for the 2011-2012 Solid Waste Collection Contract, was made by Jason Ramsey and seconded by Nick Asbury.

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

BLAND COUNTY LEARNING CENTER LEASE APPROVED

*****MOTION to approve the Bland County Learning Center Lease, the in-kind match required for the Broadband Grant, was made by Jason Ramsey, seconded by Karen Hodock.

WYTHE-BLAND FOUNDATION GRANT ACCEPTED

*****MOTION to accept the Wythe-Bland Foundation Grant in the amount of \$7,420.00, which is to be used for signage, advertising, and hiring of a part-time manager for the 2011 Farmer's Market season, was made by Nick Asbury and seconded by Jason Ramsey.

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

BLAND COUNTY'S SESQUICENTENNIAL PROCLAMATION APPROVED

*****MOTION to approve the Bland County's Sesquicentennial Proclamation was made by Jason Ramsey and seconded by Nick Asbury.

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

FIFTH SUPERVISOR UPDATE

The county attorney provided information relating to the procedures to add the fifth supervisor, either by the way of an ordinance or by redistricting.

BLAND FAIRGROUND LEASE APPROVED

*****MOTION to approve the Bland Fairgrounds Lease, with liability insurance limits to be four million, was made by Jason Ramsey and seconded by Nick Asbury. The County Administrator was instructed to present to the Fair Assoc. for their approval.

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

FY11 PSAP GRANT AWARD

The County Administrator advised of the Virginia Wireless E-911 PSAP Grant Program's award of \$776.00.

ADJOURNED

The meeting was adjourned until December 28,	2010.

Henry M. Blessing, Chairman
Eric R Workman County Administrator